

## 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, Kaiser, Hovey, Thompson, Robinson

Absent: Board Clerk Hovey left the meeting at 5:45 p.m.

**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 Thompson moved to approve the Consent Item; seconded by Board Clerk Hovey.

**2.1. EDUCATIONAL SERVICES**

- 2.1.1. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide recreation and enrichment activities for the June Intersession for the ASES/21<sup>st</sup> Century Program

**(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**3. DISCUSSION/ACTION CALENDAR****3.1. EDUCATIONAL SERVICES****3.1.1. Information: Elementary Education Discussion (Joanne Parsley)**

At 5:03 p.m. Director Joanne Parsley described how she and the elementary principals have been working together to achieve alignment with Board Goal #1: To provide every student with the opportunity to attain increasing levels of individual achievement that prepares them for success in the 21<sup>st</sup> Century. Principals Ted Sullivan, Shirley Williams, Sue Hegedus, David Murgia, Marilyn Rees, Tim Cariss, JoAnn Bettencourt, Bruce Besnard, and Debbie Aldred were present to discuss the challenges, accomplishments, and changes occurring in the teaching/learning cycle. Principals Rhys Severe and Kim Rodgers were absent due to attendance at Outdoor Camps. Topics of discussion included: Common Core Implementation, Elementary Math, ELA, ELD, Teaching Strategies/Culture/Involvement, Assessments, Interventions, Technology, and Importance of Communication with family and staff. Board members were invited to attend a meeting with the Educational Services team and Neal Dow on Monday, May 13, at 3:30 p.m. in the Large Conference Room. Board President Griffin noted the Board would be meeting on May 20 to discuss goal setting and thanked everyone for their input.

**3.2. HUMAN RESOURCES****3.2.1. Discussion/Action: Resolution 1215-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year**

At 6:15 p.m. Assistant Superintendent Feaster presented information on Resolution 1215-13. Board Member Kaiser moved to approve Resolution 1215-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

**3.2.2. Discussion/Action: Resolution 1217-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year**

At 6:17 p.m. Assistant Superintendent Feaster presented information on Resolution 1217-13. Board Member Kaiser moved to approve Resolution 1217-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

## MINUTES

**3.2.3. Discussion/Action: Resolution 1218-13, Teacher Appreciation**

At 6:19 p.m. Assistant Superintendent Feaster presented information on Resolution 1218-13. Board Member Kaiser moved to approve Resolution 1218-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

**At 6:20 p.m. Board President Griffin announced the Board was moving into Closed Session.**

**4. CLOSED SESSION****4.1. Public comment on closed session items**

There were no public comments on closed session items.

**4.2. 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


**5. ADJOURNMENT**

At 7:26 p.m. Board President Griffin reported that the Board had been in Closed Session and there was nothing to report and adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration