

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 Appointments

Per Government Code §54957

Title: Principal, Citrus Elementary

Title: Program Specialist, Special Education

2.3. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government Code §54956.9

Name of case: Shawna Downs

Mitigation Bank and Bert Garland

Present:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Julie Kistle, Director

Addison Covert, Attorney at Law

2.4. Conference with Legal Counsel – Anticipated Litigation

Per Subdivision (b) of Government Code §54956.9 (one case)

Present:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Julie Kistle, Director

Addison Covert, Attorney at Law

2.5. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000, Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

Present:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Julie Kistle, Director

2.6. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:06 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 appointment of Rachel Tadeo as the Principal at Citrus Elementary School.

3.3. Flag Salute

At 6:07 p.m. Board President Griffin led the salute to the flag.

4. STUDENT REPORTS

At 6:08 p.m. Superintendent Staley introduced Chico High School Principal Jim Hanlon, who presented information on the four Skills USA students who had placed first in interactive game and programming at the state competition in San Diego and would be traveling to Kentucky next week for the National competition. Three of the four students: Eden Fuchs, Jackson Leach, and Eduardo Zamora spoke about their experiences and their future plans. Gary Loustale was recognized for leading students to the nationals for two years in a row. Board Member Kaiser recognized the International Educators from 20 different countries who were present at the Board meeting. They each introduced themselves and stated what county they were from.

5. RETIREE RECOGNITION

At 6:29 p.m. Superintendent Staley introduced BCOE Superintendent Tim Taylor and the First 5 Commission Executive Director Yvonne Nenadal. Dave Scott was recognized with a certificate for his work with the First 5 Commission and Bob Feaster was recognized for his work on SELPA. Both were told how much they would be missed. A PowerPoint was presented listing the 2015 CUSD Retirees. Certificates and an appreciation gift were handed out to those who were present.

6. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:40 p.m. Board President Griffin thanked Dave Scott and Bob Feaster for their years of hard work and dedication to CUSD students and congratulated all CUSD retirees. Superintendent Staley presented Assistant Superintendents Dave Scott and Bob Feaster with the Superintendent's Award and thanked them for their years of service. At 6:42 p.m. Chico High School Principal Jim Hanlon talked about the Chico High's partnership with China and noted that four teachers were planning trips to China in July and would return to the Board in the fall with a report. Director John Bohannon introduced the new Inspire Principal, Ms. Jerry Crosby.

7. ANNOUNCEMENTS

At 6:47 p.m. There were no announcements.

8. ITEMS FROM THE FLOOR

There were no items from the floor.

9. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

There were no negotiation reports from employee groups.

10. CONSENT CALENDAR

At 6:48 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board President Griffin pulled items 10.1.1. and 10.2.5. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

10.1. GENERAL

10.1.1. This item was pulled for further discussion.

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

Donor	Item	Recipient
Rupp Research	\$100.00	Elementary Fine Arts
Sandra Villasenor	\$230.00	Emma Wilson Elementary
Kim Stelzriede	\$230.00	Emma Wilson Elementary
Suzanne Moncrief	\$230.00	Emma Wilson Elementary
Korey Miller	\$230.00	Emma Wilson Elementary
Steven Mendonca	\$230.00	Emma Wilson Elementary
Jimmy Lee Sole Prop	\$230.00	Emma Wilson Elementary
Bryan Heyeck	\$230.00	Emma Wilson Elementary
Marilyn Ortmanson	\$230.00	Emma Wilson Elementary
Imran Babu	\$230.00	Emma Wilson Elementary
Katie Alves	\$230.00	Emma Wilson Elementary
Shelley Whitfield	\$230.00	Emma Wilson Elementary
Tiffany Wilhelm	\$230.00	Emma Wilson Elementary
Brian Spina	\$200.00	Hooker Oak
Michael Townsen	HP Stream Notebook @ \$215.00	Marigold Elementary
YourCause, LLC Trustee for PG&E	\$249.00	Chico Jr. High
Donor: Tino Nava		
MJHS Basketball Club	\$350.00	Marsh Jr. High
Wells Fargo Community Support Campaign	\$90.00	Marsh Jr. High
Michelle Quist (Herff Jones)	\$600.00	Marsh Jr. High
North Valley Ag Services	Ag Products @ \$56.08	Chico High
Chico Rotary Club Foundation	\$330.00	Pleasant Valley High
PVHS PTSA	\$2,000.00	Pleasant Valley High
The University Foundation, CSUC	\$400.00	Pleasant Valley High
Sam Ballard / Sam's Hair	Training & Hair Cuts @ \$800.00	Fair View High
Fantastic	\$350.00	Fair View High
Tory Zellick	\$700.00	Fair View High
Bernard Vigallon	\$250.00	Fair View High
Sally & Dave Scott		Fair View High

10.2. EDUCATIONAL SERVICES

- 10.2.1. Approved the Expulsion of Students with the following IDs: 56256, 57540, 63892, 71743, 74181
- 10.2.2. Approved the Expulsion Clearance of Students with the following IDs: 57439, 79562
- 10.2.3. Approved the Field Trip Request for Pleasant Valley High Student Government to Attend an Event Planning Retreat at Marin Headlands Institute in Marin, CA from 08/05/15 to 08/07/15
- 10.2.4. Approved the Consultant Agreement with Foley Jones and Associates for work on the CCLC and ASES After School Programs
- 10.2.5. This item was pulled for further discussion
- 10.2.6. Approved the Consultant Agreement with the Chico Area Recreation District (CARD) to Provide Services for the After School Grants
- 10.2.7. Approved the New Textbook: Medical Terminology for Online Medical Terminology Class
- 10.2.8. Approved the New Textbook: Biotechnology – Science for the New Millennium for Medical Pathway

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- 10.2.9. Approved the New Textbook: American History: Connecting with the Past for AP US History

10.3. BUSINESS SERVICES

- 10.3.1. Approved the Accounts Payable Warrants
- 10.3.2. Approved the Notice of Completion for Bidwell Jr. High School Modernization Increment 1
- 10.3.3. Approved the Notice of Exemption of the California Environmental Quality Act – Solar Projects at Bidwell Jr., Emma Wilson, Neal Dow, Rosedale, and Sierra View Schools
- 10.3.4. Approved the Contract with Lozano Smith, LLP for Legal Services

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 2015/16</u>			
Baber, Darcy	Elementary	8/13/15	0.4 FTE
Biertuempfel, Christy	Elementary	8/13/15	0.4 FTE
Estep, Jennifer	Elem Fine Arts	8/13/15	1.0 FTE
Holbrook, Marylyn	Elementary	8/13/15	1.0 FTE
Oberg, Tamara	ELD Specialist	8/13/15	0.4 FTE
Osak, Gina	Elementary	8/13/15	0.2 FTE
Richardson, Jill	Elem Fine Arts	8/13/15	1.0 FTE
Riggs, Ronald	Secondary	8/13/15	0.2 FTE
Rivera, Jena	Elementary	8/13/15	0.2 FTE
<u>Probationary Appointments 2015/16</u>			
Bledsoe, Brittany	Elementary	8/13/15	1.0 FTE Probationary 2
Bonacich, Nick	Elementary	8/13/15	1.0 FTE Probationary 2
DeDontney, Traci	Elementary	8/13/15	1.0 FTE Probationary 2
Donahoo, Katie	Elementary	8/13/15	1.0 FTE Probationary 2
Dudkowski, Nedra	Special Education	8/13/15	1.0 FTE Probationary 1
Gerrard, Brooke	Special Education	8/13/15	1.0 FTE Probationary 1
Grimaldo-Urbe, Samantha	Elementary	8/13/15	1.0 FTE Probationary 2
Hull, Jeff	Special Education	8/13/15	1.0 FTE Probationary 1
Kerr, Isla	Secondary	8/13/15	0.6 FTE Probationary 1
Krieger, Jessica	Elementary	8/13/15	1.0 FTE Probationary 2
Leaf, Katy	Elementary	8/13/15	1.0 FTE Probationary 1
LeHardy, Elizabeth	Elementary	8/13/15	1.0 FTE Probationary 1
Mendez, Monica	Elementary	8/13/15	1.0 FTE Probationary 0
Richer, Hayley	Special Education	8/13/15	1.0 FTE Probationary 1
Rivera, Jena	Elementary	8/13/15	0.7 FTE Probationary 0
Sutton, Stormie	Special Education	8/13/15	0.5 FTE Probationary 1
Wallace, Amy	Special Education	8/13/15	1.0 FTE Probationary 1

