

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

ABSENT:

Scott Schofield, Member
Sarah Eggleston, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
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 7:04 p.m., Ms. Sisco called the regular meeting to order.

1.2 Ms. Sisco led the flag salute.

2. SUPERINTENDENT'S REPORT

Ken Ball, Principal at Hooker Oak Elementary along with students, parents and teachers presented information regarding the Open Structure Program offered at Hooker Oak.

Dr. Brown acknowledged the Maintenance & Operations staff for their efforts and quick response to the potential water problem last week. After receiving notification from Cal Water late Thursday afternoon, the M&O staff located, purchased and delivered to each school site a total of 16,000 bottles of water for students and staff.

3. HEARING SESSION/PUBLIC FORUM

At 7:23 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 09/18/02 Regular Meeting. MSC Anderson/O'Bryan

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Changes</u>			
LaGrandeur, Mary	School Psychologist	2002/03	Increase to 0.5 FTE
O'Laughlin, Paula	School Psychologist	2002/03	Increase to 0.6 FTE
<u>Increase in Assigned Time for 2002/03</u>			
Adamian, Annie	Secondary	2002/03	Increase to 1.0 FTE
<u>Temporary Re-Appointments - 1st Semester 2002/03</u>			
Morgan, Gale	Librarian	2002/03 (Effective 10/7/02)	Temporary Re- Appointment
<u>Resignations/Retirements</u>			
Gleason, Joddie	Elementary	August 1, 2002	Resignation

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Christian, Julie	Sr. Library Media Assistant/PV High/4.0	10/3/02	Vacated Position
Chue, Vang	Targeted Case Mgr (Bilingual - Hmong)/Citrus/3.4	10/3/02	New Position Categorical Funds
Dunlap, Lorri	Parent Clsrn Aide-Restricted/Emma Wilson/2.0	10/3/02	New Position API Funds
Guerra, Joseph	Health Assistant-Specialized/Chico High/7.0	10/3/02	Vacated Position with increased hours
Lewkowicz, Carol	Parent Clsrn Aide-Restricted/Citrus/2.9	10/3/02	New Position Categorical Funds
Marler, Jennifer	Parent Clsrn Aide- Restricted/Marigold/2.0	10/3/02	Vacated Position Categorical Funds
Miller, Cherise	I A-Sr Elem Guidance/Chapman/1.0	10/3/02	New Position Grant Funded
Miranda, Jill	OA-Elementary Attendance/Sierra View/4.0	10/3/02	Vacated Position
Murray, C. Wayne	Transportation Manager/Transportation/ Full Time	10/3/02	New Position
Reynolds, Susan	I A-Special Ed/Chico High/5.0	10/3/02	Reinstatement
<u>Transfer with Increase in Hours</u>			
Bock, Bida	IPS-Classroom/Bidwell Jr./7.0	10/3/02	Vacated Position Special Ed
Sabral, Tiffany	Campus Supervisor/Chico Jr/2.0	10/3/02	Vacated Position

Increase in Hours

Landberg, Jacqueline IPS-Classroom/Loma Vista/From 3.0 to 4.0 10/3/02 Special Ed

Promotion

Alonzo, Jan Sr. Library Media Assistant/Chico Jr/6.0 10/3/02 Vacated Position
 Gibbs, Deborah Office Asst/Elem Attend/Shasta/4.0 10/3/02 Vacated Position

Resignation

Evans, Laura Targeted Case Manager/Rosedale/3.4 9/24/02 Resigned
 Lohherr, Megan IPS-Classroom/Sierra View/3.5 9/30/02 Resigned
 O'Brien, John Transp Special Ed Aide/Transp/2.3 8/23/02 Resigned Position
 Ratzlaff, Rhonda IPS-Classroom/Neal Dow/3.5 9/27/02 Resigned

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Butte Creek Foundation	\$2000	BJHS
Darsi Mayfield	white board	BJHS
Bill & Celia Martin	\$10 in memory of Mary Bates	Chapman
Edward & Jeannine Fox	\$25	Chapman
Target	\$140.57	CJHS
Target	\$205.45	Emma Wilson
Take Charge of Education	\$295.48	Little Chico Creek
Target		
Safeway, Inc	\$300	Marigold
Wendy Gillespie		
David Gallo	\$340	McManus
Sandra Cowan	\$400	Parkview
Athletic Horizons Gymnastics	1 year membership, plus 1 session of class 1x/week	Parkview
Seishindo Karatet	Shirt	Parkview
	Bookmark	
Target	\$345.94	PVHS
Chico Police Officer's Association	\$600	PVHS
Julia & Tim Carpenter	IBM Computer	Shasta
Washington Mutual	\$1540	Shasta

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	301920 - 302289	\$484,180.57
13	Nutrition Services	302290	\$12.00
14	Deferred Maintenance	302291 - 302292	\$68,388.57
24	BLDG FD - Measure A (P & I)	302293 - 302295	\$9,749.63
25	Capital Facilities FD - State CAP	302296 - 302300	\$134,293.35
32	SSBLP #2 New Construction	302301	\$285,456.00
35	County School Facilities Fund	302302 - 302307	\$316,951.60
CURRENT WARRANT TOTAL:			\$1,299,031.72
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,299,031.72

- 4.6 The Board approved the expulsions of the following students: Student No.: 30472; Student No.: 14279. MSC Anderson/O'Bryan
- 4.7 The Board approved the major fund raising request by Parkview PTO to hold cookie dough sales October 21 - November 18, 2002 to raise funds for supplemental classrooms, field trips and environmental education. MSC Anderson/O'Bryan
- 4.8 The Board approved the major fund raising request by Parkview School to hold a lap-a-thon October 4 - 14, 2002 to raise funds for technology and environmental education. MSC Anderson/O'Bryan
- 4.9 The Board approved the consultant agreement between CUSD and Sheri Martin to provide supervision for CSUC Social Work Interns on the Citrus campus. MSC Anderson/O'Bryan
- 4.10 The Board approved the consultant agreement between CUSD and Matt Lundin to provide athletic training services to the Athletic Department at Chico High School. MSC Anderson/O'Bryan
- 4.11 The Board approved the consultant agreement between CUSD and Patrick Archer to present "Positively Speaking" in CUSD secondary schools promoting awareness and empathy for persons living with HIV/AIDS. MSC Anderson/O'Bryan
- 4.12 The Board approved the consultant agreement between CUSD and Debra McCarthy to present "Positively Speaking" in CUSD secondary schools promoting awareness and empathy for persons living with HIV/AIDS. MSC Anderson/O'Bryan
- 4.13 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide evaluation data, summary reports and attendance at CDE workshops as required by the CDE under the auspices of SB1095. MSC Anderson/O'Bryan
- 4.14 The Board approved the application for funding for the High-Risk Youth Education and Public Safety Program for Focus on the Future. MSC Anderson/O'Bryan

- 4.15 The Board approved the contract between CUSD and Garland & Associates to provide appraisals of two fifty-acre parcels. MSC Anderson/O'Bryan
- 4.16 The Board denied Claim No. 155-0902. MSC Anderson/O'Bryan
- 4.17 The Board approved the consultant agreement between CUSD and Creative Spirit to provide three days of training at Shasta School on Healthy Play. MSC Anderson/O'Bryan
- 4.18 The Board approved the major fund raising request by Hooker Oak to hold dinner/auction on October 19, 2002 to raise funds to support the open structure classroom's activities. MSC Anderson/O'Bryan

5. DISCUSSION CALENDAR

- 5.1 Roger Williams, Principal at Chico High School and Brian Boyer, Teacher and Project Director, presented information regarding the Smaller Learning Communities Implementation Grant. CHS was one of 92 schools nationwide to receive the Smaller Learning Communities Grant. Chico High School has been restructuring over the last 12-14 years to create career-based themes such as Chico High West and ACT. With the grant funding CHS is moving forward to create additional smaller learning communities. They are currently looking at a performing arts academy, a medical academy and an agriculture academy.
- 5.2 Rob Williams, Principal of Bidwell Junior High School reviewed the Provisionary Waiver to add a 24 minute sustained silent reading (SSR) program on Monday, Tuesday, Thursday and Friday to the schedule.

6. ACTION CALENDAR

- 6.1 The Board approved the provisionary waiver for BJHS to add a 24 minute reading program on Monday, Tuesday, Thursday and Friday after lunch to the schedule. MSC Aro/Anderson

7. ANNOUNCEMENTS

There were no announcements.

8. BOARD ITEMS FOR NEXT AGENDA

Dr. Brown reported that upcoming items for future agendas would include updates on Strategic Planning, Enrollment, and Facilities.

9. CLOSED SESSION

The Closed Session was not held.

10. ADJOURNMENT

At 8:04 p.m. the regular meeting was adjourned.

kh NEXT REGULAR MEETING: Wednesday, October 16, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration