

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

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

Representatives:

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

Kevin Bultema, Asst. Superintendent

Paul Gant, 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 6:02 p.m. Board President Griffin announced the Board had been in Closed Session and had voted unanimously to send a letter regarding the potential litigation.

3.3 Flag Salute

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

4. SUPERINTENDENT'S REPORT

At 6:04 p.m. Superintendent Staley noted that for the past three years the focus had been on giving the Superintendent's Award to volunteers who have gone above and beyond serving our schools. This year the Superintendent's Award will be presented to our hard working classified and certificated staff. Director John Bohannon recognized Christina Fisher, PVHS English Teacher, for the Superintendent's Award for Certificated and Principal Marilyn Rees recognized Sandi Herbert, Library Media Assistant at Neal Dow, for the Superintendent's Award for Classified.

5. ANNOUNCEMENTS

At 6:09 p.m. Board President Griffin announced that Item 9.1.2., Educational Services Proposals for Local Control Budget, was being removed from tonight's discussion/action calendar. Board Vice President Kaiser made two announcements for public awareness: 1) The U.S. Department of Education awarded a \$1.25 million grant to Chico State University and tribal partners to help recruit and support American Indian students pursuing educational careers. The competitive grant will go toward the Northeastern California Preparation and Retention of Indian Educators, a four-year project from Chico State's School of Education in partnership with Butte County's four Maidu tribes and the Four Winds of Indian Education; and 2) The California State University (CSU), through collaborative efforts, provides a full range of

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services that support foster youth from their transition out of foster care or transfer from a community college to the CSU and through graduation. More information can be found at: calstate.edu/FosterYouth. Board Member Robinson noted there is a group of citizens who share concerns regarding a "drive through" McDonalds being built close to Pleasant Valley High, Marigold, and Loma Vista schools. She encouraged anyone with questions/comments to email her.

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. Susie Cox announced she was no longer on the CSEA negotiations team. Kevin Moretti presented a report from CUTA.

8. CONSENT CALENDAR

At 6:20 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 8.2.6.; Board Member Robinson pulled Item 8.4.2. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

8.1. GENERAL

8.1.1. The Board approved the Minutes of Regular Session on Regular Session on July 17, 2013, and Special Session on July 31, 2013.

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

Donor	Item	Recipient
PG&E Corporation Foundation	\$57.00	Loma Vista School
Wells Fargo Foundation	\$56.00	Loma Vista School
Up the River Blues Society	\$341.00	CUSD Elementary Music
Dr. B. Scott Hood	\$100.00	McManus Elementary

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 77254

8.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 50324, 60740

8.2.3. The Board approved the Consultant Agreement with Kevin Clark Consulting and Training to build capacity of veteran English Language Development (ELD) Teachers

8.2.4. The Board approved the Consultant Agreement with Foley Jones & Associates to provide assistance in the management of evaluation and data collection plans for the 21st Century and ASES After School Programs

8.2.5. The Board approved the Consultant Agreement with Foley Jones & Associates to provide assistance in the management of evaluation and data collection plans for the Carol M. White Physical Education Program (PEP) Grant

8.2.6. This item was pulled for further discussion

8.2.7. The Board approved the Consultant Agreements (4) with Officials for Chico High Home Athletic Events

8.2.8. The Board approved the Consultant Agreements (4) with Officials for Pleasant Valley High Athletic Events

8.3 BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Declaration of Surplus Property

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<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2013/14</u>			
Balderston, Deborah	Secondary	2013/14	0.4 FTE
Birdseye, Mindi	Elementary	2013/14	1.0 FTE
DeDontney, Traci	Elementary	2013/14	0.7 FTE
Dickman, Kelsey	Secondary	2013/14	0.2 FTE (in addition to current 0.8 FTE temporary position)
Fritz, Katy	Elementary	2013/14	0.1 FTE (in addition to current 0.4 FTE temporary assignment)
Harris, Adelle	Special Education	2013/14	1.0 FTE
Hoe, Tonja	Psychologist	2013/14	1.0 FTE
Kerr, Isla	Secondary	2013/14	0.6 FTE
Lee, Linda	Psychologist	2013/14	0.4 FTE
Lowe, Korissa	Elementary	2013/14	0.2 FTE
Moretti, Susan	Secondary	2013/14	0.2 FTE (in addition to current 0.8 FTE permanent assignment)
Morine, Lindsay	Secondary	2013/14	0.6 FTE
Quinto, Terry	Psychologist	2013/14	0.4 FTE
Riggs, Ronald	Secondary/Elem Fine Arts	2013/14	0.8 FTE
Rodriguez, Jennifer	Elementary	2013/14	0.3 FTE (in addition to current 0.7 FTE temporary position)
Sanford, Melanie	Elementary	8/15/13- 12/20/13	1.0 FTE
Simpson, Corey	Special Education	2013/14	1.0 FTE
Stafford, Ariana	Special Education	2013/14	0.5 FTE
Steffen, Cindy	School Nurse	2013/14 (starting 8/16/13)	0.75 FTE
Watson, Carrie	Secondary	2013/14	0.2 FTE (in addition to current 0.6 FTE permanent assignment)

Probationary/Permanent Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Allen, Joanna	Psychologist	2013/14	0.1 FTE Permanent (in addition to current 0.9 permanent assignment)
Anderson, Fran	Secondary	2013/14	0.4 FTE Probationary 0
Anderson, Fran	Secondary	2013/14	0.4 FTE Probationary 1
Bilinsky, Elizabeth	Special Education	2013/14	1.0 FTE Probationary 1
Brenner, Sarah	Elementary	2013/14	1.0 FTE Probationary 1
Burton, Beth	Secondary	2013/14	0.2 FTE Probationary 1 (in addition to current 0.8 FTE permanent assignment)
Campfield, L. Brent	Counselor	2013/14	0.6 FTE Probationary 0
Fischer, Sarah	Elementary	2013/14	1.0 FTE Probationary 1
Jaime-Arellano, Mauricio	Secondary	2013/14	0.6 FTE Probationary 2
Ledwith, Alexey	Secondary	2013/14	0.2 FTE Permanent (in addition to current 0.8 FTE permanent assignment)

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Ludwig, Misty	Special Education	2013/14	1.0 FTE Probationary 1
Moll, Andrew	Counselor	2013/14	1.0 FTE Permanent
Quinto, Terry	Psychologist	2013/14	0.4 FTE Permanent
Resendez, Erica	Elementary	2013/14	1.0 FTE Probationary 0
Stafford, Ariana	Special Education	2013/14	0.5 FTE Probationary 1
Stager, Linda	Psychologist	2013/14	0.35 FTE Permanent (in addition to current 0.65 permanent assignment)
Taylor, Tammy	Secondary	2013/14	0.2 FTE Probationary 1 (in addition to current 0.8 FTE Probationary 1 assignment)
Valim, Sarah	Special Education	2013/14	1.0 FTE Probationary 1
Wyman, Catherine	Special Education	2013/14	1.0 FTE Probationary 1

Leave Requests 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Fitzpatrick, Laura	Elementary	2013/14	1.0 FTE Personal Leave
Hanson, Robert	Secondary	2013/14	Rescinding 0.2 Leave Request
LaFollette, Corrine	Secondary	2013/14	0.2 FTE Child Care Leave
Perrin, Melanie	Elementary	9/10/13- 10/11/13	1.0 FTE Child Care Leave
Sloan, Sharon	Elementary	2013/14	0.5 FTE Personal Leave (STRS RWP) (increase from previously approved .4 FTE Leave)

Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>
George, Beverly	Special Education	6/7/2013

Coaching Appointments 2013/14

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Season</u>
Alvistur, Jason	Varsity Football	Chico High	Fall
Ardrey, Chris	Varsity Girls Basketball	Chico High	Winter
Barnum, Andy	Varsity Boys Golf	Chico High	Spring
Beehner, Alex	Freshman Volleyball	Pleasant Valley	Fall
Beeman, Michael	JV Assistant Girls Track	Pleasant Valley	Spring
Berg, Charles	Varsity Assistant Swim	Pleasant Valley	Fall
Bishop, Roy	Freshman Football	Chico High	Fall
Boles, Liana	Varsity Girls Tennis	Chico High	Fall
Boles, Liana	JV Girls Basketball	Chico High	Winter
Boles, Skylar	JV Girls Tennis	Chico High	Fall
Boles, Skylar	Varsity Boys Tennis	Chico High	Spring
Bruchler, Kirk	Varsity Boys Basketball	Chico High	Winter
Burton, Beth	JV Assistant Boys Track	Pleasant Valley	Spring
Busick, Robert	JV Girls Soccer	Chico High	Winter
Carlisle, Anthony	Varsity Girls Basketball	Pleasant Valley	Winter
Carlsen, Kyle	Freshman Assistant Football	Pleasant Valley	Fall
Carr, Jeff	JV Football	Pleasant Valley	Fall
Carriere, Luke	JV Baseball	Pleasant Valley	Spring
Carton, Robert	JV Assistant Football	Chico High	Fall
Carton, Robert	Varsity Baseball	Chico High	Spring
Chandler, Kelley	Freshman Girls Basketball	Chico High	Winter
Colwes, Curtis	JV Football	Chico High	Fall

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Cooke, Brad	Varsity Ski/Snowboard	Chico High	Winter
Cooley, Mark	Varsity Football	Pleasant Valley	Fall
Crawford, David	Varsity Boys Golf	Pleasant Valley	Spring
Dailey, Kyle	Varsity Boys Volleyball	Chico High	Spring
Doyle, Patrick	Freshman Assistant Football	Chico High	Fall
Drews, Gary	Freshman Girls Basketball	Pleasant Valley	Winter
Edson, Dale	Varsity Girls Track	Chico High	Spring
Ehrhart, Dene	Varsity Swim	Chico High	Fall
Farrell, Aaron	JV Girls Basketball	Pleasant Valley	Winter
Fegley, Thomas	Varsity Girls Golf	Pleasant Valley	Fall
Feingold, Scott	Varsity Girls Tennis	Pleasant Valley	Fall
Feingold, Scott	JV Boys Basketball	Pleasant Valley	Winter
Fichter, Courtney	Freshman Volleyball	Chico High	Fall
Flenner, Ryan	Varsity Boys Soccer	Chico High	Winter
Flory, Bill	Varsity Hockey	Pleasant Valley	Fall
Flory, Bill	Varsity Girls Track	Pleasant Valley	Spring
Ford, Greg	Varsity Boys Tennis	Pleasant Valley	Spring
Girt, Kevin	Varsity Cross Country	Chico High	Fall
Girt, Kevin	JV Boys Track	Chico High	Spring
Haley, Bill	Freshman Assistant Football	Pleasant Valley	Fall
Hughes, Emily	Varsity Assistant Swim	Chico High	Fall
Jackson, Pam	JV Girls Track	Pleasant Valley	Spring
Jackson, Sterling	Varsity Boys Track	Pleasant Valley	Spring
Johnson, Chuck	Varsity Girls Volleyball	Chico High	Fall
Juanarena, Jenna	Varsity Assistant Boys Track	Pleasant Valley	Spring
Keating, Tim	Varsity Boys Basketball	Pleasant Valley	Winter
Kemp, Rich	JV Assistant Football	Chico High	Fall
Kemp, Rich	Varsity Boys Track	Chico High	Spring
Keyawa, Deanna	JV Hockey	Chico High	Fall
Lema, Erik	JV Baseball	Chico High	Spring
Lockhart, Christine	Varsity Swim	Pleasant Valley	Fall
Martin, Carissa	JV Girls Tennis	Pleasant Valley	Fall
Mathews, Jordan	JV Wrestling	Chico High	Winter
Miller, Michael	Varsity Assistant Football	Chico High	Fall
Mitchell, John	Varsity Girls Volleyball	Pleasant Valley	Fall
Mitchell, John	Varsity Boys Volleyball	Pleasant Valley	Spring
Mojica, Gilberto	Varsity Assistant Football	Pleasant Valley	Fall
Morris, Joe	Freshman Football	Pleasant Valley	Fall
Morris, Joe	JV Softball	Pleasant Valley	Spring
Oberlander, Steve	JV Assistant Boys Track	Chico High	Spring
Olsen, Gayle	Varsity Cross Country	Pleasant Valley	Fall
Ordorica, Christina	JV Volleyball	Chico High	Fall
Parker, Sarah	Varsity Girls Soccer	Chico High	Winter
Pollak, Darcy	Varsity Hockey	Chico High	Fall
Quist, Robert	Varsity Assistant Boys Track	Chico High	Spring
Reyna, Sal	JV Softball	Chico High	Spring
Rollins, Keith	Varsity Wrestling	Chico High	Winter
Ross, Carli	JV Girls Volleyball	Pleasant Valley	Fall
Salado, Randi	Varsity Girls Golf	Chico High	Fall
Salado, Randi	Varsity Softball	Chico High	Spring
Seibert, Chris	Freshman Boys Basketball	Pleasant Valley	Winter

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Sheley, Chuck	Varsity Assistant Girls Track	Chico High	Spring
Silva, Brett	Varsity Girls Soccer	Pleasant Valley	Winter
Simmons, Abe	JV Boys Basketball	Chico High	Winter
Souza, Ron	Varsity Assistant Football	Pleasant Valley	Fall
Stanley, Kristi	JV Boys Track	Pleasant Valley	Spring
Stein, Randy	Varsity Ski/Snowboard	Pleasant Valley	Winter
Stephens, Paul	JV Cross Country	Chico High	Fall
Tallerico, Tony	Varsity Softball	Pleasant Valley	Spring
Valdez, John	Varsity Wrestling	Pleasant Valley	Winter
Volk, Stefanie	JV Hockey	Pleasant Valley	Fall
Volk, Stefanie	JV Girls Soccer	Pleasant Valley	Winter
Vought, Michael	JV Cross Country	Pleasant Valley	Fall
Vought, Michael	Varsity Boys Soccer	Pleasant Valley	Winter
Williams-Dunnill, Megan	Varsity Assistant Cross Country	Pleasant Valley	Fall
Wisdom, Kevin	Varsity Assistant Football	Chico High	Fall
Yartz, Darren	JV Wrestling	Pleasant Valley	Winter
Yost-Bremm, Jesse	JV Assistant Football	Pleasant Valley	Fall

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
Appointments				
Aldred, Jill	Cafeteria Satellite Manager/Shasta/7.0	8/16/2013	Existing Position/347/ Nutrition/5310	29401.72
Baruch, Colby	IPS-Healthcare/Neal Dow/6.0	8/19/2013	New Position/382/Special Ed/6500	25886.52
Bell-Corona, Denise	Cafeteria Satellite Manager/Rosedale/8.0	8/16/2013	Vacated Position/365/ Nutrition/5310	33444.40
Bolduc, Stephanie	Cafeteria Assistant/BJHS/2.0	8/19/2013	Vacated Position/299/ Nutrition/5310	7674.16
Brown, Deborah	LT Cafeteria Cook Manager 1/CHS/8.0	8/16/2013-10/30/2013	During absence of incumbent/366/ Nutrition/5310	18851.60
Cinquini, Angeline	IPS-Healthcare/ Chapman/6.0	8/19/2013	New Position/378/ Special Ed/6500	25886.52
Coffey, Dorothy	Cafeteria Assistant/ Shasta/2.0	8/19/2013	New Position/348/ Nutrition/5310	7674.16
Deir, Michael	LT Computer Technician/ Info Tech/8.0	7/8/2013-1/7/2014	During absence of incumbent/General/0000	29959.68
Dorghalli, Aftonia	IPS-Healthcare/ Wildflower/3.5	8/28/2013	New Position/353/ Special Ed/6500	14633.02
Esquerro, Cynthia	Cafeteria Assistant/CJHS/4.0	8/19/2013	Existing Position/349/ Nutrition/5310	15348.20
Farrell, Tami	Sr Office Assistant/ PVHS/8.0	8/5/2013	Vacated Position/293/ General/0000	36738.00

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Feingold, Rod	IPS-Classroom/ CHS/3.0	8/19/2013	Vacated Position/14/ Special Ed/6500	12103.20
Feingold, Rod	IPS-Classroom/ CHS/3.5	8/19/2013	Vacated Position/ 15/Special Ed/6500	14813.06
Folven, Lori	Cafeteria Assistant/ CHS/2.0	8/19/2013	Vacated Position/248/ Nutrition/5310	7674.16
Imhoff, Lori	IPS-Healthcare/ Citrus/6.0	8/19/2013	Vacated Position/354/ Special Ed/6500	25886.52
Inserra, Mary	IA-Special Education/ AFC/5.0	8/19/2013	Vacated Position/339/ Special Ed/6500	20172.08
Jaramillo, Timothy	IA-Special Education/ PVHS/6.5	8/19/2013	Vacated Position/303/ Special Ed/6500	28596.26
Johnson, Payton	Computer Technician/ Info Tech/8.0	7/30/2013	New Position/323/ General/0000	46894.80
Kilbourne, Dave	Parent Library Aide- Restr/CHS/3.0	8/19/2013	Vacated Position/351/ Categorical/7090	9426.27
LaMusga, Elizabeth	Campus Supervisor/ MJHS/2.0	8/19/2013	Vacated Position/301/ General/0000	7698.08
LeDonne, Tanya	Health Assistant/ FVHS/3.4	8/15/2013	Vacated Position/337/ General/1100	13206.59
Mansfield, Mary	Health Assistant/Sierra View/5.4	8/15/2013	Existing Position/338/ General/1100	21301.19
Matz, Elizabeth	Office Assistant Elementary Attendance/Emma Wilson/6.0	8/15/2013	Vacated Position/352/ General/0000	27121.08
Meline, Caitlin	IPS-Classroom/ Chapman/3.0	8/19/2013	New Position/377/ Special Ed/6500	12103.20
Molina, Teri	LT Nutrition Services Area Coordinator/ Nutrition/6.5	7/1/2013-8/2/2013	Summer Feeding/1/ Nutrition/5310	12195.84
Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	8/19/2013	New Position/385/Special Ed/6500	25886.52
Myers, Kayla	IPS-Classroom/Neal Dow/6.0	8/19/2013	Vacated Position/340/ Special Ed/6500	25886.52
O'Brien, Casey	Campus Supervisor/ BJHS/1.5	8/19/2013	Vacated Position/355/ General/0000	6466.20
Phelps, Amanda	IA-Special Education/ Parkview/5.0	8/19/2013	New Position/245/Special Ed/6500	20172.08
Poe, C. Renee	LT Cafeteria Satellite Manager/Emma Wilson/6.9	8/16/2013-9/30/2013	During absence of incumbent/4/ Nutrition/5310	14147.76
Polito, Julie	Parent Science Aide- Restr/CHS/3.5	8/19/2013	Vacated Position/350/ Categorical/7090	11689.98
Rippon-Watson, Kerry	IPS-Classroom/Emma Wilson/2.5	8/19/2013	New Position/381/Special Ed/6500	10778.62
Rosales Garcia, Edgar	Baker Assistant/ Bakery/4.0	8/16/2013	New Position/292/ Nutrition/0000	15832.00

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Willman, Richard	Campus Supervisor/ BJHS/1.0	8/19/2013	Vacated Position/356/ General/0000	3849.04
Re-employment				
Jenkins, Scott	IA-Special Education/ Blue Oak/6.0	8/19/2013	Vacated Position/3/ Special Ed/6500	25886.52
Ledesma, Marisol	LT IA-Bilingual/ CJHS/1.0	8/19/2013-1/10/2014	During absence of incumbent/372/ Categorical/7090	2694.78
Ledesma, Marisol	LT IA-Bilingual/ CJHS/4.0	8/19/2013-1/10/2014	During absence of incumbent/372/ Categorical/7090	10779.00
Reinstatement				
Baruch, Colby	IPS-Healthcare/Loma Vista/4.0	8/19/2013	Vacated Position/330/ Special Ed/6500	16137.64
Promotion				
Vincent, John	Information Systems Analyst/Info Tech/8.0	7/10/2013	New Position/284/ General/0000	60768.40
Leaves of Absence				
LuAllen, Terrie	Cafeteria Satellite Manager/Emma Wilson/6.9	7/1/2013-9/30/2013	Per CBA 5.1	
Resignations/Terminations				
Dickson, Christina	IPS-Healthcare/Loma Vista/6.0	7/12/2013	Voluntary Resignation	
Hunter, Katie	IA-Special Education/ BJHS/3.5	7/12/2013	Voluntary Resignation	
Saylor, Lisa	IA-Special Education/ MJHS/6.5	6/6/2013	Voluntary Resignation	
Scammon, Marguerite	IPS-Classroom/ CHS/3.5 & 3.0	6/30/2013	PERS Retirement	
Wrona, Dianne	Sr Library Media Assistant/CHS/8.0	6/14/2013	PERS Retirement	
Resigned Only This Position				
Aldred, Jill	Cafeteria Satellite Manager/Shasta/6.5	8/15/2013	Increase in Hours	
Baruch, Colby	IPS-Healthcare/Loma Vista/4.0	8/18/2013	Increase in Hours	
Bell-Corona, Denise	Cafeteria Satellite Manager/Citrus/7.5	8/15/2013	Increase in Hours	
Cinquini, Angeline	IPS-Healthcare/Neal Dow/4.0	8/18/2013	Increase in Hours	
Dorghalli, Aftonia	IPS-Classroom/ Marigold/2.0	8/27/2013	Increase in Hours	
Esquerra, Cynthia	Cafeteria Assistant/ CJHS/3.9	8/18/2013	Increase in Hours	
Feingold, Rod	IPS-Classroom/CHS/5.5	8/18/2013	Voluntary Resignation	
Imhoff, Lori	IPS-Healthcare/ Wildflower/3.0	8/18/2013	Increase in Hours	

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Inserra, Mary	IA-Bilingual/ Rosedale/2.0 & 1.5	8/18/2013	Voluntary Demotion
Jaramillo, Timothy	IA-Special Education/ PVHS/5.0	8/18/2013	Increase in Hours
Jenkins, Scott	IA-Special Education/ Blue Oak/5.5	8/18/2013	Re-employment
Mansfield, Mary	Health Assistant/Sierra View/4.0	8/14/2013	Increase in Hours
Mansfield, Mary	Transportation Special Ed Aide/ Transportation/2.5	8/14/2013	Voluntary Resignation
Matz, Elizabeth	Office Assistant Elementary Attendance/ Citrus/4.0	8/14/2013	Increase in Hours
Morales-Miller, Sandra	IPS-Healthcare/ Marigold/4.0	8/18/2013	Increase in Hours
Myers, Kayla	IPS-Classroom/ McManus/5.0	8/18/2013	Increase in Hours
O'Brien, Casey	Campus Supervisor/ CJHS/1.0	8/18/2013	Increase in Hours
Vincent, John	Network Analyst/Info Tech/8.0	7/9/2013	Promotion

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.6. Consider Approval of the Consultant Agreements (3) with YouthBuild Grant Personnel: Gerald Joiner, Bernard Vigallon, and Sandra Waterhouse to meet the specific requirements of the YouthBuild Grant**

At 6:21 p.m. Board Vice President Kaiser stated the grant is a fantastic opportunity for CUSD and our region, but questioned how students would be recruited. Director Janet Brinson and Principal David McKay addressed questions. Board Clerk Hovey applauded the program and thanked the partners involved and moved to approve the Consultant Agreements; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

8.4.2. Consider Approval of Classified Human Resources Actions

At 6:29 p.m. Director David Koll presented information on Classified Actions and the many nuances that affect salary. After discussion, the Board unanimously agreed the salary information is very complex and would no longer be required. The Board is interested in whether actions affect the bottom line and felt that information is gathered by Assistant Superintendent Kevin Bultema. Assistant Superintendent Bultema agreed the new system captures the information needed and is shared with the Board. Board President Griffin thanked Director Koll for his hard work on the detailed presentation. Board Vice President Kaiser moved to approve the Classified Human Resources Actions; seconded by Board Member Thompson.

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AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.1. EDUCATIONAL SERVICES**9.1.1. Information: Educational Services Review of Summer Programs and Opening of School Update**

At 6:35 p.m. Assistant Superintendent David Scott and Director John Bohannon presented an update on elementary and secondary summer programs, opening school activities, enrollment, and Back to School Nights.

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

This item was pulled from the agenda.

9.2. BUSINESS SERVICES**9.2.1. Information: Business Services Review of Summer Programs and Opening of School Update**

At 6:55 p.m. Assistant Superintendent Kevin Bultema, Directors Randy Salado and Vince Enserro, Supervisors John Carver, Dusty Copper, and Bob Ontiveros, Specialist Tanya Harter, and Nutrition Services staff members Denise Bell-Corona and Teri Molina presented information on Business Services summer activities.

9.2.2. Discussion/Action: Resolution No. 1228-13, Canyon View High School Final Environmental Impact Report Draft Addendum

At 7:28 p.m. Superintendent Staley noted there would be no opening of school update from Facilities as there are several upcoming Board Workshops focused on their activities. Director Michael Weissenborn presented information on Resolution No. 1228-13 and addressed questions. Board President Griffin noted a typo on page 3 of 12, under number 3C, third line down, stating "no" should be changed to "not". Board Vice President Kaiser moved to approve Resolution 1228-13 with the typo corrected; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES**9.3.1. Information: Human Resources Opening of the 2013/14 School Year Update**

At 7:35 p.m. Assistant Superintendent Bob Feaster presented information on Certificated Human Resources actions that had taken place over the summer. At 7:41 p.m. Director David Koll presented information on Classified Human Resources actions that had taken place over the summer.

9.3.2. Discussion/Action: Resolution 1224-13 To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 per Education Code 44256(b)

At 7:54 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1224-13. Board Member Thompson moved to approve Resolution 1224-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES**9.3.3. Discussion/Action: Resolution 1225-13 To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework per Education Code 44263**

At 7:59 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1225-13. Board Vice President Kaiser moved to approve Resolution 1225-13; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3.4. Discussion/Action: Resolution 1226-13 To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area based on Appropriate Coursework per Education Code 44258.2

At 8:05 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1226-13. Board Member Thompson moved to approve Resolution 1226-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

9.3.5. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Elizabeth Bilinsky, Adelle Harris and Sarah Valim

At 8:07 p.m. Assistant Superintendent Bob Feaster presented information on the Variable Term Waiver Requests. Board Vice President Kaiser moved to approve the Waiver Requests; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 8:12 p.m. There were no items from the floor.

11. ADJOURNMENT

At 8:13 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration