

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

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director – Human Resources
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
Bernard Vigallon, Director – Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 7:00 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

Jan Doney, Fine Arts Teacher and music students from Marigold Elementary performed for the Board.

Don Polen, Teacher at CJHS presented Take Pride in America awards to the community partners who have been instrumental in the program at CJHS.

3. HEARING SESSION/PUBLIC FORUM

At 7:12 p.m., Mr. Anderson opened the Hearing Session/Public Forum. Susan Delgado, teacher at CJHS announced that 12 music students from CJHS had been selected for the Northern Section Honor Band. There were no further comments and at 7:20 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 10/15/03 Regular Meeting. *MSC Watts/Rees*
- 4.2 The Board approved the minutes of the 10/13/03 Special Meeting. *MSC O'Bryan/Rees*

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

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2003/04</u>			
Shagrun, Gloria	Elementary	11/01/03 – 05/27/04	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Williams, Amy	Secondary	12/01/03 – 5/27/04	0.2 FTE Leave
<u>Full-Time Leave Requests for 2003/04</u>			
Allen, Joanna	School Psychologist	10/29/03 – 01/04/04	1.0 FTE Leave
Williams, Amy	Secondary	10/20/03 – 11/28/03	Extension of 1.0 FTE Leave
<u>Temporary Appointments According to Board Policy</u>			
Bankhead, Lyn	0.2 FTE Secondary	1 st Semester 2003/04	Temporary Appointment
Boyer, Susan	0.2 FTE Secondary	1 st Semester 2003/04	Temporary Appointment
Frisbee, Kenneth	1.0 FTE Secondary	1 st Semester 2003/04 (Effective 11/03/03)	Temporary Appointment
Huffine, Kurt	0.4 FTE Secondary	1 st Semester 2003/04 (Effective 11/03/03)	Temporary Appointment
Matzinger, Catherine	0.2 FTE Speech Therapist	1 st Semester 2003/04 (Effective 11/03/03)	Temporary Appointment
Sarrett, Mary K.	0.25 FTE Elementary	1 st Semester 2003/04 (Effective 10/13/03)	Temporary Appointment (Change/Increase to 1.0 FTE Temporary)
<u>Resignations/Retirements 2003/04</u>			
Murphy, Timothy	Secondary	12/15/03	Retirement
Wester, Evelyn	Elementary	09/19/03	Resignation

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Krause, Michelle	Parent Clsroom Aide-Rest/Sierra View/2.0	10/20/2003	Vacated Position/ Categorical Funds
Macarthy, Michael	Trans Special Ed Aide/Transportation/1.0	10/13/2003	New Position/ Special Ed
Persaud, Nayaram	SBD, Type 1/Transportation/6.0	09/20/2003	Vacated Position/ Special Ed
Ramos, James	SBD, Type 1/Transportation/5.3	10/16/2003	Vacated Position/ Special Ed
Trueman, Jennifer	Parent Clerical Aide-Rest/Parkview/1.0	10/24/2003	New Position/ Categorical Funds
Wagner, Karen	Parent Clsroom Aide-Rest/Sierra View/2.0	10/17/2003	Vacated Position/ Categorical Funds
<u>Re-employ from Layoff</u>			
Sours, Mary	Office Assistant/CHS/2.0	10/20/2003	New Position/ Grant Funded
<u>Promotion</u>			
Kaufmann, Rhonda	Classified HR Asst/Classified HR/8.0	10/20/2003	Vacated Position
Massey, Valerie	Transportation Coord/Transportation/8.0	10/13/2003	New Position/ Special Ed
<u>Transfer w/Increased Hours</u>			
Macarthy, Michael	Trans Special Ed Aide/Transportation/2.0	10/20/2003	New Position/ Special Ed
<u>Increase in Hours</u>			
Cooper, Brenda	PVD/Transportation/6.0	10/16/2003	Existing Position
Cox, Susan	SBD, Type 2/Transportation/6.0	10/16/2003	Existing Position
Otto, Marcia	SBD, Type 1/Transportation/6.0	10/16/2003	Existing Position
<u>Voluntary Reduction in Hours</u>			
Larios, Patricia	IPS-Classroom/L C C/from 3.7 to 3.5	10/6/03	Existing Position/ Special Ed
<u>Leave of Absence</u>			
Carpenter, Cydney	IPS-Classroom/Sierra View/3.0	09/30-11/03/03	CBA 5.12
Congdon, Lorraine	Office Asst/Facilities/8.0	10/10/03- 02/10/04	CBA 5.3.3
Engelbert, Kathleen	IA-Elementary/Citrus/3.0	10/06/03- 04/04/04	CBA 5.12
Gutman, Deborah	HR Technician/Classified HR/8.0	12/01/03- 02/18/04	MS Rule 12

Resigned Only Position Listed

Kaufmann, Rhonda	HR Technician/Classified HR/8.0	10/19/2003	Promotion
Macarthy, Michael	Trans Special Ed Aide/Transportation/1.0	10/19/2003	Transfer
Massey, Valerie	SBD-Type 1/Transportation/6.6	10/12/2003	Promotion

4.5 The Board accepted the following donations: *MSC O'Bryan/Rees*

Donor	Donation	Recipient
Bruce Dillman	various science supplies	CHS
Diversified Capital	\$200 Gift Certificate	CHS
Pat/Carl Helman	color TV	CJHS
Luther & Marilyn Smithson	\$50	EWE
Mervyn's	\$500	Jay Partridge
Impact Media Group	Power Macintosh 9500/120	Loma Vista
Dorothy Fink	\$50	Neal Dow
Girl Scouts of Sierra Cascade Jr. Troup #410	2 trees for school	Parkview
Judy Roberts	1 pair stereo speakers	PVHS
Advance America	activity bags	Rosedale

4.6 The Board approved payment of the following warrants: *MSC O'Bryan/Rees*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	312377 -312738	\$545,421.48
13	Nutrition Services	312739	\$12.00
24	BLDG FD - Measure A (P & I)	312740 - 312743	\$9,782.68
25	Capital Facilities FD - State CAP	312744 - 312751	\$269,703.45
35	County School Facilities Fund	312752 - 312757	\$11,043.83
		CURRENT WARRANT TOTAL:	\$835,963.44
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$835,963.44

4.7 The Board approved the expulsions of the following: Student No. 52432;
Student No.: 14132; Student No.: 20800; Student No.: 20220 *MSC O'Bryan/Rees*

4.8 Consider major field trip request by CHS Senior AP English to attend the Shakespeare Festival in Ashland, OR May 15 – 16, 2003. *MSC O'Bryan/Rees*

4.9 Consider major fund raising request by Parkview Elementary to hold cookie dough sales October 24 – December 19, 2003 to raise funds for field trips and classroom supplies. *MSC O'Bryan/Rees*

4.10 This item was removed from consideration by the Board.

4.11 The Board approved the consultant agreement between CUSD and CAVE to provide two 1700 hour Americorps positions to do mentor recruitment, training, matching and maintenance for the Chico High Academic Mentor

Program. Funding Source: District SBCP. There is no impact on the General Fund. *MSC Watts/Rees*

- 4.12 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups, provide training and technical assistance; provide staff development; develop an evaluation management plan; prepare yearly evaluation reports and any other required reports; and provide other services and technical assistance as reasonable and as required. Funding Source: Foreign Language Assistance Program Grant. There is no impact to the General Fund. *MSC O'Bryan/Rees*
- 4.13 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide evaluation data, summary reports and attendance at California Department of Education workshops as required by the CDE under auspices of SB 1095. Funding Source: High Risk and Youth Public Safety Grant. There is no impact to the General Fund. *MSC O'Bryan/Rees*
- 4.14 The Board approved the consultant agreement between CUSD and John Furry to teach CPR and First Aide Training to PVHS students. Funding Source: Partnership Academy Grant. There is no impact to the General Fund. *MSC O'Bryan/Rees*
- 4.15 The Board approved the consultant agreement between CUSD and Quintessential School Systems to provide an add work location field to PPS300 with the ability to extract/sort/print and include the from/to feature. Funding Source: General Fund. *MSC O'Bryan/Rees*
- 4.16 The Board approved the consultant agreement between CUSD and County of Butte, Probation Department to provide a probation officer who will be available 5 hours/day 4 days/wk for school-based counseling, probation checks, investigations, staff trainings/meetings and supervision on field trips when appropriate (as approved by the supervising probation officer). Funding Source: High Risk & Youth Public Safety Grant. There is no impact to the General Fund. *MSC O'Bryan/Rees*
- 4.17 Consider acceptance of the lists of obsolete instructional materials. A copy of the list of obsolete materials may be reviewed at the District Office at 1163 E. 7th Street. *MSC O'Bryan/Rees*
- 4.18 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. *MSC O'Bryan/Rees*
- 4.19 Consider adoption of Resolution No. 892-03 to authorize the submittal of an application to the California Integrated Waste Management Board for the 2003/04 Waste Tire Track and Other Recreational Servicing Grant Program. *MSC O'Bryan/Rees*
- 4.20 Consider approval to add a Computer Art Competency to the list of optional Computer Competency Tests needed to meet the graduation requirement of six computer competency tests. Students will still need to pass keyboarding, information retrieval, word processing, and spreadsheet/database, plus two of the nine optional computer competency tests. This option will be available to students in the Computer Art class. *MSC O'Bryan/Rees*
- 4.21 The Board denied claims #1651104 against the District. *MSC O'Bryan/Rees*
- 4.22 The Board denied claims #1661104 against the District. *MSC O'Bryan/Rees*
- 4.23 The Board approved the consultant agreement between CUSD and Gilbert Associates, Inc. to conduct a systems review of secondary processes and procedures for ASB to develop district wide uniformity in procedures. Funding

Source: General Fund *MSC Watts/O'Bryan*

5. DISCUSSION CALENDAR

- 5.1 Dr. Cynthia Kampf, Director – Educational Services provided information regarding the 2003 API report.
- 5.2 Bob Latchaw, Executive Director – Human Resources reviewed the CUTA's initial proposal to CUSD dated October 15, 2003. At 7:40 p.m., Mr. Anderson opened the public hearing. There were no comments and the public hearing was closed.
- 5.3 Kelly Mauch, Assistant Superintendent – Education Services introduced Terry and Meg Bogue from Inter-Quest. Inter-Quest approached the district two years ago requesting that the district take a look at their Canine Detection Program. Our high school Principals are interested in taking a closer look at Canine Detection programs as a direct result of their frustration in not being able to keep drugs and alcohol off our campuses and what they perceive as a growing number of students bringing drugs and alcohol onto campus. They have hopes that a Canine Detection program will give students a reason not to bring drugs, alcohol or weapons onto campus. Mr. Bogue of Inter-Quest made a presentation to the Board regarding the services that Inter-Quest provides with regards to Canine Detection programs.

6. ACTION CALENDAR

- 6.1 The Board approved the 2002/03 Unaudited Actuals. *MSC Watts/Rees*

7. ANNOUNCEMENTS

There were no announcements

8. BOARD ITEMS FOR NEXT AGENDA

Mr. O'Bryan requested a review of the Computer Competencies required for CUSD graduation.

9. CLOSED SESSION

At 9:46 p.m., the Board recessed into closed session for the purpose of real property negotiations, conference with labor negotiator and public employee discipline, dismissal, release. Mr. Anderson announced those who would be attending: Bob Latchaw, Executive Director – Human Resources and Agency Negotiator; Kelly Mauch, Assistant Superintendent – Educational Services; and Randy Meeker, Assistant Superintendent – Business Services.

10. ADJOURNMENT

At 10:51 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, November 5, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

