
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: Griffin, Robinson, Hovey, Kaiser, Loustale

Absent: None

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

CUMA

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:00 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:01 p.m. Board President Kaiser announced there was nothing to report from Closed Session.

3.3 Flag Salute

At 6:02 p.m. Board President Kaiser led the salute to the Flag.

4. SWEARING IN CEREMONY

4.1 At 6:03 p.m. BCOE Superintendent Tim Taylor administered the Oath of Office to Newly Elected Board Members Kathleen Kaiser, Eileen Robinson, and Gray Loustale

5. ORGANIZATIONAL MEETING

5.1 Elizabeth Griffin was elected President. *AYES: KK, LH, EG*

5.2 Eileen Robinson was elected Vice President. *AYES: LH, GL, ER*

5.3 Linda Hovey was unanimously elected Clerk. *AYES: LG, ER, LH, KK, GL*

5.4 The Board unanimously agreed to appoint Kelly Staley as Secretary to the Board. *AYES: LG, ER, LH, KK, GL*

5.5 At 6:10 p.m. the Board unanimously agreed to continue the meeting schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with an exception in March (the fourth Wednesday of the month). The Regular Board meetings will be held at the Chico City Council Chambers with Closed session to begin at 5:00 p.m. and Open Session to begin at 6:00 p.m. The Workshops will be held at the Chico Unified District Office in the Large Conference Room.

5.6 There were no changes to the Agenda Layout.

6. STUDENT REPORTS

At 6:20 p.m. Superintendent Staley announced there were no student reports.

7. SUPERINTENDENT'S REPORT

At 6:21 p.m. The Superintendent's Award for Certificated Staff was presented to CHS Teacher Dennis Schultz by CHS Principal Jim Hanlon and Director Eric Snedeker. The Superintendent's Award for Classified Staff was presented to Office Manager Tami Medearis by Rosedale Principal Tim Cariss. The Superintendent's Award was presented to community member Barbara Schrader by Director Joanne

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Parsley and McManus Principal Tina Keene for her work in providing TK, K and 1st graders at McManus with knitted hats and scarves and attaching to stuffed animals.

8. ANNOUNCEMENTS

At 6:38 p.m. Board Member Kaiser acknowledged the many volunteer activities that are completed by students and teachers throughout the year, such as how the rural teachers and students recently helped serve dinner at the Torres Shelter.

9. ITEMS FROM THE FLOOR

At 6:39 p.m. There were no items from the floor.

10. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:40 p.m. The Board received employee reports from Principal Tim Cariss for CUMA, CUTA President Kevin Moretti for CUTA, and Assistant Superintendent Bob Feaster for the District. Board Member Kaiser thanked all employees for the professional manner in which they pulled together to keep students and staff safe in the recent storms.

11. CONSENT CALENDAR

At 7:00 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Hovey moved to approve the Consent Items; seconded by Board Vice President Robinson.

11.1. GENERAL

11.1.1. The Board approved the Minutes of Regular Session on November 19, 2014.

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

Donor	Item	Recipient
Mission Linen	20 Tablecloths @ \$50.00	All Elementary Schools
Michael Leach	\$50.00	Citrus Elementary
Jane W. Etz	Bus Passes @ \$25.00	Citrus Elementary
Chico Police Officers' Association	\$230.00	Emma Wilson
Dr. Scott Hood, DDS, MS	\$100.00	Emma Wilson
David & Marilyn Winzenz	\$500.00	Hooker Oak School
Patricia Malowney	\$100.00	Hooker Oak School
Robert & Barbara Malowney	\$200.00	Hooker Oak School
Thad & Christine Winzenz	\$200.00	Hooker Oak School
Golden Valley Bank Community Foundation	\$100.00	McManus Elementary
Candice Boggs	\$150.00	Rosedale Elementary
North Valley Community Foundation	\$225.82	Chico Jr. High
Tania Strishak	\$50.00	Chico High Choirs
Lori and William Twisselman	\$30.00	Chico High Choirs
Mr. Howey, Green Rock Apts.	\$500.00	Chico High Choirs
Beth Daniels	\$20.00	Chico High Choirs
Kristy and Edward Paul	\$30.00	Chico High Choirs
John and Kathleen Mikos	\$100.00	Chico High Choirs
Anna and Joseph Panetta	\$50.00	Chico High Choirs
Eric and Christine Moxon	\$100.00	Chico High Choirs
Joan and Richard Maxwell	\$25.00	Chico High Choirs
Active 20/20 Club of Chico	\$50.00	Chico High Choirs
Allyson Tretheway	\$500.00	Chico High Choirs
Zoe Race	\$50.00	Chico High Choirs
Carol Selkirk and Jean Mathes	\$100.00	Chico High Choirs
Juanita Wilcoxon	\$2,000.00	Chico High Choirs
Stanley and Emily Fortier	\$200.00	Chico High Choirs

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Doug and Becky Wion	\$140.00	Chico High Choirs
Mark Habib	\$100.00	Chico High Choirs
Barbara Hopper	\$100.00	Chico High Choirs
Burger Hut	\$400.00	Chico High Choirs
Chelle and Keith Schuler	\$50.00	Chico High Choirs
Soroptimist International of Chico	\$750.00	Chico High Choirs
Kenneth Cochran	\$50.00	Chico High Choirs
Kevin and Donica O'Laughlin	\$50.00	Chico High Choirs
Jane Dolan	\$200.00	Chico High Choirs
CHS Class of 59 Reunion	\$600.00	Chico High Choirs
Charles Duncan	\$100.00	Chico High Choirs
Victor and Gale Alvistur	\$100.00	Chico High Choirs
Margaret Rupert	\$25.00	Chico High Choirs
Susan Caron Proctor	\$30.00	Chico High Choirs
Bueulah Cyr	\$50.00	Chico High Choirs
Ronald and Cheri Scheich	\$50.00	Chico High Choirs
Len and Patty Scheich	\$150.00	Chico High Choirs
Marlia Wong Espinal	\$50.00	Chico High Choirs
Pure Skin	\$100.00	Chico High Choirs
R. Scott Johnson	\$400.00	Chico High Choirs
Leah and Robert Rosenoff	\$50.00	Chico High Choirs
Kenneth and Celestine Logan	\$100.00	Chico High Choirs
Janice and Charles Daniel	\$25.00	Chico High Choirs
Joseph Scheich	\$50.00	Chico High Choirs
Patricia Feldhaus	\$2,000.00	Chico High Choirs
Anderson's Orchards	\$1,000.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Gerald and Nancy Martin	\$25.00	Chico High Choirs
Heithecker Financial	\$250.00	Chico High Choirs
Chuck Johnson	\$50.00	Chico High Choirs
Mark and Laura Page	\$50.00	Chico High Choirs
Roger and Cecilia Marshall	\$100.00	Chico High Choirs
Chico High Sports Boosters	\$667.00	Chico High Choirs
Butte Creek Country Club	\$100.00	Chico High Choirs
Robert and Darlene Thomasson	\$15.00	Chico High Choirs
W.H. and Hope Baber	\$25.00	Chico High Choirs
Sandra Fortino	\$25.00	Chico High Choirs
Paul and Vicki Ellcessor	\$25.00	Chico High Choirs
Jennifer Wilkins	\$30.00	Chico High Choirs
Rovane and Ruth Younger	\$50.00	Chico High Choirs
Verner and Lynn McNeely	\$100.00	Chico High Choirs
Larry and Pat Stephenson	\$100.00	Chico High Choirs
Arlyne Hazel	\$100.00	Chico High Choirs
Alan and Gwyneth Stephenson	\$50.00	Chico High Choirs
Betty and Roderick Minkler	\$50.00	Chico High Choirs
Charles and Wendy Deen	\$25.00	Chico High Choirs
Paul and Betsy Wassermann	\$25.00	Chico High Choirs
Jane and Richard Brooks	\$25.00	Chico High Choirs
Deborah and Joel Adema	\$25.00	Chico High Choirs
J. & R. Krebs	\$25.00	Chico High Choirs
Michael and Jeffery Dematteis	\$25.00	Chico High Choirs
Kevin Ahlswede	\$25.00	Chico High Choirs
Kevin and Janie Murray	\$25.00	Chico High Choirs

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Tim and Celia O'Connell	\$20.00	Chico High Choirs
Mark and Tamra Blofsky	\$20.00	Chico High Choirs
Richard and Adriana Farley	\$20.00	Chico High Choirs
Rene Boyes-Murdo	\$20.00	Chico High Choirs
Mark and Kammie Sorensen	\$40.00	Chico High Choirs
Earl and Jeanette Summers	\$15.00	Chico High Choirs
Megan Sterling	\$10.00	Chico High Choirs
Sally and William Chandler	\$25.00	Chico High Choirs
Larry Hutnick	\$50.00	Chico High Choirs
Marilyn and Karl Kumli	\$50.00	Chico High Choirs
CARD	\$150.00	Chico High Choirs
Steve and Kathleen Nettleton	\$200.00	Chico High Choirs
Harold and Louie Urness	\$50.00	Chico High Choirs
Loren and Diana Parks	\$20.00	Chico High Choirs
Carl and Shaleen Hoff	\$50.00	Chico High Choirs
Kathleen Scheich	\$50.00	Chico High Choirs
Bruce and Penny Gallaway	\$100.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Jim Hanlon	Alto Saxophone @ \$350.00	Chico High Band
Kirk & Lisa James	\$501.07	Chico High Band
Dave Scott	\$100.00	Pleasant Valley High
Rick & Marilyn Rees	Piano @ \$7,775.00	Pleasant Valley High
Sandy Rupp	Art Books & Supplies @ \$600.00	Pleasant Valley High
Maria Phillips & Bill Klang	Art Supplies @ \$600.00	Pleasant Valley High

11.2. EDUCATIONAL SERVICES

- 11.2.1. The Board approved the Expulsion of Students with the following IDs: 58572, 59811, 60006, 63956, 65342, 76733, 77072
- 11.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 50307, 53168, 55381, 62405, 71813
- 11.2.3. The Board approved the Field Trip Request for Field Trip Request for Chapman 6th Grade Students to Attend Shady Creek Environmental Camp from 04/07/15 to 04/10/15
- 11.2.4. The Board approved the Field Trip Request for Field Trip Request for McManus 6th Grade Students to Attend Shady Creek Environmental Camp from 02/24/15 to 02/27/15
- 11.2.5. The Board approved the Field Trip Request for Chico High School Ag Students to Attend the Made for Excellence/Advanced Leadership Academy in Redding, CA from 01/16/15 to 01/17/15
- 11.2.6. The Board approved the Field Trip Request for Chico High School Athletic Teams to Attend Tournaments (Six Events) that Require Overnight Stays
- 11.2.7. The Board approved the Field Trip Request for Pleasant Valley High School Athletic Teams to Attend Tournaments (Nine Events) that Require Overnight Stays

11.3 BUSINESS SERVICES

- 11.3.1. The Board approved the Accounts Payable Warrants
- 11.3.2. The Board approved the Declaration of Surplus Property
- 11.3.3. The Board approved the Consultant Agreement with Michael Weissenborn to Provide Professional Expertise and Consultation Services

MINUTES**11.4 HUMAN RESOURCES**

11.4.1. 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>			
Rose, Michelle	Special Education	1/5/15-6/4/15	0.4 FTE
<u>Probationary Appointments 2014/15</u>			
Gocke, Mary	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Lape, Kristen	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Stone, Samantha	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Tran, Thusuon	Elementary Counselor	1/5/15-6/4/15	1.0 FTE Probationary 0
<u>Leave Requests 2014/15</u>			
Odlum, Rhonda	Special Education	1/5/15-6/4/15	0.4 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Zeno, Sheri	Secondary	2/01/2015	Retirement

11.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Aicega, Dianna	Parent Classroom Aide- Restr/Marigold/1.0	11/12/2014	New Position/100/ Grant/0500
Combs, Tommy	Maintenance Worker/ M&O/8.0	11/12/2014	Vacated Position/79/ M & O/8150
Cox, Susan	School Bus Driver-Type 2/ Transportation/8.0	11/17/2014	Vacated Position/ Transportation/7240
Cuevas, Aften	Cafeteria Satellite Manager/Parkview/6.0	11/12/2014	Vacated Position/163/ Nutrition/5310
Gagnon, Rhonda	Sr Library Media Assistant/ CJHS/5.0	11/20/2014	Vacated Position/177/ Library/1100
Glende, Tina	IPS-Healthcare/Emma Wilson/3.0	12/03/2014	Vacated Position/76/ Special Ed/6501
Hernandez, Lucita	Cafeteria Assistant/ Chapman/3.3	12/08/2014	Vacated Position/213/ Nutrition/5310
Heuvelhorst, Matthew	Custodian/M & O/8.0	11/18/2014	Vacated Position/70/ General/0000
Jaradeh, Ikhlas	LT Cafeteria Assistant/ CHS/2.0	12/05/2014- 2/08/2015	During Absence of Incumbent/ 115/Nutrition/5310
Leone-Oswald, Kimberly	School Bus Driver-Type 1/Transportation/5.2	11/13/2014	Vacated Position/301/ Transportation/7230
Magpusao, Shannon	Campus Supervisor/ FVHS/3.9	11/12/2014	Vacated Position/130/ General/0000
O'Brien, Casey	Campus Supervisor/ PVHS/8.0	12/08/2014	Vacated Position/195/ General/0000
Ochoa, Amber	Parent Classroom Aide- Restr/Citrus/1.0	10/30/2014	New Position/164/ Categorical/3010
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/3.0	11/12/2014	Existing Position/103/ Grant/0500

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Phillips, Leslie	Sr Library Clerk/Neal Dow/ 5.5	10/27/2014	Vacated Position/121/ General/0000
Reising, Jordyn	IPS-Classroom/Citrus/3.5	11/13/2014	New Position/10/ Special Ed/6501
Rice-Capucion, Yvette	Library Media Assistant/Neal Dow/2.5	11/14/2014	Vacated Position/122/ Library/1100
Smyzer, Elliott	School Bus Driver-Type 2/Transportation/6.9	11/17/2014	Existing Position/ Transportation/7240
Stimac, Lorrie	Campus Supervisor/ BJHS/1.5	12/02/2014	Vacated Position/214/ General/0000
Sullivan, Veronica	Parent Classroom Aide- Restr/Marigold/2.0	11/12/2014	Existing Position/104/ Grant/0500
Valente, Linda	Cafeteria Assistant/ PVHS/3.0	12/08/2014	Vacated Position/208/ Nutrition/5310
Vue, Chayeng	Grounds Worker/M & O/8.0	11/13/2014	Vacated Position/168/ M & O/0000
Wells, Daniel	School Bus Driver-Type 1/Transportation/5.1	11/13/2014	Vacated Position/333/ Transportation/7230

PROMOTION

Cuevas, Aften	Cafeteria Satellite Manager/CCDS/6.0	11/03/2014	Vacated Position/155/ Nutrition/5310
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RE-EMPLOYMENT

Jessee, Kathryn	Campus Supervisor/ FVHS/1.0	12/02/2014	Vacated Position/127/ General/0000
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VOLUNTARY REDUCTION IN HOURS

Phillips, Leslie	Library Media Assistant/ Parkview/2.5	10/27/2014	Existing Position/General & Categorical/1100 & 3010
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LEAVE OF ABSENCE

Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	1/14/2015- 7/01/2015	Per CBA 5.1
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RESIGNATION/TERMINATION

Anderson, Tyson	IA-Special Education/ CHS/6.5	12/19/2014	Voluntary Resignation
Employee #13467		12/04/2014	Released during Probation
Nevel, Stephen	IA-Special Education/ BJHS/5.0	12/18/2014	PERS Retirement
Salado, Randall	Director-Maintenance- Operations-Transportation/ M & O/8.0	12/30/2014	PERS Retirement
Spainhower, Dale	Grounds Worker/M & O/8.0	12/11/2014	PERS Retirement

RESIGNED ONLY POSITION LISTED

Cox, Susan	School Bus Driver-Type 2/Transportation/5.8	11/16/2014	Increase in Hours
Cox, Susan	Campus Supervisor/ BJHS/2.0	11/16/2014	Voluntary Resignation
Cuevas, Aften	Cafeteria Assistant/ Chapman/3.3	11/02/2014	Promotion
Cuevas, Aften	Cafeteria Satellite Manager/ CCDS/6.0	11/11/2014	Increase in Work Year

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Hernandez, Lucita	Cafeteria Assistant/ CJHS/3.0	12/07/2014	Increase in Hours
Magpusao, Shannon	Campus Supervisor/ BJHS/2.0	11/11/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/ MJHS/6.0	12/07/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/ MJHS/1.0 & .5	12/07/2014	Voluntary Resignation
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/2.0	11/11/2014	Increase in Hours
Sullivan, Veronica	Parent Classroom Aide- Restr/Marigold/1.4	11/11/2014	Increase in Hours
Valente, Linda	Cafeteria Assistant/ Parkview/2.5	12/07/2014	Increase in Hours
Vue, Chayeng	Grounds Worker/M & O/4.0	11/12/2014	Increase in Hours

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12. DISCUSSION/ACTION CALENDAR**12.1. EDUCATIONAL SERVICES****12.1.1. Information: Overview of the EngagED Dissemination Project**

At 6:47 p.m. Inspire Vice Principal Dan La Bar and Teacher Danielle Reynolds presented an overview of the EngagED Dissemination Project

12.1.2. Information: Secondary Math Common Core Update

At 6:54 p.m. Director John Bohannon introduced Teachers Debbie Rosenow and Marjorie Kucich who presented a short update on the secondary math common core transition

12.1.3. Information: 5th Annual Advanced Placement (AP) Honor Roll List

At 7:05 p.m. Assistant Superintendent David Scott presented information regarding CUSD's placement on the 5th Annual AP District Honor Roll List

12.1.4. Discussion/Action: Charter Review Committee Recommendation for Forest Ranch Charter

At 7:08 p.m. Director John Bohannon presented the Charter Review Committee's recommendation to approve the renewal of the Forest Ranch Charter. Board Clerk Hovey moved to approve the renewal of the charter; seconded by Board Member Kaiser

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.2. BUSINESS SERVICES**12.2.1. Discussion/Action: Chico Jr. High New Science Building and Modernization Project**

At 7:11 p.m. Manager Maria Campos and Haley Gipe with Darden Architects presented information and a PowerPoint on the Chico Jr. High Building and Modernization Project. Discussions were held regarding the possible removal of two trees. Comments were received from the CJHS ASB President, Barron Bertagna, and four citizens. Board Member Loustale moved to proceed with the plans submitted

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with the understanding that one of the two trees existing where the new building footprint is located will be removed and reasonable efforts will be made to save the other tree and if efforts fail in saving the second tree, a new tree will be planted elsewhere on campus; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Kaiser, Loustale

NOES: Hovey

ABSENT: None

12.2.2. Discussion/Action: Strategic Energy Plan

At 8:06 p.m. Manager Lalanya Rothenberger introduced Russell Driver, with ARC Alternatives, CUSD's energy consultant, who presented a PowerPoint on a Strategic Energy Plan. Board Member Kaiser moved to approve the Strategic Energy Plan and to direct staff to proceed with project planning; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

At 8:26 p.m. Board President Griffin announced the Board would be taking a break.

At 8:32 p.m. Board President Griffin called the meeting back to order

12.2.3. Discussion/Action: 2014-15 1st Interim Budget

At 8:32 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented information and a PowerPoint on the 2014-15 1st Interim Budget. Board Member Kaiser moved to approve the 2014-15 1st Interim Budget; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.3 HUMAN RESOURCES

12.3.1. Discussion/Action: Announcement of the Appointee to the Personnel Commission by the Appointee of Chico Unified School District Board of Education and the Appointee of the Classified School Employees Association of the Chico Unified School District

At 9:08 p.m. Assistant Superintendent Bob Feaster stated the Classified School Employees Association of CUSD had nominated and is publicly announcing the reappointment of Jane Dolan to the Personnel Commission. Board Member Kaiser moved to accept the appointment; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.3.2. Discussion/Action: Resolution 1266-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year

At 9:10 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1266-14. Board Vice President Robinson moved to approve Resolution 1266-14; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES**13. ITEMS FROM THE FLOOR**

At 9:11 p.m. A citizen shared concerns about a bullying issue at Sierra View Elementary School. Superintendent Staley recommended she meet with Assistant Superintendent Dave Scott to discuss further.

14. ANNOUNCEMENTS

At 9:13 p.m. There were no announcements.

15. ADJOURNMENT

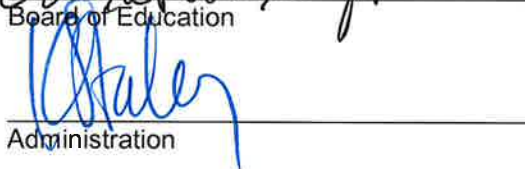
At 9:14 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration