

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
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 7:02 p.m., Ms. Sisco called the regular meeting to order.

1.2 Sarah Eggleston, Student Board Member from Fair View High School led the flag salute.

2. SUPERINTENDENT'S REPORT

Pedro Caldera and David McCay, teachers at Chico High School presented information regarding the SOUL program at Chico High School. SOUL (Students Offering Unlimited Leadership) is a two-year transition program based on language arts that identifies, recruits and maintains the 60-70 incoming freshman who have been identified by junior high schools as being most "at-risk" of not graduating from high school. SOUL seeks to remedy socio-academic dilemmas by offering administrators, counselors, teachers, parents, and students an alternative to becoming a negative statistic for national reports.

Dr. Brown reported that Howard Feddema, Senior Associate of the Cambridge Group would be here the next two days facilitating administrative training for all Administration relative to Strategic Planning.

Dr. Brown reported the Chico High School Centennial Celebration as a huge success. He expressed gratitude to everyone involved in this event.

3. HEARING SESSION/PUBLIC FORUM

At 7:24 p.m. the Hearing Session/Public Forum was opened. David Holmes expressed his concerns regarding the Schools of Choice Policy. There were no further comments and at 7:36 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 09/04/02 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>Increase in Assigned Time for 2002/03</u> | | | |
| Connolly, Cheryl | Elementary | 2002/03 | Increase to 0.6 FTE |
| Erickson, Bonnie | School Nurse | 2002/03 | Increase to 1.0 FTE |
| Pierce, Jnana | Secondary Teacher | 2002/03 (Effective 8/28/02) | Increase to 0.8 FTE |
| Puelicher, Rita | School Nurse | 2002/03 (Effective 9/26/02) | Increase to 1.0 FTE |

Part-Time Leave Request for 2002/03

| | | | |
|--------------|--------------|-----------------|-------------------------|
| Koch, Steven | Psychologist | 9/9/02 -6/30/03 | 0.10 FTE Personal Leave |
|--------------|--------------|-----------------|-------------------------|

- 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> | | | |
| Cook, Shannon | Parent Classroom Aide-Restricted/ Partridge/1.0 | 9/26/02 | New Position Categorical Funds |
| Ernst, Dawn | I PS-Healthcare/Loma Vista/3.0 | 9/19/02 | Position from BCOE |
| Landberg, Jackie | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| Lincoln, Sara | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| Martin, Sandra | Parent Computer Aide-Restricted/ Shasta/4.0 | 9/19/02 | Vacated Position w/increased hrs |
| McMurdie, Carlene | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| Melvin, Penny | Office Assistant/PV High/4.0 | 9/19/02 | Vacated Position |
| Morrison, Jeana | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| Nieto, Michaelene | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| O'Brien, John | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| Reise, Marcy | Parent Classroom Aide-Restricted/ Emma Wilson/2.0 | 9/19/02 | New Position API Funds |
| Watson, Valya | Parent Computer Aide-Restricted/ Emma Wilson/3.0 | 9/30/02 | Vacated Position Categorical Funds |
| Winter, Peggy | I PS-Classroom/Loma Vista/2.0 | 9/5/02 | Position from BCOE |
| <u>Promotion</u> | | | |
| Sullivan, Sue | Administrative Assistant/Deputy Superintendent/4.8 | 9/19/02 | Vacated Position |

Transfer with Increased Hours

| | | | |
|--------------------|--|---------|---|
| Driscoll, Jessie | Cafeteria Asst/Marsh Jr/2.6 | 9/19/02 | Vacated Position Food Services |
| Frankenfield, Emma | I A-Computers/Chapman/2.0 | 9/28/02 | Vacated Position with increase in hours USP Funds |
| Hammer, Damiana | I A-Special Ed/Marsh Jr/5.0 | 9/19/02 | Vacated Position Special Ed |
| Hogan, Frances | I A-Elementary Guidance/Shasta/2.0 | 9/19/02 | New Position |
| McMaster, Diana | Health Care Asst-Specialized/L C C/ 6.5 | 9/19/02 | New Position Special Ed |

Voluntary Transfer with Reduction in Hours

| | | | |
|--------------|--------------------------------|---------|-----------------------------------|
| Evans, Laura | Targeted Case Mgr/Rosedale/3.4 | 9/19/02 | New Position Categorical Funds |
|--------------|--------------------------------|---------|-----------------------------------|

Resignation/Termination

| | | | |
|-------------------|----------------------------------|---------|---|
| Banks, Angela | Campus Supervisor/Chico Jr/2.0 | 9/6/02 | Did not return from LOA-Automatic Resignation |
| Powers, Jacquelyn | Sr. Custodian/Neal Dow/8.0 | 9/27/02 | G.H. Retirement |
| Reynolds, Janis | I A Elem Guidance/Hooker Oak/3.0 | 9/1/06 | Resigned From LOA |

- 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> |
|--------------------------|----------------------------------|-------------------------|
| Lia White | \$120 | Little Chico Creek |
| Safeway | \$300 | Marigold |
| Zamora Nurseries | plants & flowers | Marigold |
| Lance J. Wright | 2 albums of baseball cards | Neal Dow |
| Miki & Merri Joy | IBM Compatible Computer w/Win95, | Neal Dow |
| Viking Dugout Club | \$1000 | PVHS - Baseball Team |
| Safeway | \$250 | PVHS - Boys Basketball |
| Viking Football Boosters | \$1000 | PVHS - Football Team |
| Safeway | \$250 | PVHS - Girls Basketball |
| Safeway | \$250 | PVHS - Girls Basketball |
| Safeway | \$250 | PVHS - Girls Volleyball |
| Stokely Van Camp Inc. | \$1000 | PVHS - Girls Volleyball |
| Safeway | \$250 | PVHS - Girls Volleyball |
| Safeway | \$250 | PVHS - Softball Team |
| Safeway | \$250 | PVHS - Swim Team |
| Safeway | \$600 | Shasta |
| Safeway | \$300 | Shasta |

| | | |
|-----------------|---|-------------|
| Nathan Madsen | Painted a world map & U.S. map on the playground | Sierra View |
| Sierra View PTA | \$200 for paint used on world map and U.S. map painted on the playground by Nathan Madsen | Sierra View |

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 | 301357 - 301738 | \$670,982.26 |
| 13 | Nutrition Services | 301739 | \$55.62 |
| 14 | Deferred Maintenance | 301740 - 301742 | \$1,840.18 |
| 24 | BLDG FD - Measure A (P & I) | 301743 - 301744 | \$3,448.50 |
| 25 | Capital Facilities FD - State CAP | 301745 - 301746 | \$4,802.06 |
| 29 | BLDG FD - 1988 Ser. C - INT | 301747 - 301748 | \$4,248.56 |
| 35 | County School Facilities Fund | 301749 - 301756 | \$59,825.71 |
| CURRENT WARRANT TOTAL: | | | \$745,202.89 |
| PREVIOUS WARRANT TOTAL: | | | \$0.00 |
| TOTAL WARRANTS TO BE APPROVED: | | | \$745,202.89 |

- 4.6 The Board approved the expulsions of the following students: Student No.: 14230. MSC Anderson/Aro; Student: approve
- 4.7 The Board approved the major fund raising request by Marigold PTA to hold a jog-a-thon September 19 - 27, 2002 to raise funds for playground equipment and running track. MSC Anderson/Aro; Student: approve
- 4.8 The Board approved the major fund raising request by Shasta PTO to hold cookie dough sales October 28 - December 9, 2002 to raise classroom funds. MSC Anderson/Aro; Student: approve
- 4.9 The Board approved the major field trip request by CHS FFA to attend the State FFA Floral Finals May 2 - 4, 2003 in San Luis Obispo, CA. MSC Anderson/Aro; Student: approve
- 4.10 The Board approved the major field trip request by CHS A Cappella Choir to attend the Music Festival at Carnegie Hall April 17 - 22, 2003 in New York City, NY. MSC Anderson/Aro; Student: approve
- 4.11 The Board approved the consultant agreement between CUSD and West Ed K-12 Alliance to provide staff development to teachers in developing curriculum that is based in science content, while explicitly incorporating ELD instruction based on the ELD standards. MSC Anderson/Aro; Student: approve
- 4.12 The Board approved the consultant agreement between CUSD and CARD to provide an After-School program from 2:45 - 5:30 p.m. M-F at Chico Junior High School. MSC Anderson/Aro; Student: approve
- 4.13 The Board approved the consultant agreement between CUSD and CARD to provide 3 CARD employees who will provide lunchtime intramurals at Chico Junior High School under the direction and supervision of CJHS Administration. MSC Anderson/Aro; Student: approve
- 4.14 The Board approved the consultant agreement between CUSD and Catherine Berger Kaye to provide a Service Learning 101 Workshop, Focus: Watershed. MSC Anderson/Aro; Student: approve

- 4.15 The Board approved the API Awards Expenditures for: MSC Anderson/Aro; Student: approve
👤👤 Chico Junior High School – Governor’s Performance Award
- 4.16 The Board denied claim no. 153-0802. MSC Anderson/Aro; Student: approve
- 4.17 The Board denied claim no. 154-0802. MSC Anderson/Aro; Student: approve
- 4.18 The Board approved the notice of completion for the phase II soffit repairs at PVHS. MSC Anderson/Aro; Student: approve
- 4.19 The Board approved the notice of completion for the phase II HVAC replacement at Loma Vista. MSC Anderson/Aro; Student: approve
- 4.20 The Board approved the consultant agreement between CUSD and Amanda S. Ellis, Prevention/Intervention Specialist to provide services (individual and small group activities), including coordinating drug, tobacco and safe schools activities on CJHS campus. MSC Anderson/Aro; Student: approve
- 4.21 The Board approved the consultant agreement between CUSD and CARD to provide organization and staffing for Wednesday afternoon recreation programs at BJHS. MSC Anderson/Aro; Student: approve

5. DISCUSSION CALENDAR

- 5.1 Jim Sands, Deputy Superintendent reviewed the major components of the Tentative Agreement between CUSD and CUTA.
- 5.2 Mike Weissenborn provided the monthly facilities update.
CHS Gym is still on target for completion by December, 2002. The roof should be completed in October.
MJHS Gym is moving forward. CUSD is working with the City of Chico on the Notre Dame extension and moving forward to get the storm drains in place before winter.
CVHS – The EIR received no legal challenges. CUSD continues to work the US Fish & Wildlife, Army Corps of Engineers and the EPA on the 404 permitting process.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution No. 863-02 - Supporting Yes on Proposition 47. MSC Schofield/O'Bryan; Student: approve
- 6.2 The Board approved the new textbook proposal, *Government in America*, which is in alignment with state standards. MSC Aro/Anderson; Student: approve
- 6.3 The Board approved staff recommendations regarding the Cohasset Elementary School Playground. MSC Aro/Anderson; Student: approve
- 6.4 The Board approved the staff recommendations regarding the December, 2002 Board of Education Meeting Schedule. MSC Anderson/O'Bryan; Student: approve
- 6.5 The Board approved the contract for Audit Services for years ending June 30, 2003, 2004 & 2005. MSC O'Bryan/Schofield; Student: approve
- 6.6 The Board ratified the tentative agreement between CUSD and CUTA. MSC O'Bryan/Anderson; Student: approve

7. **ANNOUNCEMENTS**

There were no announcements.

8. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

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 2, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration