

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. Board Vice President Thompson 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: Thompson, Robinson, Griffin, Hovey

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:

CUTA

CSEA, Chapter #110

CUMA

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

**2.2. Conference with Legal Counsel**

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (One Potential Case)

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

Michael Weissenborn, Director

Julie Kistle, Manager

Addison Covert, Attorney at Law

**2.3. Conference with Legal Counsel**

Pending Litigation – Consideration of Government Claim of Michael Barnhart Government Code Section 54956.9(d)

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

John Kelley, Attorney at Law

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

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

**3.2 Report Action Taken in Closed Session**

Board Vice President Thompson announced the following actions from Closed Session.

- **Item 2.1.** This item was removed from discussion as Assistant Superintendent Feaster was not present due to illness. It was also noted that Assistant Superintendent Kevin Bultema was not present due to illness.
- **Item 2.2.** The Board took action unanimously to direct the cancellation of a contract with an environmental credit provider and to investigate alternate sources to provide such environmental credits.
- **Item 2.3.** The Board voted to deny the claim as amended of Michael Barnhart as to events that occurred within six months of the claim being submitted and return the claim and amended claim as untimely as to all other events on a 3-1-1 vote (Ayes: Thompson, Robinson, Griffin; Noes: Hovey; Absent: Kaiser).

**3.3 Flag Salute**

At 6:06 p.m. Board Vice President Thompson led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:07 p.m. Superintendent Staley noted that the California School Boards Association (CSBA) showcases outstanding educational programs at its annual conference and presents the Golden Bell

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Award to sustainable, innovative and exemplary programs that have made a difference in the lives of students. This year, 220 entries in 22 categories were reviewed, resulting in 59 winners in 18 categories. One of the winners was the Engineering & Architecture program at Chico High School. Principal Jim Hanlon and Teacher Mike Bruggeman provided information on the program noting that it was a collaborative effort with the BCOE ROP program and partnerships with multiple businesses, and included students from both high schools.

**5. SUPERINTENDENT'S REPORT**

At 6:10 p.m. The Superintendent's Award was presented to Tom McClain (Mr. Tom) by Little Chico Creek Principal David Murgia. The Board received an update on the Transitional Kindergarten programs from Leader Brian Holderman, and Teachers Laura Manning, Jan Knecht, Jennie Marsh, and Virgie McGrath. The Board viewed a presentation from Brittany Kissinger and Jessica Taylor, first year Kindergarten teachers at Emma Wilson, regarding activities taking place in their classrooms. Brittany also distributed information regarding the Bullying Prevention Program/Zumba Fundraiser for Emma Wilson on January 25, 2014, from 5:00-7:00 p.m. at In Motion Fitness. Director Joanne Parsley stated Chico Unified has magnificent teachers at all school sites and it is always exciting to visit classrooms.

**6. ANNOUNCEMENTS**

At 6:45 p.m. Superintendent Staley announced the League of Women Voters will explore the Common Core curriculum during a program and potluck at 6 p.m. January 23 at First Baptist Church, 850 Palmetto Ave. Board Clerk Robinson noted that Sean Sullivan, CUSD Transportation Instructor/Trainer, had been featured in an article in the statewide CSEA Focus Magazine and wished to recognize Sean and all Classified workers for their good work. Board Clerk Robinson announced registration was open for the 2014 California Paraeducator Conference, to be held April 2-4 at the Fairmont Hotel in San Jose and encouraged attendance. CUTA President Kevin Moretti announced three upcoming CUTA sponsored events: Read Across America on March 1 at the Children's Park; Pancake Breakfasts at Hooker Oak on Saturday, March 8 and Neal Dow on Sunday, March 9; and the annual Empty Bowls Fundraiser at Chico High School on March 13.

**7. ITEMS FROM THE FLOOR**

At 6:50 p.m. There were no items from the floor.

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

At 6:51 p.m. The Board received employee reports from Kevin Moretti for CUTA, Assistant Superintendent Dave Scott for the District and Dee Gudmundson for CSEA.

**9. CONSENT CALENDAR**

At 6:53 p.m. Board Vice President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull Item 9.1.2. Consider Approval of Items Donated to the Chico Unified School District, and Board Member Linda Hovey asked to pull Items 9.1.1. Consider Approval of Minutes of Regular Session on December 18, 2013 and 9.3.3. Consider Approval of Computers For Classrooms Interim Agreement. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

**9.1. GENERAL**

9.1.1. This item was pulled for further discussion.

9.1.2. This item was pulled for further discussion.

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Incline Boat Storage and Marine	TCM 5,000 lb. Forklift	Youth Build Chico
PG&E	\$60.00	Loma Vista
Knife River Construction	2 Bicycles @ \$200.00	Chapman Elementary
Teachers Book Connection	Books @ \$160.00	Chapman Elementary
Jennifer Rossoovich	Tickets to Laxson @ \$175.00	Hooker Oak
Gerald Ensworth	\$150.00	Hooker Oak
Harry & Carol Sommer	Rug @ \$279.00	Hooker Oak
Alice Reyhner	Library Books @ \$1,000.00	Neal Dow Elementary
Sean & Mindy Puritz	\$50.00	Sierra View Elementary

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Mom's Restaurant	\$1,758.00	Sierra View Elementary
PG&E Corp/David Barrios	\$120.00	Chico Jr. High
Chico Rotary Club Foundation	\$650.00	Chico Jr. High
Maisoua & Doua Moua	\$10.00	Chico Jr. High
Sharon Gillis	\$150.00	Chico Jr. High
Dawn & Adam Fedel	\$20.00	Chico Jr. High
Peter M. Mathiesen	Golf Cart & Charger @ \$2,500.00	Pleasant Valley High
Michael Aicega	Golf Cart & Charger @ \$2,500.00	Pleasant Valley High
PG&E Corp	\$958.00	Pleasant Valley High
North Valley Community Foundation /		
PVHS Foundation	\$10,909.09	Pleasant Valley High

**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 72228, 74171, 76065, 78405, 79562
- 9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 52398, 61748, 79112
- 9.2.3. The Board approved the Field Trip Request for Hooker Oak Fifth Grade Classes to Attend Call of the Sea, Marine Mammal Center, KOA in Petaluma, CA from 4/23/14 TO 4/24/14
- 9.2.4. The Board approved the Field Trip Requests (2) for Sierra View's Fifth Grade Classes to Attend Six Flags Discovery Kingdom in Vallejo, CA from 1) 5/8/14 to 5/9/14 and 2) 5/15/14 to 5/16/14
- 9.2.5. The Board approved the Field Trip Request for the Chico High Senior Class Trip to Disneyland Grad Nite 2014 in Anaheim, CA from 5/31/14 to 6/1/14
- 9.2.6. The Board approved the Field Trip Request for the Chico High Honor Band and Honor Choir Students to Attend No. California Honor Band/Honor Choir at Sonoma State University from 2/6/14 to 2/9/14
- 9.2.7. The Board approved the Field Trip Request for Pleasant Valley High FHA-HERO Career and Technical Students Organization to attend the FHA-HERO State Convention in Riverside, CA from 4/10/14 to 4/15/14
- 9.2.8. The Board approved the Field Trip Request for Pleasant Valley High Prostart Culinary II Team to attend the CA Restaurant Association Competition in Sacramento, CA from 3/15/14 to 3/17/14
- 9.2.9. The Board approved the Field Trip Request for Pleasant Valley High Concert Band to participate in a Heritage Music Festival in San Francisco from 5/16/14 to 5/18/14
- 9.2.10. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.11. The Board approved the School Accountability Report Cards (SARCs)
- 9.2.12. The Board approved the New Course Proposal – Theory of Knowledge Online
- 9.2.13. The Board approved the New Course Proposal – AP Microeconomics
- 9.2.14. The Board approved the Field Trip Requests (2) for the Chico Jr. High School Seventh Grade Shakespeare Club to Attend a Shakespearian Play in Ashland, Oregon from 3/14/14 to 3/15/14 and 4/26/14 to 4/27/14

**9.3 BUSINESS SERVICES**

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved Resolution No. 1237-13 Regarding Accounting of Developer Fees for Fiscal Year 2012-13
- 9.3.3. The Board approved the Resolution No. 1237-13 Regarding Accounting of Developer Fees for Fiscal Year 2012-13 with the stipulation that a report of activities be presented to the Board quarterly

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## 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>			
Bry, E. Courtney	Secondary	1/15/14-6/5/14	0.4 FTE
Enserro, Hollis	Secondary	1/6/14-6/5/14	1.0 FTE
Georgalos, Jessica	Elementary	1/6/14-6/5/14	0.5 FTE
Krieger, Jessica	Elementary	1/6/14-6/5/14	0.7 FTE
Lee, Linda	Psychologist	1/13/14-6/30/14	0.2 FTE
Monroe, Jenny	Secondary	1/6/14-6/5/14	0.6 FTE
Sanford, Melanie	Elementary	1/6/14-6/5/14	1.0 FTE

**Status Changes 2013/14**

Watson, Melissa	Special Education	2013/14	Change from Temporary to Probationary 2 (1.0 FTE)
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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>			
Baker, Iris	LT Transportation Special Ed Aide/Transportation/4.5	12/20/2013-2/16/2014	During Absence of Incumbent/19/Transportation/7240
Dugan, Jeanne	Cafeteria Assistant/CJHS/1.5	1/6/2014	Vacated Position/120/Nutrition/5310
Hovey, Elizabeth	School Bus Driver-Type 2/Transportation/6.7	12/11/2013	Vacated Position/148/Transportation/7240
Kelly, Mary	Instructional Assistant/Neal Dow/4.0	1/21/2014	Vacated Position/145/Categorical/3010
O'Brien, Casey	Transportation Special Ed Aide/Transportation/2.5	12/20/2013	Vacated Position/32/Transportation/7240
O'Connor, Michelle	IPS-Classroom/Emma Wilson/5.5	1/6/2014	Vacated Position/134/Special Ed/6500
Simmons, Katrina	Cafeteria Satellite Manager/Citrus/7.5	12/19/2013	Vacated Position/110/Nutrition/5310
Welch, David	LT IA-Computers/Neal Dow/1.5	1/7/2014-6/5/2014	New LT Position/150/Categorical/3010
<b>LEAVES OF ABSENCE</b>			
Bouttote, Steven	Sr Custodian/McManus/8.0	12/5/2013-3/4/2014	Per CBA 5.1
Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	12/6/2013-1/17/2014	Per CBA 5.1
Jackson, Charles	Custodian/M & O/8.0	12/4/2013-6/4/2014	Per CBA 5.3.3
McNair, Nicole	Campus Supervisor/FVHS/6.0 & 1.0 & .5	10/3/2013-1/5/2014	Per CBA 5.1
Mormann, Molly	IA-Special Education/Hooker Oak/5.0	1/1/2014-7/1/2014	Per CBA 5.12
Thao-Lor, Ge	Targeted Case Manager-Bil/McManus/8.0	1/23/2014-2/2/2014	Per CBA 5.11

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Elliott, III, Marshall	Custodian/CJHS/8.0	1/17/2014	Voluntary Resignation
Employee Holding Position #412802	Cafeteria Cook Small School/Sherwood Montessori/4.0	12/9/2013	Released During Probation
Greminger, Lucretia	IA-Special Education/ Marigold/5.0	11/26/2013	PERS Retirement
Johnson, Stephanie	IPS-Healthcare/ Parkview/6.0	1/9/2014	Voluntary Resignation
Keller, Grant	IA-Special Education/ BJHS/3.5	1/20/2014	Voluntary Resignation
McEntee-Choo, Misty	IPS-Healthcare/ Parkview/5.5	11/16/2013	39-mo Re-employment List
Metz-Fridrich, Shani	IPS-Classroom/Loma Vista/4.0	1/17/2014	Voluntary Resignation
Pearson, Jill	Parent Classroom Aide- Restricted/Emma Wilson/3.3	12/5/2013	Voluntary Resignation
Schultz, Nathaniel	Computer Technician/ Information Technology/8.0	1/7/2014	Voluntary Resignation
Simmons, Elizabeth	IPS-Classroom/Head Start/3.2	1/9/2014	Voluntary Resignation
Wilson, Garth	Custodian/LCC-Sierra View/8.0	12/26/2013	PERS Retirement

**RESIGNED ONLY POSITION LISTED**

Kelly, Mary	Instructional Assistant/ Citrus/3.3	1/20/2014	Increase in Hours
O'Connor, Michelle	Parent Classroom Aide- Restricted/Emma Wilson/3.9	1/5/2014	Voluntary Resignation
O'Connor, Michelle	IPS-Healthcare/Emma Wilson/3.0	1/5/2014	Transfer w/Increased Hours
Rappa, Lynn	Sr Office Assistant/ BJHS/2.5	1/6/2014	Voluntary Resignation
Simmons, Katrina	Cafeteria Satellite Manager/Neal Dow/6.5	12/18/2013	Increase in Hours

**(Consent Vote)**

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on December 18, 2013**

Board Member Hovey noted that she was absent from the December 18 Board Meeting and was going to abstain from the vote. Board Clerk Robinson moved to approve the minutes; seconded by Board Member Griffin

AYES: Thompson, Robinson, Griffin

NOES: None

ABSTAIN: Hovey

ABSENT: Kaiser

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**9.1.2. Consider Approval of Items Donated to the Chico Unified School District**

Board Clerk Robinson stated she had pulled this item to recognize the significant number of donations made to our district and our schools from individuals, businesses, and teachers, and to recognize the significance of the monetary and in-kind service our community makes to our schools. Board Member Griffin motioned to approve the Items donated; seconded by Board Member Hovey.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

**9.3.3. Consider Approval of Computers For Classrooms Interim Agreement**

Board Member Hovey stated she pulled this item due to a lack of clarity as to what is to be received by the contract. The MOU states what we pay, but does not state what is to be received. Director Jason Gregg presented information as to types of items (e.g., 1800 computers last year, printers, computer parts) and services (taking care of e-waste) CUSD has received in the past. Superintendent Staley noted there was a reason for not being specific as needs and inventory varied from year to year, but that CUSD has always received more than asked for. Director Gregg noted a report could be produced showing what is received. Board Member Hovey moved to approve Item 9.3.3. with the stipulation that the Board receive a quarterly report of items/services received; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

**10.1. EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Proclamation Declaring February 2014 as National Teen Dating Violence Prevention and Awareness Month**

At 7:17 p.m. Assistant Superintendent Dave Scott presented information on the Proclamation Declaring February 2014 as National Teen Dating Violence Prevention and Awareness Month. He introduced Alyssa Cozine from the Catalyst who presented additional information. Board Member Griffin made a motion to approve the Proclamation; seconded by Board Member Hovey.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

**10.2. BUSINESS SERVICES****10.2.1. Discussion/Action: 2013-14 1<sup>st</sup> Interim Budget**

At 7:21 p.m. In the absence of Assistant Superintendent Bultema, Directors Connie Cavanaugh and Jaclyn Kruger presented a PowerPoint and provided information regarding the 2013-14 1<sup>st</sup> Interim Budget and noted that due to the Governor's newly released proposal for the 2014-15 budget, the information they were presenting tonight varied from what was included in the agenda packet. Most notably the district's budget was being submitted with a "positive certification," rather than a "qualified certification". Both Directors Cavanaugh and Kruger explained that what the district will actually get in its budget will not be known until the package has gone through the Legislature and been signed by the governor. They also stressed the importance of enrollment and noted the district's projected enrollment shows a decline in the 2014-15 and 2015-16 academic years. Board Member Griffin moved to approve the 1<sup>st</sup> Interim Budget; seconded by Board Member Hovey.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

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**10.2.2. Discussion/Action: Student Housing Committee Recommendations for School Year 2014-2015**

At 7:48 p.m. Director Michael Weissenborn presented the student housing committee recommendations for school year 2014-15 of placing one (1) relocatable classroom building at Loma Vista School to accommodate growth in the preschool programs and addressed questions. Board Clerk Robinson moved to authorize the Superintendent or designee to enter into appropriate design and construction agreements to plan and execute the work recommended by the Student Housing Committee; seconded by Board Member Griffin.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

**10.3 BOARD****10.3.1. Information: First Reading of Revised/Updated/New Board Policies**

At 7:55 p.m. Board Vice President Thompson suggested that questions be submitted to the Superintendent before the Board Policies were brought forward for action at the February 5 Board meeting.

**11. ITEMS FROM THE FLOOR**

At 7:59 p.m. there were no items from the floor

**12. ANNOUNCEMENTS**


There were no further announcements

**13. ADJOURNMENT**

At 8:00 p.m. Board Vice President Thompson adjourned the meeting.

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APPROVED:

  
Board of Education  
Administration