

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

At 5:30 p.m. Board President Kaiser called the meeting to order in Room 15/17 at Parkview Elementary, 1770 East 8<sup>th</sup> Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

**Present:** Kaiser, Robinson, Griffin, Hovey

**Absent:** Thompson

**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

**2.2. Public Employee Discipline/  
Dismissal/Release (Resolution  
1248-14)**

Per Government Code §54957

The Board will meet in closed session to discuss an employee dismissal

**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 Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**2.4. Public Employment**

Per Government Code §54957

The Board Will Discuss the Renewal of Contract for the Superintendent

**RECONVENE TO REGULAR SESSION****Call to Order**

At 6:00 p.m. Board President Kaiser called the meeting to order.

**Report Action Taken in Closed Session**

Board President Kaiser announced the Board had been in Closed Session and pursuant to Education Code §44943 the Board voted unanimously (Kaiser, Robinson, Griffin, Hovey) to proceed with the dismissal of one certificated employee who has requested a hearing. It was noted that Board Member Thompson was absent from the meeting.

**3. CONSENT CALENDAR**

At 6:07 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Clerk Robinson.

**MINUTES****3.1. EDUCATIONAL SERVICES**

- 3.1.1. The Board approved the Expulsion of Students with the following IDs: 76775, 77098
- 3.1.2. The Board approved the Adoption of the Textbook/Novel, *Never Let Me Go*, for the IB English Higher Level English II Course at Pleasant Valley High School

**(Consent Vote)**

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

**4. DISCUSSION/ACTION CALENDAR****4.1. HUMAN RESOURCES****4.1.1. Information: School Lunch Hero Awards**

At 6:02 p.m. Director Vince Enserro and Specialist Tanya Harter noted that the week of May 5-9 is National School Lunch Hero Week and they were present to honor three of their ROCK STAR team members: Denise Bell Corona, Rosedale Elementary; Karen Haselton, Nutrition Services Office; and Deena Schaffer, Pleasant Valley High for their high quality of work.

**4.1.2. Discussion/Action: Day of the Teacher**

At 6:07 p.m. Assistant Superintendent Bob Feaster stated that May 14, 2014, has been designated as California Day of the Teacher and noted that teachers are unsung heroes who deserve our praise, admiration and appreciation every day. After Board President Kaiser read the Resolution out loud, Board Clerk Robinson moved to approve Resolution 1249-14; seconded by Board Member Hovey.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

**4.1.3. Discussion/Action: Public Employee Discipline/Dismissal/Release (Resolution 1248-14) Pursuant to Education Code Section 44943, the Board will decide whether to proceed with the dismissal of one certificated employee if the employee requests that the matter be heard in open session**

This item was removed from the agenda as the employee did not request that the matter be heard in open session.

**4.2. EDUCATIONAL SERVICES****4.2.1. Information: Science Education in CUSD Including New Science Standards, K-12 Science, and STEM**

At 6:14 p.m. Director Michael Morris presented a brief overview of what would be presented. The following district administrative staff, math and science teachers, BCOE personnel, and faculty from Chico State University and Butte College were present for a round table discussion regarding the Next Generation Science Standards: JoAnn Bettencourt, Jamie Combs, Kelly Molchen, Michael Harris, Caitlin Dalby, Debbi Reynolds, Scott Gunderson, Malina Olson, Danielle Alexich, Mary Anne Donnelly, Bev Marcum (CSUC), Michelle Sanchez (BCOE), Chris Yates (CSUC), Jenelle Ball, Barbara Bertapelle, Joanne Parsley, John Cowan, Judy Hass, and Carie Myers.

At 7:30 p.m. JoAnn Bettencourt, Parkview's principal, presented information about the STEM program on Parkview's campus and showed a video created by a fourth grader in Mr. Harris' room regarding student ideas for an outdoor learning area.

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MINUTES

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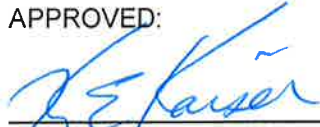
At 8:00 p.m. Bev Marcum presented information on the iSTEM project being offered to sixty teachers in Butte County starting this summer with partial funding coming from the Butte County Office of Education and noted it is an exciting time to be involved in education.

**5. ADJOURNMENT**

At 8:10 p.m. Board President Kaiser thanked everyone for their participation and adjourned the Board meeting.

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APPROVED:

  
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Board of Education

  
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Administration