

The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

BOARD MEMBERS:

Ann Sisco, President

Rick Anderson, Vice President (arrived at 7:02 p.m.)

Steve O'Bryan, Clerk

Donna Aro, Member

Scott Schofield, Member

Zachary Schwartz, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent

Jim Sands, Deputy Superintendent

Kelly Mauch, Assistant Superintendent – Education Services

Randy Meeker, Assistant Superintendent – Business Services

Gloria Bevers, Director – Education Services

Bob Feaster, Director – Education Services

Dr. Cynthia Kampf, Director – Education Services

Alan Stephenson, Director – Education Services

Tracy Martineau, Director – Classified Personnel

Mike Weissenborn, Manager – Facilities/Construction

Greg Einhorn, Attorney at Law

Kim Hutchison, Executive Secretary to the Superintendent

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 6:06 p.m., Mrs. Sisco called the meeting to order and welcomed visitors.

2. CLOSED SESSION

At 6:07 p.m. the Board recessed to Closed Session for purposes of real property negotiations. Ms. Sisco announced those attending would be Addison Covert, Attorney at Law and Randy Meeker, Assistant Superintendent – Business Services.

3. RECONVENE

3.1 At 7:00 p.m., Ms. Sisco reconvened the regular meeting and welcomed visitors.

3.1 Zach Schwartz led the salute to the flag.

4. SUPERINTENDENT'S REPORT

Marilyn Cannon, Open Structure teacher at Hooker Oak and her 1st & 2nd Grade penny whistlers performed musical numbers for the Board.

5. HEARING SESSION/PUBLIC FORUM

At 7:14 p.m. the Hearing Session/Public Forum was opened. Mr. Oviedo expressed his concern over staffing changes at Nord Elementary School. There were no further comments and at 7:16 p.m. the Hearing Session/Public Forum was closed.

6. CONSENT CALENDAR

- 6.1 The Board approved the minutes of the 04/17/02 Regular Meeting. MSC Anderson/Schofield; Student: approve
- 6.2 The Board approved the following **Certificated** Personnel changes: MSC Anderson/Schofield; Student: approve

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Herniman, Estella	0.2 FTE Elementary	2001/02 4/28/02 - 6/27/02	Temporary Appointment
<u>Part-Time Leave Request for 2002/03</u>			
Cross, Deidre	Elementary	2002/03	Ext. to .4 FTE Leave
Hoffman, Gina	Secondary	2002/03	Ext. to .2 FTE Leave
Loustale, Diane	Elementary	2002/03	Ext./Change to .4 FTE Leave
<u>Resignations/Retirements</u>			
Boyle, April	Elementary	May 31, 2002	Retirement
Vogel, Albert	Secondary	May 31, 2002	Retirement

- 6.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/Schofield; Student: approve

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Balch, Gwendolynn	Café Assistant/Chico Jr./1.0	5/2/02	Vacated Position
Boone, John	LT IA-Alternative Ed/CAL/3.0	4/23-5/30/02	Limited Term during absence of incumbent
Burner, Elizabeth	IA-Special Ed/Chico Jr./5.0	4/22/02	Special Ed-SDC
Buss, Erin	IA-Special Ed/L C C/2.0	4/22/02	Special Ed-RSP
Lewis, Kelly "Chela"	IA-Sr. Elem Guidance/Sierra View/3.0	5/2/02	Vacated Position Grant Funding
Pershing, Jeff	IA-Special Ed/Rosedale/2.0	4/22/02	Special Ed-SDC
Williams, Charles	LT Grounds Prep Helper/PVHS/ Not to Exceed 120 Hours	5/2-6/7/02	Limited Term
<u>Temporary Summer Work</u>			
Copper, Dustin	SMW -Sprinkler/M&O/8.0	6/3 - 8/16/02	Temporary
Gaddini, Steven	SMW -Sprinkler/M&O/8.0	6/3 - 8/16/02	Temporary
Griffis, Gary	Maintenance Worker/M&O/8.0	6/3 - 8/16/02	Temporary
Hunt, Daniel	Maintenance Worker/M&O/8.0	6/3 - 8/16/02	Temporary
Spainhower, Dale	Sr. Grounds Worker/M&O/8.0	6/3 - 8/16/02	Temporary
<u>Lateral Transfer with Increased Hours</u>			
Walters, Gabrielle	IA-Alternative Ed/CAL/4.0	4/23/02	Vacated Position
<u>Resignation/Termination</u>			
Reimer, Eric	Student Helper/District/4.0	5/16/02	Resigned

- 6.4 The Board accepted the following donations received by individual school sites: MSC Anderson/Schofield;
Student: approve

Donor	Donation	Recipient
Terrill L. Hendeman: Jackpot Convenience Stores, Inc.	\$1000	CHS
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Bruce Dillman	sundry science supplies: pea seeds, lab parts, drama set materials	CHS
Phyllis or John Gregg Berryman	\$100	CHS
Ron & Glenna Akers	\$125	CJHS
Golden West Nuts	almonds	Hooker Oak
Safeway	fruits and vegetables	Marigold
Jackpot Convenience Stores, Inc	\$500	PHVS
Dea Schneider	Art prints, teaching materials	PVHS
Patricia B. Bigler	\$50	PVHS
Davie E. Barnum, Molly L. Barnum	\$35	PVHS
Barry and Pamela Furst	\$50	PVHS
Wells Fargo Community Support	\$20	PVHS
Karen M. McCarthy, DDS	\$500	PVHS
Gene and Denise Dolan	\$25	PVHS
Sharon Rutherford, Chico Superior Court Staff	\$50	PVHS
Steve Smyth: Smyth Tire Service	\$25	PVHS
Tri Counties Bank	\$50	PVHS
Pat N' Larry's Catering	\$25	PVHS
Interwest Insurance	\$100	PVHS
LaHacienda Restaurant	\$25	PVHS
Wells Fargo Foundation	\$20	PVHS
Terrace Pharmacy	\$25	PVHS
Joe and Jean Ellingson	\$10	PVHS
Dr. Mark K. Dollinger	\$25	PVHS
Jeanne E. Burroughs, Mike Ziegler	\$25	PVHS
Marie Peterson	\$25	PVHS
Travis D. Satterlund	\$400	PVHS
Griffin Co.	\$25	PVHS
Wells Fargo Foundation: Employee Matching Gift Program	\$20	PVHS

UFCW United Food & Commercial Workers 588 Northern California	\$500	PVHS
Vivian M. Drobny	\$200	PVHS
Wells Fargo Community Support	\$20	PVHS

- 6.5 The Board approved the following warrants for payment: MSC Anderson/Schofield; Student: approve

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	297527 - 297849	\$331,390.68
12	Child Development	297850	\$305.00
13	Nutrition Services	297498 - 297525	\$75,126.69
14	Deferred Maintenance	297851 - 297852	\$17,385.32
24	BLDG FD - Measure A (P & I)	297853 - 297855	\$12,017.11
25	Capital Facilities FD - State CAP	297856 - 297858	\$895.20
29	BLDG FD - 1988 Ser. C - INT	297859	\$601.00
35	County School Facilities Fund	297860 - 297864	\$34,596.89
CURRENT WARRANT TOTAL:			\$472,317.89
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$472,317.89

- 6.6 The Board approved the expulsion of the following students: Student No.: 19648; Student No.: 40982; Student No.: 11367. MSC Anderson/Schofield; Student: approve
- 6.7 Consider approval to grant authorization for the Superintendent to award the contract for the Miscellaneous Roofing Projects to the lowest responsive bidder. MSC Anderson/Schofield; Student: approve
- 6.8 Consider approval to grant pre authorization for the Superintendent to award the contract for the Phase II, North Building, Loma Vista HVAC/Re-roof to the lowest responsive bidder. MSC Anderson/Schofield; Student: approve
- 6.9 The Board denied Claim No. 1460302 against the district. MSC Anderson/Schofield; Student: approve
- 6.10 The Board approved the staff development request for Stephan Salas and Linnea Wilson to attend the Spanish Language Institute on Quito, Ecuador July 14 - 17, 2002. MSC Anderson/Schofield; Student: approve
- 6.11 The Board approved the expenditures for the Governor's Performance Award and School Site Employee Performance Bonus for Shasta Elementary. MSC Anderson/Schofield; Student: approve
- 6.12 The Board approved the expenditures for the Governor's Performance Award and School Site Employee Performance Bonus for McManus Elementary. MSC Anderson/Schofield; Student: approve
- 6.13 The Board approved the consultant agreement between CUSD and Data Works Educational Research to perform a curriculum calibration at Chapman Elementary of student work to measure the alignment of classroom student work to the California Content Standards. MSC Anderson/Schofield; Student: approve

- 6.14 The Board approved the consultant agreement between CUSD and Feather River Personal Care to provide 1:1 personal assistance to support a special needs student on an as needed basis. This includes medical monitoring and note taking as needed. Personal Assistant will ride bus to school and home with student. MSC Anderson/Schofield; Student: approve

7. **DISCUSSION CALENDAR**

- 7.1 Veronica Robbins, External Evaluator for Chapman and McManus schools presented the II/USP plans for both schools.

The recommendations for Chapman include:

- ☞☞ Adopt an intensive focus on alignment of instruction with standards and the use of assessment to modify instruction.
- ☞☞ Provide professional development in standards-based instructional strategies.
- ☞☞ Continue the emphasis on literacy instruction that has already begun at the school.
- ☞☞ Communicate clearly to parents and students the importance of academic achievement.
- ☞☞ Expand intervention activities for students who are not meeting academic progress expectations.
- ☞☞ Refocus on academic achievement.

The recommendations for McManus include:

- ☞☞ Coordinate all intervention services at the school site.
- ☞☞ Align instruction with standards.
- ☞☞ Provide professional development in a variety of instructional strategies.
- ☞☞ Promote teamwork at all levels.
- ☞☞ Re-visit and revise the schoolwide English Language Development (ELD) program.
- ☞☞ Continue to work to improve parental involvement.

- 7.2 Jim Sands reviewed the CUSD response to the CUTA initial proposal to negotiate Article 6, Hours of Employment.
- 7.3 Gloria Bevers reviewed new Board Policy #5145 relative to Hate Motivated Crime and Hate Motivated Behavior.
- 7.4 Gloria Bevers reviewed the site plans for the Title I allocations.
- 7.5 Julie Rix, teacher from Marsh Junior High School and representing the Language Arts Task Force presented the recommendations for 7-8 Language Arts Textbooks.
- 7.6 Laura Manning, teacher from Rosedale and Janet Ellner, teacher from Nord, representative of the Language Arts Task Force presented the recommendations for K-6 Language Arts Textbooks.
- 7.7 Mike Weissenborn presented information on the Draft Environmental Impact Report (EIR) for Canyon View High School. The draft EIR is now available for public circulation. The draft EIR is a disclosure document on various components of four sites located on Bruce Road weighted equally without drawing any conclusions on one site. The document has been distributed to libraries, State and Federal permitting agencies and are available at the District Office and the District Corporation Yard. There will be two public meeting held in the coming weeks for public comment. The final draft of the EIR will be brought back to the Board of Education for adoption and certification in July.

8. **ACTION CALENDAR**

- 8.1 Adoption of new Board Policy #6802 tabled for a future meeting.
- 8.2 The Board approved the recommended II/USP plans for Chapman Elementary and McManus Elementary. MSC Aro/Anderson; Student: approve

- 8.3 The Board approved Title I site action plans. MSC O'Bryan/Schofield; Student: approve
- 8.4 The Board adopted Resolution No. 850-02 declaring May 5 - 11, 2002 Teacher Appreciation Week in the Chico Unified School District. MSC Aro/Anderson; Student: approve
- 8.5 The Board adopted Resolution No. 851-02. relative to Special Education Funding. MSC O'Bryan/Anderson; Student: approve

9. ANNOUNCEMENTS

Mrs. Aro announced that the Baccalaureate for Pleasant Valley High School will be held Thursday, May 23 at 7:30 p.m. at the Bidwell Presbyterian Church.

Mr. Schofield announced that the annual Rotary Omelet Brunch would be held Sunday, May 5 from 9:00 - 1:00 p.m. at the Elks Lodge. Tickets are available at the door.

10. BOARD ITEMS FOR NEXT AGENDA

Dr. Brown announced that the 2002-03 Preliminary Budget would be presented at the May 15, 2002 Board of Education Meeting as well as staff recommendations regarding the Cohasset Community Landscape Development Phase 1.

11. CLOSED SESSION

At 8:32 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations and public employee discipline/dismissal/release. Ms. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Randy Meeker Assistant Superintendent - Business Services; and Greg Einhorn Attorney at Law.

10. ADJOURNMENT

At 9:15 p.m. the Board reconvened. There were no announcements and the Regular Meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, May 15, 2002
7:00 p.m., City Council Chambers

APPROVED:

Board of Education

Administration