

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, Robinson, Griffin, Hovey

Absent: Thompson

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

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

2.2. Liability Claim

Per Government Code §54956.95

Claimant: 150037

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.3. Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code

Section 54956.9(d)

(One Potential Case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

David Koll, Director

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

At 6:05 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 Claimant 150037 was denied unanimously (Ayes: Kaiser, Robinson, Griffin, Hovey with Thompson absent).

3.3 Flag Salute

At 6:07 p.m. Board President Kaiser led the salute to the flag.

4. STUDENT REPORTS

At 6:08 p.m. Little Chico Creek Principal Kristen Schrock introduced K Teacher Margie Werner who directed her students (Hunter Alderman, Hope Blofsky, Aiden Campbell, Audrey Cudlip, Lilyan Ericson, Caleb Hines, Layla Marshall, Ely Martinez, Andres Moreno, Mark Ortiz, Nathan Peyton, Ella Smith, Sapphyra Tuitele, Emma Waggoner, Jackson and Brady Wells, Jose Zavala) in four songs. At 6:18 p.m. CHS Teachers Sheena Sloan and Ronnie Cockrell introduced six Chico High FFA Officers: Jordan Bush, President; John Thorpe, Vice President; Rikaela Cook, Secretary; McKenzie Shaw, Reporter; Makenna Hazel, Sentinel; and Zac Wise, Treasurer, who presented an update on FFA activities.

5. SUPERINTENDENT'S REPORT

At 6:30 p.m. The Superintendent's Award for Classified staff was presented to Joel Salberg, Senior Custodian by Supervisor Dusty Copper and Emma Wilson Elementary Principal Kim Rodgers. The Superintendent's Award for Certificated was presented to Dave Foster by Shasta Elementary Principal Bruce Besnard. Assistant Superintendent Dave Scott presented an update and distributed a proposed calendar for LCAP activities.

MINUTES**6. ANNOUNCEMENTS**

At 6:43 p.m. Board President Kaiser reminded everyone about the Parade of Lights being held this Saturday, October 18, at 7:30pm in downtown Chico.

7. ITEMS FROM THE FLOOR

At 6:45 p.m. Christia Marasco, Director of the Forest Ranch Charter School, presented the Board with a charter renewal petition.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:46 p.m. The Board received employee reports from Bob Feaster for the District; Susie Cox for CSEA, Chapter 110; and Kevin Moretti for CUTA.

9. CONSENT CALENDAR

At 6:52 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Member Hovey asked to pull Items 9.1.1. and 9.2.7. Superintendent Staley noted that Item 9.2.7. had been pulled from this agenda and a corrected copy will return at the next Board meeting. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Clerk Robinson.

9.1. GENERAL

9.1.1. This item was pulled for further discussion.

9.1.2. The Board approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
First Christian Church	Misc. Supplies @ \$100.00	Chapman Elementary
Sigma Omega Phi, Multi-Cultural Sorority, Inc.	Books @ \$150.00	Chapman Elementary
Alan Wilhelm	\$500.00	Emma Wilson Elementary
Kimberly Guanzon	\$50.00	Emma Wilson Elementary
Hooker Oak PTO	\$5,370.00	Hooker Oak
Kathryn & Thomas Cole	\$300.00	Hooker Oak
Azad's Martial Arts Family Center	Supplies @ \$600.00	Rosedale Elementary
Eachfuture Cultural Network	\$500.00	Marsh Jr. High
La Hacienda Restaurant	\$25.00	Marsh Jr. High
Steve & Janet Kelsey	\$50.00	Chico High Choirs
Jolan Beres	\$50.00	Chico High Choirs
Cal & Margarita Rainey	\$50.00	Chico High Choirs
Joan M. Selchau	\$200.00	Chico High Choirs
Karen Grove	\$150.00	Chico High Choirs
Paul & Glenys Weber	\$100.00	Chico High Choirs
Christopher & Mary Galloway	\$100.00	Chico High Choirs
Tamera Selchau	\$100.00	Chico High Choirs
Rich & Yvonne Underwood	\$50.00	Chico High Choirs
Carol Thibeau	\$25.00	Chico High Choirs
Je or Ja Carleton	\$15.00	Chico High Choirs
Justin & Cari Rader	\$50.00	Chico High Choirs
Joseph & Teresa Matthews	\$50.00	Chico High Choirs
Dave, Teresa & Katie Brown	\$100.00	Chico High Choirs
B. Scott Hood, D.D.S.	\$250.00	Chico High Choirs
Chelle & Keith Schuler	\$40.00	Chico High Choirs
Mr. & Mrs. Santos Rico, Jr.	\$100.00	Chico High Choirs
Jeff Cochran	\$25.00	Chico High Choirs
Karen Howey	\$40.00	Chico High Choirs
Daniel Rice	\$100.00	Chico High Choirs
Barry & Elizabeth Bettger	\$150.00	Chico High Choirs

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Scott & Robin Dowell	\$40.00	Chico High Choirs
Thomas & Kelly Longnecker	\$100.00	Chico High Choirs
Michael & Debra Ludlow	\$25.00	Chico High Choirs
Triple R Ventures, Inc./Subway	\$2,000.00	Pleasant Valley High
John Mitchell	\$4,275.00	Pleasant Valley High
Celia O'Connell	\$55.00	Pleasant Valley High
Kari & Roy Applegate	\$50.00	Pleasant Valley High
Dianne Rupp	\$54.83	Pleasant Valley High
Kim Borquez	\$37.76	Pleasant Valley High
DeAnn Dawson	\$50.00	Pleasant Valley High
Nenad Zivkovic	\$60.00	Pleasant Valley High
Brandon Duntsch	\$80.00	Pleasant Valley High
Sarah Silvestri	\$54.83	Pleasant Valley High
CPOA Donation Fund	\$1,000.00	Pleasant Valley High
Franklin Construction	Sand @ \$828.45	Pleasant Valley High
John Alexander	Fish Tanks & Supplies @ \$150.00	Pleasant Valley High
Burrito Bandito	Fundraiser Donations @ \$3,000.00	Fair View High
Big Valley Divers	\$250.00	Fair View High
Soroptimist Int'l of Bidwell Rancho	Bus Passes @ \$720.00	Fair View High
	Slats for Fencing @ \$338.63	
La Hacienda Restaurant	\$750.00	Fair View High
Jean McKay	\$25.00	Fair View High
Coleen Petersen	Clothing @ \$300.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 60845, 65755, 77286, 81619
- 9.2.2. The Board approved the Field Trip Request for the 5th Grade GATE Students to Attend the "Age of Sail" at Hyde St. Pier in San Francisco, CA from 4/30/15-05/01/15
- 9.2.3. The Board approved the Field Trip Request for CHS FFA Students to Attend the National FFA Convention in Louisville, KY from 10/29/14 to 11/01/14
- 9.2.4. The Board approved the Consultant Agreements (3) with: NCBOA Chico/Yuba; NSCOA (Chico Grapplers Association); and GSSRA for Officials for Chico High Athletic Events
- 9.2.5. The Board approved the Consultant Agreement with GSSRA for Officials for Pleasant Valley High Athletic Events
- 9.2.6. The Board approved the Consultant Agreements (7) with: Professional Tutors of America; Club Z; Future Stars Tutoring Services (formerly dba 100 Percent Learning Center); Community College Foundation; A+ Educational Centers; Boys 2 Men Girls 2 Women; and Achieve High Points to Provide Tutoring to Students Requesting State-Required Supplemental Services
- 9.2.7. This item was pulled from the Agenda
- 9.2.8. The Board approved the Obsolete Textbooks
- 9.2.9. The Board approved the Inspire School of Arts and Sciences Graduation Requirement Change

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants

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9.4 HUMAN RESOURCES

9.4.1. 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>			
Bohannon, Stephanie	Special Education	10/01/14-6/04/15	0.48 FTE
Enserro, Hollis	Secondary	9/15/14-6/04/15	0.2 FTE (increasing from 0.8 FTE to 1.0 FTE)
Morine, Lindsay	Secondary	9/17/14-6/04/15	0.2 FTE (in addition to current 0.8 FTE probationary assignment)
Olson, Russell	Special Education	9/15/14-6/04/15	1.0 FTE
Reggi-Bruchler, Gina	Secondary	9/15/14-12/19/14	0.8 FTE
Snider, Gina	Secondary	9/15/14-6/04/15	0.2 FTE (in addition to current 0.6 FTE permanent assignment)

Rescind Leave Request

Goldmann, Chris	Secondary	9/15/14	Rescind 0.2 FTE Personal Leave. Returning to 1.0 FTE
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Retirements/Resignations

DiPasqua, Paul	Elementary	1/05/2015	Retirement
Joiner, Gerald	Project Specialist	6/30/2014	Resignation
Mosher, Elizabeth	Elementary	1/05/2015	Retirement
Teague, Laurie	Special Education	8/24/2014	Resignation

9.4.2. The Board approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
<u>APPOINTMENT</u>			
Aiken, Courtney	Parent Classroom Aide- Restr/Hooker Oak/2.5	9/22/2014	New Position/62/ Categorical/0500
Bourne, Craig	Parent Classroom Aide- Restr/Hooker Oak/2.5	9/22/2014	New Position/63/ Categorical/0500
Coogan, Matthew	Campus Supervisor/ FVHS/8.0	9/15/2014	Vacated Position/52/ General/0000
Corcoran, Carla	IPS-Healthcare/Emma Wilson/6.0	9/29/2014	Vacated Position/3/ Special Ed/6500
Cross, Sarah	Parent Classroom Aide- Restr/Emma Wilson/3.3	9/11/2014	Vacated Position/186/ Categorical/0500
Dugan, Jeanne	Cafeteria Assistant/ PVHS/2.0	9/29/2014	Vacated Position/117/ Nutrition/5310
Filippi, Janice	Cafeteria Assistant/ McManus/2.0	9/22/2014	Vacated Position/120/ Nutrition/5313
Frank, Eric	IPS-Healthcare/CJHS/2.5	9/25/2014	Vacated Position/325/ Special Ed/6500
Hassett, Debra	Cafeteria Assistant/ PVHS/4.0	9/22/2014	Vacated Position/116/ Nutrition/5313
Hefner, Richard	Parent Classroom Aide- Restr/Chapman/4.0	9/16/2014	New Position/48/ Categorical/3010
Hernandez, Lucita	Cafeteria Assistant/ CJHS/3.0	10/01/2014	Vacated Position/118/ Nutrition/5310
Hogan, Frances	IA-Special Education/ BJHS/1.4	9/10/2014	New Position/54/ Categorical/0500

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Jenkins, Scott	IA-Special Education/ BJHS/6.5	9/18/2014	Vacated Position/53/ Special Ed/6500
Lopez, Danielle	Sub Assignment Clerk- Receptionist/Human Resources/3.0	9/08/2014	New Position/258/ General/0000
Pittenger, Kara	Parent Classroom Aide- Restr/Marigold/2.0	10/02/2014	Vacated Position/304/ Categorical/0500
Poe, C. Renee	Cafeteria Satellite Mgr/Hooker Oak/6.0	9/19/2014	Vacated Position/114/ Nutrition/5313
Rorive, Margaret	IA-Special Education/ FVHS/5.0	9/24/2014	Vacated Position/282/ Special Ed/6500
Starkey-Holder, Karen	Custodian/Loma Vista/8.0	9/08/2014	Vacated Position/40/ General/0000
Whitman-Hall, Brittany	IPS-Classroom/Loma Vista/6.0	9/11/2014	Vacated Position/30/ Special Ed/6501
Wilson, Lauren	IPS-Classroom/Loma Vista/6.0	9/15/2014	Vacated Position/29/ Special Ed/6501
Wong Espinal, Marlia	IA-Bilingual/Rosedale/5.3	9/22/2014	New Position/22/ Categorical/0500
Wootten, Rebekah	IPS-Healthcare/Loma Vista/6.0	9/22/2014	Vacated Position/6/ Special Ed/6500
Yates, Elsie	Cafeteria Satellite Mgr/Emma Wilson/6.9	9/17/2014	Vacated Position/215/ Nutrition/5313

RE-EMPLOYMENT

Frost, Catherine	IA-Computers/Sierra View/4.0	9/29/2014	New Position/17/ Grant/0500
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LEAVE OF ABSENCE

Wilson, Corine	Registrar/BJHS/8.0	10/02/2014- 2/01/2015	Per CBA 5.3.3
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RESIGNATION/TERMINATION

Brazelton, Carol	Custodian/FVHS/8.0	9/19/2014	PERS Retirement
Cerrato, David	Campus Supervisor/ PVHS/8.0	6/05/2014	PERS Retirement
Folven, Lori	Cafeteria Assistant/ CHS/2.0	10/03/2014	Resigned from LOA
Gallaway, Sherri	Cafeteria Assistant/ CHS/2.0	10/06/2014	Voluntary Resignation
Herbert, Sandra	Sr Library Clerk/Neal Dow/5.5	10/29/2014	PERS Retirement
Herbert, Sandra	Library Media Assistant/Neal Dow/2.5	10/29/2014	PERS Retirement
Kelley, Keith	Telecommunications Specialist/M & O/8.0	10/10/2014	PERS Retirement
Reyez-Yanez, Karen	School Bus Driver-Type 2/Transportation/7.0	9/14/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Coogan, Matthew	Campus Supervisor/FVHS/3.9	9/14/2014	Increase in Hours
Coogan, Matthew	Campus Supervisor/FVHS/1.3	9/14/2014	Voluntary Resignation

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Coogan, Matthew	Campus Supervisor/FVHS/1.0	9/14/2014	Voluntary Resignation
Coogan, Matthew	Campus Supervisor/FVHS/1.0	9/14/2014	Voluntary Resignation
Corcoran, Carla	IPS-Healthcare/MJHS/5.5	9/28/2014	Increase in Hours
Dugan, Jeanne	Cafeteria Assistant/CJHS/1.5	9/28/2014	Increase in Hours
Frost, Catherine	Instructional Assistant/Hooker Oak/3.0	9/28/2014	Re-employment
Hassett, Debra	Cafeteria Assistant/Bakery/3.0	9/21/2014	Increase in Hours
Hernandez, Lucita	Cafeteria Assistant/Marigold/2.5	9/30/2014	Increase in Hours
Jenkins, Scott	IA-Special Education/Hooker Oak/6.0	9/17/2014	Increase in Hours
Poe, C. Renee	Cafeteria Satellite Mgr/CCDS/6.0	9/18/2014	Increase in Work Year
Whitman-Hall, Brittany	IPS-Classroom/Loma Vista/4.0	9/10/2014	Increase in Hours
Wilson, Lauren	IPS-Classroom/Loma Vista/4.0	9/14/2014	Increase in Hours
Wong Espinal, Marlia	IA-Bilingual/CJHS/4.0	9/21/2014	Increase in Hours
Wong Espinal, Marlia	IA-Bilingual/CJHS/1.0	9/21/2014	Voluntary Resignation
Wootten, Rebekah	IPS-Healthcare/Loma Vista/4.0	9/21/2014	Increase in Hours
Yates, Elsie	Cafeteria Satellite Mgr/Parkview/6.0	9/16/2014	Increase in Hours

(Consent Vote)

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on September 17, 2014, and Special Session on October 1, 2014**

At 6:52 p.m. Board Member Hovey stated she was absent from the October 1, 2014, meeting, so was abstaining from the vote. She then moved to approve the Minutes from September 17, 2014; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

Board Clerk Robinson moved to approve the October 1, 2014, Minutes; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin

NOES: None

ABSTAIN: Hovey

ABSENT: Thompson

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10.1. EDUCATIONAL SERVICES**10.1.1. Information: Computers for Classrooms – Status Report**

At 6:53 p.m. Director Jason Gregg presented a status report on items received from Computers for Classrooms for the first quarter of the 2014-15 school year.

10.1.2. Information: Accountability Progress and CAASPP Results Update

At 6:55 p.m. Director Michael Morris presented an update on Accountability Progress and California Assessment of Student Performance and Progress (CAASPP) results.

10.1.3. Discussion/Action: Resolution 1262-14, Red Ribbon Week Proclamation

At 7:03 p.m. Assistant Superintendent Dave Scott presented information on Resolution 1262-14, the Red Ribbon Week Proclamation. Board Member Griffin moved to approve Resolution 1262-14; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: 2013-14 Unaudited Actual Financial Statements**

At 7:07 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented a PowerPoint on the 2013-14 Unaudited Actual Financial Statements and addressed questions. Board Member Hovey moved to approve the 2013-14 Unaudited Actual Financial Statements; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.2. Discussion/Action: Phase 1D Cable Infrastructure Upgrades at Bidwell Jr. High Facilities Master Plan Quick Start Technology Project

At 7:33 p.m. Director Julie Kistle provided background information, presented information on the bids received, and recommended that KS Telecom be awarded the contract for the Phase 1D cabling infrastructure upgrades at BJHS. Board Member Hovey moved to approve the recommendation to award KS Telecom with the contract; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.3. Discussion/Action: Bidwell Jr. High Modernization Project

At 7:38 p.m. Director Julie Kistle provided background information on the three agenda items (10.2.3., 10.2.4., and 10.2.5.) regarding Jr. High Modernization projects. She then introduced Laura Knauss with Lionakis Architects, who presented a PowerPoint of the design schematics for the Bidwell Jr. High project and addressed questions. Board Clerk Robinson moved to approve the schematic plans for the BJHS project and direct staff to proceed with design development resulting in construction documents for submittal to the Division of the State Architect for review and approval; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.4. Discussion/Action: Chico Jr. High New Science Building and Modernization Project

At 7:58 p.m. Director Julie Kistle explained that the CJHS project is the most challenging of the three campuses as it includes new construction and modernization

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while school is in session. She introduced Haley Gipe, with Darden Architects, who presented a PowerPoint showing the timeline and design schematics for the Chico Jr. High project and addressed questions. Board Member Griffin moved to approve the schematic plans for the CJHS project and direct staff to proceed with design development resulting in construction documents for submittal to the Division of the State Architect for review and approval; seconded by Board Clerk Robinson.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.2.5. Discussion/Action: Marsh Jr. High New Science Building Project

At 8:08 p.m. Director Julie Kistle introduced Tim DeWitt with Rainforth Grau Architects who presented a PowerPoint of design schematics for the Marsh Jr. High project and addressed questions. Board Member Hovey moved to approve the schematic plans for the MJHS project and direct staff to proceed with design development resulting in construction documents for submittal to the Division of the State Architect for review and approval; seconded by Board Member Griffin.

AYES: Kaiser, Robinson, Griffin, Hovey

NOES: None

ABSENT: Thompson

10.3. HUMAN RESOURCES

10.3.1. Discussion/Action: Student Calendar

At 8:23 p.m. Assistant Superintendent Bob Feaster noted CUSD is in the last year of a three (3) year cycle of the student calendar. He presented the proposed timeline for the development and decision regarding student calendars and noted this was a discussion/action item in case the Board would like to make any suggestions. Board Members unanimously agreed that staff should move ahead with plans for the three year cycle. Assistant Superintendent Feaster noted a link would be placed on the CUSD website for input.

11. ITEMS FROM THE FLOOR

At 8:30 p.m. Board President Kaiser recognized the CSUC students who had attended the meeting. Board Member Griffin suggested that a Discussion/Action Item be added to the November 19 Board Agenda regarding CSBA's *Guidelines for Fair and Orderly Board Meetings and Nominations and Elections of Officers*. All Board members present approved the suggestion.

12. ANNOUNCEMENTS

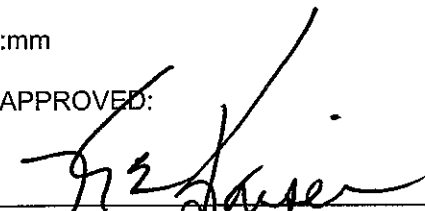
At 8:35 p.m. There were no announcements.

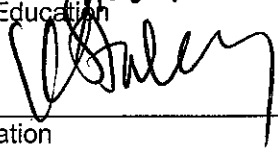
13. ADJOURNMENT

At 8:35 p.m. Board President Kaiser adjourned the meeting.

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APPROVED:



Board of Education

Administration