

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 and noted that regarding Item 2.5., Conference with Legal Counsel – Existing Litigation, that Julia Kistle, Director of Facilities, would be presenting the information to the Board.

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

David Koll, Director

Dusty Cooper, Supervisor

Damon Whittaker, Asst. Principal

Erica Sheridan, Asst. Principal

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Public Employment: Terms of Contracts

Per Government Code §54957

Title: Superintendent

Title: Asst. Superintendent, Business Services

2.4. Public Employee Appointments

Per Government Code §54957

Title: Asst. Superintendent, Educational Services

Title: Director, Alternative and Secondary Education

2.5. Conference with Legal Counsel – Existing Litigation

Per Subdivision (a) of Government Code §54956.9

Name of case: Shawna Downs Mitigation Bank and Bert Garland

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

At 6:08 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 (Griffin, Robinson, Hovey, Kaiser, Loustale) approved the appointments of Joanne Parsley as Assistant Superintendent of Educational Services and David McKay as Director, Secondary and Alternative Education.

MINUTES**3.3. Flag Salute**

At 6:09 p.m. Board President Griffin led the salute to the flag.

4. STUDENT REPORTS

At 6:10 p.m. Superintendent Staley introduced Dawn Himelright and Brad Montgomery from the Torres Community Shelter. Dawn and Brad presented a PowerPoint and information on the Torres Community Shelter and thanked Chico Unified Teachers for their help with the Empty Bowls fundraiser and also their help in many projects throughout the year.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:22 p.m. Superintendent Staley presented Director Janet Brinson with the Superintendent's Award and thanked her for her 29 years of service to Chico Unified School District.

6. ANNOUNCEMENTS

At 6:25 p.m. Board Member Loustale noted Chico High School ROP students had taken the Gold Medal in Computer Programming at the state conference and would be participating in the nationals in Louisville, KY this summer. Board Member Kaiser mentioned the following upcoming events: "Take Back the Night", at CSUC, on April 22-24; the League of Women Voter's fundraiser on April 19 at Manzanita Place from 4:00-7:00 p.m.; and the "Mystery of the Hmong", a play presented by CSUC students, on April 19. Board Vice President Robinson noted it was the beginning of testing at CUSD and invited people to attend the May 6 Board Workshop which would be a discussion of Common Core Instruction and the California Assessment of Student Performance and Progress (CAASPP).

7. ITEMS FROM THE FLOOR

At 6:29 p.m. PVHS Machell Tucker spoke to the Board as to why she had voted against the Tentative Agreement between CUTA and CUSD.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

There were no negotiation reports from employee groups.

9. CONSENT CALENDAR

At 6:32 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Member Kaiser asked to pull items 9.2.2., 9.2.5. and 9.2.6. Board Clerk Hovey moved to approve the remaining Consent Items; seconded by Board Vice President Robinson.

9.1. GENERAL

9.1.1. Approved the Minutes of Regular Session on March 25, 2015, and Special Session on April 1, 2015

9.1.2. Approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Black Faculty and Staff Association at CSUC	\$650.00	Chapman Elementary
Pris Montgomery	\$1,254.91	Citrus Elementary
Jane W. Etz	Buss Pass @ \$25.00	Citrus Elementary
Hooker Oak PTO	\$2,475.00	Hooker Oak
Sarah Blacketer	\$50.00	Hooker Oak
Matt Jacobs	Graphic Design @ \$5,760.00	Hooker Oak
Chico Jr. High PTSA	\$2,859.60	Chico Jr. High
Chico Sports Boosters	Weight Room Equipment and Flooring @ \$13,000.00	Chico High
PG&E / Your Cause LLC	\$120.00	Pleasant Valley High
NVCF / Arts for All	\$440.00	Pleasant Valley High

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9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Field Trip Request for Marigold 5th Grade Students to Attend Environmental Education in Monterey, CA from 05/12/15 to 05/15/15
- 9.2.2. This item was pulled for further discussion
- 9.2.3. Approved the Field Trip Request for Fair View High I-Tech/ Construction ROP Students to Attend the Design/Build Competition in Sacramento, CA from 05/05/15 to 05/07/15
- 9.2.4. Approved the Quarterly Report on Williams Uniform Complaints
- 9.2.5. This item was pulled for further discussion
- 9.2.6. This item was pulled for further discussion

9.3. BUSINESS SERVICES

- 9.3.1. Approved the Accounts Payable Warrants
- 9.3.2. Approved the Notice of Completion for Site Accessibility Upgrades Phase 1B
- 9.3.3. Approval of the Notice of Completion Cable Infrastructure Phase 1C at Emma Wilson, Neal Dow and Shasta Elementary Schools
- 9.3.4. Approved the Consultant Agreement with Gallaway Enterprises

9.4. HUMAN RESOURCES**9.4.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Berg, Paula	Special Education	4/7-6/4/15	0.6 FTE
Kerr, Isla	Secondary	3/23-6/4/15	0.6 FTE
<u>Leave Requests 2015/16</u>			
Barrett, Elizabeth	Elementary Fine Arts	2015/16	0.3 FTE Personal (STRS Reduced Workload)
Beebe, Mary	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Brothers, Herminia	Elementary	2015/16	0.2 FTE Child Care
Cahoon, Annette	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Christiansen, Steve	Elementary	2015/16	1.0 FTE Personal
Cunniff, Stephanie	Elementary	2015/16	0.6 FTE Child Care
Deadmond, Diane	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Edwards, Mary	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Gaskill, Elizabeth	Elementary	8/13-10/11/15	1.0 FTE Personal
Glick, Melanie	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Graham, Sandra	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Isern, Jessica	Counselor	2015/16	0.2 FTE Child Care
Knecht, M. Jan	Elementary	2015/16	0.3 FTE Personal (STRS Reduced Workload)
Lourenco, Vickie	Elementary PE	2015/16	0.55 FTE Child Care
Lower, Kristin	Title 1	2015/16	0.2 FTE Child Care
Marx, Kathy	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Montgomery, Anne	Special Education	2015/16	1.0 FTE Child Care

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Neipoth, Andrea	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Odlum, Rhonda	Special Education	2015/16	0.4 FTE Child Care
Parker, Julie	Nurse	2015/16	0.1 FTE Personal
Parkin, Bonnie	Elementary Fine Arts	2015/16	0.3 FTE Child Care
Pasillas, Amber	Elementary	2015/16	0.2 FTE Child Care
Thomas, Molly	Elementary	2015/16	0.2 FTE Child Care
Tuttle, Cathy	Elementary	2015/16	1.0 FTE Child Care

Rescind Leave Request 2014/15

Mendez, Quinn	Secondary	3/30/15	Rescind 1.0 FTE Personal Leave
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Retirements/Resignations

Brinson, Janet	Administration	7/1/15	Retirement
Callahan, Robert	Elementary	6/5/15	Retirement
Dalton, Mary	Elementary	6/5/15	Retirement
Feaster, Robert	Administration	7/1/15	Retirement
Johnson, Ellen	Special Education	6/30/15	Retirement
Luchessa, Bruce	Elementary	6/5/15	Retirement
Scott, David	Administration	6/26/15	Retirement

9.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
<u>APPOINTMENT</u>			
Bertoni, Stephanie	Library Media Assistant/ Emma Wilson/3.5	3/12/2015	Vacated Position
Boyd, Donna	Cafeteria Assistant/ Parkview/2.5	3/30/2015	Vacated Position
Costello, Sean	Computer Technician/Info Tech/8.0	3/24/2015	Vacated Position
Dunning, Brooke	IPS-Classroom/Emma Wilson/5.0	3/24/2015	Vacated Position
Lucio, Patricia	IPS-Classroom/Loma Vista/6.0	4/07/2015	Vacated Position
Parks, Jesse	Computer Technician/Info Tech/8.0	3/27/2015	Vacated Position
Wallace, Diana	IPS-Classroom/Head Start/3.2	3/31/2015	Vacated Position
Woodruff, Tyler	Cafeteria Assistant/ CJHS/1.5	3/31/2015	Vacated Position
<u>PROMOTION</u>			
Vincent, John	Director-Information Technology/Info Tech/8.0	3/26/2015	Vacated Position
<u>RE-EMPLOYMENT</u>			
Lauterio, Tami	Instructional Assistant/ Parkview/3.0	3/23/2015	Vacated Position

MINUTES**LEAVE OF ABSENCE**

Findlay, Janette	IPS-Healthcare/Loma Vista/.5	3/09/2015-6/04/2015	Per CBA 5.2.9
Kaufmann, Savannah	IPS-Classroom/Sierra View/4.0	3/13/2015-5/10/2015	Per CBA 5.3.3

RESIGNATION/TERMINATION

Blum, Kelly	IA-Special Education/Blue Oak/5.0	4/30/2015	Voluntary Resignation
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RESIGNED ONLY POSITION LISTED

Boyd, Donna	Cafeteria Assistant/Hooker Oak/2.0	3/29/2015	Increase in Hours
Lucio, Patricia	IPS-Classroom/Rosedale/3.0	4/06/2015	Increase in Hours
Vincent, John	Information Systems Analyst/Info Tech/8.0	3/25/2015	Promotion

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.2.2. Consider Approval of the Field Trip Request for Shasta 5th Grade Students to Attend Outdoor Education in Channel Islands from 04/26/15 to 04/29/15**

Board Member Kaiser stated she pulled this item to congratulate Kelli Voss's 5th grade class on winning the grand prize in the Cal Water H2O Challenge. Board Member Kaiser moved to approve the Field Trip Request; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

9.2.5. Consider Approval of the New Course Proposal – STEM – Medical Detectives (Elective Class)

Board Member Kaiser stated she pulled this Item and Item 9.2.6. to congratulate the schools for moving ahead with programs that will over students a wide variety of options. Board President Griffin moved to approve the New Course Proposal; 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 – Sports Medicine

Board Member Kaiser moved to approve the new course proposal; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES**10.1. EDUCATIONAL SERVICES****10.1.1. Discussion/Action: Resolution No. 1289-15, College, Career and Civic Life**

At 6:44 p.m. Assistant Superintendent Dave Scott presented information on Resolution No. 1289-15. Board Member Kaiser moved to approve the Resolution; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Canyon View Mitigation Measures-Butte County Meadowfoam Mitigation Acreage**

At 6:48 p.m. Director Julie Kistle noted the District was seeking to mitigate the loss of Butte County Meadowfoam (BCM) at the Canyon View High School site by purchasing surplus BCM habitat from the Meriam Park Development Project (1.23 acres of surplus BCM Habitat for a total purchase price of \$153,750). Board Vice President Robinson moved to authorize the Superintendent or designee, to enter an agreement to purchase surplus BCM Habitat from the Meriam Park Development Project; seconded by Board Member Kaiser

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: Loustale

ABSENT: None

10.2.2. Discussion/Action: Discussion of Possible Future Bond Sale to More Fully Implement the Facility Master Plan

At 6:56 p.m. Assistant Superintendent Kevin Bultema noted the amount of bond authorization related to Measure E does not allow the District to complete Phase III of the Facilities Master Plan. In addition, there is growing advocacy to improve the athletic fields and facilities at the high schools. He stated he placed this item on the agenda to engage in a conversation with the Board about a possible new bond measure to help fund projects. Board Member Kaiser moved to authorize the Assistant Superintendent, Business Service, to prepare a Request for Proposals to find a financial adviser to gauge whether seeking a new bond to pay for facility improvements would be feasible; seconded by Board Member Loustale

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES**10.3.1. Discussion/Action: Public Disclosure Document and Approval of a Tentative Agreement between CUSD and CUTA**

At 7:24 p.m. Assistant Superintendent Bob Feaster reviewed the Tentative Agreement between CUSD and CUTA. Assistant Superintendent Kevin Bultema disclosed the financial implications of the collective bargaining agreement. Board Member Kaiser moved to approve both the Public Disclosure Document and the Tentative Agreement between CUSD and CUTA; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

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- 10.3.2. Information: Initial Bargaining Proposal from California School Employees Association (CSEA), Chapter 110 to Chico Unified School District (CUSD)

At 7:36 p.m. Assistant Superintendent Bob Feaster noted this item was incorrectly labeled as Discussion/Action when it should have been labeled as Information. He presented the Initial Bargaining Proposal from California School Employees Association, Chapter 110 to Chico Unified School District for the Board's information.

- 10.3.3. Information: Initial Bargaining Proposal from Chico Unified School District to Chapter 110 of the California School Employees Association for 2015-2016

At 7:43 p.m. Assistant Superintendent Bob Feaster presented the Initial Bargaining Proposal from Chico Unified School District to the California School Employees Association, Chapter 110 for 2015-2016 for the Board's information.

- 10.3.4. Discussion/Action: Resolution 1290-15, Authorization and Direction that Certificated Services be Reduced for the Coming 2015/2016 School Year Due to Reductions in Particular Kinds of Services

At 7:44 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1290-15. Board Member Kaiser moved to approved Resolution 1290-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11. **ITEMS FROM THE FLOOR**

At 7:48 p.m. there were no items from the floor.

12. **ANNOUNCEMENTS**


At 7:49 p.m. Board Vice President Robinson asked if any Board members would be interested in becoming more active in researching pending legislations. Board President Griffin suggested she and Board Vice President Robinson meet to discuss.

13. **ADJOURNMENT**

At 7:51 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:


Board of Education


Administration