

**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, Thompson

Absent: Hovey, Robinson (Robinson left the meeting at 5:40 p.m.)

**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

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

At 6:00 p.m. Board President Griffin called the Regular Meeting to Order.

**3.2 Report Action Taken in Closed Session**

Board President Griffin announced there was nothing to report from Closed Session.

**3.3 Flag Salute**

Board President Griffin led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:06 p.m. CHS Teacher Caitlin McCandless presented information on the Autism Center for Education Classroom at Chico High School, a peer tutor and socialization program, and introduced students Connor Hughes, Johnnie Angelo, Andrew Staas, and Cameron Goodson, who spoke about their experiences in the program. At 6:14 p.m. Principal Tim Cariss, Teacher Don Kinslow, and CHS student Cristina Kinslow, who volunteers her help at Rosedale Elementary, presented a PowerPoint and information on the Rosedale Tech Team. The Tech team consists of 4-6<sup>th</sup> grade students who learn very high level computer skills and even serve at times as little "IT people" for Rosedale Elementary.

**5. SUPERINTENDENT'S REPORT**

At 6:25 p.m. The Superintendent's Award was presented by Superintendent Staley and Principal Ted Sullivan to Danielle Penne and Terri Crawford. Phil Morgan introduced Penny Baxter with Arts for All and Bob Maness, the Executive Director for the CA Regional Theatre. Mr. Maness presented the Arts for All Program a check for \$4,000.00, which was a donation from a portion of the ticket sales for the production of *Les Miserables*. Penny Baxter explained how the money would be used for grants for CUSD teachers. Superintendent Staley announced CUSD was recently recognized as one of 477 school districts in the United States and Canada that earned placement on the 4<sup>th</sup> Annual AP District Honor Roll. She congratulated the high school principals and staff for increasing access to Advanced Placement course work while also maintaining or increasing the percentage of students earning scores of 3 or higher on AP Exams. Assistant Superintendent Dave Scott made a community service announcement regarding pertussis. Superintendent Staley and Assistant Superintendent Scott addressed parent concerns regarding the recent decision to include sixth grade as part of the Jr. High/Middle School model and noted their input would be important in upcoming decisions.

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

At 6:52 p.m. CUTA President Moretti announced CUTA had just held two successful pancake breakfast fundraisers at Chapman and Marigold and two more are planned in March.

**7. ITEMS FROM THE FLOOR**

At 6:53 p.m. Citizen Kirk Monfort requested the Board place a discussion regarding the closure of the bike and pedestrian path through Chico High School on a future agenda.

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

At 6:54 p.m. The Board received employee reports from Bob Feaster for the District; Susie Cox for CSEA, and Kevin Moretti for CUTA.

**9. CONSENT CALENDAR**

At 7:00 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Item 9.2.3. and Board President Griffin pulled Item 9.1.1. Board President Griffin announced Item 9.2.3., the New Course Proposal – Production Journalism Online - was pulled from this agenda and moved to the December 18 Board Agenda. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

**9.1. GENERAL**

9.1.1. This item was pulled for further discussion.

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Ronald Rosequist	\$500.00	Elementary Fine Arts
Up the River Blues Society	\$100.00	CUSD Music Programs
Vitia & Jennifer Kozielski	\$462.50	Emma Wilson Elementary
David & Sharon Purser	\$337.50	Emma Wilson Elementary
Emma Wilson PTSA	\$500.00	Emma Wilson Elementary
Discount Tobacco & Cigar	\$150.00	Emma Wilson Elementary
Anna June Bock	\$50.00	Hooker Oak School
John's Handy Man Service	\$50.00	Hooker Oak School
Susan Kehm	7 Books @ \$35.00	McManus Elementary
Anonymous	\$150.00	Rosedale Elementary
Azad's Martial Arts	School Supplies @ \$500.00	Rosedale Elementary
Rotary Club of Chico/Noon Club	2 Backpacks w/ Supplies @ \$75.00	Rosedale Elementary
Eagles Auxiliary, Attn: Patricia Lindstrom	Misc. School Supplies	Rosedale Elementary
MOM's Restaurant	\$500.00	Rosedale Elementary
Vinay & Gogi Kumar	\$50.00	Sierra View Elementary
Christian & Melissa Friedland	\$500.00	Sierra View Elementary
Heidi Houlihan & Gilbert Herrera	\$200.00	Sierra View Elementary
Jon & Anke Scott	\$300.00	Sierra View Elementary
Rafaela & Michael Perry	\$100.00	Sierra View Elementary
Joanna Allen	\$50.00	Sierra View Elementary
Ata Alijani & Neda Shariff	\$250.00	Sierra View Elementary
PG&E Corporation/David Barrios	\$60.00	Chico Jr. High
PG&E / Campaign for the Community	\$524.00	Pleasant Valley High
Target - Take Charge of Education	\$533.72	Pleasant Valley High
Michael Huyck	\$184.85	Pleasant Valley High
John & Michelle McGivern	\$100.00	Pleasant Valley High
Daniel & Nathalie Thomas	\$265.00	Pleasant Valley High
Franklin Construction, Inc.	Sand, Trucking Cost @ \$828.45	Pleasant Valley High
Denny's	10 Gift Cards @ \$100.00	Pleasant Valley High
Julie & Kirk Graulich	2 Bicycles @ \$200.00	Fair View High
Roseville Carpet One	Carpet @ \$668.13	Loma Vista School

**MINUTES****9.2. EDUCATIONAL SERVICES**

9.2.1. The Board approved the Expulsion of Students with the following IDs: 51389, 58593, 68864, 69573, 70108, 76922, 78948

9.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 79505

9.2.3. This item (Approval of the New Course Proposal – Production Journalism Online) was pulled from this agenda and will be moved to the December 18 Board Meeting.

**9.3 BUSINESS SERVICES**

9.3.1. The Board approved the Accounts Payable Warrants

9.3.2. The Board approved the Bond Funds Annual Report 2012-13

9.3.3. This item was pulled for further discussion.

**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>			
Anderson, Fran	Secondary	10/14/13-6/5/14	0.2 FTE
Ehrhart, Dene	Elementary	11/15/13-6/5/14	0.6 FTE
Hoe, Tonja	Psychologist	10/21/13-6/30/14	0.3 FTE
James, Kate	Elementary	10/14/13-6/5/14	0.7 FTE
Murray, Melissa	Elementary	10/14/13-6/5/14	0.75 FTE
<b><u>Probationary Appointments 2013/14</u></b>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Miller, Carol	Special Education	11/18/13	0.5 FTE Probationary 1
<b><u>Status Changes 2013/14</u></b>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hernandez, Lucia	Elementary	2013/14	Change from Temporary to Probationary 0 (1.0 FTE)
Kermen, Nichole	Elementary	2013/14	Change from Temporary to Probationary 1 (1.0 FTE)
Leichter, Erin	Elementary	2013/14	Change from Probationary 0 to Probationary 2 (1.0 FTE)
Parry, Wynona	Secondary	2013/14	Change from Temporary to Probationary 1 (0.8 FTE)
Riggs, Ronald	Secondary	2013/14	Change from Temporary to Probationary 1 (0.4 FTE)
<b><u>Leave Requests 2013/14</u></b>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Bishop, Melissa	Special Education	11/6/13-12/20/13	1.0 FTE Child Care Leave
Lourenco, Vickie	Elementary PE	11/15/13-6/5/14	0.6 FTE Child Care Leave
Tippets, Susan	Secondary	12/2/13-12/19/13	1.0 FTE Personal Leave
<b><u>Retirements</u></b>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	
Vetrano, Salvatore	Secondary	12/31/13	

<b><u>Temporary Appointments 2013/14</u></b>			
Anderson, Fran	Secondary	10/14/13-6/5/14	0.2 FTE
Ehrhart, Dene	Elementary	11/15/13-6/5/14	0.6 FTE
Hoe, Tonja	Psychologist	10/21/13-6/30/14	0.3 FTE
James, Kate	Elementary	10/14/13-6/5/14	0.7 FTE
Murray, Melissa	Elementary	10/14/13-6/5/14	0.75 FTE

**Probationary Appointments 2013/14**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Miller, Carol	Special Education	11/18/13	0.5 FTE Probationary 1

**Status Changes 2013/14**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hernandez, Lucia	Elementary	2013/14	Change from Temporary to Probationary 0 (1.0 FTE)
Kermen, Nichole	Elementary	2013/14	Change from Temporary to Probationary 1 (1.0 FTE)
Leichter, Erin	Elementary	2013/14	Change from Probationary 0 to Probationary 2 (1.0 FTE)
Parry, Wynona	Secondary	2013/14	Change from Temporary to Probationary 1 (0.8 FTE)
Riggs, Ronald	Secondary	2013/14	Change from Temporary to Probationary 1 (0.4 FTE)

**Leave Requests 2013/14**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Bishop, Melissa	Special Education	11/6/13-12/20/13	1.0 FTE Child Care Leave
Lourenco, Vickie	Elementary PE	11/15/13-6/5/14	0.6 FTE Child Care Leave
Tippets, Susan	Secondary	12/2/13-12/19/13	1.0 FTE Personal Leave

**Retirements**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>
Vetrano, Salvatore	Secondary	12/31/13

## MINUTES

## 9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
<b>APPOINTMENTS</b>			
Alba, Cesar	IA-Special Education/PVHS/6.5	10/31/2013	Vacated Position/50/ Special Ed/6500
Alderman, Dina	Parent Classroom Aide- Restr/LCC/2.0	10/21/2013	Vacated Position/68/ Categorical/3010
Alexander, Ann	IPS-Classroom/Hooker Oak/3.0	10/28/2013	Vacated Position/58/ Special Ed/6500
Briggs, Christopher	IPS-Classroom/MJHS/6.5	10/28/2013	New Position/62/ Special Ed/6500
Call, Darcy	IPS-Healthcare/Wildflower/6.5	10/30/2013	New Position/77/ Special Ed/6500
Cline, Sarah	Parent Classroom Aide- Restr/LCC/2.0	11/5/2013	Vacated Position/116/ Categorical/3010
Colwell, Christopher	IA-Special Education/CJHS/6.5	10/7/2013	Vacated Position/52/ Special Ed/6500
Cowan, Rebecca	IPS-Classroom/CHS/5.5	11/5/2013	Vacated Position/60/ Special Ed/6500
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	10/28/2013	Vacated Position/13/ Special Ed/6500
Egan, Michael	IA-Special Education/BJHS/5.0	10/9/2013	New Position/386/ Special Ed/6500
Gillaspie, Lori	Health Assistant/Sierra View/5.5	11/18/2013	Vacated Position/74/ General/1100
Gizzi, Lynda	Sr Library Media Assistant/CHS/8.0	11/18/2013	Vacated Position/11/ Library/1100
Grissom, Chelsea	IPS-Classroom/Marigold/6.0	11/4/2013	Vacated Position/31/ Special Ed/6500
Huckaby, Lucas	IPS-Healthcare/MJHS/6.5	10/31/2013	Vacated Position/64/ Special Ed/6500
Jessee, Kathryn	Campus Supervisor/CJHS/1.0	11/4/2013	Vacated Position/49/ General/0000
Keller, Grant	IA-Special Education/BJHS/3.5	10/8/2013	Vacated Position/26/ Special Ed/6500
Krause, Michelle	IPS-Classroom/MJHS/6.5	11/4/2013	New Position/61/ Special Ed/6500
Leffler, Jamilynn	IPS-Healthcare/Loma Vista/4.0	10/29/2013	Vacated Position/63/ Special Ed/6500
Leyva, Reuben	LT Custodian/PVHS/8.0	10/31/2013- 1/29/2014	During Absence of Incumbent/ M & O/0000
Liebgott, Amy	IPS-Healthcare/Loma Vista/4.0	10/29/2013	New Position/383/ Special Ed/6500
Mackell, Robin	IPS-Classroom/Shasta/6.0	11/12/2013	Vacated Position/102/ Special Ed/6500

## MINUTES

Marler, Jennifer	IA-Special Education/Inspire/3.5	10/4/2013	New Position/332/ Special Ed/6500
Oates, Ashley	Instructional Assistant/Sierra View/2.0	11/5/2013	Vacated Position/369/ General/0000
Owen, Mary	IA-Special Education/McManus/5.0	10/8/2013	Vacated Position/182/ Special Ed/6500
Rikkelman, Jessica	IPS-Healthcare/Neal Dow/4.0	10/21/2013	Vacated Position/67/ Special Ed/6500
Root, Sheryl	LT IPS-Healthcare/Parkview/6.0	10/21/2013- 2/19/2014	During Absence of Incumbent/ 65/Special Ed/6500
Scalice, Janet	IA-Special Education/CHS/5.0	10/4/2013	Vacated Position/12/ Special Ed/6500
Smith, Marc	IA-Special Education/CJHS/5.0	10/7/2013	Vacated Position/367/ Special Ed/6500
Stewart, Chloe	IPS-Classroom/Loma Vista/3.5	11/4/2013	Vacated Position/53/ Special Ed/6500
Williams, Janice	IA-Special Education/CHS/5.0	10/7/2013	Vacated Position/51/ Special Ed/6500
Willman, Richard	IPS-Classroom/Marigold/3.0	11/4/2013	Vacated Position/56/ Special Ed/6500
Wilson, Lauren	IPS-Classroom/Loma Vista/4.0	10/29/2013	New Position/57/ Special Ed/6500
Winkle, Christina	Sr Office Assistant/Educational Svcs/8.0	10/22/2013	Vacated Position/371/ General/0000
Zink, Lindsey	IPS-Healthcare/Loma Vista/4.0	11/4/2013	Vacated Position/66/ Special Ed/6500
Zink, Lindsey	IPS-Classroom/Loma Vista/2.0	11/4/2013	Vacated Position/54/ Special Ed/6500

**PROMOTIONS**

Willman, Richard	IPS-Classroom/Marigold/3.0	11/4/2013	Vacated Position/55/ Special Ed/6500
------------------	----------------------------	-----------	---

**LEAVES OF ABSENCE**

Bouttote, Steven	Sr Custodian/McManus/8.0	9/13/2013- 12/4/2013	Per CBA 5.1
Davis, Happi	IPS-Classroom/Sierra View/6.0	10/30/2013- 12/10/2013	Per CBA 5.11
Davis, Happi	Transportation Special Ed Aide/ Transportation/1.8	10/30/2013- 12/10/2013	Per CBA 5.11
Heuvelhorst, Stephen	Sr Custodian/Parkview/8.0	11/20/2013- 2/27/2014	Per CBA 5.3.3
Kaufmann, Steven	IPS-Classroom/Loma Vista/4.0	10/16/2013	Early Return from LOA
Krause, Michelle	IPS-Classroom/MJHS/6.0	11/1/2013- 11/1/2013	Per CBA 5.12
Payne, Kristan	IPS-Classroom/Chapman/3.5 & 3.0	11/20/2013- 5/20/2014	Per CBA 5.12

**RESIGNATIONS/TERMINATIONS**

Employee Holding Position #207025	IA-Special Education/CJHS/5.0	10/23/2013	Released During Probation
-----------------------------------	-------------------------------	------------	---------------------------

## MINUTES

Hornback, Huntley	IA-Special Education/Neal Dow/5.0	10/18/2013	Voluntary Resignation
-------------------	--------------------------------------	------------	-----------------------

<b>RESIGNED ONLY THIS POSITION</b>
------------------------------------

Alba, Cesar	IA-Special Education/Citrus/3.0	10/30/2013	Increase in Hours
Alba, Cesar	IA-Special Education/Emma Wilson/2.5	10/30/2013	Voluntary Resignation
Deome, Gale	School Bus Driver-Type 2/ Transportation/7.1	10/27/2013	Transfer w/Decrease in Hours
Gillaspie, Lori	Health Assistant/Chapman/4.0	11/17/2013	Increase in Hours
Krause, Michelle	IPS-Classroom/MJHS/6.0	11/03/2013	Increase in Hours
MacKell, Robin	IPS-Classroom/Shasta/5.5	11/11/2013	Increase in Hours
Willman, Richard	Campus Supervisor/BJHS/2.0	11/3/2013	Promotion

**(Consent Vote)**

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1 GENERAL****9.1.1. Consider Approval of Minutes of Regular Session on October 16, 2013, and Special Session on October 23, 2013**

Board President Griffin noted the October 23, 2013, minutes had been corrected to state that Board Vice President Kaiser called the meeting to order, not Board President Griffin, as she was not present at the meeting. Board Member Thompson moved to approve the corrected minutes; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**9.2 BUSINESS SERVICES****9.3.3. Consider Approval of Resolution 1234-13, California Energy Commission's Bright Schools Program**

Board Vice President Kaiser stated she had pulled this item to congratulate Director Weissenborn for his immediate responses to all additional funding opportunities. Director Weissenborn said it was his entire team that deserved the congratulations. Board Vice President Kaiser moved to approve Resolution 1234-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**10.1. EDUCATIONAL SERVICES****10.1.1. Information: Common Core State Standards Implementation Funds**

At 7:05 p.m. Directors John Bohannon and Mike Morris presented background information, educational implications, and fiscal implications regarding the one-time Common Core State Standards (CCSS) Implementation Funds. They explained how the district had developed a plan delineating how the CCSS implementation funds should be spent and how it must be explained in a public meeting of the governing board (tonight's meeting) before being adopted in a subsequent public meeting (the December 18 Board meeting).

**MINUTES****10.2. BUSINESS SERVICES****10.2.1. Discussion/Action: 2012-13 Unaudited Actual Financial Statements**

At 7:40 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented information on the 2012-13 Unaudited Actual Financial Statements. Board Vice President Kaiser moved to approve the report; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

At 7:53 p.m. Board President Griffin announced there would be a five minute break.

At 7:58 p.m. Board President Griffin called the meeting back to order.

**10.2.2. Discussion/Action: Agreement for Architectural Services for Marsh Jr. High School Multipurpose Building – Rainforth Grau Architects**

At 7:59 p.m. Director Michael Weissenborn presented information on the Agreement for Architectural Services for the Marsh Jr. High School Multipurpose Building with Rainforth Grau Architects. Board Member Thompson moved to authorize the Superintendent or designee to enter into Architectural Services Agreements for site drainage improvements and the new multipurpose building with Rainforth Grau Architects to complete the design phase for the projects at Marsh Jr. High School; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**10.3. HUMAN RESOURCES****10.3.1. Discussion/Action: Resolution No. 1232-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year**

At 8:09 p.m. Assistant Superintendent Feaster presented information on Resolution 1232-13. Board Vice President Kaiser voted to approve Resolution 1232-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**10.3.2. Discussion/Action: Resolution No. 1233-13, Release/Non-Reelection of a Temporary Certificated Employee**

At 8:11 p.m. Assistant Superintendent Feaster presented information on Resolution 1233-13. Board Member Thompson voted to approve Resolution 1232-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Thompson

NOES: None

ABSENT: Hovey, Robinson

**11. ITEMS FROM THE FLOOR**

At 8:14 p.m. A Sherwood Montessori parent questioned funding for their charter. Superintendent Staley suggested the parent contact Director John Bohannon and/or Assistant Superintendent Bultema for funding questions.

**MINUTES****12. RECESS**

At 8:19 p.m. Board President Griffin announced the Board was moving into recess from the regular meeting to open the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation.

**13. RECONVENE TO REGULAR SESSION**

At 8:24 p.m. Board President Griffin announced the Annual Meeting of the Board of Directors was adjourned and reconvened the open session.

**14. ADJOURNMENT**

At 8:25 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration