

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:

- Scott Schofield, President
- Ann Sisco, Vice President
- Donna Aro, Clerk
- Rick Anderson, Member
- Steve O'Bryan, 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
- Alan Stephenson, Director – Education Services
- Tracy Martineau, Director – Classified Personnel
- Mary Leary, Director – Maintenance & Operations/Transportation
- 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 Schofield called the meeting to order at 7:02 p.m. and welcomed visitors.

The Pleasant Valley High School Madrigal Choir, under the direction of Jean Delgado, performed the *Star Spangled Banner*.

1.2 Steven Valentino led the flag salute.

2. ORGANIZATIONAL MEETING

2.1 The Board elected Ann Sisco as President. MSC Anderson/O'Bryan

2.2 The Board elected Rick Anderson as Vice President. MSC O'Bryan/Sisco

2.3 The Board elected Steve O'Bryan as Clerk. MSC Aro/Anderson

2.4 The Board appointed Dr. Scott Brown as Secretary to the Board. MSC Anderson/Aro

2.5 The Board set the 1st & 3rd Wednesdays at 7:00 p.m. for the regular board meetings to be held at the Chico City Council Chambers. MSC Anderson/Aro

Following the organizational meeting, Mr. Schofield turned the meeting over to President Sisco. Mrs. Sisco thanked Mr. Schofield for his dedication and service as the Board President for the last 18 months.

3. SUPERINTENDENT’S REPORT

The Pleasant Valley High School Madrigal Choir, under the direction of Jean Delgado, favored the audience with a variety of holiday musical numbers.

4. HEARING SESSION/PUBLIC FORUM

At 7:24 p.m. the Hearing Session/Public Forum was opened. Cindy Santulli, PVHS Band Booster, invited the Board to attend the Winter Concert on Monday, December 10, 2001 at 7:00 p.m. in the Harlan Adams Theater. There were no further comments and at 7:26 p.m. the Hearing Session/Public Forum was closed.

5. CONSENT CALENDAR

Prior to the action on the Consent Calendar, Mrs. Sisco announced a correction to Item 5.4 relative to hours of employment for Barbara Batham. The correct hours should be .8 not 1.0 as indicated on the exhibit.

- 5.1 The Board approved the minutes of the 11/07/01 Regular Meeting. MSC Aro/Anderson; Student: approve
- 5.2 The Board approved the minutes of the 11/06/01 Special Meeting. MSC Aro/Anderson; Student: approve
- 5.3 The Board approved the following **Certificated** Personnel changes: MSC Aro/Anderson; Student: approve

NAME	ASSIGNMENT	EFFECTIVE	COMMENT
<u>Change in Assignment</u>			
Deromedi, Eddi	0.4 FTE Project Specialist	July 1, 2001	From 0.4 FTE Project Specialist/0.4 FTE Assist. Principal to 0.4 FTE Project Specialist
<u>Change in Leave Status for 2001/02</u>			
Fox, Elizabeth	Elementary	2 nd Semester 2001/02	From 0.2 FTE to 1.0 FTE Leave
Lisk, Janet	Independent Study	Effective 11/26/01	From 0.4 FTE to 0.3 FTE Leave
<u>Rescission of Part-Time Leave</u>			
Linger, Kathleen	Elementary	2 nd Semester 2001/02	Rescission 0.2 FTE of Leave

- 5.4 The Board approved the following **Classified** Personnel changes: MSC Aro/Anderson; Student: approve

NAME	CLASS/LOCATION/HOURS	EFFECTIVE	COMMENTS/FUND
<u>Appointments</u>			
Batham, Barbara	Campus Supervisor/Marsh Jr./ 1.0 .8	11/26/01	Vacated Position
Batham, Barbara	Campus Supervisor/Marsh Jr./1.3	12/6/01	New Position
Bennett, Bradley	Cafeteria Asst./Sierra View/2.5	12/6/01	Vacated Position
Bossard, John	Campus Supervisor/Marsh Jr./1.0	12/6/01	Vacated Position
Corner, Jacob	I.A.-Special Ed/Marsh Jr./3.0	11/26/01	Vacated Position
Evans, Amy	I.A.-Computers/L C C/3.0	11/26/01	New Position
			Categorical Funds
Galland, Carol	Parent Clrm Aide-Restricted/Chico High/2.0	11/26/01	New Position
			Categorical Funds
Gillespie, Jahmal	Cafeteria Asst./Chico Jr./1.0	12/6/01	Vacated Position

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Golden, Patricia	Library Media Asst./Chapman/3.0	11/26/01	New Position Grant Funds
Hedghes, Melissa	Parent Clsrn Aide-Restricted/Shasta/2.0	11/26/01	New Position Grant Funds
Ruppel, Lori	Parent Clsrn Aide-Restricted/Partridge/1.2	11/26/01	Vacated Position Categorical Funds

Limited-Term Appointment

Buss, Erin	I.A.-Special Ed/L C C/2.0	Extend to 3/22/02	Limited Term Special Ed
Hazzard, Charles	I.A.-Computers/Partridge/2.0	11/26/01- 4/30/01	Limited Term Categorical Funds
Williams, Christopher	SMW-Electrician/M & O/8.0	11/21/01-5/13/02	Limited Term

Transfer with Increase In Hours

Kalso, Steven	Campus Supervisor/Bidwell Jr./1.3	12/6/01	Vacated Position
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Increase in Work Year

Nash, Robyn	Sr. Office Asst./Ed Services/10 to 11 months	11/26/01	I ncrease Position
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Increase in Hours

Alstad, Mark	Passenger Van Driver/Transportation/6.9 to 7.6	10/11/01	Per CBA 16.1.1.7
Bowlsby, Wendy	Passenger Van Driver/Transportation/5.8 to 6.5	10/11/01	Per CBA 16.1.1.7
Brasier, Patricia	Transp Spec Ed Aide/Transportation/4.4 to 5.3	10/11/01	Per CBA 16.1.1.7
Cox, Susan	School Bus Driver/Transportation/5.9 to 6.0	10/11/01	Per CBA 16.1.1.7
Coombs, Garrett	Passenger Van Driver/Transportation/6.4 to 6.6	10/11/01	Per CBA 16.1.1.7
Estes, James	School Bus Driver/Transportation/5.1 to 5.2	10/11/01	Per CBA 16.1.1.7
Forbes, Stephanie	Transp Spec Ed Aide/Transportation/4.5 to 5.0	10/11/01	Per CBA 16.1.1.7
Gray, Mark	Sr. School Bus Driver/Transportation/6.3 to 6.4	10/11/01	Per CBA 16.1.1.7
Kirby, Kelly	Passenger Van Driver/Transportation/5.6 to 5.9	10/11/01	Per CBA 16.1.1.7
Luce, Daniel	School Bus Driver/Transportation/6.0 to 6.6	10/11/01	Per CBA 16.1.1.7
Marron, Roberta	School Bus Driver/Transportation/6.3 to 6.5	10/11/01	Per CBA 16.1.1.7
Nemat-Nasser, Karen	School Bus Driver/Transportation/6.7 to 6.9	10/11/01	Per CBA 16.1.1.7
O'Brien, John	Transp Spec Ed Aide/Transportation/1.5 to 2.3	10/11/01	Per CBA 16.1.1.7
Rodrigues, Daniel	School Bus Driver/Transportation/6.6 to 7.8	10/11/01	Per CBA 16.1.1.7
Sanborn, Dian	Passenger Van Driver/Transportation/5.7 to 7.0	10/11/01	Per CBA 16.1.1.7
Solda, Sharon	School Bus Driver/Transportation/4.1 to 4.3	10/11/01	Per CBA 16.1.1.7
Sullivan, Lori	Computer Tech/Neal Dow/1.7 to 4.7	11/26/01	By Seniority
Sullivan, Sean	School Bus Driver/Transportation/7.1 to 7.8	10/11/01	Per CBA 16.1.1.7

Voluntary Reduction in Hours

George, Jodi	Passenger Van Driver/Transportation/5.8 to 5.7	10/11/01	Per CBA 16.1.1.7
Evans, Amy	Parent Computer Aide-Restricted/L C C/5.0 to 2.0	11/25/01	Accepted other position

Resignation/Termination

Hoffman, Linda	I A-Special Ed/Bidwell, Chico & Marsh Jr./5.0	11/29/01	Resigned
Sullivan, Lori	Parent Computer Aide-Restricted/Neal Dow/3.0	11/25/01	Accepted other position

- 5.5 The Board accepted the following gifts to the District: MSC Aro/Anderson; Student: approve

<u>DONOR</u>	<u>DONATION</u>	<u>RECIPIENT</u>
Barbara K. Lostlen	Stained Glass Supplies	Chico High - Art Department
Vivian Holcombe	\$500.00	Chico High - Empty Bowls Project
Chico Tennis Association	\$300.00	Pleasant Valley High - Tennis
Hull's Nor Cal Window & Door	\$1,000.00	Pleasant Valley High - Athletics
Rhonda Mahling	Printer & Deskjet 400	Pleasant Valley High - RSP (Gailey)
Sisco Enterprises	\$110.01	Pleasant Valley High - JV Cheerleading
Mid Valley Title & Escrow	\$100.00	Pleasant Valley High - JV Cheerleading
Sanders Liquid Sunshine	\$90.00	Pleasant Valley High - Girls Basketball
Burton & Laurene Feingold	\$200.00	Pleasant Valley High - Boys Basketball
Safeway, W. Sacramento	14 Turkeys	Marsh Junior High - PE Department for Needy Families
J & R Sportscards	6,000 Cards	Citrus
Jeanette Alosi	Gateway, Hard Drive, Speakers, Keyboard & Monitor	Rosedale
Sue & Bill Volpe	Polaroid Camera & Film	Shasta
Charles Haynes	Flute With Case	Sierra View - Music Program
Sierra View PTA	Portable PA System	Sierra View

- 5.6 The Board approved the expulsions of the following students: Student No.: 29661; Student No.: 13845; Student No.: 21227; Student No. 18303; Student No.: 5643; Student No.: 20800; Student No.: 8823. MSC Aro/Anderson; Student: approve
- 5.7 The Board approved the consultant agreement between CUSD and David Reise to provide coordination of the strategic planning process January 1 – March 31, 2002. MSC Aro/Anderson; Student: approve
- 5.8 The Board approved the consultant agreement between CUSD and CSUC – Sport Condition Program to provide strength and conditioning programming and instruction to student athletes of CHS. MSC Aro/Anderson; Student: approve
- 5.9 The Board approved the consultant agreement between CUSD and Butte County Department of Behavioral Health to provide Friday Night Live and Club Live coordination services at FVHS, CHS, PVSH, BJHS and CJHS as ongoing prevention efforts. MSC Aro/Anderson; Student: approve
- 5.10 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide an evaluation of the Learn and Serve Program as per Cal Serve requirements. MSC Aro/Anderson; Student: approve

- 5.11 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide an evaluation of the Academic Volunteer and Mentor Service Program (AVMSP) as per requirements. MSC Aro/Anderson; Student: approve
- 5.12 The Board approved the staff development activity request by Cindy Hopkins to tour the Yearbook Plant in Ogden, UT December 9-10, 2001. MSC Aro/Anderson; Student: approve
- 5.13 The Board approved the major field trip request by the PVHS Yearbook class to tour the Yearbook Plant in Ogden, UT December 9-10, 2001. MSC Aro/Anderson; Student: approve
- 5.14 The Board approved the major field trip request by the PVHS Physics and CPPS Class to attend the Physics Day Fair in Santa Clara, CA May 3, 2002. MSC Aro/Anderson; Student: approve
- 5.15 The Board approved the major field trip request by Mr. Holderman's 5th grade class to participate in a simulation of sailing on a "Tall Ship" in San Francisco, CA January 28 - 29, 2002. MSC Aro/Anderson; Student: approve
- 5.16 The Board approved the 3 year renewal waiver for Marsh Junior High School to continue the daily silent reading program 24 minutes a day, after lunch. The same 24 minutes are reduced from the other six periods. MSC Aro/Anderson; Student: approve
- 5.17 The Board approved the provisionary waiver for Chico Junior High School to begin a 24 minute reading period. The reading period takes 4 minutes from each class. The reading period meets 5th period every day which rotates. MSC Aro/Anderson; Student: approve
- 5.18 The Board approved the major fund raising request by Rosedale Elementary PTA to hold candy bar sales January 14 - February 8, 2002 to raise funds for environmental camp and activities. MSC Aro/Anderson; Student: approve
- 5.19 The Board approved the consultant agreement between CUSD and Nancy Turner to provide support or training on analysis of efforts to raise student achievement, staff training for classroom implementation of new curriculum, in classroom observations, evaluation of program goals and writing continuation application. MSC Aro/Anderson; Student: approve
- 6. DISCUSSION CALENDAR**
- 6.1 Gale Morgan, Librarian at BJHS provided the annual District Library Plan report. A survey was conducted of educators of the district and random parent and students in grades 2-12 to assess the importance of access to the school library. Eighty-seven percent of students surveyed indicated that computers should be in the library for student use. Currently, fourteen of the sixteen elementary libraries have been automated and a credentialed teacher has been assigned, on a grant funded basis, to one elementary school in order to support reading instruction.
- 6.2 Mary Leary reviewed the committee recommendations for the 2002-03 Student Housing Plan which include: the lease or purchase of one interim classroom for the CSHS campus to accommodate Special Day Class students; housing of all Butte County speech classes in existing facilities; forming a committee to review elementary boundaries and consider the housing needs of the Alternative Education Programs.
- 6.3 Jim Sands provided the CUSD response to the CUTA demand to bargain the special education transfer plan

as required by Government Code §3527. Mr. Sands indicated that preliminary discussions were held yesterday and that the next meeting was scheduled for Friday, December 14, 2001.

7. ACTION CALENDAR

7.1 The Board approved the Superintendent's recommendation regarding the payment of the Butte County Office of Education bill in the amount of \$1,453,338, Chico Unified's share of the BCOE \$3,588,230 cost overruns in Special Education. MSC Aro/Schofield; Student: approve

8. ANNOUNCEMENTS

Steven Valentino congratulated Mrs. Sisco on her election as President and also announced that Chico High School had collected 11,000 cans for the canned food drive.

9. BOARD ITEMS FOR NEXT AGENDA

Mr. Schofield requested a facilities update for the next meeting. Mr. O'Bryan requested a report on the special education transfer at a future Board meeting. Dr. Brown reported that items on the next agenda would include: 1st Interim Budget Report, Board Priorities and Superintendent Goals.

10. CLOSED SESSION

At 8:01 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences with labor negotiators. Mrs. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Kelly Mauch, Assistant Superintendent - Education Services; Randy Meeker Assistant Superintendent - Business Services; and Greg Einhorn Attorney at Law and Agency Negotiator.

11. ADJOURNMENT

At 9:20 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, December 19, 2001
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration