

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, Hovey, Thompson, Robinson

Absent: Kaiser

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

Kevin Bultema, 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
(two potential cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Kim Bogard, Attorney at Law (Case #1)

Greg Einhorn, Attorney at Law (Case #2)

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

At 6:05 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

Board President Griffin led the salute to the Flag.

At 6:06 p.m. Board President Griffin welcomed 17 distinguished visiting teachers from Pakistan and introduced Stephanie from the Office of International Education, CSU, Chico, who presented information on the program. The teachers introduced themselves.

4. STUDENT REPORTS

At 6:10 p.m. Superintendent Staley introduced Ryan Heimlich, the BJHS and PVHS Band teacher. Mr. Heimlich led members of the PVHS Pep Band in five songs, including the Star Spangled Banner. Student Band President, Coby Gragoso, stated how much the music program meant to him and others and thanked the Board for their support.

5. SUPERINTENDENT'S REPORT

At 6:23 p.m. The Superintendent's Award was presented to: 1) Jerry Hoyt, General Maintenance Worker by Randy Salado, Dusty Copper, and John Carver; 2) Liz Metzger, TOSA and Grant Writer, by Superintendent Staley and Assistant Superintendent David Scott; and 3) Lyla Gregg, League of Women

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Voter's representative, by Superintendent Staley and Board Member Thompson. Chico High and Marsh Jr. High Principals Jim Hanlon and Jay Marchant presented information on their upcoming trip to China.

6. ANNOUNCEMENTS

At 6:39 p.m. There were no announcements.

7. ITEMS FROM THE FLOOR

At 6:39 p.m. there were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:40 p.m. the Board received a report from Bob Feaster for the District; there were no reports from CUTA or CSEA.

9. CONSENT CALENDAR

At 6:43 p.m. Board President Griffin noted an Addendum had been posted and announced the changes that had been made. She also noted that Item 9.3.3., the Notice of Completion for the Addition of Two (2) Relocatable Classroom Buildings at Shasta and Loma Vista Schools and One (1) Relocatable Toilet Building at Loma Vista, was being pulled from the agenda. No Consent Items were pulled for further discussion. Board Member Thompson moved to approve the Consent Items; seconded by Board Clerk Hovey.

9.1. GENERAL

9.1.1. The Board approved the Minutes of Regular Session on August 21, 2013, and Special Session on September 4, 2013.

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

Donor	Item	Recipient
Up the River Blues Society	\$302.76	CUSD Elementary Music
Target	\$435.75	Sierra View Elementary
Gary and Pam Willis	\$200.00	Sierra View Elementary
Esther Moineau	\$188.00	Sierra View Elementary
Harpertap Sandu	\$100.00	Sierra View Elementary
Ata Alijani & Neda Shariff	\$250.00	Sierra View Elementary
PG&E / David Barrios	\$60.00	Chico Jr. High
Alan Wilhelm	\$500.00	Chico Jr. High
Paul & Suzanne Contreras	\$50.00	Chico Jr. High
Armando & AnaMaria Ponce	\$50.00	Chico Jr. High
PG&E / James McLain	\$30.00	Marsh Jr. High
Dave Nott	Trumpet @ \$700.00	Chico High
Ben Seipel	Misc. Musical Supplies @ \$670.00	Chico High
John Mitchell-North Valley Volleyball	Camp (for 28) @ \$1,940.00	Chico High
PG&E Foundation	\$982.98	Pleasant Valley High
Estate of Ed Logan / Darci Logan	Misc. Art Supplies @ \$350.00	Pleasant Valley High
Club Chico Volleyball	\$2,000.00	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 72300, 51196, 65342

9.2.2. The Board approved the Field Trip Request from Rosedale Elementary for 6th graders to attend the overnight Science Camp at Lassen Volcanic National Park from 10/3/13 to 10/4/13

9.2.3. The Board approved the Field Trip Request from CHS Advanced Ag Welding class to attend the Shasta Weld Academy at Shasta College from 10/1/13 to 10/2/13

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- 9.2.4. The Board approved the Field Trip Request from CHS FFA to attend the National FFA Convention in Louisville, KY from 10/30/13 to 11/2/13
- 9.2.5. The Board approved the Field Trip Requests (5) from BJHS, CJHS, CHS, FVHS and PVHS Friday Night Live and Club Live to attend the Youth Development Summit Leadership Conference in Richardson Springs from 10/3/13 to 10/4/13
- 9.2.6. The Board approved the Consultant Agreement with Computers for Classrooms for the consulting services of Pat Furr
- 9.2.7. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training and Recreation Activities as Part of the ASES After School Program on the Center for Alternative Learning Campus

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Notice of Completion for the 2013 Portables at Chico High School (Inspire)
- 9.3.3. This item was pulled from the agenda.
- 9.3.4. The Board approved the Notice of Completion for the Exterior Walkway Canopy Repairs at Chico Jr. High and Rosedale Elementary Schools

9.4 HUMAN RESOURCES

- 9.4.1. The Board approved the Certificated Human Resources Actions

Temporary Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Boles, Liana	Secondary	9/16/13-6/5/14	0.2 FTE
Kessler, Brandon	Secondary	9/03/13-6/5/14	0.2 FTE
Nichols, Janelle	Elementary	9/16/13-6/5/14	0.2 FTE
Ross, Carli	Secondary	2013/14	0.8 FTE
Wiley, Kacy	Elementary	9/16/13-6/5/14	07.7 FTE
Yost-Bremm, Jesse	Secondary	8/26/13-6/5/14	0.2 FTE

Probationary/Permanent Appointments 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Barranti-Teague, Laurie	Special Education	8/27/13	1.0 FTE Probationary 1
Wedin, Stephanie	Special Education	9/9/13	1.0 FTE Probationary 1

Leave Requests 2013/14

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
LaFollette, Corrine	Secondary	9/03/13	Rescinding 0.2 Leave Request
Lampkin, Rosann	Psychologist	2013/14	0.2 FTE Personal Leave
Oster, Penny	Elementary	2013/14	Rescinding 0.1 Leave Request

- 9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/AS SIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
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APPOINTMENTS

Beierle, Danielle	IPS-Healthcare/ Loma Vista/4.0	8/26/2013	Vacated Position/329/Special Ed/ 6500
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Castro, Amanda	LT Cafeteria Assistant/ Chapman/2.5	7/12/2013- 8/9/2013	Summer Feeding/20/Nutrition/5310
Gampel, Lisa	Office Assistant Elementary Attendance/ Citrus/4.0	9/3/2013	Vacated Position/370/General/0000
Gore, Angela	Office Assistant Elementary Attendance/ Chapman/6.0	8/12/2013	Vacated Position/343/General/0000
Helseth, Teri	Licensed Vocational Nurse/Loma Vista/ 6.0	8/19/2013	Vacated Position/2/Special Ed/6500
Jessee, Kathryn	IA-Special Education/ CHS/5.0	6/7/2013	Vacated Position/Special Ed/6500
Kennedy, Sheryl	IPS-Classroom/ MJHS/6.5	9/9/2013	Vacated Position/395/Special Ed/ 6500
Leyva, Reuben	LT Custodian/ PVHS/8.0	9/1/2013- 10/30/2013	During Absence of Incumbent/ M & O/0000
Love, Katie	IPS-Classroom/ Chapman/6.0	8/19/2013	New Position/384/Special Ed/6500
Mansfield, Mary	IPS-Healthcare/ Rosedale/3.5	9/3/2013	Vacated Position/380/Special Ed/ 6500
Mansfield, Mary	IPS-Healthcare/ Rosedale/3.0	9/3/2013	Vacated Position/379/Special Ed/ 6500
Mayhugh, Nicole	IPS-Classroom/ Loma Vista/4.0	8/19/2013	Vacated Position/391/Special Ed/ 6500
Miller, Suzanne	IPS-Healthcare/ PVHS/3.5	9/3/2013	Vacated Position/388/Special Ed/ 6500
Nelson, Jay	Campus Supervisor/ CJHS/1.0	9/5/2013	Vacated Position/25/General/0000
Ravetz, Ariel	LT IPS-Classroom/ Wildflower/3.5	8/28/2013- 2/28/2014	During Absence of Incumbent/389/ Special Ed/6500
Ukei, Hiroko	IPS-Healthcare/ PVHS/6.0	8/19/2013	Vacated Position/396/Special Ed/ 6500
Williamson, Anne	LT IPS-Classroom/ Neal Dow/6.0	8/19/2013- 2/19/2013	During Absence of Incumbent/ Special Ed/6500

LEAVES OF ABSENCE

Almand, Karyn	IPS-Healthcare/ Sierra View/6.0	8/19/2013	Rescind LOA Request
Anderson, Tyson	IA-Special Education/ Hooker Oak/2.4	8/27/2013- 12/19/2013	Part-Time per CBA 5.12
Ensign, Melonie	IPS-Healthcare/ Neal Dow/4.0	8/15/2013- 2/15/2014	Per CBA 5.3.3
Krause, Michelle	IPS-Classroom/ MJHS/6.0	8/19/2013- 10/31/2013	Per CBA 5.12
Mormann, Molly	IA-Special Education/ Hooker Oak/5.0	8/19/2013- 11/19/2013	Per CBA 5.11
Mormann, Molly	IA-Special Education/ Hooker Oak/5.0	11/20/2013- 12/31/2013	Per CBA 5.12
Payne, Kristan	IPS-Classroom/ Chapman/3.5 & 3.0	8/19/2013- 11/19/2013	Per CBA 5.11

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Sluis, Elizabeth	IPS-Classroom/ Neal Dow/6.0	8/19/2013-11/19/2013	Per CBA 5.11
Sluis, Elizabeth	IPS-Classroom/ Neal Dow/6.0	11/20/2013-2/19/2014	Per CBA 5.12
Smith, Aaron	Custodian/PVHS/8.0	9/1/2013-10/30/2013	Per CBA 5.3.3
Stratton, Marin	Cafeteria Assistant/ Emma Wilson/2.3	8/19/2013-9/29/2013	Per CBA 5.11

RE-EMPLOYMENT

Kelly, Mary	Instructional Assistant/ LCC/4.0	8/19/2013	Vacated Position/368/ Categorical/3010
Phillips, Leslie	Library Media Assistant/ Rosedale/3.2	8/15/2013	Existing Position/399/Library & Categorical/1100 & 3010

RESIGNATION/TERMINATION

Bushnell, Gwen	Cafeteria Cook Small School/ Forest Ranch/4.0	8/13/2013	Voluntary Resignation
Davies, Rachel	IPS-Classroom/ Marigold/3.0 & 3.0	8/5/2013	Voluntary Resignation
Gowdy, Shauna	IPS-Healthcare/ Marigold/4.0	8/15/2013	Voluntary Resignation
Hagar, Bernadette	School Bus Driver-Type 2/ Transportation/3.1	7/17/2013	Voluntary Resignation
Hernandez, LaVon	Targeted Case Manager- Bilingual/ Rosedale/4.0	8/19/2013	Voluntary Resignation
Johnson, Glen	IA-Special Education/CJHS/6.5	8/15/2013	Voluntary Resignation
McMurray, Donald	IPS-Classroom/ Sierra View/2.5	8/30/2013	PERS Retirement
McMurray, Donald	IPS-Healthcare/ Sierra View/4.0	8/30/2013	PERS Retirement
Myers, James	IPS-Healthcare/ MJHS/6.0	8/15/2013	Voluntary Resignation
Stuart, Karen	Parent Classroom Aide- Restr/LCC/2.0	8/18/2013	Restricted Released
Testman, Ruth	IPS-Classroom/ Marigold/6.0	7/12/2013	Voluntary Resignation
Wallace, Jeanette	IPS-Healthcare/ Forest Ranch/6.0	8/14/2013	Voluntary Resignation

RESIGNED ONLY THIS POSITION

Gampel, Lisa	Parent Classroom Aide- Restr/ Sierra View/1.5	9/2/2013	Appointment
Gore, Angela	Parent Liaison Aide- Restr/ Emma Wilson/3.0	8/11/2013	Voluntary Resignation
Jessee, Kathryn	IA-Special Education/ CJHS/6.5	6/7/2013	Voluntary Resignation
Kennedy, Sheryl	IPS-Classroom/ Emma Wilson/6.0	9/8/2013	Increase in Hours

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Love, Katie	IPS-Classroom/ Hooker Oak/3.0	8/18/2013	Increase in Hours
Mansfield, Mary	Health Assistant/ Sierra View/5.4	9/2/2013	Voluntary Resignation
Mayhugh, Nicole	IPS-Classroom/ Loma Vista/3.5	8/18/2013	Increase in Hours
Miller, Suzanne	LT IPS-Classroom/ Sierra View/4.0	9/2/2013	Appointment
O'Brien, Casey	Campus Supervisor/ CJHS/1.0	8/16/2013	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Rosedale/2.5	8/14/2013	Increase in Hours
Sinnott, Kathleen	Cafeteria Assistant/ McManus/2.0	8/23/2013	Voluntary Resignation
Ukei, Hiroko	IPS-Healthcare/ Loma Vista/4.0	8/18/2013	Increase in Hours

(Consent Vote)

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.1. Public Hearing/Discussion/Action: Resolution 1227-13, Certification of Provision of Standards-Aligned Instructional Materials**

At 6:46 p.m. Director Joanne Parsley presented information on Resolution 1227-13 and noted that all students had been provided with sufficient textbooks and instructional materials in the core instructional areas. At 6:47 p.m. the Public Hearing was open. There were no comments. At 6:48 p.m. the Public Hearing was closed. Board Member Robinson moved to approve Resolution 1227-13, seconded by Board Member Thompson.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.1.2. Information: Accountability Progress and STAR Results Update

At 6:49 p.m. Director Michael Morris and Data Assessment Analyst Jennifer Bevers presented a PowerPoint on accountability progress and STAR results.

10.2. BUSINESS SERVICES**10.2.1. Information: 2013-14 Revised Budget**

At 7:18 p.m. Assistant Superintendent Bulterma presented information on the changes made to the budget since the board adopted the 2013-14 Original Budget in June and addressed questions.

MINUTES**10.2.2. Discussion/Action: Resolution No. 1230-13, Designating Persons Performing Volunteer Services Without Pay as Employees for the Limited Purpose of Qualifying for Workers Compensation Insurance Coverage**

At 7:34 p.m. Assistant Superintendent Bultema presented information on Resolution No. 1230-13. Board Member Robinson moved to approve Resolution 1230-13; seconded by Board Clerk Hovey.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

10.3. HUMAN RESOURCES**10.3.1. Discussion/Action: Resolution 1229-13 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year**

At 7:40 p.m. Assistant Superintendent Feaster presented information on Resolution 1229-13. Board Member Thompson moved to approve Resolution 1229-13; seconded by Board Clerk Hovey.

AYES: Griffin, Hovey, Thompson, Robinson

NOES: None

ABSENT: Kaiser

11. BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS**11.1. Providing Input on Behalf of CUSD to the City of Chico Planning Department**

At 7:43 p.m. Board Member Robinson presented information on the proposed agenda topic of providing input on behalf of CUSD to the City of Chico Planning Department in its consideration of granting a use permit to allow McDonald's Corporation to construct a restaurant with drive-thru on property located within one block of three CUSD school sites. The Board agreed to place the suggested item on the October 2 Special Board meeting agenda.

12. ITEMS FROM THE FLOOR

At 7:50 p.m. A citizen/parent stated he had come to show support for the "Good News Club" and was told that he was welcome to speak with staff regarding any issues.

13. ADJOURNMENT

At 7:51 p.m. Board President Griffin adjourned the meeting.

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APPROVED:



Board of Education

Administration