

MINUTES

1. CALL TO ORDER

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

Present: Thompson, Griffin, Robinson, Reed

Absent: Kaiser

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 Thompson 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 6:06 p.m. Board President Thompson called the Regular Meeting to Order.

3.2 Closed Session Announcements

Board President Thompson announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

At 6:07 p.m. Board President Thompson led the salute to the Flag.

4. STUDENT REPORTS

At 6:08 p.m. The Board received student reports from Hannah Weiglein and Lauren Finkbiner from Chico High; Ana Henderson from Oakdale School; Jarred McKenzie and Crystal Lake from Inspire School of Arts and Sciences; and Kirsten Middlebrook, Karly Thompson, and Kathryn Jordan from Pleasant Valley High.

5. SUPERINTENDENT'S REPORT

At 6:25 p.m. Student Angela Prior presented an update on Chico High School FFA activities. The Superintendent's Award was presented to Katy Fritz and Leslie Klinginsmith for their volunteer work on the Holistic Playground at Sierra View Elementary.

6. ITEMS FROM THE FLOOR

At 6:32 p.m. A parent requested that the non-student day of April 27 be moved to April 9. A parent requested that Independent Study PE be offered at the secondary sites.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:34 p.m. the Board received reports from employee groups regarding negotiations from Bruce Besnard for CUMA, Kevin Moretti for CUTA, Bob Feaster for the District, and Susie Cox for CSEA, Chapter 110.

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At 6:38 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. There were no items pulled. Board Vice President Griffin moved to approve the Consent Items; seconded by Board Member Reed.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on December 7, 2011, and the Special Meeting on January 4, 2012.

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

Donor	Item	Recipient
Citrus Ave. PTA	\$200.00	Chico Reads
Jaime and Harry Keshet	\$25.00	Chico Reads
The Rotary Club of Chico Sunrise	\$500.00	Chico Reads
Gerald and Ann Hiner	\$100.00	Chico Reads
Susan E. Krug	\$40.00	Chico Reads
Cold Pop LLC dba 5th Street Steakhouse	\$100.00	Chico Reads
Betty & David Nopel	Book @ \$13.93	Citrus
Mom's Restaurant	\$1,382.00	Hooker Oak
Alice Reyhner	Books @ \$1,000.00	Neal Dow
Master Azad	School Supplies @ \$250.00	Rosedale
B. Scott Hood	\$100.00	Rosedale
Chico Elk's Lodge	\$400.00	Rosedale
Claudia Snyder	\$100.00	Rosedale
Mi Escuelita Maya Preschool	\$100.00	Rosedale
Stephen McDermott	Laptop and supplies @ \$300.00	Shasta
Tina and Jeff Dahl	Books @ \$106.00	Shasta
Rotary Club of Chico	\$500.00	Sierra View
Cindie Wright	\$500.00	Sierra View
Scherberts	2 iPads @ \$998.00	Sierra View
Safeway	Gift Certificate @ \$50.00	Chico Jr. High
Soroptimist International of Chico	Supplies, books, etc. @ \$947.51	Chico Jr. High
Anonymous	Target Gift Certificates @ \$1,000.00	Marsh Jr. High
Alan & Wendy Azevedo	Stuffed Panther @ \$60.00	Chico High
Soroptimist International of Bidwell Rancho	\$1,020.00	Fair View High
Bernard Vigallon	\$500.00	Fair View High
Steven Schwab	Misc. Office Supplies	Fair View High
Ellen Copeland	Books @ \$713.00	Pleasant Valley High
June Craig	Books @ \$306.00	Pleasant Valley High
Leslie Carey	Book @ \$17.00	Pleasant Valley High
Ann Elliott	Book @ \$9.00	Pleasant Valley High
Sue Bruce	Book @ \$9.00	Pleasant Valley High
PVHS Sports Boosters	\$1,014.29	Pleasant Valley High
PG&E Corp Foundation (Paul Moreno)	\$1,060.00	Loma Vista
Jeffrey Inslee	\$52.00	Loma Vista

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 41600, 41898, 42336, 44014, 51999, 55578, 57736, 61957, 68435, 72978, 74426, 74462, 74701

