
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

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

Dave Scott, Asst. Superintendent

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 had nothing to report.

3.3 Flag Salute

At 6:07 p.m. Board President Thompson led the salute to the Flag.

Board Member Kaiser introduced Diana Parks, Project Director, Office of International Education at CUSC, who presented information on the 19 visiting teachers from Pakistan. Superintendent Staley welcomed the Journalism students from Mark Plenke's Public Affairs Reporting class at CSUC.

4. STUDENT REPORTS

At 6:17 p.m. Teacher Mary Lou Lim presented information on the music program at Inspire School of Arts and Sciences and introduced students Danielle Allison and Ethan Kahn who shared their experiences in the music program.

5. SUPERINTENDENT'S REPORT

At 6:25 p.m. The Superintendent's Award was presented to Julie Phairas by Pedro Caldera for her continued volunteer work at Chico Jr. High School. Mike Drakulic, Regional Sales Manager with the Ray Morgan Company, presented a check to Chico Unified School District for \$73,872.00 for total patronage thus far.

6. ITEMS FROM THE FLOOR

At 6:30 p.m. there were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:31 p.m. the Board received reports from employee groups regarding negotiations from John Bohannon for CUMA, Kevin Moretti for CUTA, Bob Feaster for the District, and Susie Cox for CSEA.

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8. CONSENT CALENDAR

At 6:42 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled Items 8.1.2., 8.2.3. and 8.2.13. Board Clerk Robinson pulled Item 8.2.9. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Reed.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on August 15, Special Meeting on September 5, and Special Meeting on September 10, 2012

8.1.2. This item was pulled for further discussion.

Donor	Item	Recipient
Charter Media & Tri Counties Bank	School Supplies filling over	All CUSD Schools
in conjunction with the Chico Community	30 backpacks, plus extra bags of supplies for each school	
Maggie Rickts	Books @ \$20.00	Chapman Library
Olivia Mead, 3rd grade student	Lemonade Sales @ \$113.00	Hooker Oak
Hooker Oak Parent Advisory Board	\$4,195.00	Hooker Oak
Mark Bazza	\$50.00	Hooker Oak/Playground
Virginia Wieland	\$50.00	Hooker Oak/Playground
Marc Deveraux	\$30.00	Hooker Oak
Pacific Gas and Electric Co.	\$1,000.00	Rosedale
Esther Larocco	\$100.00	Rosedale/Library
Frances & Susan Barnett	\$25.00	Rosedale/Library
Ata Alijani & Neda Shariff	\$200.00	Sierra View
Nada Barthalf	\$50.00	Sierra View
Joanna & Jon Thanh Nguyen	\$200.00	Sierra View
Jon & Anke Scott	\$300.00	Sierra View
Lori Cress	\$600.00	Sierra View
Joanna Nguyen	\$200.00	Sierra View
Neda & Ata Alijani	\$150.00	Sierra View
Punnu Chopra	\$500.00	Sierra View
Joanna Nguyen	\$150.00	Sierra View
Shelly Bullen	\$100.00	Sierra View
Steven & Karen Heithecker	\$50.00	Sierra View
Steven & Michelle Stewart	\$50.00	Sierra View
Christian & Melissa Friedland	\$500.00	Sierra View
Lindsay Tee	\$50.00	Sierra View
Shannon & Chris Devine	\$70.00	Sierra View
Peter Brooks	\$100.00	Sierra View
Joanna Allen	\$100.00	Sierra View
Santiago Castellanos	\$10.00	Chico Jr. High
Jane Bracamontes	\$15.00	Chico Jr. High
Kristine Harrison	Miscellaneous Clothing @ \$150.00	Marsh Jr. High
Melina Poliquin	\$50.00	Chico High
California Dream Week	\$171.43	Chico High/I-Tech
Toyota Corporation	\$5,000.00	Chico High
Chuck Patterson Toyota	\$5,000.00	Chico High/Athletics
Toyota Motor Sales	\$5,000.00	Pleasant Valley High
Safeway	\$1,200.00	Pleasant Valley High
Kit Link	Books @ \$21.00	Pleasant Valley High/Library

MINUTES**8.2. EDUCATIONAL SERVICES**

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 50780 and 51607
- 8.2.2. The Board approved the Field Trip Request for Marigold and Shasta 6th grade classes to attend Environmental Education Camp at Shady Creek Outdoor School from 01/22/12 to 01/25/12
- 8.2.3. This item was pulled for further discussion
- 8.2.4. The Board approved the Field Trip Request for Chico High Friday Night Live Members to attend Leadership Conference in Richardson Springs from 10/04/12 to 10/05/12
- 8.2.5. The Board approved the Field Trip Request for Pleasant Valley High Friday Night Live Members to attend Leadership Conference in Richardson Springs from 10/04/12 to 10/05/12
- 8.2.6. The Board approved the Field Trip Request for Fair View High Friday Night Live Members to attend Leadership Conference in Richardson Springs from 10/04/12 to 10/05/12
- 8.2.7. The Board approved the Field Trip Request for Bidwell Jr. High Club Live Members to attend Leadership Conference in Richardson Springs from 10/04/12 to 10/05/12
- 8.2.8. The Board approved the Consultant Agreement with Foley Jones & Associates to provide technical assistance, planning, research, data collection/analysis and budget development for 21st Century grant proposals
- 8.2.9. This item was pulled for further discussion
- 8.2.10. The Board approved the Consultant Agreements for Officials for the Following PVHS Athletic Events: Softball, Baseball, Field Hockey, Boys' and Girls' Basketball, Boys' and Girls' Volleyball, and Football
- 8.2.11. The Board approved the Community Advisory Committee (CAC)
- 8.2.12. The Board approved the Nord Charter School Memorandum of Understanding/Facilities Use Agreement/Portable Purchase and Sale Contract
- 8.2.13. This item was pulled for further discussion

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. The Board approved the California Water Service Company Easements for the Construction Technology Shop at Fair View High School
- 8.3.3. The Board approved the Measure E Bond Agreement for Investment Banking Services

8.4 HUMAN RESOURCES

- 8.4.1. The Board approved the Certificated Human Resources Actions

Temporary Appointment(s) 2012/13

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>	<u>Estimated Annual District Cost</u>
Brubaker, Katlin	Secondary	8/16/12-6/6/13	0.4 FTE Temporary Appointment (in addition to current .4 FTE Temporary assignment)	\$17,524
Campfield, L. Brent	Counselor	8/16/12-6/6/13	0.8 FTE Temporary Appointment	\$61,403
Campos, Debbie	Nurse	8/16/12-6/6/13	0.8 FTE Temporary Appointment	\$46,171
Combs, Jamie	Elementary	8/30/12-6/6/13	1.0 FTE Temporary Appointment	\$75,803
Coons, Emily	Elementary	8/16/12-6/6/13	1.0 FTE Temporary Appointment	\$71,293
Ehrhart, Dene	Elem PE	9/4/12-6/6/13	0.2 FTE Temporary Appointment	\$11,646
German, Troy	Secondary	8/16/12- 12/21/12	1.0 FTE Temporary Appointment	\$26,549
Graber, Julie	Nurse	8/16/12-6/6/13	0.6 FTE Temporary Appointment	\$27,924
Hastings, Lauren	Secondary/El	9/10/12-6/6/13	1.0 FTE Temporary Appointment	\$52,539

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	em Fine Arts			
Johnson, Glen	Special Education	8/30/12-6/6/13	0.4 FTE Temporary Appointment	\$17,599
Lampkin, Rosann	Psychologist	2012/13	0.15 FTE Temporary Appointment (in addition to current 0.6 FTE Permanent assignment)	\$12,721
Moyles, Caitlyn	Elementary	8/30/12-6/6/13	0.6 FTE Temporary Appointment (in addition to current .4 Temporary assignment)	\$33,832
Quinto, Terry	Psychologist	2012/13	0.8 FTE Temporary Appointment	\$34,684
Riggs, Ronald	Elem Fine Arts	8/16/12-6/6/13	0.8 FTE Temporary Appointment	\$46,172
Root, Stephanie	Elementary	8/31/12-6/6/13	0.2 FTE Temporary Appointment	\$13,359
Volk, Stefanie	Secondary	8/20/12-6/6/13	0.2 FTE Temporary Appointment	\$8,666
Watson, Melissa	Special Education	8/16/12-6/6/13	1.0 FTE Temporary Appointment	\$70,072
Wilcox, Jessica	Special Education	8/16/12-6/6/13	0.6 FTE Temporary Appointment (in addition to current 0.4 FTE Probationary assignment)	\$36,317

Probationary Appointments 2012/13

Mathews, Jordan	Special Education	2012/13	0.4 FTE Probationary Appointment (in addition to current .4 FTE Probationary assignment)	\$18,616
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Leave Requests 2012/13

Finley, Janet	Elem Music	2012/13	0.2 FTE Child Care Leave
Koch, Lynn	School Nurse	2012/13	0.2 FTE Personal Leave
Scott, Ann	School Nurse	8/20/12-12/21/12	0.4 FTE Personal Leave

Resignations

Mayr, Martha	Secondary	8/14/12	Resigning 0.2 FTE of Temporary Assignment
Cuccio, Stephanie	Elementary	8/25/12	Resignation

Coaching Resignations 2012/13

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Aird, James	Varsity Swim	Chico High	Fall
Batchelder, John	Asst. Varsity Swim	Chico High	Fall
Howell, Pete	Varsity Asst. Girls Track	Pleasant Valley	Spring
Whitcomb, Thomas	Varsity Asst. Cross Country	Chico High	Fall

Coaching Appointments 2012/13

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Season</u>	<u>Estimated Annual District Cost</u>
Biesanz, Jessica	Frosh/Soph Girls Volleyball	Chico High	Fall	\$1,429
Ehrhart, Dene	Varsity Swim	Chico High	Fall	\$3,009
Hughes, Emily	Asst. Varsity Swim	Chico High	Fall	\$1,173
Perez, Joseph	Varsity Asst. Cross Country	Chico High	Fall	\$1,393

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7.4.2. The Board approved the following Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/FUND/RESOURCE	ESTIMATED POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
APPOINTMENTS				
Adams, Molly	IPS-Classroom/Marigold/6.0	7/25/2012	In Lieu of Layoff/33/Special Ed/6500	\$18,137
Carrell, Kimberley	IA-Special Education/McManus/3.5	7/25/2012	In Lieu of Layoff	\$9,643
Carter, Barbara	Sr Office Assistant/CHS/8.0	8/9/2012	Amend Start Date	\$26,579
Coots, Lorraine	Instructional Assistant/McManus/3.0	9/10/2012	In Lieu of Layoff	\$8,216
Dale, Susan	IPS-Healthcare/CHS/6.0	8/20/2012	Vacated Position/307/Special Ed/6500	\$18,113
Ferris, Mary	Sr Library Media Assistant/PVHS/6.8	8/13/2012	Vacated Position/301/General/1100	\$22,867
Findlay, Janette	IPS-Healthcare/Loma Vista/2.0	9/10/2012	Vacated Position/30/Special Ed/6500	\$5,477
Ghiorso, Adam	IPS-Classroom/MJHS/6.0	8/20/2012	Vacated Position/317/Special Ed/6500	\$17,813
Glass, JoAnn	Instructional Assistant/McManus/3.0	9/10/2012	In Lieu of Layoff	\$8,216
Hammon, Keli	Custodian/Inspired/8.0	8/21/2012	Vacated Position/248/General/0000	\$27,480
Hunter, Katie	IA-Special Education/Chapman/3.0	7/25/2012	In Lieu of Layoff/287/Special Ed/6500	\$8,216
Jenkins, Elise	Instructional Assistant/Marigold/3.4	9/10/2012	In Lieu of Layoff	\$9,266
Jessee, Kathryn	IA-Special Education/CHS/1.4	8/20/2012	Vacated Position/Categorical/4124	\$3,788
John, Christen	LT Cafeteria Satellite Manager/Emma Wilson/6.9	12:00:00 AM	During Absence of Incumbent/Nutrition/5310	\$5,951
Krause, Michelle	IPS-Classroom/Emma Wilson/3.0	8/20/2012	Vacated Position/329/Special Ed/6500	\$8,216
Leete, Linda	IA-Special Education/Blue Oak/3.5	7/25/2012	In Lieu of Layoff/276/Special Ed/6500	\$9,643

