

**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

Maureen Fitzgerald, Assistant Superintendent

**2.2 Conference with Legal Counsel****Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code §54956.9(b) (two cases)

**Attending**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Assistant Superintendent

Paul Gant, Attorney at Law

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

At 6:03 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 there was nothing to report.

**3.3 Flag Salute**

At 6:04 p.m. Board President Kaiser led the salute to the Flag.

At 6:05 p.m. Tamara Allspaugh led members of the PVHS Choir in three songs.

**4. ORGANIZATIONAL MEETING**

**4.1** Andrea Lerner Thompson was elected President. *MSC Robinson/Thompson*

**4.2** Elizabeth Griffin was elected Vice President. *MSC Reed/Robinson*

**4.3** Eileen Robinson was elected Clerk. *MSC Kaiser/Reed*

**4.4** The Board unanimously agreed to appoint Kelly Staley as Secretary to the Board.

**4.5** The Board unanimously agreed to continue the meeting schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with closed session starting at 5:00 p.m. and open session starting at 6:00 p.m. The Regular Board meetings will be held at the Chico City Council Chambers and the Workshops will be held at various school sites. There will be no change in the order of the agenda.

**5. STUDENT REPORTS**

At 6:35 p.m. The Board received student reports from Zack Williamson and Kaylee Baca from PVHS and Jarred Morales-McKenzie and Anna Firth from Inspire

**6. SUPERINTENDENT'S REPORT**

At 6:40 p.m. Superintendent Staley introduced Rick Anderson, who presented the Board with a check for \$5,081.00 from the Hairspray fundraiser. Principal Claudia de la Torre, who is moving from Chico, was recognized for her years of service to CUSD. Tim Cariss was introduced as Rosedale's Interim Principal. The Superintendent's Award was postponed until the recipient arrived.

**MINUTES****7. ITEMS FROM THE FLOOR**

At 6:47 p.m. President Thompson read a statement from the Board regarding accepting items from the floor. The Board received comments from four parents who spoke regarding the school calendar and two citizens who spoke regarding the importance of utilizing local businesses.

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

At 7:11 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Bruce Besnard for CUMA, Kevin Moretti for CUTA and Bob Feaster for the District.

**6. SUPERINTENDENT'S REPORT (continued)**

At 7:20 p.m. The Superintendent's Award was presented to Rory Rottschalk for his work at Rosedale elementary by Principal Claudia de la Torre and Superintendent Staley.

**9. CONSENT CALENDAR**

At 7:26 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull Item 9.4.2. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

**9.1. GENERAL**

9.1.1. The Board approved the Minutes of the Regular Session on November 16, 2011.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Marian C. Milling	\$50.00	Chico Reads
Wells Fargo	\$1,000.00	McManus Elementary
Best Buy Chico	Misc. Class Supplies @ \$390.00	Rosedale Elementary
North Valley Community Foundation	\$400.00	Bidwell Jr. High
Barbro Lauri-Beckett, DDS, Inc.	\$100.00	Chico Jr. High
Laura Manning	Trumpet @ \$100.00	Chico Jr. High/Music
PVHS 2010 Grad Night Committee	\$500.00	PVHS/Music and Drama
Charlie Copeland/Sally Foltz	Books @ \$1,227.00	PVHS/Library
Linda Elliott	Books @ \$121.00	PVHS/Library
Melissa Blofsky	\$300.00	PVHS/Athletics

**9.2. EDUCATIONAL SERVICES**

9.2.1. The Board approved the Expulsion of Students with the following IDs: 53962, 65443, 68227

9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 39838, 43698, 52253, 53374, 54537, 55115

9.2.3. The Board approved the Field Trip Request for Sierra View 6<sup>th</sup> Graders to attend Butte Meadows Outdoor School at Camp Lassen from 05/09/12-05/11/12

9.2.4. The Board approved the Field Trip Request for Chico Jr. High Club Live to attend the REACH Conference in Richardson Springs from 03/29/12-03/31/12

9.2.5. The Board approved the Field Trip Request for Chico High FFA/AG to attend the Made For Excellence/Advanced Leadership Academy FFA Conference in Redding, CA from 01/20/12-01/21/12

9.2.6. The Board approved the Field Trip Request for Pleasant Valley High Jazz Band and Jazz Choir to attend the Jazz Festival in Santa Cruz from 03/16/12-03/17/12

9.2.7. The Board approved the Consultant Agreement with Duerr Evaluation Resources to Evaluate the Federal Elementary and Secondary School Counseling Grant for 2011-12

