

**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

**Absent:** Loustale

**1.1. Public comment on closed session items**

There were no public comments on closed session items.

**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

Jim Hanlon, Principal

**2.2. Public Employee Appointments**

Per Government Code §54957

Title: Principal, Chico High School

**2.3. Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

**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) approved the appointment of Mark Beebe as the Principal at Chico High School

**3.3. Flag Salute**

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

**4. RETIREE RECOGNITION**

Superintendent Staley, Assistant Superintendent Feaster, and Board President Griffin handed out certificates and an appreciation gift to those retirees who were present.

**5. ANNOUNCEMENTS**

At 6:18 p.m. Board Member Kaiser noted the USA Women's Soccer Team would be playing China on Friday.

**6. ITEMS FROM THE FLOOR**

At 6:19 p.m. there were no items from the floor.

**7. CONSENT CALENDAR**

At 6:20 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey pulled Item 7.2.1. and Board Vice President Robinson pulled Items 7.2.4. and 7.2.6. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

**7.1. GENERAL**

7.1.1. The Board approved the Minutes of Regular Session on June 17, 2015.

## MINUTES

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

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Stephen Ostrowski	\$230.00	Emma Wilson Elementary
Pam Larrance	\$230.00	Emma Wilson Elementary
Ejaz Hussain	\$230.00	Emma Wilson Elementary
Sylvia Accetta	\$230.00	Emma Wilson Elementary
Fred Davis	\$500.00	Rosedale Elementary
Jill Hilton	Misc. Items @ \$288.00	Chico High
Roplast Industries Inc.	\$600.00	Pleasant Valley High
DPR Construction	\$500.00	Pleasant Valley High
Lindsay K. Poulin	\$500.00	Pleasant Valley High
Lifetouch National School Studios	\$1,740.00	Pleasant Valley High
Chico Rotary Club Foundation	\$1,700.00	Pleasant Valley High
Carol Danforth Futterer	\$25.00	Pleasant Valley High/Music
Mark Bloom	\$100.00	Pleasant Valley High/Music
Monique Nowicki	\$30.00	Pleasant Valley High/Music
Lou Himelhoch	\$50.00	Pleasant Valley High/Music
Char McCleerey	\$25.00	Pleasant Valley High/Music
Tod & Sherri Kimmelshue	\$50.00	Pleasant Valley High/Music
Richard & Jeannette Wilbur	\$25.00	Pleasant Valley High/Music
Lynn Margherita	\$30.00	Pleasant Valley High/Music
Peggy Neves	\$100.00	Pleasant Valley High/Music
Kris & Ellen Blee	\$100.00	Pleasant Valley High/Music
Juanita Blee	\$75.00	Pleasant Valley High/Music
Karen Cranfil	\$25.00	Pleasant Valley High/Music
John Leach	\$50.00	Pleasant Valley High/Music
Gisela Arias	\$50.00	Pleasant Valley High/Music
Kirk, Catherine, & Ali Blee	\$50.00	Pleasant Valley High/Music
Erika Arias	\$25.00	Pleasant Valley High/Music
Sean & Darcy Bober	\$125.00	Pleasant Valley High/Music
Helen Wheeler	\$20.00	Pleasant Valley High/Music
Anonymous	\$40.00	Pleasant Valley High/Music
Clayton Galbraith	\$100.00	Pleasant Valley High/Music
Don & Deb King	\$25.00	Pleasant Valley High/Music
Teresa Garcia	\$25.00	Pleasant Valley High/Music
Ed & Clara Kendler	\$50.00	Pleasant Valley High/Music
Phil & Toni Dorsey	\$10.00	Pleasant Valley High/Music
Kate Thompson	\$25.00	Pleasant Valley High/Music
Alvy Silva	\$25.00	Pleasant Valley High/Music
Kristen Baugher	\$50.00	Pleasant Valley High/Music
Greg & Lila Aubell	\$50.00	Pleasant Valley High/Music
Anne Marie Larsen	\$25.00	Pleasant Valley High/Music
Kathryn MacKell	\$50.00	Pleasant Valley High/Music
Elizabeth and Steve Himlich	\$50.00	Pleasant Valley High/Music
Julie Chavez	\$50.00	Pleasant Valley High/Music
Lisa Roy	\$25.00	Pleasant Valley High/Music
Josie Josephson	\$50.00	Pleasant Valley High/Music
Jon Martin	\$20.00	Pleasant Valley High/Music
Michelle Kinner	\$20.00	Pleasant Valley High/Music
JD Estep	\$25.00	Pleasant Valley High/Music
Erin Salazar	\$25.00	Pleasant Valley High/Music
Chuck & Heather Josephson	\$25.00	Pleasant Valley High/Music
Michael Adams	\$25.00	Pleasant Valley High/Music
Mike Christian	\$20.00	Pleasant Valley High/Music

**7.2. EDUCATIONAL SERVICES**

7.2.1. This Item was pulled for further discussion.

7.2.2. The Board approved the Consultant Agreement with Club Z Tutoring Service to Provide Tutoring to Students That Have Requested State-Required Supplemental Services.

**MINUTES**

- 7.2.3. The Board approved the amended Consultant Agreements (2) with Tom Enns and Daniel Gardner for Services Provided for the YouthBuild Program for the 2014-15 School Year.
- 7.2.4. This item was pulled for further discussion.
- 7.2.5. The Board approved the Consultant Agreement with Abeo School Change for On-Site Consultation, Facilitation, Design and Coaching Support for K-12 Teachers and Administrators.
- 7.2.6. This Item was pulled for further discussion.
- 7.2.7. The Board approved (3) New Textbook Requests for Integrated Math for Independent Study Programs, Entitled: Big Ideas Math – Integrated Math I; Big Ideas Math – Integrated Math II; Big Ideas Math – Integrated Math III.
- 7.2.8. The Board approved the Changes to Support Secondary Math and 6<sup>th</sup> Grade Transition.
- 7.2.9. The Board approved the Agricultural Vocational Education Incentive Grant.
- 7.2.10. The Board approved the Charter School Annual Site Visit Reports.
- 7.3. **BUSINESS SERVICES**
- 7.3.1. The Board pre-authorized the Superintendent or designee to award the project of reroofing Unit 500 at Chico Jr. High School to the lowest responsive bidder, not to exceed \$72,450, in order to allow the project to be completed during the summer break.
- 7.3.2. The Board authorized the Superintendent or designee to enter into an agreement with the lowest responsible bidder to provide window coverings at Citrus, Emma Wilson, Hooker Oak, McManus, Neal Dow, Parkview and Rosedale.
- 7.3.3. The Board authorized the Superintendent or designee to enter into a contract in accordance with Public Contract Code Section 20118.2 with KS Telecom in an amount not to exceed \$287,900.00 for Measure E Phase II Technology Infrastructure Improvements at Marsh Junior High School regarding the Phase 2E Cabling Project.
- 7.3.4. The Board approved the Contract with Burke, Williams, & Sorensen, LLP for Legal Services provided in 2015-16
- 7.4. **HUMAN RESOURCES**
- 7.4.1. **The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointments 2015/16</u></b>			
Barry, Erin	Elementary	8/13/15	0.4 FTE
Champlin, Courney	Secondary	8/13/15	1.0 FTE
Joachim, Macy	Elem Fine Arts	8/13/15	1.0 FTE
Olson, Russell	Special Education	8/13/15	0.5 FTE
Reale, Janine	Elementary	8/13/15	0.2 FTE
<b><u>Probationary Appointments 2015/16</u></b>			
Callihan, Hillary	Elementary	8/13/15	1.0 FTE Probationary 2
Carriere, Luke	Elem PE	8/13/15	0.78 FTE Probationary 2
Del Fava, Jonna	Elementary	8/13/15	1.0 FTE Probationary 1
Matthews, Synda	Special Education	8/13/15	1.0 FTE Probationary 1
Mays, Jessica	Elementary	8/13/15	1.0 FTE Probationary 1
Miller, Marie	Elementary	8/13/15	1.0 FTE Probationary 1
Roza, Carol	Special Education	8/13/15	1.0 FTE Probationary 1
Schupp, Matthew	Elementary	8/13/15	1.0 FTE Probationary 2
Wion, Nathaniel	Elementary	8/13/15	1.0 FTE Probationary 1

**MINUTES****Leave Requests 2015/16**

Gagne, Michelle	Elementary	2015/16	0.6 FTE Child Care Leave
Moretti, Kevin	Secondary	2015/16	1.0 FTE CUTA President's Leave

**7.4.2. The Board approved the Classified Human Resources Actions**

<b>ACTION NAME</b>	<b>CLASS/LOCATION/ASSIGNED HOURS</b>	<b>EFFECTIVE</b>	<b>COMMENTS</b>
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**Appointment**

Arnold, Anne	IA-Special Education/Blue Oak/5	8/31/2015	Vacated Position
Cook, Rosalyn	Cafeteria Assistant/ Bakery/3	8/17/2015	Vacated Position
Diaz, Patricia	Parent Classroom Aide- Restr/LCC/2	8/17/2015	Vacated Position
Gooderham, Taylor	IPS-Classroom/LCC/3	8/17/2015	Vacated Position
Novak, Deborah	Office Assistant/PVHS/4	8/3/2015	Vacated Position
Wallace, Diana	IPS-Classroom/Chapman/6	8/17/2015	Vacated Position

**Promotion**

Bell-Corona, Denise	Cafeteria Cook Mgr 2/ BJHS/8	8/14/2015	Vacated Position
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**RESIGNATION/TERMINATION**

Dale, Susan	IPS-Healthcare/CHS/6.5	6/1/2015	Voluntary Resignation
Garrison, Grant	Custodian/PVHS/8	8/4/2015	Voluntary Resignation
Richer, Haley	IPS-Classroom/Emma Wilson/6	6/10/2015	Voluntary Resignation
Whitman-Hall, Brittany	IPS-Classroom/Loma Vista/6	6/12/2015	Voluntary Resignation
Zambello, Giancarlo	Campus Supervisor/ MJHS/1	6/5/2015	Voluntary Resignation

**RESIGNED ONLY POSITION LISTED**

Arnold, Anne	IA-Special Education/ EWE/3	8/16/2015	Increase in Hours
Bell-Corona, Denise	Cafeteria Satellite Mgr/Rosedale/8	8/13/2015	Promotion
Wallace, Diana	IPS-Classroom/Head Start/3.2	8/16/2015	Increase in Hours

**Appointments – Extended Year/ Summer Assignment, Day-to-Day, Contingent Upon Enrollment**

<b><u>Name</u></b>	<b><u>Classification/Location/Assigned Hours</u></b>	<b><u>Effective</u></b>	<b><u>Comments</u></b>
Cook, Rosalyn	Cafeteria Assistant/BJHS-McManus/Neal Dow/3	6/9/2015 - 6/26/2015	Amend Summer Assignment
Filippi, Janice	Cafeteria Assistant/BJHS-McManus/Neal Dow/3	7/27/2015 - 8/7/2015	Amend Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS-Rosedale/3	6/9/2015 - 6/26/2015	Amend Summer Assignment
Stratton, Marin	Cafeteria Assistant/CJHS-Rosedale/3	7/27/2015 - 8/7/2015	Amend Summer Assignment
Cook, Rosalyn	Cafeteria Assistant/CJHS-Citrus/2	7/27/2015 - 8/7/2015	Amend Summer Assignment
Simmons, Katrina	Cafeteria Assistant/CJHS-Citrus/3.5	6/19/2015 – 7/8/2015	Extended Year/ Summer Assignment

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Chamberlin, Elizabeth	Cafeteria	6/9/2015 -	Amend Summer Assignment
	Assistant/Chapman/2	6/26/2015	
O'Kelley, Maryann	IPS-Healthcare/Loma	6/15/2015 -	Amend Extended Year
	Vista/4.5	7/10/2015	Assignment
Davis, Happi	IPS-	6/15/2015 -	Amend Extended Year
	Healthcare/McManus/4.5	7/10/2015	Assignment
Swanson, Michael	Passenger Van Driver/	6/15/2015 -	Extended Year/ Summer
	Transportation/2.7	7/17/2015	Assignment
Budgett, Cheryl	School Bus Driver 1/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.5	7/10/2015	Assignment
Alstad, Mark	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5.3	7/10/2015	Assignment
Cox, Susan	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/6	7/10/2015	Assignment
Miller, Charlotte	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.3	7/10/2015	Assignment
Decker, Tamala	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5	7/10/2015	Assignment
Hightman, Rebecca	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/5.4	7/10/2015	Assignment
Leckenby, Dian	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4	7/10/2015	Assignment
Day, Doris	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.6	7/10/2015	Assignment
Mendoza, Mark	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/6	7/10/2015	Assignment
Potoski, Dinah	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/3.9	7/10/2015	Assignment
Wells, Daniel	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.4	7/10/2015	Assignment
Massey, Valerie	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/3.8	7/10/2015	Assignment
Hoyt, Cheryl	School Bus Driver 2/	6/15/2015 -	Extended Year/ Summer
	Transportation/4.9	7/10/2015	Assignment
Rosales, Lidia	School Bus Driver 2/	6/8/2015 -	Extended Year/ Summer
	Transportation/4.5	6/26/2015	Assignment
Brasier, Patricia	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/5.5	7/10/2015	Assignment
Liggett, Bridgette	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/3.6	7/10/2015	Assignment
Critchfield, Pamela	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/2.2	7/10/2015	Assignment
O'Kelley, Maryann	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/2.6	7/10/2015	Assignment
Runnells, Marina	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/5.6	7/10/2015	Assignment
Davis, Happi	Transportation Spec Ed	6/15/2015 -	Extended Year/ Summer
	Aide/Transportation/1.7	7/10/2015	Assignment
Erickson, Hailey	Transportation Spec Ed	6/8/2015 -	Extended Year/ Summer
	Aide/Transportation/2.1	6/26/2015	Assignment

**(Consent Vote)**

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**MINUTES****8. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****7.2.1. Consider Approval of the Consultant Agreement with Foley Jones & Associates for Services Provided for the CCLC and ASES After-School Programs**

At 6:20 p.m. Board Clerk Hovey stated she pulled this item because she believed the Board had approved this Consultant Agreement on June 17, 2015. Stating it was better to approve it twice, than not at all, Board Member Kaiser moved to approve the Consultant Agreement with Foley Jones and Associates; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**7.2.4. Consider Approval of the Consultant Agreements (4) with Tom Enns, Dan Gardner, Sandra Waterhouse, and Lyman Hagen for Services Provided for the YouthBuild Grant for the 2015-16 School Year**

At 6:23 p.m. Board Vice President Robinson pulled this item to speak about the importance of the YouthBuild program. Board Vice President Robinson moved to approve the Consultant Agreements; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**7.2.6. Consider Approval of the Inspire Memorandum of Understanding**

At 6:26 p.m. Board Vice President Robinson pulled this item to congratulate CUSD and Inspire personnel for working so hard to create this document. Board Vice President Robinson moved to approve the Inspire Memorandum of Understanding; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**8.1 EDUCATIONAL SERVICES****8.1.1. Discussion/Action: Adoption of 2015-16 Local Control Accountability Plan**

At 6:30 p.m. Assistant Superintendent Scott presented information on the changes to Goal 4 regarding Parent Inquiries that had been made in the LCAP in accordance with recommendations from the Board at the June 17 Board meeting. Board Clerk Hovey thanked everyone involved in the LCAP process and moved to approve the Local Control Accountability Plan as presented; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**8.2. BUSINESS SERVICES****8.2.1. Discussion/Action: Approval of the 2015-16 Original Budget**

At 6:35 p.m. Assistant Superintendent Bultema presented information on the 2015-16 Original Budget and distributed a Cash Flow Statement for review. He explained the state budget was signed only yesterday, on June 23, and that changes will be incorporated in the Interim Budget Report. Board Clerk Hovey congratulated staff on the balanced budget and moved to approve the 2015-16 Original Budget; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

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MINUTES

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**8.2.2. Discussion/Action: Approval of the 2015-16 Original Budget – Reserves Disclosure**

At 6:40 p.m. Assistant Superintendent Bultema noted this information was presented at the meeting on June 17, and there were no changes. Board Member Kaiser moved to approve the Reserves Disclosure; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

**8.2.3. Information: Summer Maintenance and Facility Projects Report (Kevin Bultema)**

At 6:41 p.m. Assistant Superintendent Bultema, and Directors John Carver and Eric German presented a PowerPoint and information on maintenance and facility projects currently in progress.

**9. ITEMS FROM THE FLOOR**

At 6:57 p.m. there were no items from the floor.

**10. ANNOUNCEMENTS**

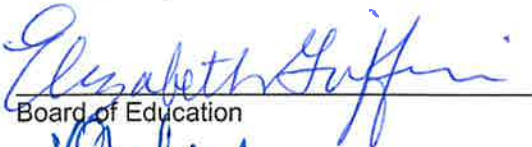
At 6:58 p.m. Superintendent Staley noted this was the last Board meeting for Assistant Superintendents Bob Feaster and Dave Scott and thanked them for their service.

**11. ADJOURNMENT**

At 6:59 p.m. Board President Griffin adjourned the meeting.

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APPROVED:

  
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Board of Education

  
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Administration