

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:

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

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, 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

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

2.4. Public Employee Employment:

Petition of Rehabilitation Per Education
Code 45123(d) per Government Code
§54957

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

**2.5. Public Employee Performance
Evaluation**

Per Government Code §54957

Title: Superintendent

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

At 6:07 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 there was nothing to report from Closed Session.

3.3 Flag Salute

At 6:08 p.m. Board Vice President Thompson led the salute to the Flag.

MINUTES**4. STUDENT REPORTS**

At 6:09 p.m. Board Vice President Thompson noted there was a tornado alert in the area and that Roger Aylworth, Chico Enterprise-Record reporter, would keep us apprised of the situation. Superintendent Staley introduced CHS ASB President Harrison Power who presented a PowerPoint with Teacher Bruce Dillman regarding the changes taking place at CHS. CHS Principal Jim Hanlon joined Harrison in recognizing Bruce Dillman as the recipient of the Superintendent's Award for Certificated staff.

5. SUPERINTENDENT'S REPORT

At 6:16 p.m. Principal David McKay introduced Barbara Albers as the recipient of the Superintendent's Award for Classified staff.

6. ANNOUNCEMENTS

At 6:21 p.m. Board Clerk Robinson stated it was good to see students in the new buildings at CHS and PVHS. CUTA President Kevin Moretti noted the Empty Bowls Fundraiser had raised \$7,000 and thanked all sponsors and reminded everyone that the League of Women Voter's Annual Fundraiser is scheduled for April 27, 4:00-7:00pm at Manzanita Place.

7. ITEMS FROM THE FLOOR

At 6:23 p.m. Reporter Roger Aylworth presented an update on the tornado alert. Three Sherwood Montessori parents shared concerns regarding facilities.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:37 p.m. The Board received employee reports from Bob Feaster for the District and Kevin Moretti for CUTA.

9. CONSENT CALENDAR

At 6:41 p.m. Board Vice President Thompson asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled Item 9.1.1. and Board Member Hovey pulled Item 9.4.2. 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 discussion.

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

Donor	Item	Recipient
Arnoff Estate & Louis & Owen Arnoff & Renee Johnson	Misc. Items @ \$563.25 Misc. Educational Materials	CUSD Speech Department
Roxanne Iddings	@ \$250.00	Transitional Kindergarten
Sheila & Patrick Bossetti	\$125.00	Emma Wilson Elementary
Tim & Joy Culp	\$125.00	Emma Wilson Elementary
Michael Fender	\$250.00	Emma Wilson Elementary
LolliPopKidz		
Danielle Renee Lenzi	\$250.00	Emma Wilson Elementary
Discount Tobacco & Cigar	\$150.00	Emma Wilson Elementary
Brant & Kim Ireland	\$250.00	Emma Wilson Elementary
The World Is Yours / Alejandro Lara	\$125.00	Emma Wilson Elementary
Naima & Navid Khan	\$250.00	Emma Wilson Elementary
Luis Arobles/Leticia Cisneras Ramos	\$250.00	Emma Wilson Elementary
Tina M. Day	\$280.00	Emma Wilson Elementary
Christopher & Diama Aicega	\$250.00	Emma Wilson Elementary
Tamara Solano, Attorney at Law	\$250.00	Emma Wilson Elementary
Diana-Parra Villaseñor	\$200.00	Emma Wilson Elementary
Kalma & Jennifer Hirschberg	\$125.00	Emma Wilson Elementary
John C. Day	\$400.00	Emma Wilson Elementary
Anthony & Shelly Cardoza	\$350.00	Emma Wilson Elementary
Chris & Stephanie Day	\$400.00	Emma Wilson Elementary

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Michelle Bartos	\$250.00	Emma Wilson Elementary
Teresa Gisske	Computer Monitor @ \$150.00	Chico High Art
Mick Needham	Stained Glass @ \$500.00	Chico High Art
	Storage Containers @	
Chico High Sports Boosters	\$5,052.50	Chico High Athletics
	Portable Scoreboard @	
Chico High Class of 2013	\$4,135.47	Chico High Athletics
C&M Automotive	Boys' Golf Shirts @ \$500.00	Chico High
PVHS Sports Boosters	Backstop @ \$4,000.00	Pleasant Valley High
Bidwell Women's Golf Club	\$500.00	Pleasant Valley High
Jodie & Richard Rettinhouse	\$20.00	Fair View High
Lea Aldred	Yoga Mats @ \$20.00	YouthBuild
William Murphy	\$45.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 54058, 57176, 58706, 64045, 73099, 74296, 79094
- 9.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 80400
- 9.2.3. The Board approved the Field Trip Request for CHS Ag/FFA Students to Attend the CA State FFA Conference in Fresno, CA from 04/12/14 to 04/15/14
- 9.2.4. The Board approved the Field Trip Request for PVHS Skills USA Students and Advisors to Participate in Skills USA Leadership Conference in San Diego, CA from 04/23/14 to 04/27/14
- 9.2.5. The Board approved the Field Trip Request for MJHS 8th Grade Peer Mediators to Attend a Holocaust Survivor Presentation in Mendocino, CA from 05/04/14 to 05/05/14

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>
<u>Resignations/Retirements</u>			
Aldred, Debra	Administration	6/14/2014	Retirement
Bell-Corona, Amanda	Elementary	6/06/2014	Resignation
Brodsky, Ann	Psychologist	6/30/2014	Retirement
Campfield, Brent	Counselor	6/06/2014	Resignation
Collins, Dana	Elementary	6/06/2014	Resignation
Connors, Aaron	Elementary	6/06/2014	Resignation
Firth, Jennifer	Elementary	6/06/2014	Resignation
LaFollette, Corrine	Secondary	6/06/2014	Resignation
Reynolds, Kimberly	Special Education	6/06/2014	Resignation
Ross, Carli	Secondary	6/06/2014	Resignation
Smith, Melissa	Elementary	6/06/2014	Resignation
Wedin, Stephanie	Special Education	6/06/2014	Resignation

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9.4.2. This item was pulled for further discussion.

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Clark, Hannah	IA-Special Education/ Marigold/3.5	2/25/2014	New Position/97/Special Ed/ 6500
Cooke, Jodie	Cafeteria Satellite Manager/ Neal Dow/6.5	2/19/2014	Vacated Position/200/ Nutrition/ 5310
Cuevas, Aften	LT Cafeteria Satellite Manager/Sierra View/6.5	3/10/2014- 3/28/2014	During Absence of Incumbent/ 192/Nutrition/5310
Dawson, William	Campus Supervisor/ BJHS/ 2.0	2/20/2014	Vacated Position/ 141/Categorical/7091
Estep, Jennifer	IA-Special Education/ Wildflower/3.0	2/19/2014	New Position/129/ Special Ed/6500
Lopez, Thomas	SMW-HVAC/Refrigeration/ M&O/8.0	3/3/2014	New Position/ 140/Maintenance/8150
Mayer, Kristina	Health Assistant/ Chapman/ 4.0	3/10/2014	Vacated Position/160/ General/1100
Meier, Wendy	IA-Special Education/Blue Oak/4.0	3/13/2014	Vacated Position/167/ Special Ed/6500
Molina, Emma	IA-Special Education/ Shasta/1.0	2/25/2014	New Position/130/ Special Ed/6500
Rice-Capucion, Yvette	IA-Special Education/Neal Dow/2.0	2/28/2014	Vacated Position/171/ Special Ed/6500
Riggs, Andrew	Custodian/PVHS/8.0	3/10/2014	New Position / 151/General/0000
Thorpe, Jenny	Sr Office Assistant/BJHS/2.5	3/4/2014	Vacated Position/174/ General/0000
Wong, Shelley	LT Cafeteria Assistant/ PVHS/ 6.0	2/2/2014- 3/2/2014	During Absence of Incumbent/ Nutrition/5310
PROMOTIONS			
Nelson, Jay	IA-Special Education/ CJHS/ 5.0	2/19/2014	Vacated Position/146/ Special Ed/6500
LEAVES OF ABSENCE			
Amezquita-Perez, Angelica	Cafeteria Assistant/CHS/2.0	2/13/2014- 3/1/2014	Per CBA 5.3.3
Amezquita-Perez, Angelica	Cafeteria Assistant/CHS/2.0	3/2/2014- 6/3/2014	Per CBA 5.3.3
Folven, Lori	Cafeteria Assistant/CHS/2.0	3/24/2014- 4/25/2014	Per CBA 5.12
Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	3/5/2014- 4/15/2014	Per CBA 5.1
Himmelspach, Lisa	Cafeteria Assistant/BJHS/ 4.0	2/25/2014- 5/30/2014	Per CBA 5.12
John, Christen	Cafeteria Assistant/ PVHS/3.0	3/1/2014- 6/10/2014	Per CBA 5.2.9
Ludlow, Debra	IPS-Healthcare/Forest Ranch/6.0	2/4/2014- 3/30/2014	Per CBA 5.3.3

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Magneson, Terri	Delivery Worker/Nutrition Services/8.0	1/18/2014- 2/17/2014	Per CBA 5.1
Miller, Charlotte	School Bus Driver-Type 1/ Transportation/7.9	3/1/2014- 7/3/2014	Per CBA 5.3.3
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/2.0	2/28/2014- 3/14/2014	Per MS Rule 1101

RESIGNATIONS/TERMINATIONS

Bouttote, Steven	Sr Custodian/McManus/8.0	3/5/2014	39-Mo Re-employment List
Jackson, Charles	Custodian/Corp Yard-DO/ 8.0	3/12/2014	Deceased
Sluis, Elizabeth	IPS-Classroom/Neal Dow/ 6.0	2/20/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Cooke, Jodie	Cafeteria Satellite Manager/ Hooker Oak/6.0	2/18/2014	Increase in Hours
Donnelly, Judith	Cafeteria Assistant/ Parkview/2.3	1/27/2014	Voluntary Resignation
Nelson, Jay	Campus Supervisor/ CJHS/1.0	2/18/2014	Promotion

(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 February 19, 2014, and Special Session on March 5, 2014**

At 6:42 p.m. Board Vice President Thompson noted she had not lead the Flag Salute at the February 19 board meeting. Board Vice President Thompson moved to approve the Minutes with the correction noted; seconded by Board Member Griffin.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

9.4.2. Consider Approval of Classified Human Resources Actions

At 6:43 p.m. Board Member Hovey questioned the addition of five new positions and asked about the procedure for adding new positions. Assistant Superintendent Bob Feaster explained the process and noted many new Special Education positions are mandated by law. He also stated the process and policies were being reviewed. Board Member Hovey made the suggestion that perhaps new positions should come to the Board for review before posting. Board Member Hovey moved to approve the Classified Actions; seconded by Board Member Griffin.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.1. EDUCATIONAL SERVICES**10.1.1. Information: Overview of Bullying Prevention and Intervention in CUSD**

At 6:48 p.m. the Board received an overview of bullying prevention and intervention programs in CUSD from Assistant Superintendent Dave Scott, Coordinator Scott Lindstrom, and Principal Pedro Caldera.

MINUTES**10.1.2. Information: Suspension/Expulsion Data**

At 7:10 p.m. Principal David McKay presented a PowerPoint, shared data, and discussed suspension/expulsion procedures that were being utilized to keep students connected and in school.

10.1.3. Discussion/Action: Changes to Support Secondary Math Transition to Common Core and Update of BP 6146.1, High School Graduation Requirements

At 7:45 p.m. Director John Bohannon reviewed how the math curriculum in CUSD secondary schools was transforming to match the California Common Core State Standards. He explained the district math teachers voted to transition CUSD's math program to an integrated model, switching from the transitional Algebra I, Geometry, Algebra II series of courses to Integrated Math I, Integrated Math II and Integrated Math III courses. High School Teacher Dan Sours, and Jr. High School Teachers Julia Smith, Zane O'Laughlin, and Mark Peters shared information on the new textbook requests and addressed questions.

The Board chose to vote on each of the three items presented separately as follows:

- 1) Board Member Griffin moved to adopt the two new textbooks: *CPM Core Connections Course 3* and *CPM Core Connections Integrated I* for the 2014-2015 school year; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

- 2) Board Member Griffin moved to approve the switch to integrated courses and to approve Integrated Math I as meeting the Algebra I graduation requirement and the switch to Math C (Common Core Math 8) as the official 8th grade course; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

- 3) Board Member Griffin moved to approve the recommended changes regarding Integrated Math to BP 6146.1, High School Graduation Requirements; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

At 8:09 p.m. Board Vice President Thompson announced a five minute break.

At 8:17 p.m. The meeting was called back to order.

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: 2013-14 2nd Interim Budget**

At 8:17 p.m. Assistant Superintendent Kevin Bultema introduced Directors Connie Cavanaugh and Jaclyn Kruger who presented a PowerPoint, shared information regarding the budget, and addressed questions. Board Member Griffin moved to approve the 2013-14 2nd Interim Budget; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.2. Discussion/Action: Final Review of The Draft CUSD Facilities Master Plan

At 8:40 p.m. Director Julie Kistle shared the Facilities department had just received information that CUSD is on the list for priority funding apportionment for the PVHS buildings and the CHS fitness lab. Director Kistle noted the architectural and master planners were present tonight to address questions regarding the final Draft Facilities

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Master Plan. Board members shared concerns regarding the need for more time to review the Facilities Master Plan and requested the Superintendent to schedule a single item Board Workshop before the April 16 Board meeting. Director Kistle requested that any Board Member questions be sent to her ahead of time. Board Member Griffin moved to table the discussion to a future Board Workshop; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.3. Discussion/Action: Canyon View Mitigation Measures

At 9:00 p.m. Director Julie Kistle presented information and addressed questions. Board Clerk Robinson moved to authorize the Superintendent or designee to enter an agreement to purchase mitigation credits from the Meridian Ranch Mitigation Bank contingent upon approval by the U.S. Fish and Wildlife Service and the Army Corps of Engineers; seconded by Board Member Griffin.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.4. Discussion/Action: Civil Engineering Services for Proposed Sanitary Sewer Facilities at McManus Elementary and Bidwell Junior High Schools

At 9:04 p.m. Director Julie Kistle presented information and addressed questions. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to execute a professional services agreement with Rolls Anderson and Rolls for Civil Engineering Services for Proposed Sanitary Sewer Facilities at McManus Elementary and Bidwell Junior High Schools; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.5. Discussion/Action: Architectural Agreement – Chico High School Structural Roof Repair – Nichols, Melburg and Rosetto Architects and Engineers

At 9:07 p.m. Director Julie Kistle presented information and addressed questions. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the Facility Design Agreement for Chico High School Structural Roof Repair to Nichols, Melburg and Rosetto Architects and Engineers; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.6. Discussion/Action: Energy Engineering and Expenditure Planning Services

At 9:09 p.m. Director Julie Kistle noted she had hoped to bring a recommendation forward to the Board at this meeting, but they had received so many responses to the RFQ that more time was needed. Board Member Griffin moved to table Item 10.2.6.; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.7. Discussion/Action: Proposition 39 Program Assistance – Lucid Building OS Building Dashboard

At 9:12 p.m. Director Julie Kistle presented information on the software program and addressed questions. Board Member Griffin moved to authorize the Superintendent

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or Designee to purchase Lucid Building OS Building Dashboard software using Proposition 39 funds; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.3 HUMAN RESOURCES**10.3.1. Information: Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110**

At 9:24 p.m. Assistant Superintendent Bob Feaster presented information on the initial bargaining proposal to CUSD from CSEA, Chapter 110 and addressed questions.

10.3.2. Information: Initial Bargaining Proposal to Chapter 110 of the California School Employees Association for 2014/15

At 9:25 p.m. Assistant Superintendent Bob Feaster presented information on the initial bargaining proposal to CSEA, Chapter 110 from CUSD and addressed questions.

10.3.3. Discussion/Action: Resolution 1243-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-2014 School Year

At 9:26 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1243-14. Board Member Griffin moved to approve Resolution 1243-14; seconded by Board Member Hovey.

AYES: Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: Kaiser

11. ITEMS FROM THE FLOOR

At 9:30 p.m. The Board received comments from four Sherwood Montessori parents regarding facilities.

12. ANNOUNCEMENTS

At 9:42 p.m. There were no announcements.

13. ADJOURNMENT

At 9:43 p.m. Board Vice President Thompson adjourned the open meeting and stated the Board was moving back into Closed Session.

At 10:36 p.m. Board Vice President Thompson called the meeting back to order and noted there was nothing to report from Closed Session and adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration