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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 and announced the Board was moving into Closed Session.

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.

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

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

At 6:04 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 6:05 p.m. Board President Thompson led the salute to the Flag.

4. STUDENT REPORTS

At 6:06 p.m. The Board viewed photos and a video from the Every 15 Minutes program. Ann Brodsky provided an overview of the program and recognized community partners. Students Jarred Morales-McKenzie from Inspire, Katie Finney from PVHS, and Dylan Geerlings from CHS spoke regarding their experiences in the program. Board members were happy to hear that items regarding distracted drivers were added to the program.

5. SUPERINTENDENT'S REPORT

At 6:17 p.m. Teacher Matt Joiner presented information on the Skills USA 2012 Regional and State Contest Results. Students who shared their experiences and their future plans included: Angel Saenz, Jake Price, Ryan Harrington, Zack Hill, Casey Rabenneck, Shane McIntosh, Brianna Vinsonhaler, Brandon Murray, and Derek Tenckhoff. Presenting information in support of the program were two former PVHS students: Brad Coupe and Cody Gubbels and two mothers of students currently in the program. Student Teacher Jessica Haun introduced students from the Academic Decathlon Team: Kelli King, Tanner Fennell, John Sullivan, Travis Ysaga, Selena Gonzalez, and alternate, Emily Bomactao.

6. ITEMS FROM THE FLOOR

At 6:40 p.m. There were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:41 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Kevin Moretti for CUTA, and Bob Feaster for the District.

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8. CONSENT CALENDAR

At 6:45 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull Items 8.2.5., 8.2.6., 8.2.7., 8.2.8, and 8.2.9. Board Clerk Robinson asked to pull Item 8.2.11. Board Member Reed 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 March 28, 2012, and Special Session on April 4, 2012.

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

Donor	Item	Recipient
Vicki Sayer	\$100.00	Loma Vista
Leo Weiss, Eagle Security Systems	Security System @ \$2,059.92	Citrus Elementary
Pris Montgomery	Supplies & Misc. Items @ \$1,889.04	Citrus Elementary
North Valley Community Foundation	\$1,248.00	Bidwell Jr. High
CSU, Chico/Housing & Food Services	\$131.80	Chico Jr. High
String Bead / Carol Witt	Misc. Jewelry Tools @ \$400.00	Chico High
Bernard Vigallon	Misc. Items @ \$200.00	Fair View High
Eric Blofsky	\$50.00	Pleasant Valley High
Spencer Williams	\$30.00	Pleasant Valley High
Scott & Monique Claverie	\$50.00	Pleasant Valley High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 55885, 56333, 61526, 70123, 74998, 75819

8.2.2. The Board approved the Field Trip Request for the Hooker Oak 6th grade class to attend the Shakespeare Festival in Ashland, Oregon from 05/16/12-05/18/12

8.2.3. The Board approved the Field Trip Request for Chico High MESA students to participate in flight physics, a University Tour, Hands on Science Museum through IFLY, Stanford University, and the Tech Museum in the South Bay Area from 04/25/12-04/26/12

8.2.4. The Board approved the Field Trip Request for the PVHS Yearbook Class to attend Yearbook Summer Camp at Cal State Hayward from 07/23/12-07/26/12

8.2.5. This item was pulled for further discussion

8.2.6. This item was pulled for further discussion

8.2.7. This item was pulled for further discussion

8.2.8. This item was pulled for further discussion

8.2.9. This item was pulled for further discussion

8.2.10. The Board approved the Consultant Agreement with University Foundation, CSU, Chico to provide local support for "Set a Good Example" (SAGE) USA program

8.2.11. This item was pulled for further discussion

8.2.12. The Board approved the Obsolete Textbooks

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

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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>Leave Requests 2012/13</u>			
Acain, Janet	Elementary	2012/13	0.5 FTE Personal Leave (STRS Reduced Workload)
Cahoon, Annette	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Cook, Lori	Secondary	2012/13	0.2 FTE Child Care Leave
Copeland, Charles	Secondary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Glick, Melanie	Elementary	2012/13	0.2 FTE Personal Leave
Lisman, Kathy	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Lourenco, Vickie	Secondary	2012/13	0.8 FTE Personal Leave
Lower, Kristin	Secondary	2012/13	0.2 FTE Child Care Leave
McDonald, Steve	Secondary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Peacock, Michaelle	Psychologist	2012/13	0.6 FTE Child Care Leave
Sarcona, Lisbeth	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Wagner, Patricia	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Wing, George	Elementary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
<u>Retirements/Resignations</u>			
Cardinet, Julie	Elementary	5/25/12	Retirement
Chell, Carol	Elementary	5/25/12	Retirement
Dillman, Jolonda	Elementary	6/1/12	Retirement
Gunderson, Scott	Secondary	3/29/12	Resignation
Humble, James W.	Elementary	5/25/12	Retirement
Kessler, Patti	Elementary	5/25/12	Retirement
Lieberman, Kim	Elementary	5/25/12	Retirement
Lisa, Mona	Elementary	5/25/12	Retirement
McCaffrey, Elaine	Special Education	5/25/12	Retirement
McCaffrey, J. Noel	Special Education	5/25/12	Retirement
McCormick, Joan	Elementary	6/1/12	Retirement
Nilsson, Eric	Secondary	3/30/12	Resignation
Stuenkel, Susan	Elementary	5/25/12	Retirement
Vandewater, Diane	Special Education	5/25/12	Retirement
Wirt, John	Secondary	6/1/12	Retirement

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			
ALLSUP, JASON	DELIVERY WORKER/NUTRITION/8.0	7/1/2012	EXISTING POSITION/268/ NUTRITION/5310
BEAM, DAVID	IA-SPECIAL EDUCATION/PVHS/4.0	4/3/2012	VACATED POSITION/155/ SPECIAL ED/6500
BELLA, MARA	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	3/26/2012-5/24/2012	DURING ABSENCE OF INCUMBENT/220/ CATEGORICAL/6010

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BRIGGS, JESSICA	CAFETERIA ASSISTANT/CJHS/1.5	4/9/2012	VACATED POSITION/256/ NUTRITION/5310
BUCHER, SARAH	IPS-HEALTHCARE/PARKVIEW/4.0	3/28/2012	VACATED POSITION/238/ SPECIAL ED/6501
CASEBEER, CHARLOTTE	IA-SPECIAL EDUCATION/CHAPMAN/5.0	4/23/2012	VACATED POSITION/138/ SPECIAL ED/6500
CASTRO, AMANDA	CAFETERIA ASSISTANT/PVHS/2.0	4/9/2012	VACATED POSITION/254/ NUTRITION/5310
DICKSON, CHRISTINA	IPS-HEALTHCARE/LOMA VISTA/6.0	3/28/2012-5/24/2012	NEW LIMITED TERM POSITION/ 228/SPECIAL ED/6501
DROUILLARD, PATSYLEE	LT CAFETERIA ASSISTANT/FVHS/4	3/30/2012-5/24/2012	NEW LIMITED TERM POSITION/257/NUTRITION/531 0
NICKERSON, LORETTA	PARENT LIBRARY AIDE-RESTR/CHS/3.0	4/3/2012	VACATED POSITION/239/ CATEGORICAL/7090
WOOTTEN, REBEKAH	IPS-HEALTHCARE/LOMA VISTA/4.0	4/10/2012	VACATED POSITION/230/ SPECIAL ED/6501
YUHNKE, JOHN	DELIVERY WORKER/NUTRITION/6.5	7/1/2012	EXISTING POSITION/267/ NUTRITION/5310

LEAVE OF ABSENCE

CAMPOS, DEBORAH	IPS-CLASSROOM/MJHS/6.0	2/11/2012-5/24/2012	PART-TIME PER CBA 5.12
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PROMOTION

LEMONS, MARIO	SR CUSTODIAN/CHAPMAN/8.0	4/2/2012	VACATED POSITION/232/ GENERAL0000
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RESIGNATION/TERMINATION

BROWN, VIRGIL	MAINTENANCE WORKER/M & O/8.0	3/15/2012	PERS RETIREMENT
EMPLOYEE HOLDING POSITION #410403	M & O SUPERVISOR/M & O/8.0	3/26/2012	RELEASED DURING PROBATIONARY PERIOD
EMPLOYEE HOLDING POSITION #412094	IA-SPECIAL EDUCATION/BLUE OAK/3.5	3/29/2012	RELEASED DURING PROBATIONARY PERIOD
ZINTZUN, DANIEL	IA-BILINGUAL/ROSEDALE/4.0	3/26/2012	VOLUNTARY RESIGNATION

RESIGNED ONLY THIS POSITION

ALLSUP, JASON	DELIVERY WORKER/NUTRITION/8.0	6/30/2012	INCREASE IN WORK YEAR
LEMONS, MARIO	CUSTODIAN/CHS/8.0	4/1/2012	PROMOTION
YUHNKE, JOHN	DELIVERY WORKER/NUTRITION/6.5	6/30/2012	INCREASE IN WORK YEAR

(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**

- 8.2.5.- Consider Approval of the Consultant Agreements with: 8.2.5, 100 Percent Learning Fun Center; 8.2.6., A+ Educational Centers; 8.2.7., The Community College Foundation; 8.2.8. Professional Tutors of America; and 8.2.9. Club Z In-Home Tutoring Service to provide tutoring to students who have signed up for state-required Supplemental Services**

At 6:40 p.m. Board Member Kaiser questioned why each Consultant Agreement did not list all of the schools in Program Improvement. Director Janet Brinson said the Consultant Agreements would be corrected. Board Member Kaiser moved to approve the five Consultant Agreements with the correction noted; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

- 8.2.11. Consider Approval of the Single Plan for Student Achievement (SPSA) for Fair View High, Bidwell Jr. High, John McManus and Rosedale**

At 6:44 p.m. Principal Dave McKay addressed questions from the Board regarding the Fair View High SPSA. Board Vice President Griffin moved to approve the SPSAs as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1. **EDUCATIONAL SERVICES**

- 9.1.1. Information: Elementary Student Support Program Update**

At 6:58 p.m. Coordinator Scott Lindstrom presented information on the Elementary Student Support Program and introduced and praised staff working in the program. Board Member Kaiser suggested the Board approve a Resolution supporting continued funding of the program. Coordinator Lindstrom stated he would draft that Resolution.

- 9.1.2. Information: Marsh Junior High School Autism Project**

At 7:11 p.m. Director Dave Scott introduced Principal Eric Snedecker and Assistant Principal Jeaner Kassel who presented an overview of the Marsh Junior High School Autism Project. Student Rikaela Cook spoke about how participation in the project had made her a better person.

- 9.1.3. Information: Public Schools Week, April 30-May 4, 2012**

At 7:33 p.m. Director Joanne Parsley presented information on Public Schools Week events and invited everyone to the Farmers' Market on Thursday from 5:00-9:00 p.m. as all schools will have booths set up and several groups would be performing.

- 9.1.4. Information: Analysis of Classroom Space at Chapman Elementary**

At 7:36 p.m. Director John Bohannon and Principal Ted Sullivan presented a PowerPoint and an analysis of classroom space available at Chapman Elementary.

9.2. **BUSINESS SERVICES**

- 9.2.1. PUBLIC HEARING/Discussion/Action: Information on the March 2012 Developer Fee Study from Government Financial Strategies; and a) Adoption of Resolution No. 1172-12, Regarding Establishing an impact Fee on Residential and Commercial-Industrial Development**

At 7:58 p.m. Director Michael Weissenborn introduced Jonathan Edwards who presented a PowerPoint. At 8:11 p.m. the Public Hearing was open and Board President Thompson asked if

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anyone in the audience would like to speak. Contractor Gregg Webb requested that the increase in developer fees be postponed a few years in order to let the housing industry recover. Katie Simmons with the Chico Chamber of Commerce, presented a letter requesting the Board to postpone their decision on fees until meeting with local contractors to discuss the issue. Board Member Kaiser moved to adopt Resolution No. 1172-12; seconded by Board Member Reed. At 8:54 p.m. the Public Hearing was closed.

AYES: Thompson, Reed, Kaiser

NOES: Griffin, Robinson

ABSENT: None

At 8:55 p.m. Board President Thompson announced a break.

9.2.2. Discussion/Action: Report of the Survey Results of a Possible Tax Rate Extension School Improvement Measure on the November 2012 Ballot

At 9:02 p.m. Assistant Superintendent Fitzgerald introduced Gregg Isom who presented a PowerPoint and information on the survey results regarding community support and addressed questions from the Board. Board Vice President Griffin moved to direct staff to move forward with placing a tax rate extension on the November 2012 ballot; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Resolution No. 1173-12, Teacher Appreciation Day

At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution No. 11732-12, Teacher Appreciation Day and noted a Resolution to celebrate Classified Staff would be presented at the May Board meeting. Board Vice President Griffin moved to approve Resolution 1173-12; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.4 GENERAL

9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies

At 9:37 p.m. Board President Thompson noted the BPs could be approved all at one time, like consent items, then asked if anyone would like to pull a BP for further discussion. Board Member Kaiser asked to pull BPs 2121, 5141.21, 6143, 6146.1, and 6161.1; Board Member Reed asked to pull BPs 3513.1, 3553, and 5131.7; and Board Clerk Robinson asked to pull BP 5113. Board Vice President Griffin moved to approve those BPs not pulled: 0450, 4140, 9223 and 9320; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

BP 2121, Superintendent's Contract

At 9:41 p.m. Board Member Kaiser questioned the last two paragraphs on page 1 of 2 regarding notice and payout. Superintendent Staley and Assistant Superintendent Feaster addressed the question. Board Member Kaiser moved to approve BP 2121 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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BP 3513.1, Cellular Phone Reimbursement

At 9:43 p.m. Board Member Reed questioned why the BP was being deleted. Assistant Superintendent Fitzgerald stated guidelines had changed and the Policy was no longer needed. After discussion, Board Member Reed moved to retain BP 3513.1; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 3553, Free and Reduced Price Meals

At 9:49 p.m. It was noted there was a typo on page 1 of 3 of BP 3553, under Confidentiality/Release of Records in the third paragraph listed as Item No. 2. At the end of the sentence, the words "In any school identified" should be deleted and punctuation corrected. Board Vice President Griffin moved to approve BP 3553 with the changes noted; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5113, Absences and Excuses

At 9:52 p.m. Board Clerk Robinson moved to add additional wording from California Ed. Code to the first paragraph under Excused Absences. There was no second. Board Member Reed suggested the Attendance Committee review the BP and bring forth changes, if necessary, to a future meeting. Board Member Kaiser moved to approve BP 5113 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5131.7, Weapons and Dangerous Instruments

At 10:06 p.m. Director Dave Scott addressed questions from the Board. Board Member Reed moved to approve BP 5131.7 as presented; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5141.21, Administering Medication and Monitoring Health Conditions

At 10:10 p.m. Director Dave Scott addressed questions from the Board. Board Member Kaiser moved to approve BP 5141.21 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6143, Courses of Study

At 10:14 p.m. Board Member Kaiser shared concerns regarding Career Technical Education and A-G approval. Board Member Reed moved to table approval of BP 6143 until further clarification was received; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6146.1, High School Graduation Requirements

At 10:24 p.m. Board Member Kaiser moved to add Career Technical Education to the titles "Fine Arts/Foreign Language" on pages 2 of 4 and 3 of 4. Board Member Kaiser moved to approve BP 6146.1 with the corrections noted; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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Board Member Kaiser then moved to direct staff to research and add additional language regarding presentation of an honorary diploma; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6161.1, Selection and Evaluation of Instructional Materials

At 10:30 p.m. Questions from the Board were addressed by Superintendent Staley and Director Brinson. Board Member Kaiser moved to approve BP 6161.1 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 10:39 p.m. Board President Thompson suggested "Assessments" as a future Board Workshop topic and Board Vice President Griffin and Board Clerk Robinson agreed this would be a good topic for discussion.

11. ANNOUNCEMENTS


At 10:49 p.m. the following announcements were made regarding upcoming events: The 12th Annual Birdhouse Auction took place on the evening of April 18 in the Chico High gym between 5:30pm and 8:30pm. Anthony Cody will be presenting a motivational speech for all CUTA members on Thursday, April 19, from 3:30-4:45pm at the Center For the Arts at PVHS. The 3rd Annual NAMI Butte County Benefit Walk is scheduled for Saturday, April 21 at 9:00am at the Downtown City Plaza. The League of Women Voter's Annual Fundraiser is occurring this Sunday, April 22, at Manzanita Place. The Annual Rotary Breakfast is scheduled for Sunday, May 6. CSU, Chico will be holding a "Great Debate" on school funding on Saturday, April 21, from 12:00-4:00pm.


12. ADJOURNMENT

At 10:53 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:


Board of Education


Administration