

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 (arrived at 7:29 p.m.)
Steve O'Bryan, Clerk
Donna Aro, Member
Scott Schofield, Member
Steven Valentino, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
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 7:00 p.m. and welcomed visitors.

1.2 Steven Valentino led the flag salute.

2. SUPERINTENDENT'S REPORT

Dave Wemp, teacher at CHS, Colin DeKnicker, Advisory Committee President and owner of C-D Feed, Tory Zellick FFA Chapter President and Bryan Dodson FFA Superior Region President reported to the Board on the Ag/FFA Department at Chico High School.

Scott Lindstrom, Psychologist; Beth Zubia, Psychologist; Jill Bernedo, Guidance Aide; and Pam Beeman, Psychologist gave an overview of the Primary Intervention Program, Second Step Friendship Groups and Second Step Classroom Lessons which are currently being implemented in elementary schools at CUSD.

Hannah Robie, 6th grade student at Forest Ranch performed a musical number on the violin accompanied on the guitar by Dave Sidebotham, teacher at Forest Ranch.

Dave Reise, Internal Facilitator for Strategic Planning reviewed the draft Strategic Plan developed during the first three day planning session January 9-11, 2002 by the 29 member Strategic Planning Committee. Mr. Reise reviewed the Beliefs, Mission, Parameters, Objectives and Strategies developed by the Planning Committee. For each strategy, an Action Team will be formed, trained and given the charge of developing an action plan to ensure its implementation. Action plans will be presented to the Planning Team for approval.

Once approved, these action plans become part of the Strategic Plan. Upon Board approval of the completed Strategic Plan, the Superintendent has the responsibility for organizing and utilizing time, resources and people in the implementation of the plan. The Strategic Plan will guide CUSD decision-making for the next five years.

3. HEARING SESSION/PUBLIC FORUM

At 8:07 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 12/19/01 Regular Meeting. MSC Anderson/Aro; Student: approve

4.2 The Board approved the following Certificated Personnel changes: MSC Anderson/Aro; Student: approve

Name	Assignment	Effective	Comment
<u>Appointments According to Board Policy</u>			
Brewer, Gloria G.	1.0 FTE Special Education	2 nd Semester 2001/02	Temporary Appointment
<u>Increase in Assigned Time for 2001/02</u>			
Kehoe, Brian	1.0 FTE	2 nd Semester 2001/02	From 0.8 FTE to 1.0 FTE
Pierce, Jnana	1.0 FTE	2 nd Semester 2001/02	From 0.8 FTE to 1.0 FTE
Schoenthaler, Mary	1.0 FTE	2 nd Semester 2001/02	From 0.8 FTE to 1.0 FTE
Voss, Kelly	1.0 FTE	2 nd Semester 2001/02	From 0.8 FTE to 1.0 FTE
<u>Rescission of Part-time Leave for 2001/02</u>			
Findlay, Denise	Elementary	2 nd Semester 2001/02	Rescission of 0.2 FTE Leave
Foster, Annie	Elementary	2 nd Semester 2001/02	Rescission of 0.2 FTE Leave
Granicher, Sandy	Elementary	2 nd Semester 2001/02 (Effective 1/07/02)	Rescission of 0.1 FTE Leave
<u>Resignation/Retirements</u>			
Mulholland, Sandra	Secondary	12/21/01	Resignation
McIntyre, Patricia	Secondary Principal	06/04/02	Retirement

Appointments According to Board Policy

Increase in Assigned Time for 2001/02

Rescission of Part-time Leave for 2001/02

Resignation/Retirements

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

NAME	CLASS/LOCATION/HOURS	EFFECTIVE	COMMENTS/FUND
<u>Appointments</u>			
Hogan, Frances	IA-Sr. Elem. Guidance/Cohasset/.8	1/7/02	New Position Grant Funds
Hogan, Frances	IA-Sr. Elem. Guidance/Forest Ranch/.8	1/7/02	New Position Grant Funds
Ius, Lisa	L.T. IA-Elementary/Marigold/1.0	10/15/01 -12/19/01	Limited Term Categorical Funds
Jonsson, Polly	Sr. Account Clerk/Chico & PV High/8.0	1/7/02	Vacated Position
Quinto, Raymond	Network Analyst/PV High/8.0	1/17/02	New Position

Appointments

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Robie, Elizabeth	L.T. Parent Clsrn Aide-Restricted/Forest Ranch/.56	1/17/02	Grant Funds Limited Term Categorical Funds
Sanzone, Janice	Sr. Office Asst./Chico High/8.0	1/7/02	Vacated Position Reinstatement to former classification
Slocomb, Denise	Campus Supervisor/BJHS/.9	1/3/02	Vacated Position

Promotion

Gervais, Mark	Sr. Custodian-Custodian/Cohasset & CHS/8.0	1/3/02	Vacated/New Position
Gilbert, Becki	Sr. Office Asst./Bidwell & Marsh Jr./8.0	1/17/02	Vacated Position
Hill, Kathy	Office Asst.-Elem. Attendance/Shasta/4.0	1/17/02	Vacated Position

Reclassification

Phillips, Leslie	Library Media Assistant/Forest Ranch/1.0	1/3/02	Reclassification
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Transfer with Increased Hours

Coner, Jacob	IA-Special Ed/Bidwell Jr./5.0	1/28/02	Vacated Position
Hardy, Nancy	Café Assistant/Chico Jr./3.2	1/7/02	Vacated Position
Knight, Christine	Parent Library Aide/Chico High/4.5	1/17/02	Vacated Position Categorical Funds
Roberts, Eugenia	Café Assistant/Rosedale/4.3	1/17/02	Vacated Position

Increase in Hours

Dow, Marie	Café Satellite Mgr./Sierra View/4.7	1/17/02	Increase Position
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Voluntary Demotion with Reduction in Hours

Ferris, Adrienne	Child Care Center Assistant/Fair View/5.3	1/17/02	Vacated Position
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Leave of Absence

Cameron, Christina	IA-Special Ed/Bidwell Jr./5.0	1/14-3/22/02	LOA w/o pay CBA 5.12
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Resignation/Termination

Blodgett, Beth	I.A.-Special Ed/Bidwell Jr./5.0	1/25/2002	Moving from Area
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4.4 The Board accepted the following gifts to the District: MSC Anderson/Aro; Student: approve

DONOR

Scott Schofield
Curtis Foster
Royal Courtain
Tim Hayes
Dick Stein
Mike Halderson

DONATION

3 Month's Membership
2 Dozen Golf Balls
Equipment Bag & 2 Jackets
Mountain Bike
4 Marine World Tickets, 2 Rounds
Print

RECIPIENT

Chico High - Golf Tournament
Chico High - Golf Tournament
Chico High - Golf Tournament
Chico High - Golf Tournament
Chico High - Golf Tournament
Chico High - Golf Tournament

Mike Halderson	Print	Chico High - Golf Tournament
Carl Selkirk	\$200.00	Chico High - Golf Tournament
Selkirk Financial Services		
Charles S. Crabtree	\$250.00	Chico High - Golf Tournament
Ron Faria	\$100.00	Chico High - Golf Tournament
Courtesy Motors		
Tim Hanna	\$100.00	Chico High - Golf Tournament
Lindo, Hanna & Abbott		
Laura Carter	\$100.00	Chico High - Golf Tournament
RSC Associates, Inc.		
Grad Marr	\$100.00	Chico High - Golf Tournament
Chuck Patterson		
Tim Thomas	\$100.00	Chico High - Golf Tournament
Thomas Smith & Co.		
Jim Normoyle	\$300.00	Chico High - Golf Tournament
State Farm Insurance		
John Growden	\$100.00	Chico High - Golf Tournament
Northern Star Mills		
Lance Blansher	\$100.00	Chico High - Golf Tournament
Bidwell Perk		
John Schooling	\$100.00	Chico High - Golf Tournament
Alex Scheeline	\$100.00	Chico High - Golf Tournament
Pappa Murphy's		
Gerald Circo	\$200.00	Chico High - Golf Tournament
Sara Simmons	\$100.00	Chico High - Golf Tournament
Sam Simmons	\$200.00	Chico High - Golf Tournament
Roger Williams	\$300.00	Chico High - Golf Tournament
Tom Motta	\$100.00	Chico High - Golf Tournament
Pat Lynch	\$200.00	Chico High - Golf Tournament
Alice Neath	\$3.00	Pleasant Valley - FHA
Laura Urseny	\$11.00	Pleasant Valley - FHA
C. Hull	\$250.00	Pleasant Valley - Paul Lema's SDC
Chico Periodontal Assoc.	\$250.00	Pleasant Valley - Paul Lema's SDC
Cornerstone Enterprises	2 Monitors, CPU's & Keyboards	McManus

- 4.5 The Board approved the expulsions of the following students: Student No.: 33598 Student No.: 40448; Student No.: 37809; Student No.: 7999; Student No.: 50876; Student No.: 50035. MSC Anderson/Aro; Student: approve
- 4.6 The Board approved the major fund raising request by Joe Schmidt to raise money for the music program by running from San Francisco to Chico June 1 - 10, 2002. MSC Anderson/Aro; Student: approve
- 4.7 The Board approved the consultant agreement between CUSD and Stellar Technology Consulting, Inc., to provide grant revision i.e., collaborative contact, assistance with collection of information and community liaison assistance. MSC Anderson/Aro; Student: approve
- 4.8 The Board approved the consultant agreement between CUSD and Feather River Personal Care to provide a 1:1 personal assistant 6 hours per day to support a special needs student. This includes medical monitoring and note taking as needed. Personal Assistant will ride bus to school and home with student.

MSC Anderson/Aro; Student: approve

- 4.9 The Board approved the consultant agreement between CUSD and Aaron Yamaguchi to provide poetry, performance presentation skills and media production workshops for Focus on the Future students. MSC Anderson/Aro; Student: approve
- 4.10 The Board approved the staff development activity request by Mark Peters, Cris Seid, Curtis Colwes and Vallarie Jensen to attend the NCTM Math Conference April 21-23, 2002 in Las Vegas, NV. MSC Anderson/Aro; Student: approve
- 4.11 The Board approved the staff development activity request by Deidra Cross to attend the NCTM Math Conference April 21-24, 2002 in Las Vegas, NV. MSC Anderson/Aro; Student: approve
- 4.12 The Board accepted the new Early Mental Health Initiative Grant awarded to CUSD in the amount of \$425,799 distributed over three years. MSC Anderson/Aro; Student: approve

5. **DISCUSSION CALENDAR**

- 5.1 Bob Feaster provided an update on the Special Education Program transfers. Chico Unified School District has been working on a plan to take over operations of 39+ special education programs from the Butte County Office of Education for the 2002-03 school year. Last week, CUSD received approval from the California Department of Education to move forward with the take over of these programs. Forty teachers and 85 classified employees from BCOE have accepted offers of employment from CUSD. CUSD staff has been meeting monthly with BCOE staffs to work out transfer policies. There are many other details to be worked out in the months ahead, but the goal is to have as seamless a transition as possible with a minimal amount of disruption for students and staff.
- 5.2 Mike Weissenborn provided the monthly facilities report.
CHS Gym: Still on target to be out to bid in February with a start of construction at the end of basketball season.
MJHS Gym: Bids will be opened on January 22, 2002 and brought to the Board for approval on February 6, 2002.
El Monte Signal: As of this morning, the signal at El Monte and Hwy 32 is operational.
CVHS Planning: Last week district staff met with the Army Corps of Engineers to review the progress on the permitting process and to discuss mitigation programs for the wetlands. The Draft Environmental Impact Report will be available in early February for public distribution. A public hearing will be scheduled in March for public comment and the final draft of the EIR will be brought to the Board of Education in June for approval.

6. **ACTION CALENDAR**

- 6.1 The Board approved appointments to the following standing committees:
- ☞☞ Chamber of Commerce Committee – Rick Anderson
 - ☞☞ Chamber of Commerce Legislative Action Committee – Rick Anderson & Donna Aro
 - ☞☞ CUSD Hall of Fame Committee – Ann Sisco
 - ☞☞ Intergovernmental Relations Committee – Scott Schofield & Steve O'Bryan
- MSC O'Bryan/Schofield; Student: approve
- 6.2 The Board adopted Resolution 846-02 relative to the Mid-Year Budget Reductions Proposed by Governor Gray Davis. MSC Schofield/O'Bryan; Student: approve

6.3 The Board approved the recommended interventions for Jay Partridge Elementary School. MSC Aro/O'Bryan; Student: approve

6.4 The Board approved the monthly budget revision no. 03-02. MSC Aro/Anderson; Student: approve

7. **ANNOUNCEMENTS**

Ms. Sisco announced that Chico Unified School District had been named a Blue Ribbon School by Expansion Magazine. A press conference will be held at the District Office Large Conference Room on Thursday, January 17, 2002 at 1:30 p.m.

Dr. Brown announced that a special meeting of the Board of Education would be held on Wednesday, January 23, 2002 at the District Office Large Conference Room at a time to be determined regarding the Governor's Budget Proposals and the impact on CUSD.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no Board items for the next agenda.

RECESS 8:49 p.m.

During the recess, the annual meeting of the Board of Directors of the Chico Unified Schools Financing Corporation was held.

RECONVENE 8:52 p.m.

At 8:52 p.m., the Open Session of the Regular Meeting was reconvened.

9. **CLOSED SESSION**

At 8:53 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations and public employee discipline/dismissal/release. 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 9:32 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, February 6, 2002
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration