

**MINUTES****CALL TO ORDER**

1. 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 **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

- 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

Title: Assistant Superintendent, Educational Services

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 were no announcements.

- 3.3 **Flag Salute**

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

*At 6:06 p.m., Bethany Piniger, CSU, Chico Office of International Education, introduced a group of distinguished secondary, international educators, representing nearly every continent around the world, who were visiting Chico and observing the Board Meeting.*

4. **HONORING OF RETIREES**

At 6:09 p.m. the Board, Administration and employee representatives honored 53 retirees.

5. **SUPERINTENDENT'S REPORT**

At 6:30 p.m. Chico High School agriculture representatives, Ronnie Cockrell, Quinn Mendez and Courtney Wood, provided an update on FFA activities.

**MINUTES****6. ITEMS FROM THE FLOOR**

At 6:40 p.m. Board President Thompson asked if anyone in the audience would like to bring an item to the Board. 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 Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and John Bohannon for CUMA.

**8. CONSENT CALENDAR**

At 6:50 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Reed asked to pull Items 8.1.7, 8.4.1. and 8.4.2. Board Member Kaiser wanted to discuss 8.4.2, as well. 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 May 16, 2012, Special Session on June 6, and Special Session on June 9, 2012.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Kim Lieberman	\$150.00	Chapman Elementary
Charmon Walsh & Keva Planks	\$200.00	Hooker Oak K-8 School
Golden Apple Insurance	4 student bicycles/helmets @ \$400.00	McManus Elementary
	Gift Cards @ \$360.00	
The Pour House Restaurant	6 Gift Cards @ \$100.00	McManus Elementary
Gilbert & Donna Houston	\$50.00	Neal Dow Elementary
Alice Reyhner	\$1,000.00	Neal Dow Library
Tortilla Flats	\$100.00	Rosedale Elementary
Choua Xiong	Walmart Grant @ \$250.00	Sierra View Elementary
Natural Fashions, Inc.	\$650.00	Sierra View Elementary
PG&E Corp./James McLain	\$30.00	Marsh Jr. High
Bruce Dillman	Various Items @ \$1,846.00	Chico High
Beulah Rebekah Lodge No. 60	\$100.00	Fair View High
Soroptimist Int'l of Bidwell Rancho	\$1,200.00	Fair View High
Thomas Family	\$750.00	Pleasant Valley High
Justin Hartman	Paperback Books @ \$44.00	Pleasant Valley High
Linda Elliott	Books, DVD/USB Stick @ \$229.00	Pleasant Valley High
Camille Panighetti	Books @ \$156.00	Pleasant Valley High
Charlie Copeland/Sally Foltz	Books @ \$838.00	Pleasant Valley High
Pablo Lana/Quijote Sports	\$1,200.00	Pleasant Valley High
Carol Mitchell	\$834.00	Pleasant Valley High

8.1.3. The Board approved Resolution 1182-12, Notification to Consolidate Governing Board Member Elections

8.1.4. The Board approved Resolution 1183-12, Order of Election

8.1.5. The Board approved Resolution 1184-12, Costs of Candidates' Statements

8.1.6. The Board approved Resolution 1185-12, Procedure in Case of Tie Vote at Governing Board Election

8.1.7. The Board pulled this item for further discussion.

**8.2. EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Students with the following IDs: 43802, 43909, 52359, 53978, 54019, 55146, 55783, 58048, 59697, 65505, 71743, 71932, 72950

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- 8.2.2. The Board approved the Field Trip Request for the Chico High FFA Officers to attend the Chapter Officer Retreat at Graeagle, CA from 7/25/12 to 7/27/12.
- 8.2.3. The Board approved the Field Trip Request for the Chico High FFA Officers to attend the Chapter Officer Leadership Conference in Mill Creek at Camp Tehama from 9/14/12 to 9/17/12.
- 8.2.4. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) for ERATE consulting.
- 8.2.5. The Board approved the Consultant Agreement with Computers for Classrooms
- 8.2.6. The Board approved the CAHSEE Waivers for Students with Disabilities.
- 8.2.7. The Board approved the Charter School Annual Site Visit Reports.
- 8.2.8. The Board approved the Agricultural Vocational Education Incentive Grant

**8.3 BUSINESS SERVICES**

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. The Board approved the Declaration of Surplus Property.

**8.4 HUMAN RESOURCES**

- 8.4.1. The Board pulled this item for further discussion.

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointments 2012/13</u></b>			
Akimoto, Emily	Elementary	2012/13	1.0 FTE Temporary Appointment
Barnum, Andrew	Elementary	2012/13	1.0 FTE Temporary Appointment
Barnum, Jane	Elementary	2012/13	1.0 FTE Temporary Appointment
Bay, Katy	Elementary	2012/13	1.0 FTE Temporary Appointment
Bloom, Amanda	Elementary	2012/13	1.0 FTE Temporary Appointment
Boles, Kathleen	Elementary	2012/13	1.0 FTE Temporary Appointment
Boles, Liana	Secondary	2012/13	0.4 FTE Temporary Appointment
Bracco, Angela	Secondary	2012/13	1.0 FTE Temporary Appointment
Brown, Monica	Elementary	2012/13	1.0 FTE Temporary Appointment
Canales, Andrew	Elementary	2012/13	1.0 FTE Temporary Appointment
Clements, Katelyn	Elementary	2012/13	1.0 FTE Temporary Appointment
Combs, Lucy	Elementary	2012/13	0.4 FTE Temporary Appointment
Del Real, Kristen	Elementary	2012/13	1.0 FTE Temporary Appointment
Enserro, Hollis	Secondary	2012/13	0.6 FTE Temporary Appointment
Erwin, Lindsey	Elementary	2012/13	1.0 FTE Temporary Appointment
Fitzpatrick, Laura	Elementary	2012/13	1.0 FTE Temporary Appointment
Fitzsteven, Naomi	Elementary	2012/13	1.0 FTE Temporary Appointment
Fritz, Katy	Elementary	2012/13	1.0 FTE Temporary Appointment
Gephart, Heather	Elementary	2012/13	1.0 FTE Temporary Appointment
Gimbal, Kim	Elementary Music	2012/13	0.2 FTE Temporary Appointment
Gonzalez, Margarita	Special Education	2012/13	1.0 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2012/13	1.0 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2012/13	0.4 FTE Temporary Appointment
Johnson, Julie	Elementary	2012/13	0.7 FTE Temporary Appointment
Jorgensen, Laura	Secondary Counselor	2012/13	1.0 FTE Temporary Appointment
Jungwirth, Rosalynd	Elementary	2012/13	1.0 FTE Temporary Appointment
Long, Michelle	Secondary	2012/13	0.4 FTE Temporary Appointment
Love, Rachel	Secondary	2012/13	1.0 FTE Temporary Appointment
Lundberg, Shelbi	Elementary	2012/13	1.0 FTE Temporary Appointment
Mayr, Martha	Elementary	2012/13	0.8 FTE Temporary Appointment

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McCord, Christa	Special Education	2012/13	0.3 FTE Temporary Appointment
McGarr, Carrie	Secondary	2012/13	1.0 FTE Temporary Appointment
Molchen, Kelly	Elementary	2012/13	1.0 FTE Temporary Appointment
Moyles, Caitlyn	Elementary	2012/13	0.4 FTE Temporary Appointment
Myers, Carie	Secondary	2012/13	1.0 FTE Temporary Appointment
Nielsen, Erin	Elementary	2012/13	0.5 FTE Temporary Appointment
Oden, Justine	Elementary	2012/13	1.0 FTE Temporary Appointment
Palmer, James	Elementary	2012/13	1.0 FTE Temporary Appointment
Payne, Shannon	Elementary	2012/13	1.0 FTE Temporary Appointment
Perrin, Melanie	Elementary	2012/13	1.0 FTE Temporary Appointment
Petri, Azzurra	Elementary	2012/13	0.7 FTE Temporary Appointment
Pitsker, Stacy	Elementary	2012/13	1.0 FTE Temporary Appointment
Rabo, Michelle	Elementary	2012/13	1.0 FTE Temporary Appointment
Redkey, Chase	Secondary	2012/13	0.4 FTE Temporary Appointment
Resendez, Jr., Roland	Elementary	2012/13	1.0 FTE Temporary Appointment
Roberts, Felicia	Elementary	2012/13	1.0 FTE Temporary Appointment
Scott, Erica	Secondary	2012/13	1.0 FTE Temporary Appointment
Simpson, Corey	Special Education	2012/13	1.0 FTE Temporary Appointment
Smith, Melissa	Elementary	2012/13	1.0 FTE Temporary Appointment
Smith, Nicole	Elementary	2012/13	1.0 FTE Temporary Appointment
Snyder, Charles	Elementary	2012/13	1.0 FTE Temporary Appointment
Swanberg, Katelyn	Elementary	2012/13	1.0 FTE Temporary Appointment
Wood, Stephanie	Elementary	2012/13	1.0 FTE Temporary Appointment

**Probationary Appointments 2012/13**

Aguilar, Kathleen	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
Ballew, Nicole	Elementary	2012/13	1.0 FTE Probationary Appointment
Brosius, Cara	Special Education	2012/13	1.0 FTE Probationary Appointment
Brothers, Herminia	Elementary	2012/13	1.0 FTE Probationary Appointment
Canales, Lindsay	Special Education	2012/13	1.0 FTE Probationary Appointment
Consoli, Amalia	Elementary	2012/13	1.0 FTE Probationary Appointment
Davison, Jason	Special Education	2012/13	1.0 FTE Probationary Appointment
Gutierrez, Jorgina	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
Landeros, Ofelia	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
McWilliams, Cari	Special Education	2012/13	1.0 FTE Probationary Appointment
Moore, Sarah	Speech Therapist	2012/13	1.0 FTE Probationary Appointment
Oswalt, Michelle	Elementary	2012/13	1.0 FTE Probationary Appointment
Swingle, Phillip	Elementary	2012/13	1.0 FTE Probationary Appointment
Weaver, Chris	Elementary	2012/13	1.0 FTE Probationary Appointment

**Administrative Appointments 2012/13**

Bettencourt, Joann		2012/13	Change from Teaching Principal to Elementary Principal
DeBock, Laurie		2012/13	Change from Elementary Principal to Assistant Principal, Jr. High School

**Leave Requests 2012/13**

Anzalone, Merrilee	Elementary	2012/13	0.2 FTE CUTA Leadership Leave
George, Beverly	Special Education	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Knecht, M. Jan	Elementary	2012/13	0.1 FTE Personal Leave (STRS Reduced Workload) increasing current leave to .3 FTE
Price, Maya	Secondary	2012/13	0.4 FTE Child Care Leave
Wing, George	Elementary Fine Arts	2012/13	0.1 FTE Personal Leave (STRS Reduced Workload) increasing current leave to .5 FTE

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**Rescind Leave Request 2012/13**

de la Torre-Stuart, Idalia	Elementary	2012/13	Rescind .2 FTE Child Care Leave Request
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**Retirements/Resignations**

Schaefer, Peggy	Elementary	6/1/12	Retirement
Smith, Margaret	Elementary	6/30/12	Retirement
Wallace, Barbara	Elementary	7/1/12	Retirement
Wallace, Jennifer	Elementary	6/15/12	Retirement
Ward, William	Secondary	5/25/12	Retirement
Zoller, Karen	Elementary	6/1/12	Retirement

**8.4.2.** The Board pulled this item for further discussion.

<b><u>ACTION NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/PRF #/ FUND/RESOURCE</u></b>
<b>APPOINTMENTS</b>			
BACKMON, ANTHONY	CAMPUS SUPERVISOR/MJHS/2.0	5/18/2012	REINSTATEMENT/245/ GENERAL/0000
BROCK, JR, PHILIP	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/272/ GENERAL/0000
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/3.6	8/20/2012	VACATED POSITION/284/ NUTRITION/5310
JOHNSON, STEPHANIE	IPS-HEALTHCARE/SIERRA VIEW/3.0	8/20/2012	VACATED POSITION/261/ SPECIAL EDUCATION/6501
LEEK, JAMES	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/274/ GENERAL/0000
PENNER, BETH	FISCAL SERVICES MANAGER/ BUSINESS SERVICES/8.0	6/12/2012	VACATED POSITION/283/ CATEGORICAL3010 & 6010 & 7090
SCHULTZ, NATHANIEL	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/273/ GENERAL/0000
SULLIVAN, LORI	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/271/ GENERAL/0000
TRULOCK, ASHLEY	IPS-HEALTHCARE/PARKVIEW/4.0	8/20/2012	NEW POSITION/219/ SPECIAL EDUCATION/6501
<b>LEAVES OF ABSENCE</b>			
HARVEY, LAURA	IPS-HEALTHCARE/PARKVIEW/3.5	8/20/2012-12/20/2012	PER CBA 5.12
KAUFMANN, STEVEN	IPS-CLASSROOM/PARKVIEW/4.0	8/20/2012-12/14/2012	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	5/12/2012-5/18/2012	PER CBA 5.12
<b>PROMOTION</b>			
VANBUSKIRK, PETER	DIRECTOR-FISCAL SERVICES/ BUSINESS SERVICES/8.0	6/01/2012	VACATED POSITION/260/ GENERAL/0000
<b>RESIGNATION/TERMINATION</b>			
BERG, KATHERINE	IPS-HEALTHCARE/CHAPMAN/6.0	6/29/2012	AMEND RESIGNATION DATE
EMPLOYEE HOLDING POS #228002	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0	6/4/2012	RELEASED DURING PROBATION
EMPLOYEE HOLDING POS #412461	IPS-CLASSROOM/MJHS/6.0	5/17/2012	RELEASED DURING PROBATION
HANF, CAROLYN	PARENT CLASSROOM AIDE-RESTR/	5/24/2012	VOLUNTARY RESIGNATION

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	SHASTA/4.8		
NEVES, CAROLYN	SR LIBRARY MEDIA ASSISTANT/PVHS/6.0 & .8	6/4/2012	PERS RETIREMENT
<b>RESIGNED ONLY THIS POSITION</b>			
BROCK, JR, PHILIP	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/2.8	8/19/2012	INCREASE IN HOURS
LEEK, JAMES	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
SCHULTZ, NATHANIEL	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
SULLIVAN, LORI	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
VANBUSKIRK, PETER	FISCAL SERVICES MANAGER/ BUSINESS SERVICES/8.0	5/31/2012	PROMOTION

**Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment**

<b><u>Name</u></b>	<b><u>Classification/Location/Assigned Hours</u></b>	<b><u>Effective</u></b>	<b><u>Comments</u></b>
Allen, Phuong	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/5.5	6/4/2012 - 6/29/2012	Summer School
Bhojak, Debbie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5. 6	6/4/2012 - 6/29/2012	Summer School
Budgett, Cheryl	School Bus Driver 1/Transportation/4	6/4/2012 - 6/29/2012	Summer School
Carey, Sam	School Bus Driver 2/Transportation/4.1	6/4/2012 - 6/29/2012	Summer School
Carlson, Cherie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Cox, Susan	School Bus Driver 2/Transportation/6.2	6/4/2012 - 6/29/2012	Summer School
Davis, Happi	Transportation Spec Ed Aide/Transportation/1.9	6/4/2012 - 6/29/2012	Summer School
Day, Doris	School Bus Driver 2/Transportation/4.9	6/4/2012 - 6/29/2012	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/4.6	6/4/2012 - 6/29/2012	Summer School
Deome, Gale	School Bus Driver 2/Transportation/3.7	6/11/2012 - 6/29/2012	Summer School
Ennes, Cinthia	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Feaster, Erin	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Gallaway, Sherri	Transportation Spec Ed Aide/Transportation/4.8	6/4/2012 - 6/29/2012	Summer School
Harrison, Stacey	Transportation Spec Ed Aide/Transportation/3.1	6/4/2012 - 6/29/2012	Summer School
Hazzard, Chuck	IA-Special Ed/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Hightman, Becky	School Bus Driver 2/Transportation/4.5	6/4/2012 - 6/29/2012	Summer School

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Leckenby, Dian	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/4.5	6/29/2012	
Liggett, Bridgette	Transportation Spec Ed	6/4/2012 -	Summer School
	Aide/Transportation/4.7	6/29/2012	
Mendoza, Mark	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/4.5	6/29/2012	
Nemat-Nasser, Karen	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/5.5	6/29/2012	
Penne, Danielle	IA-Special Ed/Chapman/5	6/4/2012 -	Summer School
		6/29/2012	
Reyez-Yanez, Karen	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/4.3	6/29/2012	
Rhody, Lisa	IPS: Healthcare/Loma Vista/5	6/4/2012 -	Summer School
		6/29/2012	
Rosales, Lidia	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/3.6	6/29/2012	
Runnells, Marina	Transportation Spec Ed	6/4/2012 -	Summer School
	Aide/Transportation/5.1	6/29/2012	
Saylor, Lisa	IPS: Healthcare/Loma Vista/5	6/4/2012 -	Summer School
		6/29/2012	
Smyzer, Elliott	School Bus Driver	6/4/2012 -	Summer School
	2/Transportation/3.9	6/29/2012	
Story, Wanda	Transportation Spec Ed	6/4/2012 -	Summer School
	Aide/Transportation/1	6/29/2012	
Thomas, Kristy	School Bus Driver	6/4/2012 -	Summer School
	1/Transportation/4.2	6/29/2012	

**Resignation/Termination**

<b><u>Name</u></b>	<b><u>Classification/Location/Assigned Hours</u></b>	<b><u>Effective</u></b>	<b><u>Comments</u></b>
Drews, Jessica	IPS: Healthcare/Loma Vista/5	6/4/2012	Voluntary Resignation
Rodgers, Laura	IPS: Healthcare/Loma Vista/5	6/3/2012	Voluntary Resignation

**(Consent Vote)**

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**9. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

**8.1.7** At 6:51 p.m. Board Member Reed moved to pull the Assistant Superintendent for Educational Services contract for further deliberation, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

A motion to approve 8.1.7 as amended, language to read: *Consider Approval of Terms of Contract for Superintendent; Assistant Superintendent, Business Services; and Assistant Superintendent Human Resources*; was made by Board Member Reed, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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MINUTES

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- 8.4.1** At 6:44 p.m. Board Member Reed asked that additional information be provided in the Human Resources  
& Actions such as savings on retiring staff, taking into consideration at what salary step new employees are  
**8.4.2** hired and the overall costs/savings to the District. Superintendent Staley indicated that because retiring  
staff leaving positions and new hires into those positions very rarely appear on the same Agenda this  
might not be as clean as hoped in presenting cost information. Assistant Superintendent Feaster offered  
to draft options on showing costs that might meet the needs of the Board. Board President Thompson  
asked that Board Member Reed work with Assistant Superintendent Feaster on a framework to bring to  
the Board. Additionally on 8.4.2, Board Member Kaiser voiced her strong support of the Feed the Kids  
program during summer which created 18 paid positions. A motion to approve 8.4.1 and 8.4.2 was  
entered by Board Member Kaiser and seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**9.1. EDUCATIONAL SERVICES**

**9.1.1. Information: Athlete Committed Program**

At 6:58 p.m. Director Dave Scott, Teacher Bill Flory, Butte County Behavioral Health staff Amanda Montgomery and Brian Gulbranson and students from PVHS and CHS presented information on the program which fosters positive prevention programs for athletes, encourages responsible adults and helps make positive changes to reach student potential. John Underwood will be here on August 16, to present a program to PE teachers/coaches, secondary students, and the Board. Held at the Center for Arts, it starts at 8:00 am to 11:00 am. Board President Thompson asked if there were any questions or comments from the audience. There were none.

**9.2. BUSINESS SERVICES**

**9.2.1. Discussion/Action: Preauthorization for Site Work and Construction for Inspire Facilities at Chico High School Campus**

At 7:25 p.m. Facilities Director Mike Weissenborn provided an update on the status of housing for the Inspire campus on the Chico High campus. Designed Mobile Systems Industries (DMSI) previously presented a proposal to refurbish four buildings, reconfiguring into two 48x40 classrooms. These portable classrooms and a refurbished restroom will be added to the Chico High campus through a plan by the District and Stafford, King & Weise Architects. The work will be accomplished utilizing a piggyback contract bid out by the Santa Ynez Valley Union High School District and awarded to DMSI, covering the factory refurbishing. The District will do the inside work utilizing local contractors. The cost for site work would be in a range of \$140,000 - \$175,000, including a permanent fire hydrant. Board Clerk Robinson and Board Member Reed asked if these changes would free up space for Chico High School. Director Weissenborn indicated that would be part of future conversations with the Board. Superintendent Staley indicated that it would come back either in July or August. At 7:40 p.m. Board President Thompson asked if there were any comments from the audience. Bruce Langston suggested that the Board set a maximum limit on the site work. Board Member Reed moved to authorize the Superintendent or her designee to enter into a contract with the lowest responsive bidder for the site work and DSMI modification for refurbishing of the two portable classrooms and the portable restroom, to be placed on the Chico High School Campus for Inspire School of Arts & Sciences with the site work, including a fire hydrant, not to exceed \$175,000; seconded by Board Vice President Griffin. Board Member Kaiser raised the concern that since the work had not even started, if through unforeseen circumstances the cost exceeded \$175,000 and needed Board approval, there may not be enough time to get it and complete the project by the start of fall semester. Board Vice President Griffin offered a friendly amendment to Board Member Reed to change the maximum amount of her motion to \$200,000; the friendly amendment was accepted.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None



## MINUTES

**9.2.2. Discussion/Action: Approve Resolution #1186-12, November 2012 School Improvement Measure Bond Tax Rate Extension**

At 7:45 p.m. Assistant Superintendent Fitzgerald reported that the polling was complete regarding this measure and resulted in the tax rate extension proposal for the November ballot. The language on the ballot will be *"Without increasing current tax rates and to improve the quality of education at local Chico Schools, improve student access to computers and modern technology, repair leaky roofs, replace plumbing systems, and upgrade heating, ventilation and cooling systems, shall Chico Unified School District acquire construct, repair, modernize restrooms, classrooms, school facilities, sites, fields, equipment by issuing \$78,000,000 of bonds at legal interest rates, with independent citizens' oversight and NO money taken by the State or used for administrator's salaries?"* Assistant Superintendent Fitzgerald responding to Board Member Kaiser indicated that there was no prioritization in the scope of work, that a committee would be appointed from community and business, not district people, to monitor the spending and the Board would review projects pre-, during, and post, as well as the closeout of those projects through full life-cycle. The specific project scope was derived from the answers to the polling. Board President Thompson asked if sites were consulted. Assistant Superintendent Fitzgerald indicated that the District was not there yet and would be waiting for the vote in November to start that process. To Board President Thompson's question whether the priority would remain in Secondary, Assistant Superintendent Fitzgerald said that would be the Board's call and that the scope covers not just school sites, but all of the District. Board President Thompson asked why the word "athletics" was not included in the ballot language. The response was that no one specific group was listed, only the project scope and in this instance the ballot language included facilities, fields and equipment. To Board Clerk Robinson's comment on "demolition" Assistant Superintendent Fitzgerald indicated that the all-inclusive language covers anything that might need to happen. Board President Thompson asked for comment from the audience. CUTA representative Moretti asked how this could go forward without raising taxes. Assistant Superintendent indicated that this was not a new school bond, but an extending out of the tax rate on an existing bond. Lyla Gregg asked Greg Isom of Isom Advisors, who was advising the District, about the poll taken. Mr. Isom indicated it was a phone call poll conducted by a polling company in Utah with standard bond questions to 400 people over a 5-day period; with a margin of error at 4.86%. Board Vice President Griffin moved to approve Resolution 1186-12; Board Member Kaiser seconded.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

*At 8:00 p.m. the Board took a break.*

*At 8:06 p.m. the Board returned.*

**9.2.3. Public Hearing/Discussion/Action: Public Hearing and Adoption of 2012-13 Budget**

At 8:07 p.m. Director Fitzgerald reviewed the budget, stating the major change was the implementation of a new Business Management System on January 1, where human resources database feeds into payroll and position control, which feeds the Budget. This is a better organizational budget for reporting and accountability. It's an on-line system for the district and the sites and in place now. The 2012-13 CUSD budget is based on the state budget which is based on non-realized revenues – a positive outcome of the November tax initiative. The District budget remains basically the same as the prior year. At 8:30 p.m., Board President Thompson opened the Public Hearing. Parent representative Todd Sturgis and CUTA representative Moretti asked clarifying questions. At 8:35 p.m., the Public Hearing was closed. Board Member Reed indicated that the District budget was the same as the State Budget, neither one real because they were based on the future outcome of the State tax initiative. Board Member Kaiser moved to approve the District budget as presented, seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: Reed

ABSENT: None

## MINUTES

## 9.3. HUMAN RESOURCES

**9.3.1. Discussion/Action: Resolution No. 1179-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 8:55 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1179-12, eliminating two, vacant positions, due to lack of funds. Board Vice President Griffin moved to approve Resolution 1179-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**9.3.2. Discussion/Action: Resolution No. 1180-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 8:56 p.m. Assistant Superintendent Feaster and Personnel Director Koll presented information on Resolution No. 1180-12, eliminating five, part time positions at Citrus due to lack of funds and Citrus's desire to no longer utilize the program which supported these positions. At 8:58 p.m. Board President Thompson asked for public comment. Parent Representative Sturgis asked if this would impact the volunteer reading program at Citrus. Director Janet Brinson indicated the school determined it no longer wanted to use this particular program and it would not negatively impact the volunteer reading program. As Citrus is a program improvement school, the District is applying other programs which can be tracked. Director Koll indicated that CSEA would monitor to ensure it was not supplanting with volunteers and so agreed to the personnel action. Board Vice President Griffin moved to approve Resolution 1180-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**9.3.3. Discussion/Action: Resolution No. 1181-12, Personnel Commission Stipend**

At 9:10 p.m. Personnel Director, David Koll, presented information on Resolution No. 1181-12, which would increase the stipend CUSD paid to the Personnel Commission to \$20.00 to be donated to the Chico Community Scholarship Association. (Ed Code 45250 (correction)). A motion to approve 1181-12 was made by Board Clerk Robinson, seconded by Board Vice President Griffin. Board Member Reed objected to the language as presented, as CUSD Board should not be involved in the how the stipend is spent. Board Member Kaiser made a friendly amendment to increase the stipend to \$30.00. The friendly amendment died for lack of second. Board Vice President Griffin made a friendly amendment to Board Clerk Robinson to strike out the third paragraph and part of the fourth paragraph, leaving in the sentence "Whereas it is the desire of the Commission to increase the amount of their stipend." Board Member Reed did not agree with the language as amended. Board President Thompson suggested that the first paragraph remain as is, adding at the end that "It is noted that no increase has been made since that time." Paragraphs three and four are out and paragraphs five and six remain. Board Member Reed accepted that language; Board Clerk Robinson accepted the friendly amendment and Board Member Kaiser seconded.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

*At 9:25 p.m. Assistant Superintendent Feaster announced that Personnel Director Koll would be accepting another position in Chico and applauded his fine work while at the District. Board, Administration and employee group representatives wished him well.*

**9.3.4. Discussion/Action: Declaration of Need for Fully Qualified Educators**

At 9:30 p.m. Assistant Superintendent Feaster presented information on the declaration of need for fully qualified educators. This is a safeguard measure in case it is needed in the coming year. Board Member Kaiser asked why it wasn't higher; Assistant Superintendent Feaster indicated he wanted to be realistic. Board President Thompson voiced support for the staff in their actions.

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Board Vice President Griffin moved to approve the Declaration; seconded by Board Clerk Robinson and Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

#### 9.4 BOARD POLICIES

##### 9.4.1. Information: First Reading of New Board Policy 6170.1, Transitional Kindergarten

At 9:38 p.m. Joanne Parsley reviewed the Transitional Kindergarten program, mandated by the State. At Board Member Reed's inquiry Assistant Superintendent Fitzgerald indicated that we are guaranteed that we will get funding at age 5, but the trailer bill was not current. This was the first reading and the Policy will return at the next regular board meeting for approval

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

At 9:39 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 Reed asked to pull BPs 0420.4; 0420.41, and 1250. Board Member Kaiser asked to pull BPs 1312.3, 5131.2, 5141.6 and 6145. Board Member Kaiser moved to approve those BPs not pulled: 0410; 0420.42; 0420.43; 4030; 5131; 5144.1; 5145.3; 5145.7; 6178.1; and 7160; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

#### BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

##### **BP 0420.4, Charter School Authorization**

At 9:41 p.m. Board Member Reed added the words "are to" on the first paragraph, first line after the words "charter schools". Board Vice President Griffin moved to approve BP 0420.4 as amended; seconded by Board Clerk Robinson and Board Member Kaiser

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

##### **BP 0420.41, Charter School Oversight**

At 9:43 p.m. after Board Member Reed received clarifying information from Director Bohannon, about the meaning of "school closes for any other reason", Board Vice President Griffin moved to approve 0420.41 as presented; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

##### **BP 1250, Visitors/Outsiders**

At 9:49 p.m. after Board Member Reed received information regarding visitor badges and Board Member Kaiser received information on the meaning of outsiders, she moved to approve BP 1250 as presented; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

##### **BP 1312.3, Uniform Complaint Procedures**

At 9:52 p.m. after receiving clarifying language on how the District was compliant with posting information Board Vice President Griffin moved to approve BP 1312.3 as presented; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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**BP 5131.2, Bullying**

At 10:00 p.m. after querying whether we post bullying information at District websites, Board Vice President Griffin moved to approve BP 5131.2 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**BP 5141.6, School Health Services**

At 10:10 p.m. when questioned who pays for school health services, Director Scott provided information on the types of services offered and the funds or outside agencies that support it. Board Vice President Griffin moved to approve BP 5141.6 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**BP 6145 , Extracurricular and Cocurricular Activities**

At 10:03 p.m. Board Member Kaiser wished to highlight transgender students are often bullied at high school, Board Vice President Griffin moved to table approval of BP 6145 until further clarification was received; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**BP 5144.1, Suspension and Expulsion/Due Process**

At 10:04 p.m. Superintendent Staley noticed incorrect language on a BP already approved earlier. On the sixth paragraph, first sentence, the words ‘on campus’ should be deleted.

Board Vice President Griffin moved to amend the prior approval of BP 5144.1 and the new motion excises the words “on campus” from the sixth paragraph beginning with ‘Alternatives to’; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

**10. ITEMS FROM THE FLOOR**

At 10:05 p.m. there were no items from the floor.

**11. ANNOUNCEMENTS**

At 10:05 p.m. Kevin Moretti announced that the beginning of the year party would be held Friday, September 7 at the Elks from 3:00-6:00pm. Parent Representative Sturgis, in keeping with healthy food fundraisers, announced that olive oil from Ternero Olive Oil Company in Corning would be available for district fundraising.

**12. ADJOURNMENT**

At 10:07 p.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:

  
Board of Education

  
Administration