

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  
Steve O'Bryan, Clerk  
Donna Aro, Member

**ABSENT:**

Rick Anderson, Vice President  
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 7:02 p.m., Ms. Sisco called the meeting to order.

1.2 Ms. Sisco led the flag salute.

**2. SUPERINTENDENT'S REPORT**

Dr. Brown commented that six single-track elementary schools began this week. Things are going smoothly, and he will report regarding enrollment at the next meeting.

The superintendent's cabinet is the implementation team for strategic planning. The team met last Friday preparing for an August 28 meeting to introduce the Board in great detail to that plan. The team will ask the Board to consider approving the plan at a meeting after that.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:04 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 07/17/02 Regular Meeting. MSC Aro/Anderson

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Appointments According to Board Policy</u></b>			
Koch, Steven	0.4 FTE School Psychologist	2002/03	
LaGrandeur, Mary	.45 FTE School Psychologist	2002/03	
O'Laughlin, Paula	0.4 FTE School Psychologist	2002/03	
Change in Assignment 2002/03			
Johnson, Judy	.2 FTE Principal-Cohasset Elementary	2002/03	
	.2 FTE Assist Principal -Emma Wilson		
	.1 FTE Project Specialist -Emma Wilson		
	.5 FTE Elementary Music		
<b><u>Appointments According to Board Policy</u></b>			
Collins, Don	1.0 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Appointment
McLearn, Janelle	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Appointment
<b><u>Temporary Re-appointments - 1<sup>st</sup> Semester 2002/03</u></b>			
Bradley, Nancy	0.5 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Griffith, Jeanine	1.0 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Mendez, Quinn	1.0 FTE Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
<b><u>Increase in Assigned Time 2002/02</u></b>			
Erickson, Bonnie	School Nurse	2002/03	Increase from 0.4 FTE to 0.8 FTE
<b><u>Summer School Appointments 2002* (6/13/02 - 7/25/02)**</u></b>			
<b><u>LIBRARIAN</u></b>			
Morgan, Gale			
<b><u>Part-Time Leave Request for 2002/03</u></b>			
Loustale, Diane	Secondary	2002/03	Change to 0.6 FTE Leave
Sehorn, Beatriz	Elementary	2002/03	Change to 0.1 FTE Leave
<b><u>Resignations/Retirements</u></b>			
King, Philip	Secondary	July 19, 2002	Retirement
LaGrandeur, Mary	Secondary Counselor	July 22, 2002	Resignation
Lucchetti, Mark	Secondary	July 25, 2002	Resignation

\*All summer session appointments contingent upon student enrollment.

\*\*Plus additional days during summer school sessions as needed, at the discretion of the District.

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<b><u>Appointments</u></b>			
Bever, Jennifer	Sr. Office Asst./PV High/8.0	8/8/02	Vacated Position
Browne, Arthur	Sr. Custodian/Loma Vista/7.5 to 8.0	7/1/02	Classification Correction & Increase Hours
Burdine, Diana	Sr. Account Clerk/District/8.0	8/8/02	Vacated Position
Carter, Julie	IA-Elementary/L C C/2.0	8/8/02	New Position Categorical Funds
Childs, Jennifer	IP-Classroom/Citrus/3.5	8/19/02	New Position
Condon, Susan	Library Media Asst./McManus/4.1	8/8/02	Vacated Position 39% Categorical
Covert, Tammy	IP-Classroom/PV High/7.0	7/1/02	New Position From BCOE
Duncan, Robin	IP-Health Care/PV High/5.0	8/19/02	New Position
Garibay, Emma	Parent Clsrn Aide-Restricted/Rosedale/2.0	8/8/02	Vacated Position Categorical Funds
Jessen, Kerry	IA-Elementary/L C C/2.0	8/8/02	New Position Categorical Funds
Leser, Jacqueline	IP-Classroom/Loma Vista/4.0	7/1/02	New Position From BCOE
Littlefield, Alix	IP-Classroom/Chico High/3.0	8/19/02	New Position
McCoy, Linda	IP-Classroom/PV High/6.0	8/19/02	New Position From BCOE
McCutcheon, Cristina	IA-Elementary/Chapman/3.0	8/8/02	Vacated Position Categorical Funds
Miller, Sarah	Parent Classroom Aide-Restricted/Nord/3.0	8/8/02	Vacated Position Categorical Funds
Morris, Jessica	IP-Classroom/Emma Wilson/3.5	8/8/02	New Position
Opalinski, Heather	IP-Classroom/Citrus/3.0	8/19/02	New Position From BCOE
Palmer, Barbara	IP-Classroom/Sierra View/3.0	7/1/02	New Position From BCOE
Reid, Sarah	IP-Classroom/Hooker Oak/3.0	8/19/02	New Position From BCOE
Rist, Debra	Admin Asst./District/3.2	8/1/02	Reappoint
Simmons, Elizabeth	IP-Classroom/Loma Vista/3.5	8/19/02	New Position
Watts, Martha	IP-Classroom/Emma Wilson/6.0	7/1/02	New Position From BCOE
Wescoatt, Sarah	IP-Classroom/L C C/3.0	7/1/02	New Position From BCOE
Williams, Christopher	LT SMW Electrician/M & O/8.0	8/8-11/09/02	Limited Term
Younie, Megan	IP-Classroom/L C C/3.0	8/8/02	New Position From BCOE
<b><u>Promotion</u></b>			
Galland, Carol	IP-Classroom/Shasta/3.0	8/19/02	New Position From BCOE
Ostergard, Marilyn	Sr. Office Asst./PV High/8.0	8/8/02	Vacated Position
Sayer, Maria	IA-Elementary/L C C/2.0	8/8/02	New Position Categorical Funds
<b><u>Increase Hours</u></b>			
Coppage, Denise	Parent Clsrn Aide-Restricted/Cohasset/2.5 to 2.72	8/19/02	Existing Position
Stallman, Frances	Targeted Case Manager/Chapman/6.0 to 7.0	8/8/02	Existing Position

Standberg, Hildi	School Office Mgr/Loma Vista/ 7.5 to 8.0	7/1/02	Existing Position
<b><u>Lateral Transfer</u></b>			
Pershing, Jeff	IA-Elementary/Citrus/2.0	8/8/02	New Position Categorical Funds
<b><u>Transfer with Increased Hours</u></b>			
Buss, Erin	IA-Special Ed/Neal Dow/5.0	8/8/02	Vacated Position
Kingori, Robert	IA-Elementary/McManus/3.0	8/19/02	New Position Categorical Funds
Lorentzen, James	Custodian/PV High-Marigold/8.0	8/8/02	Vacated Position
Paugh, Betty	Health Assistant/McManus/6.0	8/19/02	Vacated Position

**Voluntary Transfer with Reduction in Hours**

Siodla, Erin	IP-Classroom/Sierra View/3.0	8/8/02	New Position From BCOE
<b><u>Leave of Absence</u></b>			
Holden, Christine	IP-Classroom/Loma Vista/4.0	8/19-11/19/02	LOA w/o Pay
McElroy, Andrea	IP-Classroom/Marigold/3.0	8/19/02- 2/18/03	LOA w/o Pay
Wescott, Sarah	IP-Classroom/L C C/3.0	8/5 - 11/5/02	LOA w/o Pay

**Resignation/Termination**

Bickerton, Diane	Sr. Library Media Asst/PV High/6.0	8/31/02	Resigned
Briem, Margaret	School Office Manager/Chico High/8.0	9/27/02	Golden Handshake Retirement
Bruffy, Jr., Kenneth	Café Assist./PV High/2.6	7/22/02	Resigned
Sterle, Christi	IP-Classroom/Chico High/5.0	7/29/02	Resigned
Vicars, Christopher	Custodian/PV High & Marigold/ 8.0	7/9/02	Resigned

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

Donor	Donation	Recipient
Leah Dunn Tri Counties Bank	\$280	CHS
Penelope Luchessa	leather sofa wheelbarrow 2 shovels, 1 hoe, 1 rake	Emma Wilson
Safeway Stores, Inc.	\$300	Emma Wilson
Sandy MacDonald	books	FVHS
Philip O'Niell	\$3000	FVHS
Lia White	\$120	Little Chico Creek

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	300344 - 300570	\$1,466,860.18
13	Nutrition Services	300571 - 300572	\$105.97
14	Deferred Maintenance	300573 - 300579	\$132,922.00
24	BLDG FD - Measure A (P & I)	300580 - 300582	\$5,242.00
25	Capital Facilities FD - State CAP	300583 - 300586	\$20,431.44

25	Capital Facilities FD - State CAP	300583 - 300586	\$20,431.44
29	BLDG FD - 1988 Ser. C - INT	300587 - 300588	\$57,475.79
32	SSBLP #2 New Construction	300589	\$220,491.00
35	County School Facilities Fund	300590 - 300597	\$222,938.75

CURRENT WARRANT TOTAL: \$2,126,467.13

PREVIOUS WARRANT TOTAL: \$0.00

**TOTAL WARRANTS TO BE APPROVED: \$2,126,467.13**

- 4.6 The Board approved the Student Poll Worker District Board Consent. MSC Aro/Anderson
- 4.7 The Board approved the consultant agreement between CUSD and David Reise to provide coordination of the strategic planning process July 1 – September 30, 2002. MSC Aro/Anderson
- 4.8 The Board approved the consultant agreement between CUSD and Elizabeth George to provide prevention and intervention services for CAL and FVHS students and families and to provide individual and small group activities, as well as Healthy Start interventions. MSC Aro/Anderson
- 4.9 The Board approved the consultant agreement between CUSD and County of Butte, Probation Department to provide a Probation Officer 3 hours daily for school-based counseling, probation checks, investigations, staff trainings/meetings and supervision on field trips when appropriate for Focus on the Future. MSC Aro/Anderson
- 4.10 The Board denied claim #151-0702. MSC Aro/Anderson
- 4.11 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. MSC Aro/Anderson

## **5. DISCUSSION CALENDAR**

- 5.1 Dr. Brown introduced Alan Stephenson, who advised the Board that the Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2002-03 is an annual activity, and that a public hearing is required by Education Code as an opportunity for the public to provide input. CUSD has met the requirement and is in compliance.

At 7:06 p.m. the Public Hearing was opened. There were no comments and the Public Hearing was closed.

## **6. ACTION CALENDAR**

- 6.1 The Board adopted of Resolution No. 859-02 as required by Education Code §60119. MSC Schofield/Aro
- 6.2 The Board approved the second amendment to the contract of employment of the District Superintendent. MSC O'Bryan/Anderson
- 6.3 The Board adopted Resolution No. 860-02 – of the Board of Education of the Chico Unified School District Adopting & Certifying the Final EIR for the Canyon View High School Project, Making Certain Findings Related Thereto, Approving the Mitigation Monitoring Plan, and Authorizing the Filing of the Notice of Determination. Mr. Schofield recommended approval with a change in Section 3 referencing Exhibit B and to include the Housing Report 10-Year Projection. Mr. Anderson seconded. Ayes: Anderson, Aro, Schofield, Sisco; Noes: O'Bryan

7. **ANNOUNCEMENTS**

There were no announcements.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

9. **CLOSED SESSION**

There was no need to hold Closed Session

10. **ADJOURNMENT**

At 8:03 p.m. the meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, August 21, 2002  
7:00 p.m., City Council Chambers

APPROVED:

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Board of Education

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Administration