

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

Public Employee Appointment

Per Government Code §54957

Title: Director, Information Technology

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 had unanimously approved the appointment of John Vincent as Director of Information Technology (Griffin, Robinson, Hovey, Kaiser, Loustale)

3.3 Flag Salute

At 6:01 p.m. Board President Griffin led the salute to the flag. A moment of silence was held in honor of Rick Rees

4. STUDENT REPORTS

At 6:05 p.m. Superintendent Staley introduced Shasta Elementary Principal Bruce Besnard who presented information on the upcoming production of "Princess Whatsername". Principal Besnard introduced Doc Sanford, who directed Shasta students in two songs. The play will be presented on April 9, 10, and 11 at the Center for Arts on the Pleasant Valley High campus. Jr. High School ASB Presidents Barron Bertagna, CJHS, and Grecia Guzman, MJHS, presented information to the Board regarding student discussions that were held with Superintendent Staley regarding good things about their schools and things that need work. BJHS ASB President Tyler Brogden's information was presented by BJHS Principal Judi Roth.

5. SUPERINTENDENT'S REPORT

Superintendent Staley thanked the students for their input to the LCAP (Local Control Accountability Plan) and presented Superintendent's Awards to the ASB Presidents.

5.1. Butte Schools Self-Funded Programs (BSSP) Presentation

At 6:27 p.m. Christy Patterson presented a PowerPoint and provided information on the Butte Schools Self-Funded Programs

MINUTES**6. ANNOUNCEMENTS**

At 7:04 p.m. Board Vice President Robinson congratulated teachers and students who had participated in the BCOE Superintendent's First Annual High School Art Show and noted that Rita Rickmer's student Ryan White had won best of show. Board Member Kaiser shared information about traumatic events that had taken place at CSUC in the last two weeks including that President Paul Zing had emergency heart surgery and that Rollin Richmond would be serving as Interim President. Board President Griffin announced the memorial for Rick Rees would be held this Saturday at 2:00 p.m. at CA Park Pavilion.

7. ITEMS FROM THE FLOOR

At 7:09 p.m. three teachers: Ryan Parker, Merrilee Anzalone, and Christina Fisher; a parent; and a teacher from a neighboring district spoke regarding their support of CUSD teachers.

At 7:25 p.m. Board President Griffin announced a five minute break.

At 7:30 p.m. Board President Griffin called the meeting back to order.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 7:32 p.m. Board President Griffin announced there would be no negotiation reports from employee groups.

9. CONSENT CALENDAR

At 7:33 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Member Loustale asked to pull Item 9.2.6.; Board Clerk Hovey asked to pull Item 9.3.5. and Board Member Kaiser asked to pull Item 9.1.2. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Member Loustale.

9.1. GENERAL

9.1.1. Approved the Minutes of Regular Session on February 18, 2015, and Special Session February 25, 2015

9.1.2. This item was pulled for further discussion

Donor	Item	Recipient
Lois Davis	21 Misc. Items @ \$800.00	Loma Vista
Jane W. Etz	Bus Pass @ \$25.00	Citrus Elementary
Hooker Oak PTO	\$460.00	Hooker Oak
	License Renewal @ \$935.00	
Richard & Krisha Jones	\$125.00	Hooker Oak
Kathryn & Thomas Cole	\$200.00	Hooker Oak
Carrie Grossman	\$1,000.00	Hooker Oak
Andrew Canales	\$155.38	McManus Elementary
Richard Perez	\$120.00	McManus Elementary
Marilyn W. Warrens	\$2,500.00	Bidwell Jr. High
Jerry Ball/Nutrient Concepts	\$500.00	Chico High
North Valley Community Foundation	\$1,500.00	Pleasant Valley High
Chico BEARD Collective		
Target - Take Charge of Education	\$274.50	Pleasant Valley High
Megan Johnson	Telescope @ \$400.00	Pleasant Valley High
Marilyn Warrens	\$2,500.00	Pleasant Valley High
PG&E Corp/Your Cause LLC	\$120.00	Pleasant Valley High
Chico Elks Lodge #423	\$500.00	Pleasant Valley High
Pablo Lana	\$1,800.00	Pleasant Valley High
North Valley Community Foundation	\$910.00	Pleasant Valley High
Arts for All		

MINUTES**9.2. EDUCATIONAL SERVICES**

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 58000, 78461, 81334
- 9.2.2. The Board approved the Field Trip Request for Emma Wilson Sixth 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 Hooker Oak Sixth Graders to Visit the Mendocino Coast and Manchester Beach KOA in Fort Ross, CA from 05/12/15 to 05/15/15
- 9.2.4. The Board approved the Field Trip Request for Chico High Ag/FFA Students to Attend FFA State Conference in Fresno, CA from 04/18/15 to 04/21/15
- 9.2.5. The Board approved the Field Trip Request for Pleasant Valley High Students/Members of Skills USA to Participate in the Skills USA Leadership Conference in San Diego, CA from 04/08/15 to 04/12/15
- 9.2.6. This Item was pulled for further discussion
- 9.2.7. The Board approved the two New Course Proposals for Online Medical Terminology and Biotechnology

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board authorized the Superintendent or designee to enter into an agreement with Third Shoe, Inc. for Architectural Services
- 9.3.3. The Board authorized the Assistant Superintendent, Business Services to enter into an agreement with Ginno Construction, Inc. for the Structural Roof Repair at Chico High School
- 9.3.4. The Board approved the Measure E Bond Oversight Committee Annual Report for 2013-14
- 9.3.5. This item was pulled for further discussion

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>Leave Requests 2014/15</u>			
Holt, Tiffany	Special Education	3/4/15-4/3/15	1.0 FTE Child Care
Maples, Michelle	Special Education	3/16/15-4/30/15	1.0 FTE Child Care
<u>Retirements/Resignations</u>			
Resendez, Roland	Elem Fine Arts	6/5/15	Retirement

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Alexander, Maria	IA-Bilingual/Shasta/1.5	2/11/2015	New Position
Baker, Iris	Trans Special Ed Aide/Transportation/2.3	2/12/2015	New Position
Bernedo, Jill	Elementary Guidance Spec/Hooker Oak/3.5	3/11/2015	Existing Position
Bywater, Maritzi	Elementary Guidance Spec/McManus/2.5	3/13/2015	New Position

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Carroll, Kimberley	IA-Elementary Guidance/ Shasta/2.5	3/11/2015	Existing Position
Christophersen, Judy	Library Media Assistant/ Chapman/2.5	2/19/2015	Increase in Work Year
Dean, Geri	Elementary Guidance Spec/Emma Wilson/2.5	3/11/2015	Existing Position
Donner, Katherine	School Bus Driver-Type 2/Transportation/6.2	2/6/2015	Vacated Position
German, Eric	LT M & O Supervisor/ M&O/8.0	3/9/2015- 7/1/2015	During absence of incumbent
Gonsalves, Maria	LT Parent Classroom Aide- Restr/MJHS/4.0	3/12/2015- 5/10/2015	New LT Position
Hambrock, Rachal	LT IPS-Healthcare/Loma Vista/6.0	2/19/2015- 6/5/2015	During absence of incumbent
Hitson, Denise	Custodian/PVHS/8.0	3/9/2015	Vacated Position
Holt, Kacie	Elementary Guidance Spec/Neal Dow/4.0	3/11/2015	Existing Position
Holt, Kacie	Elementary Guidance Spec/Sierra View/3.0	3/11/2015	New Position
Imhoff, Joan	IA-Elementary Guidance/ LCC/3.5	3/11/2015	Existing Position
Jaradeh, Ikhlas	LT Cafeteria Assistant/ CHS/2.0	2/9/2015- 2/18/2015	During absence of incumbent
Jaradeh, Ikhlas	Cafeteria Assistant/Emma Wilson/2.5	3/9/2015	Vacated Position
Maida, Faten	LT Instructional Assistant/ Chapman/3.3	2/19/2015- 6/4/2015	During absence of incumbent
Molina, Emma	IA-Special Education/ Marigold/2.5	3/23/2015	Vacated Position
Nemat-Nasser, David	LT Sr Custodian/ Chapman/8.0	2/20/2015- 6/8/2015	During absence of incumbent
Pegg, Andrew	LT IPS-Classroom/ PVHS/6.0	2/19/2015- 3/22/2015	During absence of incumbent
Pegg, Andrew	IPS-Classroom/Emma Wilson/6.0	3/23/2015	New Position
Rosales Garcia, Edgar	Baker Assistant/ Bakery/3.0	3/10/2015	Vacated Position
Schell, Varien	IPS-Healthcare/Citrus/6.0	3/23/2015	Appointment
Slocomb, Jeanne	Sr Account Clerk/Business Office/8.0	3/11/2015	Vacated Position
Smallhouse, Caius	IPS-Classroom/Hooker Oak/3.0	2/19/2015	Vacated Position
Stimac, Kotie	Campus Supervisor/ BJHS/1.8	3/12/2015	Vacated Position
Stimac, Kotie	Campus Supervisor/ BJHS/2.3	3/23/2015	Vacated Position
Triplett, Vicki	Elementary Guidance Spec/Rosedale/1.5	3/11/2015	Existing Position
Wagner, Patricia	Cafeteria Assistant/ CJHS/2.0	3/4/2015	Vacated Position

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Cheal, Jyl	Licensed Vocational Nurse/Loma Vista/6.0 & .5	2/17/2015-3/16/2015	Per CBA 5.12
Findlay, Janette	IPS-Healthcare/Loma Vista/4.0	2/18/2015	Early end to LOA
Findlay, Janette	IPS-Healthcare/Loma Vista/1.5	2/19/2015-6/4/2015	Part-time LOA per CBA 5.2.9
Forbes, Stephanine	IPS-Classroom/McManus/6.0	2/17/2015-6/4/2015	Per CBA 5.3.3
Garrison, Grant	Custodian/PVHS/8.0	3/6/2015-6/4/2015	Per CBA 5.12
Iles, Jodie	IPS-Visually Impaired/Loma Vista/4.0	2/19/2015-8/6/2015	Per CBA 5.3.3
Main, Kimberly	IPS-Classroom/BJHS/6.0	3/16/2015-4/29/2015	Per CBA 5.11
Oates, Ashley	Instructional Assistant/Chapman/3.3	2/19/2015-6/4/2015	Per CBA 5.12
Parker, Roxanna	IA-Special Education/CHS/5.0	3/3/2015-6/4/2015	Per CBA 5.3.3
Wilson, Corine	Registrar/BJHS/8.0	2/17/2015-5/17/2015	Per CBA 5.3.3

PROMOTION

Alexander, Maria	IA-Bilingual/Shasta/4.0	2/11/2015	New Position
Bolduc, Stephanie	Cafeteria Satellite Manager/CCDS/6.0	2/6/2015	Vacated Position

RESIGNATION/TERMINATION

Amezquita-Perez, Angelica	Cafeteria Assistant/CHS/2.0	2/18/2015	39-mo Re-employment List
Boelens, Nicholas	IPS-Classroom/Emma Wilson/3.0 & 3.0	3/31/2015	Voluntary Resignation
Employee #10334		2/24/2015	Released During Probation
Hamlyn-Burton, Shannon	IPS-Healthcare/LCC/6.0	3/6/2015	Voluntary Resignation
Jeffries, Jeana	Administrative Assistant/Business Office/8.0	2/20/2015	Voluntary Resignation
Johnson, Payton	Computer Technician/Info Tech/8.0	2/28/2015	Voluntary Resignation
Sherwin, Adrian	IPS-Healthcare/MJHS/6.0	4/7/2015	Voluntary Resignation
Walls, William	Custodian/CJHS/8.0	2/27/2015	Voluntary Resignation
Webber, Jeffery	SMW-HVAC/M & O/8.0	3/6/2015	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Alexander, Maria	IPS-Healthcare/Shasta/5.5	2/10/2015	Promotion
Bolduc, Stephanie	Cafeteria Assistant/BJHS/2.0	2/5/2015	Promotion
Molina, Emma	IA-Special Education/Shasta/1.0	3/22/2015	Increase in Hours
Parsons, Diana	Instructional Assistant/Parkview/3.0	2/27/2015	Voluntary Resignation

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Stimac, Kotie	Campus Supervisor/ BJHS/1.8	3/22/2015	Increase in Hours
Wagner, Patricia	Cafeteria Assistant/ CJHS/1.5	3/3/2015	Increase in Hours
Wheeler, Helen	Office Assistant/PVHS/4.0	4/10/2015	Voluntary Resignation

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.2. Consider Approval of Items Donated to Chico Unified School District**

At 7:25 p.m. Board Member Kaiser noted that pleas had been made to the community in support of the CHS Choirs and their donations had made it possible for CHS students to go to New York and perform at Carnegie Hall. All Board Members shared thanks for the continuous amazing community support. Board Member Kaiser moved to approve the items donated to CUSD; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

9.2.6. Consider Approval of the New Course Proposal for Digital Arts 1

At 7:30 p.m. Board Member Loustale stated he had pulled this agenda item to thank Penny Baxter and the teachers who created this course for their work. Teacher Penny Baxter thanked the phenomenal teachers she works with and Principal Jim Hanlon for his great support. Board President Griffin noted the other two courses brought forward are also excellent and is happy to see such a variety of courses being offered. Board Member Loustale moved to approve the New Course Proposal for Digital Arts 1; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

9.3.5. Consider Approval of Request For Proposal (RFP) Approval: Auditing Services for Fiscal Years 2014-15, 2015-16, and 2016-17

At 7:35 p.m. Board Clerk Hovey presented questions regarding the proposals received and Assistant Superintendent Bultema addressed the questions. Board Clerk Hovey moved to authorize the Superintendent or designee to enter into an agreement with the local firm, Tittle & Company LLP, for auditing services for the 2014-15, 2015-16, and 2016-17 fiscal years; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

Board Member Kaiser noted there were children in the audience and asked to move Item 10.2.1. to the top of the Discussion/Action Calendar. The Board unanimously agreed to move this item forward.

MINUTES**10.2. EDUCATIONAL SERVICES****10.2.1. Discussion/Action:** Charter Review Committee Recommendation for Chico Country Day School

At 7:40 p.m. Director John Bohannon explained the process and presented the Charter Review Committee Recommendation to approve Chico Country Day School renewal. Board Member Kaiser voted to follow the Committee's recommendation; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1. BUSINESS SERVICES**10.1.1. Discussion/Action:** 2014-15 2nd Interim Budget

At 7:45 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented a PowerPoint and information on the 2nd Interim Budget. Board Member Loustale moved to approve the 2014-15 2nd Interim Budget; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1.2. Discussion/Action: Bid Approval for Safety and Security Window Coverings at Fair View High School and the J&K Building at Chico High School

At 8:06 p.m. Director Julie Kistle presented information on the bids received for Fair View High School and noted the J&K Building at Chico High School bids had not been received and would be brought back at a later date. Board Member Kaiser moved to authorize the Superintendent or designee to enter into an agreement with North State Blinds and Draperies to replace the window coverings and do the installation at Fair View High School and noted that the J&K Building at Chico High School would be brought back at a later date. The motion was seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1.3. Discussion/Action: Phase II Jr. High Conversions – Facilities Master Plan Update

At 8:08 p.m. Director Julie Kistle presented an update on the Jr. High Conversion projects and noted the three Jr. High Principals were present to address any questions. Board Clerk Hovey moved to authorize the Superintendent or designee to enter into the following appropriate agreements:

- Lease-Leaseback agreements with United Building Company for Increment 1 and 2 of the Modernization project at Bidwell Jr. High;
- A Lease-Leaseback agreement with Clark and Sullivan Construction for the New Science Building and Modernization at Chico Jr. High;
- A Lease-Leaseback agreement with Modern Building for the New Multipurpose Building at Marsh Jr. High; and
- A Lease-Leaseback agreement with Modern Building for the New Science Building at Marsh Jr. High.

The motion was seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES**10.1.4. Discussion/Action: California Energy Commission (CEC) 0% Interest Loan**

At 8:16 p.m. Assistant Superintendent Kevin Bultema presented information on the CA Energy Commission (CEC) 0% Interest Loan and noted that Neal Dow Elementary school had been removed from the list of schools that will have solar systems installed with these funds. The schools that will have solar systems installed are: Emma Wilson Elementary, Rosedale Elementary, Sierra View Elementary, and Bidwell Jr. High School. Board Vice President Robinson moved to approve the CEC loan authorizing district staff to sign the loan agreement; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1.5. Discussion/Action: School Site Security Patrol Discussion

At 8:21 p.m. Assistant Superintendent Kevin Bultema noted that CUSD had experienced several incidents of vandalism and burglary at various school sites recently and had hired Armed Guard Private Protection to patrol school sites at night for the month of March 2015. CUSD required security patrol be unarmed. Assistant Superintendent Bultema noted he was now asking for direction from the Board on future use of security patrols, possibly armed. Director John Carver and a representative from Armed Guard Private Protection, Ryan Stelling, presented a PowerPoint including data on the number of contacts and addressed questions.

At 8:49 p.m. Board President Griffin noted it was late and since more information was needed, she suggested this item be brought back to a future Board meeting for further discussion. All Board members agreed to table the discussion.

10.3. HUMAN RESOURCES**10.3.1. Information: Initial Bargaining Proposal from California School Employees Association (CSEA), Chapter 110 to Chico Unified School District (CUSD)****10.3.2. Information: Initial Bargaining Proposal from Chico Unified School District to Chapter 110 of the California School Employees Association for 2015-2016**

At 8:50 p.m. Assistant Superintendent Bob Feaster noted that Items 10.3.1. and 10.3.2. were tied together and since the actual proposals had not been included in the agenda packet, he was removing both Items from this agenda and would bring them back before the Board on April 15. There were no objections.

10.3.3. Discussion/Action: Resolution 1287-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

At 8:54 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1287-15. Board Member Kaiser moved to approve Resolution 1287-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3.4. Discussion/Action: Resolution 1288-15, Approval of a Variable Term Waiver Request for 30-Day Substitute Basic Skills Requirement

At 8:55 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1288-15 and addressed questions. Board Member Kaiser moved to approve Resolution 1288-15; seconded by Board Vice President Robinson.

AYES: Robinson, Kaiser, Loustale

NOES: Griffin, Hovey

ABSENT: None

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11. ITEMS FROM THE FLOOR

At 9:09 p.m. Teacher Machell Tucker presented comments regarding Resolution 1288-15.

12. ANNOUNCEMENTS

At 9:11 p.m. Board President Griffin and Board Member Kaiser announced they would not be present for the April 1 Board Workshop.

13. ADJOURNMENT

At 9:12 p.m. Board President Griffin adjourned the Open Session and announced the Board was moving back into Closed Session.

RECONVENE TO REGULAR SESSION

At 10:05 p.m. Board President Griffin called the meeting back to order, announced the Board had nothing to report from Closed Session, and adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration