

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  
Zachary Schwartz, Student Board Member

**ABSENT:**

Donna Aro, Member  
Scott Schofield, 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  
Bob Feaster, Director - Education Services  
Dr. Cynthia Kampf, Director - Education Services  
Alan Stephenson, Director - Education Services  
Tracy Martineau, Director - Classified Personnel  
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 President Sisco called the meeting to order at 6:19 p.m.

**2. CLOSED SESSION**

The Board recessed to Closed Session for Public Employee Grievance - Step III. Employee Group: Chico Unified Teachers Association.

**3. RECONVENE**

3.1 At 7:01 p.m., Mrs. Sisco reconvened the Open Session of the regular meeting and welcomed visitors.

3.2 Zach Schwartz led the flag salute.

**4. SUPERINTENDENT'S REPORT**

Jan Doney, Fine Arts Specialists and 6<sup>th</sup> grade drumming students from Marigold Elementary performed for the Board.

Pam Hospers and Youth Staff Coordinators from the Every 15 Minutes Program addressed the Board. The Every 15 Minutes Program will take place this year at Chico High School, Fair View High School and Pleasant Valley High School on Wednesday April 10 and Thursday April 11. Activities include: realistic mock crash scenes, field sobriety tests, and assemblies.

**5. HEARING SESSION/PUBLIC FORUM**

At 7:18 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

**6. CONSENT CALENDAR**

6.1 The Board approved the minutes of the 03/20/02 Regular Meeting. MSC O'Bryan/Anderson; Student: approve

6.2 The Board approved the following **Certificated** Personnel changes: MSC O'Bryan/Anderson; Student: approve

Name	Assignment	Effective	Comment
<b>Part-Time Leave Request for 2002/03</b>			
Alldrin, Mary	Elementary	2002/03	Ext. to .6 FTE Leave
Bonifacino, Bernadette	Elementary	2002/03	Ext./Change to .2 FTE Leave
Bunch, Michelle	Elementary	2002/03	Ext. to .2 FTE Leave
Crum, Julie	Elementary	2002/03	Ext. to .2 FTE Leave
Knippen, Audrey	School Psychologist	2002/03	Ext. to .2 FTE Leave
Lane, Anna	Elementary	2002/03	Ext./Change to .4 FTE Leave
Nichols, Janelle	Elementary	2002/03	Ext. to .5 FTE Leave
Tittle, Laura	Secondary	2002/03	Ext. to .4 FTE Leave
<b>Rescission of Part-Time Leave Request 2002/03</b>			
Alexander, Paula	Elementary	2002/03	Rescission of .2 FTE Leave
<b>Resignations/Retirements</b>			
Bevers, Gloria	Administrative	June 30, 2002	Retirement
Darby, Allen R.	Secondary	May 30, 2002	Retirement
Dunbar, Cornelius	Elementary	May 30, 2002	Retirement
Oxsen, Carol	Elementary	June 27, 2002	Retirement

6.3 The Board approved the following **Classified** Personnel changes: MSC O'Bryan/Anderson; Student: approve

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/ FUND</u></b>
<b><u>Appointments</u></b>			
Driscoll, Jessie	Café Assistant/Chico High/2.0	4/4/02	Vacated Position
Gullick, Christine	Library Media Asst./L C C/1.4	4/4/02	Vacated Position
Walters, Gabrielle	LT I A-Elementary/Chapman/1.2	4/22- 6/27/02	Limited Term Grant Funded
<b><u>Increase in Hours</u></b>			
Ferris, Adrienne	Child Care Center Asst./Fair View/5.3 to 6.0	4/4/02	Grant Funded
<b><u>Leave of Absence</u></b>			
Lockard, Shauna	Café Assistant/Bidwell Jr./5.0	4/1 - 10/1/02	Leave without pay per CBA 5.12
<b><u>Resignation/Termination</u></b>			
Fox, Tina	Conf-Sr. Office Assistant/ Certificated Personnel/8.0	3/22/02	Resigned
Position #217022	L.T. I A-Computers/Partridge/2.0	3/15/02	Early End for Limited Term Position

- 6.4 The Board accepted the following donations received by individual school sites: MSC OBryan/Anderson; Student: approve

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Heather Mikesell	\$40	Chapman
Target	\$301.73	Emma Wilson
Target	\$262.86	Little Chico Creek
Larry & Lupie Bassow	rummage sale items	Shasta

- 6.5 The Board approved the following warrants for payment: MSC O'Bryan/Anderson; Student: approve

<u>Fund #:</u>	<u>Fund Description:</u>	<u>Warrant #'S:</u>	<u>Amount</u>
01	General Fund	296636 - 296953	\$391,102.56
12	Child Development	296954	\$76.08
24	BLDG FD - Measure A (P & I)	296955 - 296957	\$34,386.79
25	Capital Facilities FD - State CAP	296958	\$17.10
29	BLDG FD - 1988 Ser. C - INT	296959	\$2,500.00
35	County School Facilities Fund	296960	\$1,600.00
CURRENT WARRANT TOTAL:			\$429,682.53
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$429,682.53</b>

- 6.6 The Board approved the expulsion of the following student: Student No.: Student No.: 11487  
MSC O'Bryan/Anderson; Student: approve
- 6.7 The Board approved the enrollment request of the following non-CUSD expelled student: Student No.: 52592  
MSC O'Bryan/Anderson; Student: approve
- 6.8 The Board approved the major fund raising request by Emma Wilson PTA to hold a jog-a-thon May 1 - June 1, 2002 to raise funds for campus beautification and technology. MSC O'Bryan/Anderson; Student: approve
- 6.9 The Board approved the major field trip request by Mr. Duncan's 7<sup>th</sup>/8<sup>th</sup> Grade English classes to attend the Shakespeare Festival May 27 - 28, 2002 in Ashland, OR. MSC O'Bryan/Anderson; Student: approve
- 6.10 The Board approved the consultant agreement between CUSD and Try M Inc., to provide video filming, producing and 50 - 55 copies of Every 15 Minutes 2002 on the Chico High School and Fair View High School campuses for assemblies and participants and technical assistance at the assemblies. MSC O'Bryan/Anderson; Student: approve
- 6.11 The Board approved the staff development request for Brett Silva to attend IB Teacher Training July 9-12, 2002 in Montezuma, NM and for Barbara Bertapelle to attend IB Teacher Training July 23-26, 2002 in Montezuma, NM. MSC O'Bryan/Anderson; Student: approve
- 6.12 The Board approved the staff development request for Mary Leary and Angie Van Blaricom to attend the School Transportation News Conference July 28 - 31, 2002 in Reno, NV. MSC O'Bryan/Anderson; Student: approve
- 6.13 The Board approved the low bid and grant authorization for the Superintendent to award the contract for the Chico High School Phase 3 Gymnasium Modernization Project to the lowest responsive bidder. Bids to be opened March 26, 2002. MSC O'Bryan/Anderson; Student: approve

6.14 The Board approved the low bid and grant authorization for the Superintendent to award the contract for the Chico High School Asbestos Abatement Project to the lowest responsive bidder. Bids to be opened April 2, 2002. MSC O'Bryan/Anderson; Student: approve

**7. DISCUSSION CALENDAR**

7.1 Jim Sands reviewed the initial proposal presented by the California School Employees Association, Chapter #110 to the Chico Unified School District. The major components of the initial proposal include negotiating an increase in health and welfare medical benefits, development of language that would allow employees to receive a cash pay out of up to 1/2 of earned but unused vacation days and negotiating additional longevity steps.

**8. ACTION CALENDAR**

8.1 The Board approved the 2002 -03 student calendar. MSC Anderson/O'Bryan; Student: approve

8.2 The Board approved the new textbook, *Culture and Values; A Survey of the Humanities*. MSC O'Bryan/Anderson; Student: approve

8.3 The Board adopted Resolution No. 848-02 to grant a designated period of two years additional service credit for Classified employees. MSC Anderson/O'Bryan; Student: approve

8.4 The Board approved the monthly budget revision No. 5-02. MSC O'Bryan/Anderson; Student: approve

**9. ANNOUNCEMENTS**

Dr. Brown announced that there was no need to meet in Closed Session.

**10. BOARD ITEMS FOR NEXT AGENDA**

There were no items Board items.

**11. CLOSED SESSION**

Canceled.

**12. ADJOURNMENT**

At 7:30 p.m. the Regular Meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, April 17, 2002  
7:00 p.m., City Council Chambers

APPROVED:

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Board of Education

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Administration