8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 42721, 66431

8.2.3. The Board approved the Field Trip Request for Neal Dow 6th Graders to attend Environmental Camp

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- at Shady Creek Environmental Camp from 4/23/12 to 4/26/12
- 8.2.4. The Board approved the Field Trip Request for Parkview 6th Graders to attend Environmental Camp at Shady Creek Environmental Camp from 3/26/12 to 3/29/12
- 8.2.5. The Board approved the Field Trip Request for CJHS 7th Graders to attend the Shakespeare Festival in Ashland, Oregon from 5/12/12 to 5/13/12
- 8.2.6. The Board approved the Field Trip Request for the PVHS Friday Night Live Program attend the Reach for the Future Leadership Conference in Richardson Springs from 3/8/12 to 3/10/12
- 8.2.7. The Board approved the Field Trip Request for the PVHS Baseball Team to Attend a Baseball Tournament in Phoenix, Arizona from 3/19/12 to 3/23/12
- 8.2.8. The Board approved the Field Trip Request for the PVHS Bard's Club to attend the Shakespeare Festival in Ashland, Oregon from 4/28/12 to 4/29/12
- 8.2.9. The Board approved the Consultant Agreement for NCB-SOA to provide officials for baseball and softball for Chico High School
- 8.2.10. The Board approved the Consultant Agreement with Abeo School Change to provide customized support in teaching and learning to schools and districts
- 8.2.11. The Board approved the School Accountability Report Cards (SARCs)
- 8.2.12. The Board approved the Findings for Multiple Sites Proposition 39, Nord

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. The Board approved the Monthly Enrollment Report
- 8.3.3. The Board approved the Declaration of Surplus Property
- 8.3.4. The Board approved the 2010-2011 Independent Audit Report
- 8.3.5. The Board approved the Consultant Agreement with Sparks Inspection Services for In-plant DSA Inspector
- 8.3.6. The Board approved the Consultant Agreement with Government Financial Strategies, Inc., to update the Developer Fee Justification Study

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>			
Ahunada, Jill	Special Education	12/12/11-5/24/12	0.3 FTE Temporary Appointment
Brubaker, Katlin	Secondary	1/4/12-5/24/12	1.0 FTE Temporary Appointment
Canales, Andrew	Elementary	1/2/12-5/24/12	1.0 FTE Temporary Appointment
Correa, Linda	Elementary	1/2/12-5/24/12	0.4 FTE Temporary Appointment (In addition to current .6 FTE Temp assignment)
Dickman, Kelsey	Secondary	1/2/12-5/24/12	1.0 FTE Temporary Appointment
Firth, Jennifer	Elementary	1/2/12-5/24/12	1.0 FTE Temporary Appointment
Hawkins, Kassi	Secondary	1/2/12-5/24/12	0.2 FTE Temporary Appointment
Hudson, Erica	Elementary	1/2/12-5/24/12	0.8 FTE Temporary Appointment
Mathews, Jordan	Special Education	1/4/12-5/24/12	1.0 FTE Temporary Appointment
Oliver, Melissa	Special Education	1/2/12-5/24/12	1.0 FTE Temporary Appointment
Tipton, Annie	Elementary	1/9/12-5/24/12	1.0 FTE Temporary Appointment
Wick, Elizabeth	Elementary	2/2/12-5/24/12	1.0 FTE Temporary Appointment
Wilcox, Jessica	Special Education	1/2/12-5/24/12	0.5 FTE Temporary Appointment (In addition to current .4 FTE Probationary assignment)
<u>Decrease in FTE</u>			
Hoe, Tonja	Psychologist	1/2/12	Decrease from 1.0 FTE to .88 FTE
Lee, Linda	Psychologist	1/2/12	Decrease from .90 FTE to .85 FTE

Retirements/Resignations

Bryson, Oleta	Secondary	5/24/12	Retirement
Rabut, Stanley P.	Elementary	1/7/12	Retirement
Smith, Julia C.	Special Education	12/21/11	Resignation

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/PRF #/FUND/RESOURCE</u>
<u>Appointments</u>			
BEEM, WILLIAM	SR MAINTENANCE WORKER-PAINTER/ M & O/8.0	12/13/2011	VACATED POSITION/105/ MAINTENANCE/8150
BERG, CHARLES	IPS-HEALTHCARE/MJHS/6.0	1/2/2012	NEW POSITION/172/ SPECIAL ED/6501
CHAVEZ, SUSANA	PARENT CLASSROOM AIDE-RESTR/ CITRUS/2.0	12/1/2011	VACATED POSITION/294/ CATEGORICAL/7091
DONNELLY, JUDITH	CAFETERIA ASSISTANT/MCMANUS/4.0	1/2/2012	VACATED POSITION/164/ NUTRITION/0000
HILL, LEASA	CAFETERIA COOK MANAGER 1/PVHS/8.0	12/15/2011	NEW POSITION/104/ NUTRITION/0000
MORGAN, PAMELA	PARENT CLASSROOM AIDE-RESTR/ LCC/2.0	12/6/2011	NEW POSITION/34/ CATEGORICAL/3010
<u>RE-EMPLOYMENT</u>			
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/SIERRA VIEW/2.0	1/9/2012	VACATED POSITION/189/ GENERAL/0000
<u>REINSTATEMENT</u>			
HARRISON, STACEY	IPS-CLASSROOM/LOMA VISTA/2.0	12/21/2011	VACATED POSITION/ SPECIAL ED/6501
<u>VOLUNTARY DEMOTION</u>			
HARRISON, STACEY	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/2.0	12/5/2011	NEW POSITION/115/ TRANSPORTATION/7240
<u>LEAVES OF ABSENCE</u>			
ALEXANDER, JENNIFER	IA-SPECIAL EDUCATION/AFC/5.0	2/11/2012-5/24/2012	PER CBA 5.12
ANDERSON, TYSON	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	1/23/2012-5/31/2012	PER CBA 5.12
HARVEY, LAURA	IPS-HEALTHCARE/PARKVIEW/3.5	1/23/2012-5/14/2012	PART-TIME PER CBA 5.12
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/CHICO HIGH/6.5	1/3/2012-1/19/2012	PER CBA 5.12
MORMANN, MOLLY	IA-SPECIAL EDUCATION/HOOKER OAK/5.0	11/29/2011-2/14/2012	PER CBA 5.11
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	1/23/2012-5/11/2012	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	1/23/2012-5/11/2012	PER CBA 5.12
<u>RESIGNATIONS/TERMINATIONS</u>			
CORREA, LINDA	TARGETED CASE MANAGER-BILINGUAL/ ROSEDALE/4.0	1/1/2012	VOLUNTARY RESIGNATION
<u>RESIGNED ONLY THIS POSITION</u>			
BERG, CHARLES	IPS-HEALTHCARE/CHAPMAN/3.0	1/1/2012	INCREASE IN HOURS
DONNELLY, JUDITH	LT CAFETERIA ASSISTANT/SHASTA/3	1/1/2012	VOLUNTARY RESIGNATION
DONNELLY, JUDITH	CAFETERIA ASSISTANT/SHASTA/1.5	1/1/2012	INCREASE IN HOURS
HARRISON, STACEY	IPS-CLASSROOM/LOMA VISTA/2.0	12/4/2011	VOLUNTARY DEMOTION
HARRISON, STACEY	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/2.0	12/20/2011	RESCINDED ACCEPTANCE
HUGHES, CHARLOTTE	INSTRUCTIONAL ASSISTANT/CHAPMAN/3.8	1/5/2012	VOLUNTARY RESIGNATION
LAUTERIO, TAMI	INSTRUCTIONAL ASSISTANT/SIERRA VIEW/2.0	1/8/2012	VOLUNTARY RESIGNATION

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(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

9. DISCUSSION/ACTION CALENDAR

At 6:40 p.m. Board President Thompson stated Item 9.2.1., New Course Offerings for Agriculture Department, was being moved to the top of the Discussion/Action Calendar.

9.2. EDUCATIONAL SERVICES**9.2.1. Discussion/Action: New Course Offerings for Agriculture Department**

At 6:41 p.m. Principal Jim Hanlon presented information on the two additional course options that the Agriculture Department at Chico High School would like to offer: 1) Ag Marketing and 2) Veterinary Science and Technology. The Ag Marketing course is intended to support and enrich the school farm where students will learn the economics of Ag Business and what it takes to make money and account for expenses in an Agriculture venture. The Veterinary Science and Technology Class will offer an opportunity to learn about animal physiology and anatomy specifically related to agriculture. Board Clerk Robinson moved to approve the two courses; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

At 6:50 p.m. Board President Thompson stated the Board was moving back to the scheduled Discussion/Action Calendar beginning with Item 9.1.1., School Calendar. Each speaker was allowed three minutes to speak. Students were allowed to speak first. She noted that tonight's discussion is informational only with Action scheduled for the February Board meeting.

9.1. HUMAN RESOURCES**9.1.1. Information: School Calendar**

At 6:51 p.m. Assistant Superintendent Feaster presented: eighteen calendar options for the upcoming 2012-13, 2013-14, and 2014-15 school years; information on how input was received from staff, parents, students, labor groups, administrators and community members; and addressed questions from the Board and public. At 7:02 p.m. the floor was open for public comment. At 7:56 p.m. the floor for public comment was closed. After discussion, the Board directed staff to create additional options to reflect the following:

- Mid-year start dates
- End the semester before winter break
- Keep static Spring Break
- 4 day break around Easter Sunday
- 4 day break in February around President's Day
- If more substantial days in the second semester, remove days from Thanksgiving break
- End of school fall as may; however, there was some interest in ending the school year on a Thursday

At 8:32 p.m. Board President Thompson announced a break.

At 8:40 p.m. Board President Thompson called the meeting back to order.

9.1.2. Discussion/Action: Announcement of CSEA Chapter #110 Appointee to Personnel Commission

At 8:41 p.m. Director David Koll presented information on the Merit System and the Personnel Commission. CSEA Chapter #110 President Susie Cox presented information on Jane Dolan, their appointee to replace Mr. Patton on the Personnel Commission. Board Clerk Robinson moved to approve the CSEA Chapter #110 Appointee; seconded by Board President Thompson.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

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9.2. **EDUCATIONAL SERVICES**9.2.2. **Discussion/Action: CUSD and Inspire School of the Arts and Sciences Memorandum of Understanding and Facilities Use Agreement**

At 8:47 p.m. Director John Bohannon presented information on the CUSD and Inspire School of the Arts and Sciences Memorandum of Understanding and the Facilities Use Agreement and addressed questions. Board Vice President Griffin moved to approve the Memorandum of Understanding and Facilities Use Agreement; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

9.2.3. **Discussion/Action: Teen Dating Violence Awareness and Prevention Month**

At 8:50 p.m. Director David Scott announced that Catalyst Domestic Violence Services had requested CUSD to support an official proclamation recognizing February as Teen Dating Violence Awareness and Prevention Month. The proclamation lends official recognition to the important work of raising awareness about teen dating violence and emphasizes the district's personal commitment. Board Member Reed moved to approve the Proclamation; seconded by Board Clerk Robinson

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

9.3. **BUSINESS SERVICES**9.3.1. **Discussion/Action: Consider Adoption of Resolution No. 1167-12 Regarding Accounting of Developer Fees for Fiscal Year 2010-11**

At 8:53 p.m. Director Mike Weissenborn presented information on the annual accounting of the Developer Fee Fund for the prior school year and Resolution No. 1167-12 regarding accounting of Developer Fees for Fiscal Year 2010-11. Board Vice President Griffin moved to approve the adoption of Resolution No. 1167-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

10. **ITEMS FROM THE FLOOR**

At 8:58 p.m. There were no items from the floor.

11. **ANNOUNCEMENTS**

At 8:59 p.m. Board Clerk Robinson announced the Wellness Committee was scheduled to meet on January 24, at 3:30 p.m., in the Large Conference Room at the Chico Unified district office. CUTA President Moretti reminded everyone about the Empty Bowls Fundraiser to be held on March 8, at Chico High School in Lincoln Hall.

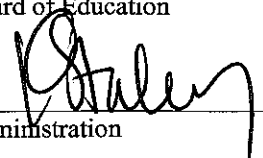
12. **ADJOURNMENT**

At 9:00 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:


Board of Education


Administration