
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. 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, Asst. Superintendent
Michael Weissenborn, Director
Julie Kistle, Construction Manager
Addison Covert, Attorney at Law

2.2 Update on Labor Negotiations

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Maureen Fitzgerald, Assistant Superintendent

2.3. Public Employment: Terms of Contract

Per Government Code §54957

Title: Assistant Superintendent, Educational Services

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

At 6:03 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; however, they had not completed discussion of all items and would return to closed session after the regular meeting was adjourned.

3.3 Flag Salute

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

4. HONORING OF RETIREES

At 6:05 p.m. Assistant Superintendent Feaster recognized retiree Elizabeth Lavezzi for 23 years of service with CUSD.

5. SUPERINTENDENT'S REPORT

At 6:06 p.m. The Superintendent's Award was presented to Jack and Darian Sterling for their continued fundraising efforts in support of CUSD schools. Superintendent Staley noted that due to a scheduling conflict, Master Farshad Azad and several Fair View High School students would be presenting information on the Rock Solid Teens program later in the evening as part of the Superintendent's Report.

6. ITEMS FROM THE FLOOR

At 6:09 p.m. there were no items from the floor.

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

At 6:10 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, and Kevin Moretti for CUTA.

8. CONSENT CALENDAR

At 6:21 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. CSEA President Cox and Parent Representative Sturgis requested that Item 8.1.2. be pulled. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on June 20, 2012, and Special Session on June 26, 2012.

8.1.2. This item was pulled for further discussion.

Donor	Item	Recipient
CSU, Chico, School of Education	\$50.00	Rosedale TWI Elementary
Anonymous	\$200.00	Rosedale TWI Elementary
Willard Anthony Watts, dba Zev2Go	Electric Vehicle @ \$12,000.00	Chico Unified

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Field Trip Request for Chico High School FFA Students to Attend the National FFA Convention in Indianapolis, IN from 10/23/12 to 10/27/12

8.2.2. The Board approved the Consultant Agreement with Learning for Living, Inc. to Provide a Two-Day Training for the Breaking Down the Walls Program at Pleasant Valley High School

8.2.3. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students at Pleasant Valley and Fair View High Schools

8.2.4. The Board approved the Consultant Agreement with Foley Jones and Associates to Provide Assistance in the Management of the 21st Century and ASES After School Programs

8.2.5. The Board approved the Consultant Agreement with Gutierrez Law Group to Provide Legal Counsel Regarding Special Education Services

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

8.2.7. The Board approved the Special Education Non-Public School Placements

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Nutrition Services Bids for 2012-2013 School Year

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 Appointments 2012/13</u>			
Andaya, Myra	Elementary	2012/13	1.0 FTE Temporary Appointment
Azevedo, Kathryn	Elementary	2012/13	1.0 FTE Temporary Appointment
Bell-Corona, Amanda	Elementary	2012/13	1.0 FTE Temporary Appointment
Biertuempfel, Christy	Elementary	2012/13	0.4 FTE Temporary Appointment
Bonacich, Nick	Elementary	2012/13	1.0 FTE Temporary Appointment
Brown, Carrie	Elementary Counselor	2012/13	0.8 FTE Temporary Appointment
Callas, Christine	Secondary	2012/13	1.0 FTE Temporary Appointment
Cano, Leo	Elementary Counselor	2012/13	1.0 FTE Temporary Appointment

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Collins, Dana	Elementary	2012/13	1.0 FTE Temporary Appointment
Cooley, Mark	Secondary	2012/13	1.0 FTE Temporary Appointment
Erwin, Alexander	Secondary	2012/13	0.4 FTE Temporary Appointment
Ford, Greg	Secondary	2012/13	0.4 FTE Temporary Appointment (in addition to current .6 FTE permanent assignment)
Goloff, Mary	Secondary	8/16/12-12/21/12	0.8 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	2012/13	1.0 FTE Temporary Appointment
Herrera, Dolores	Elementary Counselor	2012/13	1.0 FTE Temporary Appointment
Hudson, Erica	Elementary	2012/13	0.7 FTE Temporary Appointment
Jaime-Arellano, Mauricio	Secondary	2012/13	0.4 FTE Temporary Appointment
Lasagna, A. Stacey	Elementary Counselor	2012/13	0.6 FTE Temporary Appointment
Ledwith, Alexey	Secondary	2012/13	1.0 FTE Temporary Appointment
Long, Michelle	Secondary	2012/13	0.6 FTE Temporary Appointment (in addition to current .4 FTE temporary assignment)
Lowther, Erin	Elementary	2012/13	1.0 FTE Temporary Appointment
Thayer, Kathyleen	Secondary	2012/13	0.2 FTE Temporary Appointment (in addition to current .8 FTE permanent assignment)
Wardlow, Matthew	Secondary	2012/13	1.0 FTE Temporary Appointment
<u>Probationary Appointments 2012/13</u>			
Allemandi, Jessica	Special Education	2012/13	1.0 FTE Probationary Appointment
Newman, Rebekah	Special Education	2012/13	1.0 FTE Probationary Appointment
<u>Leave Requests 2012/13</u>			
Kehoe, Brian	Elementary	2012/13	0.5 FTE Personal Leave

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>
APPOINTMENTS			
Bell-Corona, Denise	LT Cafeteria Satellite Manager/BJHS/4.0	7/9/2012-8/17/2012	Amend LT Summer Feeding Program Position
Bingham, Debera	LT Cafeteria Satellite Manager/Chapman/4.0	7/9/2012-8/17/2012	Amend LT Summer Feeding Program Position
Evans, Kim	LT Cafeteria Satellite Manager/BJHS/4.0	7/9/2012-8/17/2012	Amend LT Summer Feeding Program Position
John, Chris	LT Cafeteria Satellite Manager/Citrus/4.0	7/9/2012-8/17/2012	Amend LT Summer Feeding Program Position
Smith, Tina	LT Cafeteria Satellite Manager/CJHS/4.0	7/9/2012-8/17/2012	Amend LT Summer Feeding Program Position
LAYOFFS TO RE-EMPLOYMENT			
Anderson, Sheila	Parent Classroom Aide-Restricted/Citrus/3.0	7/6/2012	Lack of Funds
Burkett, Alisha	Parent Classroom Aide-Restricted/McManus/3.0	7/6/2012	Lack of Work
Chavez, Susana	Parent Classroom Aide-Restricted/Citrus/2.0	7/6/2012	Lack of Funds
Lawson, Cherie	Parent Classroom Aide-Restricted/Neal Dow/3.0	7/6/2012	Lack of Funds

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Anderson, Tyson	IA-Special Education/Hooker Oak/6.0	8/20/2012-12/13/2012	Per CBA 5.12
Davies, Rachel	IPS-Classroom/Parkview/3.0 & 3.0	8/20/2012-2/20/2013	Per CBA 5.12
Doak, Jared	IPS-Healthcare/Loma Vista/6.0	8/20/2012-2/20/2013	Per CBA 5.12
LuAllen, Terri	Cafeteria Satellite Manager/Emma Wilson/6.9	5/3/2012-12/1/2012	Per CBA 5.1

RESIGNATION/TERMINATION

Anderson, Mary	Administrative Aide to Superintendent/Business Services/8.0	7/31/2012	PERS Retirement End LT Summer Feeding Program Position
Drouillard, Patsylee	LT Cafeteria Assistant/Chapman/1.5	7/8/2012	STRS Retirement
Herring-Reiner, Rebecca	Instructional Assistant/LCC/4.0	5/24/2012	PERS Retirement
Jones, Scott	Director-Fiscal Services/Business Services/8.0	6/30/2012	PERS Retirement
Martin, Diane	Accounting Technician/Business Services/8.0	6/30/2012	Voluntary Resignation
McCall, Constance	IPS-Hearing Impaired/Deaf/PVHS/6.0	8/15/2012	PERS Retirement
Scott, Barbara	Sr Office Assistant/CHS/8.0	6/4/2012	

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:21 p.m. CSEA President Cox and Parent Representative Sturgis questioned where the donated electric vehicle would be used. Superintendent Staley noted that Transportation would decide the best use for the vehicle. Board Member Kaiser moved to approve the Items Donated to the Chico Unified School District; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. Discussion/Action: Elementary Student Support Program Update**

At 6:26 p.m. Assistant Superintendent Scott provided background information on previous funding for the Elementary Student Support programs and introduced Coordinator Scott Lindstrom who presented various levels of staffing and funding proposals. Parent Representative Sturgis and Teacher Linda Serrato voiced support for funding the programs. Board Member Kaiser moved to approve Plan C, with a report due to the Board in January on both the effectiveness of the measures that can be assessed and an assessment of budgetary assets that might be utilized, if necessary; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1.2. Discussion/Action: Approval of New Board Policy 6170.1, Transitional Kindergarten

At 7:03 p.m. Director Joanne Parsley presented an overview of new Board Policy 6170.1, Transitional Kindergarten and addressed questions. Board Clerk Robinson suggested added wording regarding the important of attendance. Board Member Reed moved to approve new Board Policy 6170.1 with the

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addition of “and developing patterns of positive attendance” to the last sentence of the last paragraph; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 7:17 p.m. Board President Thompson introduced Master Farshad Azad, who provided an overview of the “Rock Solid Teens” program and introduced participating students.

At 7:30 p.m. Board President Thompson called for a break

At 7:40 p.m. Board President Thompson called the meeting back to order.

9.2. BUSINESS SERVICES

9.2.1. Discussion/Action: Grant of Non-Exclusive Easements at Chico High School and Chico Junior High School to California Water Service Company

At 7:40 p.m. Director Michael Weissenborn presented background information and addressed questions. Board Clerk Robinson moved to grant authorization to the Superintendent or her designee to execute the deeds of non-exclusive easements at Chico High School and Chico Junior High School to the California Water Service Company; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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

At 8:00 p.m. Director Michael Weissenborn presented background information and addressed questions. After discussion, Board Member Kaiser moved to direct staff to work with Chico High and Inspire staff regarding the continued housing of Inspire on the Chico High School campus for two years. Staff are to conduct an assessment of the suitability of the location of Inspire, review funding responsibilities, and review contractual obligations between the District and Inspire; seconded by Board Clerk Robinson. The Board also directed Chico High and Inspire Principals to present information gathered from staff, parents, and students regarding concerns and perceptions about Inspire remaining on the Chico High campus at a September Board workshop.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employees Cari McWilliams and Rebekah Newman

At 9:04 p.m. Assistant Superintendent Feaster presented information and addressed questions. Board Vice President Griffin moved to approve the Variable Term Waiver Requests; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 9:07 p.m. there were no items from the floor.

11. ANNOUNCEMENTS

At 9:08 p.m. Board Member Kaiser encouraged attendance at the Ice Cream Social at Schubert's on Tuesday, July 24 from 5:00pm-7:00pm.

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12. ADJOURNMENT

At 9:09 p.m. Board President Thompson announced the open session of the meeting was adjourned and the board was moving back into closed session.

At 10:29 p.m. Board President Thompson called the meeting to order and announced that during Closed Session, the Board had unanimously agreed to terminate the contract with the architectural firm providing design solutions for locating Inspire School of Arts and Sciences on the Chapman Elementary school campus and unanimously approved placing the Assistant Superintendent, Educational Services, on the existing CUMA salary schedule.

At 10:30 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration