

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
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
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 7:01 p.m., Ms. Sisco called the regular meeting to order.

1.2 Sarah Eggleston led the flag salute.

2. SUPERINTENDENT'S REPORT

The cast from the CHS production of *“Les Miserables”* performed. Performances will be November 20 – 24, 2002 at the Harlen Adams Theater. Tickets are available at the University Box Office, Terrace Pharmacy in the Longfellow Center, Cal Java in the Raley's Skypark Center, and The House of Color in Paradise.

Debbie Aldred, Principal at Sierra View Elementary along with students, parents and teachers presented information regarding the Academics Plus Program offered at Sierra View.

Dr. Brown announced that there would be a special Board workshop on Wednesday, October 23, 2002 at 7:00 p.m. in the multipurpose room at Emma Wilson Elementary School regarding the revised CUSD budget.

3. HEARING SESSION/PUBLIC FORUM

At 7:28 p.m. the Hearing Session/Public Forum was opened. Parents from Marsh Junior High School expressed their concern regarding the clean up of the Humboldt Road Burn Dump proposed by the City of Chico. There were no further comments and at 7:40 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 10/02/02 Regular Meeting. MSC Anderson/Aro; Student: Approve

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Jackson, Jennie	0.3 FTE Elementary	1 st Semester 2002/03 (Effective 9/3/02)	Temporary Appointment
Johnson, Margaret M.	1.0 FTE Special Education	1 st Semester 2002/03 (Effective 9/25/02)	Temporary Appointment
Payne, Kevin	1.0 FTE Secondary	1 st Semester 2002/03 (Effective 8/26/02)	Temporary Appointment

Temporary Re-Appointments - 1st Semester 2002/03

Sheridan, Erica	0.4 FTE Elementary	1 st Semester 2002/03	Temporary Re-Appointment
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- 4.3 The Board approved the following **Classified** Personnel changes: MSC Anderson/Aro; Student: Approve

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Arreguin, Anabel	Targeted Case Mgr/McManus/3.4	10/17/02	New Position Categorical Funds
Michaelis, Maureen	Health Asst/Hooker Oak/4.0	10/17/02	Vacated Position
Treuel, Toby	Campus Supervisor/Chico Jr/1.0	10/17/02	Vacated Position
Volkmar, Sharon	Parent Clsrm Aide-Restricted/ Parkview/3.0	10/17/02	New Position Categorical Funds
<u>Promotion</u>			
Bender, Marygail	School Office Mgr/McManus/8.0	10/17/02	Vacated Position
<u>Increase Assigned Hours</u>			
English, Tammie	Parent Clsrm Aide-Restricted/ Partridge/3.9 to 5.0	10/17/02	Categorical Funds
Gillespie, Rachelle	Parent Clsrm Aide-Restricted/ Partridge/.8 to 4.0	10/17/02	Categorical Funds
Kalso, Stevan	Campus Supervisor/Bidwell Jr/1.0 to 1.5	10/17/02	Vacated Position
Ruppel, Lori	Parent Clsrm Aide-Restricted/ Partridge/1.2 to 4.0	10/17/02	Categorical Funds
<u>Resignation/Termination</u>			
Chue, Vang	Targeted Case Mgr (Bilingual-Hmong)/Citrus/3.4	10/3/02	Resigned
George, Jodi	Café Asst/Food Services/1.5	10/14/02	Resigned
Lascano, Librado	I A-Alt Ed/C A L/6.0	10/9/02	Resigned
Lockard, Shauna	Café Assistant/Bidwell Jr/3.5	10/7/02	Resigned from LOA
Opalinski, Heather	IPS-Classroom/Citrus/3.0	10/8/02	Resigned
Schroeder, Allen	Campus Supervisor/Marsh Jr/1.0	10/2/02	Resigned
Walti, Renee	Assistant Baker/Fd Services/8.0	10/12/02	Resigned

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Nancy Loring	computer & printer	CCDS
Jerry & Mary Waldorf	\$250	CCDS
Sid Kagel American Legion Post 17	classic drums	Chapman
Butte Creek Foundation	\$2000	CJHS
Nancy Doherty	\$50	Emma Wilson
Steve Erwin Kaplan	puffand sip switch sensory integration tapes switch adapted toys 2 Big Mack Communication Aids several switches cordless environmental controls Cheaptalk Communication Device Talking step switch sign language software	Loma Vista
Michael Johnson Knights of Columbus Counsel 1137	\$460.58	Loma Vista
Chico Running Club	\$200	Marigold
Deborah & Christopher Malone	\$200	MJHS
Bryce & Jill Lundberg	\$250	MJHS
Keith Waggoner	\$16	PVHS

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	302341 - 302720	\$704,755.09
13	Nutrition Services	302721 - 302722	\$135.65
14	Deferred Maintenance	302723 - 302724	\$9,147.20
24	BLDG FD - Measure A (P & I)	302725 - 302727	\$8,363.24
25	Capital Facilities FD - State CAP	302728 - 302729	\$14,102.50
29	BLDG FD - 1988 Ser. C - INT	302730 - 302731	\$11,615.07
35	County School Facilities Fund	302732 - 302736	\$47,313.56
		CURRENT WARRANT TOTAL:	\$795,432.31
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$795,432.31

- 4.6 The Board approved the expulsions of the following students: Student No.: 16290; Student No.: 18773
MSC Anderson/Aro; Student: Approve
- 4.7 The Board approved the consultant agreement between CUSD and CSUC Research Foundation to provide 15 hours of in-service on K-6 Writing to the Standards. MSC Anderson/Aro; Student: Approve

- 4.8 The Board approved the consultant agreement between CUSD and Scott Winter to provide staff development – team building, classroom management, school climate – to be held during weekly staff meetings for the 2002-03 school year. MSC Anderson/Aro; Student: Approve
- 4.9 The Board approved the consultant agreement between CUSD and Susan H. Baber to provide services to sophomores identified by counselors and teachers, parents and/or students themselves as being “at-risk” for academic failure, drug/alcohol issues, smoking, anger/stress, relationship violence, eating disorders and other teen issues. MSC Anderson/Aro; Student: Approve
- 4.10 The Board approved the major field trip request by PVHS Wrestling Team to compete in a wrestling match and tour Pearl Harbor February 6 – 10, 2003 in Oahu, HI. MSC Anderson/Aro; Student: Approve
- 4.11 The Board approved the major field trip request by MJHS Mr. McMillan's English classes to attend the Oregon Shakespeare Festival April 5-6, 2003 in Ashland, OR. MSC Anderson/Aro; Student: Approve
- 4.12 The Board adopted Resolution No. 864-02 relative to the layoff of the following position at Marsh Junior High School: MSC Anderson/Aro; Student: Approve
?? Campus Supervisor .1250 FTE
- 4.13 The Board approved the API Awards Expenditures for: MSC Anderson/Aro; Student: Approve
?? Sierra View Elementary
?? Emma Wilson Elementary
- 4.14 The Board approved the consultant agreement between CUSD and Leslie McPeak to become familiar with the current CHS programs for assisting struggling adolescent readers, assess the strengths and weaknesses of these programs, orient key CHS personnel regarding the current practices and strategies for assisting struggling readers and work with key personnel to develop a plan of improvement.
MSC Anderson/Aro; Student: Approve

5. **DISCUSSION CALENDAR**

- 5.1 Janet Lisk, teacher at Oakdale reviewed the new textbook proposal, *Algebra 1 Concepts & Skills*, which is in alignment with state standards.
- 5.2 Sheryl Shinn, teacher at Fair View High School reviewed the new textbook proposal, *Elements of Literature*, which is in alignment with state standards.
- 5.3 Mike Weissenborn, Manager – Facilities/Construction provided the facilities update.
CHS Gym – There has been a revision to the completion date. The new completion date is set for January 1, 2003. The roofing will begin next week.
MJHS Gym – The masonry crews are done and the metal decks and steel rafters are in place.
CVHS – The District continues to work with the U.S. Army Corps of Engineers and the U.S. Fish and Wildlife on the biological opinion.
Cohasset – Waterline extensions began this week for 5 hose bibs. The Playground Committee will meet again to finalize the playground equipment order for installation in the Spring of 2003.
- 5.4 Randy Meeker, Assistant Superintendent – Business Services provided the enrollment update. The current year estimated ADA at P-2 is 12, 893. The P-2 ADA at adopted budget equaled 12,876. This creates a very small variance of 17 ADA based on 2nd month enrollment figures. The adjusted 2001-02 P-2 ADA was 12,969. The variance between current year P-2 ADA estimate and last year P-2 ADA is a negative (76). The adopted budget accounted for a decline in ADA from the 2001-02 to the 2002-03 years in the amount of (87).
The P-2 attendance rate came in at 95.962%. Our estimate was 95.92%. In the 2002-03 fiscal year, we are using a more conservative attendance rate of 95.01% at P-2. This lower attendance rate has a negative impact on what we are projecting for revenue limit dollars. Current enrollment for the 2nd month of 2002/03 stands at 13,640.

6. **ACTION CALENDAR**

6.1 The Board adopted Resolution No. 865-02 declaring October 23-31, 2002 as Red Ribbon Week. MSC Schofield/O'Bryan; Student: Approve

7. **ANNOUNCEMENTS**

Ms. Sisco announced that there would be a special Board workshop on the CUSD budget revisions at 7:00 p.m. on Wednesday, October 23, 2002 in the multipurpose room at Emma Wilson Elementary.

The League of Women Voter's Candidate Forum will be held on Thursday, October 24, 2002 at 7:00 p.m. The School Board Forum will begin at 8:10 p.m. in the Chico City Council Chambers.

Friday, October 25, 2002, the Chamber of Commerce will host Eggs & Issues: State of Our Schools at 7:00 am at the CARD Center.

Tuesday, November 5 is Election Day.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no Board items for the next agenda.

9. **CLOSED SESSION**

At 8:09 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations. 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 9:04 p.m. the regular meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, November 6, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration