

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

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
Kelly Mauch, Assistant Superintendent – Educational Services
Randy Meeker, Assistant Superintendent – Business Services
Janet Brinson, Director II – Educational Services
Dr. Cynthia Kampf, Director – Educational Services
Tracy Martineau, Director – Classified Personnel
Alan Stephenson, Director – Educational Services
Bernie Vigallon, Director – Educational Services
Mike Weissenborn, Manager – Facilities/Construction
Greg Einhorn, Attorney at Law
Debbie Rist, Administrative Assistant

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 7:01 p.m., Ms. Sisco called the regular meeting to order.

1.2 Ms. Sisco led the flag salute.

2. SUPERINTENDENT'S REPORT

Dr. Brown reported that today marked day 51 of the State budget stalemate. A revised CUSD budget will be before the Board for review and approval 45 days after the State adopts the budget.

Enrollment figures are coming in as projected. An enrollment update will be provided at one of the September meetings.

Back to School nights are scheduled and Dr. Brown invited members of the Board and the audience to contact school sites for information regarding Back to School nights and plan to attend.

Dr. Brown informed the Board that there would be no need for Closed Session this evening.

3. HEARING SESSION/PUBLIC FORUM

At 7:05 p.m. the Hearing Session/Public Forum was opened. Parents from Sierra View expressed views regarding priority for neighborhood students over special program students. Parents from Forest Ranch asked about the form 10 policy. Dr. Brown stated that all form 10's had been granted to Forest Ranch. There were no further comments and at 7:28 p.m., the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 08/07/02 Regular Meeting. MSC Anderson/Aro

4.2 The Board approved the following **Certificated** Personnel changes: MSC Anderson/Aro

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Cariss, Daniel	1.0 FTE Special Education	1 st Semester 2002/03	Temporary Appointment
Christiansen, Steven	1.0 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
Cummings, Joseph	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Ducote, Loretta	1.0 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
Gregoire-Brown, Marcelle	0.6 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Henderson, Donna L.	0.2 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
Holman, Laura	1.0 FTE Special Education	1 st Semester 2002/03	Temporary Appointment
Hubbard, Leonard	1.0 FTE School Counselor	1 st Semester 2002/03	Temporary Appointment
Serrato, Linda	1.0 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
Sherer, Marsha	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Small, Cathy	0.5 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
Stoffel, Laurie	0.2 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
VanBuskirk, Kimberly	0.2 FTE Elementary	1 st Semester 2002/03	Temporary Appointment
<u>Temporary Re-appointments - 1st Semester 2002/03</u>			
Ball, Cynthia	0.2 FTE Elementary	1 st Semester 2002/03	Temporary Re-Appointment
Bradley, Nancy	0.4 FTE Elementary	1 st Semester 2002/03	Correction to FTE Temporary Re-Appointment
Callahan, Meghan	0.4 FTE Elementary	1 st Semester 2002/03	Increase to FTE Temporary Re-Appointment
Close, Kerrie	0.6 FTE Secondary	1 st Semester 2002/03	Temporary Re-Appointment
Jones, Liesl	Elementary Library Media Specialist	1 st Semester 2002/03	Temporary Re-Appointment
Peck, Michael	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Re-Appointment
Pierce, Jnana	0.6 FTE Secondary	1 st Semester 2002/03	Temporary Re-Appointment
Price, Maya	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Re-Appointment

Salas, Jennifer	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Re- Appointment
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Part-Time Leave Request for 2002/03

Argo, Cynthia	Psychologist	2002/03	Change to 0.65 FTE Leave
D'Anna, John	Secondary	2002/03 Effective 8/29/02	0.4 FTE Personal Leave
Vickers, Lark	Elementary	2002/03	0.2 FTE Personal Leave

Full-Time Leave Request for 2002/03

Hansen, Dane	Elementary	2002/03	1.0 FTE Personal Leave
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Resignations/Retirements

Garcia, Kristina	Special Education	August 1, 2002	Resignation
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4.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/Aro

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Allen, Angela	I PS-Health Care/Citrus/3.5	8/22/02	New Position
Bodney, Teresa	I PS-Classroom/Marigold/3.0	8/22/02	New Position
Buitron, Sarah	I A-Bilingual/Rosedale/2.8	8/22/02	Vacated Position
Carlson, Marisa	I PS-Classroom/Rosedale/3.0	8/22/02	New Position
Doran, Janice	I PS-Classroom/Marigold/3.0	8/22/02	New Position
Dunbar, Roxie	Parent Classroom Liaison-Restricted/L C C/8	8/22/02	New Position Categorical Funds
Fantel, Sarah	I PS-Classroom/Citrus/3.5	8/22/02	New Position
Friend, Jillian	I PS-Classroom/Loma Vista/3.0	8/22/02	New Position
Hagen, Susan	Health Asst./L C C/4.0	8/26/02	Vacated Position
Hooker-Apel, Debra	I A-Elementary/Cohasset/3.5	8/22/02	Vacated Position
Lawrence, Janet	I PS-Classroom/Parkview/3.5	8/22/02	New Position
Lewis, Christina	I PS-Classroom/Emma Wilson/3.0	8/22/02	New Position
Lobherr, Megan	I PS-Classroom/Sierra View/3.5	8/22/02	New Position
Middleton, Sarah	I PS-Classroom/Marigold/3.0	8/22/02	New Position
Rhodes, Kristen	I PS-Classroom/Loma Vista/2.0	8/19/02	New Position
Rhody, Lisa	I PS-Classroom/PV High/3.5	8/22/02	New Position
Stoner, Wendee	Parent Classroom Aide-Restricted/ Sierra View/1.0	8/22/02	New Position Categorical Funds
Turner, Jason	I PS-Classroom/Sierra View/3.0	8/22/02	New Position

Promotion

Courtain, Cynthia	IA-Elementary/McManus/3.0	8/22/02	New Position Categorical Funds
Cushman, Francis	Sr. School Bus Driver/Transp/6.4	9/4/02	Vacated Position
Lauterio, Tami	IA-Elementary/Parkview/3.0	8/22/02	New Position Categorical Funds
Seig, April	I PS-Classroom/Shasta/3.0	8/22/02	New Position

Lateral Transfer

Rhodes, Kristen	I PS-Classroom/Marigold/3.5	8/19/02	Open Position
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Transfer with Increased Hours

Balch, Gwendolynn	Café Asst/PV High/from 1.0 to 2.6	8/16/02	Vacated Position
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Bossard, John	Campus Supervisor/Bidwell Jr./ from 1.0 to 2.0	8/22/02	Vacated Position
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Stornetta, Karen	Health Assistant/Parkview/from 4.0 to 5.0	8/22/02	Vacated Position
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Increase in Hours

Adams, Molly	I PS-Classroom/Hooker Oak/from 3.0 to 5.0	8/19/02	Position from BCOE
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Massey, Valerie	School Bus Driver T1/ Transportation/from 5.5 to 6.0	8/22/02	Vacated Position
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Neves, Carolyn	Sr. Library Media Asst./PV High/ 4.0 to 6.0	8/22/02	Vacated Position
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Voluntary Reduction in Hours

Bodney, Teresa	Parent Clsrm Aide/Sierra View/ From 3.0 to 2.5	8/22/02	Employee Request
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Early Return from Leave of Absence

Carver, John	Sr. Custodian/M & O/8.0	8/13/02	Early Return From Unpaid Leave
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Resignation/Termination

Blythe, Elizabeth	IP-Classroom/Loma Vista/2.0	8/1/02	Resigned
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Brown, Jesse	IP-Classroom/Bidwell Jr./6.0	8/1/02	Resigned
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Coombs, Garrett	Passenger Van Driver/ Transportation/7.1	8/8/02	Resigned
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Gemmell, Julie	Parent Computer Aide-Restricted/ Emma Wilson/3.0	10/1/02	Resigned
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Kimball, Barry	Sr. Custodian/Emma Wilson/8.0	9/29/02	Golden Handshake Retirement
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Monlux, Christopher	Campus Supervisor/Marsh Jr./2.0 & 1.0	8/9/02	Resigned
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Reynolds, Susan	IA-Special Ed/Chico High/5.0	7/30/02	Resigned
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Rolls, Linda	School Office Mgr./Emma Wilson/8.0	9/27/02	Golden Handshake Retirement
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4.4 The Board accepted the following donations received by individual school sites: MSC Anderson/Aro

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Walmart Foundation	\$500	Emma Wilson
Dennis Hannah Safeway, Inc.	\$300	Neal Dow
Shasta PTA	\$7800	Shasta Flementary

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	300637 - 300887	\$503,770.81
13	Nutrition Services	300617 - 300635	\$88,618.72
14	Deferred Maintenance	300888 - 300889	\$219,787.06
24	BLDG FD - Measure A (P & I)	300890 - 300893	\$4,432.35
29	BLDG FD - 1988 Ser. C - INT	300894	\$67.50
35	County School Facilities Fund	300895 - 300897	\$37,946.89
	CURRENT WARRANT TOTAL:		\$854,623.33
	PREVIOUS WARRANT TOTAL:		\$0.00
	TOTAL WARRANTS TO BE APPROVED:		\$854,623.33

- 4.6 The Board approved the major fund raising request by Emma Wilson Elementary to hold gift wrap sales August 22 - October 15, 2002 to raise funds for classroom accounts for field trips. MSC Anderson/Aro
- 4.7 The Board approved the major fund raising request by BJHS, CJHS and MJHS to hold a magazine sale September 27 - October 11, 2002 to raise funds for student activities. MSC Anderson/Aro
- 4.8 The Board approved the notice of completion for services for the reroofing at the Rosedale Elementary School Corridor and District Office Conference Room Parapet. MSC Anderson/Aro
- 4.9 The Board approved the notice of completion for services for the reroofing at Nord Elementary School Room 4. MSC Anderson/Aro
- 4.10 The Board approved the notice of completion for services for the reroofing at the PVHS Unit 1 and BJHS Unit 100. MSC Anderson/Aro
- 4.11 Consider adoption of Resolution No. 861-02 authorizing borrowing funds through use of a TRANS. MSC Anderson/Aro
- 4.12 The Board approved the consultant agreement between CUSD and Northern Valley Catholic Social Services to provide 4 hours of a Team Parent Advocates Time at FVHS under supervision of the CAL-SAFE Program Coordinator. MSC Anderson/Aro
- 4.13 The Board approved the consultant agreement between CUSD and BCOE to provide program monitoring and evaluation of Middle School Tobacco Grant. MSC Anderson/Aro
- 4.14 The Board approved the consultant agreement between CUSD and BCOE to provide program monitoring and evaluation of High School Tobacco Grant. MSC Anderson/Aro
- 4.15 The Board approved the consultant agreement between CUSD and BCOE to provide a Tobacco Education Specialist who will deliver tobacco education curriculum/programs to students in grades 4-8. MSC Anderson/Aro
- 4.16 The Board approved the consultant agreement between CUSD and Maureen Leahy to serve as intervention and

prevention specialist to provide individual and small group counseling for students referred for at-risk behavior including drug, alcohol, tobacco, violence, depression, suicide and other life skills at PVHS.

MSC Anderson/Aro

- 4.17 The Board approved the consultant agreement between CUSD and Marriam Abou-El-Haj to serve as intervention and prevention specialist to provide individual/group counseling and other prevention/intervention services related to mandates under Safe & Drug-Free Schools and TUPE programs at CHS.
- 4.18 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. MSC Anderson/Aro
- 4.19 The Board denied claim #152-0702. MSC Anderson/Aro

5. DISCUSSION CALENDAR

- 5.1 Scott Jones, Director of Fiscal Services reviewed the changes to IRS Section 125 Cafeteria Plan. The plan allows qualified employees to designate an amount of pre-tax dollars deducted from their pay checks at the beginning of the plan year to cover out of pocket expenses for medical, dental, vision, life insurance and child care expenses.
- 5.2 Sara Simmons, Principal of Oakdale provided information regarding the Cyber High Pilot Program at Oakdale. Cyber High is a California standards-based program that was initiated four years ago through the Fresno County Office of Education. Cyber High offers on-line curriculum (accessed only through our 9-12 center) and provides another alternative for independent study students.
The goal of Cyber High is to integrate educational curriculum and technology using the power of the World Wide Web to provide students with experiences and resources not possible in the traditional educational setting. Cyber High acts as an on-line electronic textbook, utilizing the latest technology to enrich the curriculum with excerpts of speeches, telecasts, and built-in links to the Internet, as well as a huge library of both video and sound clips. Students are given the assignments by their regular independent study teacher, and all those assignments are assessed by that same teacher. Tests may only be taken with the approval of the independent study teacher, so that students may not simply challenge a course to attain credit. Credit for completed coursework returns to our district as positive ADA. There are a number of courses in this curriculum that are identified as College Prep and that have been certified by the University of California system as meeting the A-G criteria.
- 5.3 Mike Weissenborn, Manager of Facilities/Construction provided the monthly facilities update.
MJHS – The gym project is moving along nicely. Irrigation is currently being put in place.
CHS – The project has moved to the construction phase. The roof should be up in approximately six weeks.
CVHS – The Notice of Determination was filed following Board adoption of the EIR and the 404 permits have also been filed for the properties on the west side of Bruce Road which include the Schmidbauer and Enloe properties.
Cohasset – Mr. Weissenborn provided copies of the Cohasset Community Landscaping plan with a cost of approximately \$50,000. After discussion, the Board directed staff to return at the next meeting with recommendations and possible funding sources.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution No. 862-02 Amending Section 125 Cafeteria Plan. MSC O'Bryan/Aro
- 6.2 The Board approved the Cyber High Course Utilization Agreement. MSC Anderson/Aro

7. ANNOUNCEMENTS

Dr. Brown reminded the audience about Back to School nights.

8. **BOARD ITEMS FOR NEXT AGENDA**

Mr. Anderson requested a review of Board policy regarding Schools of Choice.

9. **CLOSED SESSION**

Closed Session was not held.

10. **ADJOURNMENT**

At 8:38 p.m. the regular meeting was adjourned.

kh **NEXT REGULAR MEETING:** Wednesday, September 4, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration