

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:**

Ann Sisco, President  
Rick Anderson, Vice President  
Steve O'Bryan, Clerk  
Donna Aro, Member  
Scott Schofield, Member

**ABSENT:**

Zachary Schwartz, Student Board Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Jim Sands, Deputy Superintendent  
Kelly Mauch, Assistant Superintendent - Education Services  
Randy Meeker, Assistant Superintendent - Business Services  
Gloria Bevers, Director - Education Services  
Dr. Cynthia Kampf, Director - Education Services  
Alan Stephenson, Director - Education Services  
Mike Weissenborn, Manager - Facilities/Construction  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary to the Superintendent

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:03 p.m., Mrs. Sisco called the meeting to order and welcomed visitors.
- 1.2 Mrs. Sisco led the salute to the flag.

**2. SUPERINTENDENT'S REPORT**

Alicia Long, student from Chico High School made a presentation on the Peace Pole that will be put up at Chico High School on Friday May 3, 2002.

Dr. Brown announced that letters went out last week rescinding the lay off notifications of probationary and tenured teachers. The law requires that notification be made to certificated staff no later than March 15 of the potential for lay offs. Over the last several weeks, retirements and resignations have been received by the district allowing for the flexibility to reduce the certificated work force by 22 full time equivalents (FTE's) with temporary teaching positions.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:09 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

- 4.1 The Board approved the minutes of the 04/17/02 Regular Meeting. MSC Anderson/Schofield
- 4.2 The Board approved the following **Certificated** Personnel changes: MSC Anderson/Schofield

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Appointments According to Board Policy</u></b>			
Clements, Geri	Secondary Music	2 <sup>nd</sup> Semester 2001/02 3/11/02 – 5/30/02	Temporary Appointment
<b><u>Part-Time Leave Request</u></b>			
Snider, Gina	Secondary	4/3/02 – 5/17/02	.6 FTE Child-care Leave
<b><u>Part-Time Leave Request 2002/03</u></b>			
Argo, Cynthia	School Psychologist	2002/03	Ext./Change to .45 FTE Leave
Brown, Karen	Secondary	2002/03	.6 FTE Leave
Granicher, Sandy	Elementary	2002/03	Ext./Change to .8 FTE Leave
Southam, Kirsten	Elementary	2002/03	Ext. to .8 FTE Leave
<b><u>Full-Time Leave Request</u></b>			
Metzger, Linda	Elementary	4/9/02 – 5/10/02	1.0 FTE Medical Leave
<b><u>Full-Time Leave Request for 2002/03</u></b>			
Barry, Kevin	Elementary	2002/03	Ext. to 1.0 FTE Leave
<b><u>Resignations/Retirements</u></b>			
Greenwald, Donna	Secondary	May 31, 2002	Retirement
Morris, Nan	Elementary	May 31, 2002	Retirement

4.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/Schofield

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<b><u>Appointments</u></b>			
Buitron, Sarah	I A-Bilingual/Chico Jr./3.5	4/18/02	Vacated Position Categorical Funds
Hocking, Teresa	Library Media Assistant/ McManus/2.5	4/18/02	Vacated Position
Kavanagh, Coleen	Parent Classroom Aide- Restricted/Parkview/3.0	4/18/02	Vacated Position Categorical Funds
Lewis, Richard	L.T. Grounds Prep Helper/Chico High/Not to exceed 120 Hours	4/1—5/31/02	Limited Term
Lorentzen, James	Custodian/Focus on Future/2.0	4/18/02	New Position Grant Funded
Simcox, Anna	Parent Science Ai de/Chico High/3.5	4/18/02	Vacated Position Categorical Funds
<b><u>Leave of Absence</u></b>			
Carver, John	Sr. Custodian/M & O/8.0	5/1-10/31/02	Without Pay per CBA 5.12
<b><u>Resignation/Termination</u></b>			
Otto, Alan	M/O Supervisor/M & O/8.0	7/5/02	Golden Handshake Retirement

4.4 The Board accepted the following donations received by individual school sites: MSC Anderson/Schofield

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Jennifer Stenger	\$25	Chapman
Citrus School PTA	\$5,204	Citrus
Ron & Glenna Akers	\$125	Citrus
Citrus School PTA	\$500	Citrus
Larry Lessley	2002 World Book Volume	Forest Ranch
Abe Gannett: McColl's Dairy Products, Co.	Ice Cream	Forest Ranch
B. Scott Hood, DDS	\$100	MJHS
Youthful Smiles: N. Michelle Borg DDS & Kim Lange DDS	\$30	MJHS
Dino Molatore: Molatore's Lifetouch	\$438	Neal Dow
Sue Thomas	\$100	PVHS
Hignell & Hignell, Inc.	\$50	PVHS
Target	\$412.60	PVHS
Chris West or David Suarez	\$35	PVHS
Jeanne E. Burroughs	\$25	PVHS
William & Connie Bzurto	\$30	PVHS
Diane & Fred Holland	\$145	PVHS
Scott Claverie	\$50	PVHS
WmN. & Lesley Jenkins	digital camera	PVHS
Thela Newton	\$25	PVHS

4.5 The Board approved the following warrants for payment: MSC Anderson/Schofield

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	297029 - 297365	\$888,158.28
12	Child Development	297366	\$148.00
13	Nutrition Services	296997 - 297027	\$55,435.22
14	Deferred Maintenance	297367 - 297368	\$14,898.18
24	BLDG FD - Measure A (P & I)	297369 - 297372	\$2,155.08
29	BLDG FD - 1988 Ser. C - INT	297373	\$489.60
35	County School Facilities Fund	297374 - 297375	\$22,137.69
41	Special Reserve RDA - 2% Growth	297376 - 297377	\$273.62
		CURRENT WARRANT TOTAL:	\$983,695.67
		PREVIOUS WARRANT TOTAL:	\$0.00
		<b>TOTAL WARRANTS TO BE APPROVED:</b>	<b>\$983,695.67</b>

4.6 The Board approved the expulsion of the following students: Student No.: 15599; Student No.: 35882; Student No.: 20564; Student No.: 30175; Student No.: 18908. MSC Anderson/Schofield

4.7 The Board approved the major field trip request by MJHS Science Olympiad Team to participate in the state Science Olympiad Meet held April 11 - 12, 2002 in Visalia, CA. MSC Anderson/Schofield

- 4.8 The Board approved the major field trip request by MJHS 7<sup>th</sup> Grade GATE classes for Berkeley Team to attend the Shakespeare Festival May 4 - 5, 2002 in Ashland, OR. MSC Anderson/Schofield
- 4.9 The Board approved the staff development request by Sara Simmons to attend the ACSA Spring Conference May 3 - 5, 2002 in Sparks, NV. MSC Anderson/Schofield
- 4.10 The Board approved the staff development request by Pegi Schaefer to attend the National Convention of First Grade Teachers July 14-17, 2002 in Orlando, FL. MSC Anderson/Schofield
- 4.11 The Board approved the consultant agreement between CUSD and the Northern California Writing Project to provide 60 hours of literacy toolbox staff development for teachers over a 2 year period. In-service presented by the NCWP. MSC Anderson/Schofield
- 4.12 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide resources, research information and staff development for the Immersion Task Force and Immersion teachers as required by the Title VII grant. MSC Anderson/Schofield
- 4.13 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide evaluation of data, summary reports and attendance at California Department of Education workshops as required by the CDE under auspices of SB1095. MSC Anderson/Schofield
- 4.14 The Board approved the consultant agreement between CUSD and Data Works Educational Research to perform curriculum calibrations comparing collected student work with state/district standards, deliver report of results of calibrations and perform site visit in May to debrief faculty on data analysis. MSC Anderson/Schofield
- 4.15 The Board approved the consultant agreement between CUSD and Patrick Archer to present Positively Speaking in CUSD secondary schools promoting awareness and empathy for persons living with HIV/AIDS and providing basic AIDS 101 classroom instruction. MSC Anderson/Schofield
- 4.16 The Board denied Claim No. 145-0801. MSC Anderson/Schofield
- 4.17 The Board approved the application to allow the kindergarten teachers at Chapman to extend their contract hours and receive a .2 stipend, which will be paid by grant funding. MSC Anderson/Schofield

## **5. DISCUSSION CALENDAR**

- 5.1 Mike Weissenborn provided the monthly facilities update.  
CHS Gym: Asbestos abatement was completed yesterday. Demolition of the areas of the gym that need to be demolished will begin on April 29, 2002.  
MJHS Gym: The site has been cleared and the building pad is complete. The City of Chico has agreed to move up the timeline for the extension of Notre Dame one year. Occupancy is scheduled for Fall of 2003.  
CVHS: The draft Environmental Impact Report will be ready for distribution next week and the 45 day public comment period will begin.  
PVHS Band Room: Mike met with Mike Rupp, Principal at PHVS and the Department Chair, who have indicated that needs have changed. They have requested that the plans be reassessed before a recommendation is presented to the Board.
- 5.2 Dana Hansen, representing the Cohasset Community, presented the Cohasset Community Plan for the Cohasset School Landscape Development Phase I.
- 5.3 Sara Simmons, Principal of Oakdale School reviewed new Board Policy #6802 - Off Campus Instruction.

5.4 Sara Simmons, Principal of Oakdale School reviewed revisions to Board Policy #6803 - Medically Necessary Instruction.

6. **ACTION CALENDAR**

6.1 The Board approved monthly budget revision no. 6-02. MSC Aro/O'Bryan

7. **ANNOUNCEMENTS**

There were no announcements.

8. **BOARD ITEMS FOR NEXT AGENDA**

Mr. Anderson asked when recommendations from staff would be on the agenda regarding the Cohasset Community Plan. Dr. Brown stated that the issue could be back before the Board at a May meeting.

9. **CLOSED SESSION**

At 7:55 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations and real property negotiations. Ms. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Randy Meeker Assistant Superintendent - Business Services; and Greg Einhorn Attorney at Law.

10. **ADJOURNMENT**

At 8:54 p.m. the Board reconvened. There were no announcements and the Regular Meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, May 1, 2002  
7:00 p.m., City Council Chambers

APPROVED:

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Board of Education

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Administration