



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

BOARD OF EDUCATION
REGULAR MEETING
MARCH 2, 2005 - 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

A G E N D A

1. CALL TO ORDER
 - 1.1 Welcome to Visitors
 - 1.2 Flag Salute
2. SUPERINTENDENT'S REPORT
3. HEARING SESSION/PUBLIC FORUM

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:

- > Speakers will identify themselves and will direct their comments to the Chair.
- > Speakers will be given 5 minutes to present their topic. Time will be monitored using the "stoplight" timer provided by the Chico City Council.
- > Each general topic will be limited to 15 minutes or 3 speakers.
- > The Hearing Session/Public Forum will be limited to up to one hour in duration.
- > Priority will be given to student speakers.
- > Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- > Speakers will not be allowed to yield their time to other speakers.
- > Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
- > Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.
- > No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

4. CONSENT CALENDAR

The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.

- 4.1 [Minutes of Special Meeting - 02/09/05](#) Exhibit
Consider approval.
- 4.2 [Minutes of Regular Meeting - 02/16/05](#) Exhibit
Consider approval.

- 4.3 [Certificated Human Resources Actions](#) Exhibit
Consideration of Certificated HR changes.
- 4.4 [Classified Human Resources Actions](#) Exhibit
Consideration of Classified HR changes.
- 4.5 [Payment of Warrants](#)
Consider payment of warrants drawn for billings received February 10 - 23, 2005.
- 4.6 [Expulsions](#)
Consider approval of the expulsions of the following students identified by student number: #57156; #28818; #18508.
- 4.7 [Clearing of Expulsions](#)
Consider approval of the clearing of expulsions for the following students identified by student number: #24968; #29092; #24161; #31478; #24788; #37896; #21446; #50151; #19617; #16291; #15959; #24880; #27833; #35403; #56921; #38470; #31433; #50989; #16095; #56935; #54130; #56730; #24059; #23547; #40151; #26496; #21993; #24232; #52044; #51213; #19691; #24087; #30768
- 4.8 [Consultant Agreement - Ora Jean May](#) Exhibit
Consider approval of the consultant agreement between CUSD and Ora Jean May to conduct parenting classes for Title I parents at Chico Jr. High. Funding Source: Title I Parent Education. There is no impact to the general fund.
- 4.9 [Consultant Agreement - Alberto Vargas](#) Exhibit
Consider approval of the consultant agreement between CUSD and Alberto Vargas to conduct parenting classes for Title I parents at Chico Jr. High. Funding Source: Title I Parent Education. There is no impact to the general fund.
- 4.10 [Major Field Trip Request - Jay Partridge](#) Exhibit
Consider approval of the major field trip request by Jay Partridge 6th Grade Students to attend environmental camp at Woodleaf March 14 - 18, 2005.
- 4.11 [Major Field Trip Request - Pleasant Valley High School](#) Exhibit
Consider approval of the major field trip request by PVHS Academic Decathlon Team to compete in the California State Competition in Los Angeles, CA March 10 - 13, 2005.
- 4.12 [Major Field Trip Request - Chico High School](#) Exhibit
Consider approval of the major field trip request by CHS Physics class to attend Physics Day at Great America on May 6, 2005.
- 4.13 [Major Field Trip Request - Marsh Junior High School](#) Exhibit
Consider approval of the major field trip request by MJHS Band & Choir to attend the Forum Music Festival in Concord and Santa Clara, CA May 7, 2005.
- 4.14 [Major Field Trip Request - Hooker Oak](#) Exhibit
Consider approval of the major field trip request by Hooker Oak's Room 4 to attend the Tall Ship Overnight Program and Exploration in San Francisco, CA April 5 - 7, 2005.

- 4.15 [Major Field Trip Request - Bidwell Junior High School](#) Exhibit
Consider approval of the major field trip request by BJHS 6th Grade to attend Environmental Camp in Yosemite, CA May 3 - 6, 2005.
- 4.16 [Major Field Trip Request - Pleasant Valley High School](#) Exhibit
Consider approval of the major field trip request by PVHS CSF Club to visit Stanford University March 9, 2005.

5. DISCUSSION CALENDAR

Members of the public may address the Board regarding items on the agenda as these items are taken up. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed five minutes to address the Board. Board Policy #9370

- 5.1 [2003-04 CUSD Independent Audit](#)
Dawn Buchanan of Matson & Isom Accountancy will provide the review of the 2003-04 CUSD independent audit. A copy of the audit is available in the Business Office.
- 5.2 [2005-06 Budget Development](#) Exhibit
Current budget estimates indicate a need to eliminate \$1,100,000 from the 2005-06 budget. The Board will discuss reductions, including campus consolidation, and revenue enhancements relative to this goal.
- 5.3 [Draft 2005-06 Student Calendar](#) Exhibit
Cynthia Kampf, Director - Educational Services will review the proposed draft 2005-06 Student Calendar.
- 5.4 [Resolution 925-05 - Reducing and Eliminating Certain Certificated Services for the 2005-06 School Year](#) Exhibit
Dr. Brown will review the resolution regarding reduction and elimination of certain certificated services for the 2005-06 school year.

6. ACTION CALENDAR

- 6.1 [2003-04 CUSD Independent Audit](#)
Action: Consider acceptance of the 2003-04 CUSD independent audit.
- 6.2 [Resolution 925-05 - Reducing and Eliminating Certain Certificated Services for the 2005-06 School Year](#) Exhibit
Action: Consider adoption of Resolution 925-05 regarding reducing and eliminating certain certificated services for the 2005-06 school year.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiator

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Other Representatives:

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

9.2 Public Employee Discipline/Dismissal/Release Under Government Code S54957

10. ADJOURNMENT

Board agendas, exhibits, and highlights are available on-line at: www.ChicoUSD.org

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the gym at Chico Junior High School. The following were present:

BOARD MEMBERS:

- Rick Anderson, President
- Rick Rees, Vice President
- Anthony Watts, Clerk
- Scott Huber, Member
- Jann Reed, Member

ADMINISTRATION:

- Dr. Scott Brown, Superintendent
- Kelly Staley, Assistant Superintendent - Educational Services
- Randy Meeker, Assistant Superintendent - Business Services
- Dr. Cynthia Kampf, Director - Educational Services
- Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 7:06 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

- 2. Mr. Anderson stated the purpose for tonight's meeting was to continue discussions regarding the Campus Consolidation Committee's report and for members of the audience to give input to the Board of Education regarding the report. Mr. Anderson stated that the Board would be looking at a number of options that could include consolidation and along with other budget reductions to reach the approximate \$1,100,000 needed in reductions to balance the 2005-06 CUSD budget.

The first part of the meeting was devoted to groups representing the schools mentioned in the recommendations from the Campus Consolidation Committee. Each group made a presentation to the Board of Education regarding their particular school site.

At 9:09 p.m., Mr. Anderson recessed the meeting and reconvened at 9:18 p.m.

At 9:18 p.m., Mr. Anderson opened the floor for public comment from members of the audience. At 9:52 p.m., Mr. Anderson closed the public comment period to allow for Board discussion. At 10:37 p.m., Mr. Anderson reopened the public comment. At 11:10 p.m., the Board continued with a Board discussion and reached a consensus to remove Scenario #7 from the recommendations submitted by the Campus Consolidation Committee.

3. ADJOURNMENT

At 11:32 p.m. the meeting was adjourned.

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APPROVED:

Board of Education

Administration

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

BOARD MEMBERS:

- Rick Anderson, President
- Rick Rees, Vice President
- Anthony Watts, Clerk
- Scott Huber, Member
- Jann Reed, Member
- Claire Spear-Cervantes, Student Board Member

ADMINISTRATION:

- Dr. Scott Brown, Superintendent
- Kelly Staley, Assistant Superintendent - Educational Services
- Randy Meeker, Assistant Superintendent - Business Services
- Janet Brinson, Director - Educational Services
- Dr. Cynthia Kampf, Director - Educational Services
- Greg Einhorn, Attorney at Law
- Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 7:00 p.m., Mr. Anderson called the meeting to order and welcomed visitors.
- 1.2 Ms. Spear-Cervantes led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown announced that the 4th edition of the Board Newsletter is available today in the back of the room and on-line.

