

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
- Alan Stephenson, 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 7:03 p.m. and welcomed visitors.
- 1.2 Steven Valentino led the flag salute.

2. SUPERINTENDENT’S REPORT

Priscilla Burns and Machell Tucker provided an update on the Education, Child Development and Human Services Academy Grant at PVHS. The academy is a sequence of career-technical courses that are integrated with academic courses focusing on a specific career pathway. The academy is for students with an interest in career fields related to education, child development and human services. This includes: teaching, counseling, pediatrics, nursing, children and family services and human services. Student’s job shadow as freshman and sophomores while exploring many careers under the umbrella of Education, Child Development and Human Services. Mentoring with professionals at jobsites is accomplished during their junior and senior years.

Dr. Brown stated that the District would be making budget cuts in the Spring and announced that a staffing reduction had been made in the Superintendent’s Office. The reduction and transfers will be approved by the Board on Consent Item 4.4. The Administrative Secretary to the Superintendent - Confidential and the Sr. Office Assistant – Confidential in Business Services positions have been reduced. Mary Anderson has moved to Business Services to support Randy Meeker, Assistant Superintendent – Business Services and Tina Fox has moved to fill the opening created with the retirement of Barbara Galbraith in Certificated Personnel.

3. HEARING SESSION/PUBLIC FORUM

At 7:16 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 01/16/02 Regular Meeting. MSC O'Bryan/Aro; Student: approve
- 4.2 The Board approved the minutes of the 01/28/02 Special Meeting. MSC O'Bryan/Aro; Student: approve
- 4.3 The Board approved the following **Certificated** Personnel changes: MSC O'Bryan/Aro; Student: approve

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Ball, Cynthia	0.2 FTE Elementary	2 nd Semester 2001/02	Temporary Appointment
Barnes, Laurie	0.4 FTE Elementary	2 nd Semester 2001/02 Effective 2/3/02	Temporary Appointment
Schmidt, Richard	0.8 FTE Secondary	2 nd Semester 2001/02 Effective 1/22/02	Temporary Appointment
<u>Change in Status</u>			
Brown, Patricia	1.0 FTE Elem Special Educ	2001/2002	From Temp to Probationary
Garrett, Sara	1.0 FTE Second Special Educ	2001/2002	From Temp to Probationary
Larrance, Pam	1.0 FTE Elem Special Educ	2001/2002	From Temp to Probationary
Olsen, Gayle	1.0 FTE Elem Special Educ	2001/2002	From Temp to Probationary
Phelan, Sherri	1.0 FTE Second Special Educ	2001/2002	From Temp to Probationary
St. Claire, Jannelle	1.0 FTE Second Special Educ	2001/2002	From Temp to Probationary
Schroll, Allison	1.0 FTE Second Special Educ	2001/2002	From Temp to Probationary
Sprys, Thomas	1.0 FTE Second Special Educ	2001/2002	From Temp to Probationary
<u>Rescission of Part-time Leave for 2001/02</u>			
Granicher, Sandy	Elementary	2 nd Semester 2001/02 Effective 1/22/02	Rescission of 0.1 FTE Leave
<u>Resignation/Retirements</u>			
Brewer, Gloria G.	Secondary	01/16/02	Resignation
Miller, Mary Brigid	School Nurse	5/30/02	Retirement
Wood, Ralph	Secondary	01/11/02	Resignation

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

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Anderson, Mary	Administrative Assistant-Conf./	2/1/02	New Position
Bender, Marygail	Sm. School Office Mgr/	2/7/02	Vacated Position
Burner, Elizabeth	LT IA-Special Ed/Chico	1/2-4/19/02	Extend LT
Copper, Dustin	LT Maintenance Worker/M & O	2/7-5/13/02	During Absence
Cushman, F. Phil	Café Assistant/Marsh Jr./1.0	2/7/02	Vacated Position
English, Tammie	Parent Clsrn Aide-Rest.	2/7/02	Vacated Position
Evans, Laura	Targeted Case Mgr.(Billing)/CAL	2/7/02	New Position
Greminger, Lucretia	LT IA-Elementary/Parkview/1.0	2/7-5/24/02	New Position
Hays, Janice	Custodian/Chico High/4.0	2/7/02	Vacated Position
Kimble, Sam	Custodian/Rosedale-CHS/8.0	2/7/02	Vacated Position
Morgan, John	Computer Tech/Parkview/1.0 &	2/7/02	New Positions
Newman, Walter	Custodian/Chico High/8.0	2/7/02	Vacated Position
Ravetz, Angela	LT Parent Clsrn Aide/Sierra	2/7-5/30/02	New Position
Tilton, Michael	Network Analyst/Chico High/8.0	2/7/02	New Position
<u>Lay Offs</u>			
Position #250002	Admin. Secretary-Conf./	2/1/02	Reduction in
Position #252002	Sr. Office Assistant-Conf./	2/1/02	Reduction in
<u>Lateral Transfer</u>			
Fox, Tina	Sr. Office Asst.-Conf /	2/4/02	Vacated Position
<u>Transfer with Increased</u>			
Poe, C. Renee	Café Assistant/Chico Jr./3.2	2/7/02	Vacated Position
<u>Increase in Hours</u>			
Batham, Barbara	Cafeteria Assistant/Marsh	2/7/02	Vacated Position
Carter, Julie	Parent Clsrn Aide-	2/7/02	Categorical Funds
Nemat-Nasser, Karen	School Bus Driver T1/	2/7/02	Special Ed
<u>Voluntary Transfer with</u>			
Hardy, Nancy	Café Assistant/Bidwell Jr./2.5	2/7/02	Employee Request

Voluntary Reduction in**Hours**

Hays, Janice	Health Assistant/L C C/from 6.0 to 4.0	2/7/02	Employee Request
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Leave of Absence

Lopez, Salvador	Delivery Worker/Warehouse/8.0	12/6/01-5/11/02	Unpaid Military Leave
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Resignation/Termination

Delgado, Luis	IA-Bilingual/Chapman/3.0	1/21/02	Resigned
Massey, Valerie	IA-Special Ed/Chapman/2.0	1/25/02	Resigned
Wyatt, Frank	Custodian/Chico High/8.0	11/30/01	Disability Retire

4.5 The Board accepted the following gifts to the District: MSC O'Bryan/Aro; Student: approve

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Ed Wrona	Weight Machine	Chico High - Athletics
Robert & Barbara Clements	\$20.00	PVHS- Field Hockey Team
Michael & Deborah Byrd	\$10.00	PVHS- Field Hockey Team
Charles & Lorraine Osborn	\$20.00	PVHS- Field Hockey Team
Debra L. Stoffel	\$20.00	PVHS- Field Hockey Team
David & Karen Dewall	\$20.00	PVHS- Field Hockey Team
Stephen & Cynthia Heliker	\$22.00	PVHS- Field Hockey Team
Rick & Mary Hughes	\$30.00	PVHS- Field Hockey Team
Kathryn Neel	\$75.00	PVHS- Field Hockey Team
James W. Voss	\$10.00	PVHS- Field Hockey Team
George & Donna Powles	\$15.00	PVHS- Field Hockey Team
Drake & Cynthia Brown	\$15.00	PVHS- Field Hockey Team
Mark & Tami Blofsky	\$10.00	PVHS- Field Hockey Team
Education Foundation	\$2,000.00	PVHS- Band Uniforms
Susan & William Delgado	100 Paperback Books	CJHS - Reading Program
Ray & Christy Hurt	Digital Camera	CJHS - Publications Class
Enloe Medical	\$75.00	CJHS - Music
Ron, Estell & Dylan Hall	\$200.00	CJHS - Music
Halls, Harley Davidson	\$200.00	Oakdale
Skypark Medical Center	\$100.00	MJHS - Music
Sierra Nevada	\$1,000.00	Chapman - For Books
Theresa Wright	Scholastic Audio Tapes &	Chapman
Zamora Nursery	Two Flats of Flowers	Marigold
Theresa Wright	Roller Plastic Garbage Can	Neal Dow
Jerry Leen	Digital Technology & Misc	PVHS- Paul Lema's SDC

- 4.6 The Board approved the payment of the following warrants: MSC O'Bryan/Aro; Student: approve

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	294826 - 295242	\$565,033.36
13	Nutrition Services	294791 - 294824	\$140,738.13
14	Deferred Maintenance	295243	\$2,443.05
24	BLDG FD - Measure A (P & I)	295244 - 295249	\$41,022.25
29	BLDG FD - 1988 Ser. C - INT	295250	\$2,500.00
41	Special Reserve RDA - 2% Growth	295251 - 295252	\$2,229.12

CURRENT WARRANT TOTAL: \$753,965.91

PREVIOUS WARRANT TOTAL: \$0.00

TOTAL WARRANTS TO BE APPROVED: \$753,965.91

- 4.7 The Board approved the expulsions of the following students: Student No: 40957; Student No.: 11554; Student No.: 41099; Student No.: 10557; Student No.: 8870; Student No.: 14647 MSC O'Bryan/Aro; Student: approve
- 4.8 The Board approved the consultant agreement between CUSD and the Northern California Writing Project to provide the Literacy Toolbox to improve writing skills at Parkview Elementary School. MSC O'Bryan/Aro; Student: approve
- 4.9 The Board approved the staff development request for Rod Stone to attend the Association for Supervision and Curriculum Development (ASCD) Conference in San Antonio, TX March 8 – 11, 2002. MSC O'Bryan/Aro; Student: approve
- 4.10 The Board approved the staff development request for Art Neumann to attend the Association for Supervision and Curriculum Development (ASCD) Conference in San Antonio, TX March 8 – 11, 2002. MSC O'Bryan/Aro; Student: approve
- 4.11 The Board approved the staff development request for Mike Christensen, Mike Huyck and Jeff Hemmingsen to attend the National Council of Teachers of Mathematics National Conference in Las Vegas, NV April 21-24, 2002. MSC O'Bryan/Aro; Student: approve
- 4.12 The Board approved the staff development request for Pris Montgomery to attend the National Council of Teachers of Mathematics National Conference in Las Vegas, NV April 21-24, 2002. MSC O'Bryan/Aro; Student: approve
- 4.13 The Board approved the staff development request for Rachel Tadeo and Roy Tadeo to attend the Spanish Writing Assessment and Instruction in Portland, OR February 14-15, 2002. MSC O'Bryan/Aro; Student: approve
- 4.14 The Board approved the staff development request for Lisa Reynolds and Julie Rix to attend the CADA Conference in Reno, NV February 28 – March 1, 2002. MSC O'Bryan/Aro; Student: approve
- 4.15 The Board approved the staff development request for Kelly Mauch to attend the Service-Learning and the Homeland 13th National Conference in Seattle, WA March 20 – 23, 2002. MSC O'Bryan/Aro;

Student: approve

- 4.16 The Board approved the staff development request for Ron Pope, Liz Metzger, Chris Persson, Maya Price and Julie Anderson-Nilsson to attend the National Youth Leadership Conference in Seattle, WA March 19 – 23, 2002. MSC O'Bryan/Aro; Student: approve
- 4.17 The Board approved the major field trip request by Nord School, Room 1 to attend the Monterey Bay Aquarium and UCSC June 5 – 7, 2002 in Monterey, CA. MSC O'Bryan/Aro; Student: approve
- 4.18 The Board approved the major field trip request by Pleasant Valley Music Madrigals to attend America Sings April 11 – 15, 2002 in Long Beach, CA. MSC O'Bryan/Aro; Student: approve
- 4.19 The Board approved the major field trip request by Pleasant Valley FHA-HERO to attend the State Leadership Conference April 19 – 23, 2002 in Riverside, CA. MSC O'Bryan/Aro; Student: approve
- 4.20 The Board approved the major field trip request by Chico High School ACT Presentation Team to attend the National Service-Learning Conference March 19 – 23, 2002 in Seattle, WA. MSC O'Bryan/Aro; Student: approve
- 4.21 Consider approval for CUSD to participate in the Student Poll Worker Program for Butte County. MSC O'Bryan/Aro; Student: approve
- 4.22 The Board approved the lease-purchase agreement under the Leroy F. Greene State School Building Lease-Purchase Law of 1976 between CUSD and the State Allocation Board of the State of California. MSC O'Bryan/Aro; Student: approve

5. DISCUSSION CALENDAR

- 5.1 Alan Stephenson reviewed revisions to Board Policy #5120 relative to Schools of Choice/Intra-District Attendance.
- 5.2 Robert Quist – teacher at CHS reviewed *The Hobbit* which will allow teachers to align 10th grade English courses at Chico High School to the adopted English Language Arts standards and benchmarks
- 5.3 Mary Leary reviewed the five year Deferred Maintenance Plan. At 7:25 p.m., the Public Hearing was opened. There were no comments and the Public Hearing was closed.
- 5.4 Jim Sands reviewed the components of the CUTA's Demand to Bargain the impact and effects of the CUSD lay off procedure for permanent certificated personnel. A copy of the Demand to Bargain is available under "What's New" on the District website at: www.cusd.chico.k12.ca.us
- 5.5 Jim Sands reviewed the components of the CUTA's Demand to Bargain the impact and effects of CUSD's application to take over programs currently offered by Butte County Office of Education. A copy of the Demand to Bargain is available under "What's New" on the District website at: www.cusd.chico.k12.ca.us

6. ACTION CALENDAR

- 6.1 The Board accepted the 2000-01 Audit Report. MSC Aro/Anderson; Student: approve
- 6.2 The Board approved the low bid for MJHS Gym and authorize the Superintendent/Designee to enter into an agreement with the low responsive bidder. MSC Anderson/Aro; Student: approve

7. **ANNOUNCEMENTS**

Ms. Sisco announced that the Annual CUSD Hall of Fame dinner would be held on Thursday, March 14, 2002 at the Enloe Conference Center. The reception begins at 6:30 p.m. and dinner is at 7:00 p.m. This year's honorees are: Dr. Carolyn (Spellman) Shoemaker and Tony Aeilts both graduates from Chico High School. The recipient of the Hank Marsh Award is Dr. Jeff Lobosky. Tickets are available at the District Office.

8. **BOARD ITEMS FOR NEXT AGENDA**

Mr. Schofield asked for a calendar update.

9. **CLOSED SESSION**

At 8:19 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations. Ms. 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.

10. **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, February 20, 2002
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration