

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin 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, Loustale

Absent: Kaiser, 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

CUMA

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Ted Sullivan, Principal

JoAnn Bettencourt, Principal

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

At 6:01 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

At 6:02 p.m. Board President Griffin led the salute to the flag.

Board President Griffin announced the Human Resources Discussion/Action Items were being moved to immediately follow the Consent Calendar as Assistant Superintendent Bob Feaster was not feeling well.

4. STUDENT REPORTS

At 6:03 p.m. Superintendent Staley introduced Chapman Principal Ted Sullivan, who introduced Teacher Kathy Naas and student Camila Ramos, who presented a background on the grant that supports the after school drumming program at Chapman Elementary. The following students/drummers participated in a performance for the Board/Audience: 6th Graders: Alexis Gallardo, Vania Gomez, Camila Ramos, Tania Jaramillo, Stephanie Velazquez; 5th Grader: Denise Serrato; and 4th Graders: Daniel Tolentino, Alyssa Sanchez, Alize Quintano, Spirit Chadwick, Damon Ramirez, David Zuniga, and Elijah Brock-McIver. Drum leaders were: Kathy Naas and Lansana Kouyate. Support Drummers were: Weston Crumm and Meagan Callahan.

5. SUPERINTENDENT'S REPORT

At 6:14 p.m. The Superintendent's Award was presented to community member Dr. B. Scott Hood for his generous support of local schools by Assistant Superintendent David Scott. The Superintendent's Award for both Classified and Certificated was presented to Director Jason Gregg by Superintendent Kelly Staley. Superintendent Staley announced this was Jason's last Board meeting as he will be leaving Chico Unified School District (CUSD) on February 2 to become the Director of Technical Services for Los Rios Community College District. The Superintendent and Board Members thanked Jason for his service, the technology advancements made at CUSD, and for helping to create a strong technology team.

6. ANNOUNCEMENTS

At 6:23 p.m. There were no announcements.

MINUTES**7. ITEMS FROM THE FLOOR**

At 6:24 p.m. Chico Country Day School's Principal Megan Neely submitted a renewal petition to the Board.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:26 p.m. Board President Griffin announced there would be no negotiation reports from employee groups while mediation sessions were taking place.

9. CONSENT CALENDAR

At 6:27 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Vice President Robinson asked to pull Item 9.1.1. Board Member Loustale moved to approve the remaining Consent Items; seconded by Board Vice President 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
Todd Garman/Knife River Const.	3 Bikes @ \$195.00	Chapman Elementary
Gregory S. Fischer	\$400.00	Chapman Elementary
Emma Wilson PTSA	\$393.80	Emma Wilson Elementary
	\$227.08	
	\$4,000.00	
	\$2,551.95	
Barbara Schrader	Misc. Items @ \$500.00	McManus Elementary
Music Connection	Uke @ \$60.00	McManus Elementary
Mom's Diner	\$2,114.00	Shasta Elementary
Wells Fargo Bank	\$500.00	Marsh Jr. High
Bette & Ray Narbaitz	\$100.00	Chico High Choirs
Alpha Delta Kappa/Eileen Kessler	\$300.00	Chico High Choirs
Tim Howey	\$100.00	Chico High Tennis
Bonnie & Jon Hilbert	\$100.00	Pleasant Valley High
Charlie Copeland & Sally Foltz	Books @ \$1,308.00	Pleasant Valley High
Butte County Library	Books @ \$276.00	Pleasant Valley High
Shane Wright	Books @ \$14.00	Pleasant Valley High
Emily Swanson	Books @ \$46.00	Pleasant Valley High
Mike Huyck	Books @ \$37.50	Pleasant Valley High
Tim Keating	Books @ \$1,044.50	Pleasant Valley High
Bea Pollesel	Books @ \$107.00	Pleasant Valley High
Java Detour, Attn: Lainie	50 Gift Cards @ \$250.00	Alternative Education
Bernard Vigallon	Tools @ \$1,200.00	FVHS/YouthBuild