Administrative/CUMA Appointments 2015/16

Olsen, Diane	Coordinator	7/1/15	1.0 FTE
Rodgers, Jack	Project Specialist	7/1/15	1.0 FTE
Vigallon, Bernard	Project Specialist	7/1/15	0.66 FTE

Leave Requests 2015/16

Anzalone, Merrilee	Elementary	2015/16	0.2 FTE CUTA Leave
Clements, Katelyn	Elementary	2015/16	1.0 FTE Personal Leave
Crawford, Theresa	Elementary	2015/16	0.4 FTE Personal Leave (STRS Reduced Workload)
Hartman, Jill	Elementary	2015/16	0.2 FTE Child Care Leave
Metzger, Elizabeth	Secondary	2015/16	0.2 FTE Personal Leave (STRS Reduced Workload)
Peacock, Michaelle	Psychologist	2015/16	0.6 FTE Personal Leave
Quinto, Terry	Psychologist	2015/16	0.2 FTE Personal Leave
Beebe, Mary	Elementary	6/5/15	Retirement
Hoffmann, Laura	Elementary	6/2/15	Resignation
King, Kelly	Elementary	6/5/15	Resignation
Leen, Candais	Elementary	6/5/15	Retirement
Quackenbush, Darelynn	Special Education	6/5/15	Retirement
Ritcher, Nancy	Secondary	6/5/15	Retirement
Robinson, Delbert	Speech	6/5/15	Retirement
Stupey, Robert	Elementary	8/1/15	Resignation

10.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Aiken, Holly	Instructional Assistant/Neal Dow/3.0	5/26/2015	New Position
Anderson, Orieta	Administrative Assistant/ Business Office/8.0	5/26/2015	Vacated Position
Avalos Huerta, Mayra	IA-Bilingual/Chapman/4.0	5/18/2015	New Position
Bonneau, Stacey	IPS-Classroom/Emma Wilson/3.5	5/4/2015	Vacated Position
Bromley, Charise	LT Accountant/Business Office/8.0	5/29/2015- 11/5/2015	During Absence of Incumbent
Coletti, Ryan	Library Media Assistant/ Hooker Oak/2.5	5/19/2015	Vacated Position
Eblin, Sarah	Parent Classroom Aide- Restr/Hooker Oak/2.5	5/4/2015	New Position
Fashing, Kari	Parent Classroom Aide- Restr/Little Chico Creek/3.0	6/1/2015	Existing Position

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Horgan, Erin	Parent Classroom Aide- Restr/Parkview/3.3	5/18/2015	Vacated Position
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Jarjour, Ragheda	Cafeteria Assistant/CHS/4.0	5/26/2015	Vacated Position
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PROMOTION

Carver, John	Director-M/O/T/M & O/8.0	5/11/2015	Vacated Position
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Hudson, Nathan	Sr Custodian/CHS/8.0	5/18/2015	Vacated Position
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LEAVE OF ABSENCE

Kaufmann, Savannah	IPS-Classroom/Sierra View/4.0	5/7/2015- 5/15/2015	Per CBA 5.11
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Kaufmann, Steven	IPS-Healthcare/ McManus/6.0	5/18/2015- 5/29/2015	Per CBA 5.11
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Martin, Theresa	Cafeteria Assistant/ BJHS/3.0	5/11/2015- 8/17/2015	Per CBA 5.12
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RESIGNATION/TERMINATION

Alderman, Dina	Parent Classroom Aide- Restr/Little Chico Creek/2.0	6/4/2015	Voluntary Resignation
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Bourne, Craig	Parent Classroom Aide- Restr/Hooker Oak/2.5	6/4/2015	Voluntary Resignation
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Carver, John	LT Director-M/O/T/M & O/8.0	5/10/2015	End LT Assignment
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Condon, Susan	Sr Library Media Assistant/ MJHS/6.0	6/12/2015	PERS Retirement
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Contreras, Leanne	Payroll-Benefits Technician/ Business Office/8.0	6/30/2015	Voluntary Resignation
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Dutra, Deborah	IA-Special Education/ CJHS/5.0	6/4/2015	PERS Retirement
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Dutra, Deborah	IPS-General/CJHS/2.0	6/4/2015	PERS Retirement
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Employee #13713		5/26/2015	Released During Probation
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Estep, Jennifer	IA-Special Education/ Wildflower/3.0	6/4/2015	Voluntary Resignation
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Grimes, Louis	Campus Supervisor/ BJHS/4.7	6/4/2015	PERS Retirement
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Grimes, Louis	Campus Supervisor/ BJHS/1.8	6/4/2015	PERS Retirement
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Hagen, Susan	Health Assistant/Emma Wilson/6.0	6/4/2015	PERS Retirement
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Haston, Michaela	IPS-Hearing Impaired/ Inspire/6.5	6/4/2015	Voluntary Resignation
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Jaime-Arellano, Mauricio	Targeted Case Mgr- Bilingual/PVHS/2.4	6/4/2015	Voluntary Resignation
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Keener, JoAnn	IPS-Classroom/Little Chico Creek/3.5	6/4/2015	PERS Retirement
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Keener, JoAnn	IPS-Classroom/Little Chico Creek/3.0	6/4/2015	PERS Retirement
Lorenzo-Pratt, Melissa	Parent Classroom Aide- Restr/Marigold/2.0	6/4/2015	Voluntary Resignation
Luchessa, Penelope	IA-Special Education/Emma Wilson/6.8	6/20/2015	PERS Retirement
Lyons, Sharon	Parent Classroom Aide- Restr/Shasta/4.8	6/4/2015	Restricted Released
Mayfield, Anna	IPS-Classroom/ Parkview/3.0	6/4/2015	Voluntary Resignation
Morris, Abbylea	Parent Classroom Aide- Restr/Little Chico Creek/2.0	6/4/2015	Voluntary Resignation
Morris, Abbylea	Parent Classroom Aide- Restr/Little Chico Creek/1.0	6/4/2015	Voluntary Resignation
Parker, Roxanna	IA-Special Education/ CHS/5.0	6/4/2015	PERS Retirement
Powell, Ashley	Office Asst Elementary Attendance/Hooker Oak/4.0	6/5/2015	Voluntary Resignation
Rupp, Marian	Library Media Assistant/ Sierra View/2.5	6/12/2015	PERS Retirement
Smith, Matthew	IA-Special Education/ BJHS/6.0	6/4/2015	Voluntary Resignation
Smyzer, Elliott	School Bus Driver- Type2/Transportation/6.9	6/8/2015	Voluntary Resignation
Sullivan, Veronica	Parent Classroom Aide- Restr/Marigold/2.0	6/4/2015	Restricted Released
Vue, Lyta	Impacted Language Liaison- Hmong/Citrus/1.4	5/15/2015	Voluntary Resignation
Yount, Jessica	IPS-Classroom/Loma Vista/3.0	6/4/2015	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Aiken, Holly	Instructional Assistant/ Citrus/3.3	5/25/2015	Voluntary Reduction in Hours
Carver, John	Maintenance & Operations Supervisor/M & O/8.0	5/10/2015	Promotion
Holt, Kacie	Elementary Guidance Specialist/Sierra View/3.0	6/4/2015	Voluntary Resignation
Hudson, Nathan	Custodian/CHS/8.0	5/17/2015	Promotion

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

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11. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****10.1.1. Consider Approval of the Minutes of Regular Session on May 20, 2015, and Special Session on June 1, 2015**

Board President Griffin noted there was a typo and asked for FVHS Principal Mall to be corrected to Moll. Board President Griffin moved to approve the Minutes with the correction noted; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.5. Consider Approval of Consultant Agreement with Skyway House to Provide Services for the Byrne JAG Grant

Board President Griffin questioned whether the years had been presented correctly and asked for clarification. Directors John Bohannon and Janet Brinson noted the dates would be corrected for clarification. Board President Griffin moved to approve the Consultant Agreement; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11.1. EDUCATIONAL SERVICES**11.1.1. Information: Update on California Assessment of Student Performance and Progress (CAASPP); Smarter Balanced Assessments Consortium (SBAC) and California Alternate Assessment Field Test (CAA)**

At 6:53 p.m. Director Michael Morris presented an update on assessments and thanked the IT department for the work they accomplished in a short period of time to make the assessments possible and all the coordinators and site employees for their work.

11.1.2. Information/Public Hearing: Public Hearing of Draft 2015-16 Local Control Accountability Plan

At 6:59 p.m. Assistant Superintendent David Scott, Directors John Bohannon, Joanne Parsley, Janet Brinson, and Coordinator Christi Bangsund, presented information and a PowerPoint of the Draft Local Control Accountability Plan. It was noted that this was the Public Hearing for the Draft and the Board and the public are encouraged to present recommendations about the LCAP. The Public Hearing was open at 8:05 p.m. and closed at 8:06 p.m. with no comments. The Board made several suggestions and Assistant Superintendent Scott noted changes would be incorporated and the new DRAFT LCAP would be brought back to the Board on June 24 for approval.

At 8:06 p.m. Board President announced the Board would take a break.

At 8:18 p.m. The meeting was called back to order.

11.2. BUSINESS SERVICES**11.2.1. Public Hearing/Discussion/Action: Public Hearing of the Draft 2015-16 Original Budget**

At 8:18 p.m. Assistant Superintendent Kevin Bultema, and Directors Connie Cavanaugh and Jaclyn Kruger presented information and a PowerPoint on the

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2015-16 Original Budget. The Public Hearing was open at 8:52 p.m. and closed at 8:53 p.m. with no comments. Assistant Superintendent Bultema noted the budget would be brought back to the Board on June 24 for approval.

11.2.2. Public Hearing/Discussion/Action: Public Hearing of the 2015-16 Original Budget – Reserves Disclosure

At 8:54 p.m. Assistant Superintendent Kevin Bultema presented information on the Reserves Disclosure. The Public Hearing was open at 8:56 p.m. and closed at 8:57 p.m. with no comments. The Disclosure will be brought back to the Board on June 24 for approval.

11.2.3. Discussion/Action: Education Protection Account

At 8:58 p.m. Assistant Superintendent Kevin Bultema presented information on the Education Protection Account. Board Clerk Hovey moved to approve the expenditures; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11.2.4. Discussion/Action: Closure of Cash Fund 3400 at Butte County Treasury

At 8:59 p.m. Assistant Superintendent Kevin Bultema presented information on Cash Fund 3400. Board Clerk Hovey moved to approve the closure; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11.3. HUMAN RESOURCES

11.3.1. Discussion/Action: Changes to the Salary Schedule for Certificated Substitutes

At 9:01 p.m. Assistant Superintendent Bob Feaster presented information about the Salary Schedule for Certificated Substitutes and made a recommendation for changes. Board Member Kaiser moved to approve the recommended changes; seconded by Board Vice President Robinson. Board Member Loustale noted he was abstaining from the vote as his wife works as a Substitute.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: None

ABSTAIN: Loustale

11.3.2. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 9:06 p.m. Assistant Superintendent Bob Feaster presented information on the Declaration of Need for Fully Qualified Educators. Board Vice President Robinson moved to approve the Declaration; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11.4. BOARD

11.4.1. Discussion: Review of Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits

At 9:07 p.m. Superintendent Staley presented information on Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits and noted this was for Discussion only. Board members made suggestions for changes to the

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current CUSD Board Bylaw. Superintendent Staley noted the CUSD Board Bylaw would be brought back with changes to a later Board meeting for final approval and will include a cost analysis of said changes.

12. ITEMS FROM THE FLOOR

At 9:39 p.m. There were no items from the floor.

13. ANNOUNCEMENTS

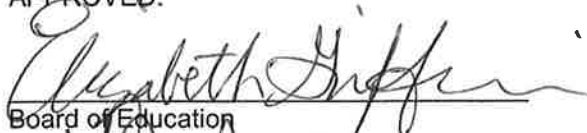
At 9:40 p.m. There were no announcements.

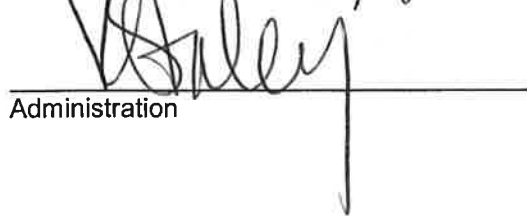
14. ADJOURNMENT

At 9:41 p.m. Board President Griffin adjourned the meeting.

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APPROVED:


Board of Education


Administration