
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 5:30 p.m.)

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:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. 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

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.3. 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

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

At 5:30 p.m. Board President Kaiser called the meeting back 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) to uphold the recommendation of Administration to terminate one classified employee

AYES: Kaiser, Thompson, Griffin, Hovey

NOES: None

ABSENT: Robinson

4. CONSENT CALENDAR

At 5:30 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson pulled Item 4.1.1. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Thompson.

4.1. EDUCATIONAL SERVICES

4.1.1. This Item was pulled for further discussion

4.2. BUSINESS SERVICES

4.2.1. The Board approved Addendum No. 3 – MOU between CARD and CUSD dated November 23, 1976

MINUTES

4.2.2. The Board approved the California Water Service Company Easement for the New Classrooms and Multi-Use Building Project at Chico Country Day School

4.2.3. The Board approved the California Water Service Company Easement at Pleasant Valley High School

4.3. HUMAN RESOURCES

4.3.1. 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>			
Becraft, Molly	Counselor	8/14/14-6/4/15	0.2 FTE
Carriere, Luke	Elementary	8/14/14-6/4/15	0.6 FTE
Donahoo, Katie	Elementary	8/14/14-6/4/15	1.0 FTE
Enserro, Hollis	Secondary	8/14/14-12/19/14	0.8 FTE
Ferguson, D. Michelle	Secondary	8/14/14-6/4/15	0.8 FTE
Friend, Kimberly	Elementary	8/14/14-6/4/15	1.0 FTE
Grimaldo-Urbe, Samantha	Elementary	8/14/14-6/4/15	1.0 FTE
Harris, Adelle	Special Education	8/14/14-6/4/15	1.0 FTE
Larson-Cannell, Karen	Secondary	8/14/14-6/4/15	0.2 FTE (in addition to current 0.6 FTE Permanent assignment)
Mayfield, Anna	Elementary	8/14/14-12/19/14	1.0 FTE
Parry, Wynona	Secondary	8/14/14-6/4/15	0.2 FTE
Sloan, Sheena	Secondary	8/14/14-6/4/15	1.0 FTE
Spini, Briana	Elementary	8/14/14-6/4/15	0.6 FTE
<u>Probationary Appointments - 2014/15</u>			
Gomes, Courtney	Speech	2014/15	1.0 FTE Probationary 2
Moretti, Susan	Secondary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.8 FTE Permanent assignment)
Nichols, Janelle	Elementary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.5 FTE Permanent assignment)
Wardlow, Matthew	Secondary	2014/15	1.0 FTE Probationary 0
<u>Rehired from Layoff Status</u>			
Parry, Wynona	Secondary	2014/15	0.8 FTE Probationary 2
Williams, Korey	Secondary	2014/15	0.6 FTE Permanent
<u>Resignations/Retirements</u>			
Minsart, Daniel	Secondary	6/6/14	Retirement
Resendez, Jr., Roland	Elementary	7/29/2014	Resignation
<u>Leave Requests - 2014/15</u>			
Finley, Janet	Elementary Music	2014/15	0.2 FTE Personal Leave
Watson, Carrie	Secondary	2014/15	0.4 FTE Personal Leave

MINUTES

4.3.2. The Board approved the Classified Human Resources Actions

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/ Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Alstad, Mark	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/6.2	7/11/2014	Assignment
Alstad, Mark	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/6.3	6/22/2014	Assignment
Baker, Iris	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/2.2	7/11/2014	Assignment
Brasier, Patricia	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/4.3	7/11/2014	Assignment
Carey, Sam	School Bus Driver	6/16/2014 -	Extended Year/Summer
	1/Transportation/5.5	7/11/2014	Assignment
Cox, Susan	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/5.7	6/22/2014	Assignment
Cox, Susan	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.7	7/11/2014	Assignment
Critchfield, Pamela	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/1.7	7/11/2014	Assignment
Cuevas, Aften	Cafeteria	6/9/2014 - 8/15/2014	Extended Year/Summer
	Assistant/Chapman/3		Assignment
Cuevas, Aften	Cafeteria Satellite	6/14/2014 -	Extended Year/Summer
	Manager/Chapman/4	6/22/2014	Assignment
Cuevas, Aften	Cafeteria Satellite	6/23/2014 - 8/9/2014	Extended Year/Summer
	Manager/Chapman/5.5		Assignment
Davis, Happi	IPS-Healthcare/Sierra	6/16/2014 -	Extended Year/Summer
	View/4.5	7/11/2014	Assignment
Davis, Happi	IPS-Healthcare/Sierra	6/16/2014 -	Extended Year/Summer
	View/4.5	7/11/2014	Assignment
Davis, Happi	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/1.4	7/11/2014	Assignment
Day, Doris	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.1	6/22/2014	Assignment
Day, Doris	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.7	7/11/2014	Assignment
Decker, Tamala	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.6	6/22/2014	Assignment
Decker, Tamala	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.7	7/11/2014	Assignment
Donner, Katherine	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.4	7/11/2014	Assignment
Donner, Katherine	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.9	6/22/2014	Assignment
Gregory, Ken	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.2	7/11/2014	Assignment
Gregory, Ken	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.5	6/22/2014	Assignment
Hightman, Rebecca	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.2	6/22/2014	Assignment
Hightman, Rebecca	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.7	7/11/2014	Assignment

MINUTES

Hovey, Elizabeth	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.5	6/22/2014	Assignment
Hovey, Elizabeth	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Hoyt, Cheryl	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.4	6/22/2014	Assignment
Hoyt, Cheryl	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Jaradeh, Ikhlas	Cafeteria	6/9/2014 - 8/15/2014	Extended Year/Summer
	Assistant/Chapman/3		Assignment
Jaradeh, Ikhlas	Cafeteria	6/14/2014 -	Extended Year/Summer
	Assistant/Chapman/4	6/22/2014	Assignment
Jaradeh, Ikhlas	Cafeteria	6/23/2014 - 8/9/2014	Extended Year/Summer
	Assistant/Chapman/5.5		Assignment
Leckenby, Dian	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.6	6/22/2014	Assignment
Leckenby, Dian	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/4.6	7/11/2014	Assignment
Leone-Oswald, Kimberly	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/3.5	6/22/2014	Assignment
Leone-Oswald, Kimberly	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/3.6	7/11/2014	Assignment
liggett, bridgette	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/3.9	7/11/2014	Assignment
Mendoza, Mark	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.9	6/22/2014	Assignment
Mendoza, Mark	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.2	7/11/2014	Assignment
Molina, Mario	Cafeteria Assistant/LCC/3	6/16/2014 -	Extended Year/Summer
		7/11/2014	Assignment
Nemat-Nasser, Karen	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/5.6	6/22/2014	Assignment
Nemat-Nasser, Karen	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.9	7/11/2014	Assignment
Rosales, Lidia	School Bus Driver	6/9/2014 - 6/27/2014	Extended Year/Summer
	2/Transportation/4.4		Assignment
Runnells, Marina	Transportation Spec Ed	6/16/2014 -	Extended Year/Summer
	Aide/Transportation/4	7/11/2014	Assignment
Smyzer, Elliott	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/4.6	6/22/2014	Assignment
Smyzer, Elliott	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/5.7	7/11/2014	Assignment
Thomas, Kristy	School Bus Driver	6/16/2014 -	Extended Year/Summer
	1/Transportation/4.5	7/11/2014	Assignment
Tritchler, Stacy	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/6.1	7/11/2014	Assignment
Tritchler, Stacy	School Bus Driver	6/16/2014 -	Extended Year/Summer
	2/Transportation/6.4	6/22/2014	Assignment
Walter, Christopher	Cafeteria	6/23/2014 - 8/9/2014	Extended Year/Summer
	Assistant/Chapman/5		Assignment
Wells, Daniel	School Bus Driver	6/23/2014 -	Extended Year/Summer
	2/Transportation/2.7	7/17/2014	Assignment
Bolduc, Stephanie	Cafeteria Satellite	6/9/2014 – 7/3/2014	Amend Extended Year/
	Manager/CJHS/4.5		Summer Assignment

MINUTES

Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/3	7/7/2014 - 7/25/2014	Amend Extended Year/ Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/4.5	7/28/2014 - 8/8/2014	Amend Extended Year/ Summer Assignment
ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
Cisneros-Goulart, Marcella	Typist Clerk- Administration/ Educational Svcs/8.0	7/31/2014	Amend PERS Retirement Date

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.1. District Data Center Measure E Project**

Director Jason Gregg distributed a handout and provided information on the work being accomplished on the data center at the district office. Director Julie Kistle provided additional information. Board Clerk Robinson moved to allow staff to proceed with purchase orders to acquire the services and equipment required to complete the data center Measure E Phase I Quick Start program; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Computers for Classrooms – Status Report**

Director Jason Gregg presented a status report on what was received from Computers for Classrooms for the 2013-14 school year.

5.2. BUSINESS SERVICES**5.2.1. Discussion/Action: Chico High School (CHS) Bike/Pedestrian Path**

Assistant Superintendent Kevin Bultema presented information on the Chico High Bike/Pedestrian Path Issues. Director Randy Salado, and CHS staff: Principal Jim Hanlon, Athletic Director Chip Carton, and Corey Jones presented information on safety concerns regarding the path crossing the middle of the school playfield. Members of the public, Linda and Kurt, spoke in favor of keeping the bike path gate open. No action was taken; however, the Board gave direction to keep the gates closed during school hours. Principal Jim Hanlon will be responsible for creating a plan to keep the gates open on evenings and weekends and providing a contact name in case the gate is locked at an inappropriate time.

5.2.2. Discussion/Action: Bond Program Review

Assistant Superintendent Kevin Bultema introduced Keith Weaver from Government Financial Strategies, who presented a PowerPoint on the Historical Review of General Obligation Bond Measures. Peggy Moak, Butte County Treasurer, presented information on the county's role with the school bond issuance. No action was taken.

MINUTES

5.3. HUMAN RESOURCES**5.3.1. Discussion/Action: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Sara Valim**

Assistant Superintendent Bob Feaster presented information on the waiver and noted there was a typo in that both yes and no were checked when only yes should have been marked on Item 10 on page 6 of 9. Board Vice President Thompson moved to approve the waiver with the correction noted; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.3.2. Discussion/Action: Resolution 1257-14, per Education Code 44256(b), To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

Assistant Superintendent Bob Feaster presented information on Resolution 1257-14. Board Vice President Thompson moved to approve Resolution 1257-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.3.3. Discussion/Action: Resolution 1258-14, per Education Code 44263, To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

Assistant Superintendent Bob Feaster presented information on Resolution 1258-14. Board Clerk Robinson moved to approve Resolution 1258-14; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

5.4. BOARD**5.4.1. Information: First Reading of Revised/Updated/New Board Policies**

0200	Goals for the School District
0410	Nondiscrimination in District Programs and Activities
0420.43	Charter School Revocation
2210	Administrative Discretion Regarding Board Policy
3111	Deferred Maintenance Funds – Deleted
3260	Fees and Charges
3280	Sale or Lease of District-Owned Real Property
3513.3	Tobacco-Free Schools
4111-4311	Recruitment and Selection
4131	Staff Development
4231	Staff Development
4331	Staff Development
5030	Student Wellness
5123	Promotion/Acceleration/ Retention
5131.62	Tobacco
5141.21	Administering Medication and Monitoring Health Conditions
5144.1	Suspension and Expulsion/Due Process
5145.3	Nondiscrimination/Harassment
5146	Married/ Pregnant/ Parenting Students

MINUTES

6141.5	Advanced Placement
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6151	Class Size
6162.5	Student Assessment
6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6163.1	Library Media Centers
6164.2	Guidance/Counseling Services
6173.1	Education for Foster Youth
6176	Weekend/Saturday Classes
6177	Summer Learning Programs
6179	Supplemental Instruction
6184	Continuation Education
9324	Minutes and Recordings

Superintendent Staley stated the Board Policies were being presented for information only and input and would be brought back for action at either the August 20 Regular Board meeting or the September 3 Special meeting.

6. ADJOURNMENT

At 8:07 p.m. Board President Kaiser adjourned the meeting.

JJ

APPROVED:



Board of Education

Administration