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 60015, 65815

9.2.2. The Board approved the Field Trip Request for Neal Dow 6th Graders to Attend Shady Creek Environmental Camp from 04/28/15 to 05/01/15

9.2.3. The Board approved the Field Trip Request for Sierra View 6th Graders to Attend Whiskeytown Environmental Camp from 03/30/15 to 04/01/15

9.2.4. The Board approved the Field Trip Request for MJHS Leadership Class to Attend the Statewide Leadership Convention in San Jose, CA from 03/26/15 to 03/28/15

9.2.5. The Board approved the Field Trip Request for PVHS Bard's Club to Attend the Shakespeare Festival in Ashland, Oregon from 04/02/15 to 04/03/15

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- 9.2.6. The Board approved the Field Trip Request for PVH/FHA-HERO Team to Attend the Annual State Convention/State Finals in Fresno, CA from 04/24/15 to 04/28/15
- 9.2.7. The Board approved the Field Trip Request for PVHS/FHA-HERO Officers to Attend the Capitol Leadership in Sacramento, CA from 03/08/15 to 03/10/15
- 9.2.8. The Board approved the Field Trip Request for PVHS Culinary II/Prostart Teams to Attend the CA Restaurant Competitions in Pasadena, CA from 03/21/15 to 03/24/15
- 9.2.9. The Board approved the Field Trip Requests (2) for PVHS Athletics for Overnight Tournaments
- 9.2.10. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.11. The Board approved the School Accountability Report Cards (SARCs)

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Notice of Completion for New Classroom Building at Pleasant Valley High School
- 9.3.3. The Board approved the Notice of Completion for Site Accessibility Upgrades Phase 1A
- 9.3.4. The Board approved the Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School
- 9.3.5. The Board approved the Notice of Exemption of the California Environmental Quality Act Chico Jr. High School
- 9.3.6. The Board approved the Property Values of Portable Classrooms for Nord Country Charter School
- 9.3.7. The Board approved the 2013-14 Independent Financial Audit
- 9.3.8. The Board approved Resolution 1270-15, a Resolution on Local Reserves Cap
- 9.3.9. The Board approved the Addendum to the MOU between Inspire and CUSD
- 9.3.10. The Board approved the Lease-Leaseback Contract with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School Additional Expenditures

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>			
Callihan, Hillary	Elementary	1/5/15-6/4/15	0.2 FTE (In addition to current 0.8 FTE temporary assignment)
Estep, Jennifer	Elem Fine Arts	1/5/15-6/4/15	1.0 FTE
Leaf, Katy	Elementary	1/5/15-6/4/15	0.6 FTE
Mendez, Monica	Elementary	1/20/15-6/4/15	1.0 FTE
Morton, Denise	Elem Fine Arts	1/5/15-6/4/15	1.0 FTE
Richardson, Jill	Elem Fine Arts	1/20/15-6/4/15	0.4 FTE
Roza, Carol	Special Education	1/5/15-6/4/15	1.0 FTE
Schupp, Matthew	Elementary	1/5/15-6/4/15	0.55 FTE
Washburn, Melissa	Secondary	1/5/15-6/4/15	0.4 FTE
<u>Leave Requests 2014/15</u>			
Sprotte, Karen	Elementary	1/5/15-6/4/15	0.55 FTE Personal Leave
<u>Rescind Leave Request 2014/15</u>			
Cook, Lori	Independent Study	1/5/15	Rescind 0.2 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Christensen, Susan	Secondary	6/5/2015	Retirement

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9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
Appointment			
Alden, Michael	IPS-Healthcare/PVHS/6.0	1/5/2015	Vacated Position
Arnold, Anne	IA-Special Education/ Chapman/3.0	1/6/2015	Vacated Position
Blum, Kelly	IA-Special Education/Blue Oak/5.0	1/13/2015	Vacated Position
Bryant, Julia	IPS-Healthcare/Loma Vista/4.0	1/5/2015	Vacated Position
Byrne, Sharon	IA-Special Education/ CHS/5.0	1/6/2015	Vacated Position
Chavez Cortes, Angelica	IA-Bilingual/Citrus/4.0	1/20/2015	New Position
Donner, Katherine	School Bus Driver-Type 2/Transportation/6.2	12/19/2014- 5/6/2015	Provisional per MS Rule 1011
Dugan, Jeanne	Cafeteria Assistant/ Marigold/2.5	1/5/2015	Vacated Position
Duty, Harrison	IPS-Classroom/Loma Vista/4.0	1/5/2015	Vacated Position
Erickson, Marisa	IPS-Healthcare/Citrus/3.0	1/5/2015	Vacated Position
Farwell, Austin	IPS-Healthcare/LCC/4.0	1/5/2015	Vacated Position
Fisher, Jamie	IA-Bilingual/Little Chico Creek/4.0	1/13/2015	New Position
Foster, Olympia	IA-Bilingual/Rosedale/5.3	12/19/2014	New Position
Hambrock, Rachal	LT IPS-Healthcare/Loma Vista/6.0	1/5/2015- 2/18/2015	During Absence of Incumbent
Hays, Jessica	Campus Supervisor/ FVHS/1.3	1/5/2015	Vacated Position
Hays, Jessica	Campus Supervisor/ FVHS/1.0	1/5/2015	Vacated Position
Heaps, Dina	Parent Classroom Aide- Restr/Shasta/4.8	1/13/2015	Vacated Position
Henderson, Zachary	IPS-Classroom/Emma Wilson/4.0	1/6/2015	Vacated Position
Hoffman, Thomas	Cafeteria Cook Manager 2/CJHS/8.0	1/14/2015	Vacated Position
Jackson, Mark	IA-Special Education/ CHS/6.5	1/12/2015	Vacated Position
LaVigne, Clayton	LT Custodian/PVHS/8.0	1/5/2015- 2/11/2015	During Absence of Incumbent
Leone-Oswald, Kimberly	School Bus Driver-Type 1/Transportation/5.7	12/8/2014	Existing Position
Lucio, Patricia	IPS-Classroom/ Rosedale/3.0	1/5/2015	Vacated Position

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Mendoza, Mark	School Bus Driver-Type 2/Transportation/7.6	12/23/2014	Existing Position
O'Malley, Celine	IA-Special Education/ Wildflower/3.0	1/5/2015	New Position
Pegg, Andrew	LT IPS-Classroom/ PVHS/6.0	1/13/2015- 2/18/2015	During Absence of Incumbent
Proctor, Victoria	Instructional Assistant/ Hooker Oak/3.0	1/13/2015	Vacated Position
Rei, Tatjana	IPS-Classroom/Loma Vista/6.0	1/5/2015	Vacated Position
Rosales, Lidia	School Bus Driver-Type 1/Transportation/5.6	10/23/2014	Existing Position
Rosales, Lidia	School Bus Driver-Type 1/Transportation/6.0	12/8/2014	Existing Position
Schoon, Keli	IA-Special Education/ PVHS/5.0	1/5/2015	Vacated Position
Simpson, Jesse	Bakery Manager/Nutrition Svc/8.0	1/5/2015	Vacated Position
Smith, Kristen	IPS-Classroom/Loma Vista/4.0	1/5/2015	New Position
Stratton, Marin	Cafeteria Assistant/ CJHS/3.0	1/7/2015	Increase in Hours
Thomas, Kristy	School Bus Driver-Type 1/Transportation/7.9	12/8/2014	Existing Position
Tighe, Mark	School Bus Driver-Type 1/Transportation/5.5	12/8/2014	Existing Position
Wells, Daniel	School Bus Driver-Type 1/Transportation/5.5	12/8/2014	Existing Position

Promotion

Kemp, Mary	Typist Clerk- Administration/Ed Svcs/8.0	1/20/2015	Vacated Position
Winkle, Christina	Typist Clerk- Administration/Ed Svcs/8.0	1/5/2015	Vacated Position

Re-employment

Guilbault, Karin	LT IA-Computers/CJHS/2.0	1/7/2015	New Position
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Leave of Absence

Deome, Gale	IPS-Healthcare/Loma Vista/6.0	1/15/2015- 6/5/2015	Per CBA 5.12
Drouillard, Patsylee	Cafeteria Assistant/ FVHS/2.5	12/1/2014- 1/17/2015	Per CBA 5.1
Estep, Jennifer	IA-Special Education/ Wildflower/3.0	4/14/2015- 6/4/2015	Per CBA 5.12
Findlay, Janette	IPS-Healthcare/Loma Vista/4.0 & 2.0	12/1/2014- 2/27/2015	Per CBA 5.2.9
Forbes, Stephanine	IPS-Classroom/ McManus/6.0	1/28/2015- 2/16/2015	Per CBA 5.3.3
Iles, Jodie	IPS-Visually Impaired/ Loma Vista/4.0	1/28/2015- 2/18/2015	Per CBA 5.3.3
Olson, Janet	IPS-Classroom/Citrus/3.0 & 3.0	1/6/2015- 1/15/2015	Per CBA 5.3.3

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Parker, Roxana	IA-Special Education/ CHS/5.0	1/5/2015- 3/2/2015	Per CBA 5.3.3
Richer, Hayley	IPS-Classroom/PVHS/6.0	2/19/2015- 5/15/2015	Per CBA 5.12
Trulock, Ashley	IPS-Healthcare/CJHS/6.0	1/5/2015- 6/4/2015	Per CBA 5.12
Vue, Lyta	Impacted Language Liaison/Citrus/1.4	1/20/2015- 5/15/2015	Per CBA 5.12
Wilson, Corine	Registrar/BJHS/8.0	12/18/2014- 2/16/2015	Per CBA 5.3.3

Resignation/Termination

Bucher, Sarah	IPS-Healthcare/ Chapman/6.0	12/17/2014	Voluntary Resignation
Calhoun, Samantha	Parent Classroom Aide- Restr/Emma Wilson/3.9	12/19/2014	Voluntary Resignation
Harter, Tanya	Nutrition Specialist/ Nutrition Svcs/8.0	1/2/2015	Voluntary Resignation
Lando, Thomas	IPS-Classroom/ Wildflower/3.5	8/17/2014	Voluntary Resignation
Mahling, Rhonda	IPS-Healthcare/PVHS/7.5	12/30/2014	PERS Retirement
Osen, Mariah	IA-Elementary Guidance/ Sierra View/2.0	12/19/2014	Voluntary Resignation
Roberts, Stephanie	IPS-Classroom/Hooker Oak/3.0 & 3.0	1/6/2015	Voluntary Resignation
Thurman, Michelle	Parent Classroom Aide- Restr/Shasta/4.8	11/30/2014	39-mo Re-employment List
Zeidman, Barry	Sr Custodian/Hooker Oak/8.0	2/6/2015	PERS Retirement

Resigned Only Position Listed

Dugan, Jeanne	Cafeteria Assistant/ PVHS/2.0	1/4/2015	Increase in Hours
Jackson, Mark	IA-Special Education/ BJHS/6.0	1/11/2015	Increase in Hours
Kemp, Mary	Sr Account Clerk/Business Office/8.0	1/19/2015	Promotion
Mendoza, Mark	School Bus Driver-Type 2/Transportation/7.5	12/22/2014	Increase in Hours
Schoon, Keli	IA-Special Education/ Marigold/2.5	1/4/2015	Increase in Hours
Stratton, Marin	Cafeteria Assistant/Emma Wilson/2.5	1/6/2015	Vacated Position
Winkle, Christina	Sr Office Assistant/ Educational Svcs/8.0	1/4/2015	Promotion

(Consent Vote)

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

MINUTES

10. **DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on December 17, 2014, and Special Session on January 8, 2015**

At 6:28 p.m. Board Vice President Robinson stated she pulled this item because the December 17, 2014, minutes had the following error: Item 13, Items from the Floor, incorrectly stated the citizen shared concerns regarding Fair View school when it should have listed Sierra View school. Superintendent Staley noted the minutes would be corrected. Board Vice President Robinson moved to approve the corrected December 17, 2014, minutes and the January 8, 2015, minutes; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSTAIN: None

ABSENT: Kaiser, Hovey

10.3. HUMAN RESOURCES**10.3.1. Information: Student Calendar Options/Discussion**

At 6:29 p.m. Assistant Superintendent Bob Feaster presented two options of each student calendar for school years 2015-16, 2016-17, and 2017-18. He noted that comments/suggestions will continue to be accepted and the Calendars will be brought back to the Board as an action item on February 18, 2015.

10.3.2. Discussion/Action: Adoption of Resolution 1267-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

At 6:48 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1267-15. Board Vice President Robinson moved to approve Resolution 1267-15; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.3.3. Discussion/Action: Adoption of Resolution 1268-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 6:50 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1268-15. Board Member Loustale moved to approve Resolution 1268-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.3.4. Discussion/Action: Modification to Employment Contract for Assistant Superintendent – Human Resources

At 6:52 p.m. Assistant Superintendent Bob Feaster noted the California State Teachers' Retirement System (CalSTRS) recently enacted changes to its regulations that changed what is considered creditable service. As a result, his current employment contract required modifications to remain in compliance with CalSTRS regulations. Board Vice President Robinson moved to approve the modification; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.1. EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Changes to Support Secondary Math Transition to Common Core and Meeting the Three-Year Math Requirement including:**

1. Approval of New Integrated Math I/II Accelerated Course
2. Approval of New Math B/C Accelerated Course
3. Approval of New Integrated Math Essentials Course
4. Approval of New CPM Core Connections Integrated II Textbook
5. Approval of New Discovering Geometry: An Investigative Approach 4th Edition for Integrated Math Essentials Textbook

At 6:54 p.m. Director John Bohannon provided background information on changes that had already occurred and why the above changes listed as items 1-5 were needed. Teachers Debbie Rosenow and Marjorie Kucich presented additional information and addressed questions. Board Vice President Robinson moved to approve the changes listed as Items 1-5; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.1.2. Information: Computers for Classrooms Status Report

At 7:11 p.m. Director Jason Gregg presented the quarterly report on items received from Computers for Classrooms and noted the substantial gain in quality of computers and servers received.

10.2. BUSINESS SERVICES**10.2.1. Information: Governor's 2015-16 Budget Proposal Information**

At 7:15 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint providing a brief overview of the Governor's 2015-16 Budget Proposal and its impact on the CUSD budget. Director Janet Brinson provided information on an ROP grant.

10.2.2. Discussion/Action: Adoption of Resolution No. 1269-15 Regarding Accounting of Developer Fees for Fiscal Year 2013-14

At 7:30 p.m. Director Julie Kistle and Managers Lalanya Rothenberger and Maria Campos presented information on the Developer Fee Fund for the prior school year. Board Vice President Robinson moved to approve Resolution No. 1269-15; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.2.3. Information: Measure E Projects Update

At 7:35 p.m. Director Julie Kistle and Managers Lalanya Rothenberger and Maria Campos provided a PowerPoint and updates on the on-going Measure E projects.

MINUTES**11. ITEMS FROM THE FLOOR**

At 8:05 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

At 8:06 p.m. There were no announcements.

13. ADJOURNMENT

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

:mm

APPROVED: ~



Board of Education



Administration