
MINUTES

1. CALL TO ORDER

At 3:30 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. DISCUSSION/ACTION CALENDAR**2.1. BUSINESS SERVICES****2.1.1. Discussion/Action: Resolution of Temporary Borrowing Between Funds**

At 3:31 p.m. Kevin Bultema, newly appointed Assistant Superintendent of Business Services effective July 1, 2013, presented information on Resolution 1222-13, Resolution of Temporary Borrowing between Funds and addressed questions. Board Member Thompson moved to approve Resolution 1222-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

2.2. HUMAN RESOURCES**2.2.1. Discussion/Action: Resolution 1221-13, per Education Code 44258.2, To Allow Junior High Teacher with a Single Subject Credential to Teach Outside Credential Area Based on Appropriate Coursework**

At 3:48 p.m. Assistant Superintendent Feaster presented information on Resolution 1221-13, and addressed questions. Board Member Thompson moved to approve 1221-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

2.3. BOARD**2.3.1. Discussion/Action: Goal Setting for 2013-14**

At 3:53 p.m. Board President Griffin presented information on the process that would be used and the purpose for further defining the goals for 2013-14. Board members openly discussed priorities. After discussion, Board Member Thompson made the motion that the Board give to the Superintendent the notes from our broad-ranging discussion on the goals to help inform her discussions as she works with staff to finalize these goals to articulate them in ways that make sense site by site, but, basically, what we are doing is giving our feedback to the Superintendent. Board Member Robinson seconded the motion.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

At 5:20 p.m. Board President Griffin recommended that Items 2.3.2., Board Self-Evaluation and 2.3.3., Governance Handbook be moved to a future Board meeting. Board members unanimously agreed to meet on Monday, June 3, 2013, in the Large Conference Room at the District office to discuss the Board's Self-Evaluation and the Governance Handbook.

MINUTES

2.3.2. Discussion/Action: Board Self-Evaluation

Moved to a Special Board meeting scheduled for Monday, June 3, 2013.

2.3.3. Discussion/Action: Governance Handbook

Moved to a Special Board meeting scheduled for Monday, June 3, 2013.

3. CLOSED SESSION**Public comment on closed session items**

At 5:24 p.m. Board President Griffin announced the Board was moving into Closed Session. There were no public comments on Closed Session Items.

3.1. 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

Kevin Moretti, CUTA President

3.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

3.3. Public Employment

Per Government Code §54957

Contracts for:

Title: Superintendent

Assistant Superintendent – Human Resources

4. ADJOURNMENT

At 7:55 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report. The meeting was adjourned.

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APPROVED:


Board of Education


Administration