

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, 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

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 6:00 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 6:01 p.m. Board President Griffin led the salute to the flag.

4. STUDENT REPORTS

At 6:02 p.m. Superintendent Staley noted there were no student reports, but did provide an update on musical activities that students from the High Schools, Jr. High Schools, and 6th grade had recently been involved in. She also noted the CUSD Arts for All program was a huge success.

5. SUPERINTENDENT'S REPORT

At 6:14 p.m. Superintendent Staley introduced BJHS Principal Judi Roth, Teacher Ryan Heimlich, and Ann Castle who presented the Discovey Shoppe of Chico with the Superintendent's Award for their donations to the Bidwell Jr. High Music Department.

6. ANNOUNCEMENTS

At 6:16 p.m. Board Member Kaiser introduced Diana Parks, from CSUC and the 20 EL Instructors who were visiting from 20 different countries. Board Member Kaiser also noted that the soccer playoffs start tomorrow. Board Vice President Robinson encouraged people to attend the 25th annual Poetry Alive event at PVHS in the library this Friday.

7. ITEMS FROM THE FLOOR

At 6:18 p.m. Teachers Jennifer Rossovich, Debbie Henry, Kevin Moretti, and Glenn Pullium shared concerns of teachers.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:32 p.m. Board President Griffin announced there would be no negotiation reports from employee groups.

MINUTES**9. CONSENT CALENDAR**

At 6:34 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Member Loustale.

9.1. GENERAL

9.1.1. Approved the Minutes of Regular Session on January 21, 2015, and Special Session on February 4, 2015

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

Donor	Item	Recipient
Pamela Wear	\$202.86	Citrus Elementary
Emma Wilson PTSA	\$423.86	Emma Wilson Elementary
Andrew Canales	\$1,159.97	McManus Elementary
Stacey Kettle	Computer Monitor @ \$200.00	Sierra View Elementary
Mini & Tad Brothers	\$50.06	Sierra View Elementary
Syl Luena	\$100.00	Chico High Band
Aprinda, LLC Training Solutions	\$50.00	Chico High Band
Attila and Jennifer Kasza	\$1,500.00	Chico High Choir
Byron and Cassandra Crossen	\$2,000.00	Chico High Choir
Richard and Leslie Fortier	\$2,000.00	Chico High Choir
River Valley Management LLC	\$3,000.00	Chico High Choir
Miller Project Management and Engineering	\$750.00	Chico High Choir
Century 21 Jeffries Lydon	\$500.00	Chico High Choir
Mary Ann Carman	\$70.00	Chico High Choir
Carla Dunham	\$100.00	Chico High Choir
Delta Kappa Gamma Society/Alpha Nu Chapter	\$200.00	Chico High Choir
Joyce Burdette	\$50.00	Chico High Choir
Don and Carolyn Adkisson	\$50.00	Chico High Choir
Karoly and Elisabeth Kasza	\$250.00	Chico High Choir
Jessica Lundberg	\$100.00	Chico High Choir
Glen and Michelle Eaton	\$200.00	Chico High Choir
Eileen Kessler Alpha Delta Kappa	\$300.00	Chico High Choir
Dave Delgado	\$8.00	Chico High Choir
Debra and Bret Jorgensen	\$25.00	Chico High Choir
Kevin and Susan Moretti	\$25.00	Chico High Choir
Mary Massie Welsh	\$50.00	Chico High Choir
The Wolfe Family Trust	\$50.00	Chico High Choir
Helen Koehnen	\$50.00	Chico High Choir
Judy Henderson	\$25.00	Chico High Choir
A & B Hubbard	\$50.00	Chico High Choir
Margaretha and Thomas Berryman	\$25.00	Chico High Choir
Shirley Geddes	\$5.00	Chico High Choir
Sarah Anne McNear	\$100.00	Chico High Choir
William and Charlene Strom	\$50.00	Chico High Choir
Robert and Sharon Johnson	\$100.00	Chico High Choir
Nels and Karen Christensen	\$50.00	Chico High Choir
Harold and Louise Urness	\$50.00	Chico High Choir
Deborah McGarr	\$25.00	Chico High Choir
Anne Roseman	\$25.00	Chico High Choir
Gregory and Jennifer Roberts	\$50.00	Chico High Choir

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Mary Ann Latimer	\$100.00	Chico High Choir
Trent Sommers DBA Sommers Architecture	\$200.00	Chico High Choir
Judith Girimonte	\$25.00	Chico High Choir
Nancy McGie	\$20.00	Chico High Choir
Leanna Rawley	\$20.00	Chico High Choir
Debra Cannon	\$150.00	Chico High Choir
Loren and Patricia Dunlap	\$100.00	Chico High Choir
Lynette Frediani	\$50.00	Chico High Choir
Chelby and Michael Henry	\$50.00	Chico High Choir
Kelly and Michael Wiltermood	\$25.00	Chico High Choir
Anthony Andrew and Lorena McCannon	\$20.00	Chico High Choir
Ray and Bette Narbaitz	\$100.00	Chico High Choir
Conrad and Kathy Scheich	\$50.00	Chico High Choir
Vitia Kozielski	\$300.00	Chico High Choir
Dr. Jess Albert	\$150.00	Chico High Choir
Timothy Schultz and Ingrid Lundberg	\$250.00	Chico High Choir
Zots Hot Dogs	\$72.00	Chico High Choir
Mavis Thompson	\$20.00	Chico High Choir
Ed and Margaret Ford	\$25.00	Chico High Choir
Paula and Robert McLay	\$300.00	Chico High Choir
Jean Ingham	\$50.00	Chico High Choir
John and Renee McAmis	\$200.00	Chico High Choir
Paul and Jane Beretz	\$100.00	Chico High Choir
Greg and Sharon Brislain	\$100.00	Chico High Choir
Karner and Candy Trethewey	\$200.00	Chico High Choir
Joanne and Darrel Parsley	\$100.00	Chico High Choir
Dr. Richard and Janet Houck	\$250.00	Chico High Choir
Lester and Doris Sites	\$150.00	Chico High Choir
Michelle and Brian Korte	\$1,000.00	Chico High Choir
Mary Ann Welsh	\$20.00	Chico High Choir
Jeff Brown and Angela Trethewey	\$400.00	Chico High Choir
Julie Agozino and James Radey	\$200.00	Chico High Choir
Julie and Neil Graber	\$2,000.00	Chico High Choir
Chico High Sports Boosters	\$785.00	Chico High Choir
Burkett Family Charitable Fund	\$5,000.00	Chico High Choir
Daniel and Jamie Iseman	\$80.00	Chico High Choir
Diane Imhoff	\$1,000.00	Chico High Choir
North Valley Community Foundation / Pleasant Valley High	\$8,960.00	Pleasant Valley High
Chico Rotary Club Foundation	\$330.00	Pleasant Valley High
PVHS Sports Boosters	\$1,120.00	Pleasant Valley High
PG&E Corporation, Your Cause LLC	\$280.02	Pleasant Valley High
Robert Zadra	Skeleton @ \$155.00	Pleasant Valley High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Student with the following ID: 60915
- 9.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 74701
- 9.2.3. The Board approved the Field Trip Request for Hooker Oak 5th Graders to Attend CA Model/Call of the Sea Marine Mammal Center in Sausalito, CA from 05/26/15 to 05/27/15

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- 9.2.4. The Board approved the Field Trip Request for MJHS Peer Mediators to Attend a Holocaust Speaker Presentation in Mendocino, CA from 05/02/15 to 05/03/15
- 9.2.5. The Board approved the Field Trip Requests (4) for BJHS, CJHS, PVHS, and FVHS Club Live Friday Night Live Students to Attend the Reach for the Future Leadership Conference in Richardson Springs from either 03/05/15 to 03/07/15 or 03/26/15 to 03/28/15
- 9.2.6. The Board approved the Field Trip Request for PVHS Music Department to Participate in Heritage Music Festival and Disneyland 2015 in Anaheim, CA from 04/09/15 to 04/12/15
- 9.2.7. The Board approved the Field Trip Requests (8) for PVHS Athletic Teams to Attend Overnight Tournaments
- 9.2.8. The Board approved the Consultant Agreement with Duerr Evaluation Resources
- 9.2.9. The Board approved the 2015-16 E-Rate Internal Connections Recommendations

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Lease-Leaseback Contract Services for Phase 1E Quick Start Technology Projects
- 9.3.3. The Board approved the Notice of Completion for Marsh Drainage Project

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	2/10/15-6/4/15	0.4 FTE (in addition to current 0.48 FTE temporary assignment)
Catomerisios, Frank	Special Education	1/5/15-6/4/15	1.0 FTE
Evans, Nicholas	Elementary	1/29/15-6/4/15	0.8 FTE (in addition to current 0.2 FTE temporary assignment)
Mayfield, Anna	Elementary	1/26/15-6/4/15	0.4 FTE
Rodgers, Jack	Project Specialist	1/29/15-6/30/15	1.0 FTE
Story, Kari	Psychologist	1/30/15-6/30/15	0.2 FTE
<u>Probationary Appointments 2014/15</u>			
Gocke, Mary	Elem Counselor	2/5/15-6/4/15	0.2 FTE Prob 0 (in addition to current .8 FTE Prob 0 assignment)
Stone, Samantha	Elem Counselor	2/5/15-6/4/15	0.2 FTE Prob 0 (in addition to current .8 FTE Prob 0 assignment)
<u>Retirements/Resignations</u>			
Mieske, Susan	Counselor	6/5/15	Retirement
Severe, L. Rhys	Administration	7/1/15	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			
Bledsoe, Angela	Computer Technician/Info Tech/8.0	2/3/2015	Vacated Position
Carver, John	LT Director-Maintenance-Operations-Transportation/ M & O/8.0	1/4/2015-7/4/2015	Vacated Position
Dawson, William	Campus Supervisor/ BJHS/1.0	1/27/2015	Vacated Position
Farwell, Austin	IPS-Classroom/ Chapman/6.0	2/2/2015	Vacated Position
Heaps, Dina	Parent Classroom Aide- Restr/Shasta/4.8	1/13/2015	Vacated Position
Heithecker, Jodi	IA-Special Education/ MJHS/5.0	2/2/2015	Vacated Position
Johnson, Sonja	IA-Special Education/ CHS/5.0	2/2/2015	Vacated Position
Jones, Kevin	Grounds Worker/M & O/4.0	2/3/2015	Vacated Position
Keen, LaVada	Parent Liaison Aide- Restr/Citrus/2.0	2/3/2015	Vacated Position
LaMusga, Elizabeth	Campus Supervisor/ MJHS/6.0	1/28/2015	Vacated Position
LaMusga, Elizabeth	Campus Supervisor/ MJHS/1.5	1/28/2015	Vacated Position
LaVigne, Clayton	Custodian/PVHS/8.0	1/16/2015	Vacated Position
Morris, Abbylea	Parent Classroom Aide- Restr/LCC/2.0	1/20/2015	Vacated Position
Morris, Abbylea	Parent Classroom Aide- Restr/LCC/1.0	2/5/2015	New Position
Newton, Mathilda	IPS-Visually Impaired/ CJHS/6.5	1/26/2015	New Position
O'Malley, Celine	LT IA-Special Education/ Wildflower/3.0	2/2/2015-6/4/2015	During Absence of Incumbent
Parks, Jesse	LT Computer Technician/ Info Tech/8.0	2/3/2015-4/3/2015	During Absence of Incumbent
Parsons, Diana	Instructional Assistant/ Parkview/3.0	1/26/2015	Vacated Position
Ravetz, Ariel	IPS-Classroom/Inspire/3.5	12/16/2014	Vacated Position
Smith, Matthew	IA-Special Education/ BJHS/6.0	1/15/2015	New Position
Wagner, Karen	IA-Computers/ Marigold/ 4.0	2/2/2015	New Position
Willman, Richard	IPS-Classroom/Citrus/1.5	1/26/2015	New Position
Re-employment			
Clark, Hannah	IA-Special Education/ Chapman/3.0	2/9/2015	Vacated Position
Long, Teresa	IA-Bilingual/Emma Wilson/6.0	1/20/2015	New Position

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Garcia, Kenneth	Custodian/PVHS/8.0	2/27/2015	PERS Retirement
Gregg, Jason	Director-Information Technology/Info Tech/8.0	2/2/2015	Voluntary Resignation
Guilbault, Karin	LT IA-Computers/CJHS/2.0	1/30/2015	End LT Assignment
Garcia, Kenneth	Custodian/PVHS/8.0	2/27/2015	PERS Retirement

Resigned Only Position Listed

Covarrubias, Jose	Cafeteria Assistant/ CJHS/2.0	2/1/2015	Promotion
Farwell, Austin	IPS-Healthcare/LCC/4.0	2/1/2015	Transfer w/Increased Hours
LaMusga, Elizabeth	Campus Supervisor/ MJHS/2.0	1/27/2015	Increase in Hours
Long, Teresa	IPS-Healthcare/Loma Vista/6.0	1/19/2015	Re-employment
Mayfield, Anna	IPS-Classroom/ McManus/3.5	1/21/2015	Voluntary Resignation
Wagner, Karen	Library Media Assistant/ Hooker Oak/2.5	2/1/2015	Re-employment
Willman, Richard	Campus Supervisor/ BJHS/1.0	1/22/2015	Voluntary Resignation
Willman, Richard	Campus Supervisor/ BJHS/1.0	1/25/2015	Voluntary Resignation

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. HUMAN RESOURCES****10.1.1. Information/Public Hearing: Chico Country Day School Charter Renewal Petition Public Hearing**

At 6:35 p.m. By request of Board Member Kaiser, Director John Bohannon presented an overview of Charter schools for the visiting educators. He then provided background information on charter renewal procedures. Ann Nikoli, Wendy Ferron, and Kelly Clark presented a Video of activities at CCDS, then introduced current and former students who described what makes CCDS unique. Suzanne Micheloney was present to address questions, as Principal Megan Neely was attending a conference in San Diego. At 6:50 p.m. the Public Hearing was open. There were no comments. At 6:51 p.m. the Public Hearing was closed. Director John Bohannon noted the Charter School Review Committee would bring forth their recommendation on the renewal at the March 25 Board meeting.

10.2. HUMAN RESOURCES**10.2.1. Discussion/Action: Student Calendars for 2015/16, 2016/17, and 2017/18 School Years**

At 6:52 p.m. Assistant Superintendent Bob Feaster presented the student calendar options and explained changes that had been incorporated since the last Board meeting. Board Member Kaiser moved to approve the 2015/16, the 2016/17 (with the March Start Revised Option), and the 2017/18 Calendars as presented; seconded by Board Clerk Hovey.

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AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

- 10.2.2. Discussion/Action: Resolution 1271-15, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

At 7:23 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1271-15. Board Member Kaiser moved to approve Resolution 1271-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

- 10.2.3. Discussion/Action: Resolution 1272-15, Non-Reelection of Probationary Certificated Employees

At 7:26 p.m. Assistant Superintendent Bob Feaster noted this Resolution was no longer needed and pulled it from the agenda. No vote was necessary.

- 10.2.4. Discussion/Action: Resolution 1273-15, Release of Administrators for the 2015/2016 School Year

At 7:27 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1273-15. Board Vice President Robinson moved to approve Resolution 1273-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

- 10.2.5. Discussion/Action: Resolution 1274-15, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service

At 7:28 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1274-15. Board Member Kaiser moved to approve Resolution 1274-15; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3. BOARD

- 10.3.1. Discussion/Action: 2015 California School Boards Association (CSBA) Delegate Assembly Election

At 7:32 p.m. Superintendent Staley presented information on the CSBA Delegate Assembly Election and noted that unless someone on the Board wanted to be nominated, no vote was required. Board Members unanimously agreed no vote was necessary.

- 10.3.2. Information: Review Process for CUSD Board Self Evaluation

At 7:35 p.m. The Board unanimously agreed to follow the same processes as they had done in previous years and directed staff to schedule a Board Workshop in June for the Board's Self Evaluation.

- 10.3.3. Information: Review Process for CUSD Board Adopted District Wide Goals for 2015-2016

At 7:37 p.m. Superintendent Staley noted that a review of the Board Adopted Goals usually occurs at the same time as the Board's self evaluation. It was recommended that Board members review the LCAP and send any suggestions for goals to Superintendent Staley before the June Workshop.

MINUTES10.3.4. Information: Review CUSD Governance Handbook

At 7:40 p.m. It was noted the new election process would need to be added to the CUSD Governance Handbook. It was also noted that the Handbook states review is to begin in January and that date should be changed. Board members are to review the handbook and bring suggestions to the June Workshop.

11. ITEMS FROM THE FLOOR

At 7:42 p.m. PVHS Student Nicholas Kuntzler shared concerns regarding AP Classes and timing of testing and curriculum.

12. ANNOUNCEMENTS

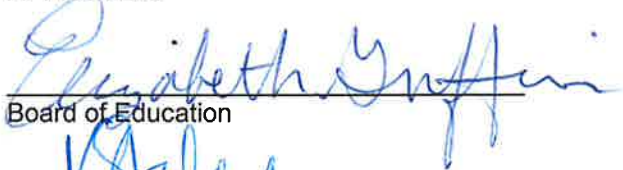
At 7:45 p.m. Board Member Kaiser asked if the CHS Music department had received enough donations to make their trip to New York and was told they had.

13. ADJOURNMENT

At 7:46 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Elizabeth Griffin

Board of Education



Administration