

**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 District Office at 1163 East 7<sup>th</sup> Street, Chico and announced the Board was moving into Closed Session.

**Present:** Griffin, Kaiser, Hovey, Thompson, Robinson

**Absent:** None

**1.1. Public comment on closed session items**

There was no comment on Closed Session Items.

**2. CLOSED SESSION****2.1. Public Employee Appointment**

Per Government Code §54957

Title: Assistant Superintendent, Business Services

**2.2. 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

**2.3. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**2.4. Public Employment**

Per Government Code §54957

The Board Will Discuss the Renewal of Contracts  
for:

- Superintendent
- Asst. Superintendent, Human Resources

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

At 6:10 p.m. Board President Griffin called the Special Meeting to Order.

**3.2. Closed Session Announcements**

Board President Griffin announced the Board had unanimously voted to approve Kevin Bulterma as the new Assistant Superintendent of Business Services effective July 1, 2013, and there was nothing more to report.

**4. CONSENT CALENDAR**

At 6:11 p.m. Board President Griffin asked if anyone would like to pull a Consent Item. No items were pulled. Board Member Thompson moved to approve the Consent Items; seconded by Board Clerk Hovey.

**4.1. EDUCATIONAL SERVICES**

4.1.1. The Board approved the Expulsion of Students with the following IDs: 52695, 65934

4.1.2. The Board approved the Expulsion Clearance of Student with the Following ID: 65505

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

ABSTAIN: Kaiser

## MINUTES

5. **DISCUSSION/ACTION CALENDAR**5.0. **BUSINESS SERVICES**5.0.1. **Discussion/Action: Canyon View Mitigation Measures**

At 6:13 p.m., Director Michael Weissenborn presented a history of the Canyon View property and information on permit extension, measures to meet the conditions required by the permit, and options of buying "credits" in an approved mitigation bank. The Board was presented with the following proposed credit purchases from the Shauna Downs Mitigation Bank for Canyon View Mitigation Measures for approval: 1) \$260,610.10 for 1.02 Acres of Wetland-Vernal Pool Creation (i.e., Vernal Pool Restoration) credits; and 2) \$138,984.25 for 2.25 acres of Group-Vernal Pool Preservation + Fairy Shrimp Only (i.e., Vernal Pool Preservation) credits; and 3) \$36,135.00 for 0.33 acres of Stream-Preservation (i.e., Intermittent Streams) credits, at the Bank.

At 6:42 p.m. the floor was open for Public Comment. Businessman Travis Hemmen stated his company could do the vernal pool creation work for less, but had not gotten certified until April 1. Businessman John Byrne showed support for Mr. Hemmen's company. After further discussion regarding possible options, Board Member Thompson moved to approve the Canyon View Mitigation Measures with Item #1, \$260,610.10 for 1.02 Acres to be removed so items 2 and 3 are renumbered as 1 and 2 to be purchased from Shauna Downs Mitigation Bank, as well as additional language added that mentions that we will be seeking to purchase mitigation credits for 1.02 acres of wetland-vernal pool creation and that we will be revisiting the bid amount from the initial vendor Shauna Downs Mitigation Bank as well as looking at a couple of other or other identified mitigation banks that might not have been fully approved when the original bids were brought to us but that we would not be placing this out in a whole open bid process, but there may be one or two additional areas that we could look at for price comparison and maybe a better offer on what was formerly #1, \$260,610.10 for 1.02 Acres of Wetland-Vernal Pool Creation credits. The motion was seconded by Board Vice President Kaiser.

AYES: Kaiser, Hovey, Thompson, Robinson

NOES: Griffin

ABSENT: None

5.1. **EDUCATIONAL SERVICES**5.1.1. **Information: Educational Services Proposals for Local Control Budget**

At 7:43 p.m. Board President Griffin noted that Agenda Item 5.0.1., had taken longer than expected and asked that parents be allowed to comment before the presentation by Educational Services. Letters of support were given to Board members and several parents gave testimonies regarding their support of Counseling at the elementary sites and expressed hopes that the Counselors would not be cut. At 8:01 p.m. Assistant Superintendent David Scott and members of the Educational Services team explained how the new Local Control Budget, if approved and implemented, would move most of the remaining Categorical Funds into the General Fund, and how the Educational Services team had met with Principals and developed a plan to maintain the valuable programs that had been supported by Categorical Funds. A list of potential recommendations, should LCFF come to fruition, was presented.

5.2 **BOARD**5.2.1. **Discussion/Action: Review CUSD Board Adopted District Wide Goals for 2013-2014**

At 8:22 p.m. Board President Griffin presented information on timelines regarding collection of input from school sites, the Superintendent and Board Members. After discussion Board Member Thompson moved to carry-over the 2012-13 Goals for 2013-14; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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MINUTES

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**5.2.2. Discussion/Action: Review CUSD Governance Handbook**

No discussion or action took place on this item. A Special Board meeting will be scheduled.

**5.2.3. Discussion/Action: CUSD Board Self Evaluation**

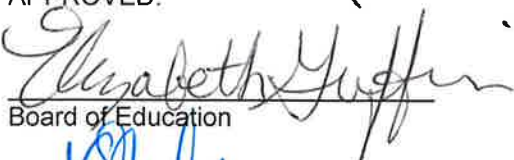
No discussion or action took place on this item. A Special Board meeting will be scheduled.

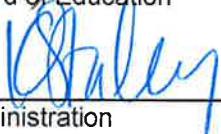
**6. ADJOURNMENT**

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

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APPROVED:

  
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Board of Education

  
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Administration