

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

Mike Weissenborn, Manager – Facilities/Construction

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

Dr. Brown introduced John Mealley, Principal and Don Polen, Science Teacher at CJHS. CJHS recently received the Take Pride in America Award. Mr. Polen accepted the award on behalf of CJHS from the Secretary of the Interior, Gale Norton in Washington, DC. The award was given in recognition of the "Wetlands Project" conducted by students and faculty at CJHS in partnership with the Sacramento National Wildlife Refuge. CJHS received one of only two awards given nationally in the environmental education category. For more information and a complete list of winners go to www.takepride.gov

3. HEARING SESSION/PUBLIC FORUM

At 7:20 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. There were no further comments and at 7:21 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 09/17/03 Regular Meeting. *MSC O'Bryan/Huber*

4.2 The Board approved the following **Certificated** Personnel changes: *MSC O'Bryan/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-Time Leave Requests for 2003/04</u>			
Cariss, Jennifer	Elementary	2003/04 (Eff. 10/06/03-10/31/03)	1.0 FTE Leave
LeDuc, Rachel	Secondary	2003/04 (Eff. 10/20/03-11/07/03)	Change/Extension of 1.0 FTE Leave
Williams, Dawn	Elementary	2003/04 (Eff. 10/06/03 – 10/31/03)	Change /Extension of 1.0 FTE Leave
<u>Part-Time Leave Requests for 2003/04</u>			
Adams, Connie	Elementary	2003/04 (Eff. 10/01/03 – 5/29/04)	0.2 FTE Leave
<u>Temporary Appointments According to Board Policy</u>			
Chapin, Katherine	0.2 FTE Elementary	1 st Semester 2003/04 (Effective 10/3/03)	Temporary Appointment
Christensen, Joyce	0.6 FTE Elementary	1 st Semester 2003/04 (Effective 9/22/03)	Temporary Appointment
Graham, Dawn	0.2 FTE Elementary	1 st Semester 2003/04 (Effective 09/22/03)	Temporary Appointment
Johnson, Paula C.	0.2 FTE Secondary	1 st Semester 2003/04 (Effective 9/19/03)	Temporary Appointment
Lascano, Librado	0.4 FTE Secondary	1 st Semester 2003/04 (Effective 09/15/03)	Temporary Appointment
Wisdom, Kevin	0.2 FTE Secondary	1 st Semester 2003/04 (Effective 9/15/03)	Temporary Appointment (Change/Increase to .6 FTE Temporary)

4.3 The Board approved the following **Classified** Personnel changes: *MSC O'Bryan/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Bradlyn, Carob	IPS-Classroom/Chico High/3.0	9/24/03	Vacated Position Special Ed
Ennes, Cinthia	IPS-Classroom/Citrus/3.0	9/15/03	Vacated Position Special Ed
Figura, Renee	IPS-Classroom/Loma Vista/2.0	9/23/03	Vacated Position Special Ed
Harrison, Stacey	IPS-Classroom/Loma Vista/2.0	9/25/03	Vacated Position Special Ed

Holman, Laura K.	IPS-Classroom/Loma Vista/3.0	9/23/03	Vacated Position Special Ed
Littlefield, Mary	IPS-Classroom/L C C/3.0	9/23/03	Vacated Position Special Ed
O'Neill, Sandra	IPS-Classroom/Parkview/3.0	9/12/03	Vacated Position Special Ed
Regh, Dianne	Parent Library Aide-Restricted/ Chico High/3.9	9/22/03	Vacated Position Categorical Funds
Reinhard, Joanne	Parent Science Aide-Restricted/ Chico High/3.5	9/15/03	Vacated Position Categorical Funds
<u>Re-employ from Limited Term Assignment due to Layoff</u>			
Salberg, Joel	Custodian/Loma Vista/4.0	9/16/03	Vacated Position
<u>Promotion</u>			
Stephens, James	Sr. Equipment Mechanic/ Transportation/8.0	9/15/03	New Position
<u>Transfer with Increased Hours</u>			
Bossard, John	School Bus Driver T1/Transportation /5.7	9/15/03	Vacated Position
Chadwick, Kimberly	IPS-Classroom/Citrus/6.0	9/16/03	New Position Special Ed
Feulner, Carla	IPS-Classroom/Loma Vista/2.0	9/15/03	Vacated Position Special Ed
Isaacs, Jennifer	Parent Classroom Aide- Restricted/ Citrus/3.9	9/12/03	Vacated Position Categorical Programs
Kemper, Nancy	Cafe Assistant/PV High/2.6	9/19/03	Vacated Position Food Services
<u>Increase in Hours</u>			
English, Tammie	Parent Classroom Aide/Partridge/ from 5.0 to 5.5	9/15/03	Existing Position Categorical Program
Frost, Catherine	I A-Elementary/Partridge/from 2.0 to 3.0	9/17/03	Existing Position Categorical Program
Kavanagh, Colleen	Parent Classroom Aide- Restricted/ Parkview/from 3.0 to 5.0	9/12/03	Existing Position Categorical Program
Ravetz, Angela	I A-Special Ed/Hooker Oak/from 2.0 to 3.0	9/19/03	Existing Position Special Ed
Trueman, Jennifer	Parent Classroom Aide- Restricted/ Parkview/from 3.0 to 5.0	9/12/03	Existing Position Categorical Program
Volkmar, Sharon	Parent Classroom Aide- Restricted/ Parkview/from 3.0 to 5.0	9/12/03	Existing Position Categorical Program
<u>Resignation/Termination</u>			
Heffley, Nancy	IPS-Hearing Impaired, Deaf/Loma Vista/2.2	9/12/03	Resigned
Hogan, Frances	IA Elem Guidance & IA Sr Elem Guidance/Cohasset & Forest Ranch/ 2.0 & 1.0	9/19/03	Resigned
Holyoak, Theresa	IA Sr Elem Guidance/Marigold/1.5	9/15/03	Resigned

Michaelis, Maureen	Health Assistant/Hooker Oak/4.0	9/17/03	Resigned
Smith, Bette	IPS-Classroom/Loma Vista/2.0	9/16/03	Resigned

4.4 The Board approved payment of the following warrants: *MSC O'Bryan/Huber*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	311498 - 311796	\$677,514.16
14	Deferred Maintenance	311797	\$703.26
24	BLDG FD - Measure A (P & I)	311798 - 311800	\$4,723.34
25	Capital Facilities FD - State CAP	311801 - 311807	\$431,192.90
35	County School Facilities Fund	311808 - 311814	\$65,926.39
CURRENT WARRANT TOTAL:			\$1,180,060.05
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,180,060.05

4.5 The Board accepted the following donations received by individual school sites: *MSC O'Bryan/Huber*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Target Store: Attention: Nina	50 backpacks	Chapman
Adrian Roberts	books for 1st - 3rd grade	Chapman
Bruce Dillman	tables & chairs, 2 videos	CHS
Sue & Bob Cottrell	2 17" monitors (CTX, Compac)	CHS ACT
Washington Mutual	\$1,293.50	Citrus
Target	\$102.78	Citrus
Ron & Glenna Aker	\$125	Citrus
CPC - A PTO	\$544	Cohasset
Ernest Duane McGirr	\$50	Loma Vista
Viking Football Boosters	\$800	PVHS

4.6 The Board approved the consultant agreement between CUSD and Stuart & Associates to provide professional consulting services in relation to school facilities services and to maximize the state contribution toward school facilities projects. *MSC Watts/Rees*

4.7 The Board approved the major fund raising request by Sierra View to hold catalog sales October 6 - 20, 2003 to raise funds for school projects. *MSC O'Bryan/Huber*

4.8 The Board approved the major field trip request by Chico High FFA to attend the State FFA Floral Finals in San Luis Obispo, CA April 30 - May 2, 2004. *MSC O'Bryan/Huber*

4.9 The Board denied Claim #164-1003 against the District. *MSC O'Bryan/Huber*

4.10 The Board approved the expulsions of the following: Student No. 42999 *MSC O'Bryan/Huber*

5. DISCUSSION CALENDAR

- 5.1 Mike Weissenborn, Manager – Facilities/Construction provided the Facilities Update.

Chico High Modernization

We are in the process of wrapping up the current phase of the Chico High Modernization project. Punch lists have been developed for the various areas of the project and the contractor is proceeding with work identified on the lists. The new drama room is nearly complete. The room is missing some flooring and the new seating. The seating is scheduled to be here next week and the flooring will be completed soon. With the completion of this phase of the project we are also beginning the next phase of the modernization that will be tackled next year. The planning will be taking place within the next month. The objective is to be back out to bid during this winter or early spring.

Marsh Gymnasium

The gymnasium has been completed and occupied. There are a few remaining punchlist items and some warranty issues that are being addressed. Work on the Notre Dame Blvd. Extension is also nearly complete.

East Avenue Widening / Marigold Elementary projects

Tomorrow morning we will be doing a walkthrough of the Marigold School Parking Lot. This will put us in the position of closing out the last Traffic Safety project funded by the 1998 Bond. There is a little more work to complete the installation of the two new Kindergarten classrooms including the installation of cabinets. The clearing of the adjacent lot will take a significant step forward on Saturday when the City has scheduled a practice burn of the existing structures. The completion of the widening of East Avenue is moving along.

Bidwell Modernization

The process of modifying the plans for the Bidwell Modernization is underway. Meetings are being scheduled to identify the priority areas of work and fit those into the updated cost projections. The objective is to be out to bid during this winter or early spring.

6. ACTION CALENDAR

- 6.1 The Board approved the new textbook proposal which is in alignment with state standards: *MSC Rees/Watts*
> *Concepts and Challenges Life Science*

7. ANNOUNCEMENTS

Mr. Anderson reported that Chico Country Day School received a check in the amount of \$5,000 from Albertson's for their participation in the e-Scrips program.

8. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 7:26 p.m. the Open Session of the Regular Meeting adjourned and the Board recessed into Closed Session for the purpose real property negotiations and public employee performance evaluation – title: superintendent.

10. ADJOURNMENT

At 8:42 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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

APPROVED:

Board of Education

Administration