

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

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. 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

Dave Scott, Asst. Superintendent

David Koll, Director

Kristen Lindgren, Attorney at Law

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

At 6:08 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:09 p.m. Board President Griffin announced the Board had been in Closed Session and had voted unanimously to uphold the conclusions reached by District staff in their investigations of a complaint.

3.3 Flag Salute

At 6:10 p.m. Board President Griffin led the salute to the Flag.

4. SUPERINTENDENT'S REPORT

At 6:11 p.m. Superintendent Staley congratulated Principal David McKay and Fair View High School staff for receiving a six-year WASC accreditation. CUSD 2012-13 Retirees were honored. Director Mike Weissenborn introduced Jim Gilmore and Maria Campos from United Building Contractors (UBC) who presented CUSD with a check in the amount of \$24,567.30 for un-utilized contract contingency funds which were included in the guaranteed maximum price for the project they completed.

5. ANNOUNCEMENTS

At 6:14 p.m. Board Vice President Kaiser presented information on the State Department funded International Training program and asked the 20 visiting professors, teachers and administrators from 19 countries to introduce themselves, state what country they were from and what position they held. Dianna Parks, Project Director, Office of International Education at CSU, Chico thanked the Board and Principals for helping to promote the program.

6. ITEMS FROM THE FLOOR

At 6:27 p.m. There were no items from the floor.

MINUTES**7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:28 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Chapter 110, John Bohannon for CUMA, who announced that Rosedale Principal Tim Cariss was the new co-President of CUMA, and Bob Feaster for the District.

8. CONSENT CALENDAR

At 6:30 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey pulled Item 8.1.1., Approval of Board Minutes, and Board Vice President Kaiser pulled Item 8.2.5., the Consultant Agreement with Abeo School Change. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

8.1. GENERAL

8.1.1. This item was pulled for further discussion.

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

Donor	Item	Recipient
Sue Warwick	17 Books @ \$243.00	Chapman Elementary
Melissa Murray/A&J Party Center	\$40.00	Citrus Elementary
We Hah Farm, Inc.	Logo @ \$250.00	Parkview Elementary
dba Lundbergh Family Farms		
PG&E Corporation / David Barrios	\$60.00	Chico Jr. High
Chico Paper Co.	Mat Board @ \$50.00	Chico Jr. High
Suzanne Contreras	\$40.00	Chico Jr. High
Derish Associates, Inc.	\$50.00	Chico Jr. High
Thomas & Nancy Masterson	7 Textbooks @ \$280.00	Marsh Jr. High
PG&E Corporation / James McLain	\$30.00	Marsh Jr. High
Bruce Dillman	Miscellaneous Items @ \$2,276.64	Chico High
Dan & Mary Sours	1 Gas Spectrometer @ \$300.00	Chico High
PVHS Sports Boosters	Weight Room Equipment @ \$4,500.00	Pleasant Valley High
	Soccer Goals @ \$4,285.00	Pleasant Valley High
	Gator Utility Vehicle @ \$5,000.00	Pleasant Valley High
Jackie Walker	\$100.00	Pleasant Valley High
Carol Mitchell	\$58.00	Pleasant Valley High
Chico Police Department	Weight Room Equipment @ \$8,000.00	Pleasant Valley High
Faringer Family / Subway	\$1,000.00	Pleasant Valley High
Soroptimist Int'l of Bidwell Rancho	\$2,250.00	Fair View High
Bernard Vigallon	\$250.00	Fair View High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 52117, 57524, 66053, 67246, 68120, 69634, 71813, 74296, 74863, 76641, 78405, 78554

8.2.2. The Board approved the Field Trip Request for Chico High FFA Officers to attend a three day team building weekend at Graeagle, CA from 8/2/13 to 8/4/13

8.2.3. The Board approved the Field Trip Request for Chico High FFA Officers to attend the Chapter Officer Leadership Conference in Mill Creek, Camp Tehama from 9/14/13 to 9/16/13

8.2.4. The Board approved the Consultant Agreement with Brandon Kessler to Coordinate Farm to School Activities for the 21st Century and Carol M. White PEP Grants

8.2.5. This item was pulled for further discussion

8.2.6. The Board approved the Contract with Burke, Williams & Sorensen, LLP for Legal Advice/Services

8.2.7. The Board approved the Charter School Annual Site Visit Reports

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8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.4 HUMAN RESOURCES