3. HEARING SESSION/PUBLIC FORUM

At 7:08 p.m., the Hearing Session/Public Forum was opened. Members of the audience asked the Board to look at a parcel tax and also at RDA funds for possible solutions to the budget crisis. At 7:17 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 02/02/05 Regular Meeting. *MSC Watts/Huber*
- 4.2 The Board approved the **Certificated** Human Resources actions: *MSC Watts/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2004/05</u>			
Bonjean-Coleman, Roxanne	0.4 FTE Secondary	2 nd Semester 2004/05 (Effective 2/4/05-5/10/05)	Temporary Appointment

Carter, Tammara	0.6 FTE Secondary	2 nd Semester 2004/05 (Effective 2/2/05)	Temporary Appointment
Drakulic, Melanie	0.2 FTE Psychologist	2 nd Semester 2004/05 (Effective 2/14/05)	Temporary Appointment
Lampkin, Rosanne	0.05 FTE Psychologist	2 nd Semester 2004/05 (Effective 2/7/05)	Temporary Increase to .8 FTE
White, Keely M.	0.4 FTE Secondary	2 nd Semester 2004/05 (Effective 1/31/05)	Temporary Appointment
Wilson, Terrance	0.8 FTE Secondary	2 nd Semester 2004/05 (0.4 FTE Effective 2/3-5/10/05) (0.4 FTE Effective 2/3-5/26/05)	Temporary Appointment

Resolutions per Ed Code §44256(b), §44258.2, §44263, & Title 5 Regulations §80005(b), Title 5 §80027

Education Code and Title 5 Regulations provide that the governing board of a school district may annually adopt a resolution(s) authorizing the assignment of a teacher(s) outside the subject area listed on their credential(s).

Resolution #920-05	Resolution #921-05	Resolution #922-05
Resolution #923-05	Resolution #924-05	

Retirements/Resignations

Abbey, Donna	5/26/05	Resignation
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4.3 The Board approved the **Classified** Human Resources actions: *MSC Watts/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Akimoto, Barbara	LT Parent Clerical Aide-Rest/CHS/3.5	01/20- 05/26/05	New LT Position/ Categorical Fund
Alden, Amanda	IPS-Classroom/Citrus/3.0	01/20/05	Vacated Position/ Special Ed
Bernedo, Jill	IA-Sr Elementary Guidance/LCC/1.0	01/24/05	New Position/Grant Fund
Carlson, Marisa	Bicultural Liaison/McManus/1.5	01/28/05	New Position/Grant Fund
Day, Doris	School Bus Driver Type 2/Transportation/6.4	01/27/05	Vacated Position
Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/2.0	01/24/05	New Position/Grant Fund
Denney, Sara	IPS-Healthcare/LomaVista/4.0	01/20/05	New Position/Special Ed
Denney, Sara	IPS-Classroom/Loma Vista/2.0	02/08/05	Vacated Position/Special Ed
Greene, Heather	IPS-Classroom/Loma Vista/2.0	02/16/05	New Position/Special Ed
Kennedy, Sheryl	IPS-Classroom/Loma Vista/2.0	01/24/05	Vacated Position/Special Ed
Lewis, Sandra	IPS-Classroom/Loma Vista/6.0	01/20/05	Vacated Position/Special Ed
Magana, Oziel	IPS-Classroom/Shasta/5.5	01/24/05	Vacated Position/Special Ed
Martino, Judy	IPS-Classroom/Loma Vista/3.0	01/24/05	Vacated Position/Special Ed
Penne, Danielle	IPS-Classroom/Chapman/3.5	01/20/05	New Position/Special Ed
Pollard, Jordan	LT IA-Special Education/Sierra View/3.0	01/25- 04/01/05	New Limited Term Position/Special Ed
Reid, Sarah	IPS-Classroom/CJHS/3.0	01/24/05	Vacated Position/Special

Storz, Deborah	Sr Account Clerk/Business Office/8.0	01/25/05	Ed Vacated Position
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	10/20/05	Vacated Position/ Categorical Fund
<u>Re-employ from Layoff</u>			
Lewis, Kelly	IA-Sr Elementary Guidance/Parkview/3.0	02/07/05	New Position/Grant Fund
<u>Promotion</u>			
Lopez, Michael	Sr Custodian/CHS/8.0	01/19/05	Vacated Position
<u>Increase in Hours</u>			
Luce, Daniel	School Bus Driver 2/Transportation/7.8	09/13/04	Existing Position
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/7.7	09/13/04	Existing Position
Saylor, Lisa	Cafeteria Assistant/MJHS/2.6	01/26/05	Vacated Position
Sullivan, Sean	School Bus Driver 2/Transportation/8.0	09/13/04	Existing Position
<u>Transfer w/Increased Hours</u>			
John, Christen	Parent Library Aide-Rest/CHS/3.9	01/28/05	Vacated Position/ Categorical Fund
Kemp, Mary	Library Media Assistant/McManus/4.1	01/31/05	Vacated Position/ General & Categorical Fund
Matulich, Nicole	Campus Supervisor/CAL-FVHS/2.0	02/10/05	Vacated Position/ Categorical Fund
<u>Voluntary Reduction in Hours</u>			
Partain, Kendra	Parent Classroom Aide-Rest/McManus/1.0	01/18/05	Existing Position/ Categorical Fund
<u>Resigned Only Position Listed</u>			
John, Christen	Parent Clerical Aide-Rest/Hooker Oak/2.2	01/27/05	Lateral Transfer w/Incr Hours
Kemp, Mary	Library Media Assistant/Chapman/2.5	01/31/05	Transfer w/Incr Hours
Lewis, Kelly	IPS-Classroom/Parkview/3.0	02/06/05	Re-employment
Lopez, Michael	Custodian/CHS/8.0	01/18/05	Promotion
Magana, Oziel	IPS-Healthcare/Citrus/5.5	01/23/05	Lateral Transfer
Matulich, Nicole	Campus Supervisor/MJHS/1.0	02/09/05	Transfer w/Incr Hours
<u>Resignation/Termination</u>			
Hostettler, Shannon	Computer Technician/CJHS/6.0	02/18/05	Voluntary Resignation
Lange, Suzanne	IPS-Visually Impaired/CHS/6.0	01/28/05	Deceased
Pinheiro, Jessica	IPS-Classroom/LCC/3.5	01/28/05	Voluntary Resignation

4.4 The Board approved the payment of the following warrants: *MSC Watts/Huber*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	324445 - 324749	\$437,846.04
12	Child Development	324750	\$156.40
13	Nutrition Services	324751	\$55.62
14	Deferred Maintenance	324752 - 324753	\$888.25
25	Capital Facilities FD - State CAP	324754	\$2,562.50
29	BLDG FD - 1988 Ser. C - INT	324755	\$1,500.00
35	County School Facilities Fund	324756 - 324760	\$11,590.82
CURRENT WARRANT TOTAL:			\$454,599.63
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$454,599.63

4.5 The Board approved the expulsions of the following students identified by number: #34379; #33837; #37638; #18869; #21827; #22674; #57055; #38200; #54548; #40273; #28918 *MSC Watts/Huber*

4.6 The Board accepted gifts to the district received by individual school sites. *MSC Watts/Huber*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Claudia Schwartz	Glass necklace, lavender glass earrings	Hooker Oak OSC
Needham Studios	Lamp	Hooker Oak OSC
Nantucket Home Furnishings	Candles, book, tray Gift Certificate (\$25)	Hooker Oak OSC
Tanya LeDonne James LeDonne	Faucet, desk, chair	Marigold
Tanya LeDonne	Print Master Gold Software	Marigold (Health Office)
Soroptimist International c/o Betty Wakefield	35 tickets to Laxson Auditorium	Marigold (McGrill)
Butte Creek Foundation c/o John Burghardt	Classroom tickets to Laxson Auditorium (3/4/04)	Marigold (Regall)
Rosemarie Consiglieri	Our Fifty States Book	Marigold Library
Mark Rossiter	Computer and monitor	Neal Dow
David Kenworthy	Telescope	Neal Dowq
Anna Mae Sylvester	Quilt	Parkview
Brad McMullen	Paint, brushes, tape	Parkview
Stan Olberg	5 cases computer paper 1 case colored paper Misc. office supplies	PVHS
Bradford L. Ogden	\$110 (Check #1624)	PVHS (Cross country team)
Forest Animal Hospital, Inc.	\$50 (Check #1858)	PVHS (Cross Country Team)
Laura Spear	Susan Marolla/Cheerleading	PVHS (Dance/cheer clinic)
Tamara Jensen	\$100 (Cash)	PVHS (Drama Dept.)
Safeway	Assorted small candy	PVHS (Library)
Charlie Copeland Sally Foltz	14 mass market paperbacks	PVHS (Library)
Adam Dalton, Asst. Mgr. Burger Hut	5 "Discount Meal" coupons	PVHS (Library)
Krispy Kreme Donuts	3 doz doughnuts	PVHS (Library)
Jill Sonnenberg	Mass Market-30 Hard Bound-9	PVHS (Library)
Ann Dempsey	Paperbacks-3 Mass Market-34 Hard Bound-2	PVHS (Library)
Carol McClendon	Book	PVHS (Library)
Marsha Scheeline	2 family size pizzas	PVHS (Library)
Nancy Teramoto	2 paperbacks	PVHS (Library)
Beth Brooks	60 books	PVHS (Library)
Anna Mae Sylvester	30 posters	PVHS (Library)
Tatiana Fassieux	\$1.00 (Check #7179)	PVHS (Library)
Linda Elliott	28 paperbacks 1 hardbound book	PVHS (Library)
Margery Abern	10 hardbound books	PVHS (Library)
Mountain Mike's Pizza	5 "Free Pizza" coupons	PVHS (Library)
Mark S. Gailey	\$25	PVHS (Scholarship:Hostettler)
Lee-Anne Calhoon	\$10 (Check #532)	PVHS (Scholarship:Hostettler)
Lifetouch Portraits	\$108 (Check)	Rosedale
The Chico Assoc. of Realtors c/o Sue Heimann	School supplies	Sierra View

Butte Creek Foundation c/o John Burghardt	35 tickets to CSUC performance	Sierra View
City of Chico	Classroom set of tickets for CSUC performance	Sierra View
Life Touch c/o Dino or Noreen	\$489	Sierra View
Eric and Chris Moxon	185 pumpkin soccer balls	Sierra View
John Jeffrey Carter	\$100	Sierra View
Thornton Chevron	100 dictionaries	Sierra View
Soroptimist International	33 dictionaries	Sierra View

- 4.7 *Prior to the Consent Calendar, Mr. Huber asked that Item 4.7 be removed for individual discussion. Mr. Huber complimented staff on the new format of the consultant agreement. The Board approved the consultant agreement between CUSD and Kristan Leatherman to present to staff a program that teaches a different way to provide students with tools to be respectful and responsible. Funding Source: School Safety & Violence Protection. There is no impact to the general fund. MSC Huber/Rees*
- 4.8 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC to update school staff training on Keeping the Joy in Learning (Healthy Play). Two hour training to introduce updated activities and strategies for implementing Healthy Play is a Solution, as required for final implementation year of Early Mental Health Initiative grant. Funding Source: Elementary Guidance #7: Early Mental Health Initiative Grant. There is no impact to the general fund. *MSC Watts/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC to update school staff training on Keeping the Joy in Learning (Healthy Play). Two hour training to introduce updated activities and strategies for implementing Healthy Play is a Solution, as required for final implementation year of Early Mental Health Initiative grant. Funding Source: Elementary Guidance #7: Early Mental Health Initiative Grant. There is no impact to the general fund. *MSC Watts/Huber*
- 4.10 The Board approved the major field trip request by Mrs. Beebe's 3rd Grade, Ms. Fiengold's SDC and Mr. Linville's 6th Grade to go to San Francisco, CA to extend a science unit to hands on personal experience. *MSC Watts/Huber*
- 4.11 The Board approved the major fund raising request by Rosedale to hold a jog-a-thon April 11 - 20, 2005 to raise funds for Environmental Camp/6th Grade Trip. *MSC Watts/Huber*

5. DISCUSSION CALENDAR

- 5.1 Mr. Anderson read Resolution 919-05 - Calling on the Governor to Fully Fund Education According to the Requirements of Proposition 98.
- 5.2 Mr. Anderson stated at the last regular school board meeting Mr. Meeker reviewed the budget development calendar. It's important for everyone to understand that the exercise that we are all involved in right now with trying to find ways to balance our budget is based on our best guess about what the final budget will be and over the next several months that may be a moving target. It is our obligation to begin developing a budget based on what we know from the governors budget proposal, what looks like to be a likely scenario and that could change at the end of the road. At this point it is the Boards obligation to try to work toward a balanced budget while the state tries to figure out what they are going to do. It creates a lot of heartache for a lot of folks.

Mr. Meeker reviewed the district's financial statement and provided a list of possible reductions to balance the budget. A copy of the report may be found on the district website at www.chicousd.org

At 8:38 p.m., Mr. Anderson opened the meeting to public comment. At 9:10 p.m., there were no further comments from the public and Mr. Anderson closed the public comment.

The Board entered into discussion regarding some of the specific items listed on the budget reductions list.

At 9:30 p.m., Mr. Anderson recessed the meeting and at 9:47 p.m., the meeting was reconvened.

- 5.3 The Board continued its discussion of the recommendations of the Campus Consolidation Committee to determine the extent to which campus consolidation will be part of the 2005-06 budget reduction package.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution 919-05 Calling on the Governor to Fully Fund Education According to the Requirements of Proposition 98. *MSC Rees/Reed*

- 6.2 The Board voted for Rick Anderson as a representative to the California School Boards Association Delegate Assembly from this sub-region. *MSC Huber/Reed*

- 6.3 The Board approved the appointments of Board Members to the following committees: *MSC Huber/Watts*
- > Hall of Fame - Jann Reed
 - > Revenue Enhancement - Rick Rees and Anthony Watts
 - > Chamber of Commerce Liaison - Rick Anderson and Scott Huber
 - > CSUC Liaison - Rick Rees
 - > Bond Oversight - Anthony Watts and Jann Reed
 - > ASB Liaison - Rick Rees

7. ANNOUNCEMENTS

There were no announcements.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 11:48 p.m. the Board recessed into closed session for the purpose conference with Labor Negotiator. Mr. Anderson announced those who would be attending closed session included Robert Latchaw, Agency Negotiator; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. ADJOURNMENT

At 12:09 a.m. on February 17, 2005 the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, March 2, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928

4.3.1

March 2, 2005

MEMORANDUM TO: Board of Education
FROM: Dr. Scott Brown, Superintendent
SUBJECT: Certificated Human Resources Actions

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2004/05</u>			
Budhraj, Manju	1.0 FTE Secondary	2 nd Semester 2004/05 (Effective 2/22 - 5/26/05)	Temporary Appointment
<u>Annual Non-Reelection of Temporary Certificated Employees</u>			
Allen, Joanna	0.35 FTE Psychologist	June 30, 2005	
Allen, Michael	1.0 FTE Secondary	May 26, 2005	
Ball, Cynthia	0.15 FTE Elementary	May 26, 2005	
Beeman, Pam	0.10 FTE Psychologist	June 30, 2005	
Bonjean-Coleman, Roxanne	0.40 FTE Secondary	May 10, 2005	
Brooks, Michael	1.0 FTE Secondary	May 26, 2005	
Brown, M. Sharon	1.0 FTE Elementary	May 26, 2005	
Bruhn, David	1.0 FTE Secondary	May 26, 2005	
Budhraj, Manju	1.0 FTE Secondary	May 26, 2005	
Burton, Beth	0.40 FTE Secondary	May 26, 2005	
Carmo, April	1.0 FTE Secondary	May 26, 2005	
Carter, Tammara	0.60 FTE Secondary	May 26, 2005	
Cawthon, Brandi	1.0 FTE Elementary	May 26, 2005	
Cerda-Caldera, Norelia	0.20 FTE Psychologist	June 30, 2005	
Coons, Emily	0.30 FTE Elementary	May 26, 2005	
Coppage, Denise	0.40 FTE Elementary	May 26, 2005	
Craig, Jessica	0.30 FTE Elementary	May 26, 2005	
Crowe, Marsha	0.215 FTE Elementary	June 24, 2005	
Dahlgren, Kathleen	0.60 FTE Elementary	June 24, 2005	
Drakulic, Melanie	0.20 FTE Psychologist	June 30, 2005	
Dunsmoor, Jeanine	1.0 FTE Secondary	May 26, 2005	
Eckhart, Julie	0.20 FTE Elementary	May 26, 2005	
Erndt, Therese	0.56 FTE Speech	May 26, 2005	
Ford, Karen	0.50 FTE Elementary	May 26, 2005	
Gervasi, Katy	1.0 FTE Elementary	May 26, 2005	
Huck, Sophy	0.80 FTE Secondary	May 26, 2005	

Name	Assignment	Effective	Comment
Jones, Liesl	0.40 FTE Library Media Spec	June 24, 2005	
Kinslow, Leticia	1.0 FTE Elementary	June 24, 2005	
Knox, Marlo	0.50 FTE Elementary	May 26, 2005	
LaFaix, Leanna	0.40 FTE Elementary	June 24, 2005	
Lampkin, Rosann	0.20 FTE Psychologist	June 30, 2005	
Lancaster, Diane	0.20 FTE Elementary	June 24, 2005	
Lindstrom Scott	0.20 FTE Coordinator	June 30, 2005	
Lourenco, Vickie	0.40 FTE Secondary	May 26, 2005	
McLearn, Janelle	1.0 FTE Elementary	May 26, 2005	
Moretti, Susan	0.215 FTE Elementary	June 24, 2005	
Old, Mary	0.20 FTE Elementary	May 26, 2005	
Parker, Julie	0.35 FTE School Nurse	May 26, 2005	
Passavant, Timothy	0.50 FTE Secondary	May 26, 2005	
Peacock, Miles	1.0 FTE Secondary	May 26, 2005	
Phillips, Lori	0.30 FTE Elementary	May 26, 2005	
Presnail, DeAnne	0.50 FTE Elementary	May 26, 2005	
Ramirez-Carrillo G. Lupe	1.0 FTE Elementary	June 24, 2005	
Ramsey, Christie	0.60 FTE Secondary	May 26, 2005	
Rodriguez-Dully Cristina	0.50 FTE Elementary	May 26, 2005	
Rountree, Carol	1.0 FTE Special Education	May 26, 2005	
Sagers, Patricia	0.20 FTE School Nurse	May 26, 2005	
Salas, Jennifer	0.40 FTE Secondary	May 26, 2005	
Sanford, Jessica	1.0 FTE Elementary	May 26, 2005	
Sarrett, Mary K.	1.0 FTE Elementary	May 26, 2005	
Seymour, Kimberly	0.50 FTE Special Educ	May 26, 2005	
Shannon, Pamela	1.0 FTE Elementary	May 26, 2005	
Sorenson, Brenda	0.16 FTE Special Educ	May 26, 2005	
Stager, Linda	0.10 FTE Psychologist	June 30, 2005	
Stoffel, Lauri	0.30 FTE Elementary	May 26, 2005	
Sylvester, Carol	0.80 FTE Elementary	May 26, 2005	
Triplett, Vickie	0.10 FTE Elementary	May 26, 2005	
von der Mehden, Alan	1.0 FTE Secondary	May 26, 2005	
Waddell, Amy	1.0 FTE Secondary	May 26, 2005	
Weigel, Michelle	0.40 FTE Secondary	May 26, 2005	
West, Dana	0.20 FTE Elementary	May 26, 2005	
White, Keely	0.40 FTE Secondary	May 26, 2005	
Wilson, Melissa	0.50 FTE Elementary	May 26, 2005	

Name	Assignment	Effective	Comment
Wilson, Terrance	0.40 FTE Secondary 0.40 FTE Secondary	May 26, 2005 May 10, 2005	

Retirements/Resignations

Mitchell, Carol		May 31, 2005	Retirement
-----------------	--	--------------	------------

jm
2/24/05

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928-5999**

March 2, 2005

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Akimoto, Barbara	Sr Office Assistant/Education Services/2.0	03/01/05	Vacated Position
Coots, Lorraine	LT Instructional Assistant/Citrus/.8	02/15-04/07/05	New Limited Term Position/Categorical Fund
Frankenfield, Emma	LT IA-Computers/Chapman/.6	02/15-06/24/05	New Limited Term Position/Categorical Fund
Ius, Lisa	LT Instructional Assistant/Hooker Oak/.8	02/17-03/18/05	New Limited Term Position/Categorical Fund
Kennedy, Sheryl	IPS-Classroom/BJHS/4.0	02/17/05	Vacated Position/Special Education
Lewis, Kelly	IA-Sr Elementary Guidance/Parkview/1.0	02/15/05	New Position/Grant Fund
McGann, Patrick	LT IA-Special Education/BJHS/5.5	02/22-05/26/05	New Limited Term Position/Special Education
Miller, Cherise	LT IA-Sr Elementary Guidance/Chapman/1.6	02/16-06/24/05	New Limited Term Position/Categorical Fund
Richmond, Peter	IPS-Classroom/Citrus/6.0	02/16/05	New Position/Special Education
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	01/20/05	Correct Effective Date
Watje, Katherine	Sr Office Assistant/Transportation/8.0	02/15/05	Vacated Position
Watson, Greg	IA-Special Education/CHS/5.0	02/15/05	Vacated Position/Special Education
<u>Promotion</u>			
Driscoll, Jessie	Cafeteria Cashier/CHS/3.5	02/28/05	Vacated Position
Yates, Elsie	Cafeteria Cashier/MJHS/2.5	02/28/05	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Akimoto, Barbara	LT Parent Clerical Aide-Rest/CHS/2.5	02/28-05/26/05	Existing Limited Term Position
<u>Resigned Only Position Listed</u>			
Driscoll, Jessie	Cafeteria Assistant/Parkview/3.0	02/27/05	Promotion
Stoner, Wendee	Parent Classroom Aide-Rest/Sierra View/1.0	02/01/05	Voluntary Resignation
Yates, Elsie	Cafeteria Assistant/BJHS/2.5	02/27/05	Promotion
<u>Resignation/Termination</u>			
Adema, Joel	Food Services Supervisor/Nutrition Services/8.0	04/01/05	Voluntary Resignation
Escobar, Sandra	Targeted Case Manager/McManus/8.0	02/28/05	Voluntary Resignation
Jones, Cynthia	Office Asst-Elementary Attendance/ Marigold/4.0	01/28/05	Voluntary Resignation

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Ora Jean May
Payee (Make Check Payable to): Ora Jean May
Street/PO Box: 2701 Sierra Sunrise Terrace, #512
City/State/Zip: Chico, CA 95928
Phone: (530) 342-0308
Payee Social Security or Taxpayer I.D. #: _____

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:
Mrs. May will conduct parenting classes for Title I parents for Chico Jr. High parents.

~~Will not impact the general fund~~

For the above services, District will pay Consultant as follows (complete applicable areas):
\$ 25.00 per ~~day~~/hour for _____ days/hours OR \$ _____ per activity/performance
\$ _____ additional expenses (describe) _____
\$25.00 per hour per week for preparation

TOTAL AMOUNT NOT TO EXCEED \$ 1500.00

This agreement will be in effect from February 23, 2005 to May 25, 2005

ACCOUNT(S) TO BE CHARGED 01-3010-0-1110-1000-670 JB Title I Parent Education

Ora Jean May Signature of Consultant (Please read terms & conditions on back before signing.) Date 1-26-05

John Mealy RECOMMENDED: Signature of Originating Administrator Date 1-25-05

Janet B. Burson APPROVED: Signature of District Administrator Date 2/15/05

Done for RM 2/17/05 Submitted to Board: March 2, 2005

Authorization for Payment

A. **ALL SERVICES ARE COMPLETED:** I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. **ALL SERVICES TO BE COMPLETED:** I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator (Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the

Contracted Services: Alberto Vargas
Payee (Make Check Payable to): Alberto Vargas
Street/PO Box: P. O. Box 173
City/State/Zip: Hamilton City, CA 95951
Phone: (530) 826-0843

Payee Social Security or Taxpayer I.D. #: _____

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:
Mr. Vargas will conduct parenting classes for Chico Junior High
Title I parents.

Will not impact the general fund

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ 25.00 per ~~day~~ hour for _____ days/hours OR \$ _____ per activity/performance

\$ _____ additional expenses (describe) _____

\$25.00 per hour per week for preparation

TOTAL AMOUNT NOT TO EXCEED \$ 1500.00

This agreement will be in effect from February 23, 2005 to May 25, 2005

ACCOUNT(S) TO BE CHARGED 01-3010-0-1110-10000-670 OB Title I Parent Education

Alberto Vargas
Signature of Consultant (Please read terms & conditions on back before signing.)

2-3-05
Date

John K. Mealy
RECOMMENDED:
Signature of Originating Administrator

1-25-05
Date

Carrie D. Brown
APPROVED:
Signature of District Administrator

2/15/05
Date

Form firm 2/17/05

Submitted to Board: March 2, 2005

Authorization for Payment

- A. **ALL SERVICES ARE COMPLETED:** I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. **ALL SERVICES TO BE COMPLETED:** I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

- White - Contract file
- Pink - Accounts Payable
- Yellow - Accounts Payable
- Goldenrod - Originator

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(916) 891-3000

MAJOR FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2/15/05

FROM: Rod Stave

School/Dept. Jay Partridge

SUBJECT: Major Field Trip Request

GENERAL INFORMATION

Request is for All 6th Grade Students
(grade/class/group)

to WOODLEAF
(destination)

for ENVIRONMENTAL SCHOOL
(description of activity)

on 3/14 - 3/18/05
(dates) (times) (dates) (times)

Rationale for Trip: ENVIRONMENTAL EDUCATION

Transportation: Private cars Bus Other

EXPENSES

*Estimated expenses:

- FEES \$ _____
- SUBSTITUTE COST \$ _____
- MEALS \$ _____
- LODGING \$ _____
- TRANSPORTATION \$ _____
- OTHER COST \$ _____
- ACCOUNT(S)/AMOUNT(S) TO BE CHARGED:
100% STUDENT FUNDS \$ _____
_____ \$ _____

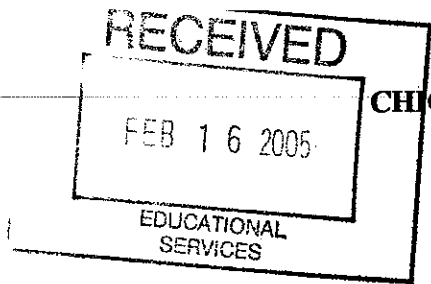
STATUS

Rod Stave 2/15/05
Requesting Party Date

[Signature] 2/15/05 Recommend Not Recommend
Site Principal Date

[Signature] 2-15-05 Recommend Not Recommend
Director of Educational Services Date

Board Action Approve Not Approve
Date



CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: February 14, 2005

FROM: Ryan Parker

School/Dept.: Pleasant Valley HS

SUBJECT: Field Trip Request

Request is for Academic Decathlon Team
(grade/class/group)

Destination: Los Angeles Activity: compete in California State competition

from 3/10/05 / 6:00 a.m. to 3/13/05 / 10:30 p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: 9 PVHS students won the Butte County Academic Decathlon competition and were, therefore, qualified to compete at the State level in Los Angeles in March.

Number of Students Attending: 9 Teachers Attending: 1 Parents Attending:

Student/Adult Ratio:

Transportation: Private Cars x CUSD Bus Charter Bus Name
Other: air flight from Sac to LAX

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ <u>500.00</u>	Substitute Costs \$ <u>174</u>	Meals \$ <u>120.00</u> (advisor)
Lodging \$ <u>1163</u>	Transportation \$ <u>1784</u>	Other Costs \$ <u> </u>

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name <u>PV ACADECA</u>	Acct. #: <u>1130-020</u>	\$ <u>500</u>
Name <u>District acct</u>	Acct. #: <u>01-0000-0-0000-7600-5103,322</u>	

[Signature] 2/16/05
Requesting Party Date

[Signature] 2/16/05 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

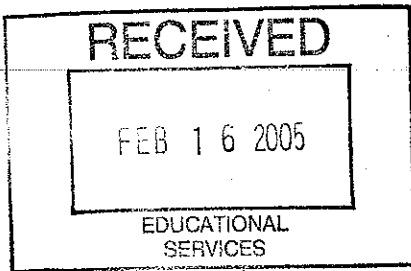
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature] 2-16-05 Recommend Not Recommended
Director of Educational Services Date

 Approved Not Approved
Board Action Date

California Academic Decathlon							
March 2005 proposed expenses to State Competition							
Team consists of 9 students and one advisor.							
						Request	Site paid
Study materials			Site Acadeca budget				554
CA Academic Decathlon	PV2-4309		Registration Fee			\$500	
Mandatory Banquet			Students pay				
Hotel	PV2-4310		room accommodations			1163	
Flights to Los Angeles	PV2-4308					1784	
Mileage for team to Sacramento							81
Sub costs for 2 days for Coach						174	
Food for Coach							120
						\$3,621	
							755
Ryan Parker Travel Advanc	PV2-4311						
FYI							
2002 school year							
Funds used:							
Site GATE funds				500			
Students paid				55	(plus all meals)		
Kelly Mauch contributed				2069.96			
01-0000-0-0000-2121.740				\$2,625			



CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2-15-05

FROM: Tom Lampkin

School/Dept.: Chico High / Physics

SUBJECT: Field Trip Request

Request is for Physics Class
(grade/class/group)

Destination: Great America Activity: Physics Day

from 5-6-05 / 7:00 am to 5-6-05 / 11:00 pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Study physics/concepts at Great America.

Number of Students Attending: 30 Teachers Attending: 1 Parents Attending: 7

Student/Adult Ratio: 4:1

Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
Other: _____

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES: None - students are paying their own way.

Fees \$ _____ Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Tom Lampkin 2/15/05
Requesting Party Date

J. Hanlon 2/15/05 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

Director of Transportation _____ Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

H. Staley 2-16-05 Recommend Not Recommended
Director of Educational Services Date

Board Action _____ Date Approved Not Approved

RECEIVED

FEB 10 2005

EDUCATIONAL SERVICES

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2/9/05

FROM: Janette Butler

School/Dept.: Marsh Jr High School
Music Dept.

SUBJECT: Field Trip Request

Request is for Marsh Jr High School Band and Choir
(grade/class/group)

Destination: Concord / Santa Clara Activity: Forum Music Festival

from 5/7/05 / 6:30 am to 5/7/05 / 11:00 pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Students will perform in a music festival at Diablo Valley College and spend the afternoon and evening at Paramount's Great America

Number of Students Attending: 65 Teachers Attending: 1 Parents Attending: 10

Student/Adult Ratio: 1/6

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name Frontier Tours
Other: _____

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 50 per part. Substitute Costs \$ N/A Meals \$ brown bag
Lodging \$ N/A Transportation \$ 45.00 per part. Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name MJHS ASB Acct. #: 400 01-0000-0-1232-1000-070
Name _____ Acct. #: _____ \$ _____

Janette Butler
Requesting Party

2/9/05
Date

[Signature]
Site Principal

2/9/05
Date

Approve/Minor Do not Approve/Minor
or
 Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

2-14-05
Date

Recommend Not Recommended
 Approved Not Approved

Board Action

Date

FIELD TRIP REQUEST

FEB 15 2005

Save these sheets

FROM: Linda Holm

School/Dept.: Hooker Oak

SUBJECT: Field Trip Request

Request is for Room 4

(grade/class/group)

Destination: San Francisco

Activity: Tall Ship Overnight Program and Exploratorium

from 4/6/05 9^{am}

(dates) / (times)

to 4/7/05 1:00 pm

(dates) / (times)

Rationale for Trip: Studying American colonization and explorers.

Number of Students Attending: 34 Teachers Attending: 1 Parents Attending: 8

Student/Adult Ratio: 4:1

Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
Other: _____

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 65.00 each Substitute Costs \$ _____ Meals \$ 10.00 each

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Linda Holm

2-10-05

Requesting Party

Date

[Signature]

2-10-05

Approve/Minor

Do not Approve/Minor

Site/Principal

Date

or

or

Recommend/Major

Not Recommended/Major

[Signature] MKO

2/17/05

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]

2-17-05

Recommend

Not Recommended

Director of Educational Services

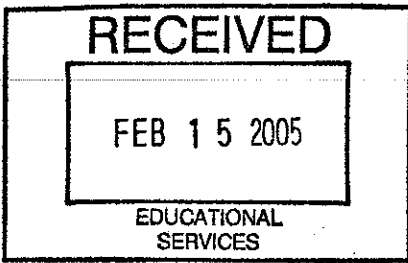
Date

Approved

Not Approved

Board Action

Date



CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FEB 7 2005

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2/07/05

FROM: May 3-6, 2005

School/Dept.: Bedwell / 6th Grade

SUBJECT: Field Trip Request

Request is for 6th Grade Environmental Camp
(grade/class/group)

Destination: Yosemite Activity: Environmental Camp

from May 3 / 8:00a to May 6 / 5pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Environmental Education

Number of Students Attending: 60 Teachers Attending: 3 Parents Attending: 15

Student/Adult Ratio: 1/4

Transportation: Private Cars parents CUSD Bus Charter Bus Name #5
Other: only

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

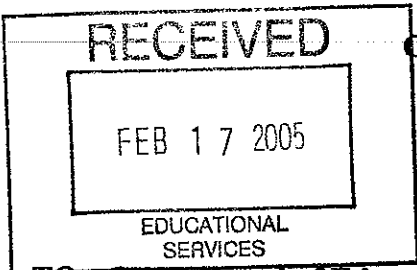
Fees \$ _____ Substitute Costs \$ 640⁰⁰ Meals \$ 4000⁰⁰
Lodging \$ 200⁰⁰ Transportation \$ 1330⁰⁰ Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name Bedwell ASB Acct. #: 010800-1332-1000-050 \$ 6,170.00
Name _____ Acct. #: _____ \$ _____

[Signature] 2/07/05
Requesting Party Date
[Signature] 2-7-05 Approve/Minor Do not Approve/Minor
Site Principal Date or
[Signature] 2/15/05 Recommend/Major Not Recommended/Major
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 2-7-05 Recommend Not Recommended
Director of Educational Services Date
 Approved Not Approved
Board Action Date



CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FEB 17 2005

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2-14-05

FROM: Connie Chynler-Anderson

School/Dept.: PVHS CSF

SUBJECT: Field Trip Request

Request is for CSF Club

(grade/class/group)

Destination: Stanford University

Activity:

from 3-9-05 / 6:45 am

(dates) / (times)

to 3-9-05 / 6:00 pm

(dates) / (times)

Rationale for Trip: University visit

Number of Students Attending: 40

Teachers Attending: 1

Parents Attending: 2 or 3

Student/Adult Ratio: 1-10 or 1-13

Transportation: Private Cars

CUSD Bus

Charter Bus Name Mt Lassen Bus

Other:

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$

Substitute Costs \$ 90.00

Meals \$

Lodging \$

Transportation \$ 1335.00

Other Costs \$

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name CSF

Acct. #: 231

\$ 1425

Name

Acct. #:

\$

Requesting Party: Connie Chynler-Anderson

Date: 2-14-05

Site Principal

Date: 2/16/05

Approve/Minor

Do not Approve/Minor

or

Recommend/Major

Not Recommended/Major

Director of Transportation

Date: 2/20/05

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date: 2-24-05

Recommend

Not Recommended

Approved

Not Approved

Board Action

Date

**CHICO UNIFIED SCHOOL DISTRICT
REDUCTIONS
2005/06 BUDGET DEVELOPMENT**

	DESCRIPTION	FTE's	TOTAL	CUMULATIVE TOTAL
REDUCTION LIST: POSSIBILITIES				
1	Close 3 rural schools (includes all three)		\$ 525,024	\$ 525,024
2	Consolidate larger in-town elementary schools (each)		\$ 444,169	\$ 969,193
3	Eliminate Health Assistants:			
	a) Secondary	5.25	\$ 219,153	\$ 1,188,346
	b) Elementary	7.38	\$ 304,963	\$ 1,493,309
4	Eliminate District contribution to Athletics:			
	a) Coach Stipends		\$ 338,119	\$ 1,831,428
	b) District contribution: Supplies/Transportation		\$ 110,000	\$ 1,941,428
5	Charge CARD for use of CUSD facilities. Currently free to CARD*		\$ 120,500	\$ 2,061,928
	a) It is assumed that CARD will charge CUSD for use of CARD facilities. CARD may also reduce use of CUSD facilities.			
6	Eliminate Librarians			
	a) Senior Highs	2.00	\$ 277,046	\$ 2,338,974
	b) Junior Highs	1.00		
	c) Elementary Schools	1.00		
	5) Elementary: Categorical	0.90		
7	Eliminate Senior Library Media Assistants (secondary)	5.75	\$ 227,815	\$ 2,566,789
8	Eliminate Library Media Assistants (elementary)	4.93	\$ 177,076	\$ 2,743,865
9	Reduce secondary site administration	1.00	\$ 115,547	\$ 2,859,412
10	Reduce custodial services	4.00	\$ 161,148	\$ 3,020,560
11	Eliminate Elementary Music Program	2.50	\$ 126,342	\$ 3,146,902
12	Reduce Technology support services	2.00	\$ 109,247	\$ 3,256,149
13	Eliminate general fund contribution:			
	a) Pregnant Minor Program	1.00	\$ 82,650	\$ 3,338,799
	b) Cal-Safe Child Care Infant-Encroachment		\$ 46,878	\$ 3,385,677
14	Eliminate Secondary Activities Directors		\$ 97,186	\$ 3,482,863
15	Eliminate single track multi-year program		\$ 79,550	\$ 3,562,413
16	Eliminate Classified Management position	1.00	\$ 87,282	\$ 3,649,695
17	Eliminate Secondary Department Chairs		\$ 79,311	\$ 3,729,006
18	Reduce Counselor's work year by 10 days each*		\$ 76,762	\$ 3,805,768
19	Reduce clerical support at two senior highs	2.00	\$ 68,309	\$ 3,874,077
20	Reduce Site Allocations & District Departments by 5%*		\$ 68,721	\$ 3,942,798
21	Eliminate Extra Duty positions (District paid)		\$ 62,507	\$ 4,005,305
22	Reduce District Office clerical	1.00	\$ 52,010	\$ 4,057,315
23	Start calender after Labor Day: (est. Utility savings)			
	a) Just traditional calender schools		\$ 32,704	\$ 4,090,019
	b) If YRE were eliminated: All schools after Labor Day (increment)		\$ 11,840	\$ 4,101,859
24	Eliminate use of Poratable buidlings*			
	b) Only elementary sites (est. savings from utilities & maintenance)		\$ 22,911	\$ 4,124,770
	a) District-wide (increment)		\$ 19,749	\$ 4,144,519
25	Eliminate Intramurals		\$ 42,939	\$ 4,187,458
26	Eliminate Library Clerks	0.81	\$ 34,861	\$ 4,222,319
27	Eliminate District Office custodial	0.50	\$ 23,838	\$ 4,246,157
28	Eliminate District SIP support to PVHS		\$ 19,500	\$ 4,265,657
29	Eliminate International Baccaalaureate support to PVHS		\$ 10,500	\$ 4,276,157
30	Eliminate College Connection contribution		\$ 5,250	\$ 4,281,407
	TOTAL CUMULATIVE SAVINGS		\$ 4,281,407	\$ 4,281,407
REDUCTION LIST: IMPRACTICAL				
1	Eliminate Air Conditioning		\$ 444,000	\$ 444,000
	TOTAL CUMULATIVE SAVINGS		\$ 444,000	\$ 444,000
REDUCTION LIST: NEGOTIABLE				
1	Move Junior High from six periods to five		\$ 695,000	\$ 695,000
2	All district employees roll-back salaries two percent (2%)		\$ 1,349,962	\$ 2,044,962
3	Eliminate Counselors	18.50	\$ 1,005,250	\$ 3,050,212
4	All District employees forgo Step & Column increases		\$ 872,500	\$ 3,922,712
	TOTAL CUMULATIVE SAVINGS		\$ 3,922,712	\$ 3,922,712
GRAND TOTAL OF ALL CATEGORIES			\$ 8,648,119	\$ 8,648,119
* = items added since 2/16/05 Board Meeting				

Staff Recommendations for Budget Reductions Option 1		
<u>Staff Reductions:</u>	<u>Potential Savings</u>	<u>Cumulative Savings</u>
Reduce Secondary Site Administration	115,547	115,547
Elimination of Classified Manager: Transportation	87,282	202,829
Reduce District Office Clerical 1.0 FTE	52,010	254,839
<u>Calendar:</u>		
Elimination of single track multi-year program	79,550	334,389
<u>School Closures:</u>		
Rosedale	444,169	778,558
Nord	164,708	943,265
Cohasset	154,918	1,098,184
Forest Ranch	205,398	1,303,582
Phase in a K-8 Program at Hooker Oak and elimination of Neal Dow North enclave	-	-
TOTAL CUMULATIVE SAVINGS		1,303,582

Staff Recommendations for Budget Reductions Option 2		
<u>Staff Reductions:</u>	<u>Potential Savings</u>	<u>Cumulative Savings</u>
Reduce Secondary Site Administration	115,547	115,547
Elimination of Classified Manager: Transportation	87,282	202,829
Reduce District Office Clerical 1.0 FTE	52,010	254,839
<u>Calendar:</u>		
Elimination of single track multi-year program	79,550	334,389
<u>School Closures:</u>		
Rosedale	444,169	778,558
Jay Partridge	407,394	1,185,952
Phase in a K-8 Program at Hooker Oak and elimination of Neal Dow North enclave	-	-
TOTAL CUMULATIVE SAVINGS		1,185,952

Staff Recommendations for Budget Reductions Option 3 Amended		
<u>Staff Reductions:</u>	<u>Potential Savings</u>	<u>Cumulative Savings</u>
Reduce Secondary Site Administration	115,547	115,547
Elimination of Classified Manager: Transportation	87,282	202,829
Reduce District Office Clerical 1.0 FTE	52,010	254,839
<u>Calendar:</u>		
Elimination of single track multi-year program	79,550	334,389
<u>School Closures:</u>		
1 Junior High School savings range	802,929 - 919,531	low high
		1,137,318 1,248,920
Phase in a K-8 Program at Hooker Oak and elimination of Neal Dow North enclave	-	-

Campus Consolidation Scenarios for Board Consideration on February 16, 2005

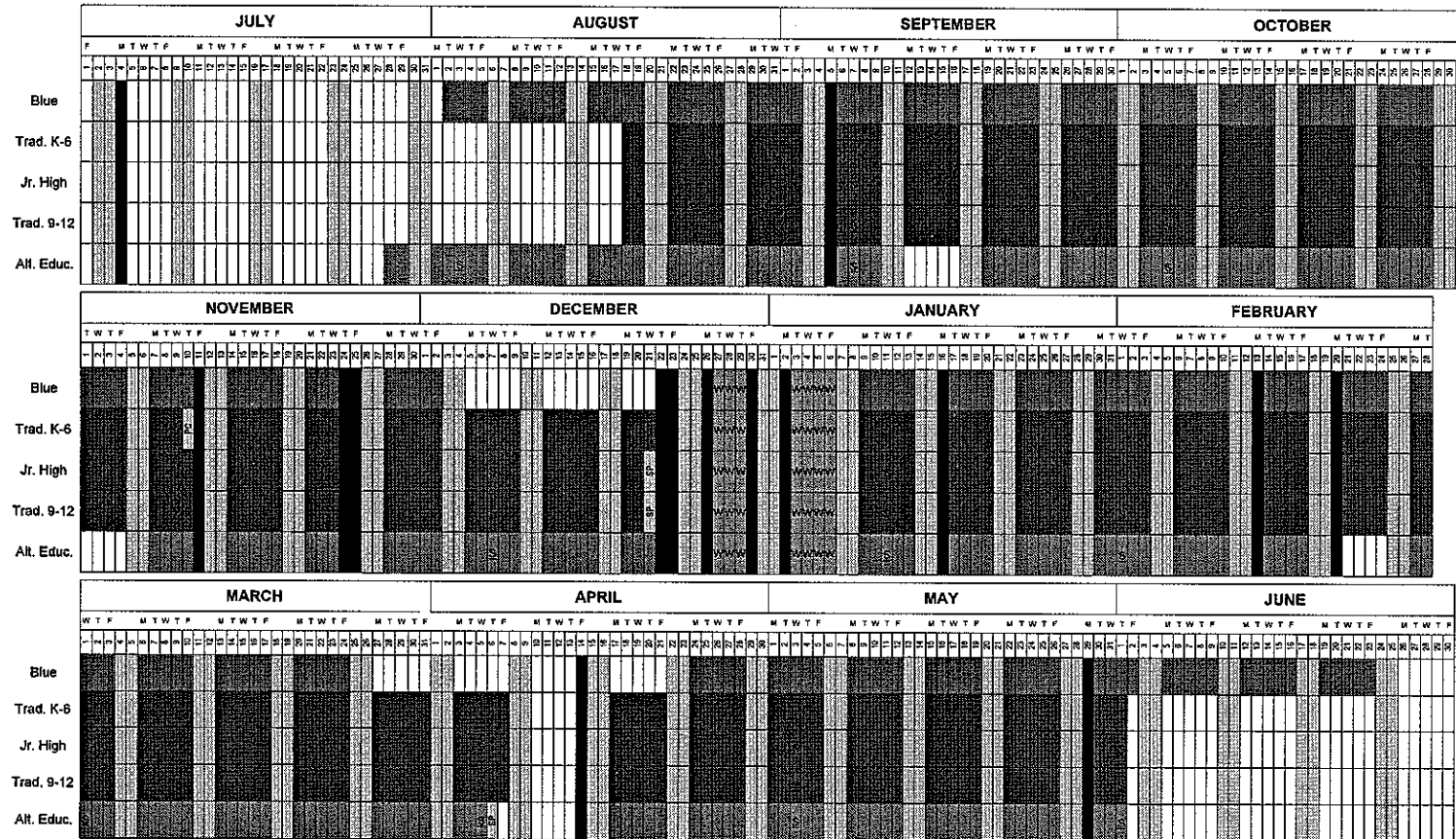
Campus Consolidation Committee Recommendations				Cabinet Recommendation
Without K-8 Alternative Program		With K-8 Alternative Program		
1st Choice	2nd Choice	2nd Choice		
Scenario 1	Scenario 3	Scenario 2		
Close Jay Partridge (374)	Close Rosedale (366)	Close Jay Partridge (374)		Close Rosedale (366)
Close Forest Ranch (70)	Close Forest Ranch (70)	Close Forest Ranch (70)		Close Forest Ranch (70)
Close Cohasset (46)	Close Cohasset (46)	Close Cohasset (46)		Close Cohasset (46)
Close Nord (54)	Close Nord (54)	Close Nord (54)		Close Nord (54)
		Designate Hooker Oak as K-8 Open Structure		Phase in a K-8 Program at Hooker Oak and elimination of Neal Dow North enclave
Level of Disruption	544	536	708	536 (plus phase-in families)
Residents in Regular Program	452	344	568	344
Residents in Special Program	0	29	0	29
Resident Total	452	373	568	373
Non Residents in Regular Program	92	112	140	112
Non-Residents in Special Program	0	51	51	51
Non-Resident Total	92	163	140	163
Overall Savings	\$907,308	\$944,083	\$907,308	\$944,083
Enrollments Balanced	Yes	Yes	Yes	Yes
Leaves Alternative Programs Intact	Yes	Yes	Yes	Yes
Provides a K-8 option for Open Structure	No	No	Yes	No

Impact on CUSD Elementary Schools

School	Practical Capacity	Location of School				Current Openings	Scenario 1	Scenario 3	Scenario 2	Scenario 3
		North	Central	South	Rural					
1 Chapman	570			X		135				
2 Citrus	512		X			99				
3 Cohasset	99				X		Close	Close	Add H.Oak Students	(Possibly add Hooker Oak students)
4 Emma Wilson	693	X	X			45			Close	Close
5 Forest Ranch	133				X		Close	Close	Close	Close
6 Hooker Oak	446		X			18			K-8 Open Structure	Phase-In K-8 Open Structure Program
7 Jay Partridge	443	X				69	Close		Close	
8 John McManus	641	X				146				
9 Little Chico Creek	610			X		55				
10 Marigold	492	X				-7				
11 Neal Dow	458	X	X			-12			Add H.Oak Students	(Possibly add Hooker Oak students)
12 Nord	99				X		Close	Close	Close	Close
13 Parkview	590		X	X		110				
14 Rosedale	607			X		241		Close		Close
15 Shasta	544	X				-9				
16 Sierra View	575		X			-20				
TOTAL	7512					870				

This is a first draft of the 2005-2006 Student Calendar after consultation with the Chico Unified Teachers' Association.

Please email additional suggestions and comments to ckampf@chicousd.org.



- Blue Track
(Chapman, Emma Wilson, Little Chico Creek, Nest Dow, Nond, Roseville)
- Traditional Student Schedules (Elementary and Secondary)
- PC Parent Conference Day - Elementary
- SP Pupil-Free Day - Secondary
- Alternative Education Schedule
- No school for students
- Shortened Day for Secondary Schools
- Weekends
- Holidays
- Winter Break

ELEMENTARY GRADING PERIODS

	Traditional	Blue Track
First Trimester	Aug. 18 - Nov. 9	Aug. 2 - Oct. 28
Second Trimester	Nov. 14 - Feb. 24	Nov. 1 - February 24
Third Trimester	February 27 - May 25	Feb. 27 - June 23

SECONDARY GRADING PERIODS

First Semester	August 18 - December 20	(85 days)
Second Semester	January 9 - June 1	(95 days)

(Note: Jr. High Progress Reporting Periods end on 10/21/2005 and 3/17/2006.)

District designated holidays per Educ. Code 37220 and 45205

Monday	July 4	Independence Day Holiday
Monday	Sept 5	Labor Day
Friday	Nov 11	Veterans Day
Thursday	Nov 24	Thanksgiving Day
Friday	Nov 25	Day after Thanksgiving
Thursday	Dec 22	In lieu Admission Day (classified staff)
Fri/Mon.	Dec 23/26	Christmas Holiday
Fri/Mon.	Dec. 30/Jan. 2	New Year's Holiday observed
Monday	Jan 16	Martin Luther King, Jr. Day observed
Monday	Feb 13	Lincoln's Birthday observed
Monday	Feb 20	Washington's Birthday observed
Friday	April 14	Spring Break day
Monday	May 29	Memorial Day observed

Winter Recess - All Schools

Thursday, December 22, 2005 - Friday, January 6, 2006

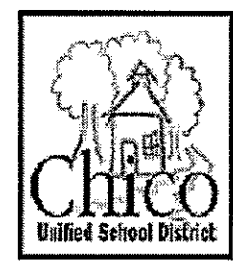
Spring Recess

Traditional Schedule - Monday, April 10 - Friday, April 14, 2006
Single Blue Track - Monday, March 27 - Friday, April 21, 2006

CHICO UNIFIED SCHOOL DISTRICT

1163 E. Seventh Street, Chico, CA 95928
(530) 891-3000

Dr. Scott Brown, Superintendent



**NOTICE TO THE GOVERNING BOARD OF
RECOMMENDATION TO ELIMINATE SERVICES
FOR THE 2004-2005 SCHOOL YEAR PURSUANT TO
EDUCATION CODE SECTIONS 44949 AND 44955**

TO: GOVERNING BOARD

The undersigned, Scott Brown, Superintendent of the Chico Unified School District, hereby gives written notice to the Governing Board pursuant to Education Code section 44949(a) and recommends that the Governing Board reduce and eliminate the programs and services set forth in Exhibit "A" attached hereto and incorporated hereby by reference.

It is necessary to decrease the number of employees of the District for the 2005-2006 school year consistent with the recommended reduction and elimination of the described particular kinds of service. The Governing Board should send a notice to the affected employees pursuant to Education Code sections 44949 and 44955 that their services will be eliminated effective at the end of the 2004-2005 school year.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. BROWN". The signature is stylized and somewhat cursive.

Scott Brown, Superintendent

March 2, 2005

**BEFORE THE GOVERNING BOARD OF THE
CHICO UNIFIED SCHOOL DISTRICT
COUNTY OF BUTTE, STATE OF CALIFORNIA**

Reducing and Eliminating Certain Certificated)
Services for the 2005-2006 School year) Resolution No. 925-05
_____)

- A. The District Superintendent has recommended to this Board that those programs and services performed by certificated employees and shown in Exhibit "A" attached hereto and incorporated herein by reference be reduced and eliminated, effective at the end of the 2004-2005 school year.
- B. The Board finds it is in the best interest of the District to reduce and eliminate the programs and services shown in Exhibit "A", effective at the end of the 2004-2005 school year.

NOW, THEREFORE, THE BOARD RESOLVES THAT:

- 1. The above recitals are true and correct.
- 2. The programs and services described in Exhibit "A" attached to this Resolution are reduced and eliminated, starting with the 2005-2006 school year in accordance with the recommendations of the Superintendent.
- 3. The Superintendent is directed to determine which employees' services will not be required for the 2005-2006 school year as a result of this reduction and elimination in programs and services and to take all steps necessary under the law not to employ those certificated employees of the District, because of the reduction and elimination of these programs and services.

I CERTIFY that the above resolution was duly passed and adopted by the Governing Board of the Chico Unified School District of Butte County, California, at an official and public meeting thereof held on _____, 2005, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED: _____, 2005

**GOVERNING BOARD OF THE
CHICO UNIFIED SCHOOL DISTRICT**

By: _____
President or Clerk

Exhibit "A"

March 2, 2005

Reduction to Certificated Services

<u>Administration</u>	<u>FTE Reduction</u>	
Secondary Assistant Principal	1.0	
Elementary Principals	1.8	
Project Specialist	<u>.4</u>	3.2
Elementary YRE Single Track Principals (Reduce work year 5 days)		
<u>Special Programs</u>		
Librarians	4.9	
Elementary Music	2.5	
Supplemental Agriculture (Occupational Experience during summer months... extra work/extra pay positions)	.6	
Pregnant Minor Program Nurse	<u>1.0</u>	9.0
Total FTE Reduction		<u>12.2</u>