

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:

Rick Anderson, President
Steve O'Bryan, Vice President
Rick Rees, Clerk
Scott Huber, Member
Anthony Watts, Member
Crystal Palmer, 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
Mary Leary, Director – Maintenance & Operations/Transportation
Tracy Martineau, Director – Classified Personnel
Alan Stephenson, 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

At 7:01 p.m. Mr. Anderson called the meeting to order, welcomed visitors and announced that the Board had not met in Closed Session regarding a conference with real property negotiators.

Mr. Anderson led the flag salute.

2. CLOSED SESSION

The Closed Session was canceled and will be rescheduled.

4. SUPERINTENDENT'S REPORT

Dr. Brown announced that the closed session scheduled for earlier had to be canceled and that the meeting would be rescheduled sometime during the week of April 21, 2003.

Dr. Brown reported that last week two public meetings were held regarding the budget. The next step in the process will be to bring recommendations to the Board to balance the budget and to maintain the 3% reserve for the 2003/04. Recommendations will be brought to the Board at the April 30, 2003 meeting.

5. **HEARING SESSION/PUBLIC FORUM**

At 7:07 p.m., the Hearing Session/Public Forum was opened. There were no comments and the hearing session/public forum was closed.

6. **CONSENT CALENDAR**

Prior to action on the Consent Calendar, Mr. Anderson announced amendments to Items 6.2 and 6.11.

6.1 The Board approved the minutes of the 03/19/03 Regular Meeting. MSC O'Bryan/Watts

6.2 The Board approved the following **Certificated** Personnel changes: *Cathelin Clemons requested her leave request be rescinded. Approved as amended. MSC O'Bryan/Watts*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-Time Leave Request for 2003/04</u>			
Clemons, Cathelin	Secondary	1 st Semester 2003/04	Ext. to 1.0 FTE Leave
Wright, Laura	Secondary	2003/04	Ext./Change to 1.0 FTE Leave
<u>Part-Time Leave Request for 2003/04</u>			
Foster, Annie	Elementary	2003/04	Ext./Change to 0.4 FTE Leave
Heym, Christina	Secondary	2003/04	Ext./Change to 0.4 FTE Leave
Lane, Anna	Elementary	2003/04	Ext./Change to 0.8 FTE Leave
Lanouette, Rachelle	Elementary	2003/04	0.6 FTE Leave (Policy #4475 STRS Reduced Workload)
Loustale, Diane	Secondary	2003/04	Ext./Change to 0.2 FTE Leave
Lowe, Sherri	Elementary	2003/04	Ext./Change to 0.1 FTE Leave
Nichols, Janelle	Elementary	2003/04	Ext./Change to 0.2 FTE Leave
Oster, Penny	Elementary	2003/04	Ext. to 0.2 FTE Leave
Parkin, Bonnie	Elementary	2003/04	Ext./Change to 0.5 FTE Leave
Pronsolino, Cynthia	Elementary	2003/04	Ext. to 0.2 FTE Leave

Rea, Brian	Elementary	2003/04	Ext. to 0.2 FTE Leave
Vickers, Lark	Elementary	2003/04	Ext. to 0.2 FTE Leave

Resignations/Retirements 2002/03

Narbaitz, Bette	Elementary	May 29, 2003	Retirement
Sands, Jim	Administrative	June 30, 2003	Retirement
Sherer, Marsha	Secondary	April 11, 2003	Resignation

6.3 The Board approved the following **Classified** Personnel changes: MSC O'Bryan/Watts

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Cooper, Brenda	Passenger Van Driver/Transp/4.1	04/03/03	Vacated Position
Dorrington, Danielle	IPS: Healthcare/PVHS/7.0	04/03/03	Vacated Position
Feltman, Dawn	IPS: Classroom/Loma Vista/2.0	04/03/03	New Position
Johnson, Amanda	IPS: Classroom/Marigold/3.0	04/03/03	Vacated Position
Lewis, Kelly	IPS: Classroom/Parkview/3.5	04/03/03	Vacated Position
Magana, Oziel	IPS: Classroom/Loma Vista/2.0	04/03/03	New Position
Martin, Linda	LT Parent Clsrm Aide-Restricted/	03/03-	Limited Term
Simmons, Elizabeth	IPS: Classroom/Loma Vista/2.0	04/03/03	Vacated Position
Thao, Ge	Targeted Case Mgr-Bil/Citrus/3.4	04/03/03	New Position
Wilkinson, Linda	LT IA-Sr Elem Guidance/	03/12-06/01/03	Limited Term
Wilkinson, Linda	LT IA-Sr Elem Guidance/	03/12-06/01/03	Limited Term
Yount, Jessica	IPS: Classroom/Hooker Oak/3.0	04/03/03	New Position
<u>Voluntary Reduction in Hours</u>			
Lewis, Kelly	IA: Sr Elem Guidance/Parkview/1.5	04/03/03	Employee Request
Lewis, Kelly	IA: Sr Elem Guidance/Sierra	04/03/03	Employee Request
<u>Leave of Absence</u>			
Graves, Patrice	IPS: Classroom/LCC/3.0	03/31-06/30/03	Leave w/o Pay
<u>Resignation/Termination</u>			
Bodney, Teresa	Parent Clsrm Aide-Rest/Sierra	03/28/03	Resigned
Keeley, Daniel	Campus Supervisor/BJHS/2.0	03/21/03	Resigned
Sanders, Steven	Campus Supervisor/Chico High/3.5	02/12/03	Resigned

& 2.0 & 1.0

6.4 The Board accepted the following donations to individual school sites: MSC O'Bryan/Watts

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Bruce Dillman	Stethoscopes	CHS
Zimmer-Cook Associates	\$350	CHS
Stella/William Whipple	\$25	CHS
Janice Hofmann	lightweight new wheelchair	CHS
Chico Electric	\$500	CUSD
La Crosse Technology, Ltd.	3362 U Cost Control Units for each site	CUSD
Jacque Draper	Goldstar Microwave	EWE
Hooker Oak PTA	Fees for Leadership Conference Gr. 4-6	Hooker Oak
Victoria Simone-Letcher	\$200	LCC
Target	\$332.75	LCC
Anna Boulet	Compaq Presario Computer	LCC
Matthew Luke	\$20	LCC
Chico Police Officers Association	\$600	LCC
Laura McNulty	\$50	Neal Dow
Katy Hildenbrand	\$20	Neal Dow
Richard Meade/Molly Meade	High Frequency Word Cards	Nord
Donald Kinslow	electronic used items	Parkview
Donald Kinslow	electronic related items	Parkview
Donald Kinslow	various classroom/class items	Parkview
Target	\$464.19	PVHS
Bryon and Louwane Parsons	\$1000	Shasta
Chico Nut Company	almonds	Sierra View
Safeway	\$20 gift certificate	Sierra View
Crystal Dairy	6 gallons ice cream	Sierra View
CPOA Donation Fund	\$1000	Sierra View

6.5 The Board approved payment of the following warrants: MSC O'Bryan/Watts

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	307001 - 307257	\$377,281.66
13	Nutrition Services	307258	\$12.00
14	Deferred Maintenance	307259 - 307263	\$16,234.40
24	BLDG FD - Measure A (P & I)	307264 - 307265	\$9,660.95
25	Capital Facilities FD - State CAP	307266 - 307268	\$148,153.57
29	BLDG FD - 1988 Ser. C - I NT	307269	\$100.62
35	County School Facilities Fund	307270 - 307277	\$48,634.46
CURRENT WARRANT TOTAL:			\$600,077.66
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$600,077.66

6.6 The Board approved the expulsions of the following students: Student No.: 21906; Student No.: 54562; Student No.: 40601; Student No.: 21359; Student No.: 31329; Student No.: 20800; Student No.: 51159; Student No.: 34592 MSC O'Bryan/Watts

6.7 The Board approved the CBET application form, fiscal year 2003-04. MSC O'Bryan/Watts

6.8 The Board approved the major fund raising request by LCC to hold a jog-a-thon May 16 – June 20, 2003 to raise funds for 6th grade Environmental Camp, class field trips and other educational resources. MSC O'Bryan/Watts

6.9 The Board approved the student teaching agreement between CUSD and CSUC from July 1, 2003 – June 30, 2006. MSC O'Bryan/Watts

6.10 The Board approved the following API Award Expenditures: MSC O'Bryan/Watts

- > Parkview
- > Little Chico Creek

6.11 The Board approved granting authorization to the Superintendent to award the contract for the CHS Asbestos Abatement Project to the lowest responsive bidder. *Bid opening delayed to April 9, 2003. Amending item from a bid authorization to a bid pre-authorization. Approved as amended.* MSC O'Bryan/Watts

6.12 The Board approved granting pre-authorization to the Superintendent to award the contract for Phase II of the CHS Modernization Project to the lowest responsive bidder. Bids to be opened April 10, 2003. MSC O'Bryan/Watts

- 6.13 The Board approved the consultant agreement between CUSD and Colorado Consulting Network to provide two days of instruction in the Step Up to Writing program. The funding sources are Immediate Intervention/Underperforming Schools (II/USP) and Reading Excellence Act Grant. There is no impact on the General Fund. MSC O'Bryan/Watts
- 6.14 The Board approved the Agreement between CUSD and Provo Canyon school for the purpose of providing special education and/or related services to individuals with exceptional needs under the authorization of California Education Code §56157 and §§56365-56366.7. MSC O'Bryan/Watts

7. DISCUSSION CALENDAR

- 7.1 Randy Meeker, Assistant Superintendent - Business Services presented the budget update. At this time, there is no new information from Sacramento to report. At 7:18 p.m., Mr. Anderson opened the floor for public comment. Members of the audience expressed their concerns over possible reductions in staff and the budget crisis.
- 7.2 Janet Lisk, Teacher - Oakdale School presented the review of the new textbook proposals which are in alignment with state standards:
- > *Mathematics Concepts and Skills*
 - > *Geometry: Concepts & Skills*
- 7.3 Mary Leary, Director - Maintenance & Operations/Transportation presented the CUSD Student Housing Master Plan.
- 7.4 Mike Weissenborn, Manager - Facilities/Construction reviewed Resolution No. 874-03 regarding the Mitigated Negative Declaration relative to the East Avenue Property Exchange project. At 8:09 p.m. the public hearing was opened. There were no comments and the public hearing was closed.
- 7.5 Mr. Weissenborn reviewed Resolution No. 875-03 regarding the exchange of real property between CUSD and the city of Chico for the reconstruction project on East Avenue. At 8:12 p.m. the public hearing was opened. There were no comments and the public hearing was closed.

8. ACTION CALENDAR

- 8.1 The Board denied the John Dewey Middle School proposal. Mr. O'Bryan motioned to deny the charter school proposal and accept the factual findings presented by the Superintendent. Mr. Watts seconded the motion and it was approved unanimously.
- 8.2 The Board approved the proposed fund raiser for spring pictures to raise money to support elective programs presented at the March 19, 2003 Board of Education meeting. Mr. Huber motioned to approve the funding raising request with direction given to the Superintendent to develop guidelines regarding the process of conducting the fund raiser and reporting requirements to the Board of Education. The motion was seconded by Mr. Watts and was approved with a vote of 4 to 1. Ayes: Anderson, Huber, Rees, Watts; Noes: O'Bryan
- 8.3 The Board adopted Resolution No. 874-03 regarding the Mitigated Negative Declaration relative to the East Avenue Property Exchange Project. MSC Watts/O'Bryan

8.4 The Board adopted Resolution No. 875-03 of the Governing Board of the Chico Unified School District to exchange real property with the city of Chico for the reconstruction project on East Avenue.
MSC Watts/O'Bryan

8.5 The Board approved the process to fill the Assistant Superintendent/Personnel vacancy. MSC Watts/Huber

9. **ANNOUNCEMENTS**

Mr. O'Bryan announced that the Intergovernmental Relations Committee would be meeting on Wednesday, April 9. Mr. Huber will also attend that meeting.

Mr. Watts announced that he would be facilitating a donation of a digital weather station at Forest Ranch School.

Mr. Anderson announced that the Gym at CHS would be rededicated on May 5 at 4:00 p.m.

10. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next Board agenda.

11. **CLOSED SESSION**

At 10:29 p.m. the Open Session of the Regular Meeting adjourned and the Board recessed into Closed Session for the purpose of a conference with labor negotiators. Mr. Anderson announced those who would be attending closed session: Jim Sands, Deputy Superintendent and Agency Negotiator; Kelly Mauch, Assistant Superintendent; Randy Meeker, Assistant Superintendent; Greg Einhorn, Attorney at Law.

12. **ADJOURNMENT**

At 12:10 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, April 30, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration