

MINUTES**1. CALL TO ORDER**

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

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

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

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, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

Paul Gant, Attorney at Law

2.3. Public Employee Discipline/**Dismissal/Release**

Per Government Code §54957

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

Kristen Lindgren, Attorney at Law

2.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

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

3.2 Report Action Taken in Closed Session

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

3.3 Flag Salute

At 6:04 p.m. Board President Kaiser led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. Shasta Principal Bruce Besnard introduced Jack Hulley who has been directing musicals at Shasta elementary for over a decade. Four Shasta students: McKenna Barker, Ryan Stanley, Tyler Clink and Justin Clink presented a number from their upcoming musical scheduled for March 6, 7 and 8 at the Center For the Arts. PVHS Teacher Beth Burton introduced two members of the Academic Decathlon team and invited Board members and Cabinet to join in a "Super Quiz" against the students.

5. SUPERINTENDENT'S REPORT

At 6:10 p.m. The Superintendent's Award was presented to Pleasant Valley High School Teacher Beth Burton and Director Michael Weissenborn. Butte County Office of Education Superintendent Tim Taylor announced Kelly Staley has been selected by the Association of California School Administrators Region 2, which covers 10 counties, as Superintendent of the Year, and as such she will be in competition for the same honors on the state level later in the year.

MINUTES**6. ANNOUNCEMENTS**

At 6:30 p.m. Board President Kaiser announced seventeen visiting international English teachers from fifteen different countries were present at tonight's meeting and asked them to introduce themselves. The teachers are being hosted by Chico State University in conjunction with the State Department and will be visiting Chico, our schools, and other county schools for six weeks.

Upcoming Events Include: A Dyslexia Seminar, free and open to the public, is scheduled for February 21, 6:00 p.m. at Chico Christian School. CSUC Students and Staff will be wearing pink on February 26 in support of "Anti-Bullying Day". High School Soccer Playoffs will be held on February 21; good sportsmanship is encouraged. National FFA week is this week and CSUC is hosting the 46th State FFA Field Day on March 1. Superintendent Staley encouraged attendance at the grand opening of the Lincoln Center at Chico High School tomorrow night, February 20 at 6:00 p.m. CUTA President Kevin Moretti noted CUTA members will be involved with the following activities: Read Across America in Children's Park on March 1, 10:00-2:00 p.m.; the Hooker Oak Pancake Breakfast on March 8; the Neal Dow Pancake Breakfast on March 9; and the annual Empty Bowls fundraiser at Chico Jr. High School on March 13.

7. ITEMS FROM THE FLOOR

At 6:42 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:43 p.m. The Board received employee reports from Susie Cox for CSEA; Kevin Moretti for CUTA; and Bob Feaster for the District.

9. CONSENT CALENDAR

At 6:46 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson asked to pull items 9.1.1., 9.2.6., and 9.3.4.; Board Clerk Robinson asked to pull items 9.2.4., 9.2.6., 9.3.2., and 9.3.4. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Thompson.

9.1. GENERAL

9.1.1. This item was pulled for discussion.

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

Donor	Item	Recipient
	17 boxes of Misc. Items @	
JoAnn Fabric & Craft Store	\$1,200	Citrus Elementary
Owens Healthcare	\$250.00	Emma Wilson Elementary
Michael Castaldo dba Mika Lucci	\$300.00	Emma Wilson Elementary
Mary and Jesse Kearns	\$200.00	Emma Wilson Elementary
Raul & Lori Gonzalez	\$125.00	Emma Wilson Elementary
Tracy Bettencourt	\$250.00	Emma Wilson Elementary
Steven & Jeanette Mendonca	\$250.00	Emma Wilson Elementary
Shari & Oliver Hanf	\$250.00	Emma Wilson Elementary
Gary & Natalie Swietanski	\$250.00	Emma Wilson Elementary
Kitty Sos	\$250.00	Emma Wilson Elementary
Lisa Bertnan	\$25.00	Emma Wilson Elementary
WhiteBarn Millwork / Peter Seward	\$250.00	Emma Wilson Elementary
Chad & Dana Allen	\$25.00	Emma Wilson Elementary
Emma Wilson PTSA	\$241.91	Emma Wilson Elementary
Hooker Oak PTO	\$5,715.00	Hooker Oak
Gil & Donna Houston	\$75.00	Neal Dow Elementary
in honor of Eddie Houston		
Thomas & Nancy Masterson	9 Books @ \$360.00	Marsh Jr. High
Chico High Sports Boosters	Seeder @ \$11,097.23	Chico High Athletics
	2 Portable Bleachers @	
	\$10,878.81	
	Golf Cart @ \$800.00	

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Dan Sours	22 Hole Punch & Shredder @	
	\$450.00	Chico High
Jan & Gregory Ray	\$300.00	Chico High
Commercial Marketing LLC	\$100.00	Pleasant Valley High
North Valley Community Foundation	\$1,500.00	Pleasant Valley High
PG&E Corp. Matching Gifts Program	\$524.00	Pleasant Valley High
Oleta Bryson	Books @ \$58.50	Pleasant Valley High
Marianne Werner	Books @ \$37.50	Pleasant Valley High
Camille Panighetti	Books @ \$185.00	Pleasant Valley High
Charlie Copeland/Sally Foltz	Books @ \$1,629.00	Pleasant Valley High
Michael Huyck	Book @ \$12.50	Pleasant Valley High
Bea Pollesel	Books @ \$79.00	Pleasant Valley High
Ryan & Sharon Brown	\$250.00	Pleasant Valley High
Nate & Amy Parks	21 Soccer Jackets @	
	\$840.00	Pleasant Valley High
PVHS Ski Team Memorial Fund for Beau Britton	\$852.50	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 58578, 60888, 63956, 79990, 80213
- 9.2.2. The Board approved the Field Trip Request for Emma Wilson Elementary 6th Graders to attend Environmental Camp at Shady Creek Outdoor School from 04/28/14 to 05/01/14
- 9.2.3. The Board approved the Field Trip Requests (5) for Bidwell Jr. High, Chico Jr. High, Chico High, Pleasant Valley High and Fair View High Students to Attend the Reach for the Future Conference in Richardson Springs, from 03/06/14 to 03/08/14 for Jr. High Schools and 03/27/14 to 03/29/14 for High Schools
- 9.2.4. This item was pulled for discussion
- 9.2.5. The Board approved the CAHSEE Waivers for Students with Disabilities
- 9.2.6. This item was pulled for discussion
- 9.2.7. The Board approved the New Course Proposal – C++ Programming and Robotics in Integrated Math
- 9.2.8. The Board approved the New Course Proposal – Hollywood vs. History – Historical Analysis of Film

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. This item was pulled for discussion
- 9.3.3. The Board approved the Status of Termination of Mitigation Bank Credit Agreement with IG Properties, LLC (Bert Garland/Shaina Downs Mitigation Bank) and Purchase from Alternative Source
- 9.3.4. This item was pulled for 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>
<u>Temporary Appointments 2013/14</u>			
Davis, Lauren	Special Education	2/11/14-6/5/14	0.4 FTE
<u>Probationary Appointments 2013/14</u>			
Zimmerman, Megan	Speech	2/13/14-6/5/14	1.0 FTE Probationary 1

MINUTES**Status Changes 2013/14**

Camy, Morgan	Elementary	2013/14	Change from Temporary to Probationary 0 (0.7 FTE)
Dalby, Caitlin	Secondary	2013/14	Change from Temporary to Probationary 1 (1.0 FTE)
Kissinger, Brittany	Elementary	2013/14	Change from Temporary to Probationary 1 (1.0 FTE)
Riggs, Ronald	Elementary Fine Arts	2013/14	Change from Temporary to Probationary 1 (0.4 FTE)
Taylor, Jessica	Elementary	2013/14	Change from Temporary to Probationary 1 (1.0 FTE)

Leave Requests 2013/14

Gilliam, Amada	Special Education	1/10/14-2/10/14	1.0 FTE Child Care Leave
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Coaching Appointments 2013/14

Morine, Lindsay	JV Softball Coach	Spring 2014	Pleasant Valley High School
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9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Alexander, Maria	IPS-Healthcare/Shasta/5.5	2/3/2014	Vacated Position/155/ Special Ed/6500
Brock, Linda	IA-Elementary Guidance/ Marigold-McManus-Hooker Oak/.5	1/15/2014	New Position/127/Grant/1215
Flasch, Ellen	IA-Special Education/ Chapman/6.0	1/27/2014	Vacated Position/108/ Special Ed/6500
Glass, Shannon	IPS-Healthcare/BJHS/2.5	1/21/2014	Vacated Position/123/ Special Ed/6500
Kaufmann, Steven	IPS-Healthcare/Sierra View/6.0	2/3/2014	New Position/163/ Special Ed/6500
Poe, C. Renee	LT Cafeteria Satellite Manager/ Emma Wilson/6.9	11/7/2013- 12/13/2013	During Absence of Incumbent/ Nutrition/5310
Riggs, Amanda	IPS-Healthcare/Emma Wilson/6.0	1/24/2014	New Position/21/ Special Ed/6500
Simmons, Kristine	IPS-Classroom/Loma Vista/2.0	1/16/2014	New Position/122/ Special Ed/6500
Spini, Jared	IA-Special Education/ Chapman/3.0	2/3/2014	Vacated Position/93/ Special Ed/6500
Spini, Jared	IA-Special Education/ Chapman/3.0	2/3/2014	Vacated Position/98/ Special Ed/6500
Stuart, Karen	IPS-Healthcare/ Loma Vista/4.0	1/24/2014	Vacated Position/96/ Special Ed/6500
Williamson, Anne	IPS-Healthcare/PVHS/6.0	1/21/2014	Vacated Position/76/ Special Ed/6500
LEAVES OF ABSENCE			
Anderson, Lindsey	IPS-Classroom/Loma Vista/6.0	1/24/2014- 5/29/2014	Per CBA 5.12
Anderson, Tyson	IA-Special Education/ Hooker Oak/6.0	1/29/2014- 5/14/2014	Part-time per CBA 5.12

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Colwell, Christopher	IA-Special Education/ CJHS/6.5	1/6/2014- 1/15/2014	Per CBA 5.2.9
Felix, Shawneen	IPS-Classroom/ Loma Vista/6.0	1/21/2014- 6/6/2014	Per CBA 5.12
Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	1/18/2014- 3/4/2014	Per CBA 5.1
Luallen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/6.9	11/7/2013- 12/13/2013	Per CBA 5.1
Magneson, Terri	Delivery Worker/Nutrition Services/8.0	1/18/2014- 2/28/2014	Per CBA 5.1
Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	2/10/2014- 3/14/2014	Per CBA 5.2.9
Smith, Aaron	Custodian/PVHS/8.0	1/20/2014	Early Return from LOA
Willson, Melissa	IPS-Healthcare/Emma Wilson/6.0	2/3/2014- 6/5/2014	Per CBA 5.12

RESIGNATIONS/TERMINATIONS

Employee Holding Position #28058	Campus Supervisor/ MJHS/1.0	1/24/2014	Released During Probation
Knight, Elizabeth	IPS-Healthcare/Shasta/6.0	1/13/2014	Voluntary Resignation
Leyva, Reuben	LT Custodian/PVHS/8.0	1/19/2014	End LT Assignment
Luallen, Terrie	Cafeteria Satellite Manager/Emma Wilson/6.9	12/13/2013	39-mo Re-employment List
Magneson, Terri	Delivery Worker/Nutrition Services/8.0	2/28/2014	PERS Retirement

RESIGNED ONLY POSITION LISTED

Alexander, Maria	IA-Sr Elementary Guidance/Marigold/1.5	2/2/2014	Voluntary Resignation
Alexander, Maria	IA-Sr Elementary Guidance/McManus/1.5	2/2/2014	Transfer w/Increased Hours
Alexander, Maria	Parent Classroom Aide- Restr/Shasta/2.6	2/2/2014	Voluntary Resignation
Kaufmann, Steven	IPS-Classroom/Loma Vista/4.0	2/2/2014	Transfer w/Increased Hours

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on January 22, 2014, and Special Session on February 5, 2014**

Board Vice President Thompson noted she was not present at the February 5, 2014, meeting, so was abstaining from the vote. Board President Kaiser noted that she was not present at the January 22, 2014, meeting so would also be abstaining from the vote. Board Member Griffin moved to approve the Minutes from January 22, 2014, and February 5, 2014; seconded by Board Clerk Robinson.

AYES: Robinson, Griffin, Hovey

NOES: None

ABSTAIN: Thompson, Kaiser

ABSENT: None

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9.2.4. Consider Approval of the Field Trip Request for Pleasant Valley High School Mock Trial Team to Attend the State Mock Trial Finals in San Jose, CA from 03/20/14 to 03/23/14

Board Clerk Robinson was assured that Charles Copeland was helping with the mock trials. Board Clerk Robinson motioned to approve the Field Trip Request; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

9.2.6. Consider Approval of the New Course Proposal – Agriculture Leadership

Board Clerk Robinson and Board Vice President Thompson asked several questions which were addressed by Ag Teacher Sheena Sloan and Principal Jim Hanlon. Board Member Griffin moved to approve the new course proposal; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

9.3.2. Consider Approval of 2012-13 Independent Financial Audit

Board Clerk Robinson noted she pulled this item in order to assure the public that items on the Consent Calendar are thoroughly reviewed by Board members. Board Clerk Robinson moved to approve the 2012-13 Independent Financial Audit; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

9.3.4. Consider Approval of Facility Master Plan – Defining Safety and Security - Consultant Agreement with Tim Haley, RA Planning and Programming (Featuring Ellen Mejia-Hooper)

Board Clerk Robinson and Board Vice President Thompson had several questions which were addressed by Director Julie Kistle. Board Vice President Thompson moved to approve the Consultant Agreement; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Information: Secondary Math Common Core Update**

At 7:20 p.m. the Board received a Secondary Math Common Core Update from Director John Bohannon, MJHS teachers Carrie McGarr and Julia Smith, CHS teacher Dan Sours, and CHS Assistant Principal Brian Boyer.

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Closure of Building Fund for 1998 Series B General Obligations Bond**

At 7:43 p.m. Assistant Superintendent Kevin Bultema explained that closing this fund is acknowledging that all proceeds from the 1998 Series B General Obligation Bond have been expended. Board Member Hovey moved to approve the closure of the building fund for the 1998 Series B General Obligations Bond; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

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10.2.2. Discussion/Action: Circulation of Request for Qualifications for Lease-Leaseback Contractor Pool

At 7:44 p.m. Director Julie Kistle explained the District would like to circulate a Request for Qualifications (RFQ) in order to create a Lease-Leaseback contractor pool for Facilities Master Plan projects which will provide the District flexibility to match contractors with projects. Board Member Griffin moved to authorize the Facilities department to circulate a Request for Qualifications (RFQ) for a Lease-Leaseback contractors pool for Facilities Master Plan projects; seconded by Board Vice President Thompson

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Approval of Architectural Firm--High School Athletic Master Planning

At 7:46 p.m. Director Julie Kistle noted the Board had authorized CHS and PVHS to pursue Athletic Master Planning services for the first phase of addressing the needs of the high school athletic facilities. On December 10, 2013, an RFQ was issued to qualified Architectural Firms. Five firms responded and three firms were selected to move to the interview phase of the process. A selection committee met on January 24, 2014, and is recommending Lionakis, out of Sacramento, as the firm to work with both high schools on athletic master planning. Board Member Griffin moved to authorize staff to enter into an Architectural Agreement with Lionakis; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.4. Discussion/Action: Resolution No. 1241-14, Change Authorized Signatories for the School Facilities Program

At 7:50 p.m. Director Julie Kistle explained that due to changes in personnel, it was necessary for the Board of Education to approve a Resolution authorizing Kelly Staley, Kevin Bultema, Jaclyn Kruger, Connie Cavanaugh and Julie Kistle as signatories for State Allocation Board (SAB) applications. Board Member Griffin moved to approve Resolution No. 1241-14; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Resolution 1238-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year**

At 7:52 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1238-14. Board member Griffin moved to approve Resolution 1238-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Resolution 1239-14, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

At 7:53 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1239-14 noting that due to declining enrollment and the loss of some State

MINUTES**10.4.3. Information: Review CUSD Governance Handbook**

At 8:31 p.m. Board President Kaiser stated that all Board members should review the governance handbook carefully and send questions/suggestions to Superintendent Staley. A Workshop will be scheduled to discuss changes to the Handbook.

11. ITEMS FROM THE FLOOR

At 8:25 p.m. The Board received comments from Parent Rebecca Geiser regarding acceptance of credits for college courses taken and from a citizen regarding the importance of acceleration opportunities for students.

12. ANNOUNCEMENTS

At 8:29 p.m. There were no announcements.

13. ADJOURNMENT

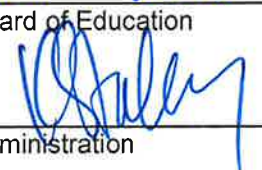
At 8:30 p.m. Board President Kaiser adjourned the meeting.

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APPROVED:



Board of Education



Administration