
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 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

2.2. Public Employee Appointment

Per Government Code §54957

Title: Principal, Shasta Elementary

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.4. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

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. Principal Dan La Bar, Teacher Jarrah Myles and Students Nicole Jolliffe, Lilli Adams, and Sam Breault presented information on the Dance program at Inspire School of Arts and Sciences.

5. SUPERINTENDENT'S REPORT

At 6:14 p.m. The Superintendent's Award was presented to Jack Danielson and his son, Blake, for their help in improving attendance at various schools and for their staff recognition awards. BJHS Principal Judi Roth, Activities Director Bill Battaglia and Student Body President Megan Shea shared information on Bidwell's Student Activities program which received the Outstanding Activities Program Award for 2011-2012 by the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL). Later in the evening at 7:05 p.m. Superintendent Staley stated she would like to recognize Scott Jones, Director of Fiscal Services, for his 30 years of work with CUSD and noted this is his last Board meeting.

MINUTES**6. ITEMS FROM THE FLOOR**

At 6:24 p.m. Board Member Reed stated she would like to see a Board discussion regarding music education K-12. Superintendent Staley announced a discussion of Board Workshop Topics was on tonight's agenda as Item 9.4.1..

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:28 p.m. the Board received reports from employee groups regarding negotiations from Mike Allen for CUMA, Kevin Moretti for CUTA, Susie Cox for CSEA, and Bob Feaster for the District.

8. CONSENT CALENDAR

At 6:36 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Griffin moved to approve the Consent Items; seconded by Board Member Kaiser.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on April 18, 2012, and Special Session on May 9, 2012.

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

Donor	Item	Recipient
Linda Leete	13 Books @ \$141.75	Chapman
Hooker Oak Parent Advisory Board	\$4,508.68	Hooker Oak
Discovery Builders	\$1,000.00	McManus
Sunrise Rotary	Books & Dictionaries @ \$4,500.00	McManus
Mom's Restaurant	\$1,040.00	McManus
Discovery Builders	\$6,000.00	Sierra View
Ramona & Arthur Flynn	Books @ \$100.00	Sierra View
Calvary Chapel of Chico	\$161.00	Chico High
Chico Rotary Club Foundation	\$600.00	Pleasant Valley High
Mary Jo Brown	Book @ \$9.00	Pleasant Valley High
Gabrielle Finley-Vaquera	Books @ \$63.00	Pleasant Valley High
Linda Peelle-Haddman	Book @ \$19.00	Pleasant Valley High
Wayne Dawson	\$51.00	Pleasant Valley High
Andrew Riley	\$200.00	Pleasant Valley High
Lucas & Joy Buyert	\$15.00	Pleasant Valley High
Michael & Margarita Sawyer	\$7.00	Pleasant Valley High
Lyle & Wendy Thompson	\$110.00	Pleasant Valley High
Carol Mitchell	\$1,053.00	Pleasant Valley High
Dana & Jim Shepherd	\$5.00	Pleasant Valley High
Pablo Lana/Quijote Sports	\$1,200.00	Pleasant Valley High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 63840, 65934, 74565

8.2.2. The Board approved the Field Trip Request for PVHS I-Tech Department/Skills USA Group to attend the National Skills USA Leadership Conference in Kansas City, MO from 06/23/12 to 06/28/12

8.2.3. The Board approved the Consultant Agreement with the Chico Area Recreation District (CARD) to provide Recreation Directors and Leaders for 21st CCLC June Intersessions

8.2.4. The Board approved the Perkins Annual Funding Application

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

8.2.6. The Board approved the Pleasant Valley High School WASC Third-Year Progress Report

8.3. BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

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- 8.3.2. The Board approved the Monthly Enrollment and ADA Report
- 8.3.3. The Board authorized the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Portable Classrooms and Toilet Room project at Chico High School
- 8.3.4. The Board authorized the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Fair View High School Construction Technology Shop
- 8.3.5. The Board authorized the Superintendent or her designee to award the abatement of Lincoln Hall (Cafeteria Building) at Chico High School to the lowest responsive bidder, PARC Specialty Contractors
- 8.3.6. The Board unanimously agreed that the value of a portable classroom does not exceed \$2,500 and approved the sale of the Portable Classroom to Nord Country School for the amount of \$1.00

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>			
De la Torre-Stuart, Idalia	Elementary	2012/13	0.2 FTE Child Care Leave
Hislop, April	Secondary	2012/13	0.2 FTE Child Care Leave
Isern, Jessica	Counselor	2012/13	0.2 FTE Child Care Leave
Knecht, M. Jan	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
McLean, M. Shannon	Secondary	2012/13	0.2 FTE Child Care Leave
Parkin, Bonnie	Elementary Fine Arts	2012/13	0.5 FTE Personal Leave
Rollins, Rahlina	Secondary	2012/13	0.4 FTE Personal Leave
Sloan, Sharon	Elementary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Watson, Carrie	Secondary	2012/13	0.6 FTE Personal Leave
<u>Retirements/Resignations</u>			
Adams, Connie	Elementary	6/1/12	Retirement
Bicocca, Bruno	Secondary	5/25/12	Retirement
Birtcil, Susan	Speech	5/25/12	Retirement
Christensen, Michael	Secondary	5/25/12	Retirement
Gualotuna, Serena	Elementary	5/25/12	Retirement
Hobbs, Larry	Secondary	6/1/12	Retirement
Krause, Mary	Special Education	5/25/12	Retirement
Malnar, Peggy	Elementary	5/25/12	Retirement
Pect, Cheryl	Secondary	6/1/12	Retirement
Specchierla, Michael	Elem Library	5/25/12	Resignation
Travers, Deborah	Secondary	4/16/12	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>
APPOINTMENT			
FROST, CATHERINE	IA-COMPUTERS/PARKVIEW/2.0	4/25/2012	NEW POSITION/265/ CATEGORICAL/4035
JORDAN, ELLEN	INSTRUCTIONAL ASSISTANT-SPECIAL EDUCATION/MCMANUS/3.5	4/11/2012	VACATED POSITION/183/ SPECIAL ED/6500
RUNNELLS, MARINA	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/5.9	4/18/2012	EXISTING POSITION/74/ TRANSPORTATION/7240
VUE, CHAYENG	GROUNDS WORKER/M & O/4.0	5/14/2012	NEW POSITION/241/ GENERAL/0000

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VUE, LYTA	IMPACTED LANGUAGE LIAISON-HMONG/ CITRUS/1.4	5/2/2012	VACATED POSITION/237/ CATEGORICAL/7091
FROST, CATHERINE	IA-COMPUTERS/PARKVIEW/2.0	4/25/2012	NEW POSITION/265/ CATEGORICAL/4035

LEAVE OF ABSENCE

ANDERSON, BETTY	CAFETERIA ASSISTANT/EMMA WILSON/2.0	4/5/2012-4/15/2012	PER CBA 5.3.3
BABER, SUSAN	PROGRAM COORDINATOR-SUBSTANCE USE PREVENTION/CHS/8.0	4/23/2012-5/24/2012	PER CBA 5.12
MUNIER, PATRICIA	IPS-HEALTHCARE/SHASTA/3.5	4/18/2012-5/24/2012	PER CBA 5.12
SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	3/5/2012	EARLY RETURN FROM LOA

PROMOTION

ECKES, KIMBERLY	CAFETERIA COOK MANAGER 1/FVHS/6.5	4/16/2012	VACATED POSITION/244/ NUTRITION/5310
MICHAELS, JOHN	MAINTENANCE WORKER/M & O/8.0	5/2/2012	VACATED POSITION/263/ MAINTENANCE/8150

RESIGNATION/TERMINATION

ANDERSON, BETTY	CAFETERIA ASSISTANT/EMMA WILSON/2.0	4/19/2012	VOLUNTARY RESIGNATION
BERG, KATHERINE	IPS-HEALTHCARE/CHAPMAN/6.0	5/24/2012	VOLUNTARY RESIGNATION
COUPE, KENDRA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	5/24/2012	RESTRICTED RELEASED
EMPLOYEE HOLDING POS #408039	IPS-HEALTHCARE/LOMA VISTA/6.0	5/2/2012	RELEASED DURING PROBATIONARY PERIOD
FELTMAN, DAWN	IPS-CLASSROOM/LOMA VISTA/6.0 & 2.0	5/2/2012	TO 39-MONTH RE- EMPLOYMENT LIST
HARRIS, RICHARD	PARENT CLASSROOM AIDE- RESTR/MCMANUS/3.0	5/24/2012	RESTRICTED RELEASED
HOBBS, ELIZABETH	SCHOOL OFFICE MANAGER/ PARKVIEW/8.0	6/4/2012	PERS RETIREMENT
KRAUSE, MICHELLE	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/2.0 & 1.0	5/24/2012	RESTRICTED RELEASED
SCHNEIRSOHN, CYNTHIA	CAMPUS SUPERVISOR/FVHS/8.0	5/24/2012	PERS RETIREMENT
SULLWOLD, TERESA	IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0	2/6/2012	TO 39-MONTH RE- EMPLOYMENT LIST
VANMETER, ROBERT	CUSTODIAN/BJHS/8.0	5/31/2012	PERS RETIREMENT

RESIGNED ONLY THIS POSITION

ECKES, KIMBERLY	CAFETERIA ASSISTANT/MJHS/3.6	4/15/2012	PROMOTION
MICHAELS, JOHN	SR GROUNDS WORKER/M & O/8.0	5/1/2012	PROMOTION
RUNNELLS, MARINA	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION	4/17/2012	INCREASE IN HOURS

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<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Poli, Tina	Custodian/Marigold/4.5	6/4/2012 - 6/29/2012	Summer School
Gilbert, Becki	Custodian/PVHS/BJHS/4.5	6/4/2012 - 6/29/2012	Summer School
carroll, dru	Custodian/Chapman/1	6/4/2012 - 6/29/2012	Summer School
Martinez, Elizabeth	IA-Special Ed/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Jaramillo, Timothy	IA-Special Ed/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Egger, Kim	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Hicks, Ann	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Young, Yolanda	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Gall, Suzanne	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Suttles, Erin	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Krause, Michelle	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
ryan, patrick	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Ferrone, Lee Ann	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Plumer, Ruth	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Campos, Debi	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Hashemi, Sarah	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
BROOKS, IAN	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Floyd, Heather	IPS: Healthcare/Boucher Head Start/3.5	6/4/2012 - 6/29/2012	Summer School
Floyd, Heather	IPS: Healthcare/Boucher Head Start/4	6/4/2012 - 6/29/2012	Summer School
Chmelynski, Tiffany	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Payne, Kristan	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Feaster, Erin	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Hobson, Nicole	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Olson, Kathy	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Berg, Katherine	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Clement, Nicole	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Wycoff, Larissa	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Harrison, Stacey	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Logue, Rebecca	IPS: Healthcare/Loma Vista/3	6/4/2012 - 6/29/2012	Summer School
DREWS, JESSICA	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Mayhugh, Nicole	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Sherwood, Judy	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Briggs, Deborah	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Davis, Melissa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Hunn, Michell	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Manicci, Kelly	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Doak, Jared	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Jolliff, Crystal	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Willson, Melissa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Felix, Shawneen	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
LaRosa, Christopher	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
findlay, janette	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Dorghalli, Aftonia	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
English, Tammie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
O'Neill, Sandra	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Shapiro, Joanna	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Dickson, Christina	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Googins, Oresta	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Rodgers, Laura	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Kohler, Baranduin	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Moralez, Terrie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School

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Ricci, Julie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Scowsmith, Kate	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Backmon, Anthony	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Oldfield, Brian	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Cinquini, Angelina	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Olson, Janet	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Ennes, Abby	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Scovel, Jeanne	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Bower, Stephanie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Davis, Happi	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Meyer, Catherine	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Lukens, Anne Marie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Reise, Marcy	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
MEIER, MALLORY	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Stoner, Wendee	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Dale, Savannah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Labrado, Melissa	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
SHIPPEN, MARY	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Stewart, Katie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Barr, Frances	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Boelens, Nicholas	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
davies, rachel	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Hanson, Effie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Drobny, Margaret	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Larios, Patty	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
wescoatt, sarah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Alden, Amanda	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
armstrong, armelle	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Buenrostro, Deborah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Keener, Jo Ann	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Sayre, Maria	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Adams, Molly	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Bishop, Terry-Lynn	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
BUCHER, SARAH	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
sherrill, julie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Pahlka, Carmen	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Kassel, Nick	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Lewis, Chris	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Richer, Hayley	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Justine-Mitchell, Mia	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
nowak, jill	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Feingold, Rod	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Fiske, Tom	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Matlin, Dana	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Slapar, Milena	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Story, Wanda	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Bock, Bida	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Klein, Judy	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Klingener, Sarah	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
CHEAL, JYL	Licensed Vocational Nurse/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Pinckney, Monica	Licensed Vocational Nurse/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9. DISCUSSION/ACTION CALENDAR**9.1. EDUCATIONAL SERVICES****9.1.1. Information: Chico High IT Presentation**

At 6:37 p.m. Director Janet Brinson presented information on how Chico High IT students are working on a map project for the Readiness and Emergency Management for Schools (REMS) grant. Teacher Mike Bruggeman and students Scott Thompson and Stephanie Allen shared samples of their work.

9.1.2. Discussion/Action: College Connection 2012-2013 School Year Calendar

At 6:46 p.m. Teachers Elaine Ellsmore and Robert Quest and students Madeline Dutro and Simone Spencer-Thompson presented information on the College Connection program. Board Member Kaiser moved to approve the College Connection 2012-2013 Calendar with the formatting correction to show January 1 as a holiday; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2. BUSINESS SERVICES**9.2.1. Information: Summer Feeding Program**

At 6:55 p.m. Director Vince Enserro provided information on the Summer Food Service Program (SFSP), sponsored by the U.S. Department of Agriculture. The SFSP ensures that children continue to grow and learn during the summer. Breakfast and Lunch will be available at Chapman, Citrus, Parkview, Chico Jr. and Bidwell Jr. High every day during summer (except July 4). Additionally, lunch will be served at the Boys and Girls Club in Chico as well as One-Mile and Hooker Oak Parks.

9.2.2. Discussion/Action: Nutrition Services Paid Meal Pricing Increase

At 7:01 p.m. Director Vince Enserro explained that School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010 requires school food authorities participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for lunches. Nutrition Services has not adjusted Paid Meal Pricing since January 2007 and after calculations would like to increase the meal price by ten cents in compliance with regulations. Board Clerk Robinson moved to approve the fee increase; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.3. Discussion/Action: Measure A, Phase 3 Project Update – Chico High School Lincoln Hall and Fitness Lab (Michael Weissenborn)

At 7:06 p.m. Director Michael Weissenborn presented information on the Chico High School Lincoln Hall and Fitness Lab project. Representatives from Stafford King Weise Architecture, Pat Derickson and Nanette Lake, presented a PowerPoint of the final construction plan and layout and addressed questions. Board Clerk Robinson moved to direct staff to complete the Chico High School Lincoln Hall and Fitness Lab by taking the following actions: 1) Authorize District Staff to direct Modern Building, Inc. to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP); 2) Authorize Superintendent or her designee to enter into a Lease Lease-back agreement with Modern Building, Inc. upon DSA approval and favorable negotiation of the GMP for the project; 3) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record David Hurd; and 4) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, Holdrege & Kull; seconded by Board Vice President Griffin. Board Member Reed suggested a friendly amendment that the project cost should not exceed \$11 Million, and if costs exceed \$11 Million, the project will be brought back to the Board for discussion. The

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friendly amendment was accepted

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.4. Discussion/Action: Professional Services Proposal for Chico High School-Portable Classrooms and Toilet Room by Stafford, King & Wiese Architects

At 7:44 p.m. Director Weissenborn presented information on the Chico High School Portable Classrooms and Toilet Room and addressed questions. Board Clerk Robinson moved to authorize the Assistant Superintendent of Business Services to enter into a professional services agreement with SKW Architecture to allow the project to proceed with an estimated target completion of August 2012; seconded by Board Member Kaiser. Board Member Reed suggested a friendly amendment that the cost is not to exceed \$52,000.00 as listed in the letter submitted in the Board Agenda Packet re: Services Proposal for Chico High School – Portable Classrooms and Toilet Room dated April 17, 2012. The friendly amendment was accepted.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.5. Discussion/Action: Measure A, Phase 3 Project Update – Fair View High School Construction Technology Shop

At 7:55 p.m. Director Weissenborn presented information on the project and introduced representatives from Rainforth Grau Architects who presented a PowerPoint and addressed questions. Board Clerk Robinson moved to direct Staff to complete the Fair View Construction Technology Shop by taking the following actions: 1) Authorize District Staff to direct United Building Contractors to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP); 2) Authorize Superintendent or her designee to enter into a Lease Lease-Back agreement with United Building Contractors upon DSA approval and favorable negotiation of the GMP for the project; 3) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record David Hurd; and 4) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, CTS; seconded by Board Member Kaiser. Board Member Reed suggested a friendly amendment that the cost is not to exceed \$850,000. The friendly amendment was accepted.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.6. Discussion/Action: Measure A, Phase 3 Project Update – Pleasant Valley High School New Classroom Building

At 8:13 p.m. Director Weissenborn presented information on the project and introduced representatives from Nichols, Melburg and Rosetto who presented a PowerPoint of the final construction plan and layout and addressed questions. Board Vice President Griffin moved to direct Staff to complete the PVHS New Classroom Building by taking the following actions: 1) Authorize District Staff to direct Broward Builders to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP); 2) Authorize Superintendent or her designee to enter into a Lease Lease-back agreement with Broward Builders upon DSA approval and favorable negotiation of the GMP for the project; 3) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, CTS; and 4) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record Frank Presley, plus the cost is not to exceed \$14 Million; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9.2.7. PUBLIC HEARING/Discussion/Action: Public Hearing and Adoption of Resolution No. 1176-12, to Approve the Housing Plan and Use of Pupils Grants for Construction of 24 Classrooms at Pleasant Valley High School

At 8:34 p.m. Director Weissenborn presented information on Resolution No. 1176-12 and introduced Cheryl King from King and Associates who explained pupil grants. At 8:56 p.m. the Public Hearing was open. There was no public comment. The Public Hearing was closed at 8:57 p.m. Board Member Reed moved to approve the housing plan and use of pupil grants, seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 8:57 p.m. Board President Thompson announced a break.

At 9:04 p.m. the meeting was called back to order.

9.2.8. Discussion/Action: Resolution 1178-11, Resolution Authorizing the Issuance of CUSD 2012 General Obligation Refunding Bonds (Refunding the Election of 1998 Series A and 1998 GO Refunding Bonds)

At 9:04 p.m. Assistant Superintendent Fitzgerald presented information on Resolution 1178-11 and explained that as interest rates are at historical low rates, the district would like to take the opportunity to refund the Election of 1988, Series A general obligation bonds and the 1998 general obligation bonds to lower debt service (principal and interest) payment and save taxpayers money. Board Vice President Griffin moved to approve Resolution 1178-11, Authorizing the Issuance of CUSD 2012 General Obligation Refunding Bonds (Refunding the Election of 1998 Series A and 1998 GO Refunding Bonds); 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. 1174-12, Classified School Employee Week**

At 9:07 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1174-12, which recognizes Classified School Employee Week from May 20-26. Board Vice President Griffin moved to approve Resolution 1174-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3.2. Discussion/Action: Resolution No. 1175-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 9:09 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1175-12, explaining the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Member Kaiser moved to approve Resolution No. 1175-12; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3.3. Discussion/Action: Resolution No. 1177-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 9:13 p.m. Director David Koll presented information on Resolution No. 1177-12 and explained that many of the positions being eliminated are due to lack of funding from the State of California for the Early Mental Health Initiative grant. Superintendent Staley noted that Coordinator Scott Lindstrom was creating a Resolution

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and letters to state representatives to encourage continued funding for this program and would present them at an upcoming Board meeting. Board Member Kaiser moved to approve Resolution No. 1177-12; seconded by Board Member Reed

AYES: Thompson, Robinson, Reed, Kaiser

NOES: Griffin

ABSENT: None

9.4 BOARD

9.4.1. Discussion/Action: Board Workshop Agenda Items for 2013-2014

At 9:21 p.m. Board President Thompson suggested that Board members review the topics listed and label them with numbers from 1 (as top choice) to 8 (as bottom choice) and send to Superintendent Staley by June 1. Board Member Kaiser also stated that Board members should look at combining like items. Board Clerk Robinson suggested adding infrastructure deficit to the Technology item. Board members unanimously agreed to the suggestion.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 9:26 p.m. Board Member Reed asked if other Board Members were interested in having Assistant Superintendent Fitzgerald review the projects previously funded by the Early Mental Health Initiative grant to see if there was any possible way to continue funding the projects. Board Members Griffin and Robinson agreed they would like to see if there were any possibilities. Superintendent Staley stated this would be a good item for discussion at the Budget Workshop scheduled for June 6.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURNMENT

At 9:29 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration