

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
Bob Feaster, Director – Educational Services
Vikki Gillett, Director – Information Technology
Dr. Cynthia Kampf, Director – Educational Services
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 6:03 p.m., Ms. Sisco called the regular meeting to order.

2. CLOSED SESSION

The Board recessed into Closed Session for the purpose of real property negotiations. Ms. Sisco announced that Randy Meeker, Assistant Superintendent; Mike Weissenborn, Facilities Manager; Scott Morris, Attorney at Law and Tom Skordahl, Consultant would be attending this Closed Session.

3. RECONVENE

At 7:01 p.m., Ms. Sisco reconvened the Open Session of the Regular meeting and welcomed visitors.

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

4. SUPERINTENDENT'S REPORT

Dr. Brown reported that the State finally had a budget and that the Governor could sign it as early as Thursday. Probably the biggest change in the Budget sent to the Governor is that it now delays the nearly \$700 million in apportionments for schools into the 2003-04 fiscal year instead of the 2002-03 year. Within 45 days, CUSD will bring a revised budget to the Board.

Dr. Brown reported that CUSD enrollment has come in above projections. Enrollment for each school will be part of the revised budget. Dr. Brown commended school sites for doing a good job in tracking attendance last year which increased ADA.

Dr. Brown announced that the Chico High School Centennial Celebration kicks off next Thursday, September 12

at the Downtown Farmers Market. Activities are planned throughout the weekend. At 6:00 p.m. on Friday, September 13, at the Chico State University Stadium, Chico High will play in the Homecoming football game. On Saturday, September 14 a parade in downtown Chico at 10:00 a.m. starts off the activities for the day. Sunday, September 15 from 7-11 a.m. at Lincoln Hall at Chico High, the Chico Unified Teachers Association will sponsor a pancake breakfast. The proceeds are utilized for scholarships. For a list of specific events, times and locations, contact Chico High School.

5. **HEARING SESSION/PUBLIC FORUM**

At 7:09 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

6. **CONSENT CALENDAR**

Member Anderson moved approval of the Consent Calendar requesting a correction be made to Item 6.1 - Minutes of the 8/21 Regular Meeting to accurately reflect that both he and Mr. Schofield were present at that meeting. Mr. O'Bryan seconded the motion and the motion was carried.

6.1 The Board approved the minutes of the 08/21/02 Regular Meeting. MSC Anderson/O'Bryan

6.2 The Board approved the minutes of the 08/28/02 Special Meeting. MSC Anderson/O'Bryan

6.3 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>			
Applegate, Kari	Psychologist	2002/03	Increase to .45 FTE
Cerda-Caldera,	Psychologist	2002/03	Increase to 0.8 FTE
Koch, Steven	Psychologist	2002/03	Increase to 0.5 FTE
Lampkin, Rosann	Psychologist	2002/03	Increase to .45 FTE
O'Laughlin, Paula	Psychologist	2002/03	Increase to .55 FTE
<u>Appointments According to Board Policy</u>			
Argo, Cynthia	0.2 FTE Counselor	1 st Semester 2002/03	Temporary Appointment
Boyd, Timothy	0.4 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Krulder, Jori J.	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Appointment
Larson, Kristina	1.0 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Niles, Paul	0.5 FTE Alternative	1 st Semester 2002/03	Temporary Appointment
Wisdom, Kevin	0.4 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
Young, Lori	0.6 FTE Secondary	1 st Semester 2002/03	Temporary Appointment
<u>Increase in Assigned Time for 2002/03</u>			
Boyer, Susan	0.6 FTE Special	2002/03	Increase from 0.5 FTE
Close, Kerrie	1.0 FTE Secondary	1 st Semester 2002/03	Increase from 0.6 FTE
Gregoire-Brown,	1.0 FTE Secondary	1 st Semester 2002/03	Increase from 0.6 FTE
Robinson, Jeanine	1.0 FTE Secondary	1 st Semester 2002/03	Increase from 0.6 FTE
<u>Temporary Re-Appointments - 1st Semester 2002/03</u>			
Ball, Cynthia	0.25 FTE Elementary	1 st Semester 2002/03	Correction to FTE
Connolly, Cheryl	0.5 FTE Elementary	1 st Semester 2002/03	Temporary Re-Appointment
Leen, Linda	1.0 FTE Elementary	1 st Semester 2002/03	Temporary Re-Appointment
<u>Part-Time Leave Request for 2002/03</u>			

Part-Time Leave Request for 2002/03

Anderson- Nilsson, Julia	Elementary	2002/03	Change to .6 FTE Personal Lve
Claverie, Monique	Secondary	1 st Semester 2002/03	0.6 FTE Professional Leave
D'Anna, John	Secondary	2002/03 (Eff. 8/29/02)	Change in Leave Type 0.4 FTE STRS Reduced Workload
Sprotte, Karen	Elementary	2002/03 (Eff. 9/3/02-6/26/02)	0.3 FTE Child-Care Leave

Resignations/Retirements

Monlux, Claude		August 23, 2002	Retirement
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6.4 The Board approved the following **Classified** Personnel changes: MSC Anderson/O'Bryan

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Clark, Karyl	Limited Term IA Alt	9/5-12/20/02	Limited Term
Cornell, Kelly	IA-Elementary/Citrus/2.0	9/5/02	Vacated Position
Gregory, Susan	Sr. Office Asst/Ed Services/8.0	9/5/02	Vacated Position
Hawkins, Samantha	I PS-Classroom/Emma Wilson/3.5	9/5/02	Position from BCOE
Magana, Oziel	I PS-Healthcare/Chico High/5.5	9/5/02	Position from BCOE
Mendoza, Daniel	I PS-Healthcare/Loma Vista/3.0	9/5/02	Position from BCOE
Patterson, Anne	I PS-Classroom/Loma Vista/4.0	9/5/02	Position from BCOE
Province, Tara	I PS-Classroom/Loma Vista/3.0	9/5/02	Vacated Position
Rosas, Antonio	IA-Bilingual/Chapman/2.6	9/5/02	Vacated Position
Trulin, Dorothy	Sr. Office Asst/Loma Vista/8.0	9/5/02	Vacated Position
Williams, Jonna	Parent Classroom Aide-Restricted/	9/5/02	Vacated Position
<u>Lateral Transfer</u>			
Hill, Kathy	IA-Elementary/Citrus/2.0 and	9/7/02	New Positions
<u>Transfer with Increased Hours</u>			
Ewen, Connie	I PS-Classroom/Chico High/5.0	9/5/02	Vacated Position
Gervais, Mark	Sr. Custodian/Emma Wilson/8.0	9/30/02	Vacated Position
<u>Increase in Hours</u>			
Apel, Sherry	Parent Classroom Aide-Restricted/	9/5/02	Increase Position
<u>Leave of Absence</u>			
Gore-Zabala, Christine	I PS-Classroom/Shasta/6.0	8/19-11/20/02	CBA 5.11 w/o pay
<u>Resignation/Termination</u>			
Colson, Elizabeth	Parent Classroom Aide-	8/19/02	Resigned
Easley, Patricia	Café Asst/Chico High/2.0	8/19/02	Resigned
Gillespie, Jahmal	Cafe Asst/Marsh Jr./2.6	8/9/02	Resigned
Hollyoak, Teresa	Parent Classroom Aide-	8/16/02	Resigned Position
Mabie, Marie	Sr. Office Asst/Marsh Jr./8.0	8/20/02	Resigned
Pershing, Jeff	IA Elementary/Citrus/2.0	8/14/02	Withdrew position

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Thomas Jarvis	\$50	Chapman
Bill & Celia Martin	In Memory of John Patterson: \$25	Chapman
Jason J. Ross	1 Bundy trumpet 1 Martin trumpet	CHS
Safeway	\$300	Emma Wilson
Mike & Ellen Johnson	\$50	Neal Dow
Kirk & Leann Powell	\$25	Neal Dow
Rick Souza	HP 722C Printer	Neal Dow
Heather Humpherys	14 Books	Neal Dow
Passages Adult Resource Center	32 keyboard trays with padded wrist rests	PVHS
Safeway	\$300	Shasta
PTA	\$3920.07	Shasta

6.6 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	301003 - 301260	\$327,893.70
13	Nutrition Services	301261 - 301262	\$68.09
14	Deferred Maintenance	301263 - 301266	\$1,121.00
24	BLDG FD - Measure A (P & I)	301267 - 301270	\$32,526.98
25	Capital Facilities FD - State CAP	301271 - 301274	\$26,415.48
32	SSBLP #2 New Construction	301277	\$361,480.00
35	County School Facilities Fund	301278 - 301287	\$225,360.47
CURRENT WARRANT TOTAL:			\$974,865.72
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$974,865.72

6.7 The Board approved the major fund raising request by Citrus Elementary to hold a cookie dough and gift sale September 22 - November 30, 2002 to raise funds for classroom field trips. MSC Anderson/O'Bryan

6.8 The Board approved the major fund raising request by Jay Partridge Elementary to hold a cookie dough sale September 13- November 22, 2002 to raise funds for classroom field trips. MSC Anderson/O'Bryan

6.9 The Board approved the consultant agreement between CUSD and Lise Welsh to provide clinical supervision for Marriam Abou-El-Haj, Prevention/Intervention Specialist for CHS. MSC Anderson/O'Bryan

6.10 The Board approved the consultant agreement between CUSD and Challenge Day to provide one day of mentorship training on September 30, 2002 and three (3) Challenge Days October 1 - 3, 2002 at CHS. MSC Anderson/O'Bryan

6.11 The Board approved the consultant agreement between CUSD and Susan H. Baber to serve as a

prevention/intervention specialist for CHS. Services will include working with students and staff in the areas of tobacco, substance use, and safe schools issues. MSC Anderson/O'Bryan

- 6.12 The Board approved the major field trip request by CHS/FFA to attend the State FFA Finals/Field Day and Conference April 3 – 8, 2003 in Fresno, CA. MSC Anderson/O'Bryan
- 6.13 The Board approved the major field trip request by PVHS Varsity Girls Basketball to attend a basketball tourney in December 26 – 31, 2002 in Seattle, WA. MSC Anderson/O'Bryan
- 6.14 The Board approved the API Awards Expenditures for: MSC Anderson/O'Bryan
- 🏆🏆Chapman School - Governor's Performance Award and School Site Employee Performance Bonus
 - 🏆🏆Little Chico Creek – Governor's Performance Award

7. DISCUSSION CALENDAR

- 7.1 Kris Hahn, teacher from Chico High School provided a review of the new textbook proposal, *Government in America*, which is in alignment with state standards.
- 7.2 Mike Weissenborn presented staff recommendations and priorities for the Cohasset Playground. The recommendations start with the children and keeps them as the key focus. The recommendations include: complete the acquisition of the playground equipment previously identified by the students and the parent committee; provide ADA compliant access to the equipment by placing a path in the same fashion as the community landscape project describes; installing hose bibs to make water available for the planting; identify an area around the perimeter of the campus that is appropriate for replanting by the Cohasset students using plants identified in the community landscape project; and the final recommendation is the completion of a path from the picnic table area to the garden that is ADA compliant.
- After discussion, the Board directed staff to bring this item back to the next regular meeting for Action.
- 7.3 Alan Stephenson provided a review of Board Policy #5120 – Schools of Choice and also provided a summary of the Open Structure, Academics Plus and the Dual Immersion Programs. Board Policy #5120 needs revisions to include the alternative programs however, the Strategic Plan has two strategies that present opportunities to look at this issue. Mr. Stephenson would recommend that minor revisions be made to the Board Policy at this time to handle enrollments for next year, but major revisions should not be undertaken until the Strategic Plan has an opportunity to address the issue.
- 7.4 Dr. Cynthia Kampf provided the testing update. Reports were sent out to parents and each school site. Testing information may also be obtained on the Internet at www.cde.ca.gov. In reading, students scored in the mid 50th percentile. In math, students scored in the 60th percentile and in language, students scored in the upper 50th percentile. Overall, CUSD elementary schools improved, however high school scores were lower than last year. This is the last year for the Stanford 9 tests. Next spring it will be replaced by the California Achievement Test. Academic Performance Index (API) rankings will be available in November.
- 7.5 Dr. Brown provided a brief review of the Strategic Plan. Conceptually the strategic plan is the property of the Strategic Planning Team until it is adopted by the Board of Education. Dr. Brown is recommending that the Board adopt the plan in its entirety. Following adoption by the Board, the next immediate steps are: Training of all site principals and administrators to ensure site support of the strategic plan; Business Services is doing a cost analysis and the Superintendent and his Cabinet will develop an implementation plan for Board approval.

8. ACTION CALENDAR

- 8.1 The Board approved Goals 2020 – Strategic Plan. MSC Schofield/Aro

8.2 The Board approved the establishment of Loma Vista School, housing Special Education Programs formerly operated by Butte County Office of Education and approved the CDS (County District School) Application. MSC Aro/Anderson

9. **ANNOUNCEMENTS**

Mr. O'Bryan announced that Back to School Nights were still going on at various school sites.

10. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

11. **CLOSED SESSION**

Closed Session was not held.

12. **ADJOURNMENT**

At 9:39 p.m. the regular meeting was adjourned.

kh **NEXT REGULAR MEETING:** Wednesday, September 18, 2002
7:00 p.m., City Council Chambers

Approved:

Board of Education

Administration