

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

ABSENT:

Sarah Eggleston, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent

Jim Sands, Deputy Superintendent

Kelly Mauch, Assistant Superintendent - Educational Services

Randy Meeker, Assistant Superintendent - Business Services

Janet Brinson, Director II - Educational Services

Bob Feaster, Director - Educational Services

Dr. Cynthia Kampf, Director - Educational Services

Tracy Martineau, Director - Classified Personnel

Alan Stephenson, Director - Educational Services

Bernie Vigallon, Director - Educational Services

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 regular meeting to order.

1.2 Ms. Sisco led the flag salute.

2. SUPERINTENDENT'S REPORT

Representatives including teachers, parents and students from the Dual Immersion Program at Parkview, Chapman and Rosedale presented information regarding their program.

Dr. Brown reported that the gym at CHS and at MJHS were in good shape for the rain that was coming and there should not be any problems due to weather.

Dr. Brown also reported that with the results of the election, it was likely that the deferred programs such as School Improvement, Digital High School would not be received and could impact the first interim report by approximately \$300,000 - \$500,000.

3. HEARING SESSION/PUBLIC FORUM

At 7:20 p.m. the Hearing Session/Public Forum was opened. There were no comments and the hearing session/public forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 10/16/02 Regular Meeting. MSC O'Bryan/Anderson

4.2 The Board approved the minutes of the 10/23/02 Special Meeting. MSC O'Bryan/Anderson

- 4.3 The Board approved the following **Certificated** Personnel changes: MSC O'Bryan/Anderson

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Ellis, Amanda	0.2 FTE School Counselor	1 st Semester 2002/03 (Effective 10/29/02)	Temporary Appointment
<u>Full-Time Leave Request for 2002/03</u>			
Tippets, Susan	Secondary	2002/03 (Effective 10/21/02 11/29/02)	1.0 FTE Child-care Leave
<u>Terminations/Resignations</u>			
Bradley, Nancy	Elementary 0.4 FTE	October 30, 2002	Resignation from 0.2 FTE
Higginson, Michael T.	Secondary	July 2, 2002	Termination from Leave
Whitcher, Carrie L.	Secondary	July 2, 2002	Termination from Leave

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Baran, Michelle	Campus Supervisor/Chico Jr/2.0	11/7/02	Vacated Position
Eckes, Kimberly	Cafeteria Assistant/Chico High/2.0	11/7/02	Vacated Position
Glass, Jo Ann	Parent Classroom Aide-Rest/Hooker	11/7/02	Vacated Position
Guilbault, Karin	I A-Computers/McManus/3.0	11/7/02	Vacated Position
Jackson, Joel	Campus Supervisor/Marsh Jr/1.0	11/7/02	Vacated Position
Kokinos, Diane	School Office Mgr/Parkview/8.0	11/7/02	Vacated Position
Meier, Wendy	Parent Classroom Aide-Rest/Neal	11/7/02	Vacated Position
Rollag, Tami	Parent Classroom Aide-Rest/Neal	11/7/02	Vacated Position
Saake, Michele	I A-Elem Guidance/Cohasset/1.2	11/7/02	Vacated Position
Slocomb Denise	Campus Supervisor/Bidwell Jr/1.0	11/7/02	Vacated Position
Yates, Elsie	Cafeteria Assistant/Chico High/2.0	11/7/02	Vacated Position
Zaugg, Cathleen	OA/Elem Attend/Partridge/ 4.0	11/7/02	Vacated Position
<u>Promotion</u>			

Promotion

Hungate, Howard	Sr. Custodian/Neal Dow/8.0	11/7/02	Vacated Position
Melvin, Penny	School Office Manager/Marigold/8.0	11/7/02	Vacated Position

Reclassification

Standley, Patricia	From Office Asst/Elem Attendance to Sr. Office Asst/Ed Services/2.0	10/1/02	Intersession & Summer School
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Increase in Hours

Bossard, John	School Bus Driver T1/ Transportation/from 5.0 to 5.5	11/7/02	Route Bid CBA Article 16
Bowlsby, Wendy	Passenger Van Driver/ Transportation/from 6.5 to 6.7	11/7/02	Route Bid CBA Article 16
Budgett, Cheryl	School Bus Driver T1/ Transportation /from 5.8 to 6.0	11/7/02	Route Bid CBA Article 16
Estes, James	School Bus Driver T1/ Transportation/from 5.2 to 5.5	11/7/02	Route Bid CBA Article 16
George, Jodie	Passenger Van Driver/ Transportation/ from 5.9 to 7.3	11/7/02	Route Bid CBA Article 16
Kirby, Kelly	Passenger Van Driver/ Transportation from 5.9 to 6.6	11/7/02	Route Bid CBA Article 16
Marrion, Roberta	School Bus Driver T1/ Transportation/from 6.5 to 6.7	11/7/02	Route Bid CBA Article 16
Massey, Valerie	School Bus Driver T1/ Transportation/from 6.0 to 6.6	11/7/02	Route Bid CBA Article 16
Miller, Charlotte	School Bus Driver T1/ Transportation/from 6.7 to 6.8	11/7/02	Route Bid CBA Article 16
Miller, Sarah	Parent Classroom Aide-Rest/Nord/ from 3.0 to 5.0	11/7/02	Categorical Funds
Ramos, Tamera	School Bus Driver T2/ Transportation/from 6.4 to 6.5	11/7/02	Route Bid CBA Article 16
Sullivan, Lori	Computer Technician/Emma Wilson/ from 1.4 to 3.0	8/30/02	Categorical Funds
Thomas, Kristy	School Bus Driver T1/ Transportation/ from 6.3 to 6.4	11/7/02	Route Bid CBA Article 16

Transfer/Increase Hours

Anderson, Claudia	Office Assistant/PV High/4.0	11/7/02	Vacated Position
Hogan, Frances	IA-Sr Elem Guidance/Shasta/1.0	11/7/02	New Position Categorical Funds
Lyda, Heather	IPS-Classroom/Citrus/6.0	11/7/02	Vacated Position
Seig, April	IPS-Classroom/Chapman/3.5	11/7/02	Vacated Position

Voluntary Demotion/Increase Hours

Brock, Linda	IA-Elementary Guidance/Hooker Oak/3.0	11/7/02	Vacated Position Grant & Categorical Funds
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Lay Off

Coogan, Matt	Campus Supervisor/Marsh Jr/1.0	1/6/03	Lack of Funds Grant Funding Ended
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Resignation/Termination

Lee, Thay	Impacted Language Liaison/ Rosedale/3.0	10/25/02	Resigned for other employment
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4.5 The Board accepted the following donations received by individual school sites: MSC O'Bryan/Anderson

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Linda Elliott	\$20	BJHS
Raley's	2 Gift Certificates for turkeys	Chapman
Tim Elliott	10 College Prep Books	CHS
Target	\$249.17	Citrus
Nancy Skaval-Hamm	library books	Emma Wilson
Jann Reed & Lester Wong	2 tickets Alex Di Grassi	Hooker Oak
Shauna Kodai	handmade cards	Hooker Oak
Aaron Lyon	Solo acoustic performance	Hooker Oak
Walmart	5 pumpkin lawn stakes	Hooker Oak
Carol Golden	handmade wall hanging	Hooker Oak
Shelly Littlefield	dinner for 2 gift certificate	Hooker Oak
Rick Hughes	Buzz Cap	Hooker Oak
Marilyn Souza	Santa Christmas ornament	Hooker Oak
Larry Sousa	complete bike tune-up	Hooker Oak
Latimer & Kenkel	\$50	Hooker Oak
Birkenstock	gift certificate	Hooker Oak
Windancer Massage Therapy	1hour session	Hooker Oak
Marilyn Cannon	1 hr landscape design consultation	Hooker Oak
Mike Rigly	complete auto detail	Hooker Oak
Cynthia Schildhauer	art piece	Hooker Oak
Jill Mardesich	stilts	Hooker Oak
Debbie LaPlant	t-shirt	Hooker Oak
Shelly Blanshei	2 traveling coffee cups	Hooker Oak
Bill Beeghly	2 cases of beer	Hooker Oak
Josephine O'Donoghue	\$1000 credit on real estate	Hooker Oak

Prudential California Realty	commission representing seller	
Chico Hopsital for Cats	Life Stager cat food	Hooker Oak
Matt Muirhead	JD Bug Scooter	Hooker Oak
Chico Sports Ltd		
David Miller	framed drawing Yosemite in the Winter+	Hooker Oak
Melanie Miller	mosaic lamp	Hooker Oak
Beth Hunter	2 entrees & soup or salad	Hooker Oak
Shade Tree Restaurant		
Glen Johnson	cutting boards	Hooker Oak
Chico Custom Counters		
Craig Billsborough	2 nut gift baskets	Hooker Oak
T.M. Duche Nut Co.		
Steve O'Bryan	\$25 gift certificate	Hooker Oak
Pullins Cyclery		
Amy King-Zipp	handmade necklace	Hooker Oak
Michale & Stacy Wear	2 complimentary entrees	Hooker Oak
5th Street Steakhouse		
Jeff Kragel	Chico Heat hat & t-shirt	Hooker Oak
CHCF		
Debra Cannon	jeweled barrette	Hooker Oak
Gigi		
Made In Chico	gift basket	Hooker Oak
Collier's Hardware	tote/cooler bag	Hooker Oak
Gil Schoenstein	2 - 1 gallon organic fertilizer	Hooker Oak
Hydro Organic Wholesale Inc.		
Patty Nelson	I talian basket	Hooker Oak
Paul Lavery	gift certificate	Hooker Oak
Jasco's		
Judy Johnson	\$20 movie money	Hooker Oak
The Alphabet Club FCC	\$10 gift to Yummy's	
Victorianna	gift certificate	Hooker Oak
Angela Meath	1 hour massage	Hooker Oak
Steve Tully	Quicken	Hooker Oak
Vista Net		
Renate Hogan	necklace - turquoise, glass, laboradite, silver	Hooker Oak
Renate Hogan	twin size piece quilt	Hooker Oak
Mary Ann Carmen		
Natural Instincts	sterling silver necklace/earring set	Hooker Oak
Cotton Party	scarf	Hooker Oak
String Bead	gift certificated	Hooker Oak
Reed Noble	2 tie dyed shirts	Hooker Oak
Jen Korrot	batique t-shirt	Hooker Oak
Nicole Moore	matching necklace & bracelet`	Hooker Oak
More and Better Beadwork		

Amy Louis	Peets Coffee & Tea	Hooker Oak
Elizabeth Goldbretl	coffee press & coffee cups	
Brian Kehoe	bus ride - 10 people	Hooker Oak
Scott Buchanan	2 adult dinners	Hooker Oak
Chevy's	2 children's dinners	
Rick Baker	2 seat covers	Hooker Oak
Kragen Auto Parts		
Curtis Sicheneder	one week at CSUChico Recreational	Hooker Oak
Assistant Director of Rec. Sports	Sport Adventure Day Camp	
Randy Taylor	gel & lotion	Hooker Oak
Body & Bath	\$5 gift certificate	
Chris Romer o	50# bag dog food	Hooker Oak
Mangrove Veterinary Hospital		
Carol Munson	black leather purse	Hooker Oak
5th Street Clothing		
Debra Cannon	long sleeve "Lulu's" t-shirt	Hooker Oak
Lulu's		
Marianne Govan	Art project for 2 mosaic stepping stones	Hooker Oak
Karen White	haircut and style	Hooker Oak
Hair Se Bon		
John Growdon	2 t-shirts	Hooker Oak
Northern Star Mills	horse handling book	
Scott Jewell	bike/skate helmet	Hooker Oak
The Bicycle Wheel	bike lock	
Cold Stone	family pack 2 kids/2 adults	Hooker Oak
Christian Johnson	dish garden	Hooker Oak
Pet Dow	Tri-fold organizer memo pad	Hooker Oak
Sierra Stationers		
Lynnet Frost	4 CD's	Hooker Oak
Aftershock		
San Francisco Flowers	plant	Hooker Oak
Ray Coppock	gift certificate	Hooker Oak
Melody Records		
Summer Ballock	necklace & earrings	Hooker Oak
Betty's on Broadway		
Sharon North	earrings	Hooker Oak
	custom made sandals	
Morning Thunder	gift certificate	Hooker Oak
Teri Burns	1 free month	Hooker Oak
Chico Creek Dance Center		
Cornelia Coppock	1 hour massage	Hooker Oak
Glen Cosey	wash and wax	Hooker Oak
Cosey Detail		
Athletic Horizons	1 free session	Hooker Oak
	1 year membership	

Confetti	USA party basked	Hooker Oak
Maria Venturino Red Tavern	dinner for 4	Hooker Oak
Paula Davidson	1 hour aromatherapy massage	Hooker Oak
Carol & Fred Selby	3# honey 2 beeswax candles	Hooker Oak
Tracy & Grady Davis	1 233k at Bucks Lake Cabin	Hooker Oak
Weezie Campbell Heart in Hand	foot massage basked	Hooker Oak
Amy Woodson Family Christian Store	Youth book - Tribulation Force Hidden in Time	Hooker Oak
Maggie Buckley	2 incense candles & holders	Hooker Oak
Diane Scott	3 pairs earrings	Hooker Oak
Zucchini & Vine	\$30 gift coins	Hooker Oak
Bob Reagan Art Etc	framed golf picture	Hooker Oak
Sky Park & Auto Wash	gift certificate	Hooker Oak
Susan Hughes`	knitting class for 1 student - 4 sessions one eye screening - Irlen Visions	Hooker Oak
Roy Roney Roney Orchards	4# almonds	Hooker Oak
Aurora Regino The Hair Works	manicure	Hooker Oak
Corwin & Son Clothiers	men's small Hawaiian shirt	Hooker Oak
Mick Needham Needham Studios	stain glass hanging	Hooker Oak
Rick Tofanelli Nantucket	candles gift certificate	Hooker Oak
Kathi Balasek Montana Blues	I talian bracelet	Hooker Oak
Dan & Marti Evans	Christmas family memory book	Hooker Oak
Pat & Bitz Haley Haley's Martial Arts	intro package - free enrollment & 1 month tuition	Hooker Oak
Sewing Chico	hem of pants or dress	Hooker Oak
Rosemary Febbo Meraz & Associates	2 "Eraz" cutting boards 1 apple shape - small	Hooker Oak
Walmart Distribution Center #6826	27" RCA TV	Little Chico Creek
Safeway	\$20 Gift Certificate	Little Chico Creek
Marigold PTA	\$400	Marigold
Albertsons	ice cream and extras	Marigold
Joyce Burdette	\$20	Neal Dow
Carma Lee	\$10	Neal Dow
Donald & Yvonne Mulkey	\$20	Neal Dow

Dorothy Fink	\$30	Neal Dow
Jesse & Helen Wallace	\$35	Neal Dow
Frances M. Smith	\$10	Neal Dow
Mr. & Mrs. W.K. Rhodes	\$50	Neal Dow
Chico Physical Therapy Association	\$1250	PVHS

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	302908 - 303410	\$525,541.11
13	Nutrition Services	303411	\$12.00
14	Deferred Maintenance	303412	\$3,666.70
24	BLDG FD - Measure A (P & I)	303413 - 303417	\$15,887.55
25	Capital Facilities FD - State CAP	303418 - 303423	\$352,278.77
29	BLDG FD - 1988 Ser. C - INT	303424	\$31.49
35	County School Facilities Fund	303425 - 303435	\$379,045.72
CURRENT WARRANT TOTAL:			\$1,276,463.34
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,276,463.34

- 4.7 The Board approved the expulsions of the following students: Student No.: 40698; Student No.: 54332; Student No.: 22707; Student No.: 13480; Student No.: 20812; Student No.: 21941; Student No.: 52746
MSC O'Bryan/Anderson
- 4.8 The Board approved the consultant agreement between CUSD and Northern Valley Catholic Social Services to provide 4 hours of a Teen Parent Advocates time at FVHS under the supervision of the CAL-SAFE Program Coordinator. MSC O'Bryan/Anderson
- 4.9 The Board approved the consultant agreement between CUSD and Jim Galloway to provide E-rate consulting. MSC O'Bryan/Anderson
- 4.10 The Board approved the major fund raising request by Sierra View Elementary to hold a math-a-thon February 25-28, 2003 to raise funds to encourage and develop a positive attitude towards mathematics. Funds raised will be used to purchase classroom materials. MSC O'Bryan/Anderson
- 4.11 The Board approved the API Award Expenditures for the Governor's Performance Award for the following:
MSC O'Bryan/Anderson
?? Rosedale
?? Shasta
?? Parkview
?? Marsh Junior High School
- 4.12 The Board approved granting the Board President and the Superintendent authorization to issue warrants on an as-needed basis from December 3, 2002 through January 15, 2003. MSC O'Bryan/Anderson
- 4.13 The Board accepted the lists of obsolete instructional materials. MSC O'Bryan/Anderson

4.14 The Board approved the appointment of Mr. David Barbara to the Personnel Commission by the California School Employees Association, Chapter #110. MSC O'Bryan/Anderson

4.15 The Board approved the appointment of Mrs. Gloria Bevers to the Personnel Commission by the Chico Unified School District. MSC O'Bryan/Anderson

5. DISCUSSION CALENDAR

5.1 Dr. Cynthia Kampf reviewed the 2002-03 California Assessment System. One major change is that CAT 6 will replace the SAT 9 when students start taking end of the year achievement tests next spring. It, too, is a norm-referenced multiple-choice, fill-in-the-bubble test which has the primary purpose of allowing comparison of California students to students across the country.

5.2 Dr. Kampf reviewed the 2002 Growth Academic Performance Index (API). The 2002 API reflects SAT 9 tests and the California Standards Test for English/Language Arts. Previously, API scores reflected only the SAT 9. Next year, after the SAT 9 is replaced by the California Achievement Test, 6th edition, and students start taking the California Standards Test for Math, about 60 percent of the API will be based on California standards for academic content. Eventually the API will be based on the CAT 6 test, the California tests for math and English/language arts for all grades, the California Standards Test for social science, grades 10 and 11, and the high school exit exam, grades 10 through 12. Attendance and graduation rates will soon be added to the API to give a fuller picture of how each individual school is doing. For 2002, Chico Unified's 22 schools were assigned growth targets from a low of one to a high of 14. Only six of the 22 schools failed to meet their growth target for this year.

Information regarding the API may be found on the web at: www.cde.gov

5.3 Dr. Brown reviewed which of the Action Plans would be implemented in 2002-03 of the Goals 2020 - Strategic Plan.

5.4 Jim Sands reviewed the CUSD 2002-03 re-Opener to the CUTA. The CUSD proposed to open Article 22, Peer Assistance and Review (PAR). Specifically to revise Article 22.1.2.A as follows:

?? The Joint Committee shall control 50% of all funds received for the program referenced in this Article. No more than 5% of said amount shall be used for administrative expenses.

?? The remaining 50% of said funds shall be utilized for certificated staff development in a manner directed by the District.

5.5 Randy Meeker reviewed Resolution No. 866-02 relative to the GANN appropriations limit for 2001-02 and 2002-03.

6. ACTION CALENDAR

6.1 The Board approved the new textbook proposal, *Algebra 1 Concepts & Skills*, which is in alignment with state standards. MSC O'Bryan/Anderson

6.2 The Board approved the new textbook proposal, *Elements of Literature*, which is in alignment with state standards. MSC Anderson/O'Bryan

6.3 The Board adopted Resolution No. 866-02 relative to the 2001-02 appropriations limit and the projected 2002-03 appropriations limit. MSC Schofield/Anderson

7. ANNOUNCEMENTS

There were no announcements.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no Board items for the next agenda.

9. **CLOSED SESSION**

At 8:36 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations, real property negotiations and public employee performance evaluation. Ms. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Kelly Mauch, Assistant Superintendent - Educational Services; 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, November 20, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration