

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
- Steven Valentino, 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
- Bob Feaster, Director – Education Services
- Dr. Cynthia Kampf, Director – Education Services
- Tracy Martineau, Director – Classified Personnel
- Mike Weissenborn, Manager – Facilities/Construction
- Greg Einhorn, Attorney at Law
- Kim Hutchison, Executive Secretary to the Superintendency

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 President Sisco called the meeting to order at 7:00 p.m. and welcomed visitors.

1.2 Steven Valentino led the flag salute.

The Chico High School Quartet, Chico Chic, performed the *Star Spangled Banner* .

2. SUPERINTENDENT’S REPORT

Chico Chic a quartet from Chico High School under the direction of Lynn Bankhead and featuring Kelsi Fossum-Trausch, Zoey Dillman, Brittany Lane and Mallory Welker, performed the *Star Spangled Banner* and a selection of holiday numbers.

Nancy Leek, Elementary Librarian shared her experiences relating to a recent trip to Japan sponsored by the Fullbright Memorial Fund Teacher Program.

3. HEARING SESSION/PUBLIC FORUM

At 7:25 p.m. the Hearing Session/Public Forum was opened. There were comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**

4.1 The Board approved the minutes of the 12/05/01 Regular Meeting. MSC Anderson/Aro

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

Name	Assignment	Effective	Comment
<u>Temporary Reappointments – 2nd Semester 2001/02</u>			
Adamian, Annie	0.6 FTE	Secondary	2 nd Semester 2001/02
Allen, Chad	1.0 FTE	Secondary	2 nd Semester 2001/02
Allen, Linda	1.0 FTE	Secondary	2 nd Semester 2001/02
Allspaugh, Tamara	1.0 FTE	Secondary	2 nd Semester 2001/02
Alvarez, Sandra	1.0 FTE	Counselor	2 nd Semester 2001/02
Baxter, Pennie	1.0 FTE	Secondary	2 nd Semester 2001/02
Beck, Kristin	1.0 FTE	Secondary	2 nd Semester 2001/02
Besnard, Bruce	1.0 FTE	Secondary	2 nd Semester 2001/02
Boyles, Chris	1.0 FTE	Secondary	2 nd Semester 2001/02
Bradley, Nancy	0.5 FTE	Elementary	2 nd Semester 2001/02
Bransky, Ray	1.0 FTE	Elementary	2 nd Semester 2001/02
Brown, Patricia	1.0 FTE	Special Education	2 nd Semester 2001/02
Callahan, Meghan	0.6 FTE	Elementary	2 nd Semester 2001/02
Carey, Jennifer	1.0 FTE	Counselor	2 nd Semester 2001/02
Cariss, Jennifer	1.0 FTE	Elementary	2 nd Semester 2001/02
Carlson, Mary	0.4 FTE	Counselor	2 nd Semester 2001/02
Cassetta, Lourdes	1.0 FTTE	Elementary	2 nd Semester 2001/02
Castaneda, Jennifer	1.0 FTE	Elementary	2 nd Semester 2001/02
Christensen, Joyce	0.4 FTE	Elementary	2 nd Semester 2001/02
Close, Kerry	1.0 FTE	Secondary	2 nd Semester 2001/02
Connolly, Cheryl	0.5 FTE	Elementary	2 nd Semester 2001/02
Cooper, Michael	1.0 FTE	Secondary	2 nd Semester 2001/02
Dahlgren, Kathleen	0.6 FTE	Elementary	2 nd Semester 2001/02
Dendall, Jennifer	0.2 FTE	Elementary	2 nd Semester 2001/02
Dickman, Mark	1.0 FTE	Secondary	2 nd Semester 2001/02
Duncan, Robin	0.4 FTE	Elementary	2 nd Semester 2001/02
Ellis, Tisha	0.5 FTE	Elementary	2 nd Semester 2001/02
Erickson, Bonnie	0.4 FTE	School Nurse	2 nd Semester 2001/02
Farrell, Andrew	1.0 FTE	Secondary	2 nd Semester 2001/02
Feingold, Dana	0.8 FTE	Special Education	2 nd Semester 2001/02
Feulner, Carla	0.2 FTE	Elementary	2 nd Semester 2001/02
Flory, Jennifer	1.0 FTE	Secondary	2 nd Semester 2001/02
Garrett, Sara	1.0 FTE	Special Education	2 nd Semester 2001/02
Gimbal, Kim	0.6 FTE	Elementary Music	2 nd Semester 2001/02
Gleason, Joddie	0.6 FTE	Special Education	2 nd Semester 2001/02
Griffith, Jeanine	0.5 FTE	Elementary	2 nd Semester 2001/02
Gunderson, Scott	1.0 FTE	Secondary	2 nd Semester 2001/02
Hian, Nancy	1.0 FTE	CAL	2 nd Semester 2001/02
Hobbs, Larry	1.0 FTE	Secondary	2 nd Semester 2001/02
Horne, Brian	1.0 FTE	Secondary	2 nd Semester 2001/02
Howell, Vicky	0.4 FTE	Elementary	2 nd Semester 2001/02
Jensen, Tamara	1.0 FTE	Secondary	2 nd Semester 2001/02
Johnson, Margaret	0.2 FTE	Counselor	2 nd Semester 2001/02

Jones, Liesl	0.5 FTE	Elem Library Specialist	2 nd Semester 2001/02	Temporary
Kehoe, Brian	0.8 FTE	Secondary	2 nd Semester 2001/02	Temporary
Kidd, Debra	0.6 FTE	Secondary	2 nd Semester 2001/02	Temporary
Kirk, Susan	0.2 FTE	Secondary	2 nd Semester 2001/02	Temporary
Klein, John	1.0 FTE	Secondary	1/7/02 - 1/31/02	Temporary
Kraatz, Maria	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Lancaster, Diane	0.22 FTE	Elem Prep Specialist	2 nd Semester 2001/02	Temporary
Larrance, Pamela	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Lawrence, Damien	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Leek, Nancy	1.0 FTE	Elementary Librarian	2 nd Semester 2001/02	Temporary
Leen, Linda	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Lema, Paul	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Lewis, Connie	0.9 FTE	Elementary	2 nd Semester 2001/02	Temporary
Maki, Allison	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Manna, Jennifer	0.4 FTE	Elementary	2 nd Semester 2001/02	Temporary
McKay, David	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Mendez, Quinn	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Mitchell, John	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Morgan, Gale	1.0 FTE	Librarian	2 nd Semester 2001/02	Temporary
Morgan, Patricia	0.6 FTE	Elementary	2 nd Semester 2001/02	Temporary
Morrow, Carolyn	0.4 FTE	Psychologist Intern	2 nd Semester 2001/02	Temporary
Mulholland, Sandra	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Niles, Georgette	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Olsen, Gayle	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Peck, Michael	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Peters, Mark	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Phelan, Sherri	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Pierce, Jnana	0.8 FTE	Secondary	2 nd Semester 2001/02	Temporary
Price, Maya	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Quevedo, Kerry	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Raven, Susan	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Riley, Michael	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Ring, Natalie	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Rix, Julie	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Salas, Jennifer	0.6 FTE	Secondary	2 nd Semester 2001/02	Temporary
Salas, Stephen	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Schoenthaler, Mary	0.8 FTE	Elementary	2 nd Semester 2001/02	Temporary
Schroll, Allison	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Sheridan, Erica	0.2 FTE	Elementary	2 nd Semester 2001/02	Temporary
Sprys, Thomas	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
St. Claire, Jannelle	1.0 FTE	Special Education	2 nd Semester 2001/02	Temporary
Stadtmiller, Rhonda	0.6 FTE	Secondary	2 nd Semester 2001/02	Temporary
Stephenson, Gwyneth	0.3 FTE	Elementary	2 nd Semester 2001/02	Temporary
Stevens, Nancy	1.0 FTE	Independent Study	2 nd Semester 2001/02	Temporary
Trent, Robin	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Triplett, Vickie	0.7 FTE	Elementary Music	2 nd Semester 2001/02	Temporary
Volland, Shawn	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary
Voss, Kelli	0.8 FTE	Elementary	2 nd Semester 2001/02	Temporary

Wahl, Andy	1.0 FT E	Secondary	2 nd Semester 2001/02	Temporary
Wallace, Laura	0.4 FTE	Secondary	2 nd Semester 2001/02	Temporary
Waller, Deborah	0.2 FTE	Elementary	2 nd Semester 2001/02	Temporary
Ward, Louise	0.4 FTE	Secondary	2 nd Semester 2001/02	Temporary
West, Dana	0.2 FTE	Elementary	2 nd Semester 2001/02	Temporary
Williams, Amy	1.0 FTE	Elementary	2 nd Semester 2001/02	Temporary
Wood, Ralph	1.0 FTE	Secondary	2 nd Semester 2001/02	Temporary

Part-Time Leave Request

Anzalone, Merrilee	Elementary		2 nd Semester 2001/02	0.2 FTE Personal Leave
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Change in Leave Status 2001/02

Wiegert, Kristen	Elementary		2 nd Semester 2001/02	From 0.4 FTE to 0.2 FTE
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Change in Status

Johnson, Margaret	Counselor		2 nd Semester 2001/02	Temporary Appointment Fr 1.0 FTE to 0.8 FTE
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Resignation/Termination

Garcia, Timothy	Coach			Release from Temporary Appointment Effective 12/12/01
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4.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/Aro

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Apalit, Jr., V. James	Campus Supervisor/Marsh Jr./1.0	12/20/01	Vacated Position
Bowen, Betty	LT I.A.-Secondary/Chico Jr. High/1.0	12/20/01- 5/24/02	New Limited Term Remedial Program
Dutra, Deborah	LT I.A.-Secondary/Chico Jr. High/1.0	12/20/01- 5/24/02	New Limited Term Remedial Program
English, Tammie	Parent Clsrn Aide-Restricted/Partridge/.9	12/20/01	Vacated Position Categorical Funds
Gillespie, Rachelle	Parent Clsrn Aide-Restricted/Partridge/.8	12/5/01	Vacated Position Categorical Funds
Jesse, Kathryn	I.A.-Special Ed/Chico High/5.0	12/20/01	Vacated Position Special Ed
Murray, Linda	LT I.A.-Secondary/Chico Jr. High/1.0	12/20/01- 5/24/02	New Limited Term Remedial Program
Pershing, Jeffrey	LT I.A.-Special Ed/Rosedale/2.0	Extend to 3/22/02	Extend Limited Term Special Ed
Van Roekel, Tamera	School Bus Driver T2/Transportation/5.2	12/20/01	New Position Special Ed Transp
Xiong, Bao	Targeted Case Mgr.(Hmong)/Parkview/3.0	1/7/02	New Position Categorical Funds
<u>Promotion</u>			
Carman, Stanley	Network Analyst/Data Processing/8.0	1/2/02	New Position DAS/CPUC Funds
Cooke, Jodie	Cafeteria Cashier/Marsh Jr./2.5	12/20/01	New Position Nutrition Services
Murley, Kyle	Network Analyst/Data Processing/8.0	1/2/02	New Position SASI Funds

Reclassification from Library Media Assistant

Bickerton, Diane	Sr. Library Media Asst./PV High/6.0	8/12/01	Reclassification
Collado, Shari	Sr. Library Media Asst./Bidwell Jr./6.0	8/12/01	Reclassification
Hale, Bette	Sr. Library Media Asst./Chico High/4.0	8/12/01	Reclassification
Simpson, Candace	Sr. Library Media Asst./Chico High/8.0	8/12/01	Reclassification
Wilhelm, Michael	Sr. Library Media Asst./Marsh Jr./4.0	9/6/01	Reclassification
Wrona, Dianne	Sr. Library Media Asst./Chico Jr./6.0	8/12/01	Reclassification

Reclassification from Office Assistant

Neves, Carolyn	Sr. Library Media Asst./PV High/4.0	8/12/01	Reclassification
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Resignation/Termination

Johnson, Margaret	Parent Library Aide-Restricted/CHS/4.5	1/6/02	Accept Cert. Position
Mandella, Ruthann	Cafeteria Asst./Rosedale/4.3	12/5/01	Did not return from LOA
Reich, Ronald	Sr. Equipment Mechanic/M & O/8.0	11/27/01	Unsatisfactory Probation

4.4 The Board accepted the following gifts to the District: MSC Anderson/Aro

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Greg Martin Ray Morgan Co. Ray Morgan Co.	\$4,000.00 HP LaserJet Printer	Chico High - Sponsorship of Golf Tournament 2001 Pleasant Valley High - Athletics
Kent & Janice Garret	Couch	Pleasant Valley High - Library
Kristin McNelis	\$25.00	Pleasant Valley High - Girls' Basketball
Marsha Hoffman Wells Fargo Fdn. Sanders Liquid Sunshine	\$40.00 \$145.50	Pleasant Valley High - Principal's Sunshine Account Pleasant Valley High - \$40 Girls' Golf, \$40 Boys' Tennis, \$65.50 Wrestling
Pegge Hawks	Crib	Fair View High - Young Parent Program
Suzanne Steel	Quadra Computer, HP Printer, CD Drive	Chapman
Wal-Mart Foundation	\$1,000.00	Emma Wilson - Literacy Grant
Denise Saxton	Five X-mas Bags, Tissue & Ribbon	Parkview - Supper with Santa Auction
Deborah O-Hare	Gourmet Belgian Chocolates	Parkview - Supper with Santa Auction
Bobbie Hudson	\$10.00	Parkview - Supper with Santa Auction
Chela Lewis	\$10.00	Parkview - Supper with Santa Auction
Lisa Rodriguez	\$5.00	Parkview - Supper with Santa Auction
Jessica Souder Glazed Creations Bellachino's	\$50.00 Credit toward a \$150 Class Coffee, Candle & Coffee Mug	Parkview - Supper with Santa Auction Parkview - Supper with Santa Auction
Royal's Sporting Goods	Spalding Basketball with Built-in Pump	Parkview - Supper with Santa Auction
Chico Natural Foods	Fall Candle	Parkview - Supper with Santa Auction
Don & Lisa Dickenson	\$100.00	Parkview - Supper with Santa Auction

Super Shopper Market	Deli Food & Drink	Parkview - Supper with Santa Auction
Play It Again Sports Scott Ulmer	\$10 Gift Certificate	Parkview - Supper with Santa Auction
Cal Skate	Five Free Passes	Parkview - Supper with Santa Auction
All the Best Video Dan & Cathy Jenks	Four \$7.50 Gift Certificates	Parkview - Supper with Santa Auction
The Applebees And The Reiners	Irish Band for One Occasion	Parkview - Supper with Santa Auction
Claudia Fricke Mecca Hair Salon	Basket of Hair Products	Parkview - Supper with Santa Auction
Brenda Schlegel	Dollhouse, Furniture & Dolls	Parkview - Supper with Santa Auction
D'Ann Iseyama	Baby Blanket, Cutting Board & Domino Game	Parkview - Supper with Santa Auction
Brenda Petersen	Bath Products, Candle & Haircut	Parkview - Supper with Santa Auction
The Look John McCall & Angel Cortez	One Extra Large Pizza & Three T-Shirts	Parkview - Supper with Santa Auction
Colleen M. Kavanagh	Hats	Parkview - Supper with Santa Auction
Rod Gray	Ceramic Art	Parkview - Supper with Santa Auction
Alma & Tim Applebee	Quilt	Parkview - Supper with Santa Auction
Raley's	\$25 Gift Certificate	Parkview - Supper with Santa Auction
Safeway Stores	Paper Goods, Juice & Water	Parkview - Supper with Santa Auction
Carles Coleman	Pasta Jar	Parkview - Supper with Santa Auction
Honey Run	Honey & Wine	Parkview - Supper with Santa Auction
Angie's Poker	Lamps & Garbage Cans	Parkview - Supper with Santa Auction
Angie & Gary Harris Gayle Larson	Computer, Printer, Monitor, Keyboard, Mouse, Speakers & Software	Shasta - Classroom #24

- 4.5 The Board approved payment of the following warrants: MSC Anderson/Aro
- 4.6 The Board approved the expulsions of the following students: Student No.: 23709; Student No.: 33518; Student No.: 40034; Student No.: 16649; Student No.: 15816; Student No.: 40779.
MSC Anderson/Aro
- 4.7 The Board approved the consultant agreement between CUSD and CARD to provide organization and staffing for Wednesday afternoon recreations programs at BJHS. MSC Anderson/Aro
- 4.8 The Board approved the consultant agreement between CUSD and John J. Siebal to act 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, up to one eight-hour day per week. MSC Anderson/Aro
- 4.9 The Board approved the consultant agreement between CUSD and CAVE to provide an Americorps worker 75-80% time to do mentor recruitment for Academic and Volunteer Mentor Service Program (AVMSP).
MSC Anderson/Aro
- 4.10 The Board approved the major field trip request by PVHS Integrated Business Life Skills - 9th grade class to attend the Tech Museum of Innovation in San Jose, CA May 7, 2002. MSC Anderson/Aro
- 4.11 The Board approved the major field trip request by the ACT Junior Block (U.S. History/Junior English) to tour production and post production studios in Los Angeles, CA February 13 - 17, 2002.

- 4.12 The Board approved the major field trip request by the ACT Presentation Team to present at the California Career Pathway Consortium in Anaheim, CA February 23 – 24, 2002. MSC Anderson/Aro
- 4.13 The Board approved the major fund raising request by Sierra View Academics Plus to hold a math-a-thon February 26 – March 1, 2002 to raise money for all teachers to be used for their classrooms. MSC Anderson/Aro
- 4.14 The Board approved the budgets for the School Site Employee Performance Bonus Awards for Neal Dow Elementary. MSC Anderson/Aro
- 4.15 The Board approved the 2001-02 Consolidated Application, for funding Categorical Aid Programs (Part 2). MSC Anderson/Aro
- 4.16 The Board approved the categorical programs budgets for 2001-02. MSC Anderson/Aro
- 4.17 The Board approved the notice of completion of the parking lot at Shasta Elementary School. MSC Anderson/Aro
- 4.18 The Board approved the notice of completion of the parking lot at Hooker Oak Elementary School. MSC Anderson/Aro

5. DISCUSSION CALENDAR

- 5.1 Dr. Cynthia Kampf and Rod Stone, Principal at Jay Partridge, reviewed the Action Plan Steps for 2001-02 and the recommended interventions for the school. Jay Partridge missed its growth target by 6 points. The recommendations include appointing a 5 member committee to analyze parental involvement opportunities, recommend modifications or additions to the II/USP Action Plan; investigate and recommend possible negotiated modifications to the classified collective bargaining agreement to gain more flexibility in hiring hourly program personnel; and keep intermediate class size lower than the contract maximum as much as possible; work with the categorical programs office to investigate school readiness programs.

In addition to these recommendations, immediate actions have been put in place including the adjustment of the daily schedule for intermediate grades to account for more time for spelling, writing and reading comprehension; using one Tuesday per month for grade level meetings at which teachers exchange student writing and score the writing to district rubrics; and add professional development activities related to targeted areas for improvement.

At 8:06 p.m., Ms. Sisco opened the Public Hearing. There were no comments and the Public Hearing was closed.

- 5.2 Dr. Kampf reviewed the student calendar adoption process. The calendar process begins by taking in to account things such as: leap years, winter break, spring break, semester days, etc. The goal is to have the shortest calendar from beginning to end factoring in all the variables. Draft calendars are reviewed by Cabinet, Elementary Administrative Council and Secondary Administrative Councils. The initial draft is then given to each site (which may be included in the school newsletter), union representatives, student councils and 13th District PTA. Input from parents, employees and unions is taken during January and February. A second draft is then presented to Cabinet, EAC, SAC and distributed again to each site, union representatives, student councils and PTA's. On March 6, 2002, a draft student calendar will be presented to the Board of Education and on March 20, 2002, the Board will adopt the final draft of the 2002-03 student calendar.

- 5.3 Mike Weissenborn provided the monthly facilities report.

Chico High School: The revised plans for the gym will be resubmitted in January for final approval. The bidding process will begin in January to be on target to begin work at the end of basketball season.

Marsh Junior High School: The gym has been sent out to bid. The bids will be opened on January 22, 2002.

Canyon View High School: The draft Environmental Impact Report has been completed and will be made public at the end of January or the beginning of February. There will be a 45 day period for review and comment and then a public hearing will be held. The final EIR will be ready for certification and adoption by the Board of Education in April, 2002.

EI Monte Signal: Work has progressed well and the signal should be working when students return from Winter Break.

- 5.4 Jim Sands reviewed CUSD's certificated layoff procedures. Seniority lists have been produced and sent to each site and letters have been sent to all certificated employees requesting verification of information including date of hire and credentials. Education Code requires that notice be given prior to March 15 regarding potential layoffs.

- 5.5 Randy Meeker reviewed Resolution No. 845-01 authorizing the adoption of retirement plan Internal Revenue Code §457(b).

6. ACTION CALENDAR

- 6.1 The Board approved the First Interim Certification Report. MSC Schofield/Anderson; Student: approve

- 6.2 The Board adopted the 2001-02 Board Priorities. MSC Aro/O'Bryan; Student: approve

- 6.3 The Board adopted the 2001-02 Superintendent Goals. MSC Schofield/O'Bryan; Student: approve

- 6.4 *The Board tabled to a future meeting, the approval of the recommended interventions for Jay Partridge Elementary School.*

- 6.5 The Board approved the 2002-03 student housing plan recommendations. MSC O'Bryan/Anderson; Student: approve

- 6.6 The Board approved the district library plan. MSC Aro/O'Bryan; Student: approve

- 6.7 The Board adopted Resolution No. 845-01 authorizing the adoption of retirement plan Internal Revenue Code §457(b). MSC Aro/O'Bryan; Student: approve

7. ANNOUNCEMENTS

Dr. Brown announced that Winter Break would be December 24 – January 4, 2002.

8. BOARD ITEMS FOR NEXT AGENDA

There were no Board items for the next agenda.

9. CLOSED SESSION

At 9:38 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations, public employee discipline/dismissal/release and 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 and Agency Negotiator.

10. **ADJOURNMENT**

At 10:41 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, January 16, 2002
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration