1. **CALL TO ORDER**
   At 5:00 p.m. Board Vice President Kaiser 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: Kaiser, Hovey, Thompson
   Absent: Griffin, Robinson

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
   Representatives:
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Maureen Fitzgerald, Asst. Superintendent
   - Dave Scott, Asst. Superintendent
   - Joanne Parsley, Director
   - Jim Hanlon, Principal
   - Jay Marchant, Principal
   - Debbie Aldred, Principal
   - Ted Sullivan, Principal

2.2. **Liability Claim**
   Claimant: #130145
   Attending:
   - Kelly Staley, Superintendent
   - Bob Feaster, Asst. Superintendent
   - Maureen Fitzgerald, Asst. Superintendent
   - Dave Scott, Asst. Superintendent

2.3. **Public Employee Performance Evaluation**
   Per Government Code §54957
   Title: Superintendent

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**
   At 6:06 p.m. Board Vice President Kaiser called the Regular Meeting to Order and announced two Board members (Griffin and Robinson) were absent due to illness.

3.2 **Report Action Taken in Closed Session**
   Board Vice President Kaiser announced the Board had been in Closed Session and had unanimously denied Item 2.2., Liability Claim #130145 and there was nothing more to report.
   Board Vice President Kaiser then announced the order of the Agenda was changing to allow discussion of Items 10.1.3., Architectural Services and Facilities Master Planning – Committee Recommendation, and 10.1.4., Deferred Maintenance Projects: Health & Safety Concerns, at the top of the Discussion/Action Calendar.

3.3 **Flag Salute**
   At 6:08 p.m. Board Vice President Kaiser led the salute to the Flag.

4. **STUDENT REPORTS**

4.1 At 6:09 p.m. Teacher Michael Peck and PVHS students Jonny Trimboli, Austyn Rubalcava, and Matt McGaffick, shared information on Skills USA Regional Results and the House of Blue program at PVHS.
5. **SUPERINTENDENT'S REPORT**
   At 6:23 p.m. The Superintendent's Award was presented to Chico Police Department School Resource Officers (SROs) Don Finkbiner, Carlos Jauregui, and Cameron Kovacs. A special thank you went to Captain Lori MacPhail, Lt. Matt Madden, and Chief Kirk Tostle for their support of the SRO Program. High School Principals John Shepherd, Jim Hanlon, David McKay, and Eric Nilsson shared their support for the SRO program.
   Tino Nava and Geneve Villacres, with PG&E shared information regarding the Donor's Choose program where PG&E contributed $25,000 to match community dollars collected and described how it was distributed to Butte County Schools.
   Construction Manager Julie Kistie shared information on how the new classroom building at Chico High School was recently awarded the 2013 CASH/ALACC Leroy F. Greene Design Award.

6. **ANNOUNCEMENTS**
   At 6:37 p.m. the following announcements were made: Board Vice President Kaiser presented information on two programs at CSUC: 1) Stop's 2nd Annual Human Trafficking Awareness Week, March 25-March 29; and 2) CSU, Chico 2013 Alcohol and Other Drugs Education Conference on Thursday, April 18 and Friday, April 19 (registration deadline is April 2). CUTA President Moretti encouraged attendance at: 1) the Community Garden clean up at 16th and Normal on Saturday; 2) the League of Women Voters annual fundraiser on Sunday, April 21, at the Elks Lodge and 3) the Annual Rotary Omelet Brunch to be held on Sunday, May 5 at the Elks Lodge. Board Member Thompson congratulated the PVHS Mock Trial Team who attended the state competition in Riverside, CA and noted PVHS student, Kaileen Johnson, had received a gold medal.

7. **ITEMS FROM THE FLOOR**
   At 6:41 p.m. A parent distributed a letter representing several parents and addressed the Board regarding the need for a boys JV soccer team.

8. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
   At 6:44 p.m. the Board received reports from employee groups regarding negotiations from Bob Feaster for the District, Susie Cox for CSEA, and Kevin Moretti for CUTA.

9. **CONSENT CALENDAR**
   At 6:50 p.m. Board Vice President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Kaiser pulled Items 9.1.1. and 9.2.11. Board Member Thompson moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

9.1. **GENERAL**
   9.1.1. This item was pulled for further discussion.
   9.1.2. The Board approved Items Donated to the Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Warwick</td>
<td>37 Books @ $498.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td></td>
<td>Playground Equipment @</td>
<td></td>
</tr>
<tr>
<td>Emma Wilson PTA</td>
<td>$289.74</td>
<td>Emma Wilson Elementary</td>
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<tr>
<td></td>
<td>$2,670.75 for Environmental School</td>
<td></td>
</tr>
<tr>
<td>Mary White</td>
<td>45 stones for walking path @</td>
<td>Emma Wilson Elementary</td>
</tr>
<tr>
<td>Robertson Erickson Civil</td>
<td>$360.00</td>
<td></td>
</tr>
<tr>
<td>Engineers and Surveyors</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Noble Orchards</td>
<td>$238.00</td>
<td>Hooker Oak School</td>
</tr>
<tr>
<td>A Class Academy</td>
<td>$350.00</td>
<td>Hooker Oak School</td>
</tr>
</tbody>
</table>
MINUTES

Regular Meeting
Board of Education – Chico Unified School District

March 27, 2013

Valentine Cards @ $10.00 &
$20.00 Cash
Hooker Oak School

A Class Academy
$700.00
Bidwell Jr. High

MJHS PTSA
$150.00
Marsh Jr. High

PG&E / James McLain
$30.00
Marsh Jr. High

PG&E / Laird Oelrichs
$250.00
Marsh Jr. High

Anderson’s Orchards
Paper Filters Qualitative @
$75.00
Chico High

1 Microscope & Accessories
@ $1,000
Chico High

Bethany Almonrode-Rosario
Clear Glass @ $250.00
Chico High

Dee Ann Wilson
Truist Comprehensive Distribution
$180.00
Pleasant Valley High

Chico Running Club
$5,000.00
Pleasant Valley High

Daniel Thomas
$660.00
Pleasant Valley High

Faringer Family - Subway
$1,000.00
Pleasant Valley High

Cliff Taylor
$2,000.00
Fair View High

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 41785, 42335, 50207, 73009.

9.2.2. The Board approved the Expulsion Clearances of Students with the Following IDs: 43909, 52359, 54019, 61526, 68435, 75817, 75819.

9.2.3. The Board approved the Field Trip Request for Emma Wilson Elementary sixth grade students to attend Environmental Camp at Shady Creek Outdoor School from 4/29/13 to 5/2/13.

9.2.4. The Board approved the Field Trip Request for Neal Dow sixth grade students to attend Environmental Camp at Shady Creek Outdoor School from 4/29/13 to 5/213.

9.2.5. The Board approved the Field Trip Request for the Chico High School Journalism/Internet Broadcast Students to Attend the National High School Journalism Convention in San Francisco, CA from 4/24/13 to 4/27/13.

9.2.6. The Board approved the Field Trip Request for the Pleasant Valley High School HECT/FHA-HERO Students to Attend the FHA-HERO State Convention in Ontario, CA from 4/19/13 to 4/23/13.

9.2.7. The Board approved the Field Trip Request for the Pleasant Valley High School English Bard’s Club to attend the Shakespeare Festival in Ashland, OR from 4/13/13 to 4/14/13.

9.2.8. The Board approved the Consultant Agreement with Chico Speech and Language Center to Provide Speech and Language Assessments and Therapy.

9.2.9. The Board approved the Adoption of Supplemental Textbook in Welding Courses.

9.2.10. The Board approved the New Course Entitled, “Yearbook Intern”.

9.2.11. This item was pulled for further discussion.


9.3 BUSINESS SERVICES

9.3.1. The Board approved the Accounts Payable Warrants.

9.3.2. The Board approved the Monthly Enrollment and ADA Report.

9.3.3. The Board approved the Consultant Agreement with Gallaway Enterprises to provide help in navigating the Clean Water Act permit process and provide mitigation solutions that meet State and Federal Endangered Species Act requirements
9.4  HUMAN RESOURCES

9.4.1. The Board approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appointments 2012/13</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barrassi-Teague, Laurie</td>
<td>Special Education</td>
<td>3/11/13-6/6/13</td>
<td>1.0 FTE Temporary Assignment</td>
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<tr>
<td><strong>Leave Request</strong></td>
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<tr>
<td>Jessica Isern</td>
<td>Counselor</td>
<td>3/28/13-6/6/13</td>
<td>0.8 FTE Child Care Leave</td>
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<tr>
<td><strong>Non-Reelection of Temporary Employee</strong></td>
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<tr>
<td>Barrassi-Teague, Laurie</td>
<td>Special Education</td>
<td>6/6/2013</td>
<td>1.0 FTE Temporary Assignment</td>
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<tr>
<td>Hoe, Tonja</td>
<td>Psychologist</td>
<td>6/30/2013</td>
<td>0.25 FTE Temporary Assignment</td>
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<table>
<thead>
<tr>
<th>Retirement/Resignations</th>
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<tbody>
<tr>
<td>Camy, Loyce</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Christensen, Joyce</td>
<td>Elementary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>David, Marjorie</td>
<td>Elementary</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>Duchala, Robert</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Elkins, Donna</td>
<td>Elementary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Frank, Greg</td>
<td>Special</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Hoffmann, Debra-Lou</td>
<td>Special</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>Lauten, Terry</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
</tr>
<tr>
<td>Lautenio, Rudy</td>
<td>Elementary</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>Lisman, Kathy</td>
<td>Elementary</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>McDonald, Steve</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>Triplett, Vickie</td>
<td>Secondary</td>
<td>6/7/2013</td>
<td>Retirement</td>
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<tr>
<td>Zertuche, Juan</td>
<td>Counselor</td>
<td>6/7/2013</td>
<td>Retirement</td>
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</table>

9.4.2. The Board approved the Classified Human Resources Actions.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>End Date</th>
<th>Adjustment Details</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Critchfield, Pamela</td>
<td>Transportation Special Ed Aide/Transportation/2.6</td>
<td>2/27/2013</td>
<td></td>
<td>New Position/212/Transportation/7230</td>
<td>10592.59</td>
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<tr>
<td>Cucio, Mary</td>
<td>LT Sr Office Assistant/Loma Vista/8.0</td>
<td>3/5/2013-6/14/2013</td>
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<td>Vacated Position/190/Special Ed/6500</td>
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<tr>
<td>Dixon, Constance</td>
<td>IA-Special Education/CJHS/6.5</td>
<td>4/2/2013</td>
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<td>New Position/227/Special Ed/6500</td>
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<tr>
<td>Ferrone, Lee Ann</td>
<td>IPS-Classroom/Loma Vista/2.0</td>
<td>2/25/2013</td>
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<td>Vacated Position/237/Special Ed/6500</td>
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<tr>
<td>Ritter, Brook</td>
<td>Health Assistant/Marigold/4.0</td>
<td>3/11/2013</td>
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<td>Vacated Position/231/General/1100</td>
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<tr>
<td>Valente, Linda</td>
<td>LT Cafeteria Assistant/CHS/1.8</td>
<td>2/21/2013-6/6/2013</td>
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<td>New LT Position/205/Categorical/7090</td>
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<tr>
<td>Willman, Richard</td>
<td>Campus Supervisor/BJHS/2.0</td>
<td>2/22/2013</td>
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<td>Vacated Position/24/Categorical/7091</td>
<td>7698.08</td>
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**PROMOTIONS**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>End Date</th>
<th>Adjustment Details</th>
<th>Code</th>
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</thead>
<tbody>
<tr>
<td>Copper, Dustin</td>
<td>M &amp; O Supervisor/M&amp;O/8.0</td>
<td>1/29/2013</td>
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<td>Vacated Position/177/General/0000</td>
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**RE-EMPLOYMENTS**

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<tr>
<th>Name</th>
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<th>Start Date</th>
<th>End Date</th>
<th>Adjustment Details</th>
<th>Code</th>
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</thead>
</table>

**LEAVES OF ABSENCE**

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<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>End Date</th>
<th>Rate</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Tyson</td>
<td>IA-Special Education/Hooker Oak/2.4</td>
<td>1/29/2013-5/24/2013</td>
<td></td>
<td>Per CBA 5.12</td>
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</tr>
<tr>
<td>Campos, Deborah</td>
<td>Licensed Vocational Nurse/Loma Vista/6.0</td>
<td>2/12/2013-6/6/2013</td>
<td></td>
<td>Part-Time per CBA 5.12</td>
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<tr>
<td>Davies, Rachel</td>
<td>IPS-Classroom/Marigold/3.0 &amp; 3.0</td>
<td>2/20/2013-5/31/2013</td>
<td></td>
<td>Per CBA 5.12</td>
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<tr>
<td>Forbes, Stephanie</td>
<td>IPS-Classroom/Marigold/6.0</td>
<td>1/7/2013-6/8/2013</td>
<td></td>
<td>Per CBA 5.2.9</td>
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<tr>
<td>Gibbs, Deborah</td>
<td>Health Assistant/Shasta/4.0</td>
<td>3/28/2013-6/10/2013</td>
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<td>Per CBA 5.3.3</td>
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<tr>
<td>Hunter, Katie</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>2/14/2013-4/16/2013</td>
<td></td>
<td>Per CBA 5.12</td>
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<tr>
<td>LuAllen, Terrie</td>
<td>Cafeteria Satellite Manager/Emma Wilson/6.9</td>
<td>2/16/2013-4/1/2013</td>
<td></td>
<td>Per CBA 5.1</td>
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<tr>
<td>Stoner, Marian</td>
<td>Office Assistant Elementary Attendance/Hooker Oak/4.0</td>
<td>3/25/2013-6/14/2013</td>
<td></td>
<td>Per CBA 5.12</td>
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<tr>
<td>Whitehead, Sofia</td>
<td>IA-Bilingual/CHS/4.0 &amp; 1.0 &amp; 1.0</td>
<td>3/9/2013-6/6/2013</td>
<td></td>
<td>Per CBA 5.12</td>
<td></td>
</tr>
</tbody>
</table>
VOLUNTARY REDUCTION IN HOURS

Alexander, Maria  Parent Classroom Aide-Restr/Shasta/2.6  2/22/2013  Appointment

RESIGNATION/TERMINATION

Employee holding position #219119  IPS-Healthcare/Emma Wilson/ 3.0  2/20/2013  Released during Probation
Employee holding position #252002  Fiscal Services Manager/ Business Office/8.0  3/01/2013  Released during Probation
Hunter, Debra  IPS-Healthcare/Sierra View/3.0 & 3.0  2/20/2013  Voluntary Resignation

RESIGNED ONLY THIS POSITION

Copper, Dustin  SMW-Sprinker Systems/M&O /8.0  1/28/2013  Promotion
Dixon, Constance  IA-Special Education/CHS/4.0  4/1/2013  Increase in Hours
Ritter, Brook  Health Assistant/Parkview/3.0  3/10/2013  Increase in Hours
Pinckney, Monica  Licensed Vocational Nurse/ BJHS/.5  3/8/2013  Voluntary Resignation

(Consent Vote)
AYES: Kaiser, Hovey, Thompson
NOES: None
ABSENT: Griffin, Robinson

10. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

9.1.1. Consider Approval of Minutes of Regular Session on February 20, 2013, and Special Session on March 6, 2013
At 6:52 p.m. Board Vice President Kaiser stated she had pulled the Minutes of the Special Session on March 6, 2013, to explain why she was absent. This last year, Members of the Board and the Superintendent have been privileged to be invited by the US Navy to participate in the Distinguished Educator program, along with educators from all parts of the nation. Board Vice President Kaiser was flown to the US Naval base at Norfolk, Virginia where she visited the USS George Bush Aircraft Carrier, the USS Porter Destroyer, the Aviation Training Center, and actually flew onto the USS Harry S. Truman Aircraft Carrier where she spent the night before being flown back to the Naval Base. Board Vice President Kaiser moved to approve Item 9.1.1.; seconded by Board Member Thompson.

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

9.2.11 Consider Approval of Alternative School of Choice Self Evaluation of Sierra View Elementary School
At 6:59 p.m. Board Vice President Kaiser stated she had pulled this item to allow the Board to congratulate Sierra View staff and parents on a job well done. Board Clerk Hovey moved to approve Item 9.2.11.; seconded by Board Member Thompson.

AYES: Kaiser, Hovey, Thompson
NOES: None
ABSENT: Griffin, Robinson
10.1. BUSINESS SERVICES

10.1.3. Discussion/Action: Architectural Services and Facilities Master Planning – Committee Recommendation

At 7:02 p.m. Director Weissenborn presented information on the Request for Qualifications (RFQ), Statements of Qualifications (SOQs), selection committee, selection interviews, and the committee’s recommendations. At 7:13 p.m. comments were received from the Board. At 7:32 p.m. comments were received from the floor. At 7:38 p.m. Board Member Thompson felt clarification on actual projects and costs were needed. Director Weissenborn stated more information will be presented at the April 17 Regular Board meeting and in addition, interested Board members were invited to participate in ongoing discussions. Board Clerk Hovey moved to accept the architectural participants selected by the committee and grant staff the authority to enter into contracts for the identified projects with the following firms: 1) Development of the Facilities Master Plan – Darden Architects; and 2) Programming and Conceptual Design of the Marsh Jr. High multi-purpose building – Rainforth Grau Architects; seconded by Board Vice President Kaiser.

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

10.1.4. Discussion/Action: Deferred Maintenance Projects: Health & Safety Concerns

At 7:38 p.m. Director Weissenborn provided information on the four projects in need of immediate attention due to serious health and safety concerns: 1) the Pleasant Valley High School Gymnasium wooden floor and bleacher replacement; 2) the heating and air conditioning HVAC equipment on the library building at Chico High School; 3) the walkway canopies at Chico Junior High; and 4) the kindergarten walkway canopy at Rosedale Elementary School. He also provided three options for funding the costs for these projects. Board Clerk Hovey moved to approve moving forward with the four projects with funding being allocated from Option B, General Fund Reserves with the costs later transferred to Measure E bond funds, if the projects are eventually approved as part of the master plan process; seconded by Board Member Thompson.

CUTA President Moretti asked for clarification regarding the Bond Oversight Committee’s duties. It was explained the Bond Oversight Committee is to function as an audit group, not a decision-making group; however, members are informed as to when Measure E items are placed on an agenda.

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

At 8:05 p.m. Board Vice President Kaiser called for a Break.
At 8:10 p.m. Board Vice President Kaiser called the meeting back to order.


At 8:10 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint regarding the 2012-13 Second Interim Period Interim Report and addressed questions. Board Member Thompson moved to approve the 2012-13 Second Interim Period Interim Report; seconded by Board Clerk Hovey.

AYES: Kaiser, Hovey, Thompson
NOES: None
ABSENT: Griffin, Robinson
10.1.2. Discussion/Action: Resolution No. 1212-13, Authorizing the Issuance of Chico Unified School District (Butte County, California) Election of 2012 General Obligation Bonds, Series A

At 8:32 p.m. Assistant Superintendent Fitzgerald introduced Greg Isom, Consultant, who presented information on Resolution No. 1212-13 and financing options. Board members shared concerns regarding Capital Appreciation Bonds (CABs).

Board Member Thompson made a motion to pass the resolution removing all reference to CABs and agree that we will only use the Current Interest Bonds (CIBs); however, if when we go to sell them, our $15M worth comes under $13.5M, this item will return to this Board before going to sell. There was no second.

Board Clerk Hovey made a motion to approve the resolution giving our Superintendent, who we entrust, the discretion to say hold on a bond that is not suitable whether it be an amount or a CAB offer. Board Vice President Kaiser seconded the motion. Board Member Thompson asked if the vote could be delayed. Superintendent Staley stated a Special Board meeting was scheduled for next Wednesday, April 3 and asked Mr. Isom if two Resolutions could be prepared: 1) the existing Resolution and 2) an amended Resolution with all references to CABs removed. Board Members agreed unanimously to move this Agenda Item to the April 3 Special Meeting.

10.2. HUMAN RESOURCES

10.2.1. Discussion/Action: Consider Approval of a Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certified Special Education Employee Laurie Barranti-Teague

At 9:18 p.m. Assistant Superintendent Feaster presented information on the variable term waiver request. Board Member Thompson made a motion to approve the Variable Term Waiver Request for an Early Childhood Special Education Certificate for Certified Special Education Employee Laurie Barranti-Teague; seconded by Board Clerk Hovey.

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

10.2.2. Discussion/Action: Resolution #1211-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

At 9:21 p.m. Assistant Superintendent Feaster presented information on Resolution #1211-13. Board Clerk Hovey made a motion to approve Resolution #1211-13; seconded by Board Member Thompson.

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

10.2.3. Information: Initial Bargaining Proposal to Chapter 110 of the California School Employees Association for 2013/14

At 9:30 p.m. Assistant Superintendent Feaster presented information on the Initial Bargaining Proposal to Chapter 110 of the CSEA for 2013/14.

10.2.4. Information: Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110

At 9:35 p.m. Assistant Superintendent Feaster presented information on the Initial Bargaining Proposal to Chico Unified School District from California School Employees Association (CSEA), Chapter 110.
10.2.5. **Discussion/Action: Approve an Agreement to Conduct Hearings with the Office of Administrative Hearings**

At 9:38 p.m. Assistant Superintendent Feaster presented information on the Agreement to Conduct Hearings with the Office of Administrative Hearings. Board Member Thompson moved to approve the Agreement; seconded by Board Clerk Hovey.

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

11. **ITEMS FROM THE FLOOR**

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

12. **ADJOURNMENT**

At 9:40 p.m. Board Vice President Kaiser adjourned the meeting.

:mm

APPROVED:

[Signature]

Board of Education

[Signature]

Administration