

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, Kaiser, Reed

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 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) (one case)

Attending

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Assistant Superintendent

Kristen Lindgren, Attorney at Law

2.3. 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, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 6:01 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 they had voted unanimously to give direction to counsel on the two cases of anticipated litigation.

3.3 Flag Salute

At 6:03 p.m. Board President Thompson led the salute to the Flag.

At 6:04 p.m. Board President Thompson welcomed the delegation of 21 visiting teachers of English as a Foreign Language who are participating in the International Training Program hosted at CSUC.

4. STUDENT REPORTS

At 6:06 p.m. The Board received student reports from Yanam Miller and Lauren Finkbiner for CHS; Brandy Harrison, Kay Alba, and Dugan Gascoyne from FVHS; Lovodi Lee and Anna Lee from PVHS; and Giovanni Lopez-Quezada and Lyle Hayden from Inspire.

5. SUPERINTENDENT'S REPORT

At 6:35 p.m. The Superintendent's Award was presented to Robin White for her volunteer work at Inspire School of the Arts and Sciences.

6. ITEMS FROM THE FLOOR

At 6:38 p.m. There were no items from the floor.

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

At 6:39 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and Mike Allen for CUMA.

8. CONSENT CALENDAR

At 6:43 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull Item 8.2.1., Citizen Bruce Langstrom asked to pull Item 8.2.6., and Board Member Reed asked to pull Item 8.2.10. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on January 18, 2012, Special Meeting on February 1, 2012, and Special Meeting on February 4, 2012.

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

Donor	Item	Recipient
Rosedale PTA	\$300.00	Chico Reads
Chico Breakfast Lions	\$250.00	Chico Reads
Community Service Account		
Glenn Pulliam	Book @ \$18.22	Chapman
David and Betty Nopel	6 Books @ \$81.42	Citrus
Stacey Wear	Computer Monitor @ \$100.00	Hooker Oak
Gerard Ungerman	Computer Monitor @ \$150.00	Hooker Oak
Bidwell Consulting Services	\$200.00	Hooker Oak
PG&E	\$1,000.00	Rosedale Two Way Immersion
Mom's Restaurant	\$1,236.00	Rosedale Two Way Immersion
John & Dorrie Richer	2 Gift Cards @ \$50.00	Marsh Jr. High/Home Ec.
Westgate Hardwoods, Inc.	Rift Sawn Walnut @ \$5,362.50	Chico Jr. High/I-Tech
J. Greene	Trumpet & Music Stands @ \$125.00	Chico Jr. High/Music
Bruce Dillman	Misc. Items @ \$729.68	Chico High
Daniel Kaiser	\$50.00	Chico High/Library
Bob & Becky Stofa	Magazine Subscription @ \$18.00	Pleasant Valley High/Library
Linda Elliott & Mark D. Leach	\$30.00	Pleasant Valley High/Library
Martha Mayr	1 Sony Earbuds @ \$15.00	Pleasant Valley High/Library
Paul Montz	\$100.00	Pleasant Valley High/Volleyball

8.2. EDUCATIONAL SERVICES

8.2.1. This item was pulled for further discussion

8.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 75647

8.2.3. The Board approved the Field Trip Request for Marigold 5th Graders to attend Environmental Education Trip to Monterey, CA from 5/1/12 to 5/5/12

8.2.4. The Board approved the Field Trip Request for Bidwell Club Live students to participate in the Reach for the Future Leadership Conference at Richardson Springs, CA from 3/8/12 to 3/10/12

8.2.5. The Board approved the Field Trip Request for PVHS FHA-HERO Student Co-Curricular Group to attend the FHA-HERO State Convention in Fresno, CA from 4/28/12 to 5/1/12

8.2.6. This item was pulled for further discussion

8.2.7. The Board approved the Consultant Agreement for Rachel's Challenge to provide two one-day presentations at Chico High and Pleasant Valley High Schools

8.2.8. The Board approved the Consultant Agreement with CSUC Chico Research Foundation on Behalf of Education for the Future to Provide Parent, Staff and Student Surveys

8.2.9. The Board approved the Quarterly Report on Williams Uniform Complaints

8.2.10. This item was pulled for further discussion

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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 Signatory for National Pollution Discharge Elimination System (NPDES) General Permit in Compliance with the Clean Water Act

