
MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Thompson called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East 7th St., 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

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

Public Employee Appointment

Per Government Code Section 54957

Title: Principal, Rosedale Elementary

Title: Director, Fiscal Services

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

At 6:02 p.m. Board President Thompson called the Special Meeting to Order.

3.2 Closed Session Announcements

Board President Thompson announced the Board had been in Closed Session and was delighted to announce the Board had unanimously approved Tim Cariss as the new Principal of Rosedale Elementary and Pete Van Buskirk as the new Director of Fiscal Services.

4. CONSENT CALENDAR

At 6:03 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 4.1.1. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

4.1. GENERAL

4.1.1. This item was pulled for further discussion

4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 55281

4.1.3. The Board approved the CAHSEE Waivers for Students with Disabilities

MINUTES

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.1. Consider Expulsion of Students with the following IDs: 43077, 51196, 53977, 55775**

At 6:06 p.m. Board Clerk Robinson noted she was abstaining from the vote as she had personal connections with one of the students. Board Vice President Griffin moved to approve Item 4.1.1.; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Reed, Kaiser

NOES: None

ABSTAIN: Robinson

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Update on CUSD Elementary Schools: Emma Wilson, Hooker Oak, Little Chico Creek, Marigold, Neal Dow, Shasta, and Sierra View**

At 6:07 p.m. Director Joanne Parsley explained the similarities of the schools presenting tonight and how they were different from the elementary schools who had presented information last month. Sierra View Elementary Principal Debbie Aldred presented information on the Student Performance Assessment (SPA) and how data was being utilized. Hooker Oak Principal Sue Hegedus presented information on the District-wide grade level meetings. Emma Wilson Principal Kim Rodgers, Marigold Principal Rhys Severe, Neal Dow Principal Marilyn Rees, and Shasta Principal Larry Spini presented information on interventions and programs that were making a difference at their individual sites.

At 6:42 p.m. Board Member Kaiser left the meeting.

At 7:05 p.m. Board President Thompson announced a break.

At 7:11 p.m. Board President Thompson called the meeting back to order.

5.2. GENERAL**5.2.1. Information: Annual Review of CUSD Athletic Accountability Plan**

At 7:12 p.m. CHS Principal Jim Hanlon introduced Randy Gilzean who presented a brief history of the Athletic Accountability Plan, what has been accomplished and what still needs to be addressed. CHS and PVHS Principals, Athletic Directors, and Sports Booster Representatives were present for a review of the Athletic Budgets and Accounts and to address questions. After a discussion regarding concerns with certification of Coaches, Assistant Superintendent Feaster stated that language will be added in the Head Coach's contract regarding their responsibility to make sure all coaches receive certification.

At 7:33 p.m. Board Member Kaiser returned to the meeting.

Discussion continued regarding the continued need for community support and the importance of communication between the schools and with the community.

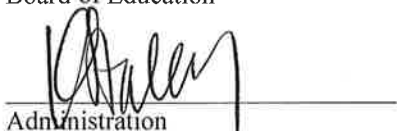
6. ADJOURNMENT

At 9:04 pm Board President Thompson announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration