

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

Absent: Reed was absent until arrival at 8:04 p.m.

1.1 Public comment on closed session items

There were no public comments.

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

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 there was nothing to report.

Board President Thompson noted the following changes were being made to the Agenda:

- Item 9.2.1. Nutrition Services Healthy Hunger Free Kids Act 2010, Impact, Supper Program and Summer Feeding Program Update was being pulled from tonight's agenda and moved to the November 7 Board meeting;
- Item 9.1.6. Inspire Facilities Use Agreement was being moved for discussion after Item 9.1.1.; and
- Item 9.1.5. was being moved for discussion after item 9.1.3. and before Item 9.1.4.

3.3 Flag Salute

At 6:08 p.m. Board President Thompson led the salute to the Flag.

4. STUDENT REPORTS

At 6:09 p.m. the Board received student reports from Julianna Coppock for CHS and Phoenix Lacque and Katie Finney for PVHS regarding beginning of year activities.

5. SUPERINTENDENT'S REPORT

At 6:18 p.m. PVHS staff member Claudia Anderson and CHS staff member Mary Sours were recognized by Board President Andrea Lerner Thompson with the CUSD Board President's Award for their enthusiastic, professional, and welcoming approach to their jobs. Superintendent Staley introduced teacher Mary Anne Donnelly who introduced Khunanon Wongrueang, "Daniel" head of the Math Department at Srinagarindra the Princess Mother School, in the Phayao Province of northern Thailand. Mary Anne is hosting Mr. Wongrueang while participating in a project of the Fulbright Commission; the American Councils Educational Seminars Program. "Daniel" will observe classes at the following sites: Chico Junior, Parkview Elementary, Citrus Elementary, Inspire, Chico High, and Pleasant Valley High. Director Michael Weissenborn presented a quick overview of how Measure A funds have been utilized since first approved on April 18, 1998. Projects completed include: elementary traffic safety improvements; new parking lots at Chapman, Cohasset, Hooker Oak, Loma Vista, Marigold, Neal Dow, Parkview Rosedale and Fair View High School; modernization of classrooms at BJHS and CHS; and the new English classroom at PVHS. Recent projects include: the

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the Center for the Arts at PVHS; new classrooms at CHS for Career Tech including Ag and Arts, Media, and Entertainment and the Building Trades, Welding, and Career Tech projects at PVHS; Lincoln Hall and a fitness lab at CHS; 24 additional classrooms at PVHS; the Construction Academy at FVHS; and the Inspire campus at CHS. Funds have been leveraged from \$40,725,000 into \$74,970,702 and there are currently \$9,500,000 additional funds pending. Board Member Kaiser stated the 19 teachers from Pakistan introduced at the last Board meeting had bid farewell on Sunday after a powerful six-week experience.

6. ITEMS FROM THE FLOOR

At 6:34 p.m. There were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:34 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 6:45 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Griffin pulled Items 8.2.6., 8.3.2. and 8.2.13. Board Clerk Robinson 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 September 19, 2012, and Special Meeting on October 3, 2012

8.1.2. The Board approved the Items Donated to the Chico Unified School District.

Donor	Item	Recipient
Wells Fargo Bank	\$500.00	Citrus
Target	\$138.95	Citrus
Tom & Mary Wisdom	\$25.00	Emma Wilson
Richard Mootz	\$50.00	Emma Wilson
Carl & Carol Kistle	\$100.00	Emma Wilson
William & Carol Ann Richardson	\$100.00	Hooker Oak
Mark Steele	\$100.00	Neal Dow
Tejas & Ranjan Patel	\$300.00	Parkview
Eagle Auxillary 218	Classroom Items @ \$150.00	Rosedale
Anna Rushton	\$75.00	Sierra View
Kelly Winch	\$50.00	Sierra View
Brad & Karin Gossaway	\$50.00	Sierra View
Navtej & Samandeep Tatla	\$50.00	Sierra View
Lowell & Kelly Moural	\$50.00	Sierra View
Michael & Rafaela Perry	\$100.00	Sierra View
Heidi Houlihan and Gilbert Herrera	\$113.00	Sierra View
Anonymous	\$900.00	Chico Jr. High
Lilia Diaz	\$10.00	Chico Jr. High/Art Dept
Gary & Tawny Cleveland	\$10.00	Chico Jr. High/Art Dept
Jodi & Brian Youngblood	\$10.00	Chico Jr. High/Art Dept
Ken Greminger/Valley Rubber and Gasket	Eye Protective Glasses @ \$150.00	Chico Jr. High/I Tech Dept
Artie & Tiffany Cathcart	Various Supplies @ \$65.00	Chico Jr. High/I Tech Dept
Westgate Hardwoods	Multi-Dimensional Hardwoods	Chico Jr. High/I Tech Dept
Gerry & Marylynn Pahlow	\$40.00	Chico Jr. High/I Tech Dept
Seth & Eunice Derish	\$50.00	Chico Jr. High/I Tech Dept
Waheed & Rasha Saleh	\$50.00	Chico Jr. High/I Tech Dept

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PG&E Corporation / James McLain	\$90.00	Marsh Jr. High
Carol Ann Gardner	\$10.00	Marsh Jr. High
Target Take Charge of Education	\$670.99	Chico High
Bruce Dillman	Various Supplies @ \$1,767.64	Chico High
**James & Terri Burns	\$736.00	Chico Unified School District

****PLEASE NOTE:** Notification was received after the Board meeting that the donation listed for James & Terri Burns of \$736.00 was not a donation to the Chico Unified School District; the check has been deposited to the proper account at the district office.

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 50324, 52516, 56153
- 8.2.2. The Board approved the Expulsion Clearance of Students with the Following IDs: 71654, 74565
- 8.2.2. The Board approved the Field Trip Request for Fifth Grade GATE class to attend the Age of Sail/Explorer at Hyde Street Pier in San Francisco from 5/2/13 to 5/3/13
- 8.2.3. The Board approved the Field Trip Request for the Senior AP English class at Chico High School to attend performances of Shakespeare Plays in Ashland, Oregon from 4/20/13 to 4/21/13
- 8.2.4. The Board approved the Consultant Agreement with Advance Kids to provide behavioral consultant services for students with autism
- 8.2.5. This item was pulled for further discussion

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. This item was pulled for further discussion
- 8.3.3. The Board approved the Monthly Enrollment (2nd School Month)
- 8.3.4. The Board approved the Notice of Completion – Portable Classroom Buildings and Toilet Building at Chico High School
- 8.3.5. This item was pulled for further discussion

8.4 HUMAN RESOURCES

- 8.4.1. The Board approved the Certificated Human Resources Actions

Temporary Appointments 2012/13

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>	<u>Estimated Annual District Cost</u>
Dace, Jennipher	Elementary	10/01/12-06/06/13	0.7 FTE Temporary Appointment	\$43,022
Firth, Jennifer	Elementary	100/1/120-6/06/13	0.7 FTE Temporary Appointment	\$40,776
Lynn, Charles	Secondary	10/01/12-06/06/13	0.4 FTE Temporary Appointment	\$18,616
Root, David	Elementary	10/04/12-06/06/13	1.0 FTE Temporary Appointment	\$71,837
Root, Stephanie	Elementary	09/24/12-06/06/13	0.2 FTE Temporary Appointment (in addition to current 0.2 FTE Temporary assignment)	\$14,214
Rose, Michelle	Special Education	10/01/12-06/06/13	0.4 FTE Temporary Appointment	\$32,336

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(in addition to current
0.6 FTE Permanent
assignment)

Rescind Leave Request 2012/13

Price, Maya	Secondary	09/17/12	Rescind .2 FTE Child Care Leave Request
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Resignations

Boles, Kathleen	Elementary	09/14/12	Resignation
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Coaching Resignations

Dering, Jorlah	Freshman Boys Basketball		Resignation
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Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Wisdom, Kevin	Freshman Boys Basketball	Chico High	Winter

7.4.2. The Board approved the following Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSI GNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
APPOINTMENTS				
Bushnell, Gwen	Cafeteria Cook Small School/Forest Ranch/4.0	10/9/2012	New Position/9/Nutrition/5310	\$9,949
Hess, Lesley	Office Asst Elementary Attendance/Parkview/4.0	9/13/2012	Vacated Posiiton/1/General/0000	\$11,881
Koll, Lynne	Accountant/Business Office/8.0	9/25/2012	New Position/4/General/0000	\$40,251
Krause, Michelle	IPS-Classroom/MJHS/6.0	10/22/2012	Vacated Posiiton/63/Special Ed/6500	\$18,267
Mallory, Charlotte	School Office Manager/PVHS/8.0	11/5/2012	Vacated Posiiton/98/General/0000	\$32,825
Morrissey, Matthew	IPS-Classroom/MJHS/6.5	10/15/2012	Vacated Posiiton/56/Special Ed/6500	\$19,707
Nelson, Jay	Campus Supervisor/CJHS/1.0	10/10/2012	Vacated Posiiton/40/General/0000	\$2,579
Rappa, Lynn	Sr Office Assistant/CJHS/2.0	10/10/2012	Vacated Posiiton/22/General/0000	\$6,224
Rappa, Lynn	Sr Office Assistant/BJHS/2.5	10/10/2012	Vacated Posiiton/21/General/0000	\$7,838
Trulock, Ashley	IPS-Healthcare/Loma Vista/6.0	9/24/2012	Vacated Posiiton/42/Special Ed/6500	\$18,267
Wahl, Sheila	Parent Classroom Aide- Restr/LCC/2.0	9/18/2012	New Position/145/Categorical/3010	\$3,744
Wolfenbarger, Kristy	Parent Classroom Aide- Restr/LCC/2.0	9/18/2012	New Position/146/Categorical/3010	\$3,744

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Duggins, Deborah	Cafeteria Cook Small School/Nord Country School/5.5	10/25/2012	New Position/10/Nutrition/5310	\$14,635
Patrick, Beverly	Administrative Assistant-Conf/Business Office/8.0	9/17/2012	New Position/327/General/0000	\$37,401

LEAVES OF ABSENCE

Hunter, Katie	IA-Special Education/Chapman/3.0	10/3/2012-11/5/2012	Per CBA 5.12
Maroste, Summer	IA-Special Education/CJHS/5.0	10/8/2012-4/8/2013	Per CBA 5.12

RESIGNATION/TERMINATION

Adams, Molly	IPS-Classroom/Marigold/6.0	8/28/2012	Voluntary Resignation
Boone, Joy	IPS-Healthcare/Chapman/6.0	8/28/2012	Voluntary Resignation
Daggett, David	Sr Custodian/BJHS/8.0	9/28/2012	PERS Retirement
Letcher, Kristina	Parent Classroom Aide- Restr/Marigold/2.0	8/19/2012	Voluntary Resignation

RESIGNED ONLY THIS POSITION

Anderson, Sheila	Parent Classroom Aide- Restr/Citrus/2.5	9/17/2012	Voluntary Resignation
Duggins, Deborah	Cafeteria Assistant/CJHS/6.0	10/24/2012	Promotion
Hamlyn-Burton, Shannon	Transportation Special Education Aide/Transportation/1.0	9/21/2012	Voluntary Resignation
Krause, Michelle	IPS-Classroom/Sierra View/3.0	10/21/2012	Increase in Hours
Krause, Michelle	IA-Special Education/MJHS/2.0	10/21/2012	Voluntary Resignation
Mallory, Charlotte	School Office Manager/BJHS/8.0	11/4/2012	Increase in Work Year
Maroste, Summer	Campus Supervisor/MJHS/1.0	10/8/2012	Voluntary Resignation
Morrissey, Matthew	IPS-Classroom/BJHS/3.5	10/14/2012	Increase in Hours
Patrick, Beverly	School Office Manager/PVHS/8.0	9/16/2012	Promotion
Trulock, Ashley	IPS-Healthcare/Loma/4.0	9/23/2012	Increase in Hours

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

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9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.6. Consider Approval of Obsolete Textbooks**

At 6:45 p.m. Board Vice President Griffin's questions were addressed by Teacher Zach Kincheloe. Board Vice President Griffin moved to approve the Obsolete Textbooks; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

8.3.2. Consider Approval of Declaration of Surplus Property

At 6:47 p.m. Board Vice President Griffin's questions regarding surplus property were addressed by Director Janet Brinson. Board Vice President Griffin moved to approve the Declaration of Surplus Property; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

8.3.5. Consider Approval of the Consultant Agreement with JM King and Associates for District Demographic Analysis

At 6:52 p.m. Board Vice President Griffin's questions were addressed by Director Michael Weissenborn. Director Weissenborn noted that the per hour box should have been marked on the Consultant Agreement and would be corrected. Board Vice President Griffin moved to approve the Consultant Agreement with JM King and Associates; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

9.1. EDUCATIONAL SERVICES**9.1.1. Discussion/Action: Resolution 1196-12, Red Ribbon Week Proclamation**

At 6:55 p.m. Coordinator Ann Brodsky presented information on Red Ribbon Week activities and Resolution 1196-12. Board Clerk Robinson moved to approve Resolution 1196-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: None

ABSENT: Reed

9.1.6. Discussion/Action: Inspire Facilities Use Agreement

At 7:05 p.m. Director John Bohannon presented information regarding the Inspire Facilities Use Agreement and Memorandum of Understanding. Principals Hanlon and Nilsson shared information regarding meetings with staff, parents and students. Teachers Susan Delgado and Richard Kemp shared their concerns. It was suggested teachers form a committee with members from both schools to address concerns. **At 8:04 p.m. Board Member Reed joined the Board meeting.** Board Vice President Griffin moved to approve the Facilities Use Agreement and Memorandum of Understanding; seconded by Board Member Kaiser. President Thompson suggested a friendly amendment to delete from the FUA the use of the extra classroom and change the term of the FUA from ten years to five years. Board Vice President Griffin stated that due to the fact that the terms of the FUA allow for amendments such as these, the friendly amendment was rejected.

AYES: Griffin, Robinson, Reed, Kaiser

NOES: Thompson

ABSENT: None

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At 8:15 p.m. Board President Thompson called for a recess.

At 8:27 p.m. Board President Thompson called the meeting back to order.

9.1.2. Information: Safe School Plans (SB 187)

At 8:28 p.m. Rhonda Odlum presented information on the Safe School Plans (SB 187) and discussed current and planned activities

9.1.3. Information: Grants and Resource Development Update

At 8:38 p.m. Teacher on Special Assignment Liz Metzger presented an update on Grants and Resource Development.

9.1.5. Information: Accountability Progress & STAR Results Update

At 8:57 p.m. Director Michael Morris and Analyst Jennifer Bevers presented information on the accountability progress and STAR results.

9.1.4. Information: LEA Plan Evidence of Progress Report

At 9:28 p.m. Assistant Superintendent Dave Scott presented information on the LEA Plan Evidence of Progress Report.

9.2. BUSINESS SERVICES

9.2.1. Discussion/Action: Nutrition Services Healthy Hunger Free Kids Act 2010, Impact, Supper Program and Summer Feeding Program Update

This item was removed from the Agenda and will be placed on the November 7, 2012, Board Agenda.

9.2.2. Discussion/Action: Report by Newcomb Anderson McCormick on SolarCity Power Purchase Agreement Effectiveness / Consultant Agreement – Newcomb Anderson McCormick Energy Engineers

At 9:45 p.m. Director Michael Weissenborn presented information on the Consultant Agreement with Newcomb Anderson McCormick Energy Engineers and addressed questions. Board Member Reed moved to approve the Consultant Agreement; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.3. Information: 2012-13 Monthly Cash Flow Report

At 10:11 p.m. Assistant Superintendent Fitzgerald presented information on the budget and addressed questions. This report will be presented monthly.

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Approval of Resolution #1197-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 10:14 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1197-12. Board Member Kaiser moved to approve Resolution 1197-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 10:16 p.m. there were no items from the floor.

11. ANNOUNCEMENTS

At 10:16 p.m. CUTA President Kevin Moretti invited participation in the following CUTA activities: the Torres Shelter Dinner, held during the fourth Sunday of every month; helping Rotary members guide children across streets during Chico's downtown Treat Street on October 31; and a Pancake Breakfast at Sierra View on November 3, to help raise funds for the sixth grade Science Camp.

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12. **ADJOURNMENT**

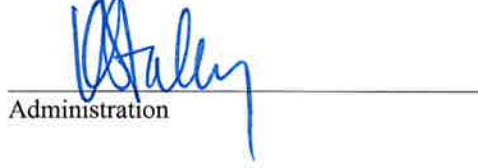
At 10:18 p.m. Board President Thompson announced the meeting was adjourned.

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APPROVED:



Board of Education



Administration