

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street, and announced the Board was moving into Closed Session and asked for public comment on closed session items.

Present: Kaiser, Thompson, Griffin, Hovey

Absent: Robinson (arrived at 5:20 p.m.)

1.1. Public comment on closed session items

There was no public comment on Closed Session Items.

2. CLOSED SESSION**2.1. Public Employee Appointment**

Per Government Code §54957

Title: Principal, Hooker Oak School

2.2. Public Employee Appointment

Per Government Code §54957

Title: Principal, John McManus Elementary School

2.3. Public Employee Appointment

Per Government Code §54957

Title: Principal, Sierra View Elementary School

2.4. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CUMA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.5. 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

2.6. Public Employment: Terms of Contract

Per Government Code §54957

Title: Asst. Superintendent, Business Services

2.7. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:05 p.m. Board President Kaiser called the meeting back to order.

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

Board President Kaiser announced the Board had been in Closed Session and had approved the following appointments: Brian Holderman as the new Principal of Hooker Oak School; Kristine Keene as the new Principal of John McManus Elementary; and Mele Benz as the new Principal of Sierra View Elementary.

AYES: Kaiser, Thompson, Griffin, Hovey

NOES: None

ABSTAIN: Robinson abstained from the vote because she had arrived late.

4. CONSENT CALENDAR

At 6:07 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board President Kaiser pulled Item 4.1.3. Board Vice President Thompson moved to approve the remaining Consent Items; seconded by Board Member Hovey.

4.1. BUSINESS SERVICES

- 4.1.1. The Board approved the Lease-Leaseback Contract Services for Phase 1A Quick Start Technology Projects
- 4.1.2. The Board approved the Preauthorization for Site Work and City Sewer Connections at McManus Elementary and Bidwell Jr. High School
- 4.1.3. This Item was pulled for further discussion

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>Temporary Appointments – 2014/15</u>			
Osak, Bryan	Psychologist	7/1/14-6/30/15	1.0 FTE Appointment
Zorrilla-Reddam, Cquenaya	Psychologist	7/1/14-6/30/15	1.0 FTE Appointment
<u>Probationary Appointments - 2014/15</u>			
Espinoza, Ernesto	Special Education	8/14/14	1.0 FTE Appointment
Ford, Lynnette	Special Education	8/14/14	1.0 FTE Appointment
Hoe, Tonja	Psychologist	7/1/14	1.0 FTE Appointment
Johns, Tanner	Elementary Music	8/14/14	1.0 FTE Appointment
Kelly, Christopher	Special Education	8/14/14	1.0 FTE Appointment
Lee, Linda	Psychologist	7/1/14	1.0 FTE Appointment
Pound, Lisa	Speech	8/14/14	1.0 FTE Appointment
Quinto, Terry	Psychologist	7/1/14	1.0 FTE Appointment
Shanahan, Brooke	Special Education	8/14/14	1.0 FTE Appointment
Willson, Melissa	Special Education	8/14/14	1.0 FTE Appointment
<u>Rehired from Layoff Status</u>			
Bailey, Katherine	Elementary		1.0 FTE
Brenner, Sarah	Elementary		1.0 FTE
Connors, Tracie	Elementary		1.0 FTE
Dalby, Caitlin	Secondary		1.0 FTE
Jaime-Arellano, Mauricio	Secondary		.8 FTE
Janos, Tamara	Elementary		1.0 FTE
Jimmerson, Adrienne	Elementary		0.8 FTE
Kermen, Nichole	Elementary		1.0 FTE
Kissinger, Brittany	Elementary		1.0 FTE
McGarr, Carrie	Secondary		.8 FTE
McNelis, Kaillee	Elementary		1.0 FTE
Pardini, Sara	Elementary		1.0 FTE

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Redkey, Chase	Secondary	1.0 FTE
Simmons, Abraham	Secondary	1.0 FTE
Siplin, Durell	Elementary	1.0 FTE
Steinbach, Kellie	Elementary	1.0 FTE
Taylor, Jessica	Elementary	1.0 FTE
Taylor, Tammi	Secondary	1.0 FTE
Wardlow, Matthew	Afterschool Program	.2 FTE
Willard, Ryan	Elementary	1.0 FTE

Resignations/Retirements

Anderson, Fran	Secondary	6/5/14	Resignation
Dolan, J. Kevin	Secondary	6/6/14	Retirement
Galli, Michelle	Elementary	6/3/14	Retirement

Leave Requests - 2014/15

McLean, M. Shannon	Secondary	2014/15	0.2 FTE Child Care Leave (in addition to previously approved 0.2 FTE Child Care Leave)
Mendez, Quinn	Secondary	2014/15	1.0 FTE Educational Leave

Rescind Leave Request

Koch, Lynn	School Nurse	2014/15	Rescind 0.2 FTE Personal Leave
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(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.3. Consider Approval of Contract with Capitol Advisors Group, LLC for Mandate Block Grant Support**

At 6:08 p.m. Board President Kaiser stated she pulled this item to note that on Page 11 of 12 it states they will file reimbursement claims for programs outside the Mandate Block Grant and wanted to make sure this was done. Board Clerk Robinson moved to approve the contract with Capitol Advisors Group, LLC; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Public Hearing/Discussion/Action: Public Hearing Local Control Accountability Plan (LCAP)**

At 6:09 p.m. Assistant Superintendent Dave Scott presented an overview of the requirements, how the Plan was developed, and noted how the LCAP will drive the Local Control Funding Formula (LCFF) budget to ensure funds address the needs and goals that our community has established as most important. Director Joanne Parsley reviewed the Goals; Director John Bohannon reviewed the Actions. Questions were addressed by the Educational Services team. It was explained that this item was a Public Hearing for the LCAP and that it would be brought back to the Board with suggested changes for Discussion/Action on Wednesday, June 18.

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At 7:25 p.m. the Public Hearing was opened. Jack Metcalf, CSEA, thanked the district for working closely with the unions and said he was gratified to see a big emphasis on the importance of Classified staff; however, he noted there was nothing in the plan regarding Health Assistants (Health Services) and he thought this should be included under school climate. He also noted there is mention of Bi-lingual Instructional Aides, but there used to be a position entitled Multi-Cultural Instructional Aide that he felt should be reinstated. There was no other public input. At 7:27 p.m. the Public Hearing was closed.

5.2. BUSINESS SERVICES**5.2.1. Public Hearing/Discussion/Action: Public Hearing of 2014-15 Original Budget**

At 7:28 p.m. Assistant Superintendent Kevin Bultema presented information about the budget, explained how it is tied to the LCAP, and addressed questions. He noted this was a Public Hearing for the 2014-15 Budget and that it would be brought back to the Board for Discussion/Action on Wednesday, June 18. At 7:35 p.m. the Public Hearing was opened. There was no public input. At 7:36 p.m. the Public Hearing was closed.

5.2.2. Information: Update on Temporary Borrowing Between Funds

At 7:36 p.m. Assistant Superintendent Kevin Bultema presented an update on temporary borrowing between funds.

5.2.3. Discussion/Action: Confirm Prior Facilities Expenditures from Measure E

At 7:37 p.m. Assistant Superintendent Kevin Bultema explained how CUSD had completed three construction/modernization projects related to health and safety issues and at the March 27, 2013, Board meeting, the Board had taken action to approve the three projects to be completed and paid for from General Fund reserves with the costs later transferred to Measure E bond funds, if the projects were eventually approved as part of the Master Plan process. All three projects are included in the approved Facilities Master Plan. Administration would like the Board to confirm their previous action and approve expenditures to be paid from Fund 41 reserves as follows:

1. Charge to Measure E
 - Chico Jr. High School Walk-way Overhangs Project \$248,277
 - Chico High School Heating, Ventilation, Air-Conditioning \$260,180
2. Charge to Fund 41
 - PV Gym Floor Repair \$282,121
 - Chico High Overhangs to be completed summer of 2014 approx. \$150,000

Board Member Hovey moved to approve the expenditures; seconded by Board Clerk Robinson

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

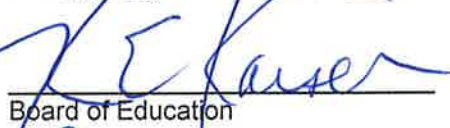
ABSENT: None

6. ADJOURNMENT

At 7:40 p.m. Board President Kaiser adjourned the meeting.

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APPROVED:


Board of Education


Administration