

---

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, Reed

Absent: Kaiser

**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

**2.2. 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

Dave Scott, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 6:05 p.m. Board President Thompson called the Regular Meeting to Order.

**3.2 Closed Session Announcements**

Board President Thompson announced the Board had been in Closed Session and there was nothing to report.

**3.3 Flag Salute**

At 6:06 p.m. Board President Thompson led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:07 p.m. the Board received student reports on the Career Technical Education Programs from Fair View High School Teacher Matt McGuire and students Zeth Simmons, Cale Misner, and Zach Schlegal and from Inspire Teacher Paul Bailey and student Adam Penn.

**5. SUPERINTENDENT'S REPORT**

At 6:25 p.m. The Superintendent thanked the community for their support of Measure E, congratulated incumbent Liz Griffin and newcomer Linda Hovey on last night's election to the Board, and thanked Gary Loustale and Eric Lyon for running for office. Jann Reed was thanked for her eight years of service on the Board. Jann Reed thanked the community and staff for making her eight years of service a fascinating experience. The Superintendent's Award was presented to Chuck Sheley and Randy Gilzean. PG&E Representatives Tino Nava and Geneve Villacres presented information to the Board regarding the PG&E Donor's Choose program and their matching dollars program.

**6. ITEMS FROM THE FLOOR**

At 6:39 p.m. There were no items from the floor.

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

At 6:42 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, John Bohannon for CUMA, and Kevin Moretti for CUTA.

**MINUTES****8. CONSENT CALENDAR**

At 6:47 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board President Thompson noted there was a minor correction to be made on Item 8.2.7. where the bullet on line 7 of page 2 of 3 of the Consultant Agreement regarding using General Fund monies should be marked no. Board Vice President Griffin noted that Item 8.2.8. should have the same correction made and moved to approve the Consent Items with the changes noted; seconded by Board Clerk Robinson.

**8.1. GENERAL**

8.1.1. The Board approved the Minutes of the Regular Session on October 17, 2012

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Arlyne Hazel	\$100.00	Chico Reads
Anonymous	\$10.00	Chico Unified
Chad Vieira	\$600.00	Chapman Elementary
Gage Acain / PG&E Corp.	\$120.00/monthly	Marigold Elementary
Elizabeth Devereaux	Stained Glass @ \$450.00	Chico High/Art Dept.
Sharon & Cliff Minor	\$100.00	Chico High/Library
Jeff Fleming	\$2,000.00	Chico High/Wrestling
Hupp Signs & Lighting	\$750.00	Chico High/Wrestling
Wayne Cook	\$5,000.00	Chico High/Wrestling
Sharon Elliott Fox	1 Hardback @ \$12.50	Pleasant Valley/Library
Camille Panighetti	Books @ \$39.00	Pleasant Valley/Library
Charlie Copeland/Sally Foltz	Books @ \$199.00	Pleasant Valley/Library
Reta Rickmers	Book @ \$7.00	Pleasant Valley/Library
Bill & Mary Bock	Garden Tools @ \$100.00	Pleasant Valley/Special Ed.
Irwin Tools/J. Frankel	Tools @ \$300.00	Fair View/Construction Program
Tractor Supply	Tools @ \$500.00	Fair View/Construction Program

**8.2. EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Students with the following IDs: 50479, 63061, 63364, 71754, 72353

8.2.2. The Board approved the Expulsion Clearance of Student with the Following ID:51607

8.2.3. The Board approved the Field Trip Request for Neal Dow's 6<sup>th</sup> Graders to go to Environmental Camp at Shady Creek from 04/29/13 to 05/02/13

8.2.4. The Board approved the Field Trip Request for Sierra View 6<sup>th</sup> Graders to go to Butte Meadows Outdoor School at Camp Lassen in Butte Meadows from 05/15/13-- 05/17/13

8.2.5. The Board approved the Field Trip Request for the Chico High A Cappella Choir to sing at a Heritage Music Festival, attend a musical, and visit museums and Great America in the San Francisco/Bay Area

8.2.6. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to build the capacity of veteran ELD teachers, develop foundational methods and behaviors for new ELD teachers, assist district coaches in supporting ELD teachers and enhance the role of district administrators in ELD instruction and program design

8.2.7. The Board approved the Consultant Agreement with Butte County Probation Department to provide an on-campus probation officer at various schools with the minor correction to note there would be no cost to the general fund

8.2.8. The Board approved the Consultant Agreement with Butte County Probation Department to provide a probation officer for Fair View High with the minor correction to note there would be no cost to the general fund

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

## MINUTES

**8.3 BUSINESS SERVICES**

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Monthly Enrollment Report and ADA Report

**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>
Marsh, Jennie	Elementary	1023/12-6/06/13	0.2 FTE Temporary Appointment	\$10,828
Morrissey, Stacia	Secondary	10/16/12-6/06/13	0.2 FTE Temporary Appointment	\$16,726
Salzman, Julie	Elementary	10/15/12-6/06/13	0.7 FTE Temporary Appointment	\$32,579
Yost-Bremm, Jesse	Secondary	10/29/12-6/06/13	0.2 FTE Temporary Appointment	\$8,762
Hoe, Tonja	Psychologist	11/1/12-6/30/13	0.25 FTE Temporary Appointment	\$15,414

**Employees moving from Temporary to Probationary/Permanent Status**

<u>Employee</u>	<u>FTE</u>	<u>New Status</u>	<u>Employee</u>	<u>FTE</u>	<u>New Status</u>
Akimoto, Emily	1.00	Prob 1	Hansen, Annalisa	0.40	Perm
Barnum, Andy	1.00	Prob 2	Kidd, Debbie	1.00	Perm
Barnum, Jane	1.00	Prob 1	Ledwith, Alexey	1.00	Prob 2
Bay, Katy	1.00	Prob 1	Lundberg, Shelbi	1.00	Prob 2
Bishop, Kathyleen	0.20	Perm	Mayr, Martha	0.60	Perm
Bracco, Angela	1.00	Prob 1	McGarr, Carrie	1.00	Prob 2
Brown, Monica	1.00	Prob 1	Molchen, Kelly	1.00	Prob 2
Callas, Christine	1.00	Perm	Myers, Carie	1.00	Prob 1
Canales, Andrew	1.00	Prob 1	Oden, Justine	1.00	Prob 1
Clements, Katelyn	1.00	Prob 1	Payne, Shannon	1.00	Prob 2
Combs, Jamie	1.00	Prob 1	Perrin, Melanie	1.00	Prob 1
Coons, Emily	1.00	Prob 1	Pitsker, Stacy	1.00	Prob 2
Erwin, Lindsey	1.00	Prob 1	Resendez, Roland Jr.	1.00	Prob 1
Fitzpatrick Laura	1.00	Prob 2	Roberts, Felicia	1.00	Prob 1
Fitzstevens, Naomi	1.00	Prob 1	Schreiber, Shannon	1.00	Prob 1
Ford, Greg	0.40	Perm	Smith, Nicole	1.00	Prob 2
Gagne, Michelle	1.00	Prob 1	Snyder, Charles	1.00	Prob 1
Gephart, Heather	1.00	Prob 2	Swanberg, Katelyn	1.00	Prob 1
Gimbal, Kim	0.20	Perm	Wood, Stephanie	1.00	Prob 1
Hamilton, Ellen	1.00	Perm			
Hankins, Liz	1.00	Perm			

**Coaching Appointments**

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Volt, Stephanie	JV Girls Soccer	Pleasant Valley	Winter

**Coaching Resignations**

Najera, Merced	JV Girls Soccer	Resignation
----------------	-----------------	-------------

7.4.2. The Board approved the following Classified Human Resources Actions

## MINUTES

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/FUND/RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/ Vision
<b>APPOINTMENTS</b>				
Bingham, Debera	Cafeteria Satellite Manager/LCC/7.8	10/19/2012	Existing Position/117/ Nutrition/5310	
Clark, Elizabeth	IPS-Healthcare/Elm Street Head Start/3.5	10/22/2012	Vacated Position/31/Special Ed/6500	10904.07
Davis, Happi	Transportation Special Ed Aide/Transportation/1.8	10/19/2012	Existing Position/113/ Transportation/ 7240	
Deome, Gale	School Bus Driver-Type 2/Transportation/7.1	10/25/2012	Existing Position/127/ Transportation/ 7240	
Deome, Gale	School Bus Driver-Type 2/Transportation/5.9	8/20/2012	Existing Position	
Filippi, Janice	Cafeteria Assistant/McManus/2.0	10/29/2012	New Position/80/ Nutrition/5310	5134.48
Hagar, Bernadette	School Bus Driver-Type 2/Transportation/3.1	8/20/2012	Existing Position	
Hassett, Debra	Cafeteria Assistant/Parkview/2.0	10/29/2012	New Position/78/ Nutrition/5310	5134.48
Hightman, Rebecca	School Bus Driver-Type 2/Transportation/7.5	10/25/2012	Existing Position/126/Transportation/ 7240	
Jarjour, Ragheda	Cafeteria Assistant/Citrus/2.0	10/24/2012	New Position/76/Nutrition/5310	5134.48
Liggett, Bridgette	Transportation Special Ed Aide/Transportation/5.7	10/19/2012	Existing Position/114/Transportation/ 7240	
Mayfield, Anna	LT IPS-Classroom/Parkview/1.5	10/22/2012- 2/21/2013	New LT Position/58/Special Ed/6500	
Myers, Kayla	Instructional Paraprofessional- Classroom/LCC/5.0	10/22/2012	Vacated Position/57/Special Ed/6500	13822.99
Nielsen, Terra	LT IPS-Healthcare/Loma Vista/6.0	10/22/2012- 2/20/2013	During absence of incumbent/35/ Special Ed/6500	
Rippon-Watson, Kerry	LT Instructional Paraprofessional- Healthcare/Mariposa Head Start/3.2	10/24/2012- 3/5/2013	New LT Position/70/Special Ed/6500	
Shaffer, Deena	Cafeteria Assistant/Neal Dow/2.0	10/29/2012	New Position/79/ Nutrition/5310	5134.48
Stimac, Lorrie	Campus Supervisor/BJHS/2.0	10/16/2012	Vacated Position/337/ Categorical/ 7091	5158.40
Stuart, Karen	Parent Classroom Aide- Restr/LCC/2.0	10/24/2012	New Position/84 /Categorical/3010	3744.58
Turner, Matthew	Custodian/CHS/8.0	10/22/2012	Vacated Position/23/General/0000	27480.30
Weiss, Deena	Cafeteria Assistant/LCC/3.3	10/19/2012	Existing Position/116/ Nutrition/5310	

**MINUTES****PROMOTION**

Duggins, Deborah	Cafeteria Cook Small School/Nord Country School/5.5	10/25/2012	Correct Start Date/10/Nutrition/5310	13669.33
------------------	---	------------	--------------------------------------	----------

**REINSTATEMENT**

Koll, David	Director-Classified Human Resources/Classified HR/8.0	11/13/2012	Vacated Position/14/General/0000
-------------	---	------------	----------------------------------

**VOLUNTARY REDUCTION IN HOURS**

Ledesma, Marisol	IA-Bilingual/CJHS/1.0	10/15/2012	Existing Position
------------------	-----------------------	------------	-------------------

**LEAVES OF ABSENCE**

McEntee-Choo, Misty	IPS-Healthcare/Parkview/5.5	12/7/2012-4/16/2013	Per CBA 5.3.3
---------------------	-----------------------------	---------------------	---------------

**RESIGNED ONLY THIS POSITION**

Bingham, Debera	Cafeteria Satellite Manager/LCC/7.5	10/18/2012	Increase in Hours
Davis, Happi	Transportation Special Ed Aide/Transportation/1.6	10/18/2012	Increase in Hours
Deome, Gale	School Bus Driver-Type 2/Transportation/5.0	8/19/2012	Increase in Hours
Deome, Gale	School Bus Driver-Type 2/Transportation/5.9	10/24/2012	Increase in Hours
Hagar, Bernadette	School Bus Driver-Type 2/Transportation/3.3	8/19/2012	Voluntary Reduction in Hours
Hightman, Rebecca	School Bus Driver-Type 2/Transportation/6.6	10/24/2012	Increase in Hours
Liggett, Bridgette	Transportation Special Ed Aide/Transportation/5.5	10/18/2012	Increase in Hours
Weiss, Deena	Cafeteria Assistant/LCC/2.9	10/18/2012	Increase in Hours

**(Consent Vote)**

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

**9. DISCUSSION/ACTION CALENDAR****9.1. EDUCATIONAL SERVICES****9.1.1. Discussion/Action: Consider Approval of the Field Trip Request for the CHS FFA Well Drilling Team (4 Juniors and Seniors) to travel to Tanzania, Africa to provide potable water to an African Village from 11/15/12 to 11/27/12**

At 6:49 p.m. CHS Teacher Ronnie Cockrell presented information regarding the Field Trip Request and introduced the students who would be travelling to Africa: Emily Nava, Danney Meyer, Antonio Piceno, Chase Thompson, Gage Berge and Allen Hart. Board Member Reed moved to approve the Field Trip Request for the CHS FFA Well Drilling Team to travel to Tanzania; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

**9.2. BUSINESS SERVICES****9.2.1. Information: Nutrition Services Healthy Hunger Free Kids Act 2010, Impact, Supper Program and Summer Feeding Program Update**

At 7:05 p.m. Director Vince Enserro and Nutrition Specialist Tanya Harter presented an update on Nutrition Services programs.

## MINUTES

**9.2.2. Information: 2012-13 Monthly Cash Flow Report**

At 7:23 p.m. Assistant Superintendent Fitzgerald presented the 2012-13 Monthly Cash Flow Report.

**9.3. GENERAL****9.3.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 5, 2012**

At 7:30 p.m. Superintendent Staley presented information regarding the Annual Organizational Meeting. Board Member Reed moved to approve December 5, 2012, as the date of the Annual Organization Meeting; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

**9.3.2. Discussion/Action: Approval of Board Policy 3585, Electronically Stored Information (ESI) and Electronic Mail Policy**

At 7:34 p.m. Director Jason Gregg provided information regarding Board Policy 3585, Electronically Stored Information and Electronic Mail Policy. Board Vice President Griffin moved to approve Board Policy 3585; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSENT: Kaiser

**10. ITEMS FROM THE FLOOR**

At 7:35 p.m. CSEA President Susie Cox announced that David Koll had been reinstated as Director of Human Resources. CUTA President Kevin Moretti suggested the Board consider moving the Announcements section of the Agenda to the beginning of the meeting during their Annual Organizational Meeting

**11. RECESS**

At 7:37 p.m. Board President Thompson announced the Board was moving into recess from the regular meeting to open the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation.

**12. RECONVENE TO REGULAR SESSION**

At 7:38 p.m. Board President Thompson announced the Annual Meeting of the Board of Directors was adjourned and reconvened the open session.

**13. ANNOUNCEMENTS**

At 7:39 p.m. CUTA President Kevin Moretti invited Board members to the CTA School Board Member Dinner scheduled for Monday, November 26, 5:30 p.m. at the Canyon Oaks and announced that the CUTA Pancake Breakfast fundraiser at Sierra View on November 3, had raised \$2,000 for the sixth grade class to attend Science Camp.

**14. ADJOURNMENT**

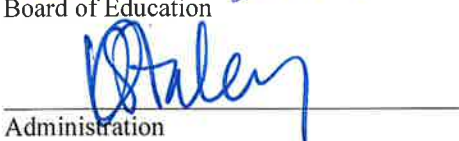
At 7:40 p.m. Board President Thompson announced the meeting was adjourned.

mm

APPROVED:



\_\_\_\_\_  
Board of Education



\_\_\_\_\_  
Administration