
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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. 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

2.3. Conference with Legal Counsel – Anticipated Litigation

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

2.4. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government Code §54956.9

Case #161637

Case #CRF-15-514477

Case #504952

2.5. Public Employee Appointments

Per Government Code §54957

Title: Deputy Superintendent

2.6. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

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

At 6:04 p.m. Board President Griffin called the meeting to order

3.2. Report Action Taken in Closed Session

Board President Griffin noted the Board had been in Closed Session and there was nothing to report.

3.3. Flag Salute

Board President Griffin led the salute to the flag.

MINUTES**4. STUDENT REPORTS**

At 6:05 p.m. Superintendent Staley introduced Director Michael Morris who was proud to announce that 43 CUSD students had attained the highest possible scale score on the 2015 California Smarter Balanced State Assessments. All students were invited to attend tonight's Board meeting to be recognized with a Certificate of Recognition from the Superintendent and the Board. Students recognized were: Kayla Wolfe, Ashley Eaton, Cypriani Chiem (Grade 3 ELA); Natalie Bridgnell, Isabel Lozada, Mason Kettle, Jane Culbreath (Grade 4 Math); Logan Kimura, Gavin Pasillas (Grade 4 Math); Kaylee Campbell (Grade 5 ELA); Zane Kirk, Ethan Nord, Renton McGregor (Grade 5 Math); Erik Martinek, Ethan Higgins (Grade 6 Math); Madeleine Roberts, Jasmine Derish, Ilia Clark, Andrew Snider, Isaac Schwein (Grade 7 ELA), Isaac Schwein, Mason Thau, Jed Woods (Grade 7 Math); Madeline Gonzalez (Grade 8 ELA); Christian Harrington, Ian Anthoine (Grade 8 Math); Bjorn Larsen, Jared Briggs, Matteo Long, Nathaniel Hopkins, Corey McDonough, David Luther, Austin Fritz, Theodore Greenfield, Rebeca Kinslow, Charlotte Roberts, Jessie Jiang, Elsa Walsh, Anna Conley, Kara Kremer, Mikayla Edwards, Elaina Carey, Lauren Johnston (Grade 11 ELA); and Benjamin Kauffman (Grade 11 Math).

At 6:18 pm Inspire Principal Jerry Crosby first thanked Dusty Copper, Eric German and the M/O team for their work at Inspire. She then introduced three Inspire students: Emil Nassif-Ricco, Erica Trejo, and Connor Piper who presented information on their Water Conservation project.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

The Superintendent's Award was presented to 1) Alexey Ledwith, Art Teacher, by Principal Andrew Moll; 2) Emily Coons, SE Teacher, by Principal Kristine Keene; and 3) Lalanya Rothenberger, Manager, by Director Julie Kistle and Principal Judi Roth. Superintendent Staley welcomed Sheila Anderson, President of the 13th District PTA, who will be attending CUSD Board meetings as the Parent Representative.

6. ANNOUNCEMENTS

At 6:39 p.m. Board Member Kaiser thanked all the schools and the Transportation Department for their participation in the Parade of Lights. Superintendent Staley announced PVHS's Macbeth opens tonight at the CFA. Board Member Kaiser announced the Almond Bowl is this Friday.

7. ITEMS FROM THE FLOOR

At 6:43 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

There were no reports from employee groups.

9. CONSENT CALENDAR

At 6:44 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey pulled Item 9.4.3. 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 September 16, 2015, and Special Session on October 7, 2015

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

Donor	Item	Recipient
Eileen Hyden	Musical Chimes @ \$150.00	Elementary Music
Rosie Blackburn	Trumpet and Music Stand	Music Program
Sigma Kappa Sorority	Misc. School Supplies	Chapman
Joni Ginno (Rotary)	2 Backpacks	Chapman
Bidwell Memorial Presbyterian Church	\$1,043.00	Citrus
Misty Ludwig	\$230.00	Emma Wilson
Zahoor Namit	\$230.00	Emma Wilson

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Nancy Belivear	\$230.00	Emma Wilson
Michelle Lucina	\$230.00	Emma Wilson
Vera and Mike Alves	\$230.00	Emma Wilson
Janell Hayes	\$230.00	Emma Wilson
Julie Vue	\$230.00	Emma Wilson
Julie Denney	\$230.00	Emma Wilson
Vitia Kozielski	\$230.00	Emma Wilson
Hooker Oak PTO	\$7,488.00	Hooker Oak
Laura Ryan	\$100.00	Hooker Oak
Michelle Lacuesta	\$50.00	Hooker Oak
Sandra & Cale Smith	\$50.00	Hooker Oak
Courtney Aiken	\$100.00	Hooker Oak
Shera Ford	\$250.00	Neal Dow
Natural Fashions dba Natural Nut	\$1,598.00	Sierra View
Creative Nails	\$100.00	Sierra View
Michael & Rafaela Perry	\$130.00	Sierra View
Ron & Jennifer Morris	\$200.00	Sierra View
Moineau Design	\$150.00	Sierra View
Gregory & Dee Castagnoli	\$100.00	Sierra View
Gary & Kathleen Mitchell	\$200.00	Sierra View
Dawn Davis	\$150.00	Sierra View
Ann Ruth Chmielewski	\$100.00	Sierra View
Wells Fargo Community Support Campaign / David Shepler	\$90.00	Marsh Jr. High
Orland Childrens Center	\$200.00	Marsh Jr. High
Nicholas & Tanya Komars	\$2,800.00	Marsh Jr. High

9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Field Trip Request for Shady Creek Environmental Camp for Emma Wilson Sixth Graders from 11/02/15 to 11/05/15
- 9.2.2. Approved the Field Trip Request for Shady Creek Environmental Camp for Emma Wilson Fifth Graders from 04/26/16 to 04/29/16
- 9.2.3. Approved the Field Trip Request for Shady Creek Environmental Camp for Parkview Fifth and Sixth Graders from 03/29/16 to 04/01/16
- 9.2.4. Approved the Field Trip Request for Shady Creek Environmental Camp for Rosedale Fifth Graders from 05/24/15 to 05/27/15
- 9.2.5. Approved the Field Trip Request for PVHS Students in the Bard's Club to Attend the Shakespeare Festival in Ashland, OR from 04/01/16 to 04/02/16
- 9.2.6. Approved the REVISED Consultant Agreements (2) for YouthBuild Consultants Dan Gardener and Tom Enns

9.3. BUSINESS SERVICES

- 9.3.1. Approved the Accounts Payable Warrants
- 9.3.2. Approved the Notice of Completion for Window Coverings at Fair View High School
- 9.3.3. Approved the Bid Approval for Safety and Security Window Coverings at Bidwell Jr. and Marsh Jr. High Schools

MINUTES**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>			
Biertuempfel, Christy	Elementary	9/14/15-12/18/15	0.6 FTE
Faniani, Jenna	Elementary	10/5/2015	0.15 FTE
Guglielmi, Katherine	Secondary	9/16/2015	0.6 FTE
Irving, Carissa	Elementary	9/17/2015	0.2 FTE
LeRossignol, Thomas	Secondary	9/16/2015	1.0 FTE
Mathews, Jordan	Secondary	9/10/2015	0.2 FTE
Norris, Sharon	Secondary	9/21/2015	0.8 FTE
<u>Permanent /Probationary Appointments – 2015/16</u>			
Carroll, Michael	Elementary Counselor	10/7/2015	0.4 FTE Probationary 0
Faniani, Jenna	Elementary	10/5/2015	0.6 FTE Probationary 0
Irving, Carissa	Elementary	9/17/2015	0.7 FTE Probationary 0
<u>Leave Requests – 2015/16</u>			
Linnet, Randi	Secondary	11/2/15-11/13/15	1.0 FTE Child Care Leave
<u>Winter Coaching Appointments – 2015/16</u>			
Bruchler, Kirk	Varsity Boys Basketball	Chico High	
Chandler, Kelley	Freshman Girls Basketball	Chico High	
Feingold, Scott	JV Boys Basketball	Pleasant Valley High	
Flenner, Ryan	Varsity Boys Soccer	Chico High	
Keating, Tim	Varsity Boys Basketball	Pleasant Valley High	
Martin, Carissa	Freshman Girls Basketball	Pleasant Valley High	
Mathews, Jordan	JV Wrestling	Chico High	
Newton, Tyler	Varsity Girls Basketball	Pleasant Valley High	
Ortiz, Juan	JV Girls Soccer	Chico High	
Parker, Sarah	Varsity Girls Soccer	Chico High	
Pratt, Mitch	JV Girls Basketball	Pleasant Valley High	
Rauen, Jeff	JV Girls Basketball	Chico High	
Rollins, Keith	Varsity Wrestling	Chico High	
Schneringer, Justin	Freshman Boys Basketball	Chico High	
Seibert, Chris	Freshman Boys Basketball	Pleasant Valley High	
Silva, Brett	Varsity Girls Soccer	Pleasant Valley High	
Simmons, Abe	JV Boys Basketball	Chico High	
Snider, Gina	Varsity Girls Basketball	Chico High	
Stein, Randy	Varsity Ski/Snowboard	Pleasant Valley High	
Travers, Bill	Varsity Ski/Snowboard	Chico High	
Valdez, John	Varsity Wrestling	Pleasant Valley High	
Volk, Stefanie	JV Girls Soccer	Pleasant Valley High	
Vought, Michael	Varsity Boys Soccer	Pleasant Valley High	

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9.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Allyn, Steven	Instructional Assistant/ Loma Vista/3.5	8/27/2015	New Position
Bourne, Craig	IPS-Classroom/CJHS/6.5	10/5/2015	Vacated Position
Bower, Timothy	IPS-Classroom/CHS/4.0	10/5/2015	Vacated Position
Buss, Erin	Instructional Assistant/ Neal Dow/3.0	9/2/2015	New Position
Campbell, Kimberly	Campus Supervisor/ MJHS/1.0	10/6/2015	Vacated Position
Carrillo, Saleena	IPS-Healthcare/ Chapman/6.0	10/5/2015	Vacated Position
Chavez Cortes, Angelica	IA-Bilingual/Rosedale/5.3	10/5/2015	Vacated Position
Cheney, Karen	Cafeteria Assistant/ MJHS/2.0	9/2/2015	Vacated Position
Covarrubias, Jose	Delivery Worker/ Warehouse/8.0	9/14/2015	Vacated Position
Delgadillo, Miguel	IPS-Classroom/CHS/6.5	10/5/2015	Vacated Position
Diaz, Patricia	Parent Classroom Aide- Restr/LCC/1.0	9/11/2015	Vacated Position
Falkenstein, Christopher	Campus Supervisor/ MJHS/1.0	9/28/2015	Vacated Position
Farwell, Austin	IPS-Healthcare/LCC/6.0	9/9/2015	Vacated Position
Fawns, Denise	Sr Office Assistant/Ed Services/8.0	9/29/2015	New Position
Findlay, Leonard	IPS-Classroom/Loma Vista/6.0	10/5/2015	Vacated Position
Fowler, Shannel	Parent Classroom Aide- Restr/Emma Wilson/3.9	9/10/2015	Vacated Position
Gutierrez, Sabrina	Parent Classroom Aide- Restr/McManus/3.5	10/6/2015	New Position
Hall, Jessica	IA-Special Education/ Forest Ranch/5.5	9/10/2015	Vacated Position
Hernandez, Lucita	Cafeteria Assistant/ McManus/2.0	10/7/2015	Vacated Position
Howard, Jennifer	Instructional Assistant/ Chapman/3.5	10/5/2015	Vacated Position
Jaradeh, Ikhlas	Cafeteria Assistant/Emma Wilson/3.0	9/21/2015	Vacated Position
Kavanagh, Colleen	Instructional Assistant/ McManus/3.5	9/10/2015	Existing Position
Kirk, Kelly	Library Media Assistant/ Rosedale/3.6	9/24/2015	Vacated Position
Martin, Jennifer	Elementary Guidance Specialist/Emma Wilson/2.5	10/5/2015	Vacated Position
Martin, Theresa	Cafeteria Assistant/	10/6/2015	Vacated Position

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ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
	Chapman/3.3		
Metzger, Gina	IPS-Classroom/Emma Wilson/5.0	9/14/2015	Vacated Position
Meyer, Catherine	IA-Special Education/ Inspire/5.0	8/17/2015	New Position
Meza, Maja	Parent Classroom Aide- Restr/McManus/3.5	9/11/2015	New Position
Meza, Maja	Parent Classroom Aide- Restr/McManus/1.5	9/30/2015	New Position
Mundy, Eric	IA-Computers/Emma Wilson/4.0	9/22/2015	New Position
Nowak, Jill	Trans Special Ed Aide/ Transportation/2.0	9/28/2015	Vacated Position
O'Grady, Karen	Sr Library Media Assistant/MJHS/6.0	9/15/2015	Vacated Position
Parsons, Diana	Instructional Assistant/ LCC/4.4	9/30/2015	Existing Position
Pforsich, Lori	Elementary Guidance Specialist/Marigold/3.5	10/6/2015	Vacated Position
Poe, C. Renee	Cafeteria Satellite Manager/Neal Dow/6.5	10/5/2015	Vacated Position
Porter, Cathy	Office Assistant/CHS/4.0	10/2/2015	Vacated Position
Roth, Owen	IPS-Classroom/Loma Vista/6.0	10/5/2015	Vacated Position
Samson, Trinette	Parent Classroom Aide- Restr/Neal Dow/3.0	9/16/2015	Vacated Position
Smith, Melanie	Sr Office Assistant/Alt Ed/8.0	9/14/2015	New Position
Stimac, Kotie	Campus Supervisor/ BJHS/1.0	10/5/2015	Vacated Position
Swanson, Michael	School Bus Driver-Type 2/Transportation/4.0	9/24/2015	Vacated Position
Taylor, Alanna	LT IPS-Classroom/Loma Vista/4.0	9/1/2015- 2/17/2016	During Absence of Incumbent
Thao, Chrissy	IA-Special Education/ CHS/5.0	9/10/2015	Vacated Position
Thao, Lee	Impacted Language Liaison/Citrus/1.4	9/10/2015	Vacated Position
Walsh, Kristina	Instructional Assistant/ Citrus/3.5	9/3/2015	Existing Position
Watts, Stacey	Parent Classroom Aide- Restr/Marigold/2.0	9/1/2015	Vacated Position
West, Lynda	Instructional Assistant/ Emma Wilson/3.5	9/30/2015	New Position
Wilson, Jennifer	Parent Classroom Aide- Restr/LCC/1.0	10/6/2015	Vacated Position
Wilson, Jennifer	Parent Classroom Aide- Restr/LCC/2.0	10/6/2015	Vacated Position

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ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
PROMOTION			
Martin, Sandra	Registrar/BJHS/8.0	10/5/2015	Vacated Position
Sclare, John	Information Systems Analyst/Info Tech/8.0	9/30/2015	Vacated Position
Stratton, Marin	IPS-Classroom/Head Start/3.2	9/8/2015	Vacated Position
VOLUNTARY REDUCTION IN HOURS			
Porter, Cathy	Parent Clerical Aide- Restr/CHS/4.0	10/2/2015	Existing Position
LEAVE OF ABSENCE			
Fisher, Jamie	IA-Bilingual/LCC/4.0	9/15/2015-2/24/2016	Per CBA 5.2.9
Fuston, Jessica	Office Assistant/CHS/3.2	9/11/2015-2/15/2016	Part-Time per CBA 5.2.9
Hanson, Effie	IPS-Healthcare/ Parkview/1.2	10/18/2015-12/20/2015	Amend part-time LOA
Hassett, Debra	Cafeteria Assistant/ PVHS/4.0	9/1/2015-10/13/2015	Amend LOA Start Date
Hassett, Debra	Cafeteria Assistant/ Chapman/2.0	9/1/2015-10/13/2015	Amend LOA Start Date
Liggett, Bridgette	Trans Special Ed Aide/ Transportation/6.0	9/12/2015-9/29/2015	Per CBA 5.2.9
RESIGNATION/TERMINATION			
Bender, Robin	Accounting Technician/ BJHS/4.0	9/16/2015	Voluntary Resignation
Donner, Katherine	School Bus Driver-Type 2/Transportation/6.2	6/4/2015	Voluntary Resignation
Employee #13516		10/2/2015	Released During Probation
Forbes, Stephanine	IPS-Classroom/ McManus/6.0	8/24/2015	39-mo Re-employment List
Keen, Tesi	Parent Liaison Aide- Restr/Citrus/2.0	10/6/2015	Voluntary Resignation
Mavis, Adrienne	Parent Library Aide- Restr/CHS/3.0	6/4/2015	Voluntary Resignation
Molina, Emma	IA-Special Education/ Marigold/2.5	8/23/2015	Voluntary Resignation
Smith, Alice	IPS-Classroom/Hooker Oak/4.0 & 2.0	10/9/2015	Voluntary Resignation
Smith, Alice	LT IA-Special Education/ Neal Dow/5.0	10/9/2015	Voluntary Resignation
Turner, Jr, Lawrence	Campus Supervisor/ MJHS/2.0	10/9/2015	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Bontrager, Dawn	Parent Classroom Aide- Restr/Emma Wilson/3.9	8/30/2015	Amend Effective Date
Buss, Erin	IA-Special Education/Neal Dow/5.0	9/1/2015	Transfer w/Reduced Hours

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ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
Carrillo, Saleena	LT IPS-Classroom/Loma Vista/6.0	10/4/2015	End LT Assignment
Chavez Cortes, Angelica	IA-Bilingual/Citrus/4.0	9/27/2015	Increase in Hours
Covarrubias, Jose	Delivery Worker/ Warehouse/6.5	9/13/2015	Increase in Hours
Dawson, William	Campus Supervisor/ BJHS/1.5	9/22/2015	Voluntary Resignation
Farwell, Austin	IPS-Classroom/ Chapman/6.0	9/8/2015	Lateral Transfer
Jaradeh, Ikhlas	Cafeteria Assistant/ Rosedale/2.5	9/20/2015	Increase in Hours
Martin, Sandra	Sr Library Media Assistant/BJHS/5.0 & 1.6	10/4/2015	Promotion
Martin, Theresa	Cafeteria Assistant/ BJHS/3.0	10/5/2015	Increase in Hours
Metzger, Gina	IPS-Classroom/Emma Wilson/4.0	9/13/2015	Increase in Hours
Meyer, Catherine	IA-Special Education/ Inspire/7.0	8/16/2015	Voluntary Reduction in Hours
Parsons, Diana	Instructional Assistant/ LCC/4.0	9/29/2015	Increase in Hours
Poe, C. Renee	Cafeteria Satellite Manager/Hooker Oak/6.0	10/4/2015	Increase in Hours
Sclare, John	Network Analyst/Info Tech/8.0	9/29/2015	Promotion
Smith, Melanie	Sr Office Assistant/ FVHS/8.0	9/14/2015	Voluntary Reduce Work Year
Stimac, Lorrie	Campus Supervisor/ BJHS/1.0	9/7/2015	Voluntary Resignation
Stratton, Marin	Cafeteria Assistant/ CJHS/3.0	9/7/2015	Promotion

9.4.3. This item was pulled for further discussion.

9.5. BOARD

9.5.1. Approved Resolution 1310-15, Board Member Compensation for Missed Meeting

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

9.4.3. Consider Approval of Proposed Modification of Certificated Salary Schedule

At 6:40 p.m. Board Clerk Hovey stated she pulled this item because she wanted to make it clear that this modification was for administrative staff. Board Clerk Hovey moved to approve the proposed modification of the Certificated salary schedule; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

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10.1 EDUCATIONAL SERVICES**10.1.1. Information: Teachers in China – Summer 2015**

At 6:45 p.m. Assistant Superintendent Jim Hanlon provided background information on CUSD'S sister school relationship with schools in China. He then introduced Teachers Anita Homesley (CHS), Caitlin Dolby (MJHS), Chase Redkey (CJHS), and Esther Wright (CHS) who shared their experiences from their trip to Beijing, China over the summer to teach teachers and students.

