

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 - Education Services
- Bob Feaster, Director - Education Services
- Scott Jones, Director - Fiscal Services
- Alan Stephenson, Director - Education Services
- Mike Weissenborn, Manager - Facilities/Construction
- Greg Einhorn, Attorney at Law
- Kim Hutchison, Executive Secretary to the Superintendent

**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 announced that Chico High School received notification today by Senator Barbara Boxer's office that they have been awarded the \$400,000 Smaller Learning Communities grant. Congratulations to Chico High School.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:05 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 06/19/02 Regular Meeting. MSC Aro/O'Bryan
- 4.2 The Board approved the minutes of the 06/26/02 Special Meeting. MSC Aro/O'Bryan
- 4.3 The Board approved the following **Certificated** Personnel changes: MSC Aro/O'Bryan

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Appointments According to Board Policy</u></b>			
Wolf, Marilyn	Assistant Principal, Junior High	2002/03	

**Administrative Reassignments 2002/03**

Connolly, Steve	Principal Sr High Alternative Educ CWA	and	2002/03
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**Appointments According to Board Policy**

Anderson, Galen	1.0 FTE Special Education- Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Appointment
Hull, Christopher	1.0 FTE Special Education- Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Appointment
Peterson, Jill	1.0 FTE Secondary Art Teacher	1 <sup>st</sup> Semester 2002/03	Temporary Appointment

**Temporary Re-appointments - 1<sup>st</sup> Semester 2002/03**

Alvarez, Sandra	1.0 FTE Counselor	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Barnes, Laurie	0.8 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Bransky, Ray	1.0 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Callahan, Meghan	0.2 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Carlson, Mary	1.0 FTE Counselor	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Christensen, Joyce	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Ellis, Tisha	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Feingold, Dana	1.0 FTE Special Education	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Genasci, Tiffany	1.0 FTE Special Education	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Gimbal, Kim	0.4 FTE Elementary Music	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Gleason, Joddie	0.6 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Hobbs, Larry	1.0 FTE Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Horne, Brian	1.0 FTE Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Howell, Vicky	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Manna, Jennifer	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Morgan, Patricia	0.6 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Stephenson, Gwyneth	0.4 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Trent, Robin	1.0 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment
Triplett, Vickie	0.7 FTE Elementary Music	1 <sup>st</sup> Semester 2002/03	Temporary Re- Appointment

Ward, Louise	0.4 FTE Secondary	1 <sup>st</sup> Semester 2002/03	Temporary Re-Appointment
West, Dana	0.2 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re-Appointment
Williams, Amy	1.0 FTE Elementary	1 <sup>st</sup> Semester 2002/03	Temporary Re-Appointment

**Summer School Appointments 2002\* (6/13/02 - 7/25/02)\*\*****ELEMENTARY**

Balesak, Tina  
Harbour, Robin  
Lancaster, Diane

**EXTENDED YEAR****SPECIAL EDUCATION****SUMMER PROGRAM****(7/1/02 - 7/26/02)**

Abken, Emily  
Andes, Stephen  
Berg, Paula  
Boone, Jamie  
Brown, Jesse  
Carr, Jeffrey  
Clarke, Amanda  
Duncan, Robin  
Fatta, Michelle  
Feingold, Dana  
Howell, James  
Johnson, Margaret  
Leiker, Ann  
Matthews, Rebecca  
Nissan, Kathleen  
O'Brien, John  
Tharpe, Barbara

**Part-Time Leave Request for 2002/03**

Carlisle, Tony	Elementary	2002/03	0.4 FTE Child-care Leave
Hian, Nancy	Alternative Education	2002/03	0.5 FTE Child-care Leave
Millon, Lynn	Elementary	2002/03	0.2 FTE Personal Leave
Oxley, Judy	Elementary	2002/03	0.4 FTE Personal Leave

**Resignations/Retirements**

Contreras, Suzanne	Secondary	June 29, 2002	Resignation
Sanchez, Esther	Elementary	June 1, 2002	Resignation from Leave

\*All summer session appointments contingent upon student enrollment.

