

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

**ABSENT:**

Anthony Watts, Member

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Kelly Mauch, Assistant Superintendent – Educational Services  
Randy Meeker, Assistant Superintendent – Business Services  
Bob Feaster, Director – Educational Services  
Dr. Cynthia Kampf, Director – Educational Services  
Alan Stephenson, Director – Educational Services  
Tracy Martineau, Director – Classified Personnel  
Mike Weissenborn, Manager – Facilities/Construction  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

1.1 At 7:04 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

1.2 Mr. Anderson led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Dr. Brown reported that we had a very successful opening day of the traditional school year on Tuesday. Due to state budget problem, CUSD has staffed very tightly. There are some classes with more students than we would like to see and staff will be reviewing numbers during the first couple of weeks to determine if there is a need for additional staffing. We are also closely watching transportation schedules. Routes have been changed and consolidated in an effort to work within budget constraints.

Dr. Brown reported that the Employee BBQ was a huge success and thanked the Employee Organizations and the Planning Committee for their efforts. Special thanks to Kevin and Susan Moretti for the outstanding menu.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:10 p.m., the Hearing Session/Public Forum was opened. Lionel Brooks presented information to the Board regarding his intentions to form a CUSD partner organization involving parents and community members. There were no comments and the hearing session/public forum was closed.

**4. CONSENT CALENDAR**

4.1 The Board approved the minutes of the 08/06/03 Regular Meeting. *MSC O'Bryan/Rees*

4.2 The Board approved the minutes of the 08/13/03 Special Meeting. *MSC O'Bryan/Rees*

4.3 The Board approved the following **Certificated** Personnel changes: *MSC O'Bryan/Rees*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Appointments According to Board Policy</u></b>			
Johnson, Margaret C.	0.9 FTE Counselor	2003/04	
Klein, John	0.4 FTE Secondary	2003/04	Increase to 0.8 FTE
<b><u>Appointment/Change in Status According to Board Policy</u></b>			
Allen, Joanna	0.9 FTE School Psychologist	2003/04	
Cerda-Caldera, Norelia	0.2 FTE School Psychologist	2003/04	
McLaughlin, Matthew	0.8 FTE School Psychologist	2003/04	
O'Laughlin, Paula	0.35 FTE School Psychologist	2003/04	
<b><u>Part-Time Leave Request for 2003/04</u></b>			
DiPasqua, Paul	Elementary Fine Arts	2003/04	0.2 FTE Leave
Vandewater, Diane	Elementary	2003/04	0.25 FTE Leave
<b><u>Full-Time Leave Request for 2003/04</u></b>			
Carlisle, Kate	Elementary	2003/04	1.0 FTE Leave
<b><u>Temporary Appointment According to Board Policy</u></b>			
Bettencourt, JoAnn	1.0 FTE Elementary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
Gervasi, Katy	0.4 FTE Elementary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
Manna, Jennifer	0.2 FTE Elementary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
Sarrett, Mary K.	0.75 FTE Elementary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
Stoffel, Lauri	0.3 FTE Elementary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
Volland, Shawn	0.6 FTE Secondary	1 <sup>st</sup> Semester 2003/04	Temporary Appointment
<b><u>Resignations/Retirements 2002/03</u></b>			
Alexander, Paula	Elementary	07/29/03	Resignation
Argo, Cynthia	School Psychologist	07/31/03	Resignation
Leek, Nancy	Librarian	07/31/03	Resignation

4.4 The Board approved the following **Classified** Personnel changes: *MSC O'Bryan/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<b><u>Appointments</u></b>			
Bodney, Teresa	IPS-Classroom/Marsh Jr./3.0	8/19/03	Vacated Position Special Ed
Garcia, Suzanne	IPS-Classroom/Sierra View/3.5	8/19/03	Vacated Position Special Ed
Gowdy, Shauna	Campus Supervisor/Bidwell Jr/2.0	8/19/03	Vacated Position
Hirschbein, Lee	IPS-Classroom/Marigold/3.0	8/19/03	Vacated Position Special Ed
Keener, Jo Ann	IPS-Classroom/Emma Wilson/3.5	8/5/03	Vacated Position Special Ed
Lewis, Christina	IPS-Classroom/Emma Wilson/3.0	8/5/03	Vacated Position Special Ed
Mendoza, Daniel	IPS-Healthcare/Loma Vista/3.0	8/19/03	Vacated Position Special Ed
Miller, Mary G.	IPS-Healthcare/Citrus/3.0 and IPS-Classroom/Loma Vista 3.0	8/19/03	New Position Vacated Position Special Ed
Musso, Melissa	IPS-Classroom/Neal Dow/3.5 and Loma Vista/2.0	8/5/03 8/19/03	Vacated Position Special Ed
Nuernberger, Kim	IPS-Classroom/Loma Vista/3.0 and 2.0	8/19/03	Vacated Position Special Ed
Ravetz, Angela	IA-Special Ed/Hooker Oak/2.0	8/19/03	Vacated Position Special Ed
Robb, Evan	IPS-Classroom/Hooker Oak/3.0	8/19/03	Vacated Position Special Ed
Thomas, Gary	IPS-Classroom/Hooker Oak & Loma Vista/3.0 & 2.0	8/19/03	Vacated Positions Special Ed
<b><u>Provisional Appointment</u></b>			
Massey, Valerie	Transportation Coordinator/ Transportation/8.0	8/11/03	New Position During Recruitment
<b><u>Lateral Transfer</u></b>			
Duncan, Robin	IPS-Classroom/Marigold/3.0 & 3.0	8/19/03	New Positions Special Ed
<b><u>Transfer with Increased Hours</u></b>			
Apodada, Danny	IPS-Classroom/Marsh Jr./3.0	8/19/03	Vacated Position Special Ed
Conlon, Amy	IPS-Classroom/Rosedale/6.0	8/5/03	New Position Special Ed
Gall, Suzanne	IPS-Classroom/PVHS/6.0	8/19/03	Vacated Position Special Ed
Gullick, Christine	Library Media Asst./L C C/1.5	8/22/03	Vacated Position
Harrison, Stacey	IPS-Healthcare/Loma Vista/4.0	8/19/03	Vacated Position Special Ed

Miller, Sheena	I PS-Classroom/Marigold/3.5	8/19/03	Vacated Position Special Ed
Rodrigues, Daniel	Sr. Custodian/Bidwell Jr/8.0	8/25/03	Vacated Position
Seig, April	I PS-Classroom/Chapman/3.0	8/18/03	Vacated Position Special Ed
White, Taryn	I PS-Classroom/Citrus/6.0	8/19/03	Vacated Position Special Ed

**Voluntary Transfer with Reduction in Hours**

Driscoll, Jessie	Cafeteria Asst/Bidwell Jr./2.5	8/19/03	Vacated Position Food Services
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**Leave of Absence**

Lee, Mai Lhe	Targeted Case Mgr/Chapman/8.0	8/5/03-2/4/04	Leave w/o pay FMLA & CBA 5.12
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**Resignation/Termination**

Coner, Jacob	I A-Special Ed/Bidwell Jr./5.0	8/10/03	Resigned
Johnston, Carolyn	Parent Liaison- Rest./McManus/2.0	8/12/03	Resigned
Littlefield, Alix	I PS-Classroom/Chico High/3.0	8/8/03	Resigned
Meyers, Richard	Sr. Custodian/Bidwell Jr./8.0	9/17/03	G.H. Retirement
Phillippi, Meghan	I PS-Classroom/Sierra View & Loma Vista/3.5 & 2.0	7/31/03	Resigned
Shannon, Pamela	I A-Elementary/Partridge/2.0 & 1.3	8/8/03	Resigned
Simmons, Elizabeth	I PS-Classroom/Loma Vista/2.0	7/23/03	Resigned

4.5 The Board approved payment of the following warrants:

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	310382 - 310599	\$452,469.69
13	Nutrition Services	310600	\$57.07
14	Deferred Maintenance	310601 - 310603	\$2,000.99
24	BLDG FD - Measure A (P & I)	310604 - 310606	\$62,337.25
25	Capital Facilities FD - State CAP	310607 - 310612	\$124,175.12
35	County School Facilities Fund	310613 - 310614	\$3,680.33
40	Special Reserve - Parking Lot	310615	\$14,800.00
CURRENT WARRANT TOTAL:			\$659,520.45
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$659,520.45</b>

4.6 The Board accepted the following donations received by individual school sites: *MSC O'Bryan/Rees*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Costco	80 Backpacks	Chapman
Julie Shulman	microwave oven	CHS
Frances Delgado	Whirlpool refrigerator for staff room	CJHS
Pennie Morejohn	new gen printer	EWE

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|--|-------------------------|--|----------|
|  | Pennie Morejohn         | new gen printer  | EWE      |
|  | Victoria Simone-Letcher | \$500  | LCC      |
|  | Gayle Kimball           | monitor, computer, printer, scanner, modem & software  | Neal Dow |
|  | Carolyn Short           | 2 laptops, cables, software, MAC Performa CPU, monitor | Neal Dow |
- 4.7 The Board approved the expulsions of the following students: Student No.: 19885 *MSC O'Bryan/Rees*
- 4.8 The Board approved the major fund raising request by BJHS to hold Magazine sales September 26 – October 10, 2003 to raise funds for all student activities. *MSC O'Bryan/Rees*
- 4.9 The Board approved the major fund raising request by CJHS to hold Magazine sales September 26 – October 10, 2003 to raise funds for all student activities. *MSC O'Bryan/Rees*
- 4.10 The Board approved the major fund raising request by MJHS to hold Magazine sales September 26 – October 10, 2003 to raise funds for all student activities. *MSC O'Bryan/Rees*
- 4.11 The Board approved the major fund raising request by Chapman Elementary to hold a catalog sale September 29 – October 10, 2003 to raise funds for the scholarship fund. *MSC O'Bryan/Rees*
- 4.12 The Board approved the major fund raising request by LCC to hold gift wrap sales September 5 – 15, 2003 to raise funds for school field trips and educational enhancement projects. *MSC O'Bryan/Rees*
- 4.13 The Board approved the major field trip request by CHS Ag Department to attend the State FFA Leadership Contests April 15 – 17, 2004 in Fresno, CA. *MSC O'Bryan/Rees*
- 4.14 The Board approved the major field trip request by CHS Ag Department to attend the State FFA Leadership Conference April 17 – 20, 2004 in Fresno, CA. *MSC O'Bryan/Rees*
- 4.15 The Board denied claim #164-0803 against the District. *MSC O'Bryan/Rees*
- 4.16 The Board approved the notice of completion for the replacement of the Unit C HVAC at the Neal Dow Elementary School. *MSC O'Bryan/Rees*
- 4.17 The Board approved the notice of completion for the construction of a new gym at Marsh Junior High School. *MSC O'Bryan/Rees*
- 4.18 The Board approved the declaration of surplus property the District has determined are no longer needed as surplus and disposed of in accordance with administrative procedures. *MSC O'Bryan/Rees*
- 4.19 The Board adopted Resolution No. 888-03 regarding the elimination of the following positions due to lack of work and/or funds: *MSC O'Bryan/Rees*
- > .8 full time equivalent position of the classification of Mentor Coordinator
  - > .375 full time equivalent position of the classification Mentor Program Office Assistant

**5. DISCUSSION CALENDAR**

- 5.1 Quinn Mendez and Kevin Payne, Teachers at CHS reviewed the following textbook proposals for use at CHS, which are in alignment with state standards:
- > *Introduction to Plant Science*
  - > *Agricultural Mechanics*
  - > *Auto CAD 2000 3D Modeling, A Visual Approach*
- 5.2 Pat Furr, President of Computers for Classrooms, Inc. presented a report on the program. Founded in 1991 as a committee through Chico Unified School District, CFC has steadily grown through the years and is 1 of only 5 state-approved computer refurbisher. CFC is a 501(c)(3) non-profit charitable corporation. Last year CFC handled 6,000 computers from state surplus alone. CFC's mission is to:
- > Refurbish surplus computers and to place them in California classrooms.
  - > Provide a secure wipe of hard drives to U.S. Department of Defense standards.
  - > Train volunteers to refurbish the computers. They will receive a free computer after 50 hours of work.
  - > Work with disabled, minorities, seniors, at risk youth or anyone interested in learning about computer hardware, software and some networking.
  - > Install licensed Operating Systems such as Window 98SE or Windows 2000 Pro on donated computers.
  - > Provide the best methods of reducing e-waste and to address environmental concerns in disposing of the end-of-life computer waste.

The philosophy at CFC is to offer the opportunity for all people to learn about computers. If they are breathing we can find some way they can help! This is a mostly volunteer program since we have only one employee. Some of our best job benefits come from helping people to succeed in a field that they didn't think they could. We teach hardware, software and some networking.

CFC initiated a program to supply computers to low-income families. Qualifying families can get a computer for a \$60.00 set up fee. The computer is complete with a new modem and all software including Microsoft Windows 98SE. CFC can offer low priced computers for other non-profits. Our goal is to make computers available to any person wanting one.

For additional information about Computers for Classrooms, Inc. you can visit our volunteer center at: Computers for Classrooms, Inc., 422 Otterson Drive, Suite 80, Chico, CA 95928-8217; (530) 895-4175 Office phone; (530) 895-4075; Fax (530) 521-9782; Cell Email: [cfc@digitalpath.net](mailto:cfc@digitalpath.net) ; Website: [www.ComputersForClassrooms.org](http://www.ComputersForClassrooms.org)

- 5.3 Dr. Cynthia Kampf provided testing information regarding the CAT/6 , California Standards Tests and Adequate Yearly Progress Reports.
- 5.4 Randy Meeker, Assistant Superintendent – Business Services reviewed Resolution No. 877-03 authorizing borrowing funds through the use of a Tax Revenue Anticipation Note (TRANS).

**6. ACTION CALENDAR**

- 6.1 The Board approved the new instructional materials, which are in alignment with state standards, to be used at CHS: *MSC O'Bryan/Huber*
- > *The Catcher in the Rye*
  - > *A Child Called It*
  - > *The Lost Boy*
  - > *The Crossing*
  - > *Side by Side Levels 1-4*
- 6.2 The Board adopted Resolution No. 887-03 authorizing borrowing funds through use of a TRANS. *MSC Rees/O'Bryan*

**7. ANNOUNCEMENTS**

Mr. Huber will be contacting the Chamber of Commerce to explore the possibility of re-activating the Adopt-A-School program.

Mr. O'Bryan announced that Chico Performances has an Adopt-a-Class program for students to see performances. Contact the University Box Office at 898-6333 to find out more information on adopting a class.

Mr. Young, CUTA President announced that the Dunk Tank at the Employee BBQ raised \$240 which will be divided equally between scholarship funds for CUTA, CSEA and CUMA.

Ms. Gudmundson, CSEA President thanked Kelly Mauch, Assistant Superintendent and Tracy Martineau, Director – Classified Personnel for their contribution and work on the Employee BBQ.

Alan Gair requested an opportunity to re-open the Public Hearing. At 8:18 p.m., Mr. Anderson re-opened the Public Hearing. Mr. Gair expressed his concern regarding parent involvement and teacher productivity. There were no additional comments and at 8:20 p.m. the Public Hearing was closed.

**8. BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

**9. CLOSED SESSION**

At 8:21 p.m. the Open Session of the Regular Meeting adjourned the Board recessed into Closed Session for the purpose of public employee performance evaluation.

**10. ADJOURNMENT**

At 9:35 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:      Wednesday, September 3, 2003  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration