

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
John Kincheloe, 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
Alan Stephenson, Director – Educational Services
Tracy Martineau, Director – Classified Personnel
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 7:04 Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson asked for a moment of silence for former Board Member Mary Leach. Mrs. Leach passed away Monday evening. Mr. Anderson expressed his sympathies to the Leach family on behalf of the Board of Education.

1.2 John Kincheloe led the flag salute.

2. SUPERINTENDENT'S REPORT

Marilyn Gamete, U.S. Fish and Wildlife Service provided information regarding the Federal Junior Duck Stamp Program. CUSD students compete in the competition every year. This year, CUSD, submitted 10% of the entries submitted by the state of California. Of the 100 award winners selected for California, twenty-five students from CUSD received awards this year. Students from Shasta, Marigold, BJHS, MJHS and PVHS received awards. Michelle Love, Judy Kattavilayveng, Alex Lowden, Neil Kemper from MJHS; Lauren Stornetta, Jaycie Krietzer, Rory Kennedy and Chase Boeger from BJHS; Zac Dickens from PVHS; Sophia Weber from Shasta and from Marigold – Casey Davis, John Davis, Joesph Duty, Darian Dye, Zachary Hanlon, Andrew I thruburn, Payton Knoch, Kiefer Nelson, Kyle Rosenow and Tracy Takasugi.

3. HEARING SESSION/PUBLIC FORUM

At 7:25 p.m., the Hearing Session/Public Forum was opened. There were no further comments and the hearing session/public forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 05/07/03 Regular Meeting. MSC O'Bryan/Watts; Student: Approve

4.2 The Board approved the following **Certificated** Personnel changes: MSC O'Bryan/Watts; Student: Approve

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointments According to Board Policy</u>			
Hanlon III, James	1.0 FTE Secondary Principal	2003/04	
<u>Part-Time Leave Request for 2003/04</u>			
Galli, Michele	Elementary	2003/04	Ext. to 0.2 FTE Leave
Sprotte, Karen	Elementary	2003/04	Ext. to 0.3 FTE Leave
<u>Resignations/Retirements 2002/03</u>			
Carrasca, Ann K.	Elementary	June 26, 2003	Retirement
Gold, Kathleen	Elementary	May 30, 2003	Retirement
Hamett, Judy	Elementary	June 30, 2003	Retirement
Schulz, John	Secondary	June 1, 2003	Retirement
Svec, Nancy	Elementary	May 30, 2003	Retirement
<u>Resolutions per Ed Code §44256(b), §44258.2, §44263, Title 5 §80005(b)</u>			
Resolution #881-03			
Resolution #882-03			
Resolution #883-03			
Resolution #884-03			

4.3 The Board approved the following **Classified** Personnel changes: MSC O'Bryan/Watts; Student: Approve

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS / FUND</u>
<u>Appointments</u>			
Forbes, Stephanie	Transp Special Ed Aide/Transp/1.0	5/22/03	New Position Special Ed
Moreno, Eugenia	I A-Bilingual/Chapman/2.6	5/22/03	Vacated Position Categorical Funds
<u>Release from Restricted Position(s)</u>			
Bentley, Moira	Parent Clsrm Aide-Restricted/2.0/ Sierra View	6/1/03	End Restricted
Coppage, Denise	Parent Clsrm Aide-Restricted/2.5/ Cohasset	6/1/03	End Restricted

Hernandez, Maria	Parent Clsrn Aide-Restricted/2.5/ Nord	6/30/03	End Restricted
Kayson, Susan	Parent Clsrn Aide-Restricted/2.0/ McManus	6/1/03	End Restricted
Ravetz, Angela	Parent Clsrn Aide-Restricted/3.5/ Sierra View	6/1/03	End Restricted
Runnells, Marina	Parent Clsrn Aide-Restricted/2.0/ McManus	6/1/03	End Restricted
Shippen, Mary	Parent Clsrn Aide-Restricted/2.0/ Rosedale	6/30/03	End Restricted
<u>Resignation/Termination</u>			
Aguirre, Jennifer	IPS-Classroom/Marigold/3.5	5/20/03	Resigned
Lincoln, Sara	IPS-Classroom/Loma Vista/3.0 & 2.0	5/29/03	Resigned
Middleton, Sarah	IPS-Classroom/Marigold/3.0	5/30/03	Resigned
Orgain, Cheryl	Parent Clsrn Aide-Restricted/2.0/ Neal Dow	6/30/03	Restricted Release
Province, Tara	IPS-Classroom/Marigold/5.5	4/30/03	Resigned
Reynolds, Susan	IA-Special Ed/Chico High/5.0	5/14/03	Resigned
Sanz, Valerie	Parent Clsrn Aide-Restricted/2.0 & 1.9/Citrus	6/1/03	Restricted Release
Sharpe, Melissa	IPS-Classroom/Neal Dow & Loma Vista/3.5 & 2.0	6/3/03	Resigned
Stremple, Jennifer	IPS-Classroom/Loma Vista/3.0	5/29/03	Resigned

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

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	308132 - 308437	\$468,052.56
13	Nutrition Services	308438	\$57.09
14	Deferred Maintenance	308439 - 308440	\$103,459.00
24	BLDG FD - Measure A (P & I)	308441 - 308445	\$11,961.89
25	Capital Facilities FD - State CAP	308446 - 308448	\$784.64
35	County School Facilities Fund	308449 - 308451	\$18,344.52
CURRENT WARRANT TOTAL:			\$602,659.70
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$602,659.70

4.5 The Board approved the expulsions of the following students: Student No.: 19731; Student No.: 19706; Student No.: 51890; Student No.: 26706; Student No.: 39982; Student No.: 54101; Student No.: 53841; Student No.: 13983; Student No.: 15951 MSC O'Bryan/Watts; Student: Approve

4.6 The Board approved the major fund raising request by Emma Wilson to hold a jog-a-thon to raise funds for the school. MSC O'Bryan/Watts; Student: Approve

- 4.7 The Board approved the request for Allowance of Attendance because of Emergency Conditions at Forest Ranch Elementary December 16-17, 2002 due to no electrical power and Cohasset Elementary December 20, 2002 due to a large tree blocking the road and access to the school.
MSC O'Bryan/Watts; Student: Approve
- 4.8 The Board approved the API Expenditures for the following: MSC O'Bryan/Watts; Student: Approve
> CJHS
- 4.9 The Board approved the pre-bid to authorize the Superintendent to award the contract for the Playground Improvements at Marigold Elementary to the lowest responsive bidder, provided that the bid does not exceed the projected cost. Bids to be opened June 10, 2003. MSC O'Bryan/Watts; Student: Approve
- 4.10 The Board approved the pre-bid to authorize the Superintendent to award the contract for the Site Work and Installation of the Kindergarten Portable Buildings at Marigold Elementary to the lowest responsive bidder, provided that the bid does not exceed the projected cost. Bids to be opened June 3, 2003. MSC O'Bryan/Watts; Student: Approve
- 4.11 The Board approved the pre-bid to authorize the Superintendent to award the contract for the New Parking Lot at Marigold Elementary to the lowest responsive bidder, provided that the bid does not exceed the projected cost. Bids to be opened June 3, 2003. MSC O'Bryan/Watts; Student: Approve
- 4.12 The Board approved the consultant agreement between CUSD and Francine Gair to provide Edusoft program implementation including survey of sites (equipment locations), budget development, researching specifications, documentation of project, communication (including webpage postings) between partnering entities such as CSUC and/or BCOE interns with CUSD District Office and schools, equipment ordering, coordination of staff development etc. Funding source is District Title I funds and the request is an appropriate use of these funds. There is no impact to the General Fund. MSC O'Bryan/Watts; Student: Approve
- 4.13 The Board accepted the declaration of surplus property that are no longer needed and approve the disposal in accordance with administrative procedures. MSC O'Bryan/Watts; Student: Approve

5. DISCUSSION CALENDAR

- 5.1 Ann Phillippe, Safe & Drug Free Schools provided a review of the Substance Prevention Intervention Taskforce. The Substance Prevention Intervention Taskforce was convened at the request of the Assistant Superintendent – Educational Services due to requests from school sites regarding reducing substance use on campus. The Committee Members are: Bernard Vigallon, Ann Phillippe, Reg Govan, Jim Burns, Dennis Scott, Liz George, Mark Brown, Pam Bodnar, Sandra Villasenor and Marilyn Wolfe. The goal of the taskforce is to make recommendations for decreasing the use of illegal substances on campus and include prevention and intervention methods.
Reg Govan, Assistant Principal at CHS provided information to the Board regarding the Students Offering Unlimited Leadership (SOUL) program.
Mark Brown, Assistant Principal at BJHS and student Tony Aylward presented information on the All Stars program.
Liz George and Christy Upton reported on Project Success.
- 5.2 Randy Meeker, Assistant Superintendent – Business Services provided an update of the current state budget crisis and presented the 2003/04 CUSD preliminary budget. On May 14, Governor Davis released his May Revision to the state budget. The May Revision reduces the base revenue limit reduction to 1.2% from 2.15% and targets categorical programs. There is little confidence in Sacramento that a budget will be passed in

the legislature by June 30, therefore, the CUSD 2003/04 preliminary budget is based on the January 10th budget proposal made by the Governor. The draft adopted budget will also be based on the January 10th proposal and will be before the Board for adoption June 18, 2003. Forty-five days after the state adopts a budget, CUSD will bring to the Board a revised budget with data based on the adopted state budget. The 2003/04 budget includes reductions of \$2,431,195; funding shifts totaling \$139,261 and an undesignated fund balance of \$1,306,066 to accommodate the \$3,600,000 budget shortfall created by the state budget proposal of January 10, 2003. A copy of the preliminary budget is available in the Business Office for review.

- 5.3 Jim Sands, Deputy Superintendent reviewed Resolution No. 880-03 - Elimination of Classified Services and Ordering Layoffs in the Classified Service. The reductions include:

Classification	FTE
Custodian	7.75
Grounds Worker	1.0
Computer Operator	1.0
School Office Manager	1.0
Maintenance & Operations Supervisor	1.0
Office Assistant	1.0

6. ACTION CALENDAR

- 6.1 The Board approved the new textbook proposal, presented at the May 7, 2003 Board of Education meeting, which is alignment with state standards: MSC Watts/Huber; Student: Approve
> *Advanced Mathematical Concepts Pre-Calculus with Applications*
- 6.2 The Board approved the CUSD Local Education Plan presented at the May 7, 2003 Board of Education meeting. MSC O'Bryan/Watts; Student: Approve
- 6.3 The Board adopted Resolution No. 880-03 Elimination of Classified Services and reduction ordering layoffs in the Classified Service. MSC Watts/Rees; Student: Approve
- 6.4 The Board approved the revisions to Board Policy #4390 Safety and Health Policy presented at the May 7, 2003 Board of Education meeting. MSC O'Bryan/Huber; Student: Approve
- 6.5 The Board adopted Resolution No. 879-03 regarding the application to the Director of Industrial Relations, State of California, for a certificate of consent to self insure Workers' Compensation liabilities presented at the May 7, 2003 Board of Education meeting. MSC Rees/O'Bryan; Student: Approve

7. ANNOUNCEMENTS

There were no announcements.

8. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:42 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 and public employee evaluation - Superintendent. 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.

10. **ADJOURNMENT**

At 11:07 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, June 18, 2003
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration