

**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

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

**2.2. Liability Claim**

Pursuant to Government Code

§54956.95

Claimant: 130231

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:03 p.m. Board President Griffin called the Regular Meeting to Order.

**3.2 Report Action Taken in Closed Session**

Board President Griffin announced that during Closed Session, the Board had voted unanimously to deny Liability Claim #130231.

**3.3 Flag Salute**

Board President Griffin led the salute to the Flag.

At 6:04 p.m. Board President Griffin welcomed three Chico State students from Dr. Mark Plenke Public Affairs Reporting Class to the Board meeting.

**4. STUDENT REPORTS**

At 6:05 p.m. Superintendent Staley announced the Superintendent's Award would be presented before the Student Reports. Superintendent Staley and Director Janet Brinson presented Brandon Kessler, Ronnie Cockrell, Matt McGuire, and Vince Enserro (the "dream team") with the Superintendent's Award for their work with students on the Henshaw Farm.

At 6:10 p.m. Chico High Teachers Quinn Mendez and Sheena Sloan and the student FFA President, Natalie Dean, presented an update on Chico High FFA activities.

**5. SUPERINTENDENT'S REPORT**

At 6:15 p.m. Teacher Ronnie Cockrell introduced the Farm Manager, Claudia Randall, who presented information on the Henshaw farm. Students Chase, Zach, Wyatt, and Brandon delivered baskets to the Board and were thanked for their work on the farm.

Superintendent Staley announced a Special Facilities Board Workshop was scheduled for next Wednesday, October 23, at Marsh Jr. High in the multi-purpose room, and that the proposed November 6 Board Workshop had been cancelled.

**MINUTES****6. ANNOUNCEMENTS**

At 6:22 p.m. Board Vice President Kaiser made three announcements: 1) State Superintendent Tom Torlakson had visited and praised Chico High and Fair View High schools' career technical programs; 2) CUSD was the only K-12 school district that received the Youthbuild Grant and noted work has begun on the house they are building with their partners; and 3) the Community Action Volunteers at CSUC are offering a free tutorial program for grades 1-12 in all subjects every Tuesday and Thursday, 5:00 p.m. - 6:30 p.m. at the Bell Memorial Union, Room 309.

**7. ITEMS FROM THE FLOOR**

At 6:26 p.m. There were no items from the floor.

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

At 6:26 p.m. The Board received employee reports from Kevin Moretti for CUTA, Bob Feaster for the District; and Susie Cox for CSEA.

**9. CONSENT CALENDAR**

At 6:32 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Kaiser 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 September 18, 2013, and Special Session on October 2, 2013

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Up the River Blues Society	\$166.00	CUSD Elementary Music Program
Stephen & Elizabeth Mosher	\$500.00	Elementary Fine Arts Program
Chico Enterprise-Record	11 Clip Art Books @ \$500.00 School Supplies & Incentives @	CUSD
Sigma Kappa, CSUC c/o Summer Senna	\$200.00	Chapman Elementary
Hooker Oak PTO	\$5,640.00	Hooker Oak
Howard & Denise Osharrow	\$400.00	Parkview Elementary
Wendy Azevedo	350 books @ \$700.00	Parkview Elementary
Todd & Mary Mino	\$120.00	Sierra View Elementary
Worden & Bushra Noble	\$50.00	Sierra View Elementary
Michael & Nada Myatt	\$50.00	Sierra View Elementary
Joanna & Jon-Than Nguyen	\$150.00	Sierra View Elementary
Lindsey Fel	\$200.00	Sierra View Elementary
Dinesh Bajaj & Punnee	\$1,550.00	Sierra View Elementary
Christopher & Kelly Winch	\$50.00	Sierra View Elementary
Derrick & Kelly Boslow	\$50.00	Sierra View Elementary
Yvonne Bealer	\$50.00	Sierra View Elementary
Jason & Amber Wing	\$50.00	Sierra View Elementary
Lowell & Kelly Mournal	\$75.00	Sierra View Elementary
Alberto & Tamber Gomez	\$70.00	Sierra View Elementary
Olivia & Mark Canfield	\$50.00	Sierra View Elementary
PG&E Corporation / David Barrios	\$60.00	Chico Jr. High
Dick & Nina Carriere	\$50.00	Chico Jr. High
Anonymous	Gift Cards @ \$1,000.00	Marsh Jr. High
Chase Kramer	Laptop Computer @ \$250.00 Misc. Stained Glass Supplies @	Marsh Jr. High
Deborah Owens	\$800.00	Chico High
Jennifer Geerling & Dan Pence	\$250.00	Pleasant Valley High
Dr. Dorian Dodd, DDS	20 Custom Mouth Guards @ \$2,400.00	Pleasant Valley High

**MINUTES**

Chico Sierra Real Estate Mgmt Inc.  
 Ginno's Kitchen & Appliance Center, Inc.  
 c/o Dave Ginno

\$300.00

Pleasant Valley High

Corian Slab @ \$650.00

Pleasant Valley High

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 55693, 71611, 79146, 79258
- 9.2.2. The Board approved the Field Trip Request for the Chico High School Symphonic Band and Jazz Ensemble to attend the Music Festival in San Diego, CA from 4/3/14 to 4/6/14
- 9.2.3. The Board approved the Field Trip Request for the Fifth Grade GATE Class from Parkview to travel to San Francisco to Participate in a Simulation On Board an Antique Ship in Hyde St. Pier from 5/1/14 to 5/2/14
- 9.2.4. The Board approved the three Consultant Agreements for: 1) 100 Percent Learning Fun Center; 2) ! A + CAT (Computer Assisted Tutoring); and 3) Club Z In-Home Tutoring Service to Provide Tutoring to Students That Have Requested State-Required Supplemental Services
- 9.2.5. The Board approved the Consultant Agreement with Azad's International, Inc./Azad's Martial Arts Family Center to Provide the Rock-Solid Teen Program for Fair View Students as Part of the Carol M. White Physical Education Program Grant
- 9.2.6. The Board approved the Consultant Agreement with Jack Rodgers to Supervise Students Who Will Help Build Houses Through the YouthBuild Grant and Habitat for Humanity
- 9.2.7. The Board approved the Obsolete Textbooks
- 9.2.8. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.9. The Board approved the CAHSEE Waivers for Students with Disabilities

**9.3. BUSINESS SERVICES**

- 9.3.1. The Board approved the Accounts Payable Warrants

**9.4. HUMAN RESOURCES**

- 9.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointments 2013/14</u></b>			
Becraft, Molly	Counseling	9/16/13-6/5/14	0.2 FTE
Foster, Olympia	Elementary	10/7/13-6/5/14	.75 FTE
<b><u>Probationary/Permanent Appointments 2013/14</u></b>			
Morrissey, Stacia	Secondary	2013/14	0.2 FTE Probationary 2
<b><u>Retirements/Releases 2013/14</u></b>			
Hoe, Tonja	Psychologist	9/23/13	0.3 FTE Temporary Release
Deitz, Maureen	Special Education	12/31/13	1.0 FTE Retirement

- 9.4.2. The Board approved the Classified Human Resources Actions

<b>ACTION NAME</b>	<b>CLASS/LOCATION/ ASSIGNED HOURS</b>	<b>EFFECTIVE</b>	<b>COMMENTS/PRF #/ FUND/RESOURCE</b>
<b>APPOINTMENTS</b>			
Alves, Katherine	Parent Liaison Aide- Restr/Emma Wilson/3.0	10/1/2013	Vacated Position/69/ Categorical/7090
Armstrong, Armelle	IPS-Classroom/Emma Wilson/6.0	10/10/2013	Vacated Position/99/ Special Ed/6500

**MINUTES**

Carson, Kerry	Cafeteria Assistant/ McManus/2.0	9/30/2013	Vacated Position/70/ Nutrition/5310
Carson, Kerry	Cafeteria Assistant/ Chapman/1.0	9/30/2013	New Position/47/Nutrition/5310
Chappell, Lauren	IA-Special Education/ CHS/5.0	9/17/2013	Vacated Position/283/ Special Ed/6500
Collado, Josh	Campus Supervisor/ CHS/1.0	9/12/2013	New Position/17/General/0000
Forayter, Carol	Campus Supervisor/ CHS/1.0	9/27/2013	New Position/18/General/0000
Forayter, Carol	Campus Supervisor/ CJHS/1.0	9/30/2013	Vacated Position/92/ General/0000
Garcia, Luis	Cafeteria Cook Small School/Sherwood/4.0	9/9/2013	New Position/363/ Nutrition/5310
Hicks, Ann	IA-Special Education/ Marigold/6.5	9/10/2013	New Position/28/ Special Ed/6500
Jarjour, Ragheda	LT Cafeteria Assistant/ Citrus/0.3	9/10/2013- 2/16/2014	New LT Position/33/ Nutrition/5310
Jordan, Susan	IPS-Healthcare/ Citrus/3.0	9/16/2013	Vacated Position/29/ Special Ed/6500
Kaufmann, Savannah	IPS-Classroom/Neal Dow/3.5	10/2/2013	New Position/94/ Special Ed/6500
Lewis, Christina	IPS-Classroom/PVHS/6.5	10/7/2013	New Position/85/ Special Ed/6500
Miller, Suzanne	IPS-Healthcare/PVHS/3.5	9/30/2013	Vacated Position/387/ Special Ed/6500
Nelson, Samantha	Parent Classroom Aide- Restr/Parkview/3.3	10/1/2013	New Position/9/Grant/0050
Pearson, Jill	Parent Classroom Aide- Restr/Emma Wilson/3.3	10/1/2013	New Position/10/Grant/0050
Petersen, Andrea	IPS-Classroom/Loma Vista/6.0	9/10/2013	New Position/30/ Special Ed/6500
Plascencia, Maria	Cafeteria Cook Small School/Bakery/4.0	9/17/2013	Vacated Position/364/ Nutrition/5310
Ravetz, Ariel	IPS-Classroom/ Wildflower/3.0	9/18/2013	Vacated Position/390/ Special Ed/6500
Riggs, Andrew	LT Custodian/M & O/8.0	10/7/2013- 12/3/2013	During Absence of Incumbent/ 392/M & O/0000
Williams, Erich	Campus Supervisor/ MJHS/1.0	9/6/2013	Vacated Position/333/ General/0000

**PROMOTIONS**

Griffis, Matthew	Sr Custodian/Inspire/8.0	10/7/2013	New Position/398/M & O/0000
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**RE-EMPLOYMENTS**

Brock, Linda	IA-Elementary Guidance/ Marigold/.5	9/9/2013	New Position/71/General/0000
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**LEAVES OF ABSENCE**

Forbes, Stephanie	IPS-Classroom/Marigold/6.0	8/19/2013- 2/19/2014	Per CBA 5.2.9
Kaufmann, Steven	IPS-Classroom/Loma Vista/4.0	9/30/2013- 11/1/2013	Per CBA 5.12

**MINUTES**

Lopez, Salvador	Delivery Worker/ Warehouse/8.0	10/8/2013- 10/31/2013	Per CBA 5.2.9
Luallen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/6.9	10/1/2013- 11/6/2013	Per CBA 5.1
Lukens, Anne	IPS-Classroom/Sierra View/6.0	10/28/2013- 4/25/2014	Per CBA 5.12
Rowen, Christine	Cafeteria Assistant/ BJHS/6.0	9/30/2013- 10/14/2013	Per CBA 5.12
Watson, Valya	Sr Library Media Assistant/CJHS/5.0	9/23/2013- 3/21/2014	Part-Time Per CBA 5.12

**LAYOFFS TO RE-EMPLOYMENT**

Guilbault, Karin	IA-Computers/McManus/2.6	10/3/2013	Lack of Funds
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**RESIGNATIONS/TERMINATIONS**

Briggs, Jessica	Cafeteria Assistant/ CJHS/1.5	10/9/2013	Voluntary Resignation
Geerlings, Jennifer	Targeted Case Manager/ Chapman/4.0	9/4/2013	Voluntary Resignation
Leete, Linda	IA-Special Education/Blue Oak/3.5	10/31/2013	Voluntary Resignation
Lewis, Sandra	IPS-Classroom/Shasta/6.0	9/27/2013	STRS Retirement
Morgan, Pamela	Parent Classroom Aide- Restr/LCC/2.0	9/6/2013	Restricted Released

**RESIGNED ONLY THIS POSITION**

Armstrong, Armelle	IPS-Classroom/Emma Wilson/5.5	10/9/2013	Increase in Hours
Griffis, Matthew	Custodian/MJHS/8.0	10/6/2013	Promotion
Hicks, Ann	IA-Special Education/Chapman/6.0	9/9/2013	Increase in Hours
Kaufmann, Savannah	IPS-Healthcare/BJHS/2.5	10/1/2013	Transfer w/Increase in Hours
Lewis, Christina	IPS-Classroom/PVHS/6.0	10/6/2013	Increase in Hours
Petersen, Andrea	IPS-Classroom/Marigold/4.0	9/9/2013	Increase in Hours

**(Consent Vote)**

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**10. DISCUSSION/ACTION CALENDAR****10.1. EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Resolution 1231-13, Red Ribbon Week Proclamation**

At 6:33 p.m. Coordinator Ann Brodsky presented information on Red Ribbon Week school activities and announced that through BCOE upcoming country music star, Lizzie Sider, will be performing and speaking at Marsh Jr. High, on Friday, October 18. Ms. Sider is conducting bullying prevention assemblies to over 80 schools via more than 70 assemblies from October 7 to November 26, 2013. Board Member Thompson moved to approve Resolution 1231-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

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MINUTES

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**10.2. BUSINESS SERVICES****10.2.1. Information: Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP) Presentation**

At 6:40 p.m. The Board received information on the Local Control Funding Formula (LCFF) from Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger; and on the Local Control Accountability Plan (LCAP) from Director John Bohannon.

**10.2.2. Discussion/Action: Marsh Jr. High School Multipurpose Building Update – Rainforth Grau Architects**

At 7:24 p.m. Director Michael Weissenborn introduced Tim DeWitt of Rainforth Grau who presented information on the conceptual design for a multi-purpose room and the proposed building plan that would eliminate the drainage problem on the Marsh Jr. High school campus. Board Vice President Kaiser moved to grant authorization to the Superintendent or designee to enter into the Architectural Services Agreement with Rainforth Grau Architects to complete the design phase for the New Marsh Jr. High School Multipurpose Building as recommended by staff; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

**11. ITEMS FROM THE FLOOR**

At 8:17 p.m. There were no items from the floor.

**12. ADJOURNMENT**

At 8:18 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

  
Board of Education

  
Administration