

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin 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: Griffin, Kaiser, Hovey, Thompson, Robinson

**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, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

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

At 6:04 p.m. Board President Griffin called the Regular Meeting to Order.

**3.2 Closed Session Announcements**

Board President Griffin announced the Board had been in Closed Session and there was nothing to report. Board President Griffin then announced Agenda Item 10.2.1., the Team 10 Presentation: Community in the Schools, will be moved to the beginning of the Discussion/Action Calendar.

**3.3 Flag Salute**

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

**4. STUDENT REPORTS**

At 6:06 p.m. Todd Filpula, CHS Band Director, presented information on students who had auditioned for and qualified for three different honor bands: Nor Cal Honor Band, All-Northern Honor Band, and All State Honor Band. The following students received recognition: Lexi Smith, Asem Berkaliev, Camellia Boutros, Ethan Wolfe, Willis Silliman, Evan Goodson, William Firth, Harry Mills, and Nathan Love. Mr. Filpula also encouraged attendance at upcoming performances on March 2 for the Hot Chili/Cool Jazz Concert at First Christian Church and on May 9 for the Spring Concert at the Center For the Arts.

**5. SUPERINTENDENT'S REPORT**

At 6:11 p.m. the Superintendent's Award was presented to the following for their work on the Rosedale Outdoor Stage: Michael and Christine Schooling, Ana and Tino Nava, Carol and Berton Bertagna, Franklin Construction, Jess Serrao, David Barrios, Mike Bruggeman and former principal, Claudia de la Torre.

**6. ANNOUNCEMENTS**

At 6:16 p.m. the following announcements were made: CUTA will be holding a Pancake Breakfast fundraiser at Parkview Elementary on Saturday, March 2. The Empty Bowls Fundraiser will be held at Chico Jr. High on March 14. The Fair View High School Construction Academy Ribbon Cutting is scheduled for Thursday, January 24, 3:30 p.m. McManus is holding a red ribbon cutting ceremony at their Parent Resource Center (room 31) to unveil their Community Chest (clothes closet). The junior high schools are organizing a free evening event for parents on Wednesday, January 30 from 6:30 to 8:00 p.m. at the Center for the Arts located at Pleasant Valley High School. The event is especially for sixth through eighth grade parents but all CUSD parents and community

**MINUTES**

members are welcome. A national leader and author, Richard R. Ramos, will be speaking to parents about keeping kids safe from negative life styles and toxic influences such as drug abuse, alcohol abuse, cyber bullying, gangs, and other risky behaviors.

**7. ITEMS FROM THE FLOOR**

At 6:19 p.m. There were no items from the floor.

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

At 6:20 p.m. the Board received reports from employee groups regarding negotiations from John Bohannon for CUMA, Kevin Moretti for CUTA, and Bob Feaster for the District. Susie Cox, CSEA President was not present. Groups and Board Members would like to see this agenda item continue, although John Bohannon suggested CUMA only be added to the agenda when they have something to report.

**9. CONSENT CALENDAR**

At 6:26 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey asked to pull Item 9.1.1.; Board Member Robinson asked to pull items 9.2.13., 9.2.14., and 9.2.15.; and Board Vice President Kaiser asked to pull item 9.2.16. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

**9.1. GENERAL**

9.1.1. This item was pulled for further discussion.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Jeanette Johnston	\$100.00	Parents as Teachers Program
Arlyne Hazel	\$100.00	Chapman Elementary
Sue Delgado	\$100.00	Chapman Elementary
Terry Curtis	\$200.00	Chapman Elementary
Christine Olson	\$50.00	Emma Wilson Elementary
Ken & Sue Campo	\$50.00	Emma Wilson Elementary
Brooke Goforth	\$25.00	Emma Wilson Elementary
Erik H. Roos, DDS	\$25.00	Emma Wilson Elementary
Marc Deveraux	\$80.00	Hooker Oak
Recology Butte Colusa Counties	Playground Renovations @ \$2,500.00	Hooker Oak
Laurie Ottens	\$50.00	Hooker Oak
B Scott Hood, DDS, MS, Inc.	\$100.00	Hooker Oak
Alice Reyhner	\$1,000.00	Neal Dow Elementary
Lulu's Fashion Lounge	\$1,000.00	Rosedale
Rosedale PTA	\$3,899.12	Rosedale
Pete & Pam Crawford	Computer Equipment @ \$285.00	Shasta Elementary
Heidi Houlihan & Gilbert Henara	\$135.00	Sierra View Elementary
Raley's Family of Fine Stores	Raley's Reach voting for \$10,000.00	Sierra View Elementary
Pam & Gary Willis	\$200.00	Sierra View Elementary
Harpertop & Simiar Sandhu	\$50.00	Sierra View Elementary
Donna Houston	\$75.00	Bidwell Jr. High
North Valley Community Foundation	\$150.00	Bidwell Jr. High
Dawn Fedeli	\$20.00	Chico Jr. High
Dick & Nina Carriere	\$50.00	Chico Jr. High
The CSU, Chico Research	\$2,000.00	Chico Jr. High

## MINUTES

Foundation		
Anonymous	Target Gift Cards @	Marsh Jr. High
	\$1,000.00	
Chico Rent A Fence	Use of Portable Fencing @	Marsh Jr. High
	\$150.00	
PG&E/James McLain	\$30.00	Marsh Jr. High
Chico Rotary Club	\$250.00	Chico High
Don Frnklin	\$300.00	Chico High
Bruce Dillman	Miscellaneous Items @	Chico High
	\$2,303.01	
Cheryl Brown	Ceramic Molds and Kiln @	Chico High
	\$600.00	
Square Deal Mattress Factory	Weight Room Equipment @	Chico High
	\$1,483.72	
North Valley Community	\$8,146.40	Pleasant Valley High
Foundation		
Mary Carlisle	\$20.00	Pleasant Valley High
Jane Dolan	\$20.00	Pleasant Valley High
Betty Porter	12 CD-ROM @ \$60.00	Pleasant Valley High/Library
Camille Panighetti	Books @ \$114.00	Pleasant Valley High/Library
Ellen Copeland	Books @ \$134.00	Pleasant Valley High/Library
Gale Cengage Learning	Novels @ \$2,139.20	Pleasant Valley High/Library
PVHS Sports Boosters	Athletic Equipment @	Pleasant Valley High/Athletics
	\$35,079.54	
John & Catherine Wiggins	\$1,700.00	Pleasant Valley High/Football
Lesley Count Allen	Equipment @ \$2,500.00	Fair View ABCD Program
APC	Office Supplies @ \$300.00	Fair View High
Cheryl Peet	\$100.00	Fair View High
Bernard Vigallon	Supplies @ \$600.00	Fair View High
Westgate Hardwood	Lumber @ \$930.00	Fair View High

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 41169, 52594, 53940, 54464, 56220, 56517, 57230, 57478, 59904, 60957, 68319, 68674, 73915
- 9.2.2. The Board approved the Expulsion Clearances of Students with the Following IDs: 42101, 42336, 43802, 44144, 54729, 56333, 57372, 58048, 60399, 61336, 63840, 63885, 71932, 74439
- 9.2.3. The Board approved the Field Trip Request for Hooker Oak 6<sup>th</sup> Grade/Room 23: End-of-the-Year Field Trip to Go to Ashland, Oregon from 05/22/13 to 05/24/13
- 9.2.4. The Board approved the Field Trip Request for Hooker Oak's 5/6<sup>th</sup> Class to Attend Environmental Camp at Shady Creek Camp in Nevada City, CA from 03/25/13 to 03/28/13
- 9.2.5. The Board approved the Field Trip Request for Parkview 6<sup>th</sup> Graders to Attend Environmental Camp at Shady Creek Camp in Nevada City, CA from 04/15/13 to 04/19/13
- 9.2.6. The Board approved the Field Trip Request for BJHS Students (one 7<sup>th</sup> grader and three 8<sup>th</sup> graders) to Present at the Equity and Human Rights Conference in Burlingame, CA from 03/01/13 to 03/02/13
- 9.2.7. The Board approved the Field Trip Request for BJHS ASB to attend the CA Association of Student Leaders 19<sup>th</sup> Annual State Convention in San Jose, CA from 04/11/13 to 04/13/13
- 9.2.8. The Board approved the Field Trip Request for MJHS Student Government to Attend the Student Leadership Conference in San Jose, CA from 04/11/13 to 04/13/13
- 9.2.9. The Board approved the Field Trip Request for CHS Honor Band Students to Attend the Northern California Honor Band at Humboldt State University in Arcata, CA from 02/07/13

**MINUTES**

to 02/10/13 and CHS Honor Choir Students to Attend the Northern California Honor Choir at Humboldt State University in Arcata, CA from 02/07/13 to 02/09/13

- 9.2.10. The Board approved the Field Trip Request for CHS Agriculture/FFA Students to Attend the State FFA Conference in Fresno, CA from 04/19/13 to 04/23/13
- 9.2.11. The Board approved the Field Trip Request for PVHS Yearbook Students to Tour the Herff Jones Yearbook Plant in Logan, Utah from 03/14/13 to 03/16/13
- 9.2.12. The Board approved the Field Trip Request for the PVHS Jazz Ensemble to Attend the Jazz Festival in Santa Cruz, CA from 03/15/13 to 03/16/13
- 9.2.13. This item was pulled for further discussion
- 9.2.14. This item was pulled for further discussion
- 9.2.15. This item was pulled for further discussion
- 9.2.16. This item was pulled for further discussion
- 9.2.17. The Board approved the Consultant Agreement with Chico Speech and Language Center for Speech and Language Assessments and Therapy as Required by Special Education Mandates
- 9.2.18. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.19. The Board approved the Single Plan for Student Achievement (SPSA) Reports
- 9.2.20. The Board approved the School Accountability Report Cards (SARCs)
- 9.2.21. The Board approved the Role and Responsibilities of CUSD Appointee to Inspire Board

**9.3 BUSINESS SERVICES**

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Declaration of Surplus Property
- 9.3.3. The Board approved the Monthly Enrollment and ADA Report

**9.4 HUMAN RESOURCES**

- 9.4.1. The Board approved the Certificated Human Resources Actions

**Appointments 2012/13**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>	<u>Estimated Annual District Cost</u>
Friend, Kimberly	Elementary	1/7/13-6/6/13	1.0 FTE Temporary Appointment	\$38,359
Gilzean, Randy	Teacher on Special Assign.	1/28/13-6/6/13	0.2 FTE Reassignment	
Jensen, Heather	Special Education	1/7/13-6/6/13	1.0 FTE Temporary Appointment	\$62,002
Nielsen, Erin	Elementary	1/22/13-6/6/13	0.5 FTE Temporary Appointment (in addition to current 0.5 FTE temporary assignment)	\$25,480

**Retirements/Resignations**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Carlsen, Kyle	Elementary	2/1/13	Resigning 0.4 FTE
Rutherford, Bridget	Elementary	1/1/13	Retirement

**Leave Request**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
McLean, Shannon	Secondary	1/30/13-5/13/13	0.8 FTE Child Care Leave

**Rescind Leave Request**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Cook, Lori	Secondary ISP	1/7/13	Rescind 0.2 FTE Child Care Leave
Coombe, Kelly	Secondary	1/7/13	Rescind 0.2 FTE Child Care Leave

## MINUTES

## 9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
<b>APPOINTMENT</b>				
ALDRED, JILL	LT CAFETERIA SATELLITE MANAGER/SHASTA/0.5	12/3/2012- 4/12/2013	NEW LIMITED TERM POSITION/148/ NUTRITION/5310	
BARUCH, COLBY	IPS-HEALTHCARE/NEAL DOW/6	1/7/2013	VACATED POSITION/ 170/SPECIAL ED/6500	18267.59
COFFEY, DOROTHY	LT CAFETERIA ASSISTANT/SHASTA/2	1/7/2013- 4/12/2013	DURING ABSENCE OF INCUMBENT/125/ NUTRITION/5310	
DAVIS, HAPPI	IPS-CLASSROOM/SHASTA/6	1/7/2012	NEW POSITION/ 139/SPECIAL ED/6500	18267.59
FROST, CATHERINE	INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	1/7/2012	VACATED POSITION/ 166/CATEGORICAL/4124	4185.33
GLASS, JO ANN	INSTRUCTIONAL ASSISTANT/CITRUS/1.3	12/3/2012	VACATED POSITION/47/ CATEGORICAL/6010	3542.63
HASSETT, DEBRA	CAFETERIA ASSISTANT/CHAPMAN/2.8	12/10/2012	NEW POSITION/7/ NUTRITION/5310	7211.35
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.7	12/12/2012	EXISTING POSITION/ 144/GENERAL/0000	10263.64
KEMPER, NANCY	INSTRUCTIONAL PARAPROFESSIONAL- HEALTHCARE/CHS/7	12/7/2012	PER CBA 3.5.1	
KNIGHT, ELIZABETH	IPS-HEALTHCARE/CHS/5	1/7/2013	VACATED POSITION/ 172/SPECIAL ED/6500	13822.99
LAUTERIO, TAMI	INSTRUCTIONAL ASSISTANT/PARKVIEW/3	1/7/2013	NEW POSITION/173/ CATEGORICAL/6010	8293.79
LONG, TERESA	INSTRUCTIONAL ASSISTANT- BILINGUAL/ROSEDALE/4	12/10/2012	VACATED POSITION/27/ CATEGORICAL/7091	11058.39
LOVE, KATIE	IPS-CLASSROOM/HOOKER OAK/3	1/7/2013	VACATED POSITION/ 158/SPECIAL ED/6500	8293.79
MANDAR, MELISSA	LT BAKER ASSISTANT/BAKERY/3	12/11/2012- 3/8/2012	NEW LIMITED TERM POSITION/108/ NUTRITION/5310	
MCKEON, DENISE	SCHOOL OFFICE MANAGER/BJHS/8	12/13/2012	VACATED POSITION/ 130/GENERAL/0000	18029.50
MCVICKER- WEVER, SUSAN	IA-SPECIAL EDUCATION/INSPIRE/6.5	1/28/2013	NEW POSITION/ 194/SPECIAL ED/6500	19707.57
MELINE, CAITLIN	IPS-CLASSROOM/SIERRA VIEW/3	1/7/2013	VACATED POSITION/ 140/SPECIAL ED/6500	8293.79
MOSS, JENNIFER	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2	1/10/2013	VACATED POSITION/ 196/CATEGORICAL/7091	3744.58

## MINUTES

O'BRIEN, CASEY	CAMPUS SUPERVISOR/BJHS/2	1/7/2013	IN LIEU OF LAYOFF/24/ CATEGORICAL/7091	5158.40
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/CITRUS/4	1/21/2013	NEW POSITION/155/ CATEGORICAL/3010	11058.39
PHILLIPS, CARA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2	1/10/2013	VACATED POSITION/ 200/CATEGORICAL/7090	3744.58
PUSER, PATRICIA	IPS-CLASSROOM/SIERRA VIEW/3	12/19/2012	NEW POSITION/ 142/SPECIAL ED/6500	8293.79
ROSS, MATTHEW	SR CUSTODIAN/BJHS/8	12/26/2012	VACATED POSITION/ 19/GENERAL/0000	31390.70
RYAN, PATRICK	IPS-CLASSROOM/MJHS/6.5	12/12/2012	PER CBA 3.5.2	
SHERRILL, JULIE	IPS-CLASSROOM/CHS/6.5	1/7/2013	PER CBA 3.5.1	
SMITHSON, BIRGITTA	INSTRUCTIONAL ASSISTANT- SPECIAL EDUCATION/BJHS/3.5	12/11/2012	VACATED POSITION/15/ SPECIAL ED/6500	9733.81
TESTMAN, RUTH	IPS-CLASSROOM/MARIGOLD/6	1/7/2013	VACATED POSITION/69/ SPECIAL ED/6500	18267.59
VENTURINO, MARIA	LT BAKER ASSISTANT/BAKERY/4	12/10/2012- 3/8/2013	NEW LIMITED TERM POSITION/109/ NUTRITION/5310	
WALLACE, JEANETTE	IPS-HEALTHCARE/FOREST RANCH/5	1/7/2013	NEW POSITION/ 59/SPECIAL ED/6500	13822.99
<b>PROMOTION</b>				
CASTRO, AMANDA	BAKER ASSISTANT/BAKERY/3	12/10/2012	NEW POSITION/ 110/NUTRITION/5310	8064.56
MCKEY, ELIZABETH	BAKER ASSISTANT/BAKERY/4	12/10/2012	NEW POSITION/ 111/NUTRITION/5310	10752.75
<b>RE-EMPLOYMENT</b>				
CARRELL, KIMBERLEY	IA-ELEMENTARY GUIDANCE/SHASTA/1	11/26/2012	NEW POSITION/ 81/GENERAL & GRANT/0000 & 5820	2387.84
CARRELL, KIMBERLEY	IA-ELEMENTARY GUIDANCE/SHASTA/2	11/26/2012	NEW POSITION/ 89/GRANT/5820	4775.68
CARRELL, KIMBERLEY	IA-ELEMENTARY GUIDANCE/CITRUS/3	12/17/2012	NEW POSITION/ 91/GENERAL & GRANT/0000 & 7090	7163.51
<b>VOLUNTARY REDUCTION IN HOURS</b>				
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/2.5	12/12/2012	NEW POSITION/ 156/SPECIAL ED/6500	6969.21
<b>LAYOFF TO RE-EMPLOYMENT</b>				
O'BRIEN, CASEY	CAMPUS SUPERVISOR/CJHS/1.9	1/6/2013	LACK OF WORK	
<b>LEAVE OF ABSENCE</b>				
ANDERSON, TYSON	IA-SPECIAL EDUCATION/ HOOKER OAK/6.0	12/10/2012	EARLY RETURN FROM LOA	
HANSON, EFFIE	IPS-HEALTHCARE/ PARKVIEW/6	1/21/2013- 5/30/2013	PART-TIME PER CBA 5.12	

## MINUTES

LUALLEN, TERRIE	CAFETERIA SATELLITE MANAGER/EMMA WILSON/6.9	12/2/2012- 1/1/2013	PER CBA 5.1
LUKENS, ANNE	IPS-CLASSROOM/SIERRA VIEW/6	1/7/2013- 4/26/2013	PER CBA 5.12
PARTAIN, KENDRA	IPS-HEALTHCARE/LCC/6	11/5/2012-5/5/2013	PART-TIME PER CBA 5.12

**RESIGNATION/TERMINATION**

ARNOLD, NESTA	SCHOOL OFFICE MANAGER/ SHASTA/8	12/13/2012	VOLUNTARY RESIGNATION
BABER, SUSAN	PROGRAM COORDINATOR- SUBSTANCE USE PREVENTION/CHS/8	12/31/2013	STRS RETIREMENT
CHAMBERS, WILLIAM	IPS-CLASSROOM/CHS/6	1/30/2013	PERS RETIREMENT
HARVEY, LAURA	IPS-HEALTHCARE/ ROSEDALE/3.5	12/20/2013	VOLUNTARY RESIGNATION
LOTZE, E. LYNN	CAFETERIA SATELLITE MANAGER/MCMANUS/8	12/30/2012	PERS RETIREMENT
LOWREY, KAREN	CAFETERIA ASSISTANT/ CCDS/2	12/20/2012	VOLUNTARY RESIGNATION
PAUGH, BETTY	HEALTH ASSISTANT/ MCMANUS/6	12/28/2012	PERS RETIREMENT
PAUGH, BETTY	HEALTH ASSISTANT/PVHS/2	12/28/2012	PERS RETIREMENT
TRULIN, DOROTHY	SR OFFICE ASSISTANT/ LOMA VISTA/8	12/28/2012	PERS RETIREMENT

**RESIGNED ONLY THIS POSITION**

CARRELL, KIMBERLEY	IA-SPECIAL EDUCATION/ MCMANUS/3.5	12/16/2012	RE-EMPLOYMENT
DALE, SAVANAH	IPS-HEALTHCARE/NEAL DOW/3.5	12/11/2012	VOLUNTARY REDUCTION IN HOURS
DAVIS, HAPPI	IPS-HEALTHCARE/SIERRA VIEW/6	1/6/2012	VOLUNTARY TRANSFER
FROST, CATHERINE	IA-COMPUTERS/PARKVIEW/2	1/6/2012	VOLUNTARY RESIGNATION
HASSETT, DEBRA	CAFETERIA ASSISTANT/ PARKVIEW/2	12/9/2012	INCREASE IN HOURS
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.4	12/11/2012	INCREASE IN HOURS
KEMPER, NANCY	INSTRUCTIONAL PARAPROFESSIONAL- HEALTHCARE/CHS/6.5	12/6/2012	INCREASE IN HOURS
MCKEON, DENISE	SCHOOL OFFICE MANAGER/MCMANUS/8	12/12/2012	INCREASE IN WORK YEAR
MCVICKER- WEVER, SUSAN	IA-SPECIAL EDUCATION/ MJHS/5	1/27/2013	INCREASE IN HOURS
O'BRIEN, CASEY	CAMPUS SUPERVISOR/ BJHS/2	1/7/2013	VOLUNTARY RESIGNATION

**MINUTES**

PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/SIERRA VIEW/2	1/20/2013	INCREASE IN HOURS
RYAN, PATRICK	IPS-CLASSROOM/MJHS/6	12/11/2012	INCREASE IN HOURS
SHERRILL, JULIE	IPS-CLASSROOM/CHS/6	1/6/2013	INCREASE IN HOURS

**(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**11. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on December 5, 2012, and Special Session on December 19, 2012**

At 6:27 p.m. Board Clerk Hovey stated she was not present at the December 5, 2012, meeting and therefore declined to vote on the Minutes; however, she did approve the December 19, 2012, Minutes. Board Member Thompson moved to approve Item 9.1.1.; seconded by Board Member Kaiser.

**December 5, 2012 Minutes:**

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSTAIN: Hovey

ABSENT: None

**December 19, 2012 Minutes:**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**9.2.13. Consider Approval of Field Trip Requests for the BJHS Club Live to Attend the Reach for the Future Conference in Richardson Springs from 02/28/13 to 03/02/13; CHS Friday Night Live Club to Attend the Reach for the Future Conference in Richardson Springs from 03/07/13 to 03/09/13; PVHS Friday Night Live Members to Attend the Reach for the Future Leadership Conference in Richardson Springs from 03/07/13 to 03/09/13; and****9.2.14. Consider Approval of the Field Trip Request for the FVHS Friday Night Live Members to Attend the Reach for the Future Leadership Conference in Richardson Springs from 03/07/13 to 03/10/13**

At 6:28 p.m. Superintendent Staley and Principal McKay addressed questions regarding how students shared information with other students who did not attend the conference. Board Member Robinson moved to approve Items 9.2.13. and 9.2.14.; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**9.2.15. Consider Approval of the Consultant Agreement with Duerr Evaluation Resources to Evaluate the Federal Elementary and Secondary School Counseling Program Grant**

At 6:48 p.m. Assistant Superintendent Scott addressed questions from the Board. Board Member Robinson moved to approve Item 9.2.15.; seconded by Board Vice President Kaiser..

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None



## MINUTES

**9.2.16. Consider Approval of the Consultant Agreement with CSU, Chico Research Foundation on Behalf of Education for the Future to Create School Surveys**

At 6:32 p.m. Board Vice President Kaiser encouraged all parents, students, and staff to participate in the school surveys then moved to approve the Consultant Agreement; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.2. BUSINESS SERVICES****10.2.1. Information: Team 10 Presentation: Community in the Schools**

At 6:35 p.m. This agenda item was moved to the beginning of the Discussion/Action Calendar. The Board received information on Community Partnerships and the Citrus Learning Lab from Rory Rottschalk, Jim Stevens, Shirley Williams, Pam Wear, Jason Gregg, Pat Furr, Erick Miller, Ray Bransky, and Citrus student Sequoyah Darden.

**10.1. EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Teen Dating Violence Awareness and Prevention Month Proclamation**

At 7:05 p.m. Assistant Superintendent Dave Scott presented information on the Teen Dating Violence Awareness and Prevention Month Proclamation. Board Vice President Kaiser moved to approve the Proclamation; seconded by Board Member Robinson

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.1.2. Information/PUBLIC HEARING: Wildflower Open Classroom Public Hearing**

At 7:08 p.m. Director John Bohannon presented a history and information on the Wildflower Charter. Tom Hicks, Jonas Herzog, and students Jillian Ertle and Jane Westin presented information on Wildflower and addressed questions. At 7:35 p.m. the Public Hearing was open. There were no comments. At 7:36 p.m. the Public Hearing was Closed.

**10.1.3. Discussion/Action: Charter Review Committee Recommendation for the Blue Oak School**

At 7:37 p.m. Board Clerk Hovey announced she previously worked for Blue Oak Charter School; therefore, she was going to recuse herself from the Blue Oak presentation and vote and left the room. Director John Bohannon presented information on minor language changes to the petition and distributed a revised Resolution. Board Vice President Kaiser moved to approve the recommendation for approval as long as academic growth continues and an MOU was received no later than June 30, 2013; she also noted that the date of the Board meeting listed on page 4 of 4 of revised Resolution 1202-13 should be January 23, 2013, not January 16, 2013. The motion was seconded by Board Member Robinson

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSTAIN/ABSENT: Hovey

**At 7:50 p.m. Board President Griffin called for a recess.**

**At 8:00 p.m. Board President Griffin called the meeting back to order and Linda Hovey returned to the meeting.**

**10.2. BUSINESS SERVICES****10.2.2. Information: 2012-13 Monthly Cash Flow Report**

At 8:00 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 Monthly Cash Flow.

## MINUTES

**10.2.3. Discussion/Action: Approve Resolution No. 1204-13, Entering Election Results into the Minutes and Certifying November 6, 2012, Election Results**

At 8:01 p.m. Assistant Superintendent Fitzgerald presented information on Resolution No. 1204-13. Board Member Thompson moved to approve Resolution No. 1204-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.2.4. Discussion/Action: Measure E Citizens' Bond Oversight Committee Report and Committee Recommendation**

At 8:04 p.m. Assistant Superintendent Fitzgerald presented information on The Citizens' Bond Oversight committee process and timelines and on the committee candidates: Gary Lustale, Parent-PTA Member; Robert Todd Sturgis, Parent-PTA Member; Sean Greenwald, Parent; Seth Derish, Parent; Tino Nava, Parent; Les Heringer, Jr., Business Representative-Member Rotary; and Mark Francis, Business Representative-Member Chico Chamber of Commerce. Board Vice President Kaiser moved to approve the Citizens' Bond Oversight Committee Report and Committee Recommendations and encouraged continued advertisement for additional membership; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.2.5. Discussion/Action: Adoption of Resolution No. 1203-13, Regarding Accounting of Developer Fees for Fiscal Year 2011-12**

At 8:14 p.m. Director Michael Weissenborn presented information on Resolution No. 1203-13 regarding accounting of developer fees for the previous school year 2011-2012. Board Member Thompson moved to approve Resolution No. 1203-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.2.6. Discussion/Action: Student Housing Committee Recommendations for School Year 2013/2014**

At 8:20 p.m. Director Michael Weissenborn presented information on the student housing committee recommendations for school year 2013-14 which included: 1) placing one relocatable classroom building at Loma Vista School to accommodate growth in the preschool programs and house speech services/support staff; and 2) placing one relocatable classroom building at the Shasta Elementary School to accommodate growth. Board Vice President Kaiser moved to approve the Student Housing Committee Recommendations; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10.2.7. Discussion/Action: Measure E Update**

At 8:29 p.m. Director Michael Weissenborn presented an update on the Measure E Scope of Work Implementation Plan, adopted by the Board on November 14, 2012, that addresses: 1) Creation of a Citizens Oversight Committee; 2) Communications, 3) Measure E Project Identification; and 4) Bond Issuance. Board Vice President Kaiser moved to authorize the Superintendent or designee to allow staff to amend the current RFQ for Architectural Services to include Measure E Facilities Master Planning with the provisions that 1) there will be a barrier plan removal, and 2) noting that the three projects listed in the RFQ process have not received final approval; seconded by Board Member Robinson

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

---

MINUTES

---

- 10.2.8. **Discussion/Action:** Chico High School HVAC Replacement at Library Building Deferred Maintenance Project
- 10.2.9. **Discussion/Action:** Chico Jr. High School Walkway Canopy Replacement Deferred Maintenance Project
- 10.2.10. **Discussion/Action:** Rosedale Elementary Walkway Canopy Repair/Replacement Deferred Maintenance Project

At 8:42 p.m. Director Randy Salado presented information on Items 10.2.8., 10.2.9., and 10.2.10. stating that each project was on the District's Critical Deferred Maintenance List. Board Vice President Kaiser moved to approve Items 10.2.8., 10.2.9. and 10.2.10; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3. **HUMAN RESOURCES**

- 10.3.1. **Discussion/Action:** Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Heather Jensen

At 8:45 p.m. Assistant Superintendent Feaster presented information on the variable term waiver request. Board Member Robinson moved to approve the variable term waiver request; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

11. **ITEMS FROM THE FLOOR**

At 8:47 p.m. there were no items from the floor.

12. **BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS**

At 8:48 p.m. the Board discussed the process for how Board members are to submit agenda item requests and the process for calendaring. Further discussions will take place at upcoming workshops.

13. **ADJOURNMENT**

At 9:15 p.m. Board President Griffin announced the meeting was adjourned.

mm

APPROVED:



Board of Education



Administration