

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
- Amy English, 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
- Vikki Gillett, Director – Information Technology
- Dr. Cynthia Kampf, Director – Educational Services
- Mary Leary, Director – Maintenance & Operations/Transportation
- Tracy Martineau, Director – Classified Personnel
- Alan Stephenson, Director – Educational Services
- Bernard 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 Mr. Anderson called the meeting to order at 7:02 p.m. and welcomed visitors.
- 1.2 Amy English led the flag salute.

2. SWEARING-IN CEREMONY

Judge Glusman performed the swearing-in ceremony of new board members Scott Huber, Rick Rees and Anthony Watts.

3. ORGANIZATIONAL MEETING

- 3.1 The Board elected as Rick Anderson as President. MSC O'Bryan/Rees
- 3.2 The Board elected as Steve O'Bryan as Vice President. MSC Rees/Huber
- 3.3 The Board elected as Rick Rees as Clerk. MSC O'Bryan/Watts
- 3.4 The Board appointed Dr. Scott Brown as Secretary to the Board. MSC O'Bryan/Rees

- 3.5 The Board set the 1st & 3rd Wednesdays at 7:00 p.m. for the regular board meetings to be held at the Chico City Council Chambers. MSC O'Bryan/Watts

4. **SUPERINTENDENT'S REPORT**

Students from Priscilla Burns' Culinary Arts Academy at PVHS provided refreshments for the Board Meeting.

The Pleasant Valley High School Madrigal Choir, under the direction of Jean Delgado, favored the audience with a variety of holiday musical numbers.

Dr. Brown provided information regarding the state budget and the impacts to CUSD. The Governor called a "special session" last Monday to address the state deficit of \$21-30 billion. This "special session" adjourned on Monday and will reconvene in January. In calling the "special session" Davis proposed \$10 billion in mid-year cuts. These cuts would mean 3.66% across the board. To the CUSD, these proposals would reduce current year income by \$1.9 million. All of the Governor's proposals must get legislative approval. The Governor's 2003-2004 budget is due January 10, 2003. Until then, CUSD has put a hold on purchase orders and personnel requisition requests. Staff will refine a work plan for the Board to produce timely budgetary decisions. In crisis there are always opportunities and this may become the best chance Chico Unified might ever have to truly reinvent itself.

5. **HEARING SESSION/PUBLIC FORUM**

At 7:30 p.m. the Hearing Session/Public Forum was opened. Jim Brobeck addressed the Board regarding the No Child Left Behind federal education mandate that requires school districts throughout the country to provide directory information regarding students to military recruiters. There were no further comments and at 7:35 p.m. the Hearing Session/Public Forum was closed.

6. **CONSENT CALENDAR**

- 6.1 The Board approved the minutes of the 11/06/02 Regular Meeting. MSC Watts/Rees; Student: approve
- 6.2 The Board approved the following **Certificated** Personnel changes: MSC Watts/Rees; Student: approve

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Increase in Assigned Time 2002/03</u>			
Ellis, Amanda	0.4 FTE School Counselor	1 st Semester 2002/03	Increase from 0.2 FTE
<u>Full-Time Leave Request for 2002/03</u>			
Cahoon, Annette	Elementary	2002/03 (Effective	Personal Leave
<u>Rescission of Leave Request for 2002/03</u>			
Lane, Anna	Elementary	2002/03 (Effective	Rescission of 0.2 FTE of

Temporary Re-Appointment 2nd Semester 2002/03

Temporary Re-Appointment 2nd Semester 2002/03

Anderson, Galen	1.0 FTE Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Argo, Cynthia	0.2 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment
Ball, Cynthia	0.25 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Barnes, Laurie	0.8 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Boyd, Timothy	0.4 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Bradley, Nancy	0.2 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Bransky, Ray	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Callahan, Meghan	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Cariss, Daniel	1.0 Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Carlson, Mary	1.0 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment
Cassetta, Lourdes	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Christensen, Joyce	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Christiansen, Steven	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Close, Kerrie	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Collins, Don	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Connolly, Cheryl	0.6 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Cummings, Joseph	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Dahlgren, Kathleen	0.6 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Ducote, Loretta	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Ellis, Amanda	0.4 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment
Ellis, Tisha	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Farrell, Andrew	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Feingold, Dana	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Genasci, Tiffany	1.0 FTE Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Gimbal, Kim	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Gregoire-Brown, Marcelle	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Henderson, Donna	0.2 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Hobbs, Larry	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Holman, Laura	1.0 FTE Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Horne, Brian	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Howell, Vicky	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Hubbard, Leonard	1.0 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment

Hull, Christopher	1.0 FTE Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Jackson, Jennie	0.3 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Johnson, Margaret C.	1.0 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment
Johnson, Margaret M.	1.0 FTE Special Education	2 nd Semester 2002/03	Temporary Re-Appointment
Jones, Liesl	0.5 FTE Elem Library Spec.	2 nd Semester 2002/03	Temporary Re-Appointment
Klein, John	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Larson, Kristina	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Leen, Linda	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Manna, Jennifer	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
McLearn, Janelle	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Mendez, Quinn	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Morgan, Gale	1.0 FTE Librarian	2 nd Semester 2002/03	Temporary Re-Appointment
Morgan, Patricia	0.6 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Niles, Paul	0.5 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Payne, Kevin	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Peck, Michael	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Peterson, Jill	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Pierce, Jnana	0.8 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Price, Maya	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Salas, Jennifer	0.6 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Serrato, Linda	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Sherer, Marsha	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Sheridan, Erica	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Small, Cathy	0.5 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Stadtmiller, Rhonda	0.6 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Stephenson, Gwyneth	0.4 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Stoffel, Laurie	0.2 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Trent, Robin	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Triplett, Vickie	0.7 FTE Elementary Music	2 nd Semester 2002/03	Temporary Re-Appointment
VanBuskirk, Kimberly	0.2 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment

Villasenor, Sandra	1.0 FTE Counselor	2 nd Semester 2002/03	Temporary Re-Appointment
Volland, Shawn	1.0 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Ward, Louise	0.4 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
West, Dana	0.2 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Williams, Amy	1.0 FTE Elementary	2 nd Semester 2002/03	Temporary Re-Appointment
Wisdom, Kevin	0.4 FTE Secondary	2 nd Semester 2002/03	Temporary Re-Appointment
Young, Lori	0.6 FTE Secondary Music	2 nd Semester 2002/03	Temporary Re-Appointment

6.3 The Board approved the following **Classified** Personnel changes: MSC Watts/Rees; Student: approve

NAME	CLASS/LOCATION/ASSIGNED	EFFECTIVE	COMMENTS/
<u>Appointments</u>			
Baker, Janet	Custodian/Sierra View/8.0	12/12/02	Vacated Position
Chadwick, Kimberly	IPS-Classroom/Citrus/3.0	12/12/02	Vacated Position
CrIjenica, Carol	Café Asst/Chico Jr/1.0	11/21/02	Vacated Position
Evans, Debra	IPS-Classroom/Loma Vista/2.0	12/12/02	Position from
Frost, Catherine	I A-Computers/Partridge/2.0	12/12/02	Vacated Position
Gaddy, Nathan	Limited term IPS-Classroom/Hooker	12/12/02-	New Limited Term
Jonasson-Brady,	Parent Clsrm Aide-Rest/Hooker	12/12/02	Vacated Position
Keeley, Daniel	Campus Supervisor/Bidwell Jr/2.0	11/21/02	Vacated Position
Kemper, Nancy	Café Asst/P V High/2.0	11/21/02	Vacated Position
Leek, James	Computer Tech/MCManus/2.0	12/12/02	New Position
Miller, Mary	Limited Term IPS-Classroom/Hooker	12/12/02 -	New Limited Term
Phillipi, Meghan	IPS-Classroom/Sierra View & Loma	12/12/02	Vacated & Position
Robinson, Brian	Custodian/Chico High & Rosedale/8.0	12/12/02	Vacated Position
Sharpe, Meliss	IPS-Classroom/Neal Dow & Loma	12/12/02	Vacated & Position
Sours, Mary	Office Assistant/Chico High/3.0	12/12/02	New Position
Wilson, Andrew	Custodian/Focus on Future/2.0	12/12/02	Vacated Position
Witcher, Patrece	Campus Supervisor/Marsh Jr/1.0	12/12/02	Vacated Position
<u>Promotion</u>			
Peters, Suzanne	Sm School Office Mgr/Cohasset/7.9	11/21/02	Vacated Position
Rodrigues, Daniel	Sr. Custodian/Cohasset/4.0	12/12/02	Vacated Position
<u>Increase in Hours</u>			

Increase in Hours

Hansen-Newton, Martha	Targeted Case Mgr/Parkview/from 7.0 to 8.0	11/21/02	Existing Position Categorical Funds
Larios, Patricia	IPS-Classroom/Sierra View/from 3.5 to 3.7 hrs	11/21/02	Existing Position
Rowen, Christine	Café Assistant/Hooker Oak/from 2.0 to 2.5	12/1/02	Existing Position Per CBA 3.5.2
Walters, Gabrielle	IA-Alternative Ed/C A L/from 4.0 to 6.0	11/21/02	Vacated Position

Transfer w/Increased Hours

Lawrence, Janet	IPS-Classroom/Loma Vista/from 3.5 to 4.0	12/12/02	New Position Special Ed
Story, Wanda	IPS-Classroom/Bidwell Jr/from 3.0 to 6.0	12/12/02	New Position Special Ed

Voluntary Reduction in Hours

Coppage, Denise	Parent Clsrn Aide-Rest/Cohasset/ from 2.72 to 2.5	12/12/02	Employee Request
Rodrigues, Daniel	School Bus Driver T2/Transportation /from 7.8 to 4.0	12/12/02	Employee Request

Leave of Absence

Holden, Christine	IPS-Classroom/Loma Vista/4.0	11/19/02 - 5/20/03	Leave w/o Pay CBA 5.11 & 5.12
Yang, Houa	Impacted Language Liaison/ McManus/3.0	11/18/02 – 8/1/03	Leave w/o Pay CBA 5.12

Resignation/Termination

Bayless, Christina	IPS-Classroom/Marigold/5.5	11/7/02	Resigned
Brandt -Palmarini, Theresa	IA Elementary/McManus/3.0	12/20/02	Resigned
Elliott, Elaine	IPS-Healthcare/Marigold/3.5	1/10/03	Resigned
Smyth, M. Lynn	Parent Clsrn Aide-Rest/Parkview/ 3.7	11/15/02	Resigned

6.4 The Board accepted the following gifts to the District: MSC Watts/Rees; Student: approve

Donor	Donation	Recipient
Kim Henderson,	35 tickets to CSUC Field Trip	Citrus
Curtis Pahlka	150 pencils	Citrus
Leslie Butler	fall ornamentals	Citrus
Washington Mutual	\$1,687	Citrus
Hollywood Video	330 free movie rental coupons	Citrus
Sylvia Blanc	\$658	Hooker Oak
Windo	\$50 gift certificate	Neal Dow
Office Depot	poster board	Neal Dow
George & Irene Alexander	\$35	Neal Dow
Golden Empire	candy for calendars	Neal Dow
Safeway	candy bags	Neal Dow
Safeway	candy	Neal Dow

Safeway	candy	Neal Dow
Steven & Dorothy Pope	\$50	Neal Dow
Circuit City	Sony Boombox	Parkview
Castaldo Management	gift certificates	Parkview
Mt. Shasta Spring Water Co.	9 bottles of water	Parkview
David Crenshaw	3 crocks	
Moretti Antiques & 8th & Main Antiques	bicycle	Parkview
North Valley Soccer Jason Wright	6 mini soccer balls	Parkview
Stash Distributing	5 cases spring water \$100	Parkview
Chico Mall - Dale Bennett Carrie Denniston	2 \$25 gift certificates	Parkview
Shuberts	gift certificate	Parkview
Cal Skate	12 free admissions	Parkview
Off the Wall Soccer Dave Stahl	Autographed Rooks ball Rooks jersey	Parkview
Orchard Lanes	75 free games & shoe rental	Parkview
Readmore Books & Magazines	7 \$10 gift certificates	Parkview
Island Smoothies	4 \$5 gift certificates	Parkview
Burger King	20 kids meals	Parkview
Leslie Buck	10 Whopper meals 4 Backstreet Boys CD's Pokemon cards	
Casa Lupe	5 gift certificates	Parkview
Chico News Agency	gift certificate	Parkview
Susan L. Mieske	\$50	PHVS
Daniel R. Beadle	\$50	PVHS
Linda Elliott	\$20	PVHS
Cindy Hopkins	\$25	PVHS
Christina Nichols	\$30	PVHS
Todd & Jennifer Harris	\$40	PVHS
Charles Copeland	\$200	PVHS
Paula Sands	\$50	PVHS
Barbara Mudrinich	\$25	PVHS
Mary Stirling	\$50	PVHS
Susan J. Bruce	\$50	PVHS
Leslie Howard	\$200	PVHS
John/Jan Goodes	\$25	PVHS
Karen Olberg	\$25	PVHS
Eric Schrepel	\$100	PVHS

Alice P. Wipf	\$20	PVHS
Cassie Kelly	\$25	PVHS
Judy Ballard	\$30	PVHS
Woody/Irma Carr	\$200	PVHS
Mark S. Gailey	\$25	PVHS
Joe/Jean Ellingson	\$20	PVHS
Lois Schubert	\$25	PVHS
Allan Knotts	\$50	PVHS
Irma Carr	\$25	PVHS
Helen Herbert	\$25	PVHS
Eric/Jean Wells	\$100	PVHS
Kiwanis Club Greater Chico	\$52	PVHS
Kenneth & Marcie Gall	\$400	Sierra View

- 6.5 The Board approved the expulsions for the following students: Student No.: 50329; Student No.: 13716; Student No.: 36104; Student No.: 18980; Student No.: 51537 MSC Watts/Rees; Student: approve
- 6.6 The Board approved the major field trip request by CHS Senior AP English to attend the Shakespeare Festival in Ashland, OR May 3 – 4, 2003. MSC Watts/Rees; Student: approve
- 6.7 The Board approved the major field trip request by CHS 10th Grade Honors English to attend the Shakespeare Festival in Ashland, OR May 11 -12, 2003. MSC Watts/Rees; Student: approve
- 6.8 Consider re-certification of the District Library Plan for fiscal year 2002-03 as required by the California Public School Library Act of 1998. MSC Watts/Rees; Student: approve
- 6.9 The Board approved the Title I Carryover request to carryover 2001-02 Title I funding to the 2002-03 fiscal year. MSC Watts/Rees; Student: approve
- 6.10 The Board approved the declaration of surplus property that are no longer needed and approve the disposal of surplus property in accordance with administrative procedures. MSC Watts/Rees; Student: approve
- 6.11 The Board approved the following API Award Expenditures: MSC Watts/Rees; Student: approve
- ?? Neal Dow – Governor’s Performance Award
 - ?? Neal Dow – School Site Employee Performance Bonus
 - ?? Forest Ranch – Governor’s Performance Award
- 6.12 The Board accepted claim no. 158-1103. MSC Watts/Rees; Student: approve
- 6.13 The Board denied claim no. 158-1103. MSC Watts/Rees; Student: approve
- 6.14 The Board denied claim no. 156-1102. MSC Watts/Rees; Student: approve
- 6.15 The Board denied claim no. 157-1102. MSC Watts/Rees; Student: approve
- 6.16 The Board approved the consultant agreement between CUSD and David Reise to provide coordination of

the strategic planning process from October 1, 2002 – March 31, 2003. MSC Watts/Rees; Student: approve

- 6.17 The Board approved the consultant agreement between CUSD and Nancy Silva to read, edit and provide feedback on WASC report Chapter 4 and WASC Action Plan. Conduct editorial review, suggest edits to WASC Chapter 4 draft report and WASC Action Plan. Suggest/provide samples of action plan templates already created. MSC Watts/Rees; Student: approve
- 6.18 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide consultation, observation, data analysis and recommendations regarding Immediate Intervention/Underperforming Schools Program implementation for Jay Partridge Elementary. Services depend on receipt of II/USP Cohort 1 Third Year funding. MSC Watts/Rees; Student: approve

7. **DISCUSSION CALENDAR**

- 7.1 Kelly Mauch, Assistant Superintendent – Educational Services provided information regarding CUSD teen awareness activities. As a direct result of an incident at a private party involving high school students, our high schools took immediate steps to provide preventative information to students.

Chico High responded in a variety of ways:

- ?? Catalyst, a local non-profit organization that works with victims of domestic violence, provided their Community Educator (Dana Heyer) to speak to all 9th and 10th grade physical education classes, as well as the Student Government Class. The interactive presentations focused on the abusive relationship cycle, the different types of abuse, as well as the services provided by Catalyst.
- ?? Catalyst brochures on Teen Dating Violence and Relationship Violence were made available for all students as were “Anti Dating Violence” buttons.
- ?? Information regarding SERV, Stopping the Existence of Relationship Violence, was shared with students. The SERV Outreach Center for students is a place where students can get information on relationship issues or simply talk to a peer.
- ?? By the end of the semester, CHS students will have received a 50-minute in-service on ways to prevent relationship violence as well as hot line numbers and resource information.
- ?? Rape Crisis Prevention presentations have been made to many 11th and 12th grade Social Science classes.

Pleasant Valley High also responded in a variety of ways:

- ?? Scheduled a new program put on by local actors called “Voices”. “Voices” stresses individual responsibility and making good choices. All 10th grade students will view this performance.
- ?? Counselors are currently presenting the “Star Guide to Decisions” in every 10th, 11th, and 12th grade class. The guide stresses “Stop, Think, Review, Act” and encourages students to always consider prior to acting, “are my actions unkind, are they hurtful, are they unfair, and are they legal”.
- ?? “Ground Zero” professional performance reinforcing the need for students to make smart decisions about alcohol, drugs and resulting behavior and the ASB has proposed two school-wide multimedia presentations on these topics.
- ?? Added additional funding to allow more students to attend their day long Connections Program.
- ?? School counselors have contacted community groups including Catalyst, Rape Crisis Center, and Planned Parenthood regarding programs and services they can offer the school.

Pleasant Valley PTSA President Wendy Dean, Chico High PTSA president Sally Boice, and Turning Point Counseling Center have worked together to sponsor an evening activity where parents will hear from professionals on issues including Parent Communication Techniques, Drug and Alcohol Use, Date Violence and Date Rape, and Helping Teens with Grief /Dealing with Loss, On-Going Awareness Programs (in place prior to recent events).

There are also a number of activities that are on-going at school sites prior to this specific incident that include:

- ?? Challenge Day at Chico High and Connections at PVHS. Both programs are full day trainings where the main emphasis is to break down barriers among different cultures and lifestyles but there is also a heavy focus on drugs, alcohol, decision-making, and the effects of bad decisions.
- ?? Health Courses taught by credentialed health teachers. The course covers Abuse, Harassment, Date Rape as well as other teen issues. Two important benchmarks in the curriculum include:
 1. The role of co-factors (alcohol, drug abuse, peer pressure) in making decisions regarding risk behaviors and activities.
 2. Individual student responsibility for taking steps to protect themselves and others via refusal and decision-making skills and effective communication.
- ?? Physical Education classes that reinforce rape prevention and survival techniques; these are usually two week long courses.

Ann Phillipe and Natalie Garver presented information regarding grant funded awareness & healthy lifestyle programs that are in place in CUSD:

- ?? Second Step in Elementary Grades
- ?? Prevention Intervention Specialists
- ?? Safe and Drug Free School Programs
- ?? Friday Night Live
- ?? Drug Diversion
- ?? Smoking Cessation Classes
- ?? Social Norming Activity in conjunction with Chico State
- ?? Ongoing Awareness and Prevention Activities on School Sites
- ?? SPI T: Substance Prevention/Intervention Task Force

It will continue to take all of Chico—community members, schools, parents, students, and local businesses—working together to help best prepare our youth to make safe and healthy choices.

- 7.2 Mary Leary, Director – Maintenance & Operations/Transportation provide information relative to the Federal Renovation Grant. The fiscal year 2001 Federal Budget allocated \$1.2 billion to all states for renovation of schools. California's share is approximately \$103 million to be used for the immediate renovation of school facilities.

On March 22, 2002, the District applied for Federal Renovation Program Funding. On April 9, 2002, we were advised that we would receive \$350,900.

Permissible repair and renovation projects include: a) repairs, replacing or installing roofs, electrical wiring, plumbing systems or sewage systems; b) repairing, replacing or installing heating, ventilation or air conditioning systems; c) bringing public schools into compliance with current fire and safety codes; d) school facility modifications necessary to comply with the Rehabilitation Act; e) school facility modifications necessary to comply with the Americans with Disabilities Act.

The following timelines must be met in order to retain these grant funds:

- 05/21/03 Last day to submit first fund release for 50% of the grant funds.
- 09/30/03 Last day to sign contracts for services or work
- 11/16/03 Last day to submit final fund release for remaining grant funds.

Prior to the first fund release, the District must have plans approved by the Department of the State Architect, Office of Public School Construction and California Department of Education.

The regulations require that the District hold a public hearing relative to how the District intends to spend the funds.

Based on afore-referenced timelines, we need to proceed with a project that already has approved plans.

Last year, we anticipated replacing the heating/ventilating/air conditioning unit on the Neal Dow Elementary School library/classroom facility with Deferred Maintenance dollars. The unit was originally installed in 1964. We began developing plans; however, the project was postponed due to the District's acquisition of the Loma Vista facility. The condition of the system at Loma Vista was inferior to the Neal Dow system and, therefore, was replaced before Neal Dow's.

On November 12, 2002, we received approval from the Department of the State Architect for the Neal Dow plans; therefore, we recommend that the District replace the Neal Dow heating/ventilating/air conditioning system utilizing Federal Renovation Grant funding which will free up Deferred Maintenance dollars for other sorely needed projects.

At 8:01 p.m. the Public Hearing was opened. There were no comments and the public hearing was closed.

- 7.3 Mike Weissenborn, Manager – Facilities/Construction provided the monthly facilities update.

Chico High School Gymnasium

The Chico High Gymnasium is moving along smoothly. The roofs and ceilings are complete making the rainstorms a lot less stressful. The lighting is being installed in the gym. The bleachers are beginning to go in tomorrow. Once the bleachers are installed we will be able to move ahead with refinishing the floor. We are currently looking at the gym being available for use in mid January.

The CSHS modernization project is on the State Allocation Board agenda for January 22, 2003. We are currently working with Chico High staff to develop the scope of the next phase of the modernization project.

Marsh Gymnasium

Construction on the Marsh Gymnasium is moving along well. The main roof has been installed. The walls in the locker rooms and the classrooms are going up. We are in the process of getting weathered in so the work will be able to continue through the winter. Site work is currently underway with the completion of parking lot curbs and sidewalks. The landscaper has been preparing the surrounding area for plant installation. One major, highly visible scope of work currently being completed is the installation of the offsite storm drain. This storm drain is the first of the improvements related to the extension of Notre Dame Blvd. in front of the gym.

Canyon View High School

The District's consultants are continuing to work with the Army Corps of Engineers and the USFWS to secure a wetland permit on the BRA property on the west side of Bruce Road. Working with USFWS we have developed a mitigation plan for impacts to wetlands, endangered crustaceans and BCM. This plan is going through the final fine-tuning steps and will be incorporated in a biological opinion, which will be issued by USFWS to the Army Corps of Engineers.

Once again our objective has been to put the Board in a position of having two high school sites, the Enloe site at 20th and Bruce and the BRA site at Raley's Blvd that would be approvable.

Cohasset School

Friday we received two deliveries of trees and other plant materials to the Cohasset school site. We planted 37 trees including Ponderosa Pines, Douglas Firs, Dogwoods, Maples, Alders, Redbud and Sequoia. In addition we took delivery on 60 one-gallon Ceanothus plants for the students to plant as ground cover.

- 7.4 Vikki Gillett, Director - Information Technology reviewed the Educational Technology Plan requirements. In the past, CUSD maintained a district-wide Educational Technology Plan, which was updated approximately every two years but not officially approved by the Board of Education. Currently, new State regulations require each California school district to have a state-approved technology plan in order to receive Federal and State funding. CUSD's newly adopted Strategic Plan (Goals 2020) also calls for an approved technology plan.

This new plan must show improvement in several areas:

- ?? student and teacher access to educational technology
- ?? use of educational technology to support academic achievement
- ?? staff development (technology)
- ?? system maintenance
- ?? monitoring and evaluation
- ?? funding and budget

There are three submission "window" periods this year to submit such a plan to the California Department of Education: October 2002; January 2003, and April 2003.

Because we wanted time to prepare a comprehensive, workable plan, we decided not to submit for the October window. After several months of intensive planning, including surveys of current technology; input from schools at elementary, junior high and high school levels; and consultation with Regional Technology experts, we are planning to submit during "Cycle B," which is due on January 22. Therefore, the proposed timeline for consideration, review, modification and adoption is as follows:

December 11	Present introduction and overview of the plan to new Board of Education
December 17	Ed Tech plan "open house" for public review and comment (Chico Jr, Rm 408, 10AM)
Dec. 20- Dec 31	Review by a team of "stakeholders": district curriculum and information technology staff; site administrators, teachers, students, and parents; higher education faculty; community non-profit groups; and local businesses
January 15	Present Finalized Education Technology Plan to Board of Education for discussion and action

The plan-in-progress is online for review, and will be updated regularly until early January. Below is the website address and other resources you may use to review the plan:

WEB URL: www.chicousd.org/~fgair/EdTechRev.html

8. ACTION CALENDAR

- 8.1 The Board accepted the Personnel Commission Annual Report 2001-02. MSC O'Bryan/Watts; Student:

approve

8.2 The Board approved the non-public schools contracts to provide special education and related services to students with exceptional needs under the authorization of Education Code §56157 and 56365-56366.5. MSC Rees/O'Bryan; Student: approve

8.3 The Board adopted Resolution No. 867-02 relative to signatures on purchase orders. MSC O'Bryan/Watts; Student: approve

8.4 The Board tabled approval of the first interim budget report to the special meeting on December 18, 2002. MSC Watts/Huber; Student: approve

9. **ANNOUNCEMENTS**

There were no announcements.

10. **BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

11. **CLOSED SESSION**

The Closed Session was canceled.

12. **ADJOURNMENT**

At 8:53 p.m. the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, January 15, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration