

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Robinson called the meeting to order at Pleasant Valley High School in the Library and announced the Board was moving into Closed Session.

Present: Robinson, Kaiser, Loustale, Griffin, Hovey

Absent: None

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

Representatives:

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

**2.2. Conference with Legal Counsel –
Anticipated Litigation**

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

2.3. Public Employee Performance Evaluation

Per Government Code §54957
Title: Superintendent

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

At 6:01 p.m. Board President Robinson called the meeting to order.

3.2. Report Action Taken in Closed Session

Board President Robinson announced the Board had been in Closed Session and there was nothing to report.

3.3. Flag Salute

At 6:02 p.m. Board President Robinson led the salute to the flag.

4. RETIREE RECOGNITION

At 6:03 p.m. Superintendent Kelly Staley and Director David Koll presented retiree recognition certificates and gifts to classified employees Judith Donnelly, Cafeteria Assistant with 25 years of service, and Mary Mansfield, IPS-Healthcare with 6 years of service. Superintendent Staley again thanked all of this year's retirees for their years of service.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

At 6:05 p.m. Superintendent Awards were presented to Fair View High School Senior Custodian Timothy Ward by Principal Andrew Moll and to Community Member/Parent Karin Gassaway by Sierra View Teacher Emily Akimoto.

6. ANNOUNCEMENTS

At 6:11 p.m. Assistant Superintendent Kevin Bultema announced the finalization of the property acquisition of 193 Leora Court located next to Shasta Elementary School.

7. ITEMS FROM THE FLOOR

At 6:12 p.m. CHS parent Jonathan Carlson inquired when the Board would be reviewing Senate Bill 707. Superintendent Staley stated Board Policies (including the new BP dealing with SB 707) will be placed on the July 20, 2016, agenda.

MINUTES**8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

No reports were received.

9. CONSENT CALENDAR

At 6:15 p.m. Board President Robinson asked if anyone would like to pull a Consent Item for further discussion. Board Member Hovey pulled Items 9.1.1. and 9.2.4. Board Member Griffin moved to approve the remaining Consent Items; seconded by Board Vice President Kaiser.

9.1. GENERAL

9.1.1. This item was pulled for further discussion

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Student with the following ID: 79142

9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 43435, 44075, 53940, 56256, 56547, 56673, 57478, 57524, 59761, 59876, 60551, 61375, 61375, 63401, 64468, 65755, 69684, 70108, 71743, 72353, 73099, 74153, 76922, 77319, 78554, 78791, 79557, 85243, 151200 (Another district's ID#, readmit hearing)

9.2.3. The Board approved the Agricultural Vocational Education Incentive Grant

9.2.4. This item was pulled for further discussion

9.2.5. The Board approved the Chico Country Day Facility Use Agreement

9.2.6. The Board approved the Sherwood Montessori Use Agreement

9.2.7. The Board approved the Chico Area Recreation and Park District (CARD) Contract

9.2.8. The Board approved the SELPA Educational Agency Assurances

9.3. BUSINESS SERVICES

9.3.1. The Board approved the Independent Contractor Agreements

9.3.2. The Board approved the Contract for Lozano Smith, LLP

9.3.3. The Board approved the Annual Fee for Northern California Schools Insurance Group

9.3.4. The Board approved the Warrant Authorizations

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

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2016/17</u>			
Countryman, Chloe	Elementary	8/16/16-12/22/2016	1.0 FTE
Wood, Brandi	Elementary	8/16/16-6/07/2016	1.0 FTE
<u>Probationary Appointments 2016/17</u>			
Bertrams, Elizabeth	Secondary	8/16/16	0.8 FTE Probationary 1
Carroll, Mike	Elementary Counseling	8/16/16	0.4 FTE Probationary 0
Coon, Jenise	Secondary	8/16/16	1.0 FTE Probationary 1
Kerr, Isla	Secondary	8/16/16	1.0 FTE Probationary 2
Morales, Rueben	Secondary	8/16/16	1.0 FTE Probationary 1
Perry, Becky	Elementary	8/16/16	1.0 FTE Probationary 1
Tran, Thusuong	Elementary Counseling	8/16/16	1.0 FTE Probationary 0
Watt, Olivia	Special Education	8/16/16	1.0 FTE Probationary 1

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9.4.2. The Board Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Duda, Heather	Parent Classroom Aide-Restr/LCC/2.0	5/9/2016	Vacated Position
Duda, Heather	Parent Classroom Aide-Restr/LCC/1.0	5/9/2016	Vacated Position
Gonsalves, Maria	Instructional Assistant/Neal Dow/3.0	5/18/2016	Vacated Position
Hartman, Marie	Director-Fiscal Services/Business Office/8.0	5/31/2016	Vacated Position
Herlihy, Tiffany	IPS-Healthcare/Loma Vista/6.0	5/16/2016	Vacated Position
Hyde, David	IA-Computers/Parkview/4.0	5/23/2016	New Position
Martin, Moryah	IPS-Classroom/Loma Vista/6.0	5/16/2016	Vacated Position
Miskin, Grant	Computer Technician/Info Tech/8.0	6/6/2016	Vacated Position
Mundy, Eric	IA-Computers/Emma Wilson/2.0	5/23/2016	New Position
Putman, Gary	Maintenance Worker/M & O/8.0	6/6/2016	New Position
Strukan, Whitney	Administrative Specialist/Human Resources/8.0	6/10/2016	New Position
PROMOTION			
Akimoto, Barbara	Administrative Specialist/Educational Svcs/8.0	6/9/2016	New Position
Castle, Ann	Accounting Technician/PVHS/8.0	5/10/2016	Vacated Position
LEAVE OF ABSENCE			
Alden, Amanda	IPS-Healthcare/LCC/3.0 & 3.0	7/1/2016-1/1/2017	Per CBA 5.12
Bodnar, Charlotte	IPS-Healthcare/LCC/6.0	5/17/2016-6/2/2016	Per CBA 5.11
Hunn, Michell	IPS-Healthcare/Loma Vista/4.0 & 3.0	6/2/2016-12/30/2016	Per CBA 5.3.3
Metzger, Gina	IPS-Classroom/Emma Wilson/5.0	8/1/2016-2/1/2017	Per CBA 5.12
O'Connor, Michelle	IPS-Classroom/Emma Wilson/5.5	8/18/2016-2/18/2017	Per CBA 5.12
Pang, Nicole	IPS-Classroom/Citrus/3.0	8/18/2016-2/17/2017	Per CBA 5.12
Scowsmith, Kate	IPS-Classroom/Loma Vista/6.0	5/23/2016	Early Return
Wycoff, Larissa	IPS-Classroom/Chapman/1.6 & .8	8/23/2016-12/15/2016	Per CBA 5.12
RESIGNATION/TERMINATION			
Armstrong, Armelle	IPS-Classroom/Emma Wilson/6.0	6/2/2016	PERS Retirement
Bywater, Maritzi	Elementary Guidance Specialist/Marigold/1.5 & 1.5	6/30/2016	Voluntary Resignation
Bywater, Maritzi	Elementary Guidance Specialist/McManus/1.5 & 2.5	6/30/2016	Voluntary Resignation
Gudmundson, Dee	School Office Manager/Citrus/8.0	7/29/2016	PERS Retirement

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Martin, Moryah	LT IPS-Classroom/Chapman/6.0	5/15/2016	End LT Assignment
Mellon Bonneau, Stacey	Instructional Assistant/Hooker Oak/4.0	6/2/2016	Voluntary Resignation
Mormann, Molly	IA-Special Education/Hooker Oak/5.0	6/2/2016	Voluntary Resignation
Pisani, Debra	LT IPS-Classroom/Loma Vista/6.0	5/20/2016	End LT Assignment
Rios, Maria	IA-Bilingual/Citrus/4.0	5/10/2016	Voluntary Resignation
Scalice, Janet	IA-Special Education/CHS/5.0	6/2/2016	STRS Retirement
Stephens, Sean	IPS-Classroom/PVHS/6.0	6/2/2016	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Akimoto, Barbara	Sr Office Assistant/Educational Svcs/8.0	6/8/2016	Promotion
Castle, Ann	Sr Office Assistant/BJHS/8.0	5/9/2016	Promotion

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

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Bolduc, Stephanie	Cafeteria Assistant/Little Chico Creek/2	6/20/2016 - 7/8/2016	Extended Year/ Summer Assignment
Cheney, Karen	Cafeteria Assistant/Chapman/3	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Cook, Rosalyn	Cafeteria Assistant/BJHS/3	6/6/2016 - 6/24/2016	Extended Year/ Summer Assignment
Cook, Rosalyn	Cafeteria Assistant/BJHS/3	7/25/2016 - 8/5/2016	Extended Year/ Summer Assignment
Dugan, Jeanne	Cafeteria Assistant/Chapman/3	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Dugan, Jeanne	Cafeteria Assistant/Chapman/2	6/6/2016 - 6/24/2016	Extended Year/ Summer Assignment
Egger, Jeffery	Cafeteria Assistant/CJHS/2	7/25/2016 - 8/5/2016	Extended Year/ Summer Assignment
Filippi, Janice	Cafeteria Assistant/Chapman/2	6/27/2016 - 7/15/2016	Extended Year/ Summer Assignment
Leach, Ashlee	Cafeteria Assistant/Parkview/3	6/6/2016 - 7/15/2019	Extended Year/ Summer Assignment
Loughlin, Marisa	Cafeteria Assistant/CJHS/2	6/6/2016 - 6/24/2016	Extended Year/ Summer Assignment
Loughlin, Marisa	Cafeteria Assistant/Parkview/3	8/1/2016 - 8/12/2016	Extended Year/ Summer Assignment
Matthews, Amber	Cafeteria Assistant/BJHS/3	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Sandoval, James	Cafeteria Assistant/CJHS/3	7/25/2016 - 8/5/2016	Extended Year/ Summer Assignment
Valente, Linda	Cafeteria Assistant/CJHS/3	6/6/2016 - 6/24/2016	Extended Year/ Summer Assignment
Vender, Amy	Cafeteria Assistant/Marigold/Loma Vista/2.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Wong, Shelley	Cafeteria Assistant/Chapman/3.5	6/18/2016 - 8/6/2016	Extended Year/ Summer Assignment
Bell-Corona, Denise	Cafeteria Satellite Manager/BJHS/4	7/11/2016 - 7/22/2016	Extended Year/ Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/BJHS/4	7/25/2016 - 8/12/2016	Extended Year/ Summer Assignment
Cheney, Karen	Cafeteria Satellite Manager/Chapman/4.5	6/18/2016 - 8/6/2016	Extended Year/ Summer Assignment
Cuevas, Aften	Cafeteria Satellite Manager/Parkview/4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Evans, Kim	Cafeteria Satellite Manager/Chapman/7.5	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment

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Filippi, Janice	Cafeteria Satellite Manager/CJHS/4	6/6/2016 - 6/24/2016	Extended Year/ Summer Assignment
Gronlund, Adrian	Cafeteria Satellite Manager/ Marigold/Loma Vista/4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Simmons, Katrina	Cafeteria Satellite Manager/FVHS/3	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Simmons, Katrina	Cafeteria Satellite Manager/CJHS/4	7/25/2016 - 8/5/2016	Extended Year/ Summer Assignment
Smith, Tina	Cafeteria Satellite Manager/BJHS/4	6/6/2016 - 7/8/2016	Extended Year/ Summer Assignment
Yates, Elsie	Cafeteria Satellite Manager/Little Chico Creek/4	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
LaMusga, Elizabeth	Campus Supervisor/FVHS/3.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Decker, Tamala	Custodian/M & O/8	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Mueller, Melissa	Custodian/M & O/6	7/25/2016 - 8/11/2016	Extended Year/ Summer Assignment
Bhojak, Debbie	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Crotti, MaryAnne	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Egger, Kim	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Hicks, Ann	IA-Special Ed/PVHS/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Holman, Ryan	IA-Special Ed/PVHS/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Jaramillo, Timothy	IA-Special Ed/MJHS/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Ieduc, michael	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Reise, Marcy	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Smallhouse, Hannah	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Stenberg, Lisa	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Stoner, Wendee	IA-Special Ed/Marigold/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Alden, Amanda	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Alden, Michael	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Alexander, Ann	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Allen, Phuong	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Amaro, Patricia	IPS-Healthcare/Parkview/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Baker, Stacey	IPS-Healthcare/Marigold/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Beierle, Danielle	IPS-Healthcare/Sierra View/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Bodney, Teresa	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Bowen, Cara	IPS-Healthcare/BJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Briggs, Deborah	IPS-Healthcare/Sierra View/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment

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Buenrostro, Deborah	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Chmelynski, Tiffany	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Cinquini Schill, Angelina	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Clement, Nicole	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Corcoran, Carla	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Cowan, Rebecca	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Davis, Happi	IPS-Healthcare/McManus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Egan, Michael	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Feaster, Erin	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Feingold, Rod	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Fiske, Tom	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Fitzstevens, Kyle	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Frank, Eric	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Gall, Suzanne	IPS-Healthcare/BJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Hackney, Amanda	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Hanson, Effie	IPS-Healthcare/Parkview/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Hashemi, Sarah	IPS-Healthcare/Sierra View/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Herlihy, Tiffany	IPS-Healthcare/Loma Vista/4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Howard, Jennifer	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Jackson, Rebecca	IPS-Healthcare/BJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Johnsen, Joanne	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Johnson, Sonja	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Kassel, Nick	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Kemper, Nancy	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Kirk, Sarena	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Labrado, Melissa	IPS-Healthcare/McManus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Larios, Patty	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Lewis, Chris	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Main, Kim	IPS-Healthcare/BJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Matlin, Dana	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment

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McGahan, Mallorie	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Meline, Caitlin	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Meyer, Catherine	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Mueller, Melissa	IPS-Healthcare/Sierra View/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Nowak, Jill	IPS-Healthcare/McManus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
O'Kelley, Conner	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
O'Kelley, Maryann	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Olson, Kathy	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Pang, Nicole	IPS-Healthcare/Citrus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Partain, Kendra	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Petersen, Andrea	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Plumer, Ruth	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Portlock, Samantha	IPS-Healthcare/McManus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Rausch-Clark, Sheryl	IPS-Healthcare/Loma Vista/4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Ricci, Julie	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Ryan, Patrick	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Sayre, Maria	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Schmidt, Eva	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Scovel, Jeanne	IPS-Healthcare/Marigold/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Seig, April	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Sherrill, Julie	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Shippen, Mary	IPS-Healthcare/Emma Wilson/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Snedeker, Jessica	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Stewart, Sharon	IPS-Healthcare/Little Chico Creek/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Story, Glenn	IPS-Healthcare/Marigold/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Story, Wanda	IPS-Healthcare/MJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Suttles, Erin	IPS-Healthcare/BJHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Ukei, Hiroko	IPS-Healthcare/PVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Vestnys, Stephanie	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Vestnys, Mary	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment

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Wallace, Diana	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Waslewski, Abigail	IPS-Healthcare/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Whitworth, Rachelle	IPS-Healthcare/Parkview/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Willman, Richard	IPS-Healthcare/Citrus/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Wycoff, Larissa	IPS-Healthcare/Chapman/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Young, Yolanda	IPS-Healthcare/CHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Allyn, Steve	IPS-Healthcare (Preschool)/Loma Vista/5	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Castillo, Kimberly	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Coulon, Kim	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Dorghalli, Aftonia	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Eggleston, Kelli	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
English, Tammie	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Ennes, Cinthia	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Hopson, Baranduin	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Jolliff, Crystal	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Manicci, Kelly	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Pisani, Debbie	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Rei, Tatjana	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Roth, Owen	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
sayavong, saythong	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
shapiro, Joanna	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Stratton, Marin	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Talerico, Lynda	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Taylor, Alanna	IPS-Healthcare (Preschool)/Loma Vista/4	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Whitman-Hall, Brittany	IPS-Healthcare (Preschool)/Loma Vista/6	6/13/2016 - 7/7/2016	Extended Year/ Summer Assignment
Campos, Debi	Licensed Vocational Nurse/Loma Vista/5.4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Pinckney, Monica	Licensed Vocational Nurse/Loma Vista/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Robinson, Mitchell	Maintenance Worker/M & O/8	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Stimac, Kotie	Maintenance Worker/M & O/8	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment
Tiner, Chase	Maintenance Worker/M & O/8	6/6/2016 - 8/12/2016	Extended Year/ Summer Assignment

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Rosales, Lidia	School Bus Driver 1/Transportation/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Cox, Susan	School Bus Driver 2/Transportation/6.4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Day, Doris	School Bus Driver 2/Transportation/5.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Greenwalt, Sean	School Bus Driver 2/Transportation/3	6/13/2016 - 7/13/2016	Extended Year/ Summer Assignment
Hovey, Elizabeth	School Bus Driver 2/Transportation/5.3	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Hoyt, Cheryl	School Bus Driver 2/Transportation/5.1	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Leckenby, Dian	School Bus Driver 2/Transportation/5.3	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Leone, Kimberly	School Bus Driver 2/Transportation/4.5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Mendoza, Mark	School Bus Driver 2/Transportation/5.9	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/5.1	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Potoski, Dinah	School Bus Driver 2/Transportation/4.4	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Swanson, Michael	School Bus Driver 2/Transportation/4.4	6/13/2016 - 6/30/2016	Extended Year/ Summer Assignment
Tritchler, Stacy	School Bus Driver 2/Transportation/6	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Wells, Daniel	School Bus Driver 2/Transportation/4.9	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment
Engberg, Cindy	School Office Manager/FVHS/5	6/13/2016 - 7/8/2016	Extended Year/ Summer Assignment

9.4.3. The Board Approved the Contract for Superintendent

9.4.4. The Board Approved the Contract for Assistant Superintendent

(Consent Vote)

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

9.1.1. Approval of the Minutes of Regular Session on June 15, 2016

Board Member Hovey pulled this item because she was absent from the June 15 meeting and wanted to abstain from the vote. Board Vice President Kaiser moved to approve the June 15, 2016, minutes; seconded by Board Member Griffin.

AYES: Robinson, Griffin, Kaiser, Loustale

NOES: None

ABSTAIN: Hovey

ABSENT: None

9.2.4. Approval of the Charter School Annual Site Visit Reports

Board Member Hovey inquired about the process for the Charter School Annual Site Visits and acknowledged the hard work of those involved. Director John Bohannon clarified that in addition to the annual reports, there are monthly visits, quarterly budget report reviews

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by Director Jaclyn Kruger, Charter School self-study reports providing historical comparisons to ensure compliance, and he himself visits one or two times weekly to assist with parents as well as processes and overall support. Board President Robinson suggested demographic information would be helpful in future reports. Board Member Griffin inquired if reserve requirements differ from CUSD. Director Bohannon confirmed CUSD has more stringent reserve requirements that must be met with higher reserve minimums. Board Vice President Kaiser moved to approve the Charter School Annual Site Visit Reports; seconded by Board Clerk Loustale.

AYES: Robinson, Griffin, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.1 EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Approval of the 2015-16 Local Control Accountability Plan**

At 6:24 p.m. Assistant Superintendent Joanne Parsley requested approval of the 2016-17 Local Control Accountability Plan presented at the June 15, 2016, Board meeting. Board President Robinson inquired about a technology replacement plan. Assistant Superintendent Parsley stated a replacement plan is needed as Chromebooks have a 3 to 4-year life span. She noted some costs are incorporated into the LCAP plan and the Educational Services team has discussed ideas for an on-going replacement budget. Assistant Superintendent Kevin Bultema added there are one-time dollars coming to the District next year that could be used for technology replacement as well as reserving on-going resources. One-time funding will be discussed in further detail at the October Board Workshop. Board Member Griffin shared information gathered from a recent technology conference that interest from reserves may also be used for purchases as an additional financing source. Board President Robinson noted the LCAP should be labeled 2016-17, not 2015-16. Board Member Hovey moved to approve the 2016-17 Local Control Accountability Plan; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.1.2. Discussion/Action: CUSD & CDE Preschool Contract Approval

At 6:30 p.m. Director Ted Sullivan requested approval to enter into a Preschool Contract with the State to operate three preschools. Board Vice President Kaiser inquired if a Director has been selected. Director Sullivan noted he has connected with Robyn Solankysy, the Thermalito Coordinator of the TLC Preschool Center, who will assist with the CUSD transition. Board Member Hovey moved to approve the CUSD and CDE Contract; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Approval of the 2016-17 Original Budget**

At 6:33 p.m. Assistant Superintendent Kevin Bultema requested approval of the 2016-17 Original Budget, noting a detailed presentation had been provided at the June 15, 2016, Board meeting. It was clarified the largest component of this budget is the carryover of the one-time dollars. The multi-year projection reflects deficit spending forecasted. However, District reserves are sufficient to sustain the level of deficit spending. The District maintains a fund balance of the 3% state requirement and an additional 2% Board reserve requirement. Board Member Hovey expressed an overall satisfaction with

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the budget while noting concern that trends are reflecting an upcoming economic downturn. Assistant Superintendent Bultema advised recession cycles typically last 10 years, with the current cycle in year 7. He also noted that CUSD has strong reserves to weather the potential downturn. Board Vice President Kaiser moved to approve the 2016-17 Original Budget; seconded by Board Member Griffin.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Approval of the 2016-17 Original Budget – Reserves Disclosure

At 6:37 p.m. Assistant Superintendent Kevin Bultema requested approval of the 2016-17 Original Budget, Reserves Disclosure. Board Vice President Kaiser moved to approve the 2016-17 Original Budget, Reserves Disclosure; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Approval of the 2016-17 Education Protection Account

At 6:40 p.m. Assistant Superintendent Kevin Bultema requested approval of the 2016-17 Education Protection Account (EPA) spending plan. EPA funding has been used for teachers' salaries and not administrative costs. Board Member Griffin moved to approve the 2016-17 Education Protection Account spending plan; seconded by Board Vice President Kaiser.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.4. Discussion/Action: Bond Financing Plan Options

At 6:44 p.m. Assistant Superintendent Kevin Bultema introduced Makiko Sato of Isom Advisors who presented a PowerPoint on bond financing options for both the future bond and refinancing the 1998 Measure A Bond with respect to timelines, market rates, and refunding opportunities. There were conservative assumptions taken into consideration including the percentage increase in assessed valuation of property, refunding to reset interest rates, and less frequent issuances with projected timeline for future bond sales established to allow for funding to become available as required to meet project needs and schedules outlined in the Facilities Master Plan. Refunding the 1998 Series B Bond would allow for interest rates to be adjusted to the current market rate to reduce debt service obligations and generate savings for taxpayers. Assistant Superintendent Bultema noted he consulted with County Treasurer Peggy Moak as to the bond financing plan and refunding the 1998 Series B Bond and received positive feedback. Board Vice President Kaiser moved to approve "refunding" the 1998 Measure A Series B Bond with an expectation of at least a 6% savings; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

10.2.5. Discussion/Action: Approve Resolution #1342-16, Order School Bond Election – November 8, 2016

At 7:12 p.m. Assistant Superintendent Kevin Bultema presented information on Resolution #1342-16 ordering a school bond election to be placed on the November 8, 2016, ballot. The resolution would authorize the sale of \$152 million in bonds. Proceeds of the bonds would be used to implement the District Facilities Master Plan (FMP) to improve the quality of our local public school facilities. A general obligation bond is repaid

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by taxpayers through property taxes based on assessed value of property. The estimated cost to taxpayers would not exceed \$.06 per \$100 or \$60 per \$100,000 of assessed property value. CUSD administration consulted with Charter Schools, noting the following: (1) 15.34% of the Bond proceeds shall be available to pay the costs of financed facilities for charter schools serving in-district students; (2) the Board shall consider recommendations of a special committee established by the District and comprised of a majority of representatives of the charter schools within the district's boundaries regarding expenditures of bond proceeds for financed facilities for charter schools; and (3) in order to maximize the effectiveness of the bond proceeds in meeting the need for public school facilities, charter schools for which facilities will be financed shall be allowed maximum flexibility in the development of such facilities, so long as consistent with State laws applicable to charter school facility projects and Board approval. Board Member Hovey requested clarification of "Financed Facilities". Assistant Superintendent Bultema clarified this is a legal term related to Facilities noted in the project list of the Resolution. Sherwood Montessori Director Michelle Yezbick thanked Charter School parents and staff, Board Member Griffin, Board Member Hovey, Director Bohannon, Director Kistle, and Assistant Superintendent Bultema for attending site meetings and noted responses have been favorable. Board Vice President Kaiser moved to approve Resolution #1342-16 ordering a school bond election to be placed on the November 8, 2016 ballot; seconded by Board Clerk Loustale.

AYES: Robinson, Kaiser, Loustale, Griffin, Hovey

NOES: None

ABSENT: None

At 7:22 p.m. Board Vice President Kaiser asked to be excused for a prior engagement. The Board approved and announced a five-minute recess.

At 7:34 p.m. Board President Robinson reconvened the meeting.

10.2.6. Public Hearing/Discussion/Action: Public Hearing on the Fee Justification Study and Adoption of Resolution #1341-16, Increasing the Level 1 Fee

At 7:35 p.m. Director Julie Kistle introduced Lynn Gruber of Koppel & Gruber who presented information on the Developer Fee Justification Study and methodology. Provided was an overview of the State of California fee structure, school levels (CUSD at Level 1), and purpose of the State Allocation Board. Based upon these conditions, a study was conducted to review projected enrollment over the next 10 years (anticipated increase of 709 students with the development of new homes). CUSD currently collects \$3.48 in developer fees. The justification study incorporated commercial rates (currently justified), rental property (exception of self-storage, not applicable due to staffing), average residential square footage (1,800 SF), and the impact of anticipated enrollment for a revised rate of \$4.22 per square foot. For redevelopment properties, the new expansion would be eligible for developer fees. At 7:40 p.m. The Public Hearing was opened. No comments were received. At 7:41 p.m. the Public Hearing was closed. Board Clerk Loustale moved to approve the Fee Justification Study; seconded by Board Member Hovey.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.7. Discussion/Action: Adoption of Resolution #1341-16, Increasing the Level 1 Fee

At 7:45 p.m. Director Julie Kistle requested Adoption of Resolution #1341-16 to Increase the Level 1 Fee with the Resolution going into effect 60 days after the date of adoption.

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Board Member Griffin moved to adopt Resolution #1341-16, Approving a Change in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code 17620 and Government Code 65995; seconded by Board Member Hovey.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.2.8. Discussion/Action: Update on Phase 2, Structural Roof Repairs at Chico High School

At 7:47 p.m. Director Julie Kistle provided an update on the structural roof repairs at Chico High School. Upon opening the roof during Phase 1 repairs (completed during summer of 2015), it was apparent that there was a need for major dry rot repairs, additional beam replacement and supports. To meet structural load requirements, upon direction from Division of State Architecture (DSA) an expanded investigation resulted in the discovery that the high overhangs on the adjacent classroom units 100 and 300 are in the same situation. The work to correct this work was packaged as Phase 2.

The scope of work in Phase 2 involves the repair of the three roof areas, the replacement of structural members, replacement of 4 roof drains, replacement of material, patching built up roofing and replacing o the covered corridor roof membrane. Upon opening up the roof, it was apparent that there was a need for major dry rot repairs, additional structural replacement and supports.

Rough order of magnitude for required work is \$600,000 which includes contingencies and will be funded through restricted maintenance dollars. Some 2016-17 projects may be pushed back to accommodate this immediate need. Assistant Superintendent Bultema noted a safe classroom is needed for students and that CUSD has many older buildings which lead to substantial maintenance costs that go beyond deferred maintenance and defines the need for a new Bond Measure. Board Member Griffin moved to approve additional costs related to the added unanticipated work to repair the north and south overhangs at Chico High School with costs not to exceed \$600,000.00; seconded by Board Clerk Loustale.

AYES: Robinson, Loustale, Griffin, Hovey

NOES: None

ABSENT: Kaiser

10.3 HUMAN RESOURCES

There were no Human Resources items.

10.4. BOARD

10.4.1. Discussion/Action: Review Process for CUSD Board Adopted District Wide Goals for 2016-17

At 7:59 p.m. Superintendent Staley requested approval of the following CUSD Board Adopted District Wide Goals for 2016-17:

1. Quality Teachers, Materials, and Facilities
2. Fully Align Curriculum and Assessment with State Standards
 - Area of District Focus for 2016-2017: Develop and refine a TK-12 sequence of common assessments aligned to State Standards, with an emphasis on grades 6-8
3. Support High Levels of Student Achievement in a Broad Range of Courses
4. Provide Opportunities for Meaningful Parent Involvement and Input
5. Improve School Climate

Board Member Griffin moved to approve the five CUSD Board Adopted District Wide Goals; seconded by Board Member Hovey.

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AYES: Robinson, Loustale, Griffin, Hovey
NOES: None
ABSENT: Kaiser

11. ITEMS FROM THE FLOOR

At 8:01 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

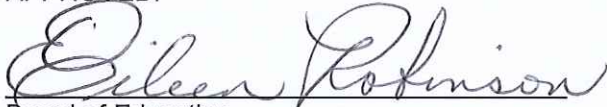
At 8:02 p.m. There were no announcements.

13. ADJOURNMENT

At 8:03 p.m. Board President Robinson adjourned the meeting.

:ka

APPROVED:



Board of Education



Administration