

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
Donna Aro, Member
Scott Schofield, Member
Zachary Schwartz, Student Board Member

ABSENT:

Steve O'Bryan, Clerk

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
Kelly Mauch, Assistant Superintendent - Education Services
Randy Meeker, Assistant Superintendent - Business Services
Bob Feaster, Director - Education Services
Dr. Cynthia Kampf, Director - Education Services
Alan Stephenson, Director - Education Services
Mary Leary, Director - Maintenance & Operations/Transportation
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 and welcomed visitors.

2. SUPERINTENDENT'S REPORT

Ms. Sisco recognized Zack Schwartz who has been serving as the Student Board Member. Ms. Sisco thanked Mr. Schwartz for his service and presented him with a certificate of appreciation.

Bernie Vigallon, Director of Alternative Education recognized Shelly Thornton who was selected by the California Continuation Education Association District XII as the Alternative Education Classified Employee of the Year and Dave Scott who was named Alternative Education Administrator of the Year by the CCEA District VII.

Kerry Kelly, teacher from Little Chico Creek presented information to the Board on the Beginning Teacher Support and Assessment (BTSA) program. BTSA is a statewide model of support for first and second year teachers. Co-sponsored by the California Department of Education and the Commission on Teacher Credentialing, the program provides beginning teachers with opportunities to expand and deepen their teaching knowledge and skills. Beginning in the Fall 2003, SB 2042 will become law, requiring a two year induction program for every beginning teacher in California for the Professional Teaching Credential. Beginning teachers enter the profession with a Preliminary Credential and after two years of induction (BTSA), receive the Professional Credential. Merrieta Beveridge and David McKay from CHS addressed the Board regarding their positive experience participating in the BTSA program.

Mike Weissenborn provided a facilities update. Thursday, May 16, 2002 at Little Chico Creek Elementary School at 7:00 p.m. there will be a public meeting to introduce the draft Environmental Impact Report (EIR) to the public. On June 26, 2002 there will be a Public Hearing, at a location to be determined, for the public to comment on the draft EIR.

Cohasset School - the playground equipment is scheduled to be placed on June 3, 2002. Mr. Weissenborn is working with the Cohasset Community Planning Group on Phase 2 & 3 of the Landscape Development Plan to bring back before the Board at a future meeting. CHS Gym modernization is underway and the MJHS Gym foundations are now in place.

3. HEARING SESSION/PUBLIC FORUM

At 7:14 p.m. the Hearing Session/Public Forum was opened. Ann Scott expressed her concern over budget reductions concerning nursing services. Parents from Forest Ranch and Cohasset Elementary Schools expressed their concerns over budget reductions concerning staffing at their schools. There were no further comments and at 7:16 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 05/01/02 Regular Meeting. MSC Aro/Anderson; Student: approve

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-Time Leave Request for 2002/03</u>			
Clemens, Cathelin	Secondary	2002/03	1.0 Professional Leave
Gualotuna, Serena	Elementary	2002-03	Ext. to 1.0 FTE Personal Leave
Sprotte, Karen	Elementary	2002/03 (8/2- 8/30/02)	1.0 FTE Child-Care Leave
<u>Part-Time Leave Request for 2002/03</u>			
Geise, Elizabeth	Elementary	2002/03	Ext./change to .25 Leave
<u>Resignations/Retirements</u>			
Berexa, Richard C.	Elementary	May 31, 2002	Retirement
Simpson, Michael	Secondary	May 31, 2002	Retirement

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

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
Alternative Ed - 6/17-7/12/02			
Appointments Elementary & Secondary Regular Session - 6/13-7/25/02			
Summer School Elementary & Jr. High Spec. Ed Session - 6/13-7/12/02			
Day-to-day contingent upon enrollment. High School Spec. Ed Session - 6/13-7/25/02			
Apel, Sherry	School Aide-Exempt/5.5	Elementary Session	Summer School
Bossard, John	Custodian/8.0	Jr. High Session	Summer School
Bowen, Betty	I.A. Special Ed/5.0	Jr. High Spec. Ed Session	Summer School
Bowman, Judy	I.A. Special Ed/4.0	Elementary Spec. Ed Session	Summer School
Byers, Jami	Instructional Assistant/5.0	High School Session	Summer School
Carriere, Robin	Health Assistant/4.0	Elementary Session	Summer School
Cerrato, David	Campus Supervisor/5.0	High School Session	Summer School
Collado, Shari	Sr. Library Media Asst./5.0	Jr. High Session	Summer School
Davis, Kim	Instructional Assistant/5.0	High School Session	Summer School
Dutra, Debbie	Instructional Assistant/5.0	Jr. High Session	Summer School
Felsing, Ginni	Instructional Assistant/4.0	Elementary Session	Summer School
Gilbert, Becki	Office Asst./Elem Attend/5.0	Elementary Session	Summer School
Greminger, Lucretia	Instructional Assistant/4.0	Elementary Session	Summer School
Halvorson, Reyllynn	Sr. Office Assistant/6.0	High School Session	Summer School
Harmon, Alana	School Office Manager/6.0	High School Session	Summer School
Henderson, Linda	Sr. Office Assistant/5.0	Elementary Session	Summer School
Henrich, Tanya	Office Assistant/4.0	Alternative Ed Session	Summer School
Hicks, Karen	Instructional Assistant/4.0	Elementary Session	Summer School
Hostettler, Shannon	Computer Technician/5.0	Jr. High Session	Summer School
Hughes, Denise	School Office Manager/6.0	Jr. High Session	Summer School
Kalso, Stevan	Instructional Assistant/5.0	High School Session	Summer School
Keener, Merlena	Instructional Assistant/4.0	Elementary Session	Summer School
Lauffer, Patricia	Instructional Assistant/4.0	Elementary Session	Summer School
Lemos, Mario	Custodian/3.0	Alternative Ed Session	Summer School
Lemos, Mario	Custodian/4.0	High School Session	Summer School
Logue, Becky	Instructional Assistant/4.0	Elementary Session	Summer School
Mabie, Marie	Sr. Office Assistant/6.0	Jr. High Session	Summer School
Mahling, Rhonda	Instructional Assistant/5.0	High School Session	Summer School
Mello, Sue	Instructional Assistant/5.0	High School Session	Summer School
Murray, Linda	Instructional Assistant/5.0	Jr. High Session	Summer School
Nevel, Stephen	Instructional Assistant/5.0	Jr. High Session	Summer School
Peters, Suzanne	Office Assistant/5.0	High School Session	Summer School
Plaster, Carol	Sr. Library Media Asst./5.0	High School Session	Summer School
Pritchard, Ashley	School Aide-Exempt/4.0	Alternative Ed Session	Summer School
Robinson, Mitch	Campus Supervisor/5.0	Jr. High Session	Summer School
Rollins, Keith	Instructional Assistant/6.0	Alternative Ed Session	Summer School
Saake, Michele	Instructional Assistant/4.0	Elementary Session	Summer School
Sanders, Steve	Campus Supervisor/5.0	Jr. High Session	Summer School
Shirley, Daniel	Custodian/8.0	Elementary Session	Summer School
Sinnott, Kathy	Instructional Assistant/4.0	Elementary Session	Summer School
Slater, Diane	Instructional Assistant/5.0	Jr. High Session	Summer School
Slocomb, Denise	Campus Supervisor/5.0	High School Session	Summer School
Stornetta, Karen	Health Assistant/4.0	Jr. High Session	Summer School
Tallerico, Lynda	I.A.-Special Ed/5.0	High School Session	Summer School
Trevithick, Daniel	Campus Supervisor/5.0	High School Session	Summer School
Walti, Renee	Custodian/4.0	Elementary Session	Summer School
Ziegenbein, Connie	Custodian/8.0	High School Session	Summer School
Appointments			
Baird, Keven	Sr. Equipment Mechanic/ Transportation/8.0	5/16/02	Vacated Position

Guillick, Christine	Library Media Asst./Marigold/1.0	5/23/02	Vacated Position
Linden, Camm	Electronics Technician/M&O/8.0	5/16/02	Vacated Position
Phillips, Leslie	Parent Clsrn Aide- Restricted/ Forest Ranch/2.0	5/16/02	Vacated Position Categorical Funds

Increase in Hours

Brownfield, Lynda	Parent Clsrn Aide- Restricted/ Shasta/4.4	5/16/02	Increase Hours Categorical Funds
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Resignation/Termination

Aylworth, John	I A-Bilingual/Chapman/2.6	4/30/02	Resigned Other Employment
Harbour, Robin	Parent Clsrn Aide- Restricted/ Partridge/.6	5/23/02	Restricted Position Release
Hedghes, Meliss	Parent Clsrn Aide- Restricted/ Shasta/2.0 & 2.0	5/23/02	Restricted Position Release
Robie, Elizabeth,	LT Parent Clsrn Aide- Restricted/ Forest Ranch/.56	5/22/02	Resigned Return to School
Smailes, J. David	I A-Bilingual/Rosedale/2.8	5/3/02	Resigned

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

Donor	Donation	Recipient
Corinne Maloch	\$100	Chapman
Arthur & Margaret Schmidt	\$10	Chapman
Franky's	\$100	Chapman
Rebecca Burad	\$50	Chapman
Tara Mahoney	\$30	Chapman
Kelly Lydon, Broker/Owner Century 21	Sony Mavica - CDR Digital Camera with connection and carrying case	CHS-CHW
Zamora Nursery	3 flats of flowers	Marigold
Jannafer Reed & Lester Wong	\$100	MJHS
Charles & Lucinda Cambridge	first aid supplies	MJHS
Kim Shields	guitar	PVHS

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

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	297898 - 298284	\$878,008.09
12	Child Development	298285	\$114.44
13	Nutrition Services	297866 - 297896	\$79,998.51
14	Deferred Maintenance	298286 - 298288	\$2,385.20
24	BLDG FD - Measure A (P & I)	298289 - 298291	\$3,320.56
25	Capital Facilities FD - State CAP	298292 - 298296	\$144,579.32
29	BLDG FD - 1988 Ser. C - INT	298297	\$2,500.00
35	County School Facilities Fund	298298 - 298303	\$61,542.91
40	Special Reserve - Parking Lot	298304	\$1,876.88
41	Special Reserve RDA - 2% Growth	298305	\$105.14
CURRENT WARRANT TOTAL:			\$1,174,431.05
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,174,431.05

4.6 The Board approved the expulsion of the following students: Student No.: 51248; Student No.: 24002; Student No.: 35403; Student No.: 51665; Student No.: 15393; Student No.: 51276; Student No.: 40891. MSC Aro/Anderson; Student: approve

4.7 Consider approval to grant the Board President and the Superintendent authorization to issue warrants on an as-needed basis from May 16, 2002 through July 31, 2002. MSC Aro/Anderson; Student: approve

4.8 The Board approved the staff development request for Janelle Ball to attend the Biennial Conference on Chemical Education in Bellingham, WA July 28 – August 1, 2002. MSC Aro/Anderson; Student: approve

4.9 Mr. Schofield requested this item be pulled from the Consent Calendar. Mike Weissenborn provided a review of the soffit replacement to the PVHS Science building. The materials used in the original construction were inferior and failed. CUSD's legal counsel is working with the contractor's insurance company for reimbursement of the repairs for this project. The Board approved the authorization for the Superintendent to award the contract for the Phase 2 Soffit Replacement at PVHS to the lowest responsive bidder. MSC Schofield/Aro; Student: approve

4.10 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. MSC Aro/Anderson; Student: approve

5. DISCUSSION CALENDAR

5.1 Sherry Boone, teacher at Fair View High School reviewed the new textbook proposal, *"The Americans Reconstruction through the 20th Century"* which is in alignment with state standards.

5.2 Dennis Scott, Principal at Bidwell Junior High School presented the request for the renewal of a State Board approved waiver to allow weekly teacher collaboration time by shortening each Wednesday of the school year by 96 minutes.

5.3 Mary Leary, Director of Maintenance & Operations/Transportation reviewed Resolution No. 852-02 Energy Conservation Grant indicating that CUSD has implemented energy savings measures as required to receive one time State Energy Grant funding for the 2001-02 fiscal year. The anticipated funding is approximately \$137,000.

- 5.4 Joel Adema, Food Services Supervisor reviewed the proposed recommendations to increase cafeteria prices in the 2002-03 fiscal year. Prices have not been increased in CUSD for 15 years. Current prices are:
- ☞☞☞Elementary: Breakfast - \$0.50; Lunch - \$1.45; Milk - \$0.25
 - ☞☞☞Secondary: Breakfast - \$0.50; Lunch - \$1.60; Milk - \$0.25
- Proposed price increases:
- ☞☞☞Elementary: Breakfast - \$0.75; Lunch - \$1.75; Milk - \$0.30
 - ☞☞☞Secondary: Breakfast - \$1.00; Lunch - \$2.00; Milk - \$0.30
- 5.5 Randy Meeker, Assistant Superintendent - Business Services reviewed Resolution No. 853-02 relative to authorizing the Director of Industrial Relations, State of California, for a certificate of consent to self insure Worker's Compensation Liabilities. CUSD is a member of North Valley Schools Insurance Group (NVSIG). NVSIG was organized under a joint powers agreement to provide a program of workers' compensation coverage for its members organizations. NVSIG is preparing for a return to self-insurance if the cost of commercial coverage is no longer attractive. In preparation for a return to self insurance, the districts will need to prepare to re-instate member's certificates to self-insure with the State of California Department of Industrial Relations. An approved resolution and seal from every member's Board of Education is required. If the NVSIG Board approves a return to a self-insured program, the resolution will be before the CUSD Board in June for adoption.
- 5.6 Mr. Meeker presented the preliminary budget with total revenues projected at \$90.6 million against projected expenditures totaling \$91.8. \$1.8 million in budget reductions is also included in the preliminary budget 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. CUSD must have an adopted budget by June 30, 2002. The final budget will be presented at the June 19, 2002 Board of Education meeting for Board approval.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution No. 849-02 declaring May 19 - 24, 2002 as Classified School Employee Week in the Chico Unified School District. MSC Aro/Anderson; Student: approve
- 6.2 Kelly Mauch provided a brief review of Policy #5145. There was an omission of the word religion in the text of the policy. A corrected copy was presented to the Board. The Board adopted new Board Policy #5145 - Hate Motivated Crimes and Hate Motivated Behaviors. MSC Schofield/Aro; Student: approve
- 6.3 The Board adopted the Language Arts Task Force recommendations for K-6 Language Arts Textbooks. MSC Anderson/Schofield; Student: approve
- 6.4 The Board adopted the Language Arts Task Force recommendations for 7-8 Language Arts Textbooks. MSC Anderson/Schofield; Student: approve
- 6.5 The Board approved the new instructional materials proposal, "*The Americans Reconstruction through the 20th Century*". MSC Schofield/Aro; Student: approve
- 6.6 The Board approved the renewal of a State Board approved waiver to allow weekly teacher collaboration time by shortening each Wednesday of the school year by 96 minutes at BJHS. MSC Anderson/Schofield Ayes: Anderson, Schofield, Sisco; Noes: Aro; Student: approve
- 6.7 The Board adopted Resolution No. 852-02 relative to the Energy Conservation Grant. MSC Schofield/Aro; Student: approve

6. **ANNOUNCEMENTS**

Ms. Sisco announced that the Strategic Planning Team would be meeting June 6 - 7, 2002 to hear presentations by the Action Teams.

Dr. Brown announced that the next regular Board meeting of the Board of Education will be on June 19, 2002.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

9. **CLOSED SESSION**

At 9:48 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding public employment appointment: Principal at BJHS and labor 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 10:49 p.m. the Board reconvened in Open Session. In a unanimous vote, motioned by Mr. Schofield and seconded by Mrs. Aro, the Board appointed Mr. Rob Williams as Principal at Bidwell Junior High School. There were no further announcements and the Regular Meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, June 19, 2002
7:00 p.m., City Council Chambers

APPROVED:

Board of Education

Administration