

MINUTES**1. CALL TO ORDER**

At 4:30 p.m. Board President Kaiser called the meeting to order in the Williams Theatre at Chico High School, 901 Esplanade 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 was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

David Koll, Director, Classified

Dusty Copper, Supervisor

Dave McKay, Principal

JoAnn Bettencourt, Principal

Erica Sheridan, Asst. Principal

Damon Whittaker, Asst. 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

Kristen Lindgren, Attorney at Law

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, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

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

Per Government Code §54957
Resolution 1241-14

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Kristen Lindgren, Attorney at Law

**2.4. Conference with Real Property
Negotiators**

Per Government Code §54956.8
APN # 006-220-008-000, Concerning Price
Agency's Negotiator: Kevin Bultema

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Julie Kistle, Director

2.5. Public Employee Performance Evaluation

MINUTES

Per Government Code §54957

Title: Superintendent

3. **RECONVENE TO REGULAR SESSION**

3.1. **Call to Order**

At 6:04pm Board President Kaiser called the meeting to order.

3.2. **Report Action Taken in Closed Session**

Board President Kaiser announced the Board had been in Closed Session and are proceeding with a legal response to Item 2.2., and that Item 2.3., Resolution 1241-14, was approved by a four/one vote:

AYES: Kaiser, Thompson, Robinson, Hovey

NOES: Griffin

Board President Kaiser noted there were elementary students in the audience and that students would be allowed to speak at the beginning of the Discussion/Action Calendar.

4. **CONSENT CALENDAR**

At 6:06 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Member Griffin asked to pull Item 4.1.2. Board Vice President Thompson moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

4.1. **EDUCATIONAL SERVICES**

4.1.1. The Board approved the Expulsion of Student with the following ID: 62363

4.1.2. This item was pulled for further discussion.

4.1.3. The Board approved the Field Trip Request for CHS English AP 12 Students to Attend the Oregon Shakespeare Festival in Ashland, OR from 03/29/14 to 03/30/14

4.1.4. The Board approved the Field Trip Request for Rosedale Sixth Graders to Visit the Oroville Dam, Oroville Visitor Center and Feather Falls Scenic Trail in Oroville, CA from 04/03/14 to 04/04/14

4.1.5. The Board approved the Single Plans for Student Achievement (SPSA)

4.1.6. The Board approved the 2014-15 E-Rate Internal Connections and Telecommunications Recommendations

4.1.7. The Board approved the CAHSEE Waivers for Students with Disabilities

4.2. **HUMAN RESOURCES**

4.2.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Status Changes 2013-14</u>			
Hudson, Erica	Elementary	12/02/2013	Change from Probationary 0 to Probationary 2 (0.7 FTE)
Ross, Carli	Secondary	2013/14	Change from Temporary to Probationary 0 (0.8 FTE)

Resignations/Retirements

Beeman, Pamela	Psychologist	6/19/2014	Retirement
Carroll, Janet	Elementary	6/6/2014	Retirement
Duchala, Cynthia	Secondary	6/6/2014	Retirement
Durniak, Dale	Special Education	6/6/2014	Retirement
Johnson, Judy	Elementary Music	12/31/2013	Retirement
Stafford, Ariana	Special Education	6/5/2014	Resignation

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.2. Consider Approval of the Field Trip Request for CHS AG/FFA Students to Attend the State FFA Conference in Fresno, CA from 04/12/14 to 04/15/14**

Board Member Griffin asked for clarification regarding: 1) the criteria as to who is chosen to go and 2) expenses. Superintendent Staley noted that Ms. Sloan was not present due to illness, but CHS personnel would be present at the next Board meeting to address questions.

5.1. BUSINESS SERVICES**5.1.1. Discussion/Action: Facilities Master Planning – Loma Visa Pre-School Options**

At 6:10 p.m. Board President Kaiser encouraged those students who wanted to speak to do so at this time. Board Vice President Thompson reminded adults they will have an opportunity to speak later. Three students spoke regarding their experiences at Citrus elementary. At 6:16 p.m. A brief overview of processes and timelines were presented by Board President Kaiser. At 6:23 p.m. Director Julie Kistle introduced Assistant Superintendent Dave Scott, Loma Vista Principal Eric Snedeker, and Loma Vista Assistant Principal Jeaner Kassel, who presented a PowerPoint regarding the Loma Vista Facility and programs offered. They explained how Loma Vista was growing by approximately one classroom a year. At 6:34 p.m. the floor was open to Board Member Questions. At 6:49 p.m. the floor was open to the public for questions/comments regarding the Loma Vista facility only. Several teachers, staff, parents, and community members presented questions which were addressed by Principal Snedeker. At 7:10 p.m. Director Julie Kistle explained that the Local Control Funding Formula (LCFF), will require a ratio of 24 students to 1 teacher, and if housing is not available, CUSD will not be funded. There is a need to determine where classrooms will be needed and that is why it is critical that a decision be made now regarding Loma Vista. Director Kistle then introduced Marty Dietz, Mike Cannon, Ellen Mejia-Hooper, and Tim Haley, members of the Master Facilities Planning team, who presented a PowerPoint which included eleven options for Loma Vista's placement. At 7:44 p.m. the floor was open to Board Member Questions. Board members agreed that Option D could be removed from discussion. Board Member Griffin suggested the Board vote for Option A. At 8:08 p.m. The floor was open to the Public. Several teachers, staff, parents and community members asked questions and presented information as to why Citrus should not be closed. At 8:52 p.m. Board President Kaiser announced a short break. At 9:04 p.m. Board President Kaiser called the meeting back to order. Board Member Griffin moved to adopt Option A. Board Member Hovey seconded the motion. Board Member Robinson cited reasons she was not in favor of Option A noting it does not solve long-term growth for either Marigold or Loma Vista. Board Vice President Thompson gave reasons for supporting Option A with the caveat that when Phase V arrives and we look at remodeling for Marigold, we put on the table the possibility of constructing a two story school to accommodate the growth. Board President Kaiser noted that Option A does not take the district past ten years and that changing the boundary area for Marigold to alleviate overcrowding was misleading because students would be dispersed to PI schools where they would have the option of attending a non-PI school. Ellen Mejia-Hooper explained that a two story building on Marigold would require demolishing some buildings currently in place, plus an increased enrollment would require enlarging other areas such as the multi-purpose room, the library, the nurses' station and the playground. Board Member Griffin accepted Board Member Thompson's friendly amendment. Board President Kaiser stated there was a motion, a second, and an accepted friendly amendment and called for a vote.

AYES: Thompson, Griffin, Hovey

NOES: Robinson, Kaiser

ABSENT: None

MINUTES

5.1.2. Discussion/Action: Agreement for Architectural Services for Relocatable Classroom at Loma Vista – Third Shoe, Inc. Architects

At 9:32 p.m. Director Julie Kistle noted on January 22, 2014, the Board had approved adding one relocatable classroom to the Loma Vista campus, but given the need to house students through the 2014-15 school year, they need to change that recommendation to the addition of two relocatables. Board Member Thompson made a motion to grant approval to enter into an Architectural Services Agreement with Third Shoe, Inc. Architects; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.1.3. Information: Facility Master Plan – Junior High to Middle School Transition Update

At 9:36 p.m. Ellen Mejia-Hooper and Tim Haley presented an update on the programming progress and the next steps in the process of the Junior High to Middle School transition.

5.2. HUMAN RESOURCES**5.2.1. Discussion/Action: Amended Resolution 1239-14, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service**

At 9:39 p.m. Assistant Superintendent Bob Feaster noted the only change to Resolution 1239-14, was that the words "self-contained" were changed to "elementary education". Board Member Griffin moved to approve the Amended Resolution 1239-14; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.2.2. Discussion/Action: Amended Resolution 1242-14, Release/Non-Reelection of Temporary Certificated Employees

At 9:40 p.m. Assistant Superintendent Bob Feaster explained Exhibit A of Resolution 1242-14 was changed to reflect: 1) the fact that certain Probationary 0 employees originally on the list have been non-re-elected and will not be released pursuant to this Resolution; and 2) the fact that certain categorical probationary 0 employees cannot be released pursuant to this resolution because their categorical funding has not been cut. Board Clerk Robinson moved to approve the Amended Resolution 1242-14; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

6. ADJOURNMENT

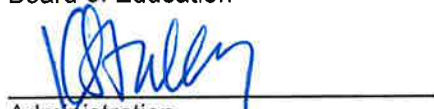
At 9:41 p.m. Board President Kaiser adjourned the meeting.

mm

APPROVED:



Board of Education



Administration