

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

**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  
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 6:21 p.m., Ms. Sisco called the meeting to order.

**2. CLOSED SESSION**

At 6:22 p.m. Ms. Sisco recessed into Closed Session for conferences regarding labor negotiations. Ms. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Randy Meeker Assistant Superintendent - Business Services; and Bob Feaster, Director - Education Services

**3. RECONVENE**

3.1 At 6:53 p.m. the Closed Session recessed and at 7:02 p.m., Ms. Sisco reconvened the regular meeting and welcomed visitors.

3.2

Ms. Sisco led the flag salute.

**4. SUPERINTENDENT'S REPORT**

Mrs. Sisco thanked retirees for the service and dedication to Chico Unified School District and presented them with a plaque of appreciation. The retirees honored tonight are: Kathy Theile, Counselor, PVHS with 30 years of service; Robert Theile, Teacher, PVHS with 29 years of service; Carolyn Moore, Teacher, Sierra View with 32 years of service; Roxanna Parker, Teacher, CHS with 30 years of service; Nan Morris, Teacher, Jay Partridge with 34 years of service; Richard Berexa, Teacher, McManus with 30 years of service; Eileen Robinson, Sr. Office Assistant, PVHS with 29 years of service; Kathy Moran, Sr. Office Assistant, PVHS with 14 years of service; Alan Otto, M&O Supervisor with 18 years of service; Shirley Shippen, Health Assistant, PVHS with 26 years of service; Justin Phillips, Sr. School Bus Driver with 23 years of service; Ruth Chatfield, Sr. Office Assistant, PVHS with 18 years of service; and Marlene Merlo, Health Assistant, CHS with 21 years of service. Dr. Brown also added his thanks and appreciation for the many years of service these individuals provided to CUSD and congratulated them on their retirements.

Cindy Hopkins, Teacher from PVHS reported to the Board on the School to Career Grant to help prepare students for a career. The grant, which was received by CUSD from BCOE was for three years and will sunset this September. During the last three years, students have been placed in local businesses for job shadowing and internships. Employability Cards are issued to students who maintain a 2.0 GPA, have regular attendance, 98% punctuality and demonstrate preparedness, effective communication, teamwork/interpersonal skills and problem solving/critical thinking skills. Bridges.com is available at all secondary sites for student use who are interested in career planning.

Dr. Brown introduced and welcomed George Young, CUTA President and Rod Stone, CUMA President.

**5. HEARING SESSION/PUBLIC FORUM**

At 7:17 p.m. the Hearing Session/Public Forum was opened. Lupita Santos, student from Nord School presented each Board member with a copy of the Nord School year book signed by all the students. There were no further comments and at 7:19 p.m. the Hearing Session/Public Forum was closed.

**6. CONSENT CALENDAR**

6.1 The Board approved the minutes of the 05/15/02 Regular Meeting. MSC Schofield/Anderson

6.2 The Board approved the minutes of the 05/23/02 Special Meeting. MSC Schofield/Anderson

6.3 The Board approved the following **Certificated** Personnel changes: MSC Schofield/Anderson

| <u>Name</u>                                                         | <u>Assignment</u>        | <u>Effective</u> | <u>Comment</u> |
|---------------------------------------------------------------------|--------------------------|------------------|----------------|
| <b><u>Administrative Appointments According to Board Policy</u></b> |                          |                  |                |
| Bolden-Schleh, Sharon                                               | Psychologist (0.6 FTE)   | 2002/03          |                |
| Koch, Steven                                                        | Assistant Principal-Loma | 2002/03          |                |
| <b><u>Administrative Reassignments 2002/03</u></b>                  |                          |                  |                |
| Brinson, Janet                                                      | Director II, Ed Services | 2002/03          |                |
| Brown, Ross M.                                                      | Assistant Principal-     | 2002/03          |                |
| Burns, James                                                        | Assistant Principal-     | 2002/03          |                |
| Johnson, Judy                                                       | .2 FTE Prin-Cohasset /.  | 2002/03          |                |
| Lindstrom, Scott                                                    | Coordinator              | 2002/03          |                |
| Raven, Virginia                                                     | Assistant Principal-     | 2002/03          |                |
| Thompson, Frank                                                     | Assistant Principal-MJH  | 2002/03          |                |

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

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

|                   |                     |                                     |               |
|-------------------|---------------------|-------------------------------------|---------------|
| Cassetta, Lourdes | Elementary          | 1 <sup>st</sup> Semester<br>2002/03 | Reappointment |
| Dahlgren, Kathy   | Elementary          | 1 <sup>st</sup> Semster 2002/03     | Reappointment |
| Farrell, Andrew   | Secondary           | 1 <sup>st</sup> Semester<br>2002/03 | Reappointment |
| Johnson, Margaret | Secondary Counselor | 1 <sup>st</sup> Semester<br>2002/03 | Reappointment |
| Klein, John       | Secondary           | 1 <sup>st</sup> Semester<br>2002/03 | Reappointment |
| Volland, Shawn    | Secondary           | 1 <sup>st</sup> Semester<br>2002/03 | Reappointment |

**Appointments According to Board Policy**

|                         |                                 |         |             |
|-------------------------|---------------------------------|---------|-------------|
| Berg, Paula             | Special Education               | 2002/03 | Appointment |
| Birtcil, Susan          | Special Education               | 2002/03 | Appointment |
| Bonavito, Sally         | Special Education               | 2002/03 | Appointment |
| Boone, Jamie            | Special Education               | 2002/03 | Appointment |
| Bower, Richard          | Special Education               | 2002/03 | Appointment |
| Briggs, Theresa         | Special Education               | 2002/03 | Appointment |
| Brown, Mary Jo          | Special Education               | 2002/03 | Appointment |
| Carlton, Gregory        | Special Education               | 2002/03 | Appointment |
| Carlton, Lorenda        | Special Education               | 2002/03 | Appointment |
| Dietz, Maureen          | Special Education               | 2002/03 | Appointment |
| Durniak, Dale           | Special Education               | 2002/03 | Appointment |
| Duty, Dallis            | Special Education               | 2002/03 | Appointment |
| Garcia, Kristina        | Special Education               | 2002/03 | Appointment |
| Gatticcio-Collins, Judy | Special Education               | 2002/03 | Appointment |
| Hanley, David           | Special Education               | 2002/03 | Appointment |
| Hemmingsen, Gail        | Special Education (0.80<br>FTE) | 2002/03 | Appointment |
| Howell, James           | Special Education               | 2002/03 | Appointment |
| Iseyama, Deanne         | Special Education               | 2002/03 | Appointment |
| Jordan, Jonathan        | Special Education               | 2002/03 | Appointment |
| Kassel, Jenear          | Special Education               | 2002/03 | Appointment |
| Katsikas, Denise        | Special Education               | 2002/03 | Appointment |
| Kelly, Kathryn          | Special Education               | 2002/03 | Appointment |
| Kendall, Colleen        | Special Education               | 2002/03 | Appointment |

|                            |                              |         |             |
|----------------------------|------------------------------|---------|-------------|
| Kenney-Stutz, Christine    | Special Education            | 2002/03 | Appointment |
| McGettrick, Peggy          | Special Education            | 2002/03 | Appointment |
| Musgrave, Kay              | Special Education            | 2002/03 | Appointment |
| Nissan, Kathy              | Special Education            | 2002/03 | Appointment |
| Puelicher, Rita            | Special Education (0.60 FTE) | 2002/03 | Appointment |
| Quackenbush, Darelynn      | Special Education            | 2002/03 | Appointment |
| Reed, Barbara              | Special Education            | 2002/03 | Appointment |
| Robinson, Delbert          | Special Education            | 2002/03 | Appointment |
| Rockfellow-Leiker, Cynthia | Special Education            | 2002/03 | Appointment |
| Schultz, Dennis            | Special Education            | 2002/03 | Appointment |
| Silacci, Ann               | Special Education (0.40 FTE) | 2002/03 | Appointment |
| Sorenson, Brenda           | Special Education (0.84 FTE) | 2002/03 | Appointment |
| Spasbo, Kelly              | Special Education            | 2002/03 | Appointment |
| Talley, Judith             | Special Education            | 2002/03 | Appointment |
| Tharpe, Barbara            | Special Education            | 2002/03 | Appointment |
| Waldo-Barr, Kelly          | Special Education            | 2002/03 | Appointment |
| Wilson, Susan              | Special Education            | 2002/03 | Appointment |
| Zakrzewski, Bethli         | Special Education            | 2002/03 | Appointment |

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

| <b><u>SENIOR HIGH</u></b> | <b><u>JUNIOR HIGH</u></b> | <b><u>ELEMENTARY</u></b> |
|---------------------------|---------------------------|--------------------------|
| Adamian, Annie            | Bishop, Roy               | Bowen, Barbara           |
| Beck, Kristen             | Campbell, Carol           | Bransky, Ray             |
| Besnard, Bruce            | Catomerisios, Frank       | Cameron, Christina       |
| Cameron, Keith            | Chinchay, Marco           | Cannon, Marilyn          |
| Conte, Joyce              | Clemens, Kate             | Champe, Kurt             |
| Conte, Ron                | Emmons, Mike              | Corfman, Kim             |
| Derr, Scott               | Flory, Bill               | Dion, Dave               |
| Donoho, Joyce             | Flory, Jennifer           | Genasci, Tiffany         |
| Elliott, Linda            | Hague, Billy              | Hall, Laura              |
| Heaslip, Scot             | Jensen, Vallarie          | Henderson, Donna         |
| Hopkins, Cynthia          | Kirk, Susan               | Hightower, Lloyd         |

|                      |                                |                    |
|----------------------|--------------------------------|--------------------|
| Hutchison, Derek     | Laherty, Amber                 | Kasich, Kristine   |
| Kemp, Richard        | McCaffrey, Noel                | Kenyon, Melinda    |
| Klein, John          | Moore, Kendra                  | King, Deanne       |
| LaFollette, Matt     | Paddock, Robert                | Landini, Carmen    |
| Lema, Paul           | Peters, Mark                   | McNichols, Maurita |
| McKay, David         | Reggi-Bruchler, Gina           | Parks, Kathleen    |
| Pierce, Toni         | Sandalman, Vicki               | Phillips, Grover   |
| Pina, Erin           | Tippets, Susan                 | Raygoza, Lori      |
| Plummer, Sara        | Wahl, Andy                     | Regall, Darcie     |
| Sheridan, Steve      | Wallace, Laura                 | Sanchez, Mayra     |
| Lessley, Selena      |                                | Sweet, John        |
| Stadtmiller, Rhonda  |                                | Yeo, Shannon       |
| Tellechea, Christina | <b><u>ALTERNATIVE EDUC</u></b> | Young, Kathi       |
| Thornton, Heidi      | Lisk, Janet                    | Young, Lori        |
| Schneider, Dorothea  | Stevens, Nancy                 |                    |
| Wisdom, Kevin        |                                |                    |
| Yocum, Larry         |                                |                    |

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

|                       |           |         |                              |
|-----------------------|-----------|---------|------------------------------|
| Cowan, John           | Secondary | 2002/03 | 1.0 FTE Personal Leave       |
| Larson-Cannell, Karen | Secondary | 2002/03 | Ext./Change to 1.0 FTE Leave |
| Mavis, Mark           | Secondary | 2002/03 | 1.0 FTE Professional Leave   |

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

|                    |            |         |                       |
|--------------------|------------|---------|-----------------------|
| Anzalone, Merrilee | Elementary | 2002/03 | Ext. to 0.2 FTE Leave |
| Contreras, Suzanne | Secondary  | 2002/03 | 0.4 FTE Leave         |
| Smith, Lucy        | Elementary | 2002/03 | Ext. to 0.2 FTE Leave |

**Resignations/Retirements**

|                         |                |          |             |
|-------------------------|----------------|----------|-------------|
| Jones, Larry            | Administration | 06/07/02 | Retirement  |
| Kroner, Peter           | Administration | 06/07/02 | Retirement  |
| Morales, Michelle       | Elementary     | 06/01/02 | Resignation |
| Patrick-Firth, Jennifer | Secondary      | 05/29/02 | Resignation |
| Theile, Kathi           | Counselor      | 05/31/02 | Retirement  |
| Wetmore, Douglas        | Elementary     | 05/31/02 | Retirement  |
| Wilbur, Georgette       | Secondary      | 05/30/02 | Resignation |
| Yerman, Jack            | Secondary      | 05/31/02 | Retirement  |

\*All summer session appointments contingent upon student enrollment.

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

6.4 The Board approved the following **Classified** Personnel changes: MSC Schofield/Anderson

| <u>NAME</u>                                         | <u>CLASS/LOCATION/HOURS</u>                                | <u>EFFECTIVE</u>   | <u>COMMENTS/<br/>FUND</u> |
|-----------------------------------------------------|------------------------------------------------------------|--------------------|---------------------------|
| <b><u>Summer School Appointments</u></b>            |                                                            |                    |                           |
| <b><u>Day-to-day contingent upon enrollment</u></b> |                                                            |                    |                           |
| Buitron, Sarah                                      | IA-Bilingual/Jr. High Session/5.0                          | 6/12-7/25/02       | Summer School             |
| <br>                                                |                                                            |                    |                           |
| <b><u>Appointments</u></b>                          |                                                            |                    |                           |
| Aguirre, Jennifer                                   | Inst Paraprofessional-Classroom/<br>Sierra View/3.5        | 7/1/02             | New Position<br>From BCOE |
| Alaways, G. Joy                                     | Inst Paraprofessional-Classroom/<br>PV High/6.0            | 7/1/02             | New Position<br>From BCOE |
| Axline, Robyn                                       | Inst Paraprofessional-Classroom/<br>Little Chico Creek/3.5 | 7/1/02             | New Position<br>From BCOE |
| Baker, Carol Marie                                  | Inst Paraprofessional-Classroom/<br>Emma Wilson/6.0        | 7/1/02             | New Position<br>From BCOE |
| Bayless, Christina                                  | Inst Paraprofessional-Classroom/<br>Marigold/5.5           | 7/1/02             | New Position<br>From BCOE |
| Barrios-Whitfield,<br>Karin                         | Inst Paraprofessional-Classroom/<br>PV High/6.0            | 7/1/02             | New Position<br>From BCOE |
| Baughman, Robert                                    | LT M&O Supervisor/Corp Yard/<br>8.0                        | 6/10 -<br>11/30/02 | Limited Term              |
| Berry, Leahna                                       | Inst Paraprofessional-Classroom/<br>Little Chico Creek/3.5 | 7/1/02             | New Position<br>From BCOE |
| Blythe, Elizabeth                                   | Inst Paraprofessional-Classroom/<br>Loma Vista/2.0         | 7/1/02             | New Position<br>From BCOE |
| Bock, Bida                                          | Inst Paraprofessional-Classroom/<br>Citrus/6.0             | 7/1/02             | New Position<br>From BCOE |
| Brown, Jesse                                        | Inst Paraprofessional-Classroom/<br>Bidwell Jr/6.0         | 7/1/02             | New Position<br>From BCOE |
| Brown, Lynette                                      | Inst Paraprofessional-Classroom/<br>Marigold/6.0           | 7/1/02             | New Position<br>From BCOE |
| Bryant, Marie                                       | Inst Paraprofessional-Classroom/<br>Marigold/ 5.5          | 7/1/02             | New Position<br>From BCOE |
| Browne III, Arthur                                  | Custodian/Loma Vista/7.5                                   | 7/1/02             | New Position<br>From BCOE |
| Carpenter, Cydney                                   | Inst Paraprofessional-Classroom/<br>Sierra View/3.0        | 7/1/02             | New Position<br>From BCOE |
| Carr, Jeffrey                                       | Inst Paraprofessional-Classroom/<br>Chico High/3.0         | 7/1/02             | New Position<br>From BCOE |
| Chambers, William                                   | Inst Paraprofessional-Classroom/<br>Loma Vista/6.0         | 7/1/02             | New Position<br>From BCOE |
| Conlan, Amy                                         | Inst Paraprofessional-Classroom/<br>Marigold/5.0           | 7/1/02             | New Position<br>From BCOE |
| Deaver, Heather                                     | Sr. Office Asst.-Conf./<br>Certificated Personnel/8.0      | 6/17/02            | Vacated Position          |
| Ellis, Trisha                                       | Inst Paraprofessional-Classroom/<br>Chapman/3.0            | 7/1/02             | New Position<br>From BCOE |
| Ennes, Cinthia                                      | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0         | 7/1/02             | New Position<br>From BCOE |
| Ewen, Connie                                        | Inst Paraprofessional-Classroom/<br>Chapman/3.5            | 7/1/02             | New Position<br>From BCOE |

|                        |                                                            |         |                           |
|------------------------|------------------------------------------------------------|---------|---------------------------|
| Ewen, Connie           | Inst Paraprofessional-Classroom/<br>Chapman/3.5            | 7/1/02  | New Position<br>From BCOE |
| Fandl, Mary Ann        | Inst Paraprofessional-Classroom/<br>Marigold/6.0           | 7/1/02  | New Position<br>From BCOE |
| Feltman, Dawn          | Inst Paraprofessional-Classroom/<br>Little Chico Creek/6.0 | 7/1/02  | New Position<br>From BCOE |
| Fredriksz, Joanne      | Inst Paraprofessional-Classroom/<br>Sierra View/3.0        | 7/1/02  | New Position<br>From BCOE |
| Gailey, Cynthia        | Health Care Asst-Specialized/<br>Loma Vista/5.0            | 7/1/02  | New Position<br>From BCOE |
| Gall, Suzanne          | Inst Paraprofessional-Classroom/<br>Sierra View/3.0        | 7/1/02  | New Position<br>From BCOE |
| Gore-Zabala, Christine | Inst Paraprofessional-Classroom/<br>Shasta/6.0             | 7/1/02  | New Position<br>From BCOE |
| Grave, Elaine          | Inst Paraprofessional-Health<br>Care/Marigold/3.5          | 7/1/02  | New Position<br>From BCOE |
| Haley, Brooke          | Inst Paraprofessional-Classroom/<br>Bidwell Jr./4.0        | 7/1/02  | New Position<br>From BCOE |
| Harrison, Stacey       | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0         | 7/1/02  | New Position<br>From BCOE |
| Heinly-Culley, Kay     | Inst Paraprofessional-Classroom/<br>Emma Wilson/5.5        | 7/1/02  | New Position<br>From BCOE |
| Iles, Jodie            | Braille Interpreter/Hooker Oak/<br>6.0                     | 7/1/02  | New Position<br>From BCOE |
| Jordan, Susan          | Inst Paraprofessional-Classroom/<br>Sierra View/3.0        | 7/1/02  | New Position<br>From BCOE |
| Kepler, Paul           | Inst Paraprofessional-Classroom/<br>PV High/6.0            | 7/1/02  | New Position<br>From BCOE |
| Koch, Judy             | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0         | 7/1/02  | New Position<br>From BCOE |
| Korn, Sasha            | Inst Paraprofessional-Classroom/<br>Bidwell Jr./4.0        | 7/1/02  | New Position<br>From BCOE |
| Lana, Pamela           | Inst Paraprofessional-Classroom/<br>Emma Wilson/3.0        | 7/1/02  | New Position<br>From BCOE |
| Landberg, Jacqueline   | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0         | 7/1/02  | New Position<br>From BCOE |
| Langseth, Christine    | Inst Paraprofessional-Classroom/<br>Marigold/3.0           | 7/1/02  | New Position<br>From BCOE |
| Larios, Patricia       | Inst Paraprofessional-Classroom/<br>Marigold/3.5           | 7/1/02  | New Position<br>From BCOE |
| Lincoln, Sara          | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0         | 7/1/02  | New Position<br>From BCOE |
| Loomis, Sarah          | Inst Paraprofessional-Classroom/<br>Parkview/3.0           | 7/1/02  | New Position<br>From BCOE |
| Lyda, Heather          | Inst Paraprofessional-Classroom/<br>Citrus/3.0             | 7/1/02  | New Position<br>From BCOE |
| Manicci, Kelly         | Inst Paraprofessional-Classroom/<br>Sierra View/6.0        | 7/1/02  | New Position<br>From BCOE |
| Matlin, Dana           | Inst Paraprofessional-Classroom/<br>Citrus/5.5             | 7/1/02  | New Position<br>From BCOE |
| McCown, Ronald         | Inst Paraprofessional-Classroom/<br>Parkview/3.0           | 7/1/02  | New Position<br>From BCOE |
| McElroy, Andrea        | Inst Paraprofessional-Classroom/<br>Marigold/3.0           | 7/1/02  | New Position<br>From BCOE |
| McIntosh, Toni         | Braille Interpreter/Loma Vista/<br>6.0                     | 7/1/02  | New Position<br>From BCOE |
| McMaster, Diana        | Health Care Aide-Specialized/<br>Chico High/6.0            | 6/20/02 | New Position              |

|                       |                                                        |               |                                   |
|-----------------------|--------------------------------------------------------|---------------|-----------------------------------|
| McMurdie, Carlene     | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0     | 7/1/02        | New Position<br>From BCOE         |
| Miles, Lesley         | Inst Paraprofessional-Classroom/<br>Loma Vista/5.0     | 7/1/02        | New Position<br>From BCOE         |
| Miller, Sheena        | Inst Paraprofessional-Classroom/<br>Emma Wilson/3.0    | 7/1/02        | New Position<br>From BCOE         |
| Morrison, Jeana       | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0     | 7/1/02        | New Position<br>From BCOE         |
| Morrison, Shannon     | Inst Paraprofessional-Classroom/<br>Citrus/3.0         | 7/1/02        | New Position<br>From BCOE         |
| Nieto, Michaelene     | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0     | 7/1/02        | New Position<br>From BCOE         |
| O'Brien, John         | Inst Paraprofessional-Classroom/<br>Loma Vista/4.0     | 7/1/02        | New Position<br>From BCOE         |
| Parker, Martin        | Inst Paraprofessional-Classroom/<br>Sierra View/5.5    | 7/1/02        | New Position<br>From BCOE         |
| Paul, Valerie         | Inst Paraprofessional-Classroom/<br>PV High/6.0        | 7/1/02        | New Position<br>From BCOE         |
| Pinson, Paula         | Health Care Asst-Specialized/<br>Loma Vista/6.0        | 7/1/02        | New Position<br>From BCOE         |
| Prince, Diane         | Inst Paraprofessional-Classroom/<br>Chico High/6.0     | 7/1/02        | New Position<br>From BCOE         |
| Puterbaugh, Skylar    | Inst Paraprofessional-Classroom/<br>Loma Vista/3.0     | 7/1/02        | New Position<br>From BCOE         |
| Ratzlaff, Rhonda      | Inst Paraprofessiona-Classroom/<br>Neal Dow/3.5        | 7/1/02        | New Position<br>From BCOE         |
| Rhodes, Kristen       | Inst Paraprofessional-Classroom/<br>Loma Vista/4.0     | 7/1/02        | New Position<br>From BCOE         |
| Salberg, Joel         | Custodian/Loma Vista/4.0                               | 7/1/02        | New Position<br>From BCOE         |
| Scovel, Jeanne        | Inst Paraprofessional-Classroom/<br>Sierra View/3.0    | 7/1/02        | New Position<br>From BCOE         |
| Seig, April           | IA-Special Ed/Chapman/2.0                              | 7/1/02        | Vacated Position                  |
| Sherrill, Julie       | Inst Paraprofessional-Classroom/<br>Chico High/6.0     | 7/1/02        | New Position<br>From BCOE         |
| Siodla, Erin          | Inst Paraprofessional-Classroom/<br>Loma Vista/4.0     | 7/1/02        | New Position<br>From BCOE         |
| Smith, Bette          | Inst Paraprofessional-Classroom/<br>Marigold/3.5       | 7/1/02        | New Position<br>From BCOE         |
| Sommer, Carol         | Inst Paraprofessional-Classroom/<br>Parkview/4.0       | 7/1/02        | New Position<br>From BCOE         |
| Stephens, James       | LT Sr. Equipment Mechanic/<br>Transportation/8.0       | 6/3 - 8/16/02 | Limited Term                      |
| Sterle, Christi       | Inst Paraprofessional-Classroom/<br>Chico High/5.0     | 7/1/02        | New Position<br>From BCOE         |
| Story, Wanda          | Inst Paraprofessional-Classroom/<br>Chapman/3.0        | 7/1/02        | New Position<br>From BCOE         |
| Strandberg, Hildi     | School Office Manager/Loma<br>Vista/7.5                | 7/1/02        | New Position<br>From BCOE         |
| Stempel, Jennifer     | Inst Paraprofessional-Classroom/<br>Sierra View        | 7/1/02        | New Position<br>From BCOE         |
| Tillson, Rebecca      | Inst Paraprofessional-Classroom/<br>Little Chico Creek | 7/1/02        | New Position<br>From BCOE         |
| Trueman, Jennifer     | Parent Clsrn Aide-Restricted/<br>Parkview/3.0          | 6/20/02       | New Position<br>Categorical Funds |
| VanBlaricom, G. Angie | Transportation Coordinator/<br>Transportation/8.0      | 7/1/02        | New Position                      |



|                  |                                                     |        |                           |
|------------------|-----------------------------------------------------|--------|---------------------------|
| Walker, Patricia | Inst Paraprofessional-Classroom/<br>Sierra View/3.5 | 7/1/02 | New Position<br>From BCOE |
| White, Taryn     | Inst Paraprofessional-Classroom/<br>Citrus/3.0      | 7/1/02 | New Position<br>From BCOE |
| Winter, Peggy    | Inst Paraprofessional-Classroom/<br>Loma Vista/4.0  | 7/1/02 | New Position<br>From BCOE |
| Woodward, Donna  | Inst Paraprofessional-Classroom/<br>Parkview/6.0    | 7/1/02 | New Position<br>From BCOE |

**June 19, 2002 Temporary Summer Work**

|                   |                                                 |               |           |
|-------------------|-------------------------------------------------|---------------|-----------|
| Alden, Douglas    | Maintenance Worker/Citrus/8.0                   | 6/4-8/10/02   | Temporary |
| Carroll, Drucilla | Café Satellite Mgr./Alt. Ed/6.0                 | 6/13-7/12/02  | Temporary |
| Coats, Jacqueline | Café Asst./High School/4.0                      | 6/10-7/25/02  | Temporary |
| Dean, James       | SMW-Painter/Marigold/Not to<br>Exceed 190 Hours | 6/20/02       | Temporary |
| Driscoll, Jessie  | Café Asst./Jr. High/4.0                         | 6/10-7/25/02  | Temporary |
| Evans, Kim        | Café Satellite Mgr./Jr. High/4.0                | 6/10-7/25/02  | Temporary |
| Higgins, Joyce    | SMW-Painter/Citrus/8.0                          | 7/8 - 8/10/02 | Temporary |
| Levine, Susan     | Library Media Asst./Citrus/3 hr<br>per week     | 6/3 - 8/2/02  | Temporary |
| Phillips, Leslie  | Library Media Asst./Parkview/<br>4hr per week   | 6/20-8/15/02  | Temporary |
| Shaffer, Deena    | Café Asst./Alt. Ed/6.0                          | 6/13-7/12/02  | Temporary |
| Stratton, Marla   | Café Satellite Mgr./High School                 | 6/10-7/25/02  | Temporary |

**Leave of Absence**

|                  |                                             |              |                                       |
|------------------|---------------------------------------------|--------------|---------------------------------------|
| Lascano, Librado | I A-Alternative Ed/C A L/from<br>6.0 to 3.0 | 5/25-7/28/02 | Extend Part-time<br>Leave Without Pay |
|------------------|---------------------------------------------|--------------|---------------------------------------|

**Resignation/Termination**

|                  |                                               |         |                                      |
|------------------|-----------------------------------------------|---------|--------------------------------------|
| Bronzan, Angela  | Parent Clsrn Aide/Rosedale/2.0                | 6/20/02 | Restricted<br>Position Release       |
| Chatfield, Ruth  | Sr. Office Asst./P V High/8.0                 | 8/1/02  | Golden Handshake<br>Early Retirement |
| Hanson, Judy     | I. A.-Special Ed/Neal Dow/5.0                 | 7/2/02  | Golden Handshake<br>Early Retirement |
| Hocking, Teresa  | Library Media Asst/McManus/2.5                | 6/7/02  | Resigned                             |
| Hospers, Pamela  | Coordinator Special Programs/<br>District/8.0 | 5/31/02 | Resigned                             |
| Legg, Carol      | Parent Clsrn Aide/Rosedale/2.0                | 6/27/02 | Resigned                             |
| Merlo, Marlene   | Health Asst./Chico High/8.0                   | 8/6/02  | Golden Handshake<br>Early Retirement |
| Pascoe, Judith   | Sr. Office Asst/Transp/8.0                    | 8/15/02 | Golden Handshake<br>Early Retirement |
| Position #264007 | Sr. Office Asst/Ed Services/8.0               | 6/30/02 | Needs of District                    |
| Position #266022 | School Bus Driver/Transp/8.0                  | 5/30/02 | Needs of District                    |
| Robinson, Eileen | Sr. Office Asst/PV High/8.0                   | 8/9/02  | Golden Handshake<br>Early Retirement |
| Shippen, Shirley | Health Asst./P V High/ 8.0                    | 7/2/02  | Golden Handshake<br>Early Retirement |
| Simpson, Candace | Sr. Library Media Asst./Chico<br>High/8.0     | 8/12/02 | Golden Handshake<br>Early Retirement |
| Valdivia, Daniel | I. A. Alt Ed/C A L/4.0                        | 5/30/02 | Resigned                             |

6.5 The Board accepted the following donations received by individual school sites: MSC Schofield/Anderson

| Donor                                           | Donation           | Recipient |
|-------------------------------------------------|--------------------|-----------|
| Richard Ober<br>SunGard Bi-Tech, Inc            | \$250              | Chapman   |
| Noel & Maureen Schmidt                          | \$100              | Chapman   |
| Louis & Stephanie Brooner                       | \$100              | Chapman   |
| Peggy Mitchell                                  | \$10               | Chapman   |
| Associated Students, CSU Chico                  | \$1000             | Chapman   |
| Lester & Cynthia Gierach                        | \$10               | Chapman   |
| Rosemary Landry<br>All One Family International | \$200              | Chapman   |
| Thomas & Robin McLaren                          | \$20               | Chapman   |
| Liberty Brooks                                  | computer & printer | Chapman   |
| Mavis McGillis                                  | \$100              | Chapman   |
| Lou & Nancy Ackerman                            | \$10               | Chapman   |
| Susan Anderson                                  | \$50               | Chapman   |
| Mary Ellen Hardy                                | \$50               | Chapman   |
| Greg Frank                                      | \$5                | Chapman   |
| Red Tavern                                      | \$100              | Chapman   |
| Shawn & Patricia Marshall                       | \$20               | Chapman   |
| Jason Burns                                     | \$30               | Chapman   |
| Jonathon Mooney                                 | \$160              | Chapman   |
| Keith Slaughter                                 | \$50               | Chapman   |
| Greg Fischer                                    | \$50               | Chapman   |
| Valeria Cullen                                  | \$10               | Chapman   |
| Pat & Katya Anderson                            | \$25               | Chapman   |
| Andrea & Charles Niepoth                        | \$20               | Chapman   |
| George & Elsie Hibdon                           | \$25               | Chapman   |
| Bill & Celia Martin                             | \$60               | Chapman   |
| Carl Green                                      | \$20               | Chapman   |
| Mickey Flowers                                  | \$20               | Chapman   |
| Harold & Betty Gibbs                            | \$25               | Chapman   |
| Ann Rood                                        | \$25               | Chapman   |
| Safeway                                         | 1/2 sheet cakes    | Chapman   |
| George Longazo                                  | \$100              | Chapman   |
| Madelyn Mason                                   | \$50               | Chapman   |
| Kathryn Byrd                                    | \$15               | Chapman   |
| Kathleen Walsh                                  | \$50               | Chapman   |
| Iva Riley                                       | \$10               | Chapman   |
| Multicultural Center<br>c/o Maureen Schmidt     | \$35               | Chapman   |
| Michelle Pinocchio                              | \$50               | Chapman   |

|                                           |                                                                                                                                                          |                 |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Peter & Annie Bernkrant                   | \$40                                                                                                                                                     | Chapman         |
| George & Patricia Stenger                 | \$100                                                                                                                                                    | Chapman         |
| Anonymous                                 | \$12,000                                                                                                                                                 | Chico High West |
| Helen Finnegan                            | Prom Dress                                                                                                                                               | CHS             |
| Safeway, Inc                              | \$2000                                                                                                                                                   | CHS             |
| Regent Broadcasting of Chico Co.,<br>Inc. | \$500                                                                                                                                                    | CHS             |
| Pat McIntyre                              | Pentax camera/case/lens                                                                                                                                  | CJHS            |
| Iron Mountain Leather                     | t-shirt, \$25 gift certificate                                                                                                                           | LCC             |
| Olive Garden                              | \$20                                                                                                                                                     | LCC             |
| Tony DeLuca                               | 1 free month full family membership                                                                                                                      | LCC             |
| Fit One Athletic Club                     | 1 full hour massage                                                                                                                                      |                 |
| Togo's and Baskin-Robbins                 | 1 regular sandwich, chips & drink<br>1 regular blas, smoothie, sundae or<br>hot drink                                                                    | LCC             |
| Charles & Lucinda Cambridge               | First aid supplies                                                                                                                                       | MJHS            |
| Brott's Auto Service                      | \$50                                                                                                                                                     | Neal Dow        |
| Lance Wright                              | \$100                                                                                                                                                    | Neal Dow        |
| Henry Miller                              | Giant Frantic Bicycle                                                                                                                                    | Parkview        |
| Judy & Stan Sinor                         | Uniform shirts                                                                                                                                           | PVHS            |
| Regent Broadcasting of Chico Co.,<br>Inc. | \$500                                                                                                                                                    | PVHS            |
| Charles Copeland<br>PVHS                  | \$100                                                                                                                                                    | PVHS            |
| Jack & Heidi Danielson                    | uniform shirts                                                                                                                                           | PVHS            |
| Tuxedo Den, Inc.                          | \$110                                                                                                                                                    | PVHS            |
| Ren Wakefield                             | \$14                                                                                                                                                     | PVHS            |
| Moment Productions                        | \$125                                                                                                                                                    | PVHS            |
| Safeway                                   | Bakers Racks, commercial mixer                                                                                                                           | PVHS            |
| Monte & Rhonda Mahling                    | \$10                                                                                                                                                     | PVHS            |
| Katie Spangler                            | 12' artificial Pine Nettle<br>Halloween witch broom                                                                                                      | Rosedale        |
| Ellis Art & Engineering Supplies          | cartoon works                                                                                                                                            | Sierra View     |
| Keith Humpherys                           | Xerox 1012 copier w/3 cartridges                                                                                                                         | Sierra View     |
| Davie & Debra Lundberg                    | Macintosh Performa 6300 CD,<br>Keyboard & Memory<br>17" monitor<br>HP Deskwriter Printer 660C<br>MS Works, Word, Quicken, Excel<br>and other CD software | Sierra View     |
| Becky Prater                              | Computer                                                                                                                                                 | Sierra View     |

6.6 The Board approved the following warrants for payment: MSC Schofield/Anderson

| <u>FUND #:</u>                        | <u>FUND DESCRIPTION:</u>          | <u>WARRANT #'S:</u> | <u>AMOUNT</u>         |
|---------------------------------------|-----------------------------------|---------------------|-----------------------|
| 01                                    | General Fund                      | 298461 - 298899     | \$572,100.26          |
|                                       |                                   | 298944 - 299303     | \$553,397.67          |
| 12                                    | Child Development                 | 298900 - 298902     | \$399.03              |
|                                       |                                   | 299304              | \$42.89               |
| 14                                    | Deferred Maintenance              | 298903              | \$42,767.47           |
|                                       |                                   | 299305              | \$15.99               |
| 24                                    | BLDG FD - Measure A (P & I)       | 298904 - 298905     | \$19,306.03           |
|                                       |                                   | 299306              | \$1,902.68            |
| 25                                    | Capital Facilities FD - State CAP | 298906 - 298908     | \$20,496.38           |
|                                       |                                   | 299307 - 299309     | \$6,979.05            |
| 29                                    | BLDG FD - 1988 Ser. C - INT       | 298909 - 298910     | \$2,957.00            |
|                                       |                                   | 299310              | \$14,111.10           |
| 32                                    | SSBLP #2 New Construction         | 299311              | \$86,429.00           |
| 35                                    | County School Facilities Fund     | 298911 - 298918     | \$251,772.22          |
|                                       |                                   | 299312 - 299316     | \$20,901.33           |
| CURRENT WARRANT TOTAL:                |                                   |                     | \$1,593,578.10        |
| PREVIOUS WARRANT TOTAL:               |                                   |                     | \$0.00                |
| <b>TOTAL WARRANTS TO BE APPROVED:</b> |                                   |                     | <b>\$1,593,578.10</b> |

6.7 The Board approved the expulsions of the following students: Student No.: 43029; Student No.: 51422; Student No.: 40300; Student No.: 10546; Student No.: 21603; Student No.: 22392; Student No.: 51393; Student No.: 16025; Student No.: 16734; Student No.: 13202; Student No.: 10428; Student No.: 25113; Student No.: 19012; Student No.: 51290 MSC Schofield/Anderson

6.8 The Board approved the consultant agreement between CUSD and 3B Productions to provide videotaping services for the Board of Education regular meetings. MSC Schofield/Anderson

6.9 The Board approved the consultant agreement between CUSD and Cathyrn Berger Kaye to provide Service-Learning 101 Workshop in Focus Literature for CHS. MSC Schofield/Anderson

6.10 The Board approved the consultant agreement between CUSD and Dr. Jean Peterson to address GATE parents on the topic of the developmental issues of gifted students. MSC Schofield/Anderson

6.11 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 June 20 - 30, 2002. MSC Schofield/Anderson



6.12 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 July 1 - September 13, 2002. MSC Schofield/Anderson

- 6.13 The Board approved the consultant agreement between CUSD and CAVE to provide second Americorps worker 75%-80% time to recruit for academic and volunteer mentor service program (AVMSP) and provide some funds to support mentors in recruitment (materials, supplies, etc.) MSC Schofield/Anderson
- 6.14 The Board approved the consultant agreement between CUSD and Keith Lockwood to represent and provide advice to CUSD regarding labor relations matters as directed and requested by the District. MSC Schofield/Anderson
- 6.15 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups, provide training and technical assistance; develop an evaluation management plan, prepare continuation grants, yearly evaluation reports and the executive summary of the evaluation report; and provide other services and technical assistance as reasonable and as requested. MSC Schofield/Anderson
- 6.16 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups, provide training and technical assistance; develop an evaluation management plan; prepare yearly evaluation reports, and any other required reports; and provide other services and technical assistance as reasonable and as required. MSC Schofield/Anderson
- 6.17 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide a presenter who will provide resources, research information and staff development for the Immersion Task Force and Immersion teachers as required by the Title VII grant. MSC Schofield/Anderson
- 6.18 The Board approved the consultant agreement between CUSD and CARD to interview, screen and hire qualified instructors to instruct various classes after school from 3-5 p.m. Instructors will be paid \$15/hour by CARD. In addition to instructors, CARD will provide supplies and equipment necessary to conduct classes. MSC Schofield/Anderson
- 6.19 The Board approved the consultant agreement between CUSD and PEN to provide qualified Graduate Level Interns at elementary and secondary schools to perform the following services: 1. Student observation and individual counseling or group counseling; 2. parent education through home visits or group meetings at school sites; and 3. support services for students, parents and school staff. MSC Schofield/Anderson
- 6.20 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer who will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. MSC Schofield/Anderson
- 6.21 The Board approved the consultant agreement between CUSD and Gloria Bevers to provide PAR Program Handbook assistance, closing of 2001-02 Categorical budgets, Consolidated Application Training, grant writing services and high school charter grant and application. MSC Schofield/Anderson
- 6.22 The Board approved the staff development request for Larry Shepard and Kevin Baird to attend the School Transportation News Conference on July 27-28, 2002 in Reno, NV. MSC Schofield/Anderson
- 6.23 The Board approved the staff development request for Roland Resendez to attend the American Orff Shulwerk Conference on November 6 - 10, 2002 in Las Vegas, NV. MSC Schofield/Anderson
- 6.24 The Board approved the staff development request for Roger Williams and David Wemp to attend the National FFA Convention in Louisville, KY October 30 - November 2, 2002. MSC Schofield/Anderson

- 6.25 The Board approved the staff development request for Ann Stephens, Allen Harthorn, Pamela Posey, Roxanne Baxter-Wilson, Julie Nillson-Anderson and Charlotte Goldsmith to attend the Adopt-A-Watershed Institute in Bend, OR July 13 - 20, 2002. MSC Schofield/Anderson
- 6.26 The Board approved the staff development request for Bernard Vigallon to attend the GREAT National Conference in Keystone, CO August 26-30, 2002. MSC Schofield/Anderson
- 6.27 The Board approved the 2002-03 ratification of CIF representatives. MSC Schofield/Anderson
- 6.28 The Board approved the API expenditures for the Governor's Performance Award and the School Site Employee Performance Bonus for Marigold Elementary. MSC Schofield/Anderson
- 6.29 The Board approved the API expenditures for the Governor's Performance Award and the School Site Employee Performance Bonus for Citrus Elementary. MSC Schofield/Anderson
- 6.30 The Board approved the API expenditures for the Governor's Performance Award and the School Site Employee Performance Bonus for BJHS. MSC Schofield/Anderson
- 6.31 The Board approved the API expenditures for the Governor's Performance Award and the School Site Employee Performance Bonus for Rosedale Elementary. MSC Schofield/Anderson
- 6.32 The Board denied Claim No. 1470502. MSC Schofield/Anderson
- 6.33 The Board denied Claim No. 1480502. MSC Schofield/Anderson
- 6.34 The Board denied Claim No. 1500602. MSC Schofield/Anderson
- 6.35 *Mr. Anderson requested this item be removed from the Consent Calendar for individual discussion during the Action Calendar.*  
The Board adopted Resolution No. 855-02 ordering an election to fill offices of members of the Governing Board of the Chico Unified School District. MSC Anderson/Schofield
- 6.36 *Mr. Anderson requested this item be removed from the Consent Calendar for individual discussion during the Action Calendar. Mr. Anderson requested that the Board consider tabling this item to allow for consideration of CUSD paying for the candidates' statements for the next election. After discussion, Mr. Anderson moved that the item be tabled to the special meeting to be held on June 26, 2002. Mrs. Sisco asked for a second on the motion, hearing none, the motion was dropped. Mr. O'Bryan motioned that the resolution be adopted, the motion was seconded by Mr. Schofield. Ayes: Aro, O'Bryan, Schofield, Sisco; Noes: Anderson*  
The Board adopted Resolution No. 856-02 requiring each candidate for the CUSD Board of Education to pay his/her pro rata share of the cost of the candidates' statement.
- 6.37 *Mr. Anderson requested this item be removed from the Consent Calendar for individual discussion during the Action Calendar. Mr. Anderson wanted to be sure that the Board and the public understood that in the event of a tie vote at the Governing Board election, ties are broken by drawing lots as stated in the resolution.*  
The Board adopted Resolution No. 857-02 establishing a procedure in case of a tie vote at the Governing Board election. MSC Anderson/Schofield
- 6.38 The Board approved the application for funding for the Agriculture Vocational Education Incentive Grant for CHS for 2002-03. MSC Schofield/Anderson
- 6.39 The Board approved the 2002-03 Consolidated Application for Funding Categorical Aid Programs (Part I). MSC Schofield/Anderson

- 6.40 Consider approval to authorize the scheduling of a hearing pursuant to Education Code §44943 regarding Employee #124109. MSC Schofield/Anderson

**7. DISCUSSION CALENDAR**

- 7.1 Jonathon Edwards of Government Financial Strategies, Inc. presented the Developer Fee Justification Study. Based upon analyses and findings contained in the Developer Fee Justification Study, each new home in the CUSD will cause \$4,420 in school facilities costs, which equates to \$2.96 per square foot for the expected average size new home. Therefore, the District is justified in imposing the maximum statutory residential developer fee of \$2.14 per square foot on all new residential development.
- 7.2 Pam Hospers reviewed the key findings of the California Healthy Kids Survey for CUSD, Fall 2001. The CHKS targets students in grades 7, 9 & 11. Each student's participation is completely voluntary and anonymous and required the written consent of a parent or guardian.
- 7.3 Janelle Ball, Teacher at CHS reviewed the new textbook proposals, which are in alignment with State standards.
-  *Concepts and Challenges: Physical Science*  
 *Earth Science*
- 7.4 Mike Weissenborn, Facilities/Construction Manager presented the monthly facilities update.  
CVHS - On Wednesday, June 26, 2002 at 7:00 p.m. in the Multipurpose Room at Little Chico Creek Elementary School there will be a Public Hearing. This meeting will allow the public an opportunity to make comments regarding the Draft Environmental Impact Report for CVHS.  
MJHS - The foundations for the MJHS Gym have been poured. On Friday, June 21, the slabs for the gym will be poured.  
CHS - The "destruction" phase of the project is almost complete and then the construction phase can begin. The gym renovations are still on target for completion at the end of November, 2002.
- 7.5 Gloria Bevers, Director - Education Services and Greg Frank, Teacher at Chapman presented the Annual Peer Assistance and Review end of year report. In 2001-02, 3 teachers were referred for unsatisfactory evaluations; 9 teachers volunteered for consulting teacher assistance and 25 new teachers supported through PAR (BTSA). Activities included: Surveying all K-12 teachers for staff development needs for 2002-03; assigned PAR Liaisons to each school site to assist in encouraging teacher participation; rewrote contract language for Article 22; developed new teacher evaluation instrument that is directly tied to the California Standards for the Teaching Profession - this will be negotiated in 2002-03. Goals and Activities for 2002-03 include: Increase teacher participation in the PAR program; develop a Guidelines and Procedures Handbook to assist in the operation of the program; increase the consulting teacher base to provide more choice and to assist in meeting identified staff needs.
- 7.6 Randy Meeker, Assistant Superintendent - Business Services reviewed the 2002-03 CUSD Budget. The budget shows total revenues projected at \$90.6 million against projected expenditures totaling \$91.8. \$1.8 million in budget reductions is included by allocating cuts on a percentage basis to all groups including certificated, administration, classified, and operations. COLA is expected to be 1.66% although in the Governor's May Revise, Governor Davis is proposing a 2% COLA. The Equalization aid that was previously promised by Governor Davis has been cut. The budget also included a 1.5% pay increase for all employee groups for the 2002-03 year. ADA is projected to be down by 87 next year. Mr. Meeker emphasized that at this point the budget is the "best assumption" that can be made until the State adopts their budget. Mr. Meeker said that within 45 days of the State budget adoption, he will present the Board with a Revised 2002-03 budget.

At 8:40 p.m., Ms. Sisco opened the Public Hearing. Members of the audience expressed their concerns over the reduction of a nurse and the effects of reduced nursing services. A parent from Forest Ranch expressed

concern over the reduction of a teacher at Forest Ranch Elementary. Dr. Brown stated that if the enrollment numbers continue to stay the same or increase, the teaching position at Forest Ranch will not be eliminated. There were no further comments and at 9:00 p.m., the Public Hearing was closed.

#### **8. ACTION CALENDAR**

- 8.1 The Board approved the proposed increase to cafeteria prices beginning in 2002/03. MSC Schofield/Anderson
- 8.2 The Board approved the new textbook proposals which are in alignment with State standards:  
📖 *Concepts and Challenges: Physical Science*  
📖 *Earth Science*  
MSC Aro/O'Bryan
- 8.3 The Board approved the revisions to Board Policy #6802 regarding Off-Campus Instruction.  
MSC Aro/Anderson
- 8.4 The Board approved the revisions to Board Policy #6803 regarding Medically Necessary Instruction.  
MSC Aro/Schofield
- 8.5 The Board adopted the 2002-03 CUSD budget. MSC Schofield/Anderson
- 8.6 The Board approved the 2002-03 CUSD College Connection calendar. MSC Schofield/Aro
- 8.7 The Board adopted Resolution No. 854-02 relative to establishing an impact fee on residential development.  
MSC Anderson/Aro
- 8.8 Jim Sands reviewed the MOU and requested that the date in paragraph #1 be changed to reflect 2002-03, rather than 2001-02.  
The Board approved the MOU between CUSD and CUMA. MSC Schofield/O'Bryan
- 8.9 The Board approved the declaration of need through June 30, 2003 for emergency permits for educators with elementary, secondary and special education certification. MSC Anderson/Schofield
- 8.10 The Board adopted Resolution No. 858-02 relative to supporting adoption of the 2002-03 State Budget by June 30, 2002. MSC Schofield/O'Bryan

#### **9. ANNOUNCEMENTS**

Dr. Brown announced that there would be a special meeting to hold a Public Hearing on the Draft EIR for Canyon View High School on Wednesday, June 26, 2002 at 7:00 p.m. in the MPR at Little Chico Creek Elementary School.

#### **10. BOARD ITEMS FOR NEXT AGENDA**

Dr. Brown announced that the next regular meeting of the Board of Education would be held on Wednesday, July 17, 2002. There were no Board items for the next agenda.

#### **11. ADJOURNMENT**

At 9:47 p.m. the Open Session of the regular meeting was adjourned.



kh      NEXT REGULAR MEETING:                      Wednesday, July 17, 2002  
7:00 p.m., City Council Chambers

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration