

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 Public Employee Appointment**

Per Government Code §54957

Title: Principal, Little Chico Creek Elementary

2.2 Public Employee Appointment

Per Government Code §54957

Title: Director, Pupil Services and Special Education

2.3. 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

JoAnn Bettencourt, Principal

Ted Sullivan, Principal

2.4. 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

2.5. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:02 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Kaiser announced the Board had been in closed session and reported the following actions:

- Kristen Wiegert was approved unanimously as Principal of Little Chico Creek Elementary; and
- Eric Snedeker was approved unanimously as Director of Pupil Services and Special Education

3.3 Flag Salute

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

4. HONORING RETIREES

At 6:05 p.m. Superintendent Kelly Staley, Assistant Superintendent Bob Feaster and Director David Koll presented appreciation gifts to CUSD retirees.

MINUTES**5. SUPERINTENDENT'S REPORT**

At 6:13 p.m. The Superintendent's Award for Certificated personnel was presented to Denise Katsikas by Principal Judi Roth and for Classified personnel to Bonnie McCarthy by Directors Jason Gregg and John Bohannon. Jerry Joiner and Bernie Vigallon presented information on the YouthBuild program and introduced the following students, partners, and trainers involved in the program: Jack Rodgers, Francisco Cervantes, Blaze Jordan, Danny Gardner, Daniel Rayon-Medina, Brandon Martinez, Juan Cisneros, Manuel Orozco, America Castro, Jessica Jenkins, Alejandro Sharedi, Noell Alexandre, Austin Morales, Tim Jenkins, Marc Schliesmayer, Jacob Peterson, Robert Schliesmayer, Theresa Baker-Beale, and Eric Rojas. ROP Instructor Gary Loustale introduced the four CHS Skills USA students who had won gold medals at the state level and will be going to national competition: Sarah Jellison, Natalie Hanson, Noah Denney, and Leif Hasle. Board President Kaiser welcomed nineteen visiting international educators and asked them to introduce themselves.

6. ANNOUNCEMENTS

At 6:37 p.m. there were no announcements.

7. ITEMS FROM THE FLOOR

At 6:38 p.m. there were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:39 p.m. the Board received a report from Assistant Superintendent Bob Feaster for the district regarding negotiations. Susie Cox, CSEA, Chapter 110 President, stated there was nothing new to report.

9. CONSENT CALENDAR

At 6:43 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled items 9.1.2. and 9.4.1. Board Clerk Robinson moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

- 9.1.1. The Board approved the Minutes of Regular Session on May 21, 2014, Special Session on June 11, 2014, and Special Closed Session on June 13, 2014
- 9.1.2. This item was pulled for further discussion.

Donor	Item	Recipient
PG&E Corporation/YourCause, LLC	\$60.00	Loma Vista
Kaiser Permanete	\$200.00	Loma Vista
Debra Abbott	Books @ \$72.00	McManus Elementary
Stephen and Aline Vannucci	\$250.00	Rosedale Elementary
Tasto, Inc. / dba Waste Tire Products	\$100.00	Rosedale Elementary
Natural Fashions, Inc. / P. Chopra	\$400.00	Sierra View Elementary
Kevin & Jeanne Phillips	\$300.00	Sierra View Elementary
Bruce Dillman	Misc. Items @ \$1,966.60	Chico High School
John & Renee McAmis	\$200.00	Chico High School/Choir
Barbara Burke	\$100.00	Chico High School/Choir
KZFR Radio / Rick Anderson	\$50.00	Chico High School/Choir
Teresa Gisske	\$100.00	Chico High School/Choir
PG&E Corporation/YourCause, LLC	\$315.00	Pleasant Valley High
Chico Rotary Club Foundation	\$1,225.00	Pleasant Valley High
Yasser Ibrahim	\$25.00	Pleasant Valley High
Ryan Fedrizzi	\$25.00	Pleasant Valley High
Jessie Xiong	\$25.00	Pleasant Valley High
Michael Lo	\$25.00	Pleasant Valley High
Zach Hanlon	\$25.00	Pleasant Valley High
Lucas RossMerz	\$25.00	Pleasant Valley High
Anthony Sawyer	\$25.00	Pleasant Valley High
Kylie Dailey	\$25.00	Pleasant Valley High
Davis Maxwell	\$25.00	Pleasant Valley High
Jerred Brown	\$25.00	Pleasant Valley High

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Jonathan Fanucchi	\$25.00	Pleasant Valley High
Ryan Powell	\$25.00	Pleasant Valley High
Jason Williams	\$25.00	Pleasant Valley High
Jake Thorup	\$25.00	Pleasant Valley High
Scott Drobny	\$25.00	Pleasant Valley High
Cody Esposito	\$25.00	Pleasant Valley High
Brandon Buyegt	\$25.00	Pleasant Valley High
Eric Blofsky	\$25.00	Pleasant Valley High
Alex Beehner	\$25.00	Pleasant Valley High
Shawn Drobny	\$25.00	Pleasant Valley High
Stian Rossell	\$25.00	Pleasant Valley High
PVHS Sports Boosters	\$24,635.24	Pleasant Valley High
Bernard Vigallon	\$355.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 54815, 55493, 58571, 58677, 63632, 70053, 77080, 78526
- 9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 52516, 53962, 56517, 58265, 58593, 59876, 63061, 68744, 69573, 70108, 74171, 78405
- 9.2.3. The Board approved the Contract with Burke, Williams, and Sorensen, LLP for Legal Services in 2014-15
- 9.2.4. The Board approved the Contract with Lozano Smith LLP for Legal Services in 2014-15
- 9.2.5. The Board approved the Consolidated Application for Funding Categorical Programs

9.3. BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants

9.4. HUMAN RESOURCES

- 9.4.1. This item was pulled for further discussion.

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Probationary Appointments - 2014/15</u>			
Birdsey, Mindi	Elementary	8/14/14	1.0 FTE Probationary 1
Bonacich, Nick	Elementary	8/14/14	.06 FTE Probationary 0
Bush, Paige	Elementary	8/14/14	1.0 FTE Probationary 1
Camy, Morgan	Special Education	8/14/14	1.0 FTE Probationary 2
Cox, Jennifer	Elementary	8/14/14	1.0 FTE Probationary 1
Hernandez, Lucy	Elementary	8/14/14	1.0 FTE Probationary 1
Jacowitz, Samantha	Elementary	8/14/14	1.0 FTE Probationary 1
Klein, Rebecca	Elementary	8/14/14	1.0 FTE Probationary 1
Krelle, Shannon	Elementary	8/14/14	1.0 FTE Probationary 1
Leavy-Obeng, Gabrielle	Elementary	8/14/14	1.0 FTE Probationary 1
Levin, Jolie	Elementary	8/14/14	1.0 FTE Probationary 1
Lopez, Marisol	Elementary	8/14/14	1.0 FTE Probationary 1
Lousten, Carrie	Elementary	8/14/14	1.0 FTE Probationary 1
Schroeder, Kristen	Elementary	8/14/14	1.0 FTE Probationary 1
Uelberhardt, Carlie	Elementary	8/14/14	1.0 FTE Probationary 1
<u>Temporary Appointments 2014/15</u>			
Biertuempfel, Christy	Elementary	8/14/14	0.2 FTE Temporary
Bonacich, Nick	Elementary	8/14/14	0.4 FTE Temporary
Dace, Jennipher	Elementary	8/14/14	0.7 FTE Temporary

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DeDontney, Traci	Elementary	8/14/14	0.7 FTE Temporary
Friend, Kim	Elementary	8/14/14	0.2 FTE Temporary
Friend, Kim	Elementary	8/14/14	0.2 FTE Temporary
Georgalos, Jessica	Elementary	8/14/14	0.6 FTE Temporary
Kreiger, Jessica	Elementary	8/14/14	0.7 FTE Temporary
Letcher Krissy	Elementary	8/14/14	0.2 FTE Temporary
Privett, Kristin	Elementary	8/14/14	0.4 FTE Temporary
Rodriguez, Jennifer	Elementary	8/14/14	0.7 FTE Temporary
Salzman, Julie	Elementary	8/14/14	0.7 FTE Temporary
Shults, Celeste	Elementary	8/14/14	0.2 FTE Temporary
Shultz, Celeste	Elementary	8/14/14	0.2 FTE Temporary

Resignations/Retirements

Dillman, Bruce	Secondary	6/6/14	Retirement
Howie, Larry	Elementary	6/6/14	Retirement

Leave Requests - 2014/15

Anderson-Nilsson, Julia	Elementary	2014/15	0.5 FTE Personal Leave
Severe, Lawrence "Rhys"	Elementary Principal	2014/15	0.4 FTE Reduced Workload
Quinto, Terry	Psychologist	2014/15	0.2 FTE Personal Leave

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
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Appointments – Extended Year/Summer Assignment, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/ Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Rosales, Edgar	Baker Assistant/Nutrition/8	6/9/2014 – 8/8/2014	Extended Year-Summer Assignment
Filippi, Janice	Cafeteria Assistant/BJHS/3	6/9/2014 - 8/8/2014	Extended Year-Summer Assignment
Wagner, Patricia	Cafeteria Assistant/BJHS/3	6/10/2014 - 6/27/2014	Extended Year-Summer Assignment
Wagner, Patricia	Cafeteria Assistant/BJHS/3	7/28/2014 - 8/8/2014	Extended Year-Summer Assignment
Castro, Amanda	Cafeteria Assistant/Chapman/2	6/10/2014 - 6/27/2014	Extended Year-Summer Assignment
Cuevas, Aften	Cafeteria Assistant/Chapman/3	6/9/2014 - 8/15/2014	Extended Year-Summer Assignment
Boyd, Donna	Cafeteria Assistant/CJHS/2	6/10/2014 - 6/27/2014	Extended Year-Summer Assignment
Hernandez, Lucita	Cafeteria Assistant/CJHS/2	7/28/2014 - 8/8/2014	Extended Year-Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS/3	6/10/2014 - 6/27/2014	Extended Year-Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS/3	7/28/2014 - 8/8/2014	Extended Year-Summer Assignment
Bolduc, Stephanie	Cafeteria Assistant/LCC/3	8/11/2014 - 8/15/2014	Extended Year-Summer Assignment
Mckey, Elizabeth	Cafeteria Assistant/LCC/3	6/9/2014 - 6/13/2014	Extended Year-Summer Assignment
Mckey, Elizabeth	Cafeteria Assistant/LCC/3	7/16/2014 - 8/8/2014	Extended Year-Summer Assignment
cook, rosalyne	Cafeteria Assistant/Marigold/2.5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Vender, Amy	Cafeteria Assistant/Parkview/3	6/9/2014 - 8/8/2014	Extended Year-Summer Assignment

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Gronlund, Adrian	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ BJHS/4.5	8/8/2014	Summer Assignment
Evans, Kim	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ Chapman/7.5	8/8/2014	Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ CJHS/4.5	8/8/2014	Summer Assignment
cooke, jodie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ LCC/4.5	8/8/2014	Summer Assignment
Yates, Elsie	Cafeteria Satellite	6/9/2014 -	Extended Year-
	Manager/ Parkview/4.5	8/8/2014	Summer Assignment
Robinson, Mitchell	Custodian/ Marigold/3	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Sands, Jeremi	Custodian/PVHS/3	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Sands, Jeremi	Delivery Worker/Nutrition/4	6/8/2014 -	Extended Year-
		8/8/2014	Summer Assignment
Castillo, Kimberly	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Egger, Kim	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Hicks, Ann	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Jenkins, Elise	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Williams, Becky	IA-Special Ed/Marigold/5	6/30/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Egan, Michael	IA-Special Ed/MJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Nelson, Jay	IA-Special Ed/MJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Davis, Kim	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Jaramillo, Timothy	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Talerico, Lynda	IA-Special Ed/PVHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Beierle, Danielle	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Gall, Suzanne	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Robinson, Mitchell	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Suttles, Erin	IPS-Healthcare/BJHS/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Bucher, Sarah	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Chmelynski, Tiffany	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Cinquini, Angelina	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Clement, Nicole	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Diehl, Jessica	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Kassel, Nick	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Meline, Caitlin	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Olson, Kathy	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment
Pang, Nicole	IPS-Healthcare/Chapman/5	6/16/2014 -	Extended Year-
		7/11/2014	Summer Assignment

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Schmidt, Eva	IPS-Healthcare/Chapman/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Wycoff, Larissa	IPS-Healthcare/Chapman/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Dale, Susan	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Feingold, Rod	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kohler, Baranduin	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Matlin, Dana	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Moralez, Terrie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ricci, Julie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
sherrill, julie	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
vestnys, mary	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Young, Yolanda	IPS-Healthcare/CHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Buenrostro, Deborah	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Meyer, Catherine	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Riggs, Amanda	IPS-Healthcare/Emma Wilson/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Alden, Amanda	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Drobny, Margaret	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Keener, JoAnn	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kemper, Nancy	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Larios, Patty	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Partain, Kendra	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Sayre, Maria	IPS-Healthcare/Little Chico Creek/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Fiske, Tom	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Googins, Oresta	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Oldfield, Brian	IPS-Healthcare/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Baker, Stacey	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Bhojak, Debbie	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
chivichon, brenda	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Dorghalli, Aftonia	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
English, Tammie	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ennes, Abby	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ennes, Cinthia	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Feaster, Erin	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment

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Felix, Shawneen	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Hunn, Michell	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Leffler, Jayme	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Liebgott, Amy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
MacKell, Robin	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Manicci, Kelly	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Myers, Kayla	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
O'Neill, Sandra	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Platero, Holly	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Reise, Marcy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Rhody, Lisa	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
sayavong, saythong	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Scowsmith, Kate	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
shapiro, Joanna	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Sherwood, Judy	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
silva, Nicole	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Stewart, Chloe	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Whitman-Hall, Brittany	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Whitworth, Rachelle	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Wilson, Lauren	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Wootten, Rebekah	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Zink, Lindsey	IPS-Healthcare/Loma Vista/6	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Alexander, Ann	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Allen, Phuong	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Bishop, Terry-Lynn	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Bodney, Teresa	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Call, Darcy	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Floyd, Heather	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Labrado, Melissa	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Logue, Rebecca	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Olson, Janet	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment
Scovel, Jeanne	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year-Summer Assignment

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Willman, Richard	IPS-Healthcare/Marigold/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Briggs, Deborah	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ferrone, Lee Ann	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Krause, Michelle	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Plumer, Ruth	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
ryan, patrick	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Sherwin, Adrian	IPS-Healthcare/MJHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
de Jong, Karisa, Pieterella	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hanson, Effie	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hashemi, Sarah	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
nowak, jill	IPS-Healthcare/Parkview/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ghiorso, Adam	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Justine-Mitchell, Mia	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Klein, Judy	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Lewis, Chris	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Miller, Suzanne	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Richer, Hayley	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Stoner, Wendee	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Story, Wanda	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Ukei, Hiroko	IPS-Healthcare/PVHS/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Clark, Elizabeth	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Hansen, Tracy	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Kaufmann, Steven	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
SHIPPEN, MARY	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
wescoatt, sarah	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Williamson, Anne	IPS-Healthcare/Sierra View/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Campos, Deborah	Licensed Vocational Nurse/Loma Vista/5	6/16/2014 - 6/27/2014	Extended Year- Summer Assignment
pinckney, monica	Licensed Vocational Nurse/Loma Vista/5	6/16/2014 - 7/11/2014	Extended Year- Summer Assignment
Scalet, Julie	Licensed Vocational Nurse/Loma Vista/5	6/30/2014 - 7/11/2014	Extended Year- Summer Assignment
Molina, Teri	Nutrition Services Area Coordinator/Nutrition/6.5	6/30/2014 - 8/4/2014	Extended Year- Summer Assignment

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ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENTS			
Barrett, Keith	Computer Technician/ Information Technology/8.0	6/11/2014	Vacated Position/238/ General/0000
Bontrager, Dawn	Parent Classroom Aide- Restr/Emma Wilson/3.9	5/22/2014	Vacated Position/207/ Categorical/7090
Bywater, Maritzi	IA-Sr Elementary Guidance/McManus/1.5	5/13/2014	Vacated Position/228/ Grant/1215
Bywater, Maritzi	IA-Sr Elementary Guidance/Marigold/1.5	5/13/2014	Vacated Position/229/ Grant/1215
Contreras, Leanne	Payroll/Benefits Technician/ Business Office/8.0	6/04/2014	Vacated Position/236/ General/0000
Lyons, Sharon	Parent Classroom Aide- Restr/Shasta/4.8	5/22/2014	Vacated Position/205/ Categorical/7090
McMaster, Newlin	Custodian/Corp Yard- District Office/8.0	5/19/2014	Vacated Position/255/ General/0000
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/1.5	8/18/2014	Vacated Position/284/ Categorical/7090
Mino, Mary	Parent Classroom Aide- Restr/Sierra View/0.5	8/18/2014	Vacated Position/284/ Categorical/7090
Thomas, Jeff	Custodian/CHS/8.0	5/19/2014	Vacated Position/230/ General/0000
Walls, William	Custodian/CJHS/8.0	5/14/2014	Vacated Position/191/ General/0000
Yuhnke, John	LT Delivery Worker/Nutrition Services/8.0	8/19/2013- 2/28/2014	During Absence of Incumbent/ 285/Nutrition/5310
Yuhnke, John	LT Delivery Worker/Nutrition Services/8.0	3/01/2014- 6/05/2014	New LT Position/285/ Nutrition/5310
PROMOTIONS			
Cooper, Justin	Information Systems Analyst/Information Technology/8.0	5/30/2014	Vacated Position/252/ General/0000
Gonzales, Julian	Sr Custodian/McManus/8.0	6/03/2014	Vacated Position/234/ General/0000
Sloan, Douglas	Sr Custodian/Parkview- AFC/8.0	6/03/2014	Vacated Position/271/ General/0000
Cain, Sara	IA-Special Education/ BJHS/1.4	6/06/2014	In Lieu of Layoff
Clark, Elizabeth	IPS-Healthcare/ Chapman/3.5	6/06/2014	In Lieu of Layoff/279/ Special Ed/6500
Clark, Elizabeth	IPS-Healthcare/Citrus/3.0	6/06/2014	In Lieu of Layoff/280/ Special Ed/6500
Givens, Herman	Campus Supervisor/ CJHS/1.0	6/06/2014	In Lieu of Layoff
Glass, JoAnn	Instructional Assistant/ Chapman/1.3	6/06/2014	In Lieu of Layoff
Hassett, Debra	Cafeteria Assistant/ Chapman/2.0	6/06/2014	In Lieu of Layoff/ Nutrition/5300
Hicks, Ann	IA-Special Education/ CHS/6.5	6/06/2014	In Lieu of Layoff/294/ Special Ed/6500

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Lauterio, Tami	Instructional Assistant/Sierra View/2.0	6/06/2014	In Lieu of Layoff
Marschall, Kim	IPS-Classroom/MJHS/6.5	6/06/2014	In Lieu of Layoff

LAYOFFS TO RE-EMPLOYMENT

Cain, Sara	IA-Special Education/ PVHS/1.6	6/06/2014	Lack of Funds
Clark, Elizabeth	IPS-Healthcare/CHS/3.5	6/06/2014	Lack of Work
Clark, Elizabeth	IPS-Healthcare/CHS/3.0	6/06/2014	Lack of Work
Frost, Catherine	Instructional Assistant/ Parkview/3.0	6/06/2014	Lack of Funds
Givens, Herman	Campus Supervisor/PVHS/1.1	6/06/2014	Lack of Work
Glass, JoAnn	Instructional Assistant/Sierra View/2.0	6/06/2014	Lack of Funds
Glass, JoAnn	Instructional Assistant/ Citrus/1.3	6/06/2014	Lack of Funds
Hassett, Debra	Cafeteria Assistant/ Chapman/0.8	6/06/2014	Lack of Work
Hicks, Ann	IA-Special Education/ Marigold/6.5	6/06/2014	Lack of Work
Hogan, Frances	IA-Special Education/ BJHS/1.4	6/06/2014	Lack of Funds
Jessee, Kathryn	Campus Supervisor/ CJHS/1.0	6/06/2014	Lack of Work
Lauterio, Tami	Instructional Assistant/ Parkview/3.0	6/06/2014	Lack of Funds
Marschall, Kim	IPS-Classroom/CHS/3.5	6/06/2014	Lack of Work
Marschall, Kim	IPS-Classroom/CHS/3.0	6/06/2014	Lack of Work
Seig, April	Instructional Assistant /Chapman/1.5	6/06/2014	Lack of Funds
Story, Wanda	Instructional Assistant/ Chapman/0.3	6/06/2014	Lack of Funds

LEAVES OF ABSENCE

Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	4/16/2014- 6/05/2014	Per CBA 5.1
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RESIGNATIONS/TERMINATIONS

Albrecht, Susan	IA-Special Education/ CHS/6.5	6/05/2014	PERS Retirement
Albrecht, Susan	Campus Supervisor/ CHS/1.5	6/05/2014	PERS Retirement
Anderson, Sheila	Parent Liaison Aide- Restr/Citrus/2.0	6/05/2014	Restricted Released
Baber, Darcy	Parent Classroom Aide- Restr/Marigold/2.0	6/05/2014	Restricted Released
Baughman, Robert	SMW-Electrician/M & O/8.0	5/31/2014	PERS Retirement
Beebe, William	Cafeteria Cook Manager 2/CJHS/8.0	6/05/2014	PERS Retirement
Berg, Charles	IPS-Healthcare/MJHS/6.0	6/05/2014	Voluntary Resignation
Cisneros-Goulart, Marcella	Typist Clerk-Administration/ Educational Services/8.0	6/27/2014	PERS Retirement

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Himmelspach, Lisa	Cafeteria Assistant/ BJHS/4.0	5/23/2014	PERS Retirement
McVicker-Wever, Susan	IA-Special Education/ CHS/6.5	6/05/2014	PERS Retirement
Miller, Charlotte	School Bus Driver-Type 1/ Transportation/7.9	5/30/2014	PERS Retirement
Nowell, Susan	Health Assistant/MJHS/6.0	6/05/2014	PERS Retirement
Parlier, Sasha	IA-Special Education/ MJHS/5.0	6/05/2014	Voluntary Resignation
Persaud, Nayaram	School Bus Driver-Type 1/ Transportation/6.7	6/05/2014	PERS Retirement
Scott, Sally	IA-Special Education/ CHS/5.0	6/05/2014	PERS Retirement
Sinnott, Kathleen	IA-Special Education/ FVHS/5.9	6/05/2014	PERS Retirement
Sommer, Carol	IPS-Classroom/Hooker Oak/4.0 & 2.0	6/05/2014	PERS Retirement
Stoner, Marian	Office Assistant Elementary Attendance/Hooker Oak/4.0	6/13/2014	Voluntary Resignation
Whitehead, Sofia	IA-Bilingual/CHS/4.0 & 1.0 & 1.0	6/05/2014	PERS Retirement
Willson, Melissa	IPS-Healthcare/Emma Wilson/6.0	5/30/2014	Voluntary Resignation
Wolfenbarger, Kristy	Parent Classroom Aide- Restr/LCC/2.0	5/13/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Cooper, Justin	Network Analyst/ Information Technology/8.0	5/29/2014	Promotion
Gonzales, Julian	Custodian/Chapman/8.0	6/02/2014	Promotion
Sloan, Douglas	Custodian/Parkview/8.0	6/02/2014	Promotion
Smith, Erin	Parent Classroom Aide- Restr/Sierra View/1.5 & .5	6/05/2014	Voluntary Resignation

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.2. Consider Approval of Items Donated to the Chico Unified School District**

At 6:44 p.m. Board Vice President Thompson stated she pulled this item to make note of the many donations that CUSD receives and to thank the community for their support. Board Vice President Thompson moved to approve the items donated; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

9.4.1. Consider Approval of Certificated Human Resources Actions

At 6:46 p.m. Board Vice President Thompson called upon Assistant Superintendent Bob Feaster to explain a correction to the Certificated HR actions. Assistant Superintendent Feaster noted that Mr. Rhys Severe's .4 leave of absence had been

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listed as due to "personal leave", but should state it is due to a "reduced workload". Board Vice President Thompson moved to approve the Certificated Human Resources Actions with the correction; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Adoption of Local Control Accountability Plan (LCAP)**

At 6:47 p.m. Assistant Superintendent Dave Scott explained that changes had been incorporated from the June 11 Public Hearing meeting and thanked everyone for their input. Board Clerk Robinson moved to adopt the Local Control Accountability Plan; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Approval of 2014-15 Original Budget**

At 6:49 p.m. Assistant Superintendent Kevin Bultema introduced Directors Connie Cavanaugh and Jaclyn Kruger who presented a PowerPoint and information on the 2014-15 budget. Assistant Superintendent Bultema explained that CUSD continues to deficit spend and his department is reviewing and hoping to find an explanation within the next couple of months. Board Member Hovey moved to approve the 2014-15 budget; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Education Protection Account (EPA) Spending Plan for 2014-15

At 7:20 p.m. Assistant Superintendent Kevin Bultema presented information on the Education Protection Account Spending Plan. Board Member Hovey moved to approve the plan; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Measure E Bond Oversight Committee Report for 2012-13

At 7:22 p.m. Director Julie Kistle introduced Gary Loustale, Chairman of the Measure E Bond Oversight Committee, who presented the committee's report. Board President Kaiser announced a Board Workshop has been scheduled for August 6 to discuss Measure E and bonds. Board Member Griffin moved to accept the report; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.4. Discussion/Action: Lease-Leaseback Agreement with BCM Construction for Phase I ADA Barrier Removal Projects

At 7:25 p.m. Director Julie Kistle distributed a page from the Facilities Master Plan regarding Phase I projects already approved by the Board. The identified Phase I ADA Barrier Removal Projects are: Chapman, Citrus, Emma Wilson, Hooker Oak, McManus, Neal Dow, Parkview, Rosedale, Sierra View, Chico High, Pleasant Valley High, Fair View High the District Office and the Corporation Yard. The projects have

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been divided into three groups in order to expedite completion during the summer break. The first group: Chapman, Fair View, Neal Dow, Parkview and Pleasant Valley High were submitted to the Division of the State Architect (DSA) on June 5, 2014, for approval. The second and third groups are currently in the design stage and submission to DSA will occur prior to the end of June. Board Clerk Robinson moved to authorize the Superintendent or designee to enter into Lease-Leaseback Agreement(s) with BCM Construction upon a favorable negotiation of the GMP for each group of projects in accordance with the adopted Facilities Master budget allocation; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.5. Discussion/Action: Lease-Leaseback Agreement with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School

At 7:28 p.m. Director Julie Kistle explained the site drainage improvements project is critical to address before construction of the new multipurpose building begins at Marsh Jr. High. The pre-approved Lease-Leaseback Contractor selected for this project is Modern Building Construction and she presented their Guaranteed Maximum Price for site drainage improvements at Marsh Jr. High. Board Vice President Thompson moved to authorize the Superintendent or designee to enter into a Lease-Leaseback Agreement with Modern Building Construction; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.6. Discussion/Action: Property Values of Portable Classroom(s) and Portable Restroom for Sherwood Montessori Charter School

At 7:32 p.m. Director Julie Kistle stated the Board had approved the sale of two portables to Blue Oak Charter last month, but Blue Oak Charter then declined because it was cost prohibitive. Sherwood Montessori is interested in these two portables, in addition to one portable restroom. Board Member Griffin moved to approve the sale of two portables and one portable restroom; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.7. Discussion/Action: High School Physical Education and Athletic Master Planning

At 7:34 p.m. Director Julie Kistle stated both schools have been working directly with the Facilities and Construction Department, Lionakis Architects, steering committees, and necessary oversight agencies on the development of Draft PE and Athletic Master Plans. Laura Knauss, Brian Bell, and Tony Woods with Lionakis Architects presented a PowerPoint and addressed questions regarding the plans. Principals Jim Hanlon and John Shepherd spoke about next steps. Board members shared concerns about misconceptions of funding.

Board Clerk Robinson moved to approve the High School Physical Education and Athletic Master Plans; seconded by Board Member Griffin. Board Member Hovey offered a friendly amendment to add the words "with an understanding that there will be no guarantee of additional funding." After further discussion, Board Clerk Robinson did not accept the friendly amendment. Board President Kaiser called for a vote on the motion and second.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

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ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Resolution 1247-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year**

At 8:32 p.m. Assistant Superintendent Bob Feaster presented information regarding Resolution 1247-14. Board Member Griffin moved to approve Resolution 1247-14; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.4 BOARD**10.4.1. Discussion/Action: Development of 2014-2015 Board Goals and Board Workshop Schedule**

At 8:34 p.m. Superintendent Staley noted that with the adoption of the LCAP, the Board must decide if they would like to adopt the five goals in the LCAP or go forward with their own developed goals. Board Member Griffin stated the Board would like to keep the 2013-14 Goals for 2014-15, but with the following modifications:

- **Goal #1:** To provide every student with the opportunity to attain increasing levels of individual achievement that prepare them for success in the global economy
- **Goal #2:** To provide a safe, supportive, healthy, and engaging environment for learning to take place
- **Goal #3:** To build effective partnerships with our constituents
- **Goal #4:** To monitor and adjust our district budget to ensure solvency, local control of our schools, and assure optimum benefit from the Local Control Funding Formula (LCFF)

Board President Kaiser suggested voting on the goals before discussion of the Board Workshop Schedule and asked for a motion. Board Member Griffin moved to approve the stated Goals for 2014-15; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

Superintendent Staley stated the tentative dates for workshops were included in the board packet along with the one suggested topic of Bond Basics and Measure A Facilities Update for the August 6 Board Workshop. She asked if Board members would like more time to reflect on the adopted LCAP and submit topics to her to bring back at a later date. Board Vice President Thompson suggested that with all the changes taking place, perhaps staff should choose topics that the Board needs to be informed about. Board President Kaiser noted the Business Services team was reviewing why the district continues to deficit spend and suggested waiting until September 3 to discuss workshop topics. Board Member Griffin moved to adopt the workshop dates and that the discussion of topics be postponed until the September meeting, and in the meantime, the Superintendent will collect any topic suggestions from Board members.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:47 p.m. There were no items from the floor.

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12. ANNOUNCEMENTS

There were no announcements.

13. ADJOURNMENT

At 8:48 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education

Administration