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Leete, Linda	IA-Special Education/Neal Dow/2.0	7/25/2012	In Lieu of Layoff	\$5,477
Lewis, Kelly	IA-Special Education/PVHS/4.0	7/25/2012	In Lieu of Layoff	\$10,955
Lowe, Korissa	IA-Special Education/Hooker Oak/3.0	7/25/2012	In Lieu of Layoff/290/Special Ed/6500	\$8,216
Menezes, Kerry Ann	IPS-Healthcare/Sierra View/3.0	8/20/2012	Vacated Position/261/Special Ed/6500	\$8,216
Reister, Rebecca	IPS-Healthcare/Sierra View/6.0	9/4/2012	New Position/324/Special Ed/6500	\$18,113
Sayavong, Saythong	IPS-Healthcare/Loma Vista/4.0	8/20/2012	Vacated Position/330/Special Ed/6500	\$10,955
Schmidt, Eva	IPS-Classroom/Chapman/3.0	9/6/2012	Vacated Position/309/Special Ed/6500	\$8,216
Smith, Erin	Office Assistant Elem Attendance/Sierra View/4.0	9/4/2012	Vacated Position/332/General/0000	\$11,881
Smyth, Mary	IA-Special Education/Chapman/5.0	7/25/2012	In Lieu of Layoff	\$13,694
Smyth, Mary	IA-Special Education/CHS/1.4	7/25/2012	In Lieu of Layoff/303/Categorical/4124	\$3,788
PROMOTION				
Carver, John	LT M & O Manager/M & O/8.0	12:00:00 AM	New LT Position/294/M & O/8150	
Hernandez, Kimberly	Administrative Assistant-Conf/Educational Svcs/8.0	8/30/2012	New Position/326/General/0000	
Michael, Robert	Facilities Planner/Construction Supervisor/Facilities/8.0	8/23/2012	Vacated Position/5/Facilities/0000	
RE-EMPLOYMENT				
Mitchel, Carol	IA-Special Education/Neal Dow/2.0	8/27/2012	Vacated Position/Special Ed/6500	
LAYOFFS TO RE-EMPLOYMENT				
Adams, Molly	IA-Sr Elementary Guidance/McManus/3.0	7/25/2012	Lack of Funds	
Adams, Molly	IA-Sr Elementary Guidance/Neal Dow/3.0	7/25/2012	Lack of Funds	
Adams, Molly	IA-Sr Elementary Guidance/Neal Dow/1.0	7/25/2012	Lack of Funds	
Carrell, Kimberley	IA-Elementary Guidance/Citrus/3.0	7/25/2012	Lack of Funds	
Carrell, Kimberley	IA-Elementary Guidance/Shasta/2.0	7/25/2012	Lack of Funds	

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Carrell, Kimberley	IA-Elementary Guidance/Shasta/1.0	7/25/2012	Lack of Funds
Coots, Lorraine	Instructional Assistant/Citrus/2.8	9/10/2012	Lack of Funds
Glass, JoAnn	Instructional Assistant/Citrus/2.8	9/10/2012	Lack of Funds
Hunter, Katie	IA-Elementary Guidance/McManus/3.0	7/25/2012	Lack of Funds
Jenkins, Elise	Instructional Assistant/Citrus/4.0	9/10/2012	Lack of Funds
Leete, Linda	IA-Sr Elementary Guidance/Chapman/0.9	7/25/2012	Lack of Funds
Leete, Linda	IA-Sr Elementary Guidance/Chapman/4.4	7/25/2012	Lack of Funds
Lewis, Kelly	IA-Sr Elementary Guidance/Parkview/4.0	7/25/2012	Lack of Funds
Lowe, Korissa	IA-Sr Elementary Guidance/Shasta/3.0	7/25/2012	Lack of Funds
Marshburn, Tami	Instructional Assistant/Marigold/3.4	9/22/2012	Lack of Work
Simmons, Kristine	Instructional Assistant/Citrus/4.0	9/10/2012	Lack of Funds
Smyth, Mary	IA-Sr Elementary Guidance/Citrus/1.0	7/25/2012	Lack of Funds
Smyth, Mary	IA-Sr Elementary Guidance/Marigold/3.0	7/25/2012	Lack of Funds
Smyth, Mary	IA-Sr Elementary Guidance/Citrus/1.6	7/25/2012	Lack of Funds
Smyth, Mary	IA-Sr Elementary Guidance/Citrus/1.4	7/25/2012	Lack of Funds
Wall, Mary	Instructional Assistant/McManus/3.0	9/10/2012	Lack of Funds
Weber, Lisa	Instructional Assistant/McManus/3.0	9/10/2012	Lack of Funds

LEAVES OF ABSENCE

Alaniz, Maria	Targeted Case Manager- Bilingual/Rosedale/3.0	12:00:00 AM	Part-Time Per CBA 5.12
Beem, William	SMW-Painter/M & O/8.0	12:00:00 AM	Per CBA 5.12
Clinton, Melisa	Cafeteria Assistant/CHS/2.0	12:00:00 AM	Per CBA 5.12
Johnson, Glen	IA-Special Education/Citrus/2.8	12:00:00 AM	Part-Time Per CBA 5.12
Lewis, Kelly	IA-Special Education/PVHS/4.0	12:00:00 AM	Per CBA 5.12

RESIGNATION/TERMINATION

Alexander, Jennifer	IA-Special Education/AFC/5.0	8/6/2012	Voluntary Resignation
Campos, Deborah	IPS-Classroom/MJHS/6.0	8/15/2012	Voluntary Resignation
Davis, Melissa	IPS-Classroom/Loma	6/29/2012	Voluntary Resignation

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	Vista/2.0		
Davis, Melissa	IPS-Healthcare/Loma Vista/3.5	6/29/2012	Voluntary Resignation
Lowe, Korissa	IA-Special Education/Hooker Oak/3.0	8/15/2012	Voluntary Resignation
Lowther, Erin	IPS-Classroom/Marigold/6.0	7/31/2012	Voluntary Resignation
Naiman, Maria	IA-Bilingual/Rosedale/2.8	8/1/2012	Voluntary Resignation
Naiman, Maria	IA-Bilingual/Rosedale/4.0	8/1/2012	Voluntary Resignation
Parker, Thomas	IA-Special Education/Citrus/3.0	8/13/2012	Voluntary Resignation
Stewart-Reiblein, Katherin	IPS-Healthcare/Citrus/3.5 & 3.0	8/6/2012	Voluntary Resignation

RESIGNED ONLY THIS POSITION

Carter, Barbara	Sr Office Assistant/CJHS/2.0	8/8/2012	Amend End Date
Carter, Barbara	Sr Office Assistant/BJHS/2.5	8/8/2012	Amend End Date
Hernandez, Kimberly	Typist Clerk-Administration/Educational Svcs/8.0	8/29/2012	Promotion
Johnson, Janet	Instructional Assistant/Citrus/1.3	8/9/2012	Voluntary Resignation
Leete, Linda	IA-Special Education/Neal Dow/2.0	8/13/2012	Voluntary Resignation
Menezes, Kerry Ann	Parent Classroom Aide- Restr/Emma Wilson/4.0	8/19/2012	Voluntary Resignation
Michael, Robert	Construction Manager/Facilities/8.0	8/22/2012	Promotion
O'Brien, Casey	Campus Supervisor/CJHS/1.0	8/19/2012	Voluntary Resignation
Smith, Erin	Parent Classroom Aide- Restr/Sierra View/1.5	9/3/2012	Voluntary Resignation
Smyth, Mary	IA-Special Education/CHS/1.4	8/14/2012	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****8.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:42 p.m. Board Member Kaiser pulled this item to recognize and praise 3rd grade student Olivia Mead for collecting \$113.00 from lemonade sales and donating it to Hooker Oak School. Board Member Kaiser moved to approve the Items Donated to the Chico Unified School District; seconded by Board Member Reed.

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AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

8.2.3. Consider Approval of the Field Trip Request for Rosedale 6th Graders to go Camping, Hiking and Learning about Geology at Mt. Lassen National Park from 10/04/12 to 10/05/12

At 6:43 p.m. Board Member Kaiser shared concerns about fires and air quality in the Mt. Lassen area. Principal Tim Cariss stated they were closely researching the air quality and fire listings and would continue to do so. Board Member Kaiser moved to approve the Field Trip Request; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

8.2.9. Consider Approval of the Consultant Agreement with Terry Gildersleeve Haag to enhance the nutrition and physical activity lessons/promotions supported by SCNAC and ASES/21st Century Programs

At 6:46 p.m. Board Clerk Robinson pulled this item to recognize the work performed by Terry Gildersleeve Haag. Board Clerk Robinson moved to approve the Consultant Agreement; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

8.2.13. Consider Approval of the Material Revision to Chico Country Day School Charter – Board Configuration

At 6:48 p.m. Director John Bohannon addressed questions from the Board. Board Member Kaiser moved to approve the Material Revision to the Chico Country Day School Charter; 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: Consider Approval of the Consultant Agreement with Reading Partners to Hire and Train Coordinators

At 6:54 p.m. Director Janet Brinson addressed questions from the Board. Comments were received from CSEA President Susie Cox, citizens Rory Rottschalk and Bob Sprague, and CUSD employee Dee Gudmundson. Board Member Reed moved to approve the Consultant Agreement with Reading Partners; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1.2. Discussion/PUBLIC HEARING/Action: Consider Approval of Resolution #1195-12, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2012-2013

At 7:26 p.m. Director Joanne Parsley presented information on Resolution 1195-12. At 7:28 p.m. the Public Hearing was open. No comments were received. At 7:28 p.m. the Public Hearing was closed. Board Member Kaiser moved to approve Resolution 1195-12; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9.1.3. Discussion/Action: Review and Revise CUSD Athletic Accountability Plan

At 7:30 p.m. Superintendent Staley presented an overview and introduced Randy Gilzean who presented information on the revisions to the CUSD Athletic Accountability Plan and addressed questions. Board Clerk Robinson moved to approve the revisions to the CUSD Athletic Accountability Plan; seconded by Board Vice President Griffin.

At 8:16 p.m. Board President Thompson announced a break.

At 8:29 p.m. Board President Thompson called the meeting back to order.

9.1.4. Discussion/Action: CUSD Board to Consider Appointment of CUSD Board Representative to Inspire Board

At 8:30 p.m. Director John Bohannon presented background information. He and Principal Eric Nilsson addressed questions from the Board. Board Vice President Griffin moved to approve Jann Reed as the CUSD Board Representative to the Inspire Board; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2. BUSINESS SERVICES**9.2.1. Discussion/Action: Resolution No. 1194-12 Giving Authorization to the Superintendent or her Designee, to enter into a Real Property Exchange with the City of Chico and Execute all Related Documents**

At 8:45 p.m. Director Mike Weissenborn presented information on Resolution No. 1194-12. Board Member Kaiser noted two typos in the Resolution regarding references to “his” and “her” designee; Director Weissenborn stated the typos would be corrected. Board Vice President Griffin moved to approve Resolution No. 1194-12 with the corrections noted; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.2. Information: Letter of Intent to Receive Mandate Block Grant Funding for Fiscal Year 2012-2013

At 8:48 p.m. Assistant Superintendent Fitzgerald presented information regarding a letter of intent to receive Mandate Block Grant Funding for Fiscal Year 2012-2013 and addressed questions from the Board.

9.2.3. Discussion/Action: 2011-12 Year End Unaudited Actual Financial Statement / 2012-13 Approved Budget

At 8:54 p.m. Assistant Superintendent Fitzgerald presented information on 2011-12 Year End Unaudited Actual Financial Statement / 2012-13 Approved Budget. Board Vice President Griffin moved to approve the 2011-12 Year End Unaudited Actual Financial Statement / 2012-13 Approved Budget; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. Discussion/Action: Approval of Resolution #1191-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 9:13 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1191-12. Board Vice President Griffin moved to approve Resolution 1191-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9.3.2. Discussion/Action: Approval of Resolution #1192-12 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 9:14 p.m. Assistant Superintendent Feaster presented information on Resolution 1192-12. Board Member Reed moved to approve Resolution 1192-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3.3. Discussion/Action: Approval of Resolution #1193-12 To Allow a Credentialed Teacher to Teach Any Single Subject Class based on Appropriate Coursework

At 9:16 p.m. Assistant Superintendent Feaster presented information on Resolution 1193-12. Board Member Kaiser moved to approve Resolution #1193-12; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.4. BOARD**9.4.1. Information: First Reading of Board Policy 3585, Electronically Stored Information (ESI) and Electronic Mail Policy**

At 9:17 p.m. Director Jason Gregg presented information on Board Policy 3585 and explained this was the first reading and the Board Policy would return for approval at a later date.

10. ITEMS FROM THE FLOOR

At 9:31 p.m. there were no items from the floor.

11. ANNOUNCEMENTS

At 9:32 p.m. CUTA President Kevin Moretti invited participation in the Alzheimer's Walk fundraiser/BBQ, planned for Saturday, October 13, at One Mile. Board Member Kaiser invited participation in the League of Women Voters sponsored "Public Education Funding and the Initiatives" forum on Saturday, September 29, 9:30-11:30am.

12. ADJOURNMENT

At 9:33 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:



Board of Education



Administration