9.2.8. The Board approved Jillian Damon as the Community Advisory Committee (CAC) Representative

**9.3. BUSINESS SERVICES**

9.3.1. The Board approved the Accounts Payable Warrants

9.3.2. The Board approved the Monthly Enrollment Report

## MINUTES

## 9.4 HUMAN RESOURCES

## 9.4.1. The Board approved the following Certificated Human Resources Actions

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointment(s) 2011/12</u></b>			
Azevedo, Kathryn	Elementary	12/1/11-5/24/12	0.7 FTE Temporary Appointment
Hallstrom, Kelsey	Elementary	11/15/11-5/24/12	0.5 FTE Temporary Appointment
<b><u>Administrative Appointment(s) 2011/12</u></b>			
Cariss, Tim	Interim Elementary Principal	1/2/12-6/30/12	1.0 FTE Appointment
<b><u>2011/12 Leave Requests</u></b>			
Hislop, April	Secondary	12/17/11-5/24/12	1.0 FTE Child Care Leave
Montgomery, Anne	Special Education	1/2/12-5/24/12	0.5 FTE Child Care Leave
Rix, Kurt	Secondary	1/2/12-5/24/12	0.2 FTE CUTA Organizational Leave
<b><u>Retirements/Resignations</u></b>			
de la Torre, Claudia	Principal	1/2/12	Resigned
<b><u>Non-Reelection of 1<sup>st</sup> Semester Temporary Certificated Employees</u></b>			
Hudson, Erica	Elementary	12/16/11	
Wilcox, Jessica	Special Education	12/16/11	

## 9.4.2. This item was pulled for further discussion.

## (Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10. **DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

## 9.4.2. Consider Approval of Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/FUND/RESOURCE</u>
<b><u>Appointments</u></b>			
BASSOW, LYDIE	PARENT LIBRARY AIDE-RESTR/CHS/3.0	11/9/2011	VACATED POSITION/75/ CATEGORICAL/7090
DONNELLY, JUDITH	LT CAFETERIA ASSISTANT/SHASTA/.3	11/17/2011-5/1/2012	NEW LIMITED TERM POSITION/167/ NUTRITION/0000
FEULNER, CARLA	IPS-HEALTHCARE/LOMA VISTA/7.0	11/28/2011	VACATED POSITION/3/ SPECIAL ED/6501
FLOYD, HEATHER	LT IPS-CLASSROOM/ELM STREET HEAD START/3.2	11/14/2011-2/18/2012	NEW POSITION/129/ SPECIAL ED/6501
GILLASPIE, LORI	HEALTH ASSISTANT/CHAPMAN/4.0	11/7/2011	VACATED POSITION/64/ GENERAL/1105
GRAVES, WILLIAM	MAINTENANCE & OPERATIONS SUPERVISOR/ M & O/8.0	11/8/2011	VACATED POSITION/83/ GENERAL/0000
GRONLUND, ADRIAN	LT CAFETERIA ASSISTANT/SIERRA VIEW/.3	11/17/2011-5/9/2012	NEW LIMITED TERM POSITION/168/ NUTRITION/0000
GUDGEON, RICHARD	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/6.0	11/18/2011	EXISTING POSITION/ TRANSPORTATION/0000
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/NEAL DOW/5.0	11/28/2011	VACATED POSITION/147/ SPECIAL ED/6500
KAUFMANN, STEVEN	IPS-CLASSROOM/PARKVIEW/4.0	1/2/2012	NEW POSITION/8/ SPECIAL ED/6501

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LANDO, THOMAS	IPS-CLASSROOM/WILDFLOWER/3.5	11/14/2011	VACATED POSITION/87/ SPECIAL ED/6501
MACKELL, ROBIN	IPS-CLASSROOM/SHASTA/5.5	12/5/2011	VACATED POSITION/128/ SPECIAL ED/6501
MARTIN, SANDRA	SR LIBRARY MEDIA ASSISTANT/BJHS/1.6	11/9/2011	EXISTING POSITION/156/ CATEGORICAL/4124
RITTER, BROOKE	LT HEALTH ASSISTANT/CITRUS/3.0	11/28/2011- 12/16/2011	NEW LIMITED TERM POSITION/82/ GENERAL/1105
ROSALES, LIDIA	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/4.9	11/14/2011	EXISTING POSITION/ TRANSPORTATION/0000
TIGHE, MARK	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/5.5	11/14/2011	EXISTING POSITION/ TRANSPORTATION/0000
<b><u>LEAVE OF ABSENCE</u></b>			
JOHN, CHRISTEN	CAFETERIA ASSISTANT/CHS/2.0	10/18/2011- 11/4/2011	PER CBA 5.2.9
<b><u>RESIGNATIONS/TERMINATIONS</u></b>			
HALLSTROM, KELSEY	IPS-HEALTHCARE/ NEAL DOW/4.0	10/24/2011	VOLUNTARY RESIGNATION
PINO, ANISSA	IA-SPECIAL EDUCATION/SHERWOOD MONTESSORI/1.5	11/15/2011	VOLUNTARY RESIGNATION
<b><u>RESIGNED ONLY THIS POSITION</u></b>			
FEULNER, CARLA	IPS-CLASSROOM/LOMA VISTA/1.0	11/27/2011	VOLUNTARY RESIGNATION
FEULNER, CARLA	IPS-HEALTHCARE/ LOMA VISTA/6.0	11/27/2011	INCREASE IN HOURS
GUDGEON, RICHARD	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/6.2	11/17/2011	VOLUNTARY REDUCTION IN HOURS
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION/MCMANUS/3.5	11/27/2011	INCREASE IN HOURS
MACKELL, ROBIN	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	12/4/2011	TRANS W/INCREASED HOURS
MARTIN, SANDRA	SR LIBRARY MEDIA ASSISTANT/ BJHS/1.2	11/8/2011	INCREASE IN HOURS
ROSALES, LIDIA	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/5.4	11/13/2011	VOLUNTARY REDUCTION IN HOURS

**Item 9.4.2. Consider Approval of Classified Human Resources Actions**

At 7:27 p.m. Board Clerk Robinson questioned Limited Term Positions. Assistant Superintendent Feaster, Director Koll, and CSEA President Cox addressed questions. Board Member Kaiser moved to approve the Classified Human Resources Actions; seconded by Board Vice President Griffin.

AYES: Kaiser, Reed, Thompson, Griffin

NOES: Robinson

ABSENT: None

**10.1. EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Consider Approval of the Charter Review Committee Recommendation for the Nord Country School Charter Renewal**

At 7:41 p.m. Director Bohannon provided an overview of the Charter Review Committee recommendations and addressed questions. Board Clerk Robinson moved to approve the recommendation to renew the charter; seconded by Board Vice President Griffin. Board Member Reed suggested a friendly amendment, but after discussion withdrew the amendment.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Board Member Reed suggested the Board direct staff to look into the possibility of granting the Nord school site back to the Nord Community. It was unanimously agreed that the item should come back to the Board for action at a future meeting.

## MINUTES

**10.1.2. Discussion/Action: Consider Approval of the Charter Review Committee Recommendation for Inspire School of the Arts and Sciences Charter Renewal**

At 7:50 p.m. Director Bohannon provided an overview of the Charter Review Committee recommendations and addressed questions. Inspire Principal Nilsson also addressed questions. Board Member Kaiser moved to approve the recommendation to renew the charter with a change in the wording in the Charter regarding on-going measurements from “Rate of UC-eligible graduates” to “Rate of UC/CSU-eligible graduates”; seconded by Board Vice President Griffin.

AYES: Griffin, Robinson, Kaiser

NOES: Reed and Thompson

ABSENT: None

**10.2. BUSINESS SERVICES****10.2.1. Discussion/Action: Budget Update – 2011-12 First Period Interim Report**

At 8:20 p.m. Assistant Superintendent Fitzgerald reviewed the 2011-12 first period Interim Report and addressed questions. Board Member Kaiser moved to approve the first period interim report; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Kaiser, Reed

NOES: None

ABSENT: None

**10.2.2. Discussion/Action: Proposed Reduction in Class Size**

At 8:43 p.m. Assistant Superintendent Fitzgerald presented information on the proposed reductions to class sizes. Director Joanne Parsley, Principals Shirley Williams, Ted Sullivan, and Sue Hegedus, and Teachers Shelbi Lungberg, Jennifer Carriss and Jennifer Rossoovich presented information on the benefits of class size reductions.

At 9:05 p.m. Board President Thompson announced a break.

At 9:13 p.m. Board President Thompson called the meeting to order and announced that Board Member Reed had left the meeting during the break.

**10.2.2. Discussion/Action: Proposed Reduction in Class Size (Continued)**

Discussions continued regarding class size reduction. Board Vice President Griffin moved to approve Scenario B to Reduce Class Size Averages in Grades K and 1 to 24 to be implemented in the 2012-13 school year; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

**10.2.3. Discussion/Action: Joint-Use Memorandum of Understanding between CUSD/Chico Area Recreation District and Inspire School of Arts and Sciences**

At 9:23 p.m. Director Weissenborn presented information on the Joint-Use Memorandum of Understanding and addressed questions. Board Member Kaiser made a motion to approve the Joint Use Memorandum of Understanding between CUSD/Chico Area Recreation District and Inspire School of Arts and Sciences; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

**10.3. HUMAN RESOURCES****10.3.1. Information: Announcement of CSEA Chapter #110 Appointee to Personnel Commission**

At 9:31 p.m. Assistant Superintendent Feaster and CSEA President Susie Cox presented information on CSEA's appointment of Ms. Jane Dolan as Mr. Patton's replacement on the Personnel Commission.

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**10.3.2. Discussion/Action: Consider Approval of Resolution #1166-11, Elimination of Classified Services**

At 9:34 p.m. Assistant Superintendent Feaster presented information and addressed questions regarding Resolution #1166-11. Board Clerk Robinson made a motion to approve Resolution #1166-11; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

**11. ITEMS FROM THE FLOOR**

There were no items from the floor.

**12. ANNOUNCEMENTS**

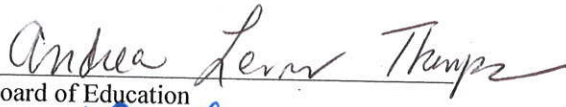
At 9:35 p.m. CUTA President Moretti announced that CTA District D Board Member Dillman would be visiting CUSD school sites.

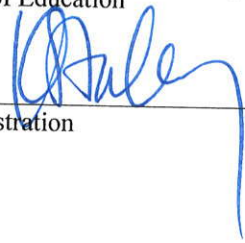
**13. ADJOURNMENT**

At 9:36 p.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:

  
Board of Education

  
Administration