

**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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Jaclyn Kruger, 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

Jaclyn Kruger, Director

Paul Gant, Attorney at Law

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

At 6:07 p.m. Board President Griffin called the Regular Meeting to Order.

**3.2 Report Action Taken in Closed Session**

At 6:08 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

**3.3 Flag Salute**

At 6:09 p.m. Board President Griffin led the salute to the Flag.

**4. SUPERINTENDENT'S REPORT**

At 6:10 p.m. the following CUSD 2012-13 Retirees were honored: Janet Acain, Melinda Kenyon, Juan Zertuche, and Rhonda Graves.

**5. ANNOUNCEMENTS**

At 6:13 p.m. Board President Griffin noted that special guests from Butte College were present at last month's Regular Board meeting to discuss math programs and may have interpreted some of the discussions as being critical of Butte College staff and faculty. She stated the Board feels Butte College is important to the community and is a good partner and presented an apology.

**6. ITEMS FROM THE FLOOR**

At 6:14 p.m. there were no items from the floor.

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

At 6:15 p.m. the Board received a report from Bob Feaster for the District regarding negotiations. No other employee group reports were presented.

**MINUTES****8. CONSENT CALENDAR**

At 6:16 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Member Robinson requested to pull Items 8.2.3., 8.2.5., and 8.4.2.; Board Clerk Hovey requested to pull Item 8.2.7.; and Board Member Thompson requested to pull Item 8.4.1. Board Vice President Kaiser moved to approve the remaining Consent Items; seconded by Board Member Thompson.

**8.1. GENERAL**

8.1.1. The Board approved the Minutes of Regular Session on June 19, 2013.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Kim Lieberman	8 Books @ \$94.00	Chapman Elementary
Emma Wilson PTA	\$1,744.43	Emma Wilson Elementary
Teresa Gisske	Music Stand @ \$65.00	Chico High
Signe Behring	\$100.00	Chico High
Chico Rotary Club Foundation	\$100.00	Pleasant Valley High
CSU, Chico Research Foundation	\$8,800.00	Pleasant Valley High
PG&E Campaign for the Community	\$996.98	Pleasant Valley High
Daniel & Nathalie Thomas	\$700.00	Pleasant Valley High
Les Dutro	Trombone @ \$100.00	Pleasant Valley High
Paul Moreno through PG&E	\$57.00	Loma Vista School

**8.2. EDUCATIONAL SERVICES**

8.2.1. The Board approved the Expulsion of Students with the following IDs: 52362, 55381, 59876, 68744

8.2.2. The Board approved the Quarterly Report on Williams Uniform Complaints

8.2.3. This item was pulled for further discussion

8.2.4. The Board approved the Request for New Textbook for IB Math Standard Level

8.2.5. This item was pulled for further discussion

8.2.6. The Board approved the Consultant Agreements with Rural Teacher Pathway Students: Robert Aguilar, Carolin Campos, Deedra Nott, Dryce Elsey, Maylee Gurr, Shaquaya Henry, Ashley Moifin, Isaac Munoz, Juana Ramirez, Fam Saechao, Andrea Sanchez, Delha Tucker, Tim Wellman, Heather White, Anastasia Whittington, Jessica Wilson, and Jazzlyn Zepeda (17 total) as college tutors assigned to various ASES/21<sup>st</sup> Century school sites

8.2.7. This item was pulled for further discussion

8.2.8. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) to perform ERATE consulting and to complete ERATE application process, to appropriately deploy technology to effectively deliver curriculum and manage the operation of the district

8.2.9. The Board approved the Field Trip Request for the Pleasant Valley High School Student Government Leaders to attend the Marin Headlands Institute in the Golden Gate National Recreation Area to participate in class retreat/team building/year planning from July 29 to July 31

**8.3 BUSINESS SERVICES**

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Pleasant Valley High School – Bleacher & Floor Replacement; ADA Accessibility – Men's and Women's Restroom, ADA Path of Travel and Gym Door Hardware

8.3.3. The Board approved the Nutrition Services Bids for the 2013-2014 School Year

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## 8.4 HUMAN RESOURCES

8.4.1. This item was pulled for further discussion

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointment(s) 2013/14</u></b>			
Bender, Drew	Elementary	2013/14	0.2 FTE Temporary
Biertuempfel, Christy	Elementary	2013/14	0.4 FTE Temporary
Campfield, L. Brent	Counselor	2013/14	0.2 FTE Temporary
Camy, Morgan	Elementary	2013/14	0.7 FTE Temporary
Combs, Lucy	Elementary	2013/14	0.4 FTE Temporary
Dalby, Caitlin	Secondary	2013/14	1.0 FTE Temporary
Derry, Joel	Elementary	2013/14	0.4 FTE Temporary
Dickman, Kelsey	Secondary	2013/14	0.8 FTE Temporary
Farrell, Jenna	Elementary	2013/14	1.0 FTE Temporary
Friend, Kim	Elementary	2013/14	0.2 FTE Temporary
Fritz, Katie	Elementary	2013/14	0.4 FTE Temporary
Hernandez, Lucia	Elementary	2013/14	1.0 FTE Temporary
Kerman, Nichole	Elementary	2013/14	1.0 FTE Temporary
Kissinger, Brittany	Elementary	2013/14	1.0 FTE Temporary
Krieger, Jessica	Elementary	2013/14	1.0 FTE Temporary
Kuban, Tiffany	Counselor	2013/14	1.0 FTE Temporary
Letcher, Kristina	Elementary	2013/14	0.2 FTE Temporary
Long, Michelle	Secondary	2013/14	0.8 FTE Temporary
Mathews, Jordan	Secondary	2013/14	0.2 FTE Temporary (in addition to current 0.8 FTE Probationary 2 assignment)
McCord, Christa	Special Education	2013/14	0.2 FTE Temporary
Parry, Wynona	Secondary	2013/14	0.8 FTE Temporary
Petlock, Ken	Secondary	2013/14	0.6 FTE Temporary
Rodriguez, Jennifer	Elementary	2013/14	0.7 FTE Temporary
Scott, Erica	Secondary	2013/14	1.0 FTE Temporary
Shults, Celeste	Elementary	2013/14	0.4 FTE Temporary
Solano, Kimberly	Elementary	2013/14	1.0 FTE Temporary
Taylor, Jessica	Elementary	2013/14	1.0 FTE Temporary
Volk, Stefanie	Secondary	2013/14	1.0 FTE Temporary
Watson, Melissa	Special Education	2013/14	1.0 FTE Temporary
<b><u>Probationary Appointments 2013/14</u></b>			
Alexander, Amanda	Elementary	2013/14	1.0 FTE Probationary 2
Andaya, Myra	Secondary	2013/14	1.0 FTE Probationary 2
Bangsund, Christine	Elementary	2013/14	1.0 FTE Probationary 1
Bell-Corona, Amanda	Elementary	2013/14	1.0 FTE Probationary 0
Bishop, Melissa	Special Education	2013/14	1.0 FTE Probationary 1
Boles, Liana	Secondary	2013/14	0.6 FTE Probationary 1
Bonacich, Nick	Elementary	2013/14	1.0 FTE Probationary 0
Bracco, Angela	Secondary	2013/14	1.0 FTE Probationary 2
Camacho, Nayeli	Elementary	2013/14	1.0 FTE Probationary 2
Collins, Dana	Elementary	2013/14	1.0 FTE Probationary 0
Connors, Aaron	Elementary	2013/14	1.0 FTE Probationary 1
Connors, Tracie	Elementary	2013/14	1.0 FTE Probationary 1
Cooley, Mark	Secondary	2013/14	1.0 FTE Probationary 2

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Dace, Jennipher	Elementary	2013/14	0.7 FTE Probationary 0
Del Real, Kristen	Elementary	2013/14	1.0 FTE Probationary 2
Dennis, Kelly	Elementary	2013/14	1.0 FTE Probationary 1
Erwin, Alex	Secondary	2013/14	1.0 FTE Probationary 2
Firth, Jenny	Elementary	2013/14	0.5 FTE Probationary 0
Gonzalez, Margarita	Special Education	2013/14	1.0 FTE Probationary 2
Graber, Julie	School Nurse	2013/14	0.6 FTE Probationary 2
Haasl, R. Elaine	Speech	2013/14	1.0 FTE Probationary 1
Hass, Judy	Secondary	2013/14	0.6 FTE Probationary 1
Heath, Shawneese	Elementary	2013/14	0.6 FTE Probationary 1
Heimlich, Ryan	Secondary	2013/14	1.0 FTE Probationary 1
Hudson, Erica	Elementary	2013/14	0.7 FTE Probationary 0
Ithurburn, Cynthia	Elementary	2013/14	1.0 FTE Probationary 1
Janos, Tamara	Elementary	2013/14	1.0 FTE Probationary 1
Jimmerson, Adrienne	Elementary	2013/14	1.0 FTE Probationary 1
Johnson, Julie	Elementary	2013/14	1.0 FTE Probationary 2
Leichter, Erin	Elementary	2013/14	1.0 FTE Probationary 0
Love, Rachel	Secondary	2013/14	1.0 FTE Probationary 2
Lundgren, Kaelin	Speech	2013/14	1.0 FTE Probationary 1
McNelis, Kaillie	Elementary	2013/14	1.0 FTE Probationary 1
Palmer, James	Elementary	2013/14	1.0 FTE Probationary 2
Pardini, Sara	Elementary	2013/14	1.0 FTE Probationary 1
Petri, Azzurra	Elementary	2013/14	1.0 FTE Probationary 2
Philippi, Meghan	Special Education	2013/14	1.0 FTE Probationary 1
Redkey, Chase	Secondary	2013/14	1.0 FTE Probationary 2
Reynolds, Kim	Special Education	2013/14	1.0 FTE Probationary 1
Simmons, Abraham	Secondary	2013/14	1.0 FTE Probationary 1
Siplin, Jr., Durrel	Elementary	2013/14	1.0 FTE Probationary 1
Smith, Melissa	Elementary	2013/14	1.0 FTE Probationary 0
Soto, Francisco	Elementary	2013/14	1.0 FTE Probationary 1
Steinbach, Kellie	Elementary	2013/14	1.0 FTE Probationary 1
Taylor, Tammara	Secondary	2013/14	0.8 FTE Probationary 1
Thomas, Molly	Elementary	2013/14	1.0 FTE Probationary 1
Wardlow, Matt	Elementary	2013/14	1.0 FTE Probationary 0
Willard, Ryan	Elementary	2013/14	1.0 FTE Probationary 1

**Administrative Appointments**

Heath, Shawneese	Elementary Principal	2013/14	0.4 FTE
Keene, Kristine	Elementary Assistant Principal	2013/14	0.5 FTE

**Leave Requests 2013/14**

Gagne, Michelle	Elementary	8/15/13-9/27/13	1.0 FTE Child Care Leave
Kehoe, Brian	Elementary	2013/14	0.2 FTE Personal Leave
Thomas, Molly	Elementary	2013/14	0.2 FTE Child Care Leave

**Retirements/Resignations**

Copeland, Charles	Secondary	6/7/2013	Retirement
Simmons, Rochelle	Secondary	6/8/2013	Resignation

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8.4.2. This item was pulled for further discussion

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/ PRF #/ FUND/ RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
<b>APPOINTMENTS</b>				
Anderson, Jennifer	School Office Manager/ Sierra View/8.0	7/31/2013	Vacated Position/282/ General/0000	26154.00
Cavanaugh, Connie	Director-Fiscal Services/ Business Services/8.0	7/29/2013	New Position/344/General/ 0000	67798.00
Jaime-Arellano, Mauricio	Targeted Case Manager-Bil/PVHS/3.2	7/1/2013	Voluntary Reduction in HoursCategorical/ 7090/	9578.18
<b>LAYOFFS TO RE-EMPLOYMENT</b>				
Ledesma, Marisol	IA-Bilingual/CJHS/4.0 & 1.0	8/1/2013	Lack of Funds	
<b>LEAVES OF ABSENCE</b>				
Almand, Karyn	IPS-Healthcare/Sierra View/6.0	8/19/2013-1/2/2014	Per CBA 5.12	
Crljenica, Carol	Cafeteria Cook Manager 1/MJHS/7.0	6/21/2013- 8/15/2013	Per CBA 5.3.3	
Ensign, Melonie	IPS-Healthcare/Neal Dow/4.0	6/18/2013- 8/14/2013	Per CBA 5.3.3	
Schultz, Nathaniel	Computer Technician/ Information Technology/ 8.0	6/3/2013-7/7/2013	Per CBA 5.3.3	
Schultz, Nathaniel	Computer Technician /Information Technology/ 8.0	7/8/2013-1/7/2014	Per CBA 5.3.3	
<b>RESIGNATIONS/TERMINATIONS</b>				
Grinton, Elizabeth	IPS-Classroom/Elm Street Head Start/3.5	5/30/2013	Voluntary Resignation	
Grinton, Elizabeth	LT IPS-Healthcare/ Elm Street Head Start/2.0	5/30/2013	Voluntary Resignation	
Hathorn, Linda	IA-Special Education/ CHS/5.0	6/6/2013	PERS Retirement	
Pahlka, Carmen	IPS-Healthcare/ Rosedale/3.5 & 3.0	6/11/2013	Deceased	

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

Name	Classification/Location/Assigned Hours	Effective	Comments
Budgett, Cheryl	School Bus Driver 1/Transportation/4.5	6/17/2013-7/12/2013	Summer School
Thomas, Kristy	School Bus Driver 1/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/4.9	6/17/2013-7/12/2013	Summer School
Bomarito, Jon	School Bus Driver 2/Transportation/3.9	6/17/2013-7/12/2013	Summer School
Carey, Sam	School Bus Driver 2/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Cox, Susan	School Bus Driver 2/Transportation/6.5	6/17/2013-7/12/2013	Summer School

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Day, Doris	School Bus Driver 2/Transportation/4.2	6/17/2013-7/12/2013	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/4.6	6/17/2013-7/12/2013	Summer School
Gudgeon, Richard	School Bus Driver 2/Transportation/4.3	6/17/2013-7/12/2013	Summer School
Hightman, Rebecca	School Bus Driver 2/Transportation/4.4	6/17/2013-7/12/2013	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.5	6/17/2013-7/12/2013	Summer School
Mendoza, Mark	School Bus Driver 2/Transportation/5.4	6/17/2013-7/12/2013	Summer School
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/6.0	6/17/2013-7/12/2013	Summer School
Reyez-Yanez, Karen	School Bus Driver 2/Transportation/4.0	6/17/2013-7/12/2013	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/4.8	6/17/2013-6/28/2013	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/4.3	7/1/2013-7/12/2013	Summer School
Smyzer, Elliott	School Bus Driver 2/Transportation/3.8	6/17/2013-7/12/2013	Summer School
Hicks, Ann	IPS-Healthcare/Loma Vista/5.0	6/17/2013-7/12/2013	Summer School
Baker, Iris	Transportation Special Ed Aide/Transportation/4	6/17/2013-7/12/2013	Summer School
Baker, Stacey	Transportation Special Ed Aide/Transportation/1.5	6/17/2013-7/12/2013	Summer School
Brasier, Patricia	Transportation Special Ed Aide/Transportation/5.2	6/17/2013-7/12/2013	Summer School
Critchfield, Pamela	Transportation Special Ed Aide/Transportation/1.8	6/17/2013-7/12/2013	Summer School
davis, happi	Transportation Special Ed Aide/Transportation/2.5	6/17/2013-7/12/2013	Summer School
liggett, bridgette	Transportation Special Ed Aide/Transportation/4	6/17/2013-7/12/2013	Summer School
O'Kelley, Maryann	Transportation Special Ed Aide/Transportation/1.7	6/17/2013-7/12/2013	Summer School
Runnells, Marina	Transportation Special Ed Aide/Transportation/4.5	6/17/2013-7/12/2013	Summer School

Appointments – Summer Employment, Day-to-Day, Contingent Upon Participation

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Barba-Ramirez, Fabiola	LT Cafeteria Satellite Mgr/LCC/4.5	7/11/2013-8/9/2013	Summer Feeding
Beebe, Bill	LT Cafeteria Asst/BJHS/3.0	7/15/2013-8/9/2013	Summer Feeding
Bell-Corona, Denise	LT Cafeteria Satellite Mgr/LCC/4.5	6/10/2013-7/10/2013	Summer Feeding
Bolduc, Stephanie	LT Cafeteria Asst/Hooker Oak/3.0	7/17/2013-8/9/2013	Early Back
Bolduc, Stephanie	LT Cafeteria Satellite Mgr/CJHS/4.5	6/10/2013-7/10/2013	Summer Feeding
Bratcher, Artina	LT Cafeteria Asst/BJHS/2.0	6/10/2013-6/12/2013	Summer Feeding
Bratcher, Artina	LT Cafeteria Asst/Citrus/2.0	6/13/2013-6/28/2013	Summer Feeding
Coats, Jacqueline	LT Cafeteria Asst/Bakery/2.5	6/10/2013-7/12/2013	Summer Feeding
Coffey, Dorothy	LT Cafeteria Asst/BJHS/3.0	6/10/2013-6/28/2013	Summer Feeding
Coffey, Dorothy	LT Cafeteria Asst/Citrus/2.0	7/29/2013-8/9/2013	Summer Feeding
Cook, Rosalyn	LT Cafeteria Asst/CJHS/3.0	7/29/2013-7/31/2013	Early Back
Cook, Rosalyn	LT Cafeteria Asst/CJHS/3.0	8/1/2013-8/9/2013	Early Back
Cuevas, Aften	LT Cafeteria Asst/Chapman/3.5	6/10/2013-7/12/2013	Summer Feeding
Cuevas, Aften	LT Cafeteria Asst/Chapman/3.5	7/15/2013-8/9/2013	Summer Feeding
Esquerra, Cynthia	LT Cafeteria Asst/LCC/3.0	6/10/2013-7/12/2013	Summer Feeding
Esquerra, Cynthia	LT Cafeteria Asst/LCC/3.0	7/15/2013-8/9/2013	Summer Feeding
Evans, Kim	LT Cafeteria Satellite Mgr/Chapman/7.5	6/10/2013-7/10/2013	Summer Feeding
Evans, Kim	LT Cafeteria Satellite Mgr/Chapman/7.5	7/11/2013-8/9/2013	Summer Feeding
Filippi, Janice	LT Cafeteria Asst/BJHS/3.0	6/10/2013-7/17/2013	Summer Feeding
Gronlund, Adrian	LT Cafeteria Satellite Mgr/Marigold/4.5	6/17/2013-7/12/2013	Summer School
Gronlund, Adrian	LT Cafeteria Satellite Mgr/Marigold/4.5	7/15/2013-8/9/2013	Summer Feeding
Hassett, Debbie	LT Cafeteria Asst/Parkview/3.0	6/10/2013-7/12/2013	Summer Feeding
Hassett, Debbie	LT Cafeteria Asst/Parkview/3.0	7/15/2013-8/9/2013	Summer Feeding
McKey, Elizabeth	LT Cafeteria Satellite Mgr/BJHS/4.5	6/10/2013-7/10/2013	Summer Feeding
McKey, Elizabeth	LT Cafeteria Satellite Mgr/BJHS/4.5	7/11/2013-8/9/2013	Summer Feeding
Sands, Jeremi	LT Cafeteria Asst/Marigold/3.0	6/17/2013-7/12/2013	Summer School
Simeral, Timo	LT Cafeteria Satellite Mgr/Parkview/4.5	6/10/2013-7/10/2013	Summer Feeding

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Valente, Linda	LT Cafeteria Asst/CJHS/3.0	6/10/2013-6/28/2013	Summer Feeding
Vender, Amy	LT Cafeteria Asst/Chapman/2.0	6/10/2013-7/10/2013	Intersession
Vender, Amy	LT Cafeteria Satellite Mgr/CJHS/4.5	7/11/2013-8/9/2013	Summer Feeding
Yates, Elsie	LT Cafeteria Asst/BJHS/3.0	7/29/2013-8/9/2013	Early Back

**8.5. BOARD**

- 8.5.1. The Board approved the 2013-2014 Board Workshop Schedule

**(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**9. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.3. Consider Approval of the New Course Proposal: IB Math Standard Level**

At 6:18 p.m. Board Member Robinson pulled this item to congratulate PVHS Teacher Debbie Rosenow for submitting a thorough outline. Ms. Rosenow addressed additional questions from other Board members. Board Vice President Kaiser moved to approve the New Course Proposal; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**8.2.5. Consider Approval of the Consultant Agreement with Carol Lams to manage all aspects of the Carol M. White Physical Education Program (PEP) Grant**

At 6:20 p.m. Board Member Robinson's questions were addressed by Assistant Superintendent Scott. Board Vice President Kaiser moved to approve the Consultant Agreement with Carol Lams; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**8.2.7. Consider Approval of the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide trained and supervised Recreation Directors/Leaders and Enrichment Teachers and CARD supplies for the 2013-14 school year in conjunction with the 21<sup>st</sup> Century Community Learning Center and After School Education and Safety (ASES) grant**

At 6:27 p.m. Board Clerk Hovey asked if the check box had been corrected to state there would be no impact to the General Fund; Superintendent Staley assured the Board the correction had been made. Board Vice President Kaiser moved to approve the "corrected" Consultant Agreement with Chico Area Recreation and Park District (CARD); seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**8.4.1. Consider Approval of Certificated Human Resources Actions**

At 6:30 p.m. Board Member Thompson moved to delay action on this item until further information was received regarding Temp to Prob actions; Board Clerk Hovey seconded the motion. Assistant Superintendent Feaster stated a number of people on the list were expecting a letter and a month's delay could make a difference in whether or not they look for other work. Board Member Thompson

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noted she only had concerns about one person and asked if one person could be excluded from the vote. Board Vice President Kaiser noted there had been a motion and a second and suggested a friendly amendment; she moved to modify the original motion to note that where there is a question about a credential that one individual holds, that the Board delay approval for that one individual only until the next meeting. Board Member Thompson accepted the friendly amendment and Board President Griffin called for a vote.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**8.4.2. Consider Approval of Classified Human Resources Actions**

At 6:38 p.m. Board Member Robinson presented several questions regarding Limited Term. Director David Koll presented a definition of Limited Term and explained how processes were put in place by the Personnel Commission and followed per Ed Code. Director Koll also stated they had sought legal opinion and received approval regarding the process. Board Vice President Kaiser noted this was a detailed discussion that could be addressed through another venue and since legal opinion had been received, moved to approve the Classified Human Resources Actions. Board President Griffin seconded the motion.

AYES: Griffin, Kaiser, Hovey, Thompson

NOES: Robinson

ABSENT: None

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

At 6:48 p.m. Director John Bohannon presented the Common Core Math Development Plan. Teacher Debbie Rosenow presented information on how input from Math teachers had been collected. Teacher Susan Christensen expressed several concerns, including how electives would be affected. Board Vice President Kaiser moved to approve the change in the CUSD Math Requirement for high school graduation from two to three years beginning with the Class of 2017; seconded by Board Clerk Hovey. Staff are to report back to the Board in November/December regarding progress.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**9.1.2. Discussion/Action: Educational Services Proposals for Local Control Budget**

At 7:25 p.m. Assistant Superintendent Scott presented a PowerPoint and explained how the Educational Services staff had met with all principals to develop a plan to maintain valuable programs previously supported by Categorical Funds and after the meeting had created a list of recommended educational programs to fund from the General Fund. Board Vice President Kaiser moved to delay decisions on the proposals until after the Board had received additional information on the budget; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**MINUTES****9.2. BUSINESS SERVICES****9.2.1. Information: AB1200 Annual Report from Butte County Office of Education**

At 7:40 p.m. Director Jaclyn Kruger introduced Lisa Anderson and Adrian Barron from the Butte County Office of Education. Ms. Anderson presented information on the AB1200 Annual Report.

**9.3. HUMAN RESOURCES****9.3.1. Discussion/Action: Resolution 1223-13 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year**

At 7:49 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1223-13. Board Vice President Kaiser moved to approve Resolution 1223-13; second by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

At 7:53 p.m. Board President Griffin announced a five-minute break.

At 8:00 p.m. Board President Griffin called the meeting back to order.

**9.4 BOARD****9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies**

At 8:00 p.m. Board President Griffin noted the Board Policies, like Consent Items, could be approved all at one time, then asked if anyone would like to pull a Board Policy for further discussion. The following Board Policies were pulled for further discussion: BP 1312.3, BP 4119.1, BP 6177, and BP 6178. Board Member Thompson moved to approve those Board Policies not pulled; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**BOARD POLICIES REMOVED FOR FURTHER DISCUSSION****BP 1312.3, Uniform Complaint Procedures**

Board Member Thompson moved to remove "any" from the first paragraph, so it reads "investigate complaints", instead of investigate "any" complaints; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**BP 4119.1, Civil and Legal Rights**

Board Member Thompson moved to change the word "teacher" to "employee" in the two places that "teacher" was used in the third paragraph on page 1 of 3; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**BP 6177, Summer School**

Board member Robinson moved to change the wording to read: "When specific funds are made available from the State, the Superintendent or designee shall establish summer school classes" in the first paragraph under Summer School on page 1 of 3; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

**MINUTES**

ABSENT: None

**BP 6178, Career Technical Education**

Board Member Thompson moved to change "understanding of all aspects of an industry" to "understanding of many aspects of an industry" in the first sentence on page 4 of 7; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

Board Member Robinson moved to change "may collaborate" to "is encouraged to develop partnerships" with postsecondary... in the sixth paragraph, first sentence. Board Vice President Kaiser moved to also add the following sentence to the end of the same paragraph: "Where feasible, submission for recognition of a-g status should be pursued. Both motions were seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10. ITEMS FROM THE FLOOR**

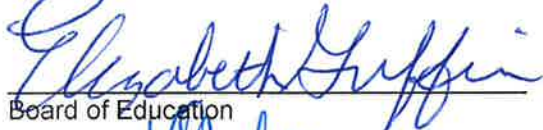
At 8:36 p.m. There were no items from the floor.

**11. ADJOURNMENT**

At 8:37 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

  
Board of Education

  
Administration