1. CALL TO ORDER
At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.
Present: Griffin, Kaiser, Hovey, Thompson, Robinson
Absent: Board Clerk Hovey left the meeting at 5:45 p.m.

2. CONSENT CALENDAR
At 5:01 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Thompson moved to approve the Consent Item; seconded by Board Clerk Hovey.

2.1. EDUCATIONAL SERVICES
2.1.1. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide recreation and enrichment activities for the June Intersession for the ASES/21st Century Program

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

3. DISCUSSION/ACTION CALENDAR
3.1. EDUCATIONAL SERVICES
3.1.1. Information: Elementary Education Discussion (Joanne Parsley)
At 5:03 p.m. Director Joanne Parsley described how she and the elementary principals have been working together to achieve alignment with Board Goal #1: To provide every student with the opportunity to attain increasing levels of individual achievement that prepares them for success in the 21st Century. Principals Ted Sullivan, Shirley Williams, Sue Hegedus, David Murgia, Marilyn Rees, Tim Cariss, JoAnn Bettencourt, Bruce Bensard, and Debbie Aldred were present to discuss the challenges, accomplishments, and changes occurring in the teaching/learning cycle. Principals Rhys Severe and Kim Rodgers were absent due to attendance at Outdoor Camps. Topics of discussion included: Common Core Implementation, Elementary Math, ELA, ELD, Teaching Strategies/Culture/Involvement, Assessments, Interventions, Technology, and Importance of Communication with family and staff. Board members were invited to attend a meeting with the Educational Services team and Neal Dow on Monday, May 13, at 3:30 p.m. in the Large Conference Room. Board President Griffin noted the Board would be meeting on May 20 to discuss goal setting and thanked everyone for their input.

3.2. HUMAN RESOURCES
3.2.1. Discussion/Action: Resolution 1215-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year
At 6:15 p.m. Assistant Superintendent Feaster presented information on Resolution 1215-13. Board Member Kaiser moved to approve Resolution 1215-13; seconded by Board Member Thompson.

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

3.2.2. Discussion/Action: Resolution 1217-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year
At 6:17 p.m. Assistant Superintendent Feaster presented information on Resolution 1217-13. Board Member Kaiser moved to approve Resolution 1217-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson, Robinson
NOES: None
ABSENT: Hovey
3.2.3. Discussion/Action: Resolution 1218-13, Teacher Appreciation
At 6:19 p.m. Assistant Superintendent Feaster presented information on Resolution 1218-13. Board Member Kaiser moved to approve Resolution 1218-13; seconded by Board Member Robinson.

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

At 6:20 p.m. Board President Griffin announced the Board was moving into Closed Session.

4. CLOSED SESSION
4.1. Public comment on closed session items
There were no public comments on closed session items.

4.2. 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

5. ADJOURNMENT
At 7:26 p.m. Board President Griffin reported that the Board had been in Closed Session and there was nothing to report and adjourned the meeting.

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APPROVED:

[Signature]
Board of Education

[Signature]
Administration