

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

Absent: None

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 Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Conference with Legal Counsel

Per Government Code §54956.9(a)

The Board will discuss existing litigation (CUTA)

2.4. Conference with Legal Counsel

Per Government Code §54956.9(b)

the Board will discuss significant exposure to litigation (one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Assistant Superintendent

Kristen Lindgren, Attorney at Law

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 Report Action Taken in Closed Session

At 6:03 p.m. Board President Griffin announced the Board had unanimously ratified the stipulated agreement with CUTA.

3.3 Flag Salute

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

4. STUDENT REPORTS

There were no student reports

5. SUPERINTENDENT'S REPORT

At 6:05 p.m. Superintendent introduced Michael Peck, Jerry Joiner and students Bradley Cox, Rolland Summers, Chris Karl, Jonny Trimboli, Austyn Rubalcava, Jordan Devol, Sean Olson, Elvis Douglas, Shane Goodman, and Logan Galor, who shared information on the awards they had

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received at the SkillsUSA State Competitions. Superintendent Staley announced that Measure E Community Input Meetings designed for community members to provide input into the Measure E Facilities Master Plan, were planned on the following dates: April 30 at Marsh Jr. High School in the Library; May 1 at Bidwell Jr. High School in the Multi-Purpose Room; and May 2 at Chico Jr. High School in the Theater, and encouraged attendance.

6. ANNOUNCEMENTS

At 6:16 p.m. Board Vice President Kaiser presented information on the following events: Stop Bullying Student Panel meeting and the Chico Police Department Community Group meeting occurring this evening; "Overdose America" at the Enloe Conference Center, from 7:00-9:30 p.m., which will include a panel of doctors discussing the extreme use of prescription drugs; and the League of Women Voters, Annual Wine Tasting event, scheduled for Sunday, April 21, 4:00-7:00pm. Board Member Thompson encouraged attendance to Pirates of Penzance presented by PVHS this Wednesday, Thursday, and Friday.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:20 p.m. Board President Griffin reminded the employee groups that the purpose of the reports to the Board is to give each group an opportunity to share facts on negotiations. Susie Cox, CSEA President, noted there had been no recent meetings, so there was nothing new to report. Kevin Moretti, CUTA President, stated his report/request would be sent to the Board and CUTA members, and Bob Feaster presented the District report.

9. CONSENT CALENDAR

At 6:24 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 March 27, 2013, and Special Session on April 10, 2013.

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

Donor	Item	Recipient
Sue Warwick	Books @ \$120.00	Chapman Elementary
	Donations and Supplies @	
Pris Montgomery	\$2,285.19	Citrus Elementary
Sutherland Landscape Center	\$100.00	Emma Wilson Elementary
Chico-Leland Stanford Lodge #111	\$250.00	Emma Wilson Elementary
Emma Wilson PTA	\$500.00	Emma Wilson Elementary
Carmen West	\$50.00	Hooker Oak School
Katy Hildenbrand	Sewing Machine @ \$50.00	Neal Dow Elementary
MOM's Restaurant	\$1,226.00	Rosedale Elementary
	Computers & Accessories @	
Tammy Woodbeck	\$500.00	Shasta Elementary
Punnu Chopra	\$174.00	Sierra View Elementary
Russell Mills	Onkyo AV Receiver @ \$400.00	Chico High
	Stained and Clear Glass @	
Betty & Steve Wakefield	\$6,150.00	Chico High
Laurie Benson	Music Stands @ \$500.00	Chico High
Wakefield & Sons Glass	No-Glare Glass @ \$495.00	Pleasant Valley High
Carmen Gabi Yazmin		
Selena & Jesus Gonzalez		
Family	\$106.00	PVHS/Academic Decathlon

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PV Sports Boosters	Athletic Awards/Plaques @ \$1,600.00	PVHS/Sports
	Girls Softball Uniforms @ \$1,600.00	
Garth Miller	15 Polo Shirts @ \$700.00	PVHS/Sports
Eric Blofsky	\$140.00	PVHS/Sports
Angela Moltrum	\$100.00	PVHS/Sports
	Track Clean Up @ 2 hrs each = "Priceless"	
70 Parent & Staff Volunteers		PVHS/Sports
Kim Young	Football Helmet @ \$240.00	PVHS/Sports
	Gloves @ \$80.00	
	Cleats @ \$89.95	
Shelly McDermott	Bus Passes @ \$25.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 57439, 60740, 65959, 70336, 77319
- 9.2.2. The Board approved the Field Trip Request for the Chico Jr. High School Seventh Grade Ashland Shakespeare Club to attend the Shakespeare Festival in Ashland, OR from 05/04/13 to 05/05/13 and 05/17/13 to 05/18/13
- 9.2.3. The Board approved the Field Trip Request for the Pleasant Valley High Valkries Advanced Choir to attend the Music Festival/Competition in Santa Cruz, CA from 05/18/13 to 05/19/13
- 9.2.4. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.5. The Board approved the CAHSEE Waivers for Students with Disabilities

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 Declaration of Surplus Property
- 9.3.4. The Board approved the Notice of Exemption of the California Environmental Quality Act – Portable Classrooms at Chico High School

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>
<u>Leave Request</u>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hudson, Erica	Elementary	5/8/13-6/6/13	0.7 FTE Child Care Leave
<u>Retirements/Resignations</u>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Carroll, Michael	Psychologist	7/1/2013	Retirement
Dane, Rita	Secondary	6/7/2013	Retirement
Knight-Richards	Speech	6/7/2013	Retirement

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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
APPOINTMENTS				
Critchfield, Pamela	Trans Special Ed Aide/ Transportation/3.0	3/26/2013	Existing Position/274/ Transportation/7230	10685.88
Cuevas, Aften	LT Cafeteria Assistant/ Chapman/1.0	3/28/2013- 6/5/2013	New Limited Term Position/266/Nutrition/ 5310	562.12
Hanf, Carolyn	LT Parent Classroom Aide- Restr/ Shasta/4.3	4/2/2013- 6/6/2013	New Limited Term Position/ 174/ Categorical/7090	1695.146
Henry, Lauri	School Office Manager/ Shasta/8.0	4/4/2013	Vacated Position/221/ General/0000	36010
John, Christen	LT Cafeteria Satellite Manager/ Emma Wilson/6.9	12/2/2012- 6/6/2013	During Absence of Incumbent/251/ Nutrition/5310	16918.80
Jones, Polly	Cafeteria Satellite Manager/ Marigold/7.0	4/2/2013	Vacated Position/247/ Nutrition/5310	26974.57
Lopez, Thomas	LT SMW-HVAC/ M&O/ 8.0	4/4/2013- 9/5/2013	During Absence of Incumbent/220/ Maintenance/8150	27698.16
Martinez, Berenice	LT IA-Bilingual/ CHS/1.0	3/28/2013- 6/6/2013	During Absence of Incumbent/224/ Categorical/7091	648
Martinez, Berenice	LT IA-Bilingual/ CHS/1.0	3/28/2013- 6/6/2013	During Absence of Incumbent/225/ Categorical/7091	648
Martinez, Berenice	LT IA-Bilingual/ CHS/4.0	3/28/2013- 6/6/2013	During Absence of Incumbent/223/ Categorical/7091	2592
RE-EMPLOYMENT				
Jordan, Ellen	LT IA-Special Education/ Hooker Oak/3.0	4/2/2013- 6/6/2013	New Limited Term Position/238/ Categorical/7090	1774.68
LEAVES OF ABSENCE				
Ensign, Melonie	IPS-Healthcare/ Neal Dow/4.0	4/8/2013- 6/17/2013	Per CBA 5.3.3	
Luallen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/ 6.9	4/2/2013- 6/30/2013	Per CBA 5.1	

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Yount, Jessica	IPS-Classroom /Loma Vista/ 3.0	5/13/2013- 5/31/2013	Per CBA 5.12
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RESIGNATIONS/TERMINATIONS

Adams, Molly	IA-Sr Elementary Guidance/ Neal Dow/3.0	3/8/2013	Voluntary Resignation
Cuccio, Mary	LT Sr Office Assistant/ Loma Vista/ 8.0	4/19/2013	Voluntary Resignation
Doak, Jared	IPS-Healthcare/ Loma Vista/ 6.0	2/20/2013	Resigned from Leave Status

RESIGNED ONLY THIS POSITION

Critchfield, Pamela	Trans Special Ed Aide/ Transportation/2.6	3/25/2013	Increase in Hours
Jones, Polly	Cafeteria Satellite Manager/ CCDS/6.0	4/1/2013	Increase in Hours

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.3. Discussion/Action: Request from the City of Chico Regarding Funds for School Resource Officer Positions**

At 6:26 p.m. Director David Scott presented information on the School Resource Officer (SRO) Positions and explained how the District has not previously paid for the services of the SROs. Due to budget constraints, the City of Chico is now requesting funds to help pay for the SROs. Chief Kirk Trostle of the City of Chico Police Department presented further information and addressed questions. It was suggested that no action be taken at this time, due to an unknown budget and unsettled negotiations. Board Vice President Kaiser moved to defer this decision until CUSD has a budget from the state that is confirmed; there was no second. No other motion was made.

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

At 6:30 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 monthly cash flow report.

10.2.2. Discussion/Action: Resolution #1216-13, Establishing Separate Funds for Measure E Bond Activity

At 6:38 p.m. Director Pete VanBuskirk presented information on the need to establish three funds for tracking particular finances for any new bond to meet the County Treasurer's requirements. Board Member Robinson moved to approve Resolution 1216-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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10.2.3. Discussion/Action: Resolution 1214-13, A Resolution of the Board of Education of the Chico Unified School District Authorizing the Issuance of Chico Unified School District (Butte County, California) Election of 2012 General Obligation Bonds, Series A

At 6:44 p.m. Assistant Superintendent Fitzgerald presented information on the new resolution modified with all references of CABs removed. Board Vice President Kaiser moved to approve Resolution No. 1214-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.2.4. Information: Update on Facilities Master Plan

At 6:46 p.m. Director Michael Weissenborn presented information on the Facilities Master Plan. Elementary school site assessments with Darden Architects and Administration have been scheduled and tours will begin May 1. Darden will assess four areas of the site and facilities: building condition, site condition, educational suitability, and technology readiness. The first round of community meetings has been scheduled. Darden will be asking the community for input regarding the condition of school facilities.

10.2.5. Information: Phase Two Solar Feasibility Analysis and Report

At 7:04 p.m. Director Michael Weissenborn presented information on the solar generation systems at four school sites and the District Corporation Yard and explained the District is now looking to further their solar power generation and increase revenue generation from solar energy generation. The district has hired Newcomb Anderson McCormick (NAM) to perform a feasibility study and investigate the financial benefit of expanding in a Phase Two effort. Russell Driver and Simon from NAM presented a PowerPoint and addressed questions from the Board.

10.2.6. Discussion/Action: Newcomb Anderson McCormick Energy Engineering and Consulting Phase Two Solar RFP Preparation and Support

At 7:30 p.m. Director Michael Weissenborn presented his recommendation to authorize the Superintendent or designee to enter into a contract with Newcomb Anderson McCormick Energy Engineering to develop and circulate an RFP for a second phase of solar power generating capacity, evaluate proposals in response to the RFP, and support the District in negotiating a contract should such an agreement be advantageous to the District. Board Member Robinson moved to approve the authorization; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES

10.3.1. Information: Mutual Re-opener by Chico Unified Teachers' Association (CUTA) and Chico Unified School District for the Collective Bargaining Agreement

At 7:38 p.m. Assistant Superintendent Feaster presented information on the mutual re-opener and addressed questions.

MINUTES**10.4 BOARD****10.4.1. Discussion/Action: Approval of 2013 CSBA Delegate Assembly**

At 7:42 p.m. Superintendent Staley presented information on the Run-off Ballot for the election of a representative to the CSBA Delegate Assembly. Candidate Michael Greer introduced himself, presented information on his qualifications, and addressed questions from the Board. Board Member Thompson moved to nominate Michael Greer as the CSBA Delegate; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 7:48 p.m. Board President Griffin noted that she, Michael Morris, and Jason Gregg were attending a Napa Valley Exchange Conference to learn about implementation technology and Common Core and they would be reporting back their findings in the future.

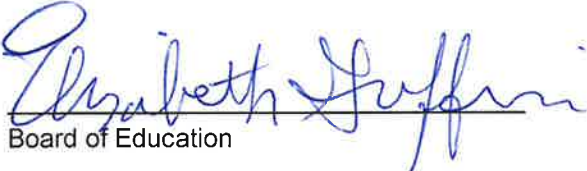
At 7:50 p.m. Board President Griffin announced the Board would be moving back into Closed Session.

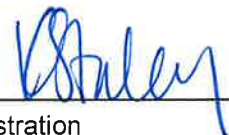
12. ADJOURNMENT

At 8:15 p.m. Board President Griffin stated there was nothing further to report from Closed Session and adjourned the meeting.

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APPROVED:


Board of Education


Administration