
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

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

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Conference with Legal Counsel - Anticipated Litigation**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Paul Gant, Attorney at Law

2.4. Liability Claim

Per Government Code §54956.95

Claimant: 150172

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.5. Public Employment: Terms of Contracts

Per Government Code §54957

Title: Superintendent

Title: Asst. Superintendent, Business Services

2.6. Public Employee Appointments

Per Government Code §54957

Title: Asst. Superintendent, Human Resources

Title: Director, Maintenance & Operations & Transportation

Title: Director, Educational Services, Elementary Education

Title: Principal, Fair View High School

Title: Principal, Marigold Elementary

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

At 6:07 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 the following:

- Shawneese Heath - Principal at Marigold Elementary
- Brandon Kessler - Assistant Principal at Alternative Education
- Andrew Moll - Principal at Alternative Education
- John Carver - Director, Maintenance & Operations & Transportation
- Ted Sullivan - Director, Educational Services, Elementary Education

MINUTES

- Jim Hanlon - Assistant Superintendent, Human Resources

3.3. Flag Salute

At 6:08 p.m. Board President Griffin led the salute to the flag.

4. STUDENT REPORTS

At 6:09 p.m. Superintendent Staley asked Principal Bruce Besnard to introduce the Cal Water Challenge Grand Prize Winners. Shasta Principal Bruce Besnard explained the California Water Service and the North American Association for Environmental Education recently sponsored an environmentally-focused, project-based contest to encourage students to explore innovative ways to conserve water. Kelli Voss's 5th grade class along with her student teacher, Sarah Greenberg, entered a project. Mrs. Voss's class won the Grand Prize and she received a \$2,500 dollar grant for her classroom and a fully-funded three day field trip to the Channel Islands for all of the students in her class. The following students presented information on their project and their trip: Alexa Agnew, Spencer Heath, Landon Williams, Peyton Ahumada and Anna Biertuempfel.

At 6:28 p.m. Teachers Matt Joiner and Michael Peck shared results of the 2015 SkillsUSA State Leadership Contest. The following students talked about their experiences and their plans for the future: Megan Thayer, Sarah Gray, Sydney Kleiner, Noah Welday, Jake Frank, Peter Gibson, Alex Brinkley, Chris Faltesek, Chase Jacobsen, and Joseph Marfil.

At 6:52 p.m. Director John Bohannon introduced the College Connection Teachers Robert Quist and Elaine Ellsmore, who shared information about the College Connection program. Students Moses Salgado from CHS; Singh Gosel from PVHS; Anna Vo from PVHS; and Megan Harry, CHS shared information about their experiences.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 7:03 p.m. Assistant Superintendent Kevin Bultema presented a brief overview of the May Revise.

6. ANNOUNCEMENTS

At 7:09 p.m. Board Member Kaiser noted the women's soccer team was going to the World Cup.

7. ITEMS FROM THE FLOOR

At 7:10 p.m. There were no items from the floor

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 7:11 p.m. brief reports were presented by Kevin Moretti for CUTA, Susie Cox for CSEA, and Phil Morgan for CUMA.

9. CONSENT CALENDAR

At 7:12 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey asked to pull item 9.1.1. and Board Vice President Robinson asked to pull Item 9.3.4. Board Member Kaiser 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. Approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Marvin Davidson for Laura's Literacy Foundation through the No. Valley Community Foundation	\$2,000.00	Citrus Elementary
Bob & Linda Fitzgerald	Cakes @ \$100.00	Citrus Elementary
Concourse Elite	Bus Pass @ \$25.00	Citrus Elementary
Jane W. Etz		Emma Wilson Elementary
Emma Wilson Elementary PTSA	\$1,188.35	Emma Wilson Elementary
Madelynn Schabert	\$230.00	Emma Wilson Elementary

MINUTES

Travis Moore	Plants @ \$100.00	Emma Wilson Elementary
Kaiser Permanente	\$120.00	Little Chico Creek Elementary
Rob & Carol Sylvester	2 Giants Tickets @ \$80.00	McManus Elementary
Mom's Restaurant		Rosedale Elementary
Thomas Tarnier	\$100.00	Chico High
CA Retired Teachers Div. 32	\$175.00	Chico High
Transfer Flow	Scrap Metal @ \$1,800.00	Pleasant Valley High
Chico West Incorporated		
PBA Community Construction	\$300.00	Fair View High

9.2. BOARD

- 9.2.1. Approved the Terms of Contract for Superintendent
- 9.2.2. Approved the Terms of Contract for Assistant Superintendent, Business Services

9.3. EDUCATIONAL SERVICES

- 9.3.1. Approved the Expulsion of Students with the Following IDs: 64468, 74018, 82935
- 9.3.2. Approved the 2015-2016 CIF Representatives to League
- 9.3.3. Approved the Obsolete Textbooks
- 9.3.4. This item was pulled for further discussion

9.4. BUSINESS SERVICES

- 9.4.1. Approved the Accounts Payable Warrants
- 9.4.2. Approved the Notice of Completion for Site Accessibility Upgrades Phase 1C

9.5. HUMAN RESOURCES**9.5.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Requests 2014/15</u>			
Barnum, Jane	Elementary	4/27-6/4/15	1.0 FTE Child Care
Maples, Michelle	Special Education	4/30-6/4/15	1.0 FTE Child Care
<u>Leave Requests 2015/16</u>			
Barnum, Jane	Elementary	2015/16	0.2 Child Care
Bowman, Dayna	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Brown, M. Sharon	Elementary	2015/16	0.2 FTE Child Care
Dickman, Kelsey	Secondary	2015/16	1.0 FTE Personal
Galler, David	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Henderson, Donna	Elementary	2015/16	0.4 FTE Personal (STRS Reduced Workload)
Henry, Debbie	Elementary	2015/16	0.2 FTE Personal (STRS Reduced Workload)
Hudson, Erica	Elementary	2015/16	0.1 FTE Child Care
Maples, Michelle	Special Education	2015/16	0.2 FTE Child Care

MINUTES

McLean, M. Shannon	Secondary	2015/16	0.4 FTE Child Care
Pulliam, Glenn	Elementary	2015/16	0.4 FTE Personal (STRS Reduced Workload)
Scott, Ann	Nurse	2015/16	0.2FTE Personal
Sloan, Sharon	Elementary	2015/16	0.5 FTE Personal (STRS Reduced Workload)

Retirements/Resignations

Brenner, Sarah	Elementary	6/4/15	Resignation
Cross, Richard	Elem PE	6/5/15	Retirement
Dace, JENNIPHER	Elementary	6/5/15	Resignation
Georgalos, Jessica	Elementary	6/4/15	Resignation
Hanson, Robert	Secondary	6/5/15	Retirement
Hilton, Jill	Special Education	6/5/15	Retirement
Holt, Tiffany	Special Education	6/4/15	Resignation
Houser, Steve	Secondary	6/5/15	Retirement
Kissinger, Brittany	Elementary	6/4/15	Resignation
Koch, Lynn	Nurse	6/5/15	Retirement
McCandless, Caitlin	Special Education	7/10/15	Resignation
McNelis, Kaillee	Elementary	6/4/15	Resignation
Oster, Penny	Elem Fine Arts	6/5/15	Retirement
Parry, Wynona	Secondary	6/4/15	Resignation
Persson, Christine	Secondary	6/5/15	Retirement
Peters, Mark	Secondary	7/1/15	Retirement
Petlock, Ken	Secondary	6/4/15	Resignation
Quevedo, Kerry	Elementary	6/14/15	Retirement
Sanford, Melanie	Elementary	6/4/15	Resignation
Shockley, David	Secondary	6/5/15	Retirement
Soto, Francisco	Elementary	6/4/15	Resignation
Tineo, Gladys	Special Education	6/4/15	Resignation
Wagner, Patti	Elementary	6/5/15	Retirement
Williams, Doneld	Administration	6/30/15	Retirement

Summer School Appointments

<u>Employee</u>	<u>Position</u>
Allemandi, Jessica	Teacher
Anderson, Galen	Teacher
Archer, Susan	Teacher
Bilinsky, Elizabeth	Teacher
Bolden-Schleh, Sharon	Psychologist
Brandt, Holly	Teacher
Brown, Mary Jo	Teacher
Canales, Lindsay	Teacher
Carr, Christy	Teacher
Carr, Jeff	Teacher
Davison, Jason	Teacher

MINUTES

Derry, Alyeska	Speech Therapist
Erickson, Bonnie	Nurse
Feingold, Dana	Teacher
Feulner, Carla	Teacher
Garcia, Christine	Teacher
Gilliam, Amanda	Teacher
Gomes, Courtney	Speech Therapist
Hamilton, Joy	Teacher
Harris, Adelle	Teacher
Herrick, Angela	Teacher
Holman, Laura	Teacher
Kassel, Jeaner	Administrator
Krause, Michelle	Teacher
Marschall, Kim	Teacher
McCandless, Caitlin	Teacher
McLaughlin, Matt	Psychologist
Merritt-Cudney, Jacy	Teacher
Miller, Kate	Teacher
Moore, Sara	Speech Therapist
Neves-Dean, Michelle	Nurse
Olsen, Gayle	Teacher
Platt, Dustin	Teacher
Richer, Hayley	Teacher
Roady, Vince	Teacher
Roza, Carol	Teacher
Salindong, Debra	Teacher
Sauberan, Aaron	Administrator
Schmidt, Regina	Teacher
Silva, Nicole	Teacher
Tracy, Jeff	Teacher
Valim, Sarah	Teacher
Willson, Melissa	Teacher
Wyman, Catherine	Teacher

9.5.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Anaya, Angelica	Elementary Guidance Specialist/Chapman/3.5	4/14/2015	New Position
Anderson, Sheila	Instructional Assistant/ Citrus/2.0	4/24/2015	New Position
Click, Christopher	Sr Maintenance Worker- HVAC/M & O/8.0	4/9/2015	Vacated Position
Cross, Sarah	LT Parent Classroom Aide- Restr/Emma Wilson/5.5	4/13/2015- 6/4/2015	New Limited Term Position
Freeman, Alicia	Elementary Guidance Specialist/Marigold/3.5	4/14/2015	New Position

MINUTES

Jaramillo, Brandon	IA-Special Education/ BJHS/6.0	4/14/2015	Vacated Position
Loza, Vanessa	Elementary Guidance Specialist/Shasta/3.0	4/21/2015	New Position
Loza, Vanessa	Elementary Guidance Specialist/Citrus/2.0	4/21/2015	New Position
Lucio, Patricia	IPS-Healthcare/ Rosedale/3.0	4/29/2015	Vacated Position
O'Malley, Celine	LT IA-Special Education/ Hooker Oak/3.0 & 3.0	4/20/2015- 6/4/2015	During Absence of Incumbent
O'Rear, Crystal	Nutrition Specialist/ Nutrition Svcs/8.0	4/28/2015	Vacated Position
Petersen, Andrea	IPS-Healthcare/LCC/6.0	4/28/2015	Vacated Position
Potoski, Dinah	School Bus Driver-Type 2/Transportation/5.8	4/10/2015	Vacated Position
Sands, Jeremiah	Custodian/CJHS/8.0	4/20/2015	Vacated Position
Smith, Andrea	Accountant/Business Office/8.0	4/22/2015	New Position
Wratten, Hannah	IPS-Healthcare/LCC/4.0	4/27/2015	Vacated Position

LEAVE OF ABSENCE

Kaufmann, Savannah	IPS-Classroom/Sierra View/4.0	5/6/2015	Amend End Date
Klingener, Sarah	IPS-Healthcare/PVHS/3.5 & 3.5	5/12/2015- 5/15/2015	Per CBA 5.1
Koll, Lynne	Accountant/Business Office/8.0	5/5/2015- 11/5/2015	Per CBA 5.3.3
Yuhnke, John	Delivery Worker/Nutrition Services/8.0	5/23/2015- 6/3/2015	Per CBA 5.3.3

RESIGNATION/TERMINATION

Nelson, Samantha	Parent Classroom Aide- Restr/Parkview/3.3	4/15/2015	Voluntary Resignation
Employee #1807		4/19/2015	Deceased
Hambrock, Rachal	LT IPS-Healthcare/Loma Vista/6.0	4/16/2015	End Limited Term Position
Love, Katie	IPS-Classroom/ Chapman/6.0	4/10/2015	Voluntary Resignation
Nemat-Nasser, David	LT Sr Custodian/ Chapman/8.0	3/13/2015	End Limited Term Position
Plascencia, Maria	Cafeteria Cook Small School/Sherwood Montessori/4.0	4/8/2015	Voluntary Resignation
Thornton, Ann Marie	Cafeteria Assistant/ BJHS/2.5	4/30/2015	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Lucio, Patricia	IPS-Healthcare/Loma Vista/6.0	4/28/2015	Voluntary Reduction in Hours
-----------------	----------------------------------	-----------	------------------------------

MINUTES

O'Malley, Celine	LT 1A-Special Education/ Wildflower/3.0	4/19/2015	End Limited Term Position
Petersen, Andrea	IPS-Classroom/LCC/6.0	4/27/2015	Voluntary Transfer
Sands, Jeremiah	Cafeteria Assistant/ Rosedale/3.0	4/19/2015	Transfer w/Increased Hours

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on April 15, 2015, and Special Session on May 6, 2015**

At 7:11 p.m. Board Clerk Hovey stated she pulled this item as she was not present at the Special Session on May 6, 2015, and wanted to abstain from the vote. She then moved to approve the Minutes of the Regular Session on April 15, 2015; seconded by Board Vice President Robinson

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

Board Vice President Robinson moved to approve the minutes from the Special Session on May 6, 2015; seconded by Board Member Loustale

AYES: Griffin, Robinson, Kaiser, Loustale

NOES: None

ABSTAIN: Hovey

ABSENT: None

9.3.4. Consider Approval of the Consultant Agreement with Chico Area Recreation and Park District to Implement the State After School Education and Safety Grant

Board Vice President Robinson's questions about the status of the grant were addressed by Director Janet Brinson. Board Vice President Robinson moved to approve the Consultant Agreement; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1. EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Common Core Implementation Funds**

At 6:44 p.m. Assistant Superintendent Dave Scott presented an overview of the Common Core Implementation Funds (CCIF) spending plan and the need to reallocate the professional development funds. Director John Vincent addressed the technology questions. Board Member Kaiser moved to approve the reallocation of the remaining professional development funds to the instructional technology allotment for the purpose of purchasing additional instructional technology resources; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES

10.1.2. Discussion/Action: Edmentum (Plato) Online Curriculum

At 7:27 p.m. Director John Bohannon presented information on the Edmentum (Plato) Online Curriculum which if approved will be available to students in grades 7-12. Board Member Kaiser moved to approve the expenditure of \$65,750 for a two-year agreement with Edmentum (Plato) Online Curriculum; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Bid Approval for Safety and Security Window Coverings at Shasta, Sierra View and Little Chico Creek**

At 6:48 p.m. Director Julie Kistle presented information on the bids received, funding, and made a recommendation to approve the lowest bidder, Northstate Blinds. Board Clerk Hovey moved to authorize the Superintendent or designee to enter into an agreement with Northstate Blinds out of Redding for window coverings and installation at Shasta Elementary, Sierra View Elementary and Little Chico Creek Elementary; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.2. Discussion/Action: California Clean Energy Act-Proposition 39 Rooftop HVAC Package Unit Replacement Lease-Leaseback Project at Various Sites

At 6:56 p.m. Director Julie Kistle presented information on the RFP process and noted proposals are not due until June 4, 2015, so was asking for pre-authorization to accept the lowest bid as long as it was within the budget. Board Member Kaiser moved to pre-authorize the Superintendent or designee to enter into a Lease-Leaseback Agreement with a construction firm with a Guaranteed Maximum Price (GMP) within the budget of \$193,108 to perform the Year One Rooftop HVAC Package Unit Replacements at: Bidwell Jr. High, Chico Jr. High and Citrus Elementary schools; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.3. Discussion/Action: California Clean Energy Act-Proposition 39 Lighting Retrofit Projects & Measure E Phase 1 Safety & Security Exterior Lighting

At 7:24 p.m. Director Julie Kistle presented information on the bidding procedure and explained that bids are not due until June 4, 2015, so was asking for pre-authorization to enter into an agreement with the lowest bidder. Board Clerk Hovey moved to pre-authorize the Superintendent or designee to enter into an agreement with the construction firm within the budget of \$150,000 for the Lighting Retrofit Projects in combination with new exterior lighting additions at: Bidwell Jr. High, Chico Jr. High, Citrus, Emma Wilson Elementary, Hooker Oak and Sierra View Elementary schools; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES

10.2.4. Discussion/Action: Resolution 1291-15 – Housing & Community Development (HCD) Relocatables – Certification of Non-Use

At 7:36 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1291-15. Board Member Kaiser moved to approve Resolution 1291-15, Housing and Community Development (HCD) Relocatables – Certification of Non-Use; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.5. Discussion/Action: Resolution 1292-15 – Plan Summary for Section 125 Flexible Spending Plan

At 7:43 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution 1292-15. Board Clerk Hovey moved to approve Resolution 1292-15, Plan Summary for Section 125 Flexible Spending Plan, selecting Horace Mann (Pay Flex) as the new provider for the Flexible Spending Plan benefits beginning in July 2015; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.6. Discussion/Action: Security Camera Installations Update / Recommendation

At 7:44 p.m. Assistant Superintendent Kevin Bultema noted the improved cabling installed at our schools provides an opportunity to update and improve security camera installation throughout the district. Pleasant Valley High Principal John Shepherd and Facilities Use Coordinator Phil Morgan presented an update on current use of cameras. Board Member Kaiser moved to approve a district-wide, phased approach to installation of security cameras at school sites; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3. HUMAN RESOURCES**10.3.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110**

At 8:03 p.m. Assistant Superintendent Bob Feaster presented information on the Tentative Agreement between CUSD and CSEA, Chapter 110. Assistant Superintendent Kevin Bultema presented information on the fiscal impact it would have on the district. Board Vice President Robinson moved to approve the AB 1200 Document and the Tentative Agreement between CUSD and CSEA, Chapter 110; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUMA

At 8:09 p.m. Assistant Superintendent Bob Feaster presented information on the Tentative Agreement between CUSD and CUMA. Assistant Superintendent Kevin Bultema presented information on the fiscal impact it would have on the district. Board Member Kaiser moved to approve the AB 1200 Document and the Tentative Agreement between CUSD and CUMA; seconded by Board Vice

MINUTES

President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3.3. Discussion/Action: Resolution 1293-15 – Teacher Appreciation Day

At 8:16 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1293-15. Board Member Kaiser moved to approve Resolution 1293-15; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3.4. Discussion/Action: Resolution 1294-15, Classified School Employee Week

At 8:18 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1294-15. Board Member Hovey moved to approve Resolution 1294-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:22 p.m. there were no items from the floor.

12. ANNOUNCEMENTS

At 8:23 p.m. there were no announcements.

13. ADJOURNMENT

At 8:24 p.m. Board President Griffin adjourned the open meeting and announced the Board was returning to Closed Session.

14. RECONVENE TO REGULAR SESSION

3.1. Call to Order

3.2. Report Action Taken in Closed Session

At 9:31 p.m. Board President Griffin stated there was nothing to report from Closed Session

15. ADJOURNMENT


At 9:32 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration