

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
Zachary Schwartz, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
Randy Meeker, Assistant Superintendent - Business Services
Bob Feaster, Director - Education Services
Dr. Cynthia Kampf, Director - Education Services
Alan Stephenson, Director - Education Services
Tracy Martineau, Director - Classified Personnel
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 President Sisco called the meeting to order at 7:02 p.m. and welcomed visitors.
- 1.2 Zach Schwartz, Student Board member led the flag salute.

2. SUPERINTENDENT'S REPORT

Len Whitegon and Margaret Korte reported to the Board on the 2002 Chico Science Fair Statistics. This year 1502 students participated with 593 projects exhibited. Each participant receives a certificate and a pencil. There were 88 first place ribbons, 148 second place, 162 third place and 195 fourth place ribbons. Mr. Whitegon and Ms. Korte thanked the sponsors which included: Aero Union Corporation, AAUW, Bestway Painters, Chico Rotary Club, Chico Unified School District, National Charities League, Soroptimist International of Chico and Chico Science Fair Foundation.

Donna Greenwald from PVHS announced the Assessments in Career Education (ACE) award winners from Pleasant Valley High School. The 2001 ACE Award Recipients for Food Service and Hospitality: Recognition - Anthony Alcover and Robert Talerico; Honors - Kestin Boze, Rachel Hurd, Matalie Robertson, John Valine & Nicole Wampler; High Honors: Kyle Utterback.

Dr. Brown announced that he and President Sisco had meet with representatives from the Chico City Council regarding a joint meeting with CUSD Board of Education and the Chico City Council. Dr. Brown distributed a list of suggested items from the Council and asked the Board to communicate to him their suggestions for the meeting.

3. HEARING SESSION/PUBLIC FORUM

At 7:16 p.m. the Hearing Session/Public Forum was opened. Students and parents expressed their concern over the possible layoff of certificated staff. There were no further comments and at 8:12 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 03/06/02 Regular Meeting. MSC Anderson/O'Bryan; Student: approve
- 4.2 The Board approved the following **Certificated** Personnel changes: MSC Anderson/O'Bryan; Student: approve

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comments</u>
<u>Administrative Reassignments</u>			
Mealley, John	Principal, Chico Junior	2002/03	
Scott, Dave	Principal, Loma Vista	2002/03	
Scott, Dennis	Principal, Fairview	2002/03	
<u>Part-Time Leave Request for 2002/03</u>			
Adams, Connie	Elementary	2002/03	Ext. to .5 FTE Leave
Alexander, Paula	Elementary	2002/03	Ext. to .2 FTE Leave
Anderson-Nilsson, Julia	Elementary	2002/03	Ext. to .5 FTE Leave
Barbour, Julie	Elementary	2002/03	Ext. to .2 FTE Leave
Borquez, Kimberly	Elementary	2002/03	Ext. to .2 FTE Leave
Bowman, Dayna	Elementary	2002/03	Ext. to .2 FTE Leave
Casey, Susan	Elementary	7/1/02 - 2/21/03	Ext. to .8 FTE Leave
Chell, Carol	Elementary	2002/03	Ext. to .1 FTE Leave
Cox, Cynthia	Secondary	2002/03	Ext. to .4 FTE Leave
Finley, Janet	Elementary	2002/03	Ext. to .4 FTE Leave
Firth, Jennifer	Elementary	2002/03	Ext./Change to .2 FTE Leave
Forrest, Marla	Elementary	2002/03	Ext. to .4 FTE Leave
Foster, Annie	Elementary	2002/03	Ext. to .8 FTE Leave
Galli, Michele	Elementary	2002/03	Ext. to .2 FTE Leave
Glick, Melanie	Elementary	2002/03	Ext. to .2 FTE Leave
Haley, Patty	Secondary Counselor	2002/03	Ext. to .4 FTE Leave
Hanf, Shari	Elementary	2002/03	Ext. to .4 FTE Leave
Hanlon, Krista	Secondary	2002/03	Ext. to .4 FTE Leave
LaGrandeur, Mary	Secondary Counselor	2002/03	Ext. to .2 FTE Leave
Lanzavecchia, Joanne	Elementary	2002/03	Ext. to .2 FTE Leave
Larson, Gayle	Elementary	2002/03	Ext. to .2 FTE Leave
Larson-Cannell, Karen	Secondary	2002/03	Ext. to .4 FTE Leave
Lieberman, Kim	Elementary	2002/03	Ext. to .1 FTE Leave
Lisk, Janet	Secondary	2002/03	Ext./Change to .2 FTE Leave

Lowe, Sherri	Elementary	2002/03	Ext. to .2 FTE Leave
McSweeney, P. Lani	Elementary	2002/03	Ext. to .2 FTE Leave
Miller, Karen	Secondary	2002/03	Ext. to .2 FTE Leave
Morrissey, Stacia	Secondary	2002/03	Ext. to .4 FTE Leave
Nichols, Christina	Secondary Counselor	2002/03	Ext. to .2 FTE Leave
Noble, Kelly	Elementary	2002/03	Ext. to .6 FTE Leave
Oster, Penny	Elementary	2002/03	Ext. to .2 FTE Leave
Parkin, Bonnie	Elementary	2002/03	Ext./Change to .4 FTE Leave
Rea, Brian	Elementary	2002/03	Ext. to .2 FTE Leave
Sanders, Marsha	Secondary	2002/03	Ext. to .2 FTE Leave
Sehorn, Beatriz	Elementary	2002/03	Ext. to .2 FTE Leave
Smith, Jeff	Elementary	2002/03	Ext. to .2 FTE Leave
Stephens Anne	Secondary	2002/03	Ext. to .2 FTE Leave
Tarman, Donald	Secondary	2002/03	Ext. to .4 FTE Leave
Tebo, Margaret	Elementary	2002/03	Ext. to .4 FTE Leave
Tindill, Teresa	Elementary	2002/03	Ext./Change to .4 FTE Leave
Travers, Deborah	Secondary	2002/03	Ext./Change to .4 FTE Leave
Williams, Dawn	Elementary	2002/03	Ext. to .2 FTE Leave
Wright, Laura	Secondary	2002/03	Ext./Change to .6 FTE Leave

Full-Time Leave Requests for 2002/03

Dadisman, Sally	Elementary	2002/03	Ext. to 1.0 FTE Leave
Early, Kathryn	Elementary	2002/03	Ext. to 1.0 FTE Leave
Fox, Elizabeth	Elementary	2002/03	Ext. to 1.0 FTE Leave
Kohen, Robert	Secondary	2002/03	Ext. to 1.0 FTE Leave
Mow, Margaret	Elementary	2002/03	Ext. to 1.0 FTE Leave
Parker, Pamela	Elementary	2002/03	Ext. to 1.0 FTE Leave
Snider, Gina	Secondary	2002/03	1.0 FTE Child-Care Leave

Resignations/Retirements

Belkofer, Sharyn	Elementary	6/22/02	Retirement
Carroll, Sharon	Elementary	5/30/02	Retirement
Guzzetti, Kim	Elementary	5/30/02	Resignation from Leave
Hartman, Toni	Secondary	5/30/02	Resignation from Leave
Moore, Carolyn	Elementary	5/30/02	Retirement

Parker, Roxanna	Secondary	5/30/02	Retirement
Theile, Robert E.	Secondary	5/30/02	Retirement

- 4.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/O'Bryan; Student: approve

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Aylworth, John	I A-Bilingual/Chapman/2.6	3/21/02	Vacated Position Categorical Funds
Miller, Cherise	I A-Sr. Elem Guidance/Chapman/ 3.0	3/21/01	Vacated Position Grant Funded
Schroeder, Allen	Campus Supervisor/Marsh Jr./1.0	3/21/02	Vacated Position
<u>Increase in Hours</u>			
Ford, Karen	I A-Elementary/McManus/2.8 to 3.0	3/21/02	Categorical Program
<u>Leave of Absence</u>			
Haskell, Patricia	Registrar/Fair View & CAL/8.0	3/21-7/15/02	Per CBA 5.3.3
<u>Resignation/Termination</u>			
Franco-Kinney, Margarita	I.A. Sr. Elem Guidance/Parkview/ 3.0	3/1/02	Resigned
Giles, Obed	Electronic Tech/M&O/8.0	3/28/02	Resigned

- 4.4 The Board accepted the following donations received by individual school sites: MSC Anderson/O'Bryan; Student: approve

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Reyna Vicuna	HP computer System	CCDS
Jim & Karen Famini	\$50	Chapman
John & Nan Scheck	\$25	Chapman
CW & Jennifer Rinehart	\$25	Chapman
Gerald & Donna Hardy	\$20	Chapman
John & sherry Magers	\$25	Chapman
Robert & Jill Jones	\$25	Chapman
Bartlett Computer, Lorna Bartlett	repair & parts for	Chapman
Mary Hardy & Margaret Bubb	\$25	Chapman
Robert & Natalie Osburn	\$50	Chapman
Gerald & Mary Kamprath	\$50	Chapman
Susan & John Coady	\$100	Chapman
Michael Koehren	PVC pipe	Emma Wilson
Hooker Oak PTA	\$2375	Hooker Oak
Chico Police Officer's Association	\$250	Little Chico Creek
Maureen Hauser	2 books	McManus
Martin & Barbara Akimoto	\$15	MJHS

John & Christina Warmerdam	\$25	MJHS
Benjamine B. Hoover	PC w/Monitor, Sony VIAO	MJHS
B. Scott Hood, DDS	\$200	MJHS
Mark & Dana Mildebrath	\$25	MJHS
Costco	candy	Neal Dow
Dan & Shelly Paivn	13 jerseys	Nord
Butte County Superior Court	\$70.04	PVHS
Marsha Hoffman	\$20	PVHS
Charles Copeland & Sally Foltz	\$200	PVHS
Nick & Barbara Rabo	\$25	PVHS
Charles Copeland	\$150	PVHS
Wells Fargo Foundation	\$20	PVHS
Ginno's Kitchen & Appliance Systems, Inc.	\$25	PVHS
Ann Erpino	\$75	Sierra View

4.5 The Board approved the following warrants for payment: MSC Anderson/O'Bryan; Student: approve

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	296126 - 296502	\$466,323.45
12	Child Development	296503 - 296504	\$320.17
13	Nutrition Services	296087 - 296123	\$71,852.35
14	Deferred Maintenance	296505	\$11,258.30
24	BLDG FD - Measure A (P & I)	296506 - 296510	\$7,892.36
25	Capital Facilities FD - State CAP	296511	\$145.00
29	BLDG FD - 1988 Ser. C - INT	296512 - 296513	\$5,885.20
35	County School Facilities Fund	296514 - 296516	\$33,304.58
CURRENT WARRANT TOTAL:			\$596,981.41
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE			
APPROVED:			\$596,981.41

4.6 Consider expulsions of the following students: Student No.:17585; Student No.: 23764; Student No.: 14785; Student No.: 50906; Student No.: 10771; Student No.: 8169 MSC Anderson/O'Bryan; Student: approve

4.7 The Board approved the major field trip request for the 4th Grade Immersion at Parkview class to attend the Galleon-Explorer Simulation May 24, 2002 in Sausalito, CA. MSC Anderson/O'Bryan; Student: approve

4.8 The Board approved the major field trip request for ACT Presentation Team to attend the 10th Annual Project Based Learning conference April 25 - 26, 2002 in San Francisco, CA. MSC Anderson/O'Bryan; Student: approve

4.9 The Board approved the major field trip request for CHS - VICA to attend the VICA State Competition April 11-14, 2002 in Riverside, CA. MSC Anderson/O'Bryan; Student: approve

- 4.10 The Board approved the major fund raising request by Little Chico Creek PTA to hold a jog-a-thon April 26 – May 17, 2002 to raise funds to purchase classroom field trips, Environmental School, outside benches and computer software. MSC Anderson/O'Bryan; Student: approve
- 4.11 The Board approved the consultant agreement between CUSD and the Boys & Girls Club to provide two adult staff members to organize and supervise the participation of 100 – 200 students in court and field recreational sport activities. The expected result is to link middle school students to positive and leadership building programs. MSC Anderson/O'Bryan; Student: approve
- 4.12 The Board approved the consultant agreement between CUSD and Geddes Consulting to provide a one day presentation of "Discipline That Build Self Discipline". MSC Anderson/O'Bryan; Student: approve
- 4.13 The Board approved the consultant agreement between CUSD and David Reise to provide coordination of the strategic planning process April 1 – June 30, 2002. MSC Anderson/O'Bryan; Student: approve
- 4.14 The Board approved the notification of intent to participate in the CBET program for fiscal year 2002-03. MSC Anderson/O'Bryan; Student: approve

5. **DISCUSSION CALENDAR**

- 5.1 Dr. Cynthia Kampf reviewed the draft 2002-03 student calendar. Two modifications were made to the calendar since the March 6 Board meeting: 1. The day after Easter will be a student day; 2. Year round education winter break will begin after Thanksgiving allowing for a 5 week break, which will add one week to the end of June. Dr. Kampf will bring a final calendar to the Board for adoption on April 3, 2002.
- 5.2 Robert Quist, teacher at CHS reviewed the new textbook, *Culture and Values; A Survey of the Humanities*.
- 5.3 Mike Weissenborn provided the monthly facilities report:
CHS Gym: Bids will be opened on March 26, 2002. Bid results will be brought to the Board on April 3, 2002 for approval of the lowest responsive bid.

MJHS Gym: Carey Construction has been awarded the bid and as soon as the mud dries up, construction can begin. The City of Chico has committed funding for the extension of Notre Dame.

CVHS: The Draft EIR (Environmental Impact Report) and the 404 Wetlands Permit process continue to move forward. Next week the Army Corps of Engineers, US Fish and Wildlife and the EPA will be touring Chico on various projects including Canyon View.

Cohasset: The committee has been working on developing a master plan for the campus to include playground equipment, plants, pathways, etc. The Master plan will be divided into phases with Phase I being dedicated to playground equipment. The master plan continues to be fine tuned and will be brought to the Board at a future meeting for review.

PVHS Band Facilities: Plans to expand the existing facility have been submitted to the Department of the State Architect and they have been returned for additional information and modifications. Mr. Weissenborn is continuing to research financing options for this project.
- 5.4 Jim Sands reviewed the initial proposal from the Chico Unified Teachers Association to the Chico Unified School District dated March 6, 2002.

5.5 Mr. Sands reviewed Resolution No. 848-02 granting an additional two years service credit to Classified Employees. The window period will be from July 1, 2002 - September 30, 2002. The resolution will be on the Action Calendar for the April 3, 2002 Board of Education Meeting.

6. **ACTION CALENDAR**

There were no action items before the Board.

7. **ANNOUNCEMENTS**

Zach Schwartz announced that the PVHS Academic Decathlon would be competing in the State Finals in Fresno this weekend.

Dr. Brown thanked Ms. Sisco for her contributions in organizing the Annual Hall of Fame dinner.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no items Board items.

9. **CLOSED SESSION**

At 8:52 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations; public employee discipline/release & real property negotiations. 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.

10. **ADJOURNMENT**

At 9:22 p.m. the Board reconvened. Ms. Sisco announced that the Board voted 5-0 in Closed Session to Release Employee #105117. There were no further announcements and the meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, April 3, 2002
7:00 p.m., City Council Chambers

APPROVED:

Board of Education

Administration