
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

1.1 Public comment on closed session items

The floor was open for public comment on Closed Session Items. There were no public comments. Board President Kaiser announced the Board was moving into Closed Session.

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

2.2 Public Employee**Discipline/Dismissal/Release**

Per Government Code §54957, the Board will meet in Closed Session to discuss an employee dismissal

Attending

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Kristin Lindgren, Attorney at Law

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:04 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Closed Session Announcements

Board President Kaiser announced the Board had been in Closed Session and pursuant to Education Code Section 44943, voted unanimously to proceed with the dismissal of one certificated employee who has requested a hearing.

3.3 Flag Salute

At 6:05 p.m. Board President Kaiser led the salute to the Flag.

4. STUDENT REPORTS

At 6:06 p.m. The Board received student reports from Katie Finney, Kassie Ramirez, and Wayne Yeh from PVHS; Jarred Morales-McKenzie and Crystal Lake from Inspire; Taylor Donner and Miranda Simmons from CHS; and Dilyn Rice and Saul Garcia from FVHS.

5. SUPERINTENDENT'S REPORT

At 6:18 p.m. The Superintendent's Award was presented to Paula Fishkin for her volunteer work at Hooker Oak K-8 School. Marylou Lim lead Inspire Choir members in the *Can You Hear* song and introduced student Elizabeth Allen who read her poem, "*Voices of Hope*". Joanne Bettencourt, Parkview Principal, introduced, Girl Scout Lorena Reed, who helped to rebuild the Parkview garden over the summer and shared before and after pictures. Kim Kurnizki presented information on Arts for All Projects, announced the eleven winners of the mini-grants from Chapman, Citrus, Emma Wilson, Shasta, Marsh Jr. High, Chico High, Inspire, Fair View and Pleasant Valley High, and presented a videotape created by the PVHS House of Blue team regarding the "Thrill the World" yearly event. Connie Wright presented checks and awards to participating schools from the Dog Parade/Chili Cook-Off Fundraiser. Cindy Alan presented a PowerPoint on LOVE Chico projects which occurred on September 25, 2011.

6. ITEMS FROM THE FLOOR

At 7:01 p.m. the Board asked parents who wished to speak regarding the School Calendar to wait until the January Board meeting when it would be agendaized or to contact Board members directly via email and/or to

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visit the CUSD website to send comments directly to Bob Feaster at schoolcalendar@chicousd.org. The School Calendar will be come to the Board in January for Information and in February for Discussion/Action.

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 7:07 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, Mike Allen for CUMA, and Kevin Moretti for CUTA.

8. **CONSENT CALENDAR**

At 7:12 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed asked to pull Item 8.2.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Thompson.

8.1. **GENERAL**

8.1.1. The Board approved the Minutes of the Regular Session on October 19, 2011, and Special Meeting on November 2, 2011

8.1.2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Glen Johnson, Od/Jeanette Johnson	\$35.00	Chico Reads
Kim and Craig Stilwell	\$250.00	Loma Vista
Jen and Joe Hoglund	Sunglasses @ \$1,909.98	Emma Wilson Elementary
The Rotary Club of Chico Sunrise	\$500.00	Chico Reads @ McManus
B. Scott Hood, DDS, MS, Inc.	\$100.00	McManus Elementary
B. Scott Hood, DDS, MS, Inc.	Oral Hygiene Supplies and \$100.00	Marigold Elementary
Karen Boots	\$40.00	Neal Dow Elementary
Alice Rehyner	\$1,000.00	Neal Dow Elementary Library
Dr. Scott Hood	\$100.00	Sierra View Elementary
James and Erin Smith	\$100.00	Sierra View Elementary
North Valley Community Foundation	\$1,275.00	Bidwell Jr. High
Westgate Hardwoods, Inc.	Misc. Hardwood @ \$536.25	Chico Jr. High
B. Scott Hood, DDS, MS, Inc.	\$400.00	Chico Jr. High
Magoon Signs	Labor to install sign @ \$292.00	Marsh Jr. High
Zamora Sod Farm	Fescue Sod @ \$1,000.00	Marsh Jr. High
Wells Fargo Foundation	\$200.00	Marsh Jr. High
Thomas and Nancy Masterson	Books @ \$20.00	Marsh Jr. High
L&C Landscape Inc.	Labor @ \$1,270.00	Marsh Jr. High
East Meets West Landscaping	Labor and Trees @ \$500.00	Marsh Jr. High
Kinney Nursery & Topsoil	Planting Mix @ \$326.00	Marsh Jr. High
	School Supplies & PE Uniforms @	
Butte College/Susie Sierra	\$110.00	Marsh Jr. High
Bruce Dillman	Various Items @ \$1,220.39	Chico High
CHS Class of 51 Reunion	\$844.55	Chico High Band/Athletics
Wayne Cook	\$3,000.00	Chico High Wrestling
Jason Becker	Books @ \$86.00	Pleasant Valley High Library
June Craig	Books @ \$196.00	Pleasant Valley High Library
Family Eye Care Optometry	\$3,483.00	CUSD Athletics

8.2. **EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Students with the following IDs: 51268, 57337, 60399, 71654

8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 41794, 42146

8.2.3. This item was pulled for further discussion

8.2.4. The Board approved the Consultant Agreement with Risk Solutions to conduct a review of CUSD's Emergency Management Plan

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- 8.2.5. The Board approved the CAHSEE Waivers for Students with Disabilities
 8.2.6. The Board approved the Quarterly Report on Williams Uniform Complaints

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
 8.3.2. The Board approved the Monthly Enrollment and ADA Report
 8.3.3. The Board approved the Bond Funds Annual Report

8.4 HUMAN RESOURCES**8.4.1. The Board approved the following Certificated Human Resources Actions**

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2011/12</u>			
Hanf, Carolyn	Elementary	10/24/11-5/24/12	0.5 FTE Temporary Appointment
Johnson, Julie	Elementary	10/31/11-5/24/12	0.5 FTE Temporary Appointment
Molchen, Kelly	Elementary	11/7/11-5/24/12	0.3 FTE Temporary Appointment (in addition to current .4 Temporary assignment)
Serrao, Lindsey	Elementary	11/7/11-5/24/12	0.5 FTE Temporary Appointment
Whittaker, Shelley	Elementary	11/4/11-5/24/12	1.0 FTE Temporary Appointment
<u>Probationary Appointment(s) 2011/12</u>			
Sunderland, Janice	Secondary-Alt Ed	2011/12	1.0 FTE Probationary Appointment
<u>Employees Converting from Temporary to Probationary/Permanent Status</u>			
Apel, Debra	Elementary		1.0 FTE Permanent
Armstrong, D. Brad	Secondary		1.0 FTE Permanent
Ball, Cindy	Elementary		0.25 FTE Permanent
Barnes, Laurie	Elementary		1.0 FTE Permanent
Bishop, Greg	Elementary		1.0 FTE Permanent
Bochi-Galli, Christine	Elementary		0.4 FTE Probationary 2
Bransky, Ray	Elementary		1.0 FTE Permanent
Brown, Sharon	Elementary		1.0 FTE Permanent
Brunemeyer, Angie	Elementary		.23 FTE Permanent
Calderon, Stacy	Elementary		1.0 FTE Permanent
Cawthon, Brandi	Elementary		1.0 FTE Probationary 2
Christiansen, Steve	Elementary		1.0 FTE Permanent
Coombe, Kelly	Elementary		1.0 FTE Permanent
Coppage, Denise	Secondary		0.8 FTE Permanent
Curiel, Daisy	Elementary		1.0 FTE Probationary 2
DeLuna, Amy	Secondary		0.4 FTE Permanent
DeLuna, Amy	Secondary		0.6 FTE Probationary 0
Dunlap, Kathryn	Special Education		1.0 FTE Probationary 1
Ellis, Tisha	Elementary		1.0 FTE Permanent
Ford, Greg	Secondary		0.6 FTE Permanent
Friedman, Mark	Elementary		1.0 FTE Permanent
Gervasi, Katy	Elementary		1.0 FTE Permanent
Greene, Brandon	Special Education		1.0 FTE Probationary 1
Hansen, Annalisa	Secondary		1.0 FTE Permanent
Harris, Caty	Elementary		1.0 FTE Probationary 0
Henderson, Donna	Elementary		1.0 FTE Permanent
Higgins, Sara	Special Education		1.0 FTE Probationary 1
Hill, Geoffrey	Special Education		1.0 FTE Probationary 1
Holt, Tiffany	Special Education		1.0 FTE Probationary 1

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Johnson, Kathryn	Special Education	1.0 FTE Probationary 1
Kamrar, Sue	Secondary	1.0 FTE Permanent
King, Kelly	Elementary	1.0 FTE Probationary 0
Knox, Marlo	Elementary	1.0 FTE Probationary 2
Lafaix, Leanna	Elementary	1.0 FTE Permanent
Leen, Candy	Elementary	1.0 FTE Permanent
Linville, Daniel	Elementary	1.0 FTE Permanent
Marsh, Jennie	Elementary	0.3 FTE Permanent
Miller, Kate	Special Education	1.0 FTE Probationary 1
Moll, Andrew	Counselor	1.0 FTE Probationary 0
Moretti, Sue	Secondary	1.0 FTE Permanent
O'Laughlin, Zane	Secondary	1.0 FTE Permanent
Palmer, Lisa	Elementary	1.0 FTE Permanent
Phillips, Katie	Elementary	1.0 FTE Permanent
Salado, Randi	Secondary	1.0 FTE Permanent
Sasaki, Joshua	Secondary	1.0 FTE Probationary 2
Schmidt, Regina	Special Education	1.0 FTE Probationary 1
Schoenthaler, Mary	Elementary	1.0 FTE Permanent
Sylvester, Carol	Elementary	1.0 FTE Permanent
Telegan, Jessica	Elementary	1.0 FTE Probationary 2
Thayer, Kathyleen	Secondary	1.0 FTE Permanent
Timmel, Katie	Special Education	1.0 FTE Probationary 1
Tuttle, Cathy	Elementary	1.0 FTE Permanent
Vang, Shoua	Elementary	1.0 FTE Probationary 2
Whipple, Bonnie	Elementary	1.0 FTE Probationary 2
Wilcox, Jessica	Special Education	0.4FTE Probationary 1
Wilson, Kim	Elementary	1.0 FTE Permanent

2011/12 Leave Requests

Peacock, Michaelle	Psychologist	10/25/11-12/16/11	0.4 FTE Child Care Leave
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Retirements/Resignations

Gailey, Mark	Special Education	1/1/12	Retirement
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8.4.2. The Board approved the following Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRE #/FUND/RESOURCE</u>
<u>Appointments</u>			
ALEXANDER, MARIA	PARENT CLASSROOM AIDE-RESTR/ SHASTA/4.8	10/27/2011	VACATED POSITION/259/ CATEGORICAL/7091
BERG, KATHERINE	IPS-HEALTHCARE/PARKVIEW/4.0	10/17/2011	NEW POSITION/6/ SPECIAL ED/6501
CALHOUN, SAMANTHA	PARENT CLASSROOM AIDE-RESTR/ EMMA WILSON/3.9	10/31/2011	NEW POSITION/69/ CATEGORICAL/7090
COVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/2.0	11/1/2011	VACATED POSITION/133/ NUTRITION/0000
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/3.5	10/17/2011	NEW POSITION/71/ SPECIAL ED/6501
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/2.0	10/31/2011	VACATED POSITION/92/ SPECIAL ED/6501
DAVIS, HAPPI	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/1.6	10/10/2011	EXISTING POSITION/114/ TRANSPORTATION/7240
DELEY, THORA	IA-SPECIAL EDUCATION/BJHS/5.0	11/14/2011	NEW POSITION/121/ SPECIAL ED/6500
DEOME, GALE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/5.0	10/24/2011	NEW POSITION/118/ TRANSPORTATION/7240
DROBNY, MARGARET	IPS-CLASSROOM/LCC/3.5	10/18/2011	NEW POSITION/298/ SPECIAL ED/6501
DROBNY, MARGARET	IPS-CLASSROOM/LCC/3.0	10/18/2011	NEW POSITION/30/

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DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/FVHS/2.5	11/1/2011	SPECIAL ED/6501 VACATED POSITION/123/ NUTRITION/0000
ENSIGN, MELONIE	IPS-HEALTHCARE/NEAL DOW/4.0	11/1/2011	NEW POSITION/7/ SPECIAL ED/6501
FERRONE, LEE ANN	IPS-CLASSROOM/MJHS/4.0	10/18/2011	VACATED POSITION/13/ SPECIAL ED/6501
GARCIA, MONITA	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/ MARIGOLD/4.0	10/10/2011	VACATED POSITION/63/ GENERAL/0000
GONSALVES, COLETTE	SR OFFICE ASSISTANT/CJHS/8.0	10/21/2011	VACATED POSITION/109/ GENERAL/0000
GOODE, JUDITH	CAFETERIA ASSISTANT/CHS/6.0	10/31/2011	NEW POSITION/132/ NUTRITION/0000
HALLSTROM, KELSEY	IPS-HEALTHCARE/NEAL DOW/4.0	10/11/2011	NEW POSITION/10/ SPECIAL ED/6501
HIGHTMAN, REBECCA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.6	10/24/2011	VACATED POSITION/116/ TRANSPORTATION/7240
JENKINS, SCOTT	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	10/13/2011	VACATED POSITION/80/ SPECIAL ED/6500
JONES, BRETT	INSTRUCTIONAL ASSISTANT/CITRUS/1.8	10/4/2011	VACATED POSITION/74/ CATEGORICAL/6010
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.2	10/4/2011	EXISTING POSITION/ CATEGORICAL/6010
KASSEL, NICHOLAS	LT IPS-HEALTHCARE/CHAPMAN/3.5	10/10/2011- 2/10/2012	NEW LIMITED TERM POSITION/ 58/SPECIAL ED/6501
KISTLE, JULIA	CONSTRUCTION MANAGER/FACILITIES/8.0	10/13/2011	VACATED POSITION/110/ GENERAL/0000
LAUGHLIN, BROOKE	IPS-CLASSROOM/EMMA WILSON/3.0	10/25/2011	VACATED POSITION/297/ SPECIAL ED/6501
LAUTERIO, TAMI	INSTRUCTIONAL ASSISTANT/SIERRA VIEW/2.0	10/3/2011	NEW POSITION/88/ GENERAL/0000
LEDESMA, MARISOL	IA-BILINGUAL/CJHS/2.0	11/8/2011	VACATED POSITION/137/ CATEGORICAL/3010 & 7091
LONG, TERESA	IA-BILINGUAL/MJHS/2.0	11/1/2011	VACATED POSITION/260/ CATEGORICAL/7091
MANSFIELD, MARY	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/2.5	11/7/2011	EXISTING POSITION/113/ TRANSPORTATION/7240
MENDOZA, MARK	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	10/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
MITCHEL, CAROL	IA-SPECIAL EDUCATION/MARIGOLD/2.5	10/7/2011	VACATED POSITION/20/ SPECIAL ED/6500
MITCHEL, CAROL	IA-SPECIAL EDUCATION/NEAL DOW/2.0	10/7/2011	VACATED POSITION/21/ SPECIAL ED/6500
ONTIVEROS, RICHARD	TRANSPORTATION SUPERVISOR/ TRANSPORTATION/8.0	10/7/2011	NEW POSITION/14/ TRANSPORTATION/7230 & 7240
OSEN, MARIAH	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	10/20/2011	VACATED POSITION/89/ GRANT & CATEGORICAL/ 0000 & 7090
PHOMPONG, PHOMPAK	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	10/25/2011	VACATED POSITION/90/ GRANT/0000
PINEDA, ANNEL	TARGETED CASE MANAGER- BILINGUAL/ CHAPMAN/ROSEDALE/8.0	11/1/2011	NEW POSITION/102/ CATEGORICAL/9077
PINO, ANISSA	LT IA-SPECIAL EDUCATION/NEAL DOW/3.0	10/25/2011- 11/7/2011	DURING ABSENCE OF INCUMBENT/19/ SPECIAL ED/6500
PINO, ANISSA	IA-SPECIAL EDUCATION/ SHERWOOD MONTESSORI/1.5	11/2/2011	NEW POSITION/93/ SPECIAL ED/6500

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RAUSCH-CLARK, SHERYL	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	10/17/2011-2/10/2012	DURING ABSENCE OF INCUMBENT/106/ CATEGORICAL/6010
ROOT, SHERYL	IPS-HEALTHCARE/LOMA VISTA/4.0	10/11/2011	NEW POSITION/37/ SPECIAL ED/6501
SLUIS, ELIZABETH	LT IPS-CLASSROOM/NEAL DOW/6.0	10/17/2011-12/16/2011	DURING ABSENCE OF INCUMBENT/296/ SPECIAL ED/6501
SMITH, MELANIE	SR OFFICE ASSISTANT/FVHS/1.0	10/18/2011	NEW POSITION/54/ CATEGORICAL/4124
SMYZER, ELLIOTT	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.0	10/24/2011	VACATED POSITION/117/ TRANSPORTATION/7240
SUNIGA, JULIE	TYPIST CLERK/EDUCATION SVCS/8.0	10/20/2011	EXISTING POSITION/124/ GENERAL/0000
THAO-LOR, GE	TARGETED CASE MANAGER-BILINGUAL/ MCMANUS/8.0	10/24/2011	VACATED POSITION/78/ CATEGORICAL/6240
THURMAN, MICHELLE	PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	10/25/2011	VACATED POSITION/141/ CATEGORICAL/7090 & 7091
WHITEHEAD, SOFIA	IA-BILINGUAL/CHS/1.0	10/10/2011	NEW POSITION/111/ CATEGORICAL/7091
ZISLE, RHONDA	IA-SPECIAL EDUCATION/BLUE OAK CHARTER/3.5	10/28/2011	NEW POSITION/94 SPECIAL ED/6500
<u>LEAVE OF ABSENCE</u>			
HANF, CAROLYN	PARENT CLASSROOM AIDE- RESTR/SHASTA/2.4	10/24/2011-5/24/2012	PER MS RULE 1102
SMITH, ALICE	IA-SPECIAL EDUCATION/NEAL DOW/3.0	11/8/2011	EARLY RETURN FROM LOA
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	12/1/2011	EARLY RETURN FROM LOA
<u>PROMOTION</u>			
MONTENEGRO, ROCIO	TARGETED CASE MANAGER-BILINGUAL/ MCMANUS/4.0	10/31/2011	NEW POSITION/101/ CATEGORICAL/4124
SMITH, MELANIE	SR OFFICE ASSISTANT/FVHS/6.0	10/18/2011	VACATED POSITION/253/ GENERAL/0000
<u>RESIGNATIONS/TERMINATIONS</u>			
ACTON, DESIREE	ACCOUNTING TECHNICIAN/BJHS/4.0	12/2/2011	VOLUNTARY RESIGNATION
GLENDEN, TINA	IPS-CLASSROOM/EMMA WILSON/3.0 & 2.0 & 1.5	11/4/2011	VOLUNTARY RESIGNATION
HOY, ELIZABETH	IPS-HEALTHCARE/CHAPMAN/3.5	10/19/2011	VOLUNTARY RESIGNATION
HOY, ELIZABETH	IPS-CLASSROOM/CHAPMAN/3.0	10/19/2011	VOLUNTARY RESIGNATION
POWELL, SARAH	PARENT CLASSROOM AIDE- RESTR/SHASTA/4.8	10/14/2011	VOLUNTARY RESIGNATION
SOUTH, GARY	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/5.7	10/28/2011	VOLUNTARY RESIGNATION
<u>RESIGNED ONLY THIS POSITION</u>			
COVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/1.5	10/31/2011	INCREASE IN HOURS
DAVIS, HAPPI	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/4	10/9/2011	INCREASE IN HOURS
DELEY, THORA	IA-SPECIAL EDUCATION/PVHS/4.0	11/13/2011	INCREASE IN HOURS
DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/HOOKER OAK/2.0	10/31/2011	INCREASE IN HOURS
FORBES, STEPHANINE	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/2.0	11/6/2011	VOLUNTARY RESIGNATION
GONSALVES, COLETTE	SR OFFICE ASSISTANT/CJHS/2.0	10/20/2011	VOLUNTARY RESIGNATION

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GONSALVES, COLETTE	SR OFFICE ASSISTANT/BJHS/2.5	10/20/2011	INCREASE IN HOURS
GOODE, JUDITH	CAFETERIA ASSISTANT/MCMANUS/4.0	10/30/2011	INCREASE IN HOURS
HIGHTMAN, REBECCA	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/6.9	10/23/2011	TRANSFER W/REDUCTION IN HOURS

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 8.2.3. Consider Approval of the Field Trip Request for the Chico High Symphonic Band to perform at Disneyland in Anaheim, CA from 05/04/12-05/07/12**

At 7:12 p.m. Board Vice President Reed stated she had pulled this item to recognize the Band for this accomplishment and moved to approve the Field Trip Request; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1. GENERAL**9.1.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 7, 2011**

At 7:14 p.m. Board Clerk Robinson moved to approve December 7, 2011, as the date for the Annual Organization Meeting; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.2. Discussion/Action: Approval of BP 5030, Student Wellness

At 7:15 p.m. Board Clerk Robinson moved to approve BP 5030 with substituted language; there was no second. Board Member Griffin presented suggested changes. Board Member Thompson clarified the language and moved to approve BP 5030 changes with the addition of an Addendum stating:

1. At school-sponsored off-campus events (or on-campus events after school hours) where food items are sold, there shall be posted the calorie and fat content in a location visible by consumers for comparison purposes. Items sold during fundraisers must also indicate calories and fat content.
2. The District strongly encourages the sale of locally produced products at extra-curricular events and in fundraising efforts.
3. To assist organizations in exploring the vast array of fundraising possibilities, the District will add to its website under "Resources", "Useful Links", links to fundraising websites that comply with this policy but are not necessarily endorsed by the District. (Examples: www.custombuiltcalendars.com; www.fundraisingfactory.com; www.originalworks.com)

The motion was seconded by Board Member Griffin.

At 8:12 p.m. the floor was open to the public; six parents/citizens shared concerns. Board President Kaiser asked for the motion to be repeated for clarification. Board Vice President Reed abstained from the vote as she felt she did not have the information she needed.

AYES: Kaiser, Thompson, Griffin

NOES: Robinson

ABSTAIN: Reed

ABSENT: None

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At 8:40 p.m. Board President Kaiser announced a break.

At 8:56 p.m. Board Vice President Reed called the meeting to order and announced that Board President Kaiser had left during the break and the Board was moving to Items 9.2.1. and 9.2.2., the Public Hearings for Nord Country School and Inspire School of the Arts and Sciences before discussion/action of Item 9.1.3., Approval of the Revised/Updated/New Board Policies.

9.2. EDUCATIONAL SERVICES

9.2.1. Information/PUBLIC HEARING: Nord Country School Public Hearing for Charter Renewal Petition

At 8:58 p.m. Director John Bohannon reviewed the process for Charter renewals. Principal Kathy Dahlgren presented information and a PowerPoint on Nord Country School and addressed questions. The Board suggested rewording the paragraph regarding the number of Instructional Days on Page 5. At 9:12 p.m. the Public Hearing was open. At 9:13 p.m. the Public Hearing was closed.

9.2.2. Information/PUBLIC HEARING: Inspire School of the Arts and Sciences Public Hearing for Charter Renewal Petition

At 9:14 p.m. Director John Bohannon introduced Inspire Principal Eric Nilsson who introduced Assistant Principal Dan LaBar and teachers Debbie Travers and Ron Pope who presented information on Inspire and addressed questions. At 9:30 p.m. the Public Hearing was open. At 9:31 p.m. the Public Hearing was closed.

9.1. GENERAL

9.1.3. Discussion/Action: Approval of the following Revised/Updated/New Board Policies

BP 0520.1	High Priority Schools Grant Program - Deleted
BP 1113	District and School Web Sites
BP 1114	District-Sponsored Social Media
BP 1160	Political Processes
BP 1330	Use of School Facilities
BP 3100	Budget
BP 3280	Sale or Lease of District-Owned Real Property
BP 3290	Gifts, Grants, and Bequests – PULLED from Discussion/Action
BP 3513.3	Tobacco-Free Schools
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4033	Lactation Accommodation – NEW
BP 4158	Employee Security
BP 5022	Student and Family Privacy Rights
BP 5116.1	Intradistrict Open Enrollment
BP 5131.62	Tobacco
BP 5142.1	Identification and Reporting of Missing Children - Deleted
BP 5144	Discipline
BP 5145.7	Sexual Harassment
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 6111	School Calendar
BP 6163.1	Library Media Centers
BP 6163.2	Animals at School
BP 7310	Naming of Facility
BB 9140	Board Representatives
BB 9323.2	Actions by the Board

At 9:32 p.m. Board Vice President Reed stated Board Policy 3290 had been removed from the list and asked if anyone would like to pull any Board Policies for further discussion. Board Member Robinson pulled the following Board Policies: 1113, 1114, 3551, 4158, and 5145.7; Board Member Thompson pulled Board Policies 3100 and 7310 and Board Bylaw 9140; and Board Vice President Reed pulled Board Policy 1330. Board Clerk Robinson moved to approve those Board Policies not pulled; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

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NOES: None

ABSENT: Kaiser

ITEMS REMOVED FOR FURTHER DISCUSSION:

BP 1113, District and School Web Sites

At 9:33 p.m. Superintendent Staley addressed the question from Board Clerk Robinson. Board Clerk Robinson moved to approve BP 1113; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 1114, District-Sponsored Social Media

At 9:35 p.m. Superintendent Staley addressed the question from Board Clerk Robinson. Board Clerk Robinson moved to approve BP 1114; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 1330, Use of School Facilities

At 9:36 p.m. Board Vice President Reed noted there was a typo in the second paragraph under “Fees” and that “affiliated organizations” should be changed to “schools”. Board Member Griffin moved to approve BP 1330 with the noted change; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 3100, Budget

At 9:38 p.m. Director Scott Jones addressed questions from Board Member Thompson. Board Member Griffin moved to approve BP 3100; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 3551, Food Service Operations/Cafeteria Fund

At 9:42 p.m. Nutrition Specialist Tanya Harter and Director Scott Jones addressed questions from Board Clerk Robinson. Board Clerk Robinson moved to approve BP 3551; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 4158, Employee Security

At 9:45 p.m. Assistant Superintendent Feaster and Director Dave Scott addressed questions from Board Clerk Robinson. Board Member Griffin moved to approve BP 4158; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 5145.7, Sexual Harassment

At 9:50 p.m. Superintendent Staley addressed questions from Board Clerk Robinson. Board Member Griffin moved to approve BP 5145.7; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BP 7310, Naming of Facility

At 9:51 p.m. After hearing concerns, Superintendent Staley suggested removing the words “under extraordinary circumstances and” from the fourth paragraph under Naming of Facility. Board Member Thompson moved to

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approve BP 7310 with the suggested change; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

BB 9140, Board Representatives

At 9:58 p.m. Board Member Thompson shared concerns and Superintendent Staley suggested adding the words “the term” after “on a case-by-case basis, the authority,” in the second paragraph under Board Representatives.

Board Clerk Robinson moved to approve BB 9140 with the change; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9.3 BUSINESS SERVICES

9.3.1. PUBLIC HEARING/Discussion/Action: Public Hearing for Inspire Charter School Relocation Project Initial Study/Mitigated Negative Declaration

At 10:02 p.m. Director Weissenborn presented information and addressed questions. At 10:09 p.m. the Public Hearing was open. At 10:10 p.m. the Public Hearing was closed. Board Member Griffin made a motion to approve the Initial Study/Mitigated Negative Declaration for Inspire School of Arts and Sciences and authorized staff to record the Notice of Determination with the Butte County Records’ Office; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9.3.2. Discussion/Action: Phase I – Relocation of the Hooker Oak Modulares Pre-Authorization

At 10:12 p.m. Director Weissenborn presented information and addressed questions. Board Member Griffin made a motion to approve the pre-authorization to the Assistant Superintendent, Business Services to enter into an agreement with Broward Builders and SMSI to complete the Relocation of the Hooker Oak Modulares; seconded by Board Member Thompson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9.3.3. Information: Proposed Reduction in Class Size

Superintendent Staley presented three scenarios for reductions in class size and noted they were being presented to the Board for information only and to encourage open discussions.

9.4 HUMAN RESOURCES

9.4.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA

At 10:31 p.m. Assistant Superintendent Feaster presented information and addressed questions. Board Member Griffin made a motion to approve the Tentative Agreement between CUSD and CUTA; seconded by Board Clerk Robinson.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9.4.2. Discussion/Action: Resolution #1163-11, Elimination of Classified Services

At 10:36 p.m. Assistant Superintendent Feaster presented information and addressed questions. Board Clerk Robinson made a motion to approve Resolution #1163-11; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

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9.4.3. Discussion/Action: Resolution #1164-11, Elimination of Classified Services

At 10:37 p.m. Assistant Superintendent Feaster presented information and addressed questions. Board Member Thompson made a motion to approve Resolution #1164-11; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

10. ITEMS FROM THE FLOOR

At 10:39 p.m. Parent Representative Todd Sturgis stated he felt the parents from Save Our Summers should have been allowed to speak during the first Items from the Floor section. Board Vice President Reed stated a note would be sent to parents to apologize.

11. RECESS

At 10:42 p.m. Board Vice President Reed called the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. to order. Director Scott Jones presented information. Board Member Thompson moved to approve the minutes from November 17, 2010; seconded by Board Member Griffin. Board Clerk Robinson stated she was abstaining from the vote as she was not a member of the Board at that time.

AYES: Reed, Thompson, Griffin

NOES: None

ABSTAIN: Robinson

ABSENT: Kaiser

12. ANNOUNCEMENTS

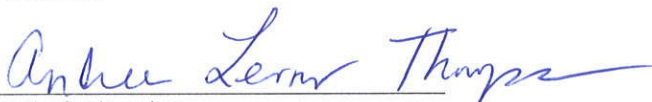
At 10:43 p.m. Board Member Thompson invited the community to the 2nd Annual Smoker Barrel Build Off BBQ at Chico High School in the Ag Shop on Friday, November 18, at 12:00 noon. Board Vice President Reed reminded Board members the Board would be electing new officers and determining dates and time of Board meetings for 2012 at the December 7 Board meeting. Board Clerk Robinson suggested placing the fund raising form online, commented on the ADA Report, and asked when the Board would receive an announcement regarding the Personnel Commission. Assistant Superintendent Feaster stated Director David Koll was working on the Personnel Commission agenda item.

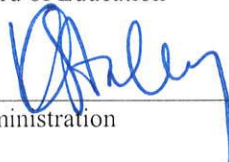
13. ADJOURNMENT

At 10:50 p.m. Board Vice President Reed announced the meeting was adjourned.

:mm

APPROVED:


Board of Education


Administration