

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  
Dr. Cynthia Kampf, Director – Educational Services  
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. SUPERINTENDENT'S REPORT**

Emily Summerville, Shelby Mares, Danielle Ehman, Kate Stornetta, Karl Gilbert, Kelly Holmberg, Samantha Kurts, Alex Leiker and Tim McClendon, students in Mrs. DeBock's 4<sup>th</sup> Grade Class at Emma Wilson Elementary, reported to the Board regarding their weekly broadcast called News 4 EWE. Mrs. DeBock's class has been working in partnership with Mr. Pope and his Chico High ACT students to learn video editing skills. Each broadcast includes weekly topics including: Rule of the Week; Important Events; an Intermediate and Primary classroom project and a VIP interview. News 4 EWE airs every Monday at 8:25 a.m. and 2:00 p.m.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:12 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Mr. Watts requested that Item 4.16 be pulled from the Consent Calendar for individual discussion.*

- 4.1 The Board approved the minutes of the 01/15/03 Regular Meeting. MSC O'Bryan/Watts; Student: approve
- 4.2 The Board approved the minutes of the 01/27/03 Special Meeting. MSC O'Bryan/Watts; Student: approve
- 4.3 The Board approved the following **Certificated** Personnel changes: MSC O'Bryan/Watts; Student: approve

<b><u>Name</u></b> <b><u>Change in Status</u></b>	<b><u>Assignment</u></b>	<b><u>Effective</u></b>	<b><u>Comment</u></b>
Anderson, Galen	1.0 FTE Secondary Spec Ed	2002/03	Change from Temporary to Probationary
Cariss, Daniel	1.0 FTE Secondary Spec Ed	2002/03	Change from Temporary to Probationary
Carlson, Mary	1.0 FTE Counselor	2002/03	Change from Temporary to Probationary
Close, Kerrie	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Gregoire-Brown, Marcelle	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Hobbs, Larry	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Horne, Brian	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Howell, Vicky	0.4 FTE Elementary	2002/03	Change from Temporary to Probationary
Hubbard, Leonard	1.0 FTE Counselor	2002/03	Change from Temporary to Probationary
Johnson, Margaret C.	1.0 FTE Counselor	2002/03	Change from Temporary to Probationary
Klein, John	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Mendez, Quinn	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Peck, Michael	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Peterson, Jill	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary
Price, Maya	1.0 FTE Secondary	2002/03	Change from Temporary to Probationary

Stadtmiller, Rhonda	0.4 FTE Secondary	2002/03	Change from Temporary to Probationary
Stephenson, Gwyneth	0.4 FTE Elementary	2002/03	Change from Temporary to Probationary
Villasenor, Sandra	1.0 FTE Counselor	2002/03	Change from Temporary to Probationary

**Full-Time Leave Request for 2002/03**

Heym, Christina	Secondary	2 <sup>nd</sup> Semester 2002/03 (Effective 1/15/03)	1.0 FTE Child-care Leave
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**Terminations/Resignations**

Casey, Susan	Elementary	February 21, 2003	Retirement
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4.4 The Board approved the following **Classified** Personnel changes: MSC O'Bryan/Watts; Student: approve

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/FUND</u></b>
<b><u>Increase in Hours</u></b>			
Phillips, Leslie	Library Media Assistant/Parkview/ from 2.6 to 3.0	2/6/03	Existing Position Categorical Funds
<b><u>Voluntary Reduction in Hours</u></b>			
Hogan, Frances	IA Elem Guidance 1.2 and IA Sr Elem Guidance .8/Forest Ranch	1/31/03	Employee Request
Puterbaugh, Skylar	IPS-Clsrm/Loma Vista/2.0	1/24/03	Employee Request
<b><u>Leave of Absence</u></b>			
Helm, Bette	Custodian/Bidwell Jr/8.0	9/5/02-1/15/03	Without Pay
Johnston, Carolyn	Parent Liaison- Rest/McManus/2.0	1/22-3/1/03	Without Pay
Lee, Mailhe	Targeted Case Mgr/Chapman/8.0 to 6.0	1/14-6/30/03	Partial Without Pay
Parsons, Diana	IA-Alt Ed/Ind Study/1.9	1/6-6/1/03	Without Pay
Rollins, Keith	IA-Alt Ed/C A L/4.0 to 1.6	1/27-5/31/03	Partial Without Pay
<b><u>Resignation/Termination</u></b>			
Anderson, Frances	IA-Vocational Ed/Chico High	2/14/03	Resigned
Baran, Michelle	Campus Supervisor/Chico Jr	1/10/03	Resigned
Loomis, Sarah	IPS-Clsrm/Parkview	12/20/02	Resigned
McElroy, Andrea	IPS-Clsrm/Marigold	1/13/03	Resigned
Mitchell, Angela	Parent Clsrm Aide-Rest/L C C	1/10/03	Resigned
Pullenza, Karen	Parent Clsrm Aide-Rest/Cohasset	1/8/03	Resigned
Winter, Peggy	IPS-Clsrm/Loma Vista	12/31/02	Resigned

- 4.5 The Board accepted the following donations to individual school sites: MSC O'Bryan/Watts; Student: approve

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Monica Chesini	\$200	Chapman
AS University Affairs Council		
Peet's Coffee	coffee	Chapman
Adworks	2 Macintosh G4 Computer Systems	CHS
Ron Laffins	\$100	CJHS
Kathy Hays	Pentium 3 CPU w/Zip Drive 17" Packard Bell Monitor 1 Powerbase 2 speakers 1 Logitech Keyboard	Fair View High School
Mary Old	25 Sounds & Symbols Manuscript workbooks	Jay Partridge
Edna Smisek	\$50	Little Chico Creek
Art/Mary Neumann	computer/monitor	Marigold
Baskin-Robbins	14 free ice creams	Marigold
Longs Drugs	\$25 instore credit	Marigold
Costco	\$50 gift card	Marigold
Tri Counties Bank	Gateway computer \$25	Marigold
Butte Community Bank	\$100	Marigold
Papa Murphy's Pizza	5 family size pizzas 500 free mini pizzas	Marigold
McDonalds	2 complete family meal packages	Marigold
Supercuts	5 free haircuts	Marigold
Office Depot	28 backpacks	Marigold
Verner & Lynn McNeely	printer & scanner	MJHS
Anonymous	\$250	MJHS
Anonymous	Pakcard Bell CPU & Software	Parkview
Alley Cat Costumes	1 polar bear costume	Parkview
Lorie & Donald Brooks	\$40	Parkview
Jeri Kroplin	\$50	PVHS
Serafin/Patricia Jiminez	\$25	PVHS
Sandra Jiminez	\$20	PVHS
Rev. Lester & Marjorie Westling	\$25	PVHS
Julie Westberg	\$25	PVHS
Dennis Carr	\$100	PVHS
Jacquelyn Jabs	\$10	PVHS
Chico Heat Baseball Club	1 pair sumo wrestling suits	PVHS
LARPAT Leasing Co.	storage container	PVHS
Chuck/Merrilee Johnson	\$50	PVHS

Judee/John D'Anna	\$25	PVHS
Hull's Nor Cal Window & Door, Inc.	\$801.87	PVHS
John Carr	\$100	PVHS
Dawn Eden	\$125	PVHS
Beulah Rebekah Lodge No. 60	\$300	PVHS
Bank of America	\$100	PVHS
Club Chico Juniors	\$500	PVHS
All Saints Episcopal Churchwomen	check	PVHS
Coleen Jarvis	\$50	PVHS
Richard/Marilyn Utterback	\$100	PVHS
David/Karen Dewall	\$20	PVHS
Sheryl L./William J. Short	\$25	PVHS
Lundberg Family Farms	\$100	PVHS
Don Van Dame	\$25	PVHS
Dan Bay	\$50	PVHS
Safeway	28 bags	Rosedale
Mr. & Mrs. Emile Battezzato	\$100	Shasta
Matt Maderos	6 basketballs	Sierra View
PG&E Matching Gifts Program	\$408	Sierra View

4.6 The Board approved payment of the following warrants: MSC O'Bryan/Watts; Student: approve

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	305419 - 305701	\$482,857.25
13	Nutrition Services	305702	\$12.00
14	Deferred Maintenance	305703 - 305704	\$2,130.50
24	BLDG FD - Measure A (P & I)	305705 - 305715	\$31,162.75
25	Capital Facilities FD - State CAP	305716 - 305720	\$353,707.17
29	BLDG FD - 1988 Ser. C - INT	305721	\$10,495.42
32	SSBLP #2 New Construction	305722	\$2,748.19
35	County School Facilities Fund	305723 - 305733	\$248,960.53
CURRENT WARRANT TOTAL:			\$1,132,073.81
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$1,132,073.81</b>

4.7 The Board approved the expulsions of the following students: Student No.: 36105; Student No.: 37657; Student No.: 19871; Student No.: 54164; Student No.: 43320; Student No.: 24968; Student No.: 24937; Student No.: 51820; Student No.: 39982; Student No.: 40889 MSC O'Bryan/Watts; Student: approve

- 4.8 The Board approved the major field trip request by Mr. Duncan's 7<sup>th</sup> & 8<sup>th</sup> Grade English Classes to attend the Shakespeare Festival in Ashland, OR May 17 – 18, 2003. MSC O'Bryan/Watts; Student: approve
- 4.9 The Board approved the major field trip request by CJHS Student Government to go to Monterey, CA for the end of the year field trip May 16 – 18, 2003. MSC O'Bryan/Watts; Student: approve
- 4.10 The Board approved the major field trip request by PVHS Physics to attend Physics Day in Santa Clara, CA May 2, 2003. MSC O'Bryan/Watts; Student: approve
- 4.11 The Board approved the major field trip request by PVHS Viking Band to participate in the Marching Band Performance in Anaheim, CA April 27 – 29, 2003. MSC O'Bryan/Watts; Student: approve
- 4.12 The Board approved the major field trip request by CHS ACT Presentation Team to present a pre-conference session at the "Educating for Careers" conference in Anaheim, CA February 21 – 23, 2003. MSC O'Bryan/Watts; Student: approve
- 4.13 The Board approved the major field trip request by CHS ACT Presentation Team to present at the School Administrator & School Board Conference in Monterey, CA March 15 – 16, 2003. MSC O'Bryan/Watts; Student: approve
- 4.14 The Board approved the major field trip request by CHS ACT Junior Class to visit production and post production facilities in Los Angeles, CA March 26 - 29, 2003. MSC O'Bryan/Watts; Student: approve
- 4.15 The Board approved the major field trip request by Neal Dow 6<sup>th</sup> Grade classes to visit Yosemite National Park June 11 – 13, 2003. MSC O'Bryan/Watts; Student: approve
- 4.16 The Board approved the consultant agreement between CUSD and Butte County Department of Behavioral Health to provide Friday Night Live and Club Live coordination services at FVHS, CSHS, PVHS, BJHS, CJHS and CAL as ongoing prevention efforts. MSC Watts/O'Bryan; Student: approve
- 4.17 The Board approved the consultant agreement between CUSD and DataWorks to perform a curriculum calibration and then present the data to staff during a staff development activity. MSC O'Bryan/Watts; Student: approve
- 4.18 The Board approved the declaration of surplus property that is no longer needed and approve these items be disposed of in accordance with administrative procedures. MSC O'Bryan/Watts; Student: approve
- 4.19 The Board denied Claim No. 160-0203 against the District. MSC O'Bryan/Watts; Student: approve
- 4.20 The Board approved the API Awards Program Expenditures for the following:
- > Forest Ranch
  - > Rosedale
  - > Emma Wilson
- MSC O'Bryan/Watts; Student: approve

