

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
Bernie Vigallon, Director – Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary to the Superintendent

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 6:30 p.m. Mr. Anderson called the meeting to order.

2. CLOSED SESSION

The meeting was immediately recessed into Closed Session for the purpose of discussions regarding Public Employee Appointment; Title: Principal at Chico High School.

3. RECONVENE

3.1 At 7:00 p.m., Mr. Anderson reconvened the regular meeting and welcomed visitors. Mr. Anderson announced that the Board had met in Closed Session regarding Public Employee Appointment. Mr. Anderson announced the Board appointed Mr. Jim Hanlon as Principal at Chico High School. Mr. Hanlon currently is an Assistant Principal at Chico High School.

3.2 John Kincheloe, Student Board Member led the flag salute.

4. SUPERINTENDENT'S REPORT

Dr. Brown introduced Jim Hanlon, the newly appointed Principal for Chico High School.

On Monday, May 5, 2003, Chico High School had a rededication ceremony for the gym. Dr. Brown thanked Bob Hanson, Athletic Director at CHS for his contributions in making the event a success.

Beverly Patrick, 13th District PTA President introduced the Greater Chico Children's Honor Choir under the direction of Susan Teves. The Choir recently performed at the Annual California State PTA Convention in Sacramento. The students performed four numbers for the audience.

Art Neumann, Principal at Marigold introduced Valerie Crawford from E-Scrip. Ms. Crawford presented Marigold with a plaque on behalf of E-Scrip for their participation in the E-Scrip program. Pam Willis, Rebecca Geysler and Dawn Campbell were also recognized for their contributions in organizing this fund raiser for Marigold. In 2002, Marigold received \$6,367 for their participation in the program. Through consumer purchases, businesses contribute a percentage of the purchase to schools selected by the consumer. Mr. Neumann presented Mel Granstaad, Manager of Safeway with a plaque. Safeway is the largest contributor of the 13 merchants in Chico. Last year \$5,770 was given to Marigold by Safeway through E-Scrip. For more information regarding E-Scrip visit their website at www.escrip.com or contact Pam Willis at Marigold.

5. HEARING SESSION/PUBLIC FORUM

At 7:25 p.m., the Hearing Session/Public Forum was opened. Beverly Patrick read a letter from Maria Sayre regarding the California State PTA Annual Convention. There were no further comments and the hearing session/public forum was closed.

6. CONSENT CALENDAR

6.1 The Board approved the minutes of the 04/30/03 Regular Meeting. MSC Rees/O'Bryan; Student: aye

6.2 The Board approved the following **Certificated** Personnel changes: MSC Rees/O'Bryan; Student: aye

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Request for 2002/03</u>			
Parkin, Bonnie	Elementary	2002/03 (Eff. 6/2/03-6/26/03)	Change to 0.4 FTE Leave
<u>Full-Time Leave Request for 2003/04</u>			
Watson, Carrie	Secondary	2003/04	0.4 FTE Leave
<u>Part-Time Leave Request for 2003/04</u>			
Lanouette, Rachele	Elementary	2003/04	Correction/Change to 0.4 FTE Leave (Policy #4475 STRS Reduced Workload)

6.3 The Board approved the following **Classified** Personnel changes: MSC Rees/O'Bryan; Student: aye

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Bowen, Betty	LT IA Spec Ed/Chico Jr/.6	3/25-5/29/03	Limited Term
Heffley, Nancy	IPS-Hearing Impaired-Deaf/Loma	5/8/03	New Position
Hornback, Huntley	LT Parent Cism Aide-Rest/	5/8-5/30/03	Limited Term
Lewis, Richard	Campus Supervisor/Chico Jr./2.0	5/8/03	Vacated Position

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Stoner, Wendee	LT Parent Clsrn Aide- Rest/Sierra View/2.5	4/1 – 5/22/03	Limited Term Categorical Funds
Vegvary, Elizabeth	LT Parent Clsrn Aide-Rest/ Cohasset/2.5	5/8-5/30/03	Limited Term Categorical Funds
Wilkinson, Linda	LT IA Sr Elem Guidance/Forest Ranch/.8	3/31 – 5/29/03	Limited Term Grant Funds
<u>Reclassification</u>			
Nemat-Nasser, Karen	School Bus Driver Type 2/ Transportation/7.5	5/8/03	Personnel Commission Action
<u>Leave of Absence</u>			
Cabral, Michael	Custodian/McManus & Sierra View/ 8.0	3/11 – 9/11/03	Leave Without Pay CBA 5.3.3
Johnston, Carolyn	Parent Liaison Aide-Restricted/ McManus/2.0	3/2-6/1/03	Leave Without Pay Extended
<u>Resignation/Termination</u>			
Cook, Shannon	Parent Clsrn Aide-Rest. Partridge/ 1.0	5/29/03	Resigned
Hawkins, Samantha	IPS-Classroom/Emma Wilson & Loma Vista/3.5 & 2.0	5/9/03	Resigned
Lull, Kenneth N.	Custodian/Fair View High/8.0	5/9/03	Resigned

6.4 The Board accepted the following donations to individual school sites: MSC Rees/O'Bryan; Student: aye

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Farmers Prematic Service Corp	\$500	CHS
Golden 1 Credit Union	\$500	CHS
Forest Ranch Realty	\$25	CHS
Tim & Lisa Klick	2 formal gowns	CHS
Mark's True Value Hardware	nails, 2 caulks	CHW
Target	\$184.01	Citrus
Overland Equipment	Mendocino fanny packs	Hooker Oak
Muhammad Tariq Bashir	\$500	LCC
Walmart 2044	notebooks, paperclips, tacks,	LCC
Dan & Dawn Ostrander	\$238	MJHS
Walmart 2044	notebooks, dayrunners, binders,	MJHS
Muhammad Tariq Bashir	\$500	MJHS
Law Offices of	\$240	MJHS
All Wood Furniture	\$500	MJHS
Mendocino Coast District Hospital	\$100	Neal Dow

John Vagner Lifetouch Photography	\$28	Neal Dow
Lori Sullivan, President Neal Dow PTA	\$5,265.11	Neal Dow
Amy Smith	prize baskets for annual friendship activity	Nord
Halls Harley Davidson	\$250	Oakdale
Woody/Irma Carr	\$25	PVHS
Deborah McCabe	\$100	PVHS
Charles Copeland	\$100	PVHS
North Valley Community Foundation	\$2,823.41	PVHS
All Star Rents	auger	Shasta
Costco	\$50 gift certificate	Sierra View

6.5 The Board approved payment of the following warrants: MSC Rees/O'Bryan; Student: aye

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	307751 - 308072	\$594,587.52
12	Child Development		\$0.00
13	Nutrition Services	308073	\$12.00
14	Deferred Maintenance	308074 - 308077	\$45,583.93
24	BLDG FD - Measure A (P & I)	308078 - 308083	\$30,879.50
25	Capital Facilities FD - State CAP	308084 - 308088	\$326,993.38
29	BLDG FD - 1988 Ser. C - INT	308089	\$2,500.00
32	SSBLP #2 New Construction	308090	\$13,967.52
35	County School Facilities Fund	308091 - 308100	\$88,596.07
CURRENT WARRANT TOTAL:			\$1,103,119.92
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,103,119.92

6.6 The Board approved the consultant agreement between CUSD and Kathryn Robinson to provide 2 days of staff training using Writer's Workshop writing process, the primary and intermediate teachers will learn how to incorporate these proven strategies in their classrooms. This will encourage students to develop an enthusiasm for writing and master grade level writing standards. The funding source is Title I funds. There is no impact on the general fund. MSC Rees/O'Bryan; Student: aye

6.7 The Board approved the major fund raising request by Shasta Elementary to raise funds to support PIP, 2nd Step and Healthy Play by accepting donations from the community utilizing the school newsletter to request Partners in Education Donations. MSC Rees/O'Bryan; Student: aye

6.8 The Board approved the major field trip request by MJHS Music to attend the Music Festival Pleasant Hill, CA and Great America in Santa Clara, CA May 17, 2003. MSC Rees/O'Bryan; Student: aye

- 6.9 The Board approved the major field trip request by the 6th Grade students at Cohasset to attend Environmental Camp in Butte Meadows May 14 – 16, 2003. MSC Rees/O'Bryan; Student: aye
- 6.10 The Board approved the major field trip request by the 6th Grade students at Emma Wilson to attend Environmental Education School in Whiskeytown June 2 – 6, 2003. MSC Rees/O'Bryan; Student: aye
- 6.11 The Board approved the major field trip request by the 6th Grade students at Emma Wilson to attend Environmental Education School in Whiskeytown June 2 – 6, 2003. MSC Rees/O'Bryan; Student: aye
- 6.12 The Board approved the request to grant authorization for the Superintendent to award the contract for the HVAC/Re-roof of units 600 & 700 at BJHS to the lowest responsive bidder. Bids opened on April 29, 2003. MSC Rees/O'Bryan; Student: aye

7. **DISCUSSION CALENDAR**

- 7.1 Randy Meeker, Assistant Superintendent - Business Services provided a budget update.
Late on May 5, 2003, the Governor signed into law six bills that created \$4.6 billion in reduced spending over 24 months. The primary piece of this bill was the issuance approval of Pension Obligation Bonds. This bill will provide the funding necessary to pay STRS and PERS payment obligations. IN addition, there were K-12 cuts totaling \$161.9 million, which consist primarily of deferrals and savings from prior year balances not yet distributed to districts. This amount was actually the amount SB1X18 lacked in bringing Prop 98 down to its minimum based on earlier estimates.
Sacramento Policymakers agree that the 2003/04 budget will reflect a budget that is much worse than the one portrayed in the Governor's January 10th proposal. Governor Davis will present the May Revise on May 14th. K-12 education has been expecting \$1.5 to \$1.6 billion in K-12 cuts during 2003/04. According to ACSA lobbyist, Brett McFadden, this number may approach \$2.3 billion.
With revenues declining, Prop 98 funding will actually be above its minimum again. School Services preliminary indicators, show K-12 Prop 98 funding may be over appropriated by \$225 to \$280 million. At this moment, the Legislature has not presented a plan to further reduce current year Prop 98 funding levels for K-12.
As we have discussed in prior meetings, the long-term debt of California is escalating rapidly and has reached a level of \$26 billion. California creditors are becoming skeptical of the State's ability to make the necessary decisions to present and adopt a balanced budget. As a result, the State of California's bond rating has been lowered a couple times throughout the spring and is only second to Louisiana and New York. The state pays .5% more in interest charges for their debt than every state except two. It is widely reported that the state will run out of cash in July with ongoing expenditures coming due of \$10 billion. Wall Street may guide the budget process this fiscal year, as they may require a budget be adopted before any more loans are approved.
It appears the Legislature will move rapidly after the May Revise is released on May 14th. Given the Legislature's past record on budget approval and the speed in which they reached agreement this spring on mid-year budget reductions, ACSA has reported that they are not hopeful of a quick adoption.
- 7.2 Deborah Rosenow, Teacher at PVHS reviewed the new textbook proposal which is alignment with state standards:
> *Advanced Mathematical Concepts Pre-Calculus with Applications*
- 7.3 Mike Weissenborn, Manager – Facilities/Construction provided the monthly facilities update.
CHS – The modernization project is underway. The asbestos abatement work started on Tuesday in the Drama room. Modernization work is scheduled for Units B & C, library, music and home economics. Randy Hill Construction received the bid award.

MJHS – The gym will be ready for the 2003/04 school year. The City of Chico will open the bidding for the Notre Dame extension in the next few months.

Marigold/Loma Vista – The widening of East Avenue begins this summer. Revisions for the parking lot and relocation of the Kindergarten classrooms is moving forward.

- 7.4 This item was removed from the discussion calendar.
- 7.5 Dr. Cynthia Kampf, Director - Educational Services reviewed the draft Local Education Plan for Chico Unified School District as required by the federal No Child Left Behind Act.
- 7.6 Mr. Meeker reviewed the recommended revisions to Board Policy #4390. He also reviewed the First Aid Program and the Light Duty/Return to Work Program.
- 7.7 Mr. Meeker reviewed Resolution No.: 879-03 authorizing the application to the Director of Industrial Relations, State of California for a certificate of consent to self insure Workers' Compensation Liabilities.

8. ACTION CALENDAR

- 8.1 The Board approved the CUSD Student Housing Master Plan. MSC Watts/O'Bryan; Student: aye
- 8.2 The Board adopted the new textbook proposals which are in alignment with state standards:
MSC Rees/Watts; Student: aye
- > *Mathematics Concepts and Skills*
 - > *Geometry: Concepts & Skills*
- 8.3 The Board approved the Safe School Plans. MSC Huber/O'Bryan; Student: aye
- 8.4 The Board adopted Resolution No: 878-03 regarding the resolution and decision not to reemploy certain Certificated Employees for the 2003-04 school year. MSC Watts/O'Bryan; Ayes: Anderson, O'Bryan, Rees, Watts; Noes: Huber; Student: No

9. ANNOUNCEMENTS

Mr. Young announced that CUTA has a team for the Relay for Life for the American Cancer Society. If anyone is interested in participating on the CUTA team, please contact George.

Mr. Huber announced that he had attended a Hall of Fame meeting. The Hall of Fame will not be held for this school year for a variety of reasons, however they have begun work for the event next year. Mr. Huber will keep the Board informed about the progress.

10. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

11. CLOSED SESSION

At 9:28 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.