10.1.2. Information: California Assessment of Student Performance and Progress (CAASPP) Results Update

At 6:59 p.m. Director Michael Morris provided an overview of CUSD CA Assessment of Student Performance and Progress (CAASPP) results by school, grade level, and student subgroup and addressed questions from the Board.

10.1.3. Information: Vendor Recommendation - Duplicating Equipment

At 7:33 p.m. Director John Vincent stated a Request for Proposal was issued on August 7, 2015, for vendors to provide pricing for district-wide duplicating equipment. Two bids were received and both vendors interviewed. CUSD is recommending a contract with Ray Morgan Company. A final copy of the contract with Ray Morgan Company will be presented to the Board for approval after numbers are finalized. Assistant Superintendent Kevin Bultema helped to address questions from the Board.

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Safety and Security Project: Sierra View Intermediate Courtyard**

At 7:43 p.m. Directors Julie Kistle and John Carver and Supervisor Eric German presented information on the recommendation that the Board approve the removal of seven trees in the intermediate courtyard at Sierra View Elementary for safety and security measures and addressed questions from the Board. After discussion, Board Member Kaiser moved to approve the recommendation for the removal of the seven trees in the intermediate courtyard, but with the amendment that the bid accepted is the lowest, best bid and is from a certified arborist. Board Vice President Robinson asked for clarification about why the recommendation was for seven trees only when there were other trees on campus that could be diseased and should all be handled at one time. Director Julie Kistle explained these were the trees that parents, staff and students had shared safety concerns about. Assistant Superintendent Bultema also noted that CUSD realizes removal of trees is a highly sensitive issue and preferred to bring forward specific reasoning every time they had to consider removal of a tree. Board President Griffin reminded everyone that the removal of seven trees is what was presented on the agenda and the Board should not consider additional items. Board Vice President Robinson seconded Board Member Kaiser's motion. Board Member Loustale explained he was not approving the motion because he felt the public deserved to see a more professional explanation as to why the trees must be removed (i.e., pictures of the trees, etc.) rather than the hand drawn proposal and agreement that was included in the agenda.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: Loustale

ABSENT: None

MINUTES**10.2.2. Discussion/Action: GANN Appropriations Limit**

At 8:11 p.m. Director Jaclyn Kruger provided information on the GANN Appropriations Limit calculation and Resolution 1309-15, Adopting the "GANN" Limit. Board Vice President Robinson moved to approve the calculation and Resolution 1309-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.3. Discussion/Action: 2014-15 Unaudited Actual Financial Statements

At 8:13 p.m. Directors Jaclyn Kruger and Connie Cavanaugh presented a PowerPoint and provided information on the 2014-15 Unaudited Actual Financial Statements and addressed questions. Board Member Kaiser moved to approve the 2014-15 Unaudited Actual Financial Statements; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Proposed Coaches Stipends Structure**

At 8:44 p.m. Assistant Superintendent Jim Hanlon provided information on the proposed coaches stipends structure. Board member Loustale moved to approve the new stipend structure; seconded by Board Member Kaiser. Assistant Kevin Bultema stated he would like to acknowledge Randy Gilzean's work on this new stipend structure.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:49 p.m. there were no items from the floor.

12. ANNOUNCEMENTS

CUTA President Kevin Moretti announced four fundraising pancake breakfasts were planned for November 7-8 and 14-15 at Shasta, Hooker Oak, Little Chico Creek, and Sierra View Elementary schools. Board Member Kaiser announced there is a STEM Conference on October 29 and 30.

13. ADJOURNMENT


At 8:50 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:



Board of Education



Administration