8.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Request</u>			
Glick, Melanie	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Hegedus, Susan	Administration	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Minsart, Daniel	Secondary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Oster, Penny	Elementary Prep	2013/14	0.1 FTE Personal Leave (STRS Reduced Workload)
Pasillas, Amber	Elementary	2013/14	0.2 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Harrington, Lindsay	Elementary	6/7/2013	Retirement
McGrill, Stephen	Elementary	6/7/2013	Retirement
Moore, Gwendolyn	Elementary	6/7/2013	Retirement
Oden, Justine	Elementary	6/7/2013	Resignation
Sipher, Carol	Elementary	6/7/2013	Retirement

8.4.2. 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				
Brown, Deborah	LT Cafeteria Cook Manager 1/CHS/8.0	5/10/2013-6/6/2013	During Absence of Incumbent250/ Nutrition/5310	2103.68
Buitron, Sarah	IA-Bilingual/MJHS/2.0	6/7/2013	In Lieu of Layoff/ Categorical/7090 & 7091	8305.56
Buitron, Sarah	IA-Bilingual/PVHS/4.0	6/7/2013	In Lieu of Layoff/ Categorical/7090 & 7091	16611.00
Curiel, Gabriel	LT IA-Special Education/ CHS/.4	5/14/2013-6/6/2013	New LT Position/ 321/Special Ed/6500	87.45
Curiel, Gabriel	LT IA-Special Education/ CHS/.4	5/14/2013-6/6/2013	New LT Position/ 322/Special Ed/6500	87.45
Dixon, Constance	IA-Special Education/ Chapman/3.0	6/7/2013	In Lieu of Layoff/Special Ed/6500	12064.62
Dixon, Constance	IA-Special Education/ Chapman/3.0	6/7/2013	In Lieu of Layoff/67/ Special Ed/6500	12064.62
Donnelly, Judith	Cafeteria Assistant/ Parkview/2.3	6/7/2013	In Lieu of Layoff/289/ Nutrition/5310	8382.19
Garrison, Grant	Custodian/Emma	5/20/2013	New Position/65/	37638.80

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	Wilson-Shasta/8.0		Maintenance/0000	
Grinton, Elizabeth	LT IPS-Healthcare/ Elm Street Head Start/ 2.0	5/28/2013- 6/28/2013	New LT Position/286/ Special Ed/6500	591.56
Grinton, Elizabeth	IPS-Classroom/Elm Street Head Start/3.5	5/28/2013	Vacated Position/ 208/ Special Ed/6500	14768.05
Hartman, Ronald	Custodian/CHS/8.0	5/20/2013	Vacated Position/45/ Maintenance/0000	37638.80
Hazzard, Charles	IA-Special Education/ Parkview/6.5	4/29/2013	Existing Position /Special Ed/6500	28512.67
Helseth, Teri	LT Licensed Vocational Nurse/ Loma Vista/4.8	5/28/2013-6/6/2013	During Absence of Incumbent/271/ Special Ed/6500	678.14
Hernandez, Maria	IA-Bilingual/ Rosedale/ 2.8	6/7/2013	In Lieu of Layoff/ Special Ed/6500	11904.72
Hernandez, Maria	IA-Bilingual/ Rosedale/ 4.0	6/7/2013	In Lieu of Layoff/ Special Ed/6500	16611.00
Hunter, Katie	IA-Special Education/ BJHS/3.5	6/7/2013	In Lieu of Layoff/246/ Special Ed/6500	14768.05
Inserra, Mary	IA-Bilingual/ Rosedale/ 1.5	6/7/2013	In Lieu of Layoff/ Categorical/6010	6901.56
Inserra, Mary	IA-Bilingual/ Rosedale/ 2.0	6/7/2013	In Lieu of Layoff/ Categorical/6010	8278.56
Jenkins, Elise	IA-Special Education/ Marigold/6.0	6/7/2013	New Position/297/ Special Ed/6500	25809.36
Jenkins, Scott	IA-Special Education/ Blue Oak/5.5	6/7/2013	In Lieu of Layoff/260/ Special Ed/6500	22740.48
Jessee, Kathryn	IA-Special Education/ CJHS/6.5	6/7/2013	In Lieu of Layoff/ Special Ed/6500	28512.67
Johnson, Glen	IA-Special Education/ CJHS/6.5	6/7/2013	In Lieu of Layoff/232/ Special Ed/6500	28512.67
Leyva, Reuben	LT Custodian/ PVHS/ 8.0	5/20/2013- 8/31/2013	During Absence of Incumbent/267/ Maintenance/0000	7558.72
Long, Teresa	IPS-Healthcare/ Marigold/6.0	6/7/2013	New Position/242/ Special Ed/6500	25809.36
Metz-Fridrich, Shani	IPS-Classroom/ Marigold/4.0	5/23/2013	New Position/244/ Special Ed/6500	16086.20
Petersen, Andrea	IPS-Classroom/ Marigold/4.0	5/30/2013	New Position/243/ Special Ed/6500	16086.20
Poe, C. Renee	Cafeteria Satellite Manager/CCDS/6.0	5/21/2013	Vacated Position/ 298/ Nutrition/5310	25428.06
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/6.5	5/24/2013	Vacated Position/ 214/ Special Ed/6500	31676.43
Sinnott, Kathleen	Cafeteria Assistant/ McManus/2.0	6/7/2013	In Lieu of Layoff/ Nutrition/5310	7650.24
Weber, Lisa	IA-Special Education/ BJHS/5.0	6/7/2013	Vacated Position/ 259/ Special Ed/6500	20107.78
Williams, Rebecca	IA-Special Education/ Citrus/6.0	6/7/2013	In Lieu of Layoff/ Special Ed/6500	25809.36
Wong Espinal,	IA-Bilingual/CJHS/1.0	6/7/2013	In Lieu of Layoff/	4152.78

MINUTES

Marlia

Categorical/7090 &
7090**LAYOFFS TO RE-EMPLOYMENT**

Black, Patricia	Library Media Assistant/ Emma Wilson/1.0	6/14/2013	Lack of Funds
Brock, Linda	IA-Elementary Guidance/Marigold/1.0	6/6/2013	Lack of Funds
Buitron, Sarah	IA-Read Right/ CJHS/ 6.0	6/6/2013	Lack of Funds
Dixon, Constance	IA-Special Education/ CJHS/6.5	6/6/2013	Lack of Funds
Donnelly, Judith	Cafeteria Assistant/ FVHS/3.5	6/6/2013	Lack of Funds
Filippi, Janice	Cafeteria Assistant/ McManus/2.0	6/6/2013	Lack of Funds
Grimes, Louis	Campus Supervisor/ BJHS/1.0	6/6/2013	Lack of Funds
Hernandez, Maria	IA-Bilingual/ Rosedale/ 4.5	6/6/2013	Lack of Funds
Hunter, Katie	IA-Special Education/ Chapman/3.0	6/6/2013	Lack of Funds
Inserra, Mary	IA-Multicultural/ FVHS/ 6.0	6/6/2013	Lack of Funds
Jenkins, Elise	Instructional Assistant/ Marigold/3.7	6/6/2013	Lack of Work
Jenkins, Scott	IA-Special Education/ Emma Wilson/6.0	7/9/2013	Lack of Work
Jessee, Kathryn	IA-Special Education/ CHS/1.4	6/6/2013	Lack of Funds
Johnson, Glen	IA-Special Education/ Citrus/6.0	6/6/2013	Lack of Work
Kelly, Mary	Instructional Assistant/ Neal Dow/4.0	6/6/2013	Lack of Funds
Long, Teresa	IA-Bilingual/ Rosedale/ 4.0	6/6/2013	Lack of Funds
Long, Teresa	IA-Bilingual/MJHS/2.0	6/6/2013	Lack of Funds
Martinez, Maria	IA-Bilingual/PVHS/4.0	6/6/2013	Lack of Funds
Phillips, Leslie	Library Media Assistant/ Rosedale/ 2.3	6/14/2013	Lack of Funds
Regh, Dianne	IA-Special Education/ CHS/0.3	6/6/2013	Lack of Funds
Sinnott, Kathleen	IA-Vocational Education/ FVHS/1.0 & 1.0	6/6/2013	Lack of Funds
Smith, Melanie	Sr Office Assistant/ FVHS/1.0	6/14/2013	Lack of Funds
Weber, Lisa	Instructional Assistant/ Citrus/2.8	6/6/2013	Lack of Funds
Williams, Rebecca	IA-Read Right/ BJHS/	6/6/2013	Lack of Funds

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6.0

Wong Espinal, Marlia	IA-Bilingual/ Rosedale/ 2.8	6/6/2013	Lack of Funds
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LEAVES OF ABSENCE

Crljenica, Carol	Cafeteria Cook Mgr 1/MJHS/7.0	5/20/2013- 6/21/2013	Per CBA 5.3.3
Johnson, Stephanie	IPS-Healthcare/ Parkview/6.0	8/19/2013- 2/19/2014	Per CBA 5.12
Lando, Thomas	IPS-Classroom/ Wildflower/3.5	8/28/2013- 2/28/2014	Per CBA 5.12
McEntee-Choo, Misty	IPS-Healthcare/ Parkview/5.5	4/17/2013- 5/14/2013	Per CBA 5.3.3
McEntee-Choo, Misty	IPS-Healthcare/ Parkview/5.5	5/15/2013- 11/15/2013	Per CBA 5.3.3

RESIGNATIONS/TERMINATIONS

Baruch, Colby	IPS-Healthcare/Neal Dow/6.0	6/6/2013	Voluntary Resignation
Currlin, Eugenia	Licensed Vocational Nurse/Educational Services/6.0	6/6/2013	Voluntary Resignation
Graves, Rhonda	School Office Manager/ Sierra View/8.0	6/15/2013	PERS Retirement
Jeffers, Thomas	Cafeteria Satellite Manager/Rosedale/8.0	6/6/2013	PERS Retirement
Johnson, Janet	Instructional Assistant/ LCC/4.0	6/6/2013	PERS Retirement
Lopez, Thomas	LT SMW-HVAC/M & O/8.0	6/1/2013	End LT Assignment
Maroste, Summer	IA-Special Education/ CJHS/5.0	6/6/2013	Voluntary Resignation
Mebrahtu, Abigail	Campus Supervisor/ MJHS/1.0	4/30/2013	Voluntary Resignation
Munier, Patricia	IPS-Healthcare/ PVHS/3.5	6/6/2013	Voluntary Resignation
Ryan, Janis	Office Assistant Elementary Attendance/ Sierra View/8.0	6/15/2013	PERS Retirement
Slocumb, Denise	IA-Special Education/ PVHS/5.0	5/29/2013	PERS Retirement
Slocumb, Denise	Campus Supervisor/ BJHS/1.5 & 1.0	5/29/2013	PERS Retirement
Stanley, Autumn	IA-Special Education/ CHS/5.0	6/6/2013	PERS Retirement
Stark, Elizabeth	IPS-Healthcare/Loma Vista/4.0	5/31/2013	Voluntary Resignation
VanBuskirk, Peter	Director-Fiscal Services/ Business Office/8.0	5/31/2013	Voluntary Resignation
Walters, Gabrielle	Health Assistant/	7/31/2013	PERS Retirement

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	FVHS/3.0		
Walters, Gabrielle	IA-Special Education/ AFC/5.0	7/31/2013	PERS Retirement
Williams, Cassie	IPS-Healthcare/ Citrus/6.0	6/6/2013	Voluntary Resignation
Zaugg, Cathleen	Office Assistant Elementary Attendance/ Chapman/6.0	6/15/2013	PERS Retirement

RESIGNED ONLY THIS POSITION

Hernandez, Maria	IA-Bilingual/ Rosedale/2.0	6/6/2013	Voluntary Resignation
Hernandez, Maria	IA-Bilingual/ Rosedale/1.5	6/6/2013	Voluntary Resignation
Jessee, Kathryn	IA-Special Education/ CHS/5.0	6/6/2013	Voluntary Resignation

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
McNair, Nicole	Custodian/PVHS/3	6/17/2013 - 7/12/2013	Summer School
Poli, Tina	Custodian/Marigold/3	6/17/2013 - 7/12/2013	Summer School
Albrecht, susan	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bhojak, Debbie	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Davis, Kim	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Egger, Kim	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Jaramillo, Timothy	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Meyer, Catherine	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Reise, Marcy	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Alден, Amanda	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Allen, Phuong	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Anderson, Tyson	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Baker, Stacey	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Barr, Frances	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Bishop, Terry-Lynn	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bock, Bida	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Bodney, Teresa	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Boelens, Nicholas	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Briggs, Deborah	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Bucher, Sarah	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Buenrostro, Deborah	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Casebeer, Charlotte	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Chivichon, brenda	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Chmelynski, Tiffany	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Cinquini, Angelina	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Clark, Elizabeth	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Clement, Nicole	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Dale, Susan	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Davies, Rachel	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Davis, Happi	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
de Jong, Karisa, Pieterella	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Dickson, Christina	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Dorghalli, Aftonia	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Drobny, Margaret	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School

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English, Tammie	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ennes, Cinthia	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ennes, Abby	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Feaster, Erin	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Feingold, Rod	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Felix, Shawneen	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ferrone, Lee Ann	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Fiske, Tom	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Floyd, Heather	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Gall, Suzanne	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Ghiorso, Adam	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Googins, Oresta	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Hanson, Effie	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Hashemi, Sarah	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Hobson, Nicole	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Hunn, Michell	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Johnson, Stephanie	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Jolliff, Crystal	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Jordan, Susan	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Justine-Mitchell, Mia	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Kassel, Nick	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Keener, JoAnn	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Kemper, Nancy	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Klein, Judy	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Knight, Elizabeth	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Kohler, Baranduin	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Krause, Michelle	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Labrado, Melissa	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Larios, Patty	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
LaRosa, Christopher	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Lewis, Chris	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Logue, Rebecca	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Mackell, Robin	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Manicci, Kelly	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Matlin, Dana	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Mayhugh, Nicole	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Meline, Caitlin	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Metzger, Gina	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Moralez, Terrie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Myers, Kayla	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Nowak, Jill	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
O'Kelley, Maryann	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Oldfield, Brian	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Olson, Kathy	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Olson, Janet	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
O'Neill, Sandra	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Pahlka, Carmen	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Plumer, Ruth	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Rhody, Lisa	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ricci, Julie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Richer, Hayley	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Robinson, Mitchell	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
Rodgers, Laura	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ruiz, Julie	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Ryan, Patrick	IPS-Healthcare/MJHS/5	6/17/2013 - 7/12/2013	Summer School
Sayre, Maria	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Schmidt, Eva	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Scovel, Jeanne	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Scowsmith, Kate	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Shapiro, Joanna	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Sherrill, Julie	IPS-Healthcare/CHS/5	6/17/2013 - 7/12/2013	Summer School
SHIPPEN, MARY	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School

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Slapar, Milena	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Stoner, Wendee	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Story, Wanda	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Suttles, Erin	IPS-Healthcare/BJHS/5	6/17/2013 - 7/12/2013	Summer School
Testman, Ruth	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Vargas, Kimberly	IPS-Healthcare/Marigold/5	6/17/2013 - 7/12/2013	Summer School
Wescoatt, Sarah	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Whitworth, Rachelle	IPS-Healthcare/Little Chico Creek/5	6/17/2013 - 7/12/2013	Summer School
Willson, Melissa	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Wootten, Rebekah	IPS-Healthcare/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Wycoff, Larissa	IPS-Healthcare/Chapman/5	6/17/2013 - 7/12/2013	Summer School
Yost-Bremm, Jesse	IPS-Healthcare/PVHS/5	6/17/2013 - 7/12/2013	Summer School
Young, Yolanda	IPS-Healthcare/Sierra View/5	6/17/2013 - 7/12/2013	Summer School
Campos, Deborah	Licensed Vocational Nurse/Loma Vista/5	6/17/2013 - 7/12/2013	Summer School
Cheal, Jyl	Licensed Vocational Nurse/Loma Vista/5	6/17/2013 - 6/28/2013	Summer School
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/5	7/1/2013 - 7/12/2013	Summer School

8.5 BOARD

- 8.5.1. The Board approved the Contracts for the Superintendent and the Assistant Superintendent, Human Resources

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

- 8.1.1. Consider Approval of Minutes of Regular Session on May 15, 2013, Special Session on May 20, 2013, Special Session on June 3, 2013, and Special Session on June 12, 2013**

At 6:32 p.m. Board Clerk Hovey stated she was absent from the June 12, 2013, Special Board meeting, so was abstaining from the vote on the minutes. Board Vice President Kaiser noted she was absent from the May 15, 2013, and June 12, 2013, meetings and was abstaining from those votes. Board Clerk Hovey moved to approve the minutes from the Regular Session on May 15, 2013, Special Session on May 20, 2013, and Special Session on June 3, 2013; seconded by Board Member Robinson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSTAIN: Kaiser

ABSENT: None

Board Member Thompson moved to approve the June 12, 2013, Special Session Minutes; seconded by Board Member Robinson.

AYES: Griffin, Thompson, Robinson

NOES: None

ABSTAIN: Kaiser, Hovey

ABSENT: None

- 8.2.5. Consider Approval of the Consultant Agreement with Abeo School Change to Provide Professional Development Services**

At 6:34 p.m. Board Vice President Kaiser asked for clarification regarding how many people would be involved in the training. Director Michael Morris provided

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clarification. Board Vice President Kaiser moved to approve the Consultant Agreement with Abeo; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. Discussion/Action: Change in CUSD Math Requirement for High School Graduation**

At 6:36 p.m. Director John Bohannon presented the reasons for the recommendation to increase the Math requirement for high school graduation from two to three years. Superintendent Staley welcomed Superintendent/President Kimberly Perry and Dean Daniel Davidson from Butte-Glenn Community College who were present to show support. Les Jardin, Butte-Glenn Community College, presented a PowerPoint regarding how incoming high school students were placed and how they were doing in Math classes in community colleges. High School Principals Jim Hanlon, John Shepherd, Dave McKay and Eric Nilsson were present to address questions. Teachers Dan Sours, Debbie Rosenow, and Michelle Long spoke and shared concerns about implementation and timeline. Board Members shared concerns regarding lack of details, support for staff, and the timeline. Board Vice President Kaiser moved to approve the change in CUSD Math Requirement for high school graduation; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey

NOES: Griffin, Thompson, Robinson

ABSENT: None

Board members stated they realized the need for more math, but needed more specificity of how the requirement would be implemented. District Staff were directed to return in July with more data from comparable districts who have implemented the three year requirement and district plans for staff support and staff development.

At 8:18 p.m. Board President Griffin announced a five-minute break.

At 8:25 p.m. Board President Griffin called the meeting back to order.

9.2. BUSINESS SERVICES**9.2.1. Information: 2012/2013 Demographic Analysis and Student Housing Report**

At 8:25 p.m. Director Michael Weissenborn introduced Cheryl King and Jamie Isom from JM King and Associates who presented a PowerPoint regarding the 2012/2013 demographic analysis and student housing report.

9.2.2. Discussion/Action: Bid Approval – Library Rooftop HVAC Replacement at Chico High School

At 9:12 p.m. Director Michael Weissenborn presented the recommendation that DML be awarded the project to replace the Library rooftop HVAC at Chico High School. He stated they were the lowest responsive bidder and they were a company that CUSD has previously worked with successfully. Board Vice President Kaiser moved to grant authorization to the Superintendent (or designee) to award the project to DML; seconded by Board Member Thompson

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES**9.2.3. Public Hearing/Discussion/Action: Approval of Expenditures of the Education Protection Account (EPA) for 2012-13 and Public Hearing on the Education Protection Account for 2013-14**

At 9:14 p.m. Assistant Superintendent Kevin Bultema presented information on the Education Protection Account. The Public Hearing was opened at 9:15 p.m. There was no public comment. The Public Hearing was closed at 9:16 p.m. Board Clerk Hovey moved to approve the expenditures of the Education Protection Account; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.2.4. Public Hearing/Discussion/Action: Public Hearing and Adoption of 2013-14 Budget

At 9:17 p.m. Assistant Superintendent Kevin Bultema presented information on the 2013-14 Budget. The Public Hearing was opened at 9:40 p.m. There was no public comment. The Public Hearing was closed at 9:41 p.m. Board Vice President Kaiser moved to adopt the 2013-14 budget; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. Discussion/Action: Declaration of Need for Fully Qualified Educators**

At 9:42 p.m. Assistant Superintendent Bob Feaster presented information on the Declaration of Need for Fully Qualified Educators. Board Member Thompson moved to approve the Declaration; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.4 BOARD**9.4.1. Information: First Reading of Revised/Updated/New Board Policies**

At 9:44 p.m. Board President Griffin asked Board members to send any proposed changes to the Board Policies to the Superintendent who would distribute to others to review and noted the Board Policies will be placed on the July 17 Board meeting for approval.

10. ITEMS FROM THE FLOOR

At 9:48 p.m. There were no items from the floor.

11. ADJOURNMENT

At 9:49 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration