

**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

Absent: Hovey

**1.1. Public comment on closed session items**

There were no public comments.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

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

Per Government Code §54957, the Board will meet in closed session to discuss an employee dismissal

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Kristen Lindgren, Attorney at Law

**2.3. Conference with Real Property Negotiators**

Per Government Code §54956.8

APN # 056-110-048-000, Terms of Payment

Agency's Negotiator: Kevin Bultema

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

**2.4. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

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

At 6:04 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 had voted 4:0 (Kaiser, Thompson, Robinson, Griffin with Hovey absent) to uphold the recommendation of Administration to terminate one classified employee

**3.3 Flag Salute**

At 6:05 p.m. Board President Kaiser led the salute to the Flag.

**4. SUPERINTENDENT'S REPORT**

At 6:06 p.m. Superintendent Staley introduced Mark Orme, the new City Manager, who stated he was looking forward to the City of Chico and CUSD working together.

**5. ANNOUNCEMENTS**

At 6:07 p.m. Board President Kaiser welcomed visiting international educators.

**6. ITEMS FROM THE FLOOR**

At 6:08 p.m. there were no items from the floor.

**7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:09 p.m. Assistant Superintendent Bob Feaster for the district and Susie Cox, CSEA, Chapter 110 President, both stated there was nothing new to report regarding negotiations.

**MINUTES****8. CONSENT CALENDAR**

At 6:10 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Vice President Thompson pulled item 8.2.6. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

**8.1. GENERAL**

- 8.1.1. The Board approved the Minutes of Regular Session on June 18, 2014
- 8.1.2. The Board approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Django Matumbi	Piano @ \$100.00	Chico Jr. High
Thomas & Nancy Masterson	72 Foreign Affairs Journals @ \$170.34	Marsh Jr. High
Ben & Eileen Halpin	Stained Glass @ \$450.00	Chico High
Claudia Schwartz	Stained Glass @ \$200.00	Chico High
PG&E Corporation / YourCause	\$140.00	Pleasant Valley High
Natalie Thomas	\$500.00	Pleasant Valley High
Public Library	Books @ \$51.50	Pleasant Valley High
Mary Jo Brown	Books @ \$63.00	Pleasant Valley High
Camille Panighetti	Books @ \$268.50	Pleasant Valley High
Emily Swanson	Books @ \$32.00	Pleasant Valley High
Charlie Copeland	Books @ \$690.00	Pleasant Valley High
Nadia Brown	Books @ 37.50	Pleasant Valley High
Mary Jo Brown	Books @ 37.50	Pleasant Valley High
Michael Huyck	Books @ 37.50	Pleasant Valley High
Beth Burton	Books @ 179.50	Pleasant Valley High
Corrine LaFollette	Books @ 85.00	Pleasant Valley High
Dr. Sally Foltz	Books @ 1,225.50	Pleasant Valley High
Mike Huyck	Books @ 12.50	Pleasant Valley High

**8.2. EDUCATIONAL SERVICES**

- 8.2.1. The Board approved the Expulsion of Student with the following ID: 56517
- 8.2.2. The Board approved the Field Trip Request for Chico FFA Officers to attend a Leadership Teambuilding Officer Retreat at the Lassen National Forest Potato Patch Campground from 08/08/14 to 08/10/14
- 8.2.3. The Board approved the Four (4) Consultant Agreements for YouthBuild Grant Personnel
- 8.2.4. The Board approved the Consultant Agreement with John Siebal to Provide Prevention/Intervention Work with Staff and Students at Chico High and Fair View High Schools
- 8.2.5. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises) to Provide ERATE Consulting Services
- 8.2.6. This item was pulled for further discussion
- 8.2.7. The Board approved the Quarterly Report on Williams Uniform Complaints

**8.3 BUSINESS SERVICES**

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. The Board approved the Declaration of Surplus Property
- 8.3.3. The Board approved the Property Values of Portable Classrooms for Sherwood Montessori Charter School
- 8.3.4. The Board approved the Notice of Completion for Chico High Lincoln Hall and Fitness Laboratory
- 8.3.5. The Board approved the 2014-15 Nutrition Food and Grocery Bid Results

**MINUTES**

- 8.3.6. The Board approved the Contract with Gregory P. Einhorn, Attorney at Law for legal services
- 8.3.7. The Board approved the Contract with Kronick, Moskovitz, Tiedemann, & Girard for legal services

**8.4 HUMAN RESOURCES**

- 8.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointments 2014/15</u></b>			
Benson, Rhiannon	Elementary	8/14/14-6/4/15	1.0 FTE
Bledsoe, Brittany	Elementary	8/14/14-6/4/15	1.0 FTE
Callihan, Hillary	Elementary	8/14/14-6/4/15	0.4 FTE
Ehrhart, Dene	Secondary	8/14/14-6/4/15	1.0 FTE
Hass, Judy	Secondary	8/14/14-6/4/15	0.2 FTE
Horvath, Eva	Secondary	8/14/14-6/4/15	1.0 FTE
Kessler, Brandon	Secondary	8/14/14-6/4/15	1.0 FTE
Ray, Roxanne	Elementary	8/14/14-6/4/15	0.6 FTE
Rivera, Jena	Elementary	8/14/14-6/4/15	0.7 FTE
Steffen, Cindy	Nurse	8/14/14-6/4/15	0.8 FTE
Upton, Camille	Secondary	8/14/14-6/4/15	1.0 FTE
Washburn, Melissa	Secondary	8/14/14-6/4/15	0.6 FTE
Williams, Tami e	Secondary	8/14/14-6/4/15	1.0 FTE
Wright, Esther	Secondary	8/14/14-6/4/15	1.0 FTE
<b><u>Probationary Appointments – 2014/15</u></b>			
Birdseye, Mindi	Elementary	8/14/14	1.0 FTE Probationary 2
Bonacich, Nick	Elementary	8/14/14	0.6 FTE Probationary 0
Cooley, Mark	Secondary	8/14/14	1.0 FTE Probationary 2
Dace, Jennipher	Elementary	8/14/14	0.7 FTE Probationary 0
Dickman, Kelsey	Secondary	8/14/14	1.0 FTE Probationary 2
Hernandez, Lucia	Elementary	8/14/14	1.0 FTE Probationary 2
Long, Michelle	Secondary	8/14/14	1.0 FTE Probationary 2
Morine, Lindsay	Secondary	8/14/14	0.8 FTE Probationary 2
Petlock, Ken	Secondary	8/14/14	0.6 FTE Probationary 2
Salzman, Julie	Elementary	8/14/14	0.7 FTE Probationary 0
Sanford, Melanie	Elementary	8/14/14	1.0 FTE Probationary 2
Volk, Stefanie	Secondary	8/14/14	1.0 FTE Probationary 2
<b><u>Rehired from Layoff Status</u></b>			
Anderson, Fran	Secondary		0.4 FTE Probationary 2 & 0.2 FTE Probationary 0
Hass, Judy	Secondary		0.6 FTE Probationary 2
Riggs, Ronald	Secondary/Fine Arts		0.8 FTE Probationary 2
<b><u>Resignations/Retirements</u></b>			
Schrader, Susan	Elementary	6/6/14	Retirement
Waldsmith, Pamela	Elementary	6/6/14	Retirement
<b><u>Leave Requests – 2014/15</u></b>			
Bowman, Dayna	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)
Deadmond, Diane	Elementary	2014/15	0.2 FTE Personal Leave (STRS Reduced Workload)

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- 8.4.2. The Board approved the Contract with Kingsley Bogard, LLP for legal services

**(Consent Vote)**

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

**9. DISCUSSION/ACTION CALENDAR**

**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

**8.2.6. Consider Approval of the Project Lead The Way Agreement**

At 6:11 p.m. Board Vice President Thompson noted she pulled this item to commend Principals JoAnn Bettencourt and Pedro Caldera for their visionary work in STEM and asked if the High Schools were planning to implement any programs. Superintendent Staley noted that the high schools do have programs in place, such as the CAD program, and she believed the high school programs will continue to expand. Board Vice President Thompson moved to approve the Project Lead The Way Agreement; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

**9.1. EDUCATIONAL SERVICES**

**9.1.1. Discussion/Action: New Course Proposal - Independent Study PE**

At 6:18 p.m. Principal Jim Hanlon provided information on the new course proposal for Independent Study PE and addressed questions. Board Member Griffin moved to approve the New Course Proposal for Independent Study PE; seconded by Board Vice President Thompson.

AYES: Kaiser, Thompson, Robinson, Griffin

NOES: None

ABSENT: Hovey

**10. ITEMS FROM THE FLOOR**

At 6:30 p.m. Board President Kaiser thanked Director Michael Morris for sending information about SAT tests and congratulated Principal Jim Hanlon for CHS's consistent progress.

**11. ANNOUNCEMENTS**

At 6:32 p.m. there were no announcements.

**12. ADJOURNMENT**

At 6:32 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration