

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

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

Absent: Griffin, 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. Liability Claim**

Claimant: #130145

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

**2.3. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

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

At 6:06 p.m. Board Vice President Kaiser called the Regular Meeting to Order and announced two Board members (Griffin and Robinson) were absent due to illness.

**3.2 Report Action Taken in Closed Session**

Board Vice President Kaiser announced the Board had been in Closed Session and had unanimously denied Item 2.2., Liability Claim #130145 and there was nothing more to report.

Board Vice President Kaiser then announced the order of the Agenda was changing to allow discussion of Items 10.1.3., Architectural Services and Facilities Master Planning – Committee Recommendation, and 10.1.4., Deferred Maintenance Projects: Health & Safety Concerns, at the top of the Discussion/Action Calendar.

**3.3 Flag Salute**

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

**4. STUDENT REPORTS**

- 4.1** At 6:09 p.m. Teacher Michael Peck and PVHS students Jonny Trimboli, Austyn Rubalcava, and Matt McGaffick, shared information on Skills USA Regional Results and the House of Blue program at PVHS.

**MINUTES****5. SUPERINTENDENT'S REPORT**

At 6:23 p.m. The Superintendent's Award was presented to Chico Police Department School Resource Officers (SROs) Don Finkbiner, Carlos Jauregui, and Cameron Kovacs. A special thank you went to Captain Lori MacPhail, Lt. Matt Madden, and Chief Kirk Trostle for their support of the SRO Program. High School Principals John Shepherd, Jim Hanlon, David McKay, and Eric Nilsson shared their support for the SRO program.

Tino Nava and Geneve Villacres, with PG&E shared information regarding the Donor's Choose program where PG&E contributed \$25,000 to match community dollars collected and described how it was distributed to Butte County Schools.

Construction Manager Julie Kistle shared information on how the new classroom building at Chico High School was recently awarded the 2013 CASH/AIACC Leroy F. Greene Design Award.

**6. ANNOUNCEMENTS**

At 6:37 p.m. the following announcements were made: Board Vice President Kaiser presented information on two programs at CSUC: 1) Stop's 2<sup>nd</sup> Annual Human Trafficking Awareness Week, March 25-March 29; and 2) CSU, Chico 2013 Alcohol and Other Drugs Education Conference on Thursday, April 18 and Friday, April 19 (registration deadline is April 2). CUTA President Moretti encouraged attendance at: 1) the Community Garden clean up at 16<sup>th</sup> and Normal on Saturday; 2) the League of Women Voters annual fundraiser on Sunday, April 21, at the Elks Lodge and 3) the Annual Rotary Omelet Brunch to be held on Sunday, May 5 at the Elks Lodge. Board Member Thompson congratulated the PVHS Mock Trial Team who attended the state competition in Riverside, CA and noted PVHS student, Kaileen Johnson, had received a gold medal.

**7. ITEMS FROM THE FLOOR**

At 6:41 p.m. A parent distributed a letter representing several parents and addressed the Board regarding the need for a boys JV soccer team.

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

At 6:44 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, and Kevin Moretti for CUTA.

**9. CONSENT CALENDAR**

At 6:50 p.m. Board Vice President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Items 9.1.1. and 9.2.11. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

**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>
Sue Warwick	37 Books @ \$498.00	Chapman Elementary
Emma Wilson PTA	Playground Equipment @ \$289.74 and \$2,670.75 for Environmental School	Emma Wilson Elementary
Mary White	45 stones for walking path @ \$360.00	Emma Wilson Elementary
Robertson Erickson Civil Engineers and Surveyors	\$100.00	Emma Wilson Elementary
Noble Orchards	4 bushels of Apples @ \$236.00	Hooker Oak School
A Class Academy	\$350.00	Hooker Oak School

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Michael Scott	Valentine Cards @ \$10.00 &	
A Class Academy	\$20.00 Cash	Hooker Oak School
MJHS PTSO	\$700.00	Bidwell Jr. High
PG&E / James McLain	\$150.00	Marsh Jr. High
PG&E / Laird Oelrichs	\$30.00	Marsh Jr. High
	\$250.00	Marsh Jr. High
Anderson's Orchards	Paper Filters Qualitative @	
	\$75.00	Chico High
Bethany Almonrode-Rosario	1 Microscope & Accessories	
Dee Ann Willson	@ \$1,000	Chico High
Truist Comprehensive Distribution	Clear Glass @ \$250.00	Chico High
Chico Running Club	\$180.00	Pleasant Valley High
Daniel Thomas	\$5,000.00	Pleasant Valley High
Faringer Family - Subway	\$660.00	Pleasant Valley High
Cliff Taylor	\$1,000.00	Pleasant Valley High
	\$2,000.00	Fair View High

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 41785, 42335, 50207, 73009.
- 9.2.2. The Board approved the Expulsion Clearances of Students with the Following IDs: 43909, 52359, 54019, 61526, 68435, 75817, 75819.
- 9.2.3. The Board approved the Field Trip Request for Emma Wilson Elementary sixth grade students to attend Environmental Camp at Shady Creek Outdoor School from 4/29/13 to 5/2/13.
- 9.2.4. The Board approved the Field Trip Request for Neal Dow sixth grade students to attend Environmental Camp at Shady Creek Outdoor School from 4/29/13 to 5/2/13.
- 9.2.5. The Board approved the Field Trip Request for the Chico High School Journalism/Internet Broadcast Students to Attend the National High School Journalism Convention in San Francisco, CA from 4/24/13 to 4/27/13.
- 9.2.6. The Board approved the Field Trip Request for the Pleasant Valley High School HECT/FHA-HERO Students to Attend the FHA-HERO State Convention in Ontario, CA from 4/19/13 to 4/23/13.
- 9.2.7. The Board approved the Field Trip Request for the Pleasant Valley High School English Bard's Club to attend the Shakespeare Festival in Ashland, OR from 4/13/13 to 4/14/13.
- 9.2.8. The Board approved the Consultant Agreement with Chico Speech and Language Center to Provide Speech and Language Assessments and Therapy.
- 9.2.9. The Board approved the Adoption of Supplemental Textbook in Welding Courses.
- 9.2.10. The Board approved the New Course Entitled, "Yearbook Intern".
- 9.2.11. This item was pulled for further discussion.
- 9.2.12. The Board approved the Alternative School of Choice Self Evaluation of Hooker Oak Open Structured Classroom School.

**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 Consultant Agreement with Gallaway Enterprises to provide help in navigating the Clean Water Act permit process and provide mitigation solutions that meet State and Federal Endangered Species Act requirements

**MINUTES****9.4 HUMAN RESOURCES****9.4.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Appointments 2012/13</u></b>			
Barranti-Teague, Laurie	Special Education	3/11/13-6/6/13	1.0 FTE Temporary Assignment
<b><u>Leave Request</u></b>			
Jessica Isern	Counselor	3/28/13-6/6/13	0.8 FTE Child Care Leave

**Non-Reelection of Temporary Employee**

Barranti-Teague, Laurie	Special Education	6/6/2013	1.0 FTE Temporary Assignment
Hoe, Tonja	Psychologist	6/30/2013	0.25 FTE Temporary Assignment

**Retirements/Resignations**

Camy, Loyce	Secondary	6/7/2013	Retirement
Christensen, Joyce	Elementary	6/7/2013	Retirement
David, Marjorie	Elementary	6/7/2013	Retirement
Duchala, Robert	Secondary	6/7/2013	Retirement
Elkins, Donna	Elementary	6/7/2013	Retirement
Frank, Greg	Special Education	6/7/2013	Retirement
Hoffmann, Debra-Lou	Special Education	6/7/2013	Retirement
Lauten, Terry	Secondary	6/7/2013	Retirement
Lauterio, Rudy	Elementary	6/7/2013	Retirement
Lisman, Kathy	Elementary ELD	6/7/2013	Retirement
McDonald, Steve	Secondary	6/7/2013	Retirement
Triplett, Vickie	Secondary	6/7/2013	Retirement
Zertuche, Juan	Counselor	6/7/2013	Retirement

**9.4.2. 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>	<u>POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision</u>
<b><u>APPOINTMENTS</u></b>				
Alexander, Maria	IA-Sr Elementary Guidance/ McManus/1.5	2/22/2013	New Position/ 94/Grant/ 5820	6435.66
Alexander, Maria	IA-Sr Elementary Guidance/ Marigold/1.5	2/22/2013	New Position/ 97/Grant/ 5820	6435.66
Campos, Deborah	Licensed Vocational Nurse/ Loma Vista/6.0	2/11/2013	New Position/ 160/Special Ed/6500	31819.32
Castillo, Kimberly	IA-Special Education/Inspire/5.0	3/11/2013	New Position/ 101/ Special Ed/6500	20172.08

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Critchfield, Pamela	Transportation Special Ed Aide/Transportation/2.6	2/27/2013	New Position/ 212/Transportation/ 7230	10592.59
Cuccio, Mary	LT Sr Office Assistant/Loma Vista/8.0	3/5/2013-6/14/2013	Vacated Position/ 190/Special Ed/ 6500	6696.00
Dixon, Constance	IA-Special Education/CJHS/6.5	4/2/2013	New Position/ 227/ Special Ed/ 6500	28596.26
Ferrone, Lee Ann	IPS-Classroom/Loma Vista/2.0	2/25/2013	Vacated Position/ 237/Special Ed/ 6500	8068.88
Ritter, Brook	Health Assistant/Marigold/4.0	3/11/2013	Vacated Position/ 231/General/1100	16189.08
Valente, Linda	LT Cafeteria Assistant/CHS/1.8	2/21/2013-6/6/2013	New LT Position/ 205/Categorical/ 7090	1463.90
Willman, Richard	Campus Supervisor/BJHS/2.0	2/22/2013	Vacated Position/ 24/Categorical/7091	7698.08

**PROMOTIONS**

Copper, Dustin	M & O Supervisor/M&O/8.0	1/29/2013	Vacated Position/ 177/General/0000	50448.65
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**RE-EMPLOYMENTS**

Weber, Lisa	Instructional Assistant/Citrus/2.8	2/4/2013	New Position/ 154/ Categorical/ 3010	11573.37
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**LEAVES OF ABSENCE**

Anderson, Tyson	IA-Special Education/Hooker Oak/2.4	1/29/2013-5/24/2013	Per CBA 5.12
Campos, Deborah	Licensed Vocational Nurse/ Loma Vista/6.0	2/12/2013-6/6/2013	Part-Time per CBA 5.12
Davies, Rachel	IPS-Classroom/Marigold/3.0 & 3.0	2/20/2013-5/31/2013	Per CBA 5.12
Forbes, Stephanie	IPS-Classroom/Marigold/6.0	1/7/2013-6/6/2013	Per CBA 5.2.9
Gibbs, Deborah	Health Assistant/Shasta/4.0	3/28/2013-6/10/2013	Per CBA 5.3.3
Hunter, Katie	IA-Special Education/ Chapman/ 3.0	2/14/2013-4/16/2013	Per CBA 5.12
LuAllen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/6.9	2/16/2013-4/1/2013	Per CBA 5.1
Stoner, Marian	Office Assistant Elementary Attendance/Hooker Oak/4.0	3/25/2013-6/14/2013	Per CBA 5.12
Whitehead, Sofia	IA-Bilingual/CHS/4.0 & 1.0 & 1.0	3/9/2013-6/6/2013	Per CBA 5.12

**MINUTES****VOLUNTARY REDUCTION IN HOURS**

Alexander, Maria	Parent Classroom Aide- Restr/Shasta/2.6	2/22/2013	Appointment
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**RESIGNATION/TERMINATION**

Employee holding position #219119	IPS-Healthcare/Emma Wilson/ 3.0	2/20/2013	Released during Probation
Employee holding position #252002	Fiscal Services Manager/ Business Office/8.0	3/01/2013	Released during Probation
Hunter, Debra	IPS-Healthcare/Sierra View/3.0 & 3.0	2/20/2013	Voluntary Resignation

**RESIGNED ONLY THIS POSITION**

Copper, Dustin	SMW-Sprinker Systems/M&O /8.0	1/28/2013	Promotion
Dixon, Constance	IA-Special Education/CHS/4.0	4/1/2013	Increase in Hours
Ritter, Brook	Health Assistant/Parkview/3.0	3/10/2013	Increase in Hours
Pinckney, Monica	Licensed Vocational Nurse/ BJHS/5	3/8/2013	Voluntary Resignation

**(Consent Vote)**

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on February 20, 2013, and Special Session on March 6, 2013**

At 6:52 p.m. Board Vice President Kaiser stated she had pulled the Minutes of the Special Session on March 6, 2013, to explain why she was absent. This last year, Members of the Board and the Superintendent have been privileged to be invited by the US Navy to participate in the Distinguished Educator program, along with educators from all parts of the nation. Board Vice President Kaiser was flown to the US Naval base at Norfolk, Virginia where she visited the USS George Bush Aircraft Carrier, the USS Porter Destroyer, the Aviation Training Center, and actually flew onto the USS Harry S. Truman Aircraft Carrier where she spent the night before being flown back to the Naval Base. Board Vice President Kaiser moved to approve Item 9.1.1.; seconded by Board Member Thompson.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**9.2.11 Consider Approval of Alternative School of Choice Self Evaluation of Sierra View Elementary School**

At 6.59 p.m. Board Vice President Kaiser stated she had pulled this item to allow the Board to congratulate Sierra View staff and parents on a job well done. Board Clerk Hovey moved to approve Item 9.2.11.; seconded by Board Member Thompson.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**MINUTES****10.1. BUSINESS SERVICES****10.1.3. Discussion/Action: Architectural Services and Facilities Master Planning – Committee Recommendation**

At 7:02 p.m. Director Weissenborn presented information on the Request for Qualifications (RFQ), Statements of Qualifications (SOQs), selection committee, selection interviews, and the committee's recommendations. At 7:13 p.m. comments were received from the Board. At 7:32 p.m. comments were received from the floor. At 7:38 p.m. Board Member Thompson felt clarification on actual projects and costs were needed. Director Weissenborn stated more information will be presented at the April 17 Regular Board meeting and in addition, interested Board members were invited to participate in ongoing discussions. Board Clerk Hovey moved to accept the architectural participants selected by the committee and grant staff the authority to enter into contracts for the identified projects with the following firms: 1) Development of the Facilities Master Plan – Darden Architects; and 2) Programming and Conceptual Design of the Marsh Jr. High multi-purpose building – Rainforth Grau Architects; seconded by Board Vice President Kaiser.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**10.1.4. Discussion/Action: Deferred Maintenance Projects: Health & Safety Concerns**

At 7:38 p.m. Director Weissenborn provided information on the four projects in need of immediate attention due to serious health and safety concerns: 1) the Pleasant Valley High School Gymnasium wooden floor and bleacher replacement; 2) the heating and air conditioning HVAC equipment on the library building at Chico High School; 3) the walkway canopies at Chico Junior High; and 4) the kindergarten walkway canopy at Rosedale Elementary School. He also provided three options for funding the costs for these projects. Board Clerk Hovey moved to approve moving forward with the four projects with funding being allocated from Option B., General Fund Reserves with the costs later transferred to Measure E bond funds, if the projects are eventually approved as part of the master plan process; seconded by Board Member Thompson.

CUTA President Moretti asked for clarification regarding the Bond Oversight Committee's duties. It was explained the Bond Oversight Committee is to function as an audit group, not a decision-making group; however, members are informed as to when Measure E items are placed on an agenda.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**At 8:05 p.m. Board Vice President Kaiser called for a Break.**

**At 8:10 p.m. Board Vice President Kaiser called the meeting back to order.**

**10.1.1. Discussion/Action: Budget Update – 2012-13 Second Interim Period Interim Report**

At 8:10 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint regarding the 2012-13 Second Interim Period Interim Report and addressed questions. Board Member Thompson moved to approve the 2012-13 Second Interim Period Interim Report; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

## MINUTES

**10.1.2. Discussion/Action: Resolution No. 1212-13, Authorizing the Issuance of Chico Unified School District (Butte County, California) Election of 2012 General Obligation Bonds, Series A**

At 8:32 p.m. Assistant Superintendent Fitzgerald introduced Greg Isom, Consultant, who presented information on Resolution No. 1212-13 and financing options. Board members shared concerns regarding Capital Appreciation Bonds (CABs).

Board Member Thompson made a motion to pass the resolution removing all reference to CABs and agree that we will only use the Current Interest Bonds (CIBs); however, if when we go to sell them, our \$15M worth comes under \$13.5M, this item will return to this Board before going to sell. There was no second.

Board Clerk Hovey made a motion to approve the resolution giving our Superintendent, who we entrust, the discretion to say hold on a bond that is not suitable whether it be an amount or a CAB offer. Board Vice President Kaiser seconded the motion. Board Member Thompson asked if the vote could be delayed. Superintendent Staley stated a Special Board meeting was scheduled for next Wednesday, April 3 and asked Mr. Isom if two Resolutions could be prepared: 1) the existing Resolution and 2) an amended Resolution with all references to CABs removed. Board Members agreed unanimously to move this Agenda Item to the April 3 Special Meeting.

**10.2. HUMAN RESOURCES****10.2.1. Discussion/Action: Consider Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certificated Special Education Employee Laurie Barranti-Teague**

At 9:18 p.m. Assistant Superintendent Feaster presented information on the variable term waiver request. Board Member Thompson made a motion to approve the Variable Term Waiver Request for an Early Childhood Special Education Certification for Certificated Special Education Employee Laurie Barranti-Teague; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**10.2.2. Discussion/Action: Resolution #1211-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year**

At 9:21 p.m. Assistant Superintendent Feaster presented information on Resolution #1211-13. Board Clerk Hovey made a motion to approve Resolution #1211-13; seconded by Board Member Thompson.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**10.2.3. Information: Initial Bargaining Proposal to Chapter 110 of the California School Employees Association for 2013/14**

At 9:30 p.m. Assistant Superintendent Feaster presented information on the Initial Bargaining Proposal to Chapter 110 of the CSEA for 2013/14.

**10.2.4. Information: Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110**

At 9:35 p.m. Assistant Superintendent Feaster presented information on the Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110.



**MINUTES****10.2.5. Discussion/Action: Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings**

At 9:38 p.m. Assistant Superintendent Feaster presented information on the Agreement to Conduct Hearings with the Office of Administrative Hearings. Board Member Thompson moved to approve the Agreement; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Thompson

NOES: None

ABSENT: Griffin, Robinson

**11. ITEMS FROM THE FLOOR**

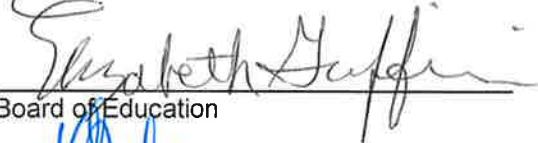
At 9:39 p.m. there were no items from the floor.

**12. ADJOURNMENT**

At 9:40 p.m. Board Vice President Kaiser adjourned the meeting.

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APPROVED: ✓

  
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Board of Education

  
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Administration