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>			
Clements, Katelyn	Elementary	2/9/12-5/24/12	0.5 FTE Temporary Appointment
Gephardt, Heather	Elementary	2/6/12-5/24/12	0.5 FTE Temporary Appointment (In addition to current 0.5 FTE Temp assignment)
Payano, Tara	Elementary	2/1/12-5/24/12	0.5 FTE Temporary Appointment
<u>Leave Requests 2011/12</u>			
Vickers, Lark	Elementary	2/3/12-5/24/12	0.8 FTE Personal Leave
<u>Retirements/Resignations</u>			
Slapar, Milena	Special Education	1/13/12	Resigned

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>
APPOINTMENT			
BENDER, ROBIN	ACCOUNTING TECHNICIAN/BJHS/4.0	1/31/2012	VACATED POSITION/173/ GENERAL/0000
BERG, KATHERINE	IPS-HEALTHCARE/CHAPMAN/6.0	1/30/2012	VACATED POSITION/178/ SPECIAL ED/6501
BLAGG, JENNIFER	IPS-CLASSROOM/PARKVIEW/4.0	1/12/2012	NEW POSITION/11/ SPECIAL ED/6501
BOYD, DONNA	CAFETERIA ASSISTANT/HOOKER OAK/2.0	1/17/2012	VACATED POSITION/199/ NUTRITION/5310
CAREY, SAM	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/6.4	1/31/2012	VACATED POSITION/177/ TRANSPORTATION/7230
CARROLL, DRUSCILLA	CAFETERIA COOK MANAGER 1/ PVHS/8.0	2/6/2012	VACATED POSITION/215/ NUTRITION/5310
CARTER, BARBARA	SR OFFICE ASSISTANT/BJHS/2.5	1/3/2012	VACATED POSITION/150/ GENERAL/0000
CARTER, BARBARA	SR OFFICE ASSISTANT/CJHS/2.0	1/3/2012	VACATED POSITION/149/ GENERAL/0000
CURIEL, GABRIEL	IA-SPECIAL EDUCATION/CJHS/5.0	1/27/2012	VACATED POSITION/31/ SPECIAL ED/6500
DALE, SAVANAH	IPS-CLASSROOM/ SIERRA VIEW/4.0	1/9/2012	VACATED POSITION/179/ SPECIAL ED/6501
ENNES, ABIGAIL	IPS-CLASSROOM/HOOKER OAK/2.0	1/23/2012	VACATED POSITION/193/ SPECIAL ED/6501
ENNES, ANDREW	IPS-HEALTHCARE/CHAPMAN/3.0	2/6/2012	VACATED POSITION/196/

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			SPECIAL ED/6500
HAYES, ANN	IA-SPECIAL EDUCATION/BJHS/1.0	1/11/2012	NEW POSITION/197/ SPECIAL ED/6500
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	1/30/2012	EXISTING POSITION
LAUSTEN, CARRIE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.4	1/23/2012	NEW POSITION/84/ GENERAL/0000
LORENZO-PRATT, MELISSA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2.0	1/24/2012	NEW POSITION/213/ CATEGORICAL/7090
MCCARTHY, BONNIE	TYPIST CLERK- ADMINISTRATION/EDUCATIONAL SVCS/8.0	1/9/2012	VACATED POSITION/55/ GENERAL/0000
MENEZES, KERRY	PARENT CLASSROOM AIDE- RESTR/EMMA WILSON/4.0	1/25/2012	VACATED POSITION/211/ CATEGORICAL/7091
ROWEN, CHRISTINE	CAFETERIA ASSISTANT/BJHS/6.0	2/13/2012	VACATED POSITION/214/ NUTRITION/5310
SIRI, SONJA	HEALTH ASSISTANT/ CITRUS/3.0	1/18/2012	NEW POSITION/198/ CATEGORICAL/6010
SLAPAR, MILENA	IPS-HEALTHCARE/ LOMA VISTA/6.0	1/17/2012	VACATED POSITION/98/ SPECIAL ED/6501
SMITH, ERIN	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/1.5 & .5	2/2/2012	VACATED POSITION/221/ CATEGORICAL/7090
STARK, ELIZABETH	IPS-HEALTHCARE/LOMA VISTA/4.0	1/19/2012	VACATED POSITION/ 28/SPECIAL ED/6501
TROTTER, PENNY	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/5.2	1/31/2012	VACATED POSITION/157/ TRANSPORTATION/7230
WAGNER, PATRICIA	CAFETERIA ASSISTANT/CJHS/1.5	1/25/2012	VACATED POSITION/165/ NUTRITION/0000
PROMOTION			
BACKMON, ANTHONY	IPS-CLASSROOM/ MJHS/6.0	2/2/2012	VACATED POSITION/203/ SPECIAL ED/6501
TINER, KAYCI	CONSTRUCTION RECORDS TECHNICIAN/FACILITIES/8.0	2/2/2012	VACATED POSITION/153/ GENERAL/0000
LAYOFF TO RE-EMPLOYMENT			
JONES, BRETT	INSTRUCTIONAL ASSISTANT/CITRUS/1.8	1/29/2012	LACK OF WORK
LEAVE OF ABSENCE			
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/ CHS/2.0	1/23/2012-2/10/2012	PER CBA 5.3.3
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/CHS/2.0	2/11/2012-6/25/2012	PER CBA 5.3.3
FORBES, STEPHANINE	IPS-CLASSROOM/ CHS/6.0	12/21/2011- 6/15/2012	PER CBA 5.2.9
MORMANN, MOLLY	IA-SPECIAL EDUCATION/HOOKER OAK/5.0	2/20/2012-2/29/2012	PER CBA 5.11
MORMANN, MOLLY	IA-SPECIAL EDUCATION/HOOKER OAK/5.0	3/1/2012-5/24/2012	PER CBA 5.12
SULLWOLD, TERESA	IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0	1/20/2012-2/5/2012	PER CBA 5.3.3

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RESIGNATION/TERMINATION

BASSOW, LYDIE	PARENT LIBRARY AIDE-RESTR/CHS/3.0	1/27/2012	VOLUNTARY RESIGNATION
BLAGG, JENNIFER	IPS-CLASSROOM/PARKVIEW/4.0	1/12/2012	VOLUNTARY RESIGNATION
BRADLEY, LISA	CAFETERIA ASSISTANT/BJHS/6.0	1/1/2012	VOLUNTARY RESIGNATION
GHOMAN, AMARDEEP	PARENT CLASSROOM AIDE- RESTR/EMMA WILSON/4.0	12/16/2011	VOLUNTARY RESIGNATION
GILBERT, JAMES	SR CUSTODIAN/CHAPMAN/8.0	1/20/2012	VOLUNTARY RESIGNATION
HILL, LEASA	CAFETERIA COOK MANAGER 1/PVHS/8.0	12/29/2011	VOLUNTARY RESIGNATION
LANG, DANIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	1/1/2012	VOLUNTARY RESIGNATION FROM LEAVE STATUS
MORGAN, KILLIAN	IPS-CLASSROOM/LOMA VISTA/6.0	1/6/2012	VOLUNTARY RESIGNATION FROM LEAVE STATUS
THAO, ONG	IMPACTED LANGUAGE LIAISON/CITRUS/1.4	1/20/2012	VOLUNTARY RESIGNATION

RESIGNED ONLY THIS POSITION

BACKMON, ANTHONY	CAMPUS SUPERVISOR/ MJHS/2.0	2/1/2012	PROMOTION
BERG, KATHERINE	IPS-HEALTHCARE/PARKVIEW/4.0	1/29/2012	INCREASE IN HOURS
BOYD, DONNA	CAFETERIA ASSISTANT/CJHS/1.5	1/16/2012	INCREASE IN HOURS
CARROLL, DRUSCILLA	CAFETERIA COOK MANAGER 1/FVHS/6.5	2/5/2012	INCREASE IN HOURS
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/3.5	1/8/2012	TRANSFER W/INCREASED HOURS
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.2	1/29/2012	INCREASE IN HOURS
ROWEN, CHRISTINE	CAFETERIA ASSISTANT/ROSEDALE/3.0	2/12/2012	INCREASE IN HOURS
TINER, KAYCI	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/SIERRA VIEW/4.0	2/1/2012	PROMOTION
TINER, KAYCI	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.5 & .5	2/1/2012	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.1. Consider Expulsion of Students with the following IDs: 52639, 55281, 56673, 64138, 74603, 75660**

At 6:44 p.m. Board President Thompson noted one of the Board members had recused herself from voting on this agenda item and asked for a motion. Board Member Reed made a motion to approve the expulsions; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSTAIN: Kaiser

ABSENT: None

8.2.6. Consider Approval of the Field Trip Request for the PVHS Choral Department to participate in the concert festival in Disneyland from 5/3/12 to 5/16/12

At 6:44 p.m. Citizen Bruce Langstrom questioned the length of the field trip (5/3/12 to 5/16/12) and wanted to know if students would be missing important testing dates. It was noted that the dates listed on the agenda had a typo and the actual requested dates should be 5/3/12 to 5/6/12, not 5/3/12 to 5/16/12. Board Member Reed moved to approve the Field Trip Request; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

8.2.10. Consider Approval of the New Course Proposal: Symphonic Orchestra

At 6:46 p.m. Principal John Shepherd and Teacher Dan Holmes addressed questions from the Board. Board Member Reed moved to approve the New Course Proposal, Symphonic Orchestra; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1. HUMAN RESOURCES**9.1.1. Discussion/Action: School Calendar for 2012/13, 2013/14 and 2014/15**

At 6:55 p.m. Assistant Superintendent Feaster presented information on the school calendars. At 6:59 p.m. the floor was opened to the Public. Parent Jennie Merrill suggested moving two days from the Thanksgiving week to the beginning of the school year so school would start on a Wednesday rather than a Monday. Parent Bruce Langstrom announced his support for the previous suggestion. There were no further comments from the public. After discussion by the Board, Board Member Kaiser moved to approve Calendar Options 7A, 9A, and 11A; seconded by Board Clerk Robinson. Board Member Reed made a friendly amendment to move the Spring Break in Calendar Option 7A from March 18-22 to March 23-28. The friendly amendment was not accepted. A vote was called for the motion and second on the floor.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: Reed

ABSENT: None

9.2. EDUCATIONAL SERVICES**9.2.1. Information: High School Closed Campus Discussion**

At 7:40 p.m. Superintendent Staley presented a brief overview; Principals Nilsson and McKay presented advantages of a closed campus; and Principals Hanlon and Shepherd presented academic issues in regards to a closed campus.

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9.3. BUSINESS SERVICES**9.3.1. Information: Center for the Arts (CFA) Year-End Review**

At 8:35 p.m. Phil Morgan presented a PowerPoint showing activities that have taken place in the CFA and addressed questions from the Board. Staff were encouraged to investigate ways to increase the display of art at the center.

9.3.2. Information: Student Housing Committee Recommendations for School Year 2012/2013

At 9:02 p.m. Mike Weissenborn noted the student housing committee was recommending that there was no need to modify boundaries or adjust elementary student housing for school year 2012/13 and that the analysis should be an ongoing process.

9.3.3. Information: Removal of Valley Oak at Chapman Elementary School

At 9:10 p.m. Mike Weissenborn presented information on the necessity for removal of a Valley Oak tree at Chapman Elementary School. For informational purposes, he noted that in regards to the movement of Inspire to Chapman, adjustments may be needed due to receiving cost proposals substantially higher than estimated and that a joint CUSD and Inspire board meeting may be necessary to discuss options.

10. ITEMS FROM THE FLOOR

At 9:18 p.m. There were no items from the floor.

11. ANNOUNCEMENTS

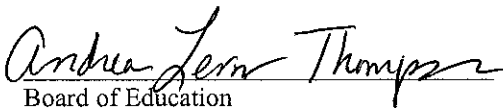
At 9:19 p.m. the following announcements were made regarding upcoming events: 1) The Arts for All Performing and Fine Arts Gala on Wednesday, February 29, 2012; 2) The Empty Bowls Fundraiser on Thursday, March 8, at Chico High School in Lincoln Hall; 3) The 4th Annual Ag Showcase at Chico High on Friday, March 9, sponsored by the Friends of Ag; and 4) the Drive-Through Tri-Tip BBQ Dinner fundraiser at CHS on February 23. PTA President Todd Sturgis announced he had met with Lisa Ternero to discuss possible fundraising activities involving locally produced olive oil. Superintendent Staley announced a Special Board Meeting with CUSD and Inspire Boards was tentatively being scheduled for Tuesday, February 28, 5:30 p.m. at the Chico Unified District Office in the Large Conference Room to discuss the Inspire campus project.


12. ADJOURNMENT

At 9:24 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:


Board of Education


Administration