

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:

CUTA

CSEA, Chapter #110

Representatives:

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

2.2. Public Employment

per Government Code §54957

The Board Will Discuss the Renewal of
Contracts for:

Title: Superintendent

Assistant Superintendent – Business Services

Assistant Superintendent – Human Resources

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

At 6:02 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.

3.3 Flag Salute

At 6:03 p.m. Board President Griffin led the salute to the Flag.

4. STUDENT REPORTS

4.1 At 6:04 p.m. Inspire School of Arts and Sciences students performed a song from their upcoming musical, Chicago.

4.2 At 6:10 p.m. Shasta Students performed a song from their upcoming musical, Hansel and Gretel.

Board Vice President Kaiser introduced and welcomed 20 visiting secondary teachers from 18 countries.

5. SUPERINTENDENT'S REPORT

At 6:20 p.m. BCOE Superintendent Tim Taylor recognized the Pleasant Valley High School Academic Decathlon team as the winners of the Butte County Office of Education Academic Decathlon Competition. Board Member Thompson congratulated CUSD students for their participation at the County Mock Trials. Assistant Superintendent Scott introduced Kristy Haber from the Catalyst who thanked the Board for adopting the Proclamation recognizing February as the National Teen Dating Violence Prevention and Awareness Month. Superintendent Staley congratulated PVHS Swim Coach Christine Lockhart as one of only

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14 coaches honored in the state with the CIF State 2012-13 Model Coach Award and announced that three CUSD groups were honored at the Chico City Council Meeting last night: 1) Marsh Jr. High Counselor Pam Bodnar and students from both Chico High and Pleasant Valley High were honored for Afripeace, a work project that took place in Rwanda, where students worked with local youth to build bridges between the cultures and promote better understanding of needs on a global basis in hopes for a brighter future for all; 2) CHS Welding Teacher, Ronnie Cockrell and five of his welding students Emily Nava, Danny Meyer, Antonia Piceno, Chase Thompson, Gage Berge, and Allen Hart, were honored for their work in making a water well for use in Tanzania...and then delivering the well to Tanzania and teaching the locals how to install, use and maintain the well; and 3) CUSD students involved in KLEAN who helped persuade the City Council to move forward with a comprehensive secondhand smoke policy for Bidwell Park.

6. ANNOUNCEMENTS

At 6:30 p.m. the following announcements were made: The Girls Soccer NSCIF Championship Game is scheduled for Saturday, at 3:00 p.m. The Community Action Summit to change the culture of drug and alcohol abuse in Chico will meet on Friday, February 22, 10:00-4:00pm at the CSUC, BMU. CUTA is holding a Pancake Breakfast at Parkview Elementary on March 2.

7. ITEMS FROM THE FLOOR

At 6:31 p.m. A parent addressed the Board about the positives of sports and the hope that Measure E funds will be used to support the program. Board Members encouraged interested parents and public to attend the upcoming community meetings regarding use of Measure E funds.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:36 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, and Susie Cox for CSEA.

9. CONSENT CALENDAR

At 6:42 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Robinson.

9.1. GENERAL

9.1.1. The Board approved the minutes of Regular Session on January 23, 2013, and Special Session on February 6, 2013

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

Donor	Item	Recipient
Quadco Printing/Lundberg	Folders @ \$800.00	Chico Unified Schools
Family Farms		
Sue Delgado	\$100.00	Chapman Elementary
Laurie Bradshaw	\$100.00	Chapman Elementary
Dr. B. Scott Hood	\$100.00	Citrus Elementary
Citrus PTA	\$100.00	Citrus Elementary
Mom's Restaurant	\$1,302.00	Citrus Elementary
PG&E Corp. Foundation	\$210.00	Emma Wilson Elementary
Emma Wilson PTA	Signs & Installation @ \$228.44	Emma Wilson Elementary
	Display Case & Installation @ \$989.98	
	Music Program @ \$258.94 \$4,800.00	
Monique & Michel Brand	\$100.00	Emma Wilson Elementary

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William & Antonette Vanasek	\$75.00	Shasta Elementary
Erica & Robert Borello	\$100.00	Sierra View Elementary
Matsom & Isom	\$300.00	Sierra View Elementary
Donna Houston	\$75.00	Bidwell Jr. High
PG&E Corp. Foundation/James McLain	\$60.00	Marsh Jr. High
MJHS PTSO	\$150.00	Marsh Jr. High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 56472, 61417, 61748, 77207
- 9.2.2. The Board approved the Expulsion Clearances of Student with the Following ID: 43538
- 9.2.3. The Board approved the Field Trip Request for the Pleasant Valley High School HECT/Prostart Teams to Attend the CA Restaurant Association Prostart Competition in Pasadena, CA from 3/15/13 to 3/16/13

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Monthly Enrollment and ADA Report
- 9.3.3. The Board approved the 2011-12 Independent Audit Report
- 9.3.4. The Board approved the Chico State University, Chico Student Teaching Agreement

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>
Burton, Beth	Secondary	2/1/13-6/6/13	0.2 Temporary Appointment	\$13,671
Volk, Stefanie	Secondary	2/14/13-6/6/13	0.2 Temporary Appointment	\$8,762

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Acaín, Janet	Elementary	6/7/2013	Retirement
Foreman, Jeanne	Elementary	6/7/2013	Retirement
Lasagna, Stacey	Elementary Counselor	2/28/2013	Resignation
Slattery, Lorraine	Fine Arts	6/7/2013	Retirement

Leave Request

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
DeLuna, Amy	Secondary	2/11/13-3/22/13	1.0 FTE Child Care Leave

Employees moving from Temporary to Probationary Status

<u>Employee</u>	<u>Assignment</u>	<u>FTE</u>	<u>Comment</u>
Nielsen, Erin	Elementary	1.0	Probationary 1

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Coaching

<u>Employee</u>	<u>Assignment</u>	<u>School</u>	<u>Comment</u>
Bruchler, Kirk	JV Baseball Coach	CHS	Resigned
Burton, Beth	Assistant JV Track Coach	PVHS	Appointment
Carriere, Luke	JV Baseball Coach	PVHS	Appointment
Haley, Bill	JV Baseball Coach	PVHS	Resigned
Lema, Erik	JV Baseball Coach	CHS	Appointment
Simon, Russ	Assistant JV Track Coach	PVHS	Resigned

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 + Qualifyin g Dental/ Vision
APPOINTMENTS				
Bishop, Teresa	IPS-Healthcare/ Marigold/4.5	2/12/2013	Existing Position/ 206/ Special Ed/6500	18847.50
Brum, Jessica	IPS-Healthcare/ BJHS/3.5	2/5/2013	Vacated Position/ 141/ Special Ed/6500	14813.06
Chivichon, Brenda	IPS-Classroom/ CHS/6.0	2/11/2013	Vacated Position/ 184 /Special Ed/6500	25886.52
Coats, Jacqueline	Cafeteria Assistant/ Bakery/2.0	2/1/2013	New Position/213/ Nutrition/0000	7674.16
Coffey, Dorothy	Cafeteria Assistant/ BJHS/2.0	2/4/2013	Vacated Position/ 264/ Nutrition/ 5310	7674.16
Cook, Rosalyn	Cafeteria Assistant/ CCDS/2.0	2/4/2013	Vacated Position/199/ Nutrition/5310	7650.24
Coupé, Kendra	Health Assistant/ McManus/6.0	2/11/2013	Vacated Position/180/ General/1105	25963.68
Dorn, Kayla	Cafeteria Assistant/ CHS/2.0	1/22/2013	Vacated Position/178/ Nutrition/5310	7674.16
Grap, Thomas	IA-Special Education/ CHS/5.0	2/5/2013	Vacated Position/62/ Special Ed/6500	20172.08
Harwick, Jr, Alvin	IA-Special Education/ CHS/2.5	2/5/2013	Vacated Position/61/ Special Ed/6500	10778.62

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Jenkins, Elise	Instructional Assistant/ Sierra View/2.0	2/7/2013	Vacated Position/204/ General/0000	8068.88
Ludlow, Debra	IPS-Healthcare/Forest Ranch/6.0	2/4/2013	New Position/162/ Special Ed/6500	25655.04
Mayhugh, Nicole	IPS-Classroom/ Rosedale/3.5	2/11/2013	Vacated Position/218/ Special Ed/6500	14813.06
Metzger, Gina	IPS-Classroom/ Chapman/4.0	1/31/2013	New Position/165/ Special Ed/6500	16137.64
Simmons, Kristine	IPS-Healthcare/Loma Vista/4.0	2/4/2013	New Position/164/ Special Ed/6500	16137.64
Smithson, Birgitta	IA-Special Education/ Citrus/5.0	2/19/2013	Vacated Position/211/ Special Ed/6500	20172.08
Stratton, Marin	Cafeteria Assistant/ Emma Wilson/2.3	1/22/2013	Vacated Position/169/ Nutrition/5310	8409.70
Whitworth, Rachelle	IPS-Classroom/ Parkview/6.0	2/4/2013	Vacated Position/185/ Special Ed/6500	25886.52

LEAVES OF ABSENCE

Carson, Kerry	Cafeteria Assistant/ PVHS/4.0	1/19/2013- 3/1/2013	Per CBA 5.1
Johnson, Glen	IA-Special Education/ Citrus/2.8	1/2/2013- 6/6/2013	Part-time per CBA 5.12
Luallen, Terrie	Cafeteria Satellite Manager/Emma Wilson/6.9	1/2/2013- 2/15/2013	Per CBA 5.1
Pahlka, Carmen	IPS-Healthcare/ Rosedale/1.2	2/5/2013- 5/23/2013	Part-time per CBA 5.12
Whitehead, Sofia	IA-Bilingual/CHS/4.0, 1.0, 1.0	1/19/2013- 7/16/2013	Per CBA 5.2.9

RESIGNATIONS/TERMINATIONS

Employee holding position #207058	Campus Supervisor/ MJHS/1.0	1/29/2013	Released during Probation
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RESIGNED ONLY THIS POSITION

Bishop, Teresa	IPS-Healthcare/ Marigold/4.0	2/11/2013	Increase in Hours
Mayhugh, Nicole	IPS-Classroom/Loma Vista/2.0	2/10/2013	Increase in Hours
Smithson, Birgitta	IA-Special Education/ BJHS/3.5	2/18/2013	Increase in Hours

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. Information: Chico High School Agriculture: Water Drilling in Africa**

At 6:43 p.m. The Board received information on the Chico High School Agriculture Water Drilling Project in Africa from three CHS agriculture students and teacher Ronnie Cockrell. They presented a PowerPoint and explained how they were given the opportunity to travel to Africa to assist in installing a water drilling device made by the CHS Agriculture students. In addition, the students were able to train locals how to use and maintain the well.

10.2. BUSINESS SERVICES**10.2.1. Information: 2012-13 Monthly Cash Flow Report**

At 7:05 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 Monthly Cash Flow Report.

10.3. HUMAN RESOURCES**10.3.1. Discussion/Action: Appointment of Governing Board Nominee to Personnel Commission**

At 7:06 p.m. Assistant Superintendent Feaster presented information regarding the Personnel Commission. Board Member Robinson made a motion to approve Gloria Bevers as the Governing Board Nominee to the Personnel Commission; seconded by Board President Griffin.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3.2. Information: Initial Proposal from the Chico Unified Teachers Association (CUTA) to the Chico Unified School District for Annual Reopeners for 2013/2014

At 7:07 p.m. Assistant Superintendent Feaster presented information on the Initial Proposal from the Chico Unified Teachers Association (CUTA) to the Chico Unified School District for Annual Reopeners for 2013/2014.

10.3.3. Information: Initial Proposal from the Chico Unified School District to the Chico Unified Teachers Association (CUTA) for Annual Reopeners for 2013/2014

At 7:12 p.m. Assistant Superintendent Feaster presented information on the Initial Proposal from the Chico Unified School District to the Chico Unified Teachers Association (CUTA) for Annual Reopeners for 2013/2014.

10.3.4. Discussion/Action: Resolution 1205-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-13 School Year

At 7:17 p.m. Assistant Superintendent Feaster presented information on Resolution 1205-13. Board Member Thompson moved to approve Resolution 1205-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3.5. Discussion/Action: Resolution 1206-13, Release/Non-Reelection of Temporary Certificated Employees

At 7:22 p.m. Assistant Superintendent Feaster presented information on Resolution 1206-13. Board Vice President Kaiser moved to approve Resolution 1206-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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10.3.6. Discussion/Action: Resolution 1207-13, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

At 7:27 p.m. Assistant Superintendent Feaster presented information on Resolution 1207-13. Board Vice President Kaiser moved to approve Resolution 1207-13; seconded by Board Members Robinson and Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3.7. Discussion/Action: Resolution 1208-13, Non-Reelection of Probationary Certificated Employees

At 7:33 p.m. This item was removed from the agenda.

10.3.8. Discussion/Action: Resolution 1209-13, Concerning Order of Seniority of Certificated Employees First Rendering Paid Probationary Service on the Same Day

At 7:34 p.m. Assistant Superintendent Feaster presented information on Resolution 1209-13. Board Member Thompson moved to approve Resolution 1209-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 7:35 p.m. Board Vice President Kaiser encouraged attendance to the Space Exploration exhibit at the CSU, Chico Museum.

12. BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS

At 7:36 p.m. The Board agreed to place the suggested future agenda item on the April 3, 2013, Special Board meeting.

13. ADJOURNMENT

At 7:50 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

Board of Education

Administration