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

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

<b>NAME</b>	<b>CLASS/LOCATION/HOURS</b>	<b>EFFECTIVE</b>	<b>FUND</b>
<b>SH Summer School</b>			
<b>Contingent Upon Enrollment</b>			
Bayless, Christy	I P-Classroom/5.0	7/1/-7/26/02	SH Summer School
Blythe, Elizabeth	I P-Classroom/5.0	"	SH Summer Preschool
Bock, Bida	I P-Classroom/5.0	"	SH Summer School
Carpenter, Cydney	I P-Classroom/5.0	"	SH Summer Preschool
Chambers, William	I P-Classroom/5.0	"	SH Summer School
Conlan, Amy	I P-Classroom/5.0	"	SH Summer School
Ennes, Cindy	I P-Classroom/5.0	"	SH Summer Preschool
Forbes, Stephanie	I P-Classroom/5.0	"	SH Summer School
Gailey, Cynthia	Health Care Asst. Specialized/5.0	"	SH Summer School
Galland, Carol	I P-Classroom/5.0	"	SH Summer School
Haley, Brooke	I P-Classroom/5.0	"	SH Summer School
Hanson-Newton, Martha	I P-Classroom/5.0	"	SH Summer School
Harrison, Stacey	I P-Classroom/5.0	"	SH Summer Preschool
Kennedy, Sean	I P-Classroom/5.0	"	SH Summer School
Koch, Judy	I P-Classroom/5.0	"	SH Summer Preschool
Korn, Sasha	I P-Classroom/5.0	"	SH Summer School
Landberg, Jackie	I P-Classroom/5.0	"	SH Summer Preschool
Lincoln, Sara	I P-Classroom/5.0	"	SH Summer Preschool
Manicci, Kelly	I P-Classroom/5.0	"	SH Summer School
Matlin, Dana	I P-Classroom/5.0	"	SH Summer School
McMurdie, Carlene	I P-Classroom/5.0	"	SH Summer Preschool
Meldrum, Tiffany	I P-Classroom/5.0	"	SH Summer School
Meyer, Cartherine	I P-Classroom/5.0	"	SH Summer School
Miles, Lesley	I P-Classroom/5.0	"	SH Summer School
Morrison, Jeana	I P-Classroom/5.0	"	SH Summer Preschool
Morrison, Shannon	I P-Classroom/5.0	"	SH Summer School
Nieto, Michaelene	I P-Classroom/5.0	"	SH Summer Preschool
Parker, Martin	I P-Classroom/5.0	"	SH Summer School
Pinckney, Monica	Health Care Asst. Specialized/5.0	"	SH Summer School
Prince, Diane	I P-Classroom/5.0	"	SH Summer School
Puterbaugh, Skylar	I P-Classroom/5.0	"	SH Summer Preschool
Rausch-Clark, Sheryl	I P-Classroom/5.0	"	SH Summer School
Rhodes, Kristin	I P-Classroom/5.0	"	SH Summer Preschool
Seig, April	I P-Classroom/5.0	"	SH Summer School
Sherrill, Julie	I P-Classroom/5.0	"	SH Summer School
Smith, Nova	I P-Classroom/5.0	"	SH Summer Preschool
Story, Wanda	I P-Classroom/5.0	"	SH Summer School
Stroud, Tristan	I P-Classroom/5.0	"	SH Summer School
White, Taryn	I P-Classroom/5.0	"	SH Summer School
Winter, Peggy	I P-Classroom/5.0	"	SH Summer Preschool
<b>Appointments</b>			
Adams, Molly	Inst Paraprofessional-Clsrm/ Hooker Oak/3.0	7/1/02	New Position From BCOE
Bruggman, Darci	Sr. Office Asst./Transportation/ 8.0	7/18/02	Vacated Position
Castle, Ann	Sr. Office Asst./Transportation/ 8.0	7/18/02	Reclassified Vacated Position
Forbes, Stephanie	Inst Paraprofessional-Clsrm/ Loma Vista/6.0	7/1/02	New Position From BCOE
Graves, Patrice	Inst Paraprofessional-Clsrm/ Little Chico Creek/3.0	7/1/02	New Position From BCOE
Habe, Rebecca	Inst Paraprofessional-Clsrm/ Sierra View/5.0	7/1/02	New Position From BCOE

Hamilton, Bonny	Inst Paraprofessional-Clsrm/ PVHS/6.0	7/1/02	New Position From BCOE
Holden, Christine	Inst Paraprofessional-Clsrm/ Loma Vista/4.0	7/1/02	New Position From BCOE
Kennedy, Sean	Inst Paraprofessional-Health Care/Loma Vista/3.0	7/1/02	New Position From BCOE
Ridenour, Terry	Inst Paraprofessional-Clsrm/ Chico High/6.0	7/1/02	New Position From BCOE
Smith, Nova	Inst Paraprofessional-Clsrm/ Loma Vi sta/4.0	7/1/02	New Position From BCOE
Stroud, Tristan	Inst Paraprofessional-Clsrm/ Citrus/4.0	7/1/02	New Position From BCOE
Tritchler, Stacy	School Bus Driver T2/ Transportation/6.6	8/16/02	Vacated Position
Weil, Meredith	Inst Paraprofessional-Clsrm/ Siera View/3.0	7/1/02	New Position From BCOE
<b><u>Temporary Summer Work</u></b>			
Evans, Kim	Café Satellite Mgr/SH Summer School/4.0	6/27-7/29/02	Temporary
Mabie, Paul	Café Satellite Mgr/Jr. High Summer School/4.0	6/27-7/25/02	Temporary
<b><u>Lateral Transfer with Reduced Hours</u></b>			
McVicker-Wever, Susan	IA Elementary/L C C/4.0	8/5/02	New Position Categorical Funds
<b><u>Transfer with Increased Hours</u></b>			
Carriere, Robin	Health Assistant/Chico High/8.0	8/19/02	Vacated Position
Frankenfield, Emma	IA Computers/Partridge/2.0	8/19/02	New Position UPS Funds
Hays, Janice	Health Assistant/P V High/8.0	8/19/02	Vacated Position
Herring-Reiner, Rebecca	IA Elementary/L C C/4.0	8/5/02	New Position Categorical Funds
Shirley, Dan	IA Computers/C A L/4.0	7/26/02	Vacated Position
Wrona, Dianne	Sr. Library Media Asst./Chico High/8.0	8/14/02	Vacated Position
<b><u>Increase in Hours</u></b>			
Gray, Mark	Sr. School Bus Driver/ Transportation/from 6.4 to 7.3	9/4/02	Vacated Position
Walti, Renee	Custodian/Elementary Summer School/ from 4.0 to 8.0	6/13-7/25/02	Summer School
<b><u>Leave of Absence</u></b>			
Parsons, Diana	IA-Alt Ed/IPS Program/1.9	7/29- 12/20/02	LOA w/o Pay CBA 5.12
Shannon, Pamela	IA-Elementary/Partridge/3.3	8/1/02- 6/30/03	LOA w/o Pay CBA 5.12
<b><u>Resignation/Termination</u></b>			
Bryant, Marie	IP/Classroom/Marigold/5.5	7/25/02	Resigned
Felsinger, Ginni	IA Special Ed/PV High/5.0	7/25/02	Golden Handshake Early Retirement
Phillips, Justin	Sr. School Bus Driver/ Transportation/6.8	9/3/02	Golden Handshake Early Retirement
Rist, Debra	Administrative Asst./District/8.0	7/31/02	Golden Handshake Early Retirement

4.5 The Board accepted the following donations received by individual school sites: MSC Aro/O'Bryan

Donor	Donation	Recipient
Phill Pateman Butte Community Bank	\$100	Chapman
Crystal Dairy Abe Gainett	3 3 gallon tubs ice cream	Chapman

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Shannon Dodge	\$10	Chapman
Lori Beth Way CSUC Women & Politics Class	\$270	Chapman
Richard Franz	\$20	Chapman
Marie Callender's	3 pies	Chapman
Food 4 Less	\$20 gift certificate	Chapman
Emily Messina	2 computers and 1 printer	Chapman
Frank Sarmir	\$200	Chapman
Jane Dolan	\$50	Chapman
Bob Schwermann	\$25	Chapman
Robert & Patricia Steveson	\$50	Chapman
Big 5 Sporting Goods Karen Miura	\$15 gift certificate	Emma Wilson
Baskin-Robbins	14 ice cream cone coupons	Emma Wilson
Readmore Magazines & Books	3 \$10 gift certificates	Emma Wilson
Woodstock's Pizza	1 XL 1 topping pizza magnet	Emma Wilson
Waterworld USA Kim Everett	2 complimentary passes	Emma Wilson
Wal-Mart	\$90 gift certificate	Emma Wilson
Sports LTD Matt Smith	Scooter	Emma Wilson
Southwest Airlines Chelsea Bolt	4 round trip tickets: Sac to LA	Emma Wilson
Sierra Nevada Brewing Company	\$50 gift certificate	Emma Wilson
All the Best Video Dan Jenks	3 Take 5 combo gift certificates	Emma Wilson
See's Candies Richard VanDoren	2 - 1 pound candy gift certificates	Emma Wilson
Cal Java	\$25 gift certificate coffee mug	Emma Wilson
Nash's	2 \$10 gift certificates	Emma Wilson
Marie Callender's Mathew Madison	2 fruit pie gift certificates	Emma Wilson
Disneyland Public Affairs	2 admission passes	Emma Wilson
Chevy's Gerry Levin	2 complimentary dinner entrees	Emma Wilson
Art Sanchez, Ph.D Department of Psychology	\$250 donation in the name of Professor Bill Rector	FVHS
Dean Hildebrand	HP computer (monitor, tower, printer)	Neal Dow
Richard Leighty Construction	\$3,500 labor and materials for PVHS Stadium Project	PVHS

Metal Air Ironworks  
Mark McKenney

1 Konica 2590 copier

Shasta

4.6 The Board approved the following warrants for payment: MSC Aro/O'Bryan

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	299440 - 299586	\$171,317.91
24	BLDG FD - Measure A (P & I)	299587 - 299588	\$5,006.44
25	Capital Facilities FD - State CAP	299589 - 299590	\$2,554.12
32	SSBLP #2 New Construction	299591	\$167,938.00
35	County School Facilities Fund	299592 - 299594	\$23,870.50
		CURRENT WARRANT TOTAL:	\$370,686.97
		PREVIOUS WARRANT TOTAL:	\$0.00
		<b>TOTAL WARRANTS TO BE APPROVED:</b>	<b>\$370,686.97</b>

4.7 The Board approved the application for funding for ELAP, Fiscal Year 2002-03. MSC Aro/O'Bryan

4.8 The Board approved the major field trip request for CHS Agriculture Department to attend the National FFA Convention in Louisville, KY and tour Washington, DC October 30 - November 5, 2002. MSC Aro/O'Bryan

4.9 The Board approved the major fund raising request by Little Chico Creek PTA to hold gift wrap sales September 6 - 20, 2002 to raise funds for classroom field trips, computer software for classroom computers and lab. MSC Aro/O'Bryan

4.10 The Board approved the consultant agreement between CUSD and Odyssey to provide team building and leadership training for CHS. MSC Aro/O'Bryan

4.11 The Board approved the consultant agreement between CUSD and Keys Educational Services to provide tutorial, technical, and in-service to visually handicapped students and teaching staff. MSC Aro/O'Bryan

4.12 The staff development activity request for Brad Gripenstraw and Sal Reyna to attend the Thematic Academies Institute in Madison, WI July 15 - 17, 2002 was removed from the Consent Calendar.

4.13 The Board approved the staff development activity request for Wendy Aviles, Jan Doney, Lorraine Slattery, Lucy Smith, Carolyn Taylor, Liz Mosher, Hope Henley, Penny Oster, and Betty Narbaitz to attend the National Conference - American Orff-Schulwerk Association in Las Vegas, NV November 7-10, 2002. MSC Aro/O'Bryan

4.14 The Board approved the staff development activity request for Kyle Murley to attend the SASI xp Basic Support Certification in Sun Prairie, WI August 19 - 30, 2002 and September 9 - 20, 2002. MSC Aro/O'Bryan

4.15 Mrs. Aro requested that this item be removed from the Consent Calendar for individual discussion. John Mealley, Principal at Rosedale reviewed the proposal for the Board. For the last 2 years, Rosedale has been utilizing funding from the II/USP grant to provide collaboration time for teachers after school two times per month. The funding source will not be available in 2002-03. In order to continue the collaboration time, Rosedale is proposing to "bank" minutes 4 days per week, in order to release students early 1 day a week. The proposal would release students every Wednesday at 12:40 p.m. At a parent meeting held March 19, 2002, child care issues were addressed. CARD After-school program will begin earlier on Wednesdays, there will also be enrichment programs, music programs and athletic programs available for students.

The Board approved the application for collective bargaining agreement provisionary waiver to allow Rosedale

Elementary to "bank" minutes 4 days a week, in order to release students early 1 day a week, to have quality time for staff collaboration.

- 4.16 The Board approved the API expenditures for the Governor's Performance Award and the School Site Employee Performance Bonus for: MSC Aro/O'Bryan

•• Little Chico Creek Elementary

•• Emma Wilson Elementary

- 4.17 The Board approved the 2002-03 categorical programs budgets. MSC Aro/O'Bryan
- 4.18 The Board approved the notice of completion for furnishing all labor, materials and services for signalization and intersection improvement at Highway 32 and El Monte Avenue. MSC Aro/O'Bryan
- 4.19 The Board approved the low bids for general instructional supplies and authorize the Superintendent/Designee to award items as indicated to low bidders. MSC Aro/O'Bryan

## 5. DISCUSSION CALENDAR

- 5.1 Mike Weissenborn provided the monthly facilities update.

### Chico High School Gymnasium

The Chico High Gymnasium project is underway.

### Marsh Gymnasium

Construction on the Marsh Gymnasium moving along well.

### Canyon View High School

Jones and Stokes has been working on the Final EIR which includes a consolidation of all of the comments received during the public comment period and responses to those comments.

We are scheduling the Final EIR to return to the Board for further action at the next board meeting on August 7. Among the actions to be taken at the meeting will be consideration of adoption of several findings regarding identified impacts and how those impacts will be mitigated during the adoption of the project and a statement of overriding considerations for those impacts that cannot be mitigated. The Board will also consider certifying the EIR as legally adequate to be used as a disclosure document for further Board decisions regarding the project.

### Developer Fee Utilization

The primary use of developer fees remains the completion of the Marsh gymnasium and related projects; relocatable classrooms and appurtenant improvements; and the future expenses for the Canyon View High School. Developer fees will cover the increased costs due to delays for Canyon View. Projections detailed with the bond oversight committee place these costs at \$5 million. There is no planning currently underway for another elementary school. However the projected growth utilized to develop the developer fee report would probably create the need to move ahead on an elementary school in the future.

### Cohasset Elementary School

Mr. Weissenborn received the phased plans for the landscaping at Cohasset and will bring them to the Board after analysis.

- 5.2 Mr. Sands reviewed the components of the CUTA's Demand to Bargain the impacts and effects of the proposed changes to the working conditions of both the nurses and the librarians.

6. **ACTION CALENDAR**

There were no action items before the Board.

7. **ANNOUNCEMENTS**

Dr. Brown announced there would be a special joint meeting of the CUSD Board of Education and the Chico City Council on July 24, 2002 at 6:00 p.m. in Conference Room 1 of the Chico Municipal Center.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no Board items for the next Board agenda.

9. **CLOSED SESSION**

At 7:25 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for the purpose of public employment appointment for the position of principal at Rosedale Elementary. Ms. Sisco announced those who would be attending Closed Session are: Jim Sands, Deputy Superintendent.

10. **ADJOURNMENT**

At 8:04 p.m. the Board reconvened in Open Session. In a unanimous vote, motioned by Mrs. Aro and seconded by Mr. O'Bryan, the Board appointed Ms. Sybil Janke as Principal of Rosedale Elementary. There were no further announcements and the regular meeting was adjourned.

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

APPROVED:

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Board of Education

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Administration