

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

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7<sup>th</sup> St.

Present: Griffin, Hovey, Thompson, Robinson

Absent: Kaiser

**2. CONSENT CALENDAR**

At 5:01 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No Items were pulled. Board Member Robinson moved to approve the Consent Items; seconded by Board Member Thompson. Board Members thanked Maureen Fitzgerald for her service and wished her well.

**2.1. EDUCATIONAL SERVICES**

- 2.1.1. The Board approved the Expulsion Clearance of Students with the Following IDs: 52419, 60209, 72439, 74662
- 2.1.2. The Board approved the Field Trip Request for the PVHS Academic Decathlon Team to attend the State Competition in Sacramento, CA from 3/14/13 to 3/17/13
- 2.1.3. The Board approved the Field Trip Request for CTE students to attend the SkillsUSA State Leadership and Skills Conference in San Diego, CA from 4/4/13 to 4/7/13
- 2.1.4. The Board approved the Field Trip Request for Marsh Jr. High Peer Mediators to attend a Holocaust Speaker Presentation in Mendocino, CA from 4/14/13 to 4/15/13
- 2.1.5. The Board approved the Field Trip Request for the Pleasant Valley High School Mock Trial Team to attend the State Mock Finals in Riverside, CA from 3/21/13-3/24/13
- 2.1.6. The Board approved the 2013-14 E-Rate Internal Connections and Telecommunications Recommendations

**2.2. BUSINESS SERVICES**

- 2.2.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Non-Reelection of Temporary Psychologist</u></b>			
Allen, Joanna	Psychologist	6/30/2013	0.10 FTE Temporary Assignment
Hoe, Tonja	Psychologist	6/30/2013	0.45 FTE Temporary Assignment
Lee, Linda	Psychologist	6/30/2013	0.40 FTE Temporary Assignment
Lampkin, Rosann	Psychologist	6/30/2013	0.15 FTE Temporary Assignment
Stager, Linda	Psychologist	6/30/2013	0.35 FTE Temporary Assignment
Quinto, Terry	Psychologist	6/30/2013	0.80 FTE Temporary Assignment

- 2.2.2. The Board approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/FUND/ RESOURCE</u>
<b><u>RESIGNATION/TERMINATION</u></b>			
Fitzgerald, Maureen	Asst Superintendent-Business Services/Business Office/8.0	6/30/2013	Voluntary Resignation

**2.3. GENERAL**

- 2.3.1. The Board approved the recommendation that Peter Milbury be added to the Measure E Citizens' Oversight Committee

**(Consent Vote)**

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

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MINUTES

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**3. DISCUSSION/ACTION CALENDAR****3.1. BUSINESS SERVICES****3.1.1. Discussion/Action: Varley Gym at Pleasant Valley High School – Gym Floor and Bleacher Replacement**

At 5:03 p.m. Director Randy Salado explained the history of problems and current condition of the 36-year old gym floor at Pleasant Valley High School and the need for replacement of both the gym floor and the bleachers due to health and safety issues. Director Michael Weissenborn explained to the Board the processes and timelines necessary to make the least impact on the students at the school site. Board Members shared concerns with using Measure E funds without public input. Board President Griffin made a motion to approve Item 3.1.1. with the stipulation that contingency funding from Measure A or existing maintenance funds be reviewed for use before using Measure E funds. Board Member Robinson proposed a friendly amendment to not limit the funds to Measure A or existing maintenance funds, but to look at all funding before use of Measure E funds. Board President Griffin accepted the Friendly Amendment. Board Member Robinson seconded the motion with the friendly amendment. Board Member Thompson asked for further discussion. With Board Agreement, Board President Griffin amended the motion to authorize moving forward with the demolition of the gym floor and bleachers at Pleasant Valley High School's Varley Gym with the stipulation that all other sources of funding be reviewed for use rather than using Measure E funds, and if no other funds are found, projected estimates for replacement costs will be brought to the Board on March 27 before proceeding

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

**3.2. EDUCATIONAL SERVICES****3.2.1. Discussion/Action: Charter Review Committee Recommendation – Wildflower Open Classroom**

At 5:37 p.m. Director John Bohannon presented information on the Charter Review Committee Recommendation and on Resolution 1210-13. Board Member Thompson moved to approve the renewal of the Wildflower Open Classroom Charter petition per Resolution 1210-13; seconded by Board Clerk Hovey.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

**3.2.2. Information: Update on CUSD High Schools Efforts to Ensure Students are College Ready**

At 5:46 p.m. Director John Bohannon presented on overview of information to be presented regarding CUSD High School efforts to ensure students are prepared for success in the 21<sup>st</sup> Century. High school principals John Shepherd, Jim Hanlon, Eric Nilsson, and Dave McKay and staff members Barbara Bertapelle, Ryan Parker, Deanne Holen, Amy Besnard, Christine Callace, Brian Boyer, and Scott Gunderson shared AP and IB data, ACT/SAT data, student achievement on the EAP test, and discussed programs in place to help all students.

**4. BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS****4.1. Review Board Policy 5144, Discipline, for possible language changes**

At 7:01 p.m. Board Member Robinson explained why she would like to review Board Policy 5144. After discussion, the Board deferred the decision regarding placing Board Policy 5144, Discipline, on a future agenda, until after they have received a report regarding programs in place from Assistant Superintendent Scott and the Educational Services department and after the Board's goal setting meeting.

At 7:20 p.m. Board President Griffin announced the Board was moving into Closed Session.

**5. CLOSED SESSION****5.1. Public comment on closed session items**

There were no public comments on closed session items.

**5.2. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

## MINUTES

## 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

**5.3. Conference with Real Property Negotiators**

Per Government Code §54956.8  
 APN # 002-190-021, Concerning price  
 Agency's Negotiator: Michael Weissenborn;  
 Negotiations concerning buying mitigation  
 credits to get property permitted with the Army  
 Corps of Engineers

**Attending:**

Kelly Staley, Superintendent  
 Bob Feaster, Asst. Superintendent  
 Maureen Fitzgerald, Asst. Superintendent  
 Dave Scott, Asst. Superintendent  
 Michael Weissenborn  
 Julie Kistle

**5.4. Liability Claim**

Claimant: #120153

**Attending:**

Kelly Staley, Superintendent  
 Bob Feaster, Asst. Superintendent  
 Maureen Fitzgerald, Asst. Superintendent  
 Dave Scott, Asst. Superintendent

**5.5. Public Employee****Discipline/Dismissal/Release**

Per Government Code §54957

**Attending:**

Kelly Staley, Superintendent  
 Bob Feaster, Asst. Superintendent  
 Maureen Fitzgerald, Asst. Superintendent  
 Dave Scott, Asst. Superintendent  
 Kristen Lindgren, Attorney at Law

**5.6. Public Employment**

Per Government Code §54957

The Board Will Discuss the Renewal of  
 Contracts for:

- Superintendent
- Asst. Superintendent, Human Resources

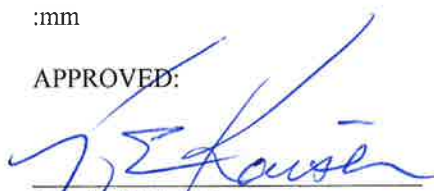
**6. ADJOURNMENT**

At 8:34 p.m. Board President Griffin reported that the Board had been in Closed Session and had the following to report: Item 5.2., there was nothing to report; Item 5.3., there was nothing to report; Item 5.4., the Board voted unanimously to deny Claim #120153; Item 5.5., the Board voted unanimously to approve the settlement agreement, but noted the other party had yet to agree; Item 5.6., there was nothing to report.

At 8:35 p.m. Board President Griffin adjourned the meeting.

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APPROVED:



Board of Education



Administration