**5. DISCUSSION CALENDAR**

- 5.1 Brian Boyer, teacher at Chico High School reviewed the Smaller Learning Communities concept at Chico High School.
- 5.2 Erik Nilsson, teacher at Chico High School reviewed Chico High Academic Mentoring Program (CHAMP). CHAMP is in the second year of a three year grant. The purpose is to promote mentoring relationships to help students succeed. Currently there are 175 students who have been matched with mentors in the community. Mentors and students shared their experiences working together through CHAMP. If you are interested in becoming a mentor, please contact Erik Nilsson at Chico High School in room B8.
- 5.3 Teresa Hampton and Kris Hahn, teachers at Chico High School reviewed the new textbook proposal, *Economics: Principles in Action*, which is in alignment with state standards.
- 5.4 Randy Meeker, Assistant Superintendent – Business Services provided a budget update. The Senate acted on February 3, 2003 by amending AB x8 which the assembly passed the previous week. The package has been sent back to the Assembly. Upon agreement by the Assembly, the package will go to the Governor’s office for signature. The Governor may veto the entire package as the current Legislative package does two things. The package raises VLF fees and Davis is opposed to the deferral of the P-2 apportionment to July of next year. The Senate version of AB x8 has the following components, which are relative to K-12 Education. This package is a culmination of deferrals, reversions and cuts totaling \$2.2 billion.

	<b>Original Funding (millions)</b>	<b>Percent Cut</b>
<b><u>Program Eliminations &amp; Reductions</u></b>		
1 Delay the final I I /USP and High Priority Schools program payments \$76 Million	\$ 436.7	17.431%
2 Reduce funding for Instructional Materials Block Grant \$103 Million	\$ 400.0	25.750%
3 Suspend ACES - Career Edu. test \$871,000	\$ 0.9	100.000%
4 Reduce CTAP by 10% \$1.3 Million	\$ 13.0	10.000%
5 Reduce PAR to minimum amount needed to provide BTSA matching funds \$21.757 Million	\$ 87.0	25.008%
6 Suspend most spring administrations of Golden State Exam \$7.2 Million		
7 Delete funding for new CSIS consortia \$1.576 Million	\$ 1.6	100.000%
8 Reduce School Library Materials program \$11.6 Million	\$ 32.8	35.366%
9 Eliminate WIA Grants to LEAs \$7.022 Million	\$ 7.0	100.000%
10 Waive Deferred Maintenance Contributions in the 02/03 fiscal year. <i>10a) We contributed \$425,500 in the 02/03 fiscal year. This may allow us to increase fund balance by reducing Contributions to Restricted Programs.</i>		

**Deferrals**

- 1 Permanently defer P2 apportionment payment from June to July (Current Year-to-Budget Year) \$1.087 billion

1a) *The following is language being placed in Ed. Code section 33128.1 "Notwithstanding any provision of law, a local educational agency may recognize for budgetary and financial reporting purposes any amount of state appropriations deferred from the current fiscal year and appropriated from the subsequent year for payment of current-year costs as a receivable in the current year." This effectively allows districts to recognize deferred amounts to a subsequent year as revenue in the current year. This will mean that deferrals made during the 1st Interim for \$1,252,000 will actually be recognized as revenue in the current year. Unrestricted Fund Balance will increase by a like sum, if the Senate and Assemblies version becomes law. By deferring the inevitable, cuts in 03/04 will be significantly larger than if the Legislature had followed the Governors plan of making cuts this year and cuts next year.*

2 Defer remaining K-12 mandate claims for the year \$122.060 Million \$ 122.1 100.000%

2a) In the 02/03 budget,, we have reduced Mandated Cost reimbursements by 55% as the result of deferrals and suspensions of Mandated Claims in the State Adopted Budget. As a result, revenues were reduced from an 01/02 amount of \$697,027 to a projected 02/03 amount of \$325,000. Seeking Clarification on total impact to CUSD.

**Shifts (costs covered by other funding sources - not cuts)**

- 1 ROC/P costs to reversion account \$349.810 Million
- 2 Adult Ed costs to reversion account \$ 74.145 Million
- 3 Apply 1-time child care fed funds to Stage 3 \$78.269 Million
- 4 Revert Governor's Sept. veto savings \$132.221 Million

**Office of the Secretary of Education**

- 1 Overall 20% reduction to non-98 part of their budget
- 2 OSE Volunteer Mentor Program \$552,000
- 3 66 % reduction to School to Career Program \$282,000

Language is also included to allow school districts to access up to 50% of balances as of July 1, 2002 from restricted accounts in the general fund and unrestricted reserves for limited offsets of 2002-03 mid-year reductions. The flexibility specifically excludes capital outlay or waiving the local deferred maintenance match for the 2002-03 fiscal year. The bill only permits use of the combined reserves for backfilling PAR, Supplemental Instruction, Instructional Materials or any per/ADA funding reductions. \$2,710,449.0 \$1,355,225.0

*a) These entitlements were allocated from Restricted Balance to their respective sites and programs in October, 2002.*

Instructional Materials: Language included to require districts to first use funds to purchase materials for ELL and 48 reading intervention. Allows school districts to continue to use AB 2519 materials until July 1, 2004.



**CSR Flexibility Proposal**

*CSR Flexibility has been removed from AB x8 and placed in its own bill SB x10. This bill has not gone to the Assembly. Insiders do not believe it stands a chance of passing in the Assembly.*

SB1x 10 is the Class Size Reduction flexibility proposal passed by the Senate. It has been slimmed down from it's earlier version and now allows averaging at the site level rather than district wide. As expected, the proposal would not provide funding for the 21st and/or 22nd student in a CSR averaged classroom.

*With the chance that Governor Davis will veto the entire package, it is unknown exactly what is next or when we will see a mid-year budget package passed into law.*

5.5 Dr. Cynthia Kampf, Director – Educational Services reviewed the 2003-04 student calendar development process.

5.6 Dr. Kampf provided the State testing update.

**6. ACTION CALENDAR**

6.1 The Board approved the appointment of Dick Robertson and Maureen Deitz to the SELPA Community Advisory Committee. MSC Rees/Huber; Student: approve

6.2 The Board approved the revisions to Board Policy #5120 relative to Schools of Choice/Intra-District Attendance. MSC Watts/O'Bryan; Student: approve

6.3 The Board adopted Resolution No. 868-03 to dedicate an easement and right-of way to California Water Service Company. MSC Watts/Huber; Student: approve

6.4. The Board approved the following appointments to standing committees: MSC Huber/Rees

- > Intergovernmental Relations Committee: Steve O'Bryan and Rick Rees
- > Hall of Fame: Scott Huber

**7. ANNOUNCEMENTS**

Mr. Anderson announced that Steve O'Bryan and Rick Anderson would serve as representatives on the Humboldt Road Burn Dump Committee and that Scott Huber and Rick Anderson would serve as Liaisons to the Chico Chamber of Commerce.

**8. BOARD ITEMS FOR NEXT AGENDA**

There were no items for the next agenda.

**RECESS**

At 8:56 p.m. Mr. Anderson recessed the Regular Meeting. During the recess, the annual meeting of the Board of Directors of the Chico Unified Schools Financing Corporation was held in accordance with that agenda.

**9. CLOSED SESSION**

At 9:04 p.m. the Open Session of the Regular Meeting reconvened and was immediately adjourned and the Board recessed into Closed Session for the purpose of a conference with labor negotiators and public employee evaluation.

10. **ADJOURNMENT**

At 10:06 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:       Wednesday, February 19, 2003  
  7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration