

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

Vikki Gillett, Director – Information Technology

Dr. Cynthia Kampf, Director – Educational Services

Mary Leary, Director – Maintenance & Operations/Transportation

Tracy Martineau, Director – Classified Human Resources

Bernard Vigallon, Director – Educational Services

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. Mr. Anderson asked for a moment of silence for Marie Dow. Mrs. Dow was passed away as a result of an auto accident. Mrs. Dow worked in Food Services at Hooker Oak. Our thoughts and prayers are with her family.

1.2 Mr. Anderson led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Mr. Anderson presented Mary Stirling with a certificate from the Board and a congratulated her on her retirement. Mary first started with CUSD as the School Office Manager at Pleasant Valley High School and is currently working in Classified Human Resources.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:12 p.m., Mr. Anderson opened the Hearing Session/Public Forum. Mark Leach, Bargaining Chair for the CUTA presented the CUTA's initial proposal. Susan Gripenstraw expressed her support for the Open Structure Program. Cory Jackson commented on an issue at CHS regarding stairwells. 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 10/01/03 Regular Meeting. *MSC Huber/Rees*

4.2 The Board approved the following **Certificated** changes: *MSC Huber/Rees*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Change in Status 2003/04</u></b>			
O'Laughlin, Paula	School Psychologist	2003/04 (Effective 10/07/03)	Change/Increase to 0.7 FTE
<b><u>Part-Time Leave Requests for 2003/04</u></b>			
LaGrandeur, Mary	School Psychologist	2003/04	0.05 FTE Leave
McLaughlin, Matt	School Psychologist	2003/04 (Effective 10/07/03)	0.3 FTE Leave
<b><u>Temporary Appointments According to Board Policy</u></b>			
Coppage, Denise	0.375 FTE Elementary	1 <sup>st</sup> Semester 2003/04 (Effective 10/03/03)	Temporary Appointment
Eckhart, Julie	0.375 FTE Elementary	1 <sup>st</sup> Semester 2003/04 (Effective 11/03/03)	Temporary Appointment
Johnson, Margaret	0.1 FTE Counselor	1 <sup>st</sup> Semester 2003/04 (Effective 9/26/03)	Temporary Appointment
Rowe, Heather	0.375 FTE Elementary	1 <sup>st</sup> Semester 2003/04 (Effective 11/03/03)	Temporary Appointment
<b><u>Retirements/Resignations</u></b>			
Lascano, Librado	Secondary	10/03/03	Resignation
Steinseik, Donald	Secondary	10/31/03	Retirement

4.3 The Board approved the following **Classified** changes: *MSC Huber/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<b><u>Appointments</u></b>			
Coots, Lorraine	LT I A-Elementary/Citrus/1.0	9/29-12/14/03 & 1/12-3/28/04	Limited Term Categorical Program
Figura, Renee	IPS-Classroom/Loma Vista/3.0	10/2/03	Vacated Position Special Ed
Greminger, Lucretia	LT I A-Elementary/Parkview/.8	9/29-12/5/03	Limited Term Hourly Programs
Hocking, Teresa	Library Media Asst./Marigold/1.0	10/14/03	Vacated Position
Hornback, Huntley	Parent Clsrn Aide-Restricted/ Cohasset/2.0	10/6/03	New Position Categorical Program
Johnson, Andrea	Parent Clsrn Aide-Restricted/ McManus/ 2.0	9/30/03	Vacated Position Categorical Program
Johnson, Janet	LT I A-Elementary/Citrus/1.0	9/29-12/14/03 & 1/12-3/28/04	Limited Term Categorical Program
Keeney, Jetta	IPS-Healthcare/Loma Vista/3.0	10/7/03	Vacated Position Special Ed

Koehly-Ownby, Karen	Parent Clsrn Aide-Restricted/ McManus/ 2.0	9/30/03	Vacated Position Categorical Program
Lauterio, Tami	LT I A-Elementary/Parkview/.8	9/29-12/5/03	Limited Term Hourly Programs
Noland, Carol	IPS-Healthcare/Loma Vista/5.0	10/7/03	Vacated Position Special Ed
Partain, Kendra	Parent Liaison Aide-Restricted/ McManus/ 2.0	9/30/03	Vacated Position Categorical Program
Saxton, Rebecca	Parent Clsrn Aide-Restricted/ Partridge/.6	10/6/03	New Position Categorical Program
Sherman, Emily	IPS-Healthcare/Loma Vista/3.0	10/8/03	Vacated Position Special Ed
Sommer, Carol	LT I A-Elementary/Parkview/.8	9/29-12/5/03	Limited Term Hourly Programs
Witcher, Patrece	Passenger Van Driver/ Transportation/5.5	9/30/03	Vacated Position
<b><u>Promotion</u></b>			
Alden, Douglas	Sr. Custodian/Citrus/8.0	10/8/03	Vacated Position
<b><u>Lateral Transfer</u></b>			
Clark, Karyl	I A-Elementary/Cohasset/4.0	10/15/03	New Position Categorical Program
Mabie, Paul	Food Services Supervisor Assistant/ Food Services/8.0	9/29/03	Vacated Position
<b><u>Transfer with Increased Hours</u></b>			
Barker, Roma	I A-Elementary/Hooker Oak/from 2.8 to 3.0	10/6/03	Vacated Position Categorical Program
<b><u>Increase in Hours</u></b>			
Lewkowicz, Carol	Parent Clsrn Aide- Rest/Citrus/from 2.9 to 3.9	10/3/03	Existing Position Categorical Program
Williams, Jonna	Parent Clsrn Aide- Rest/Citrus/from 2.9 to 3.9	10/3/03	Existing Position Categorical Program
<b><u>Leave of Absence</u></b>			
Carpenter, Cydney	IPS-Classroom/Sierra View/3.0	9/30-11/3/03	Leave without pay
<b><u>Resigned Only Position Listed</u></b>			
Bates-Fisher, Elizabeth	IPS-Classroom/Loma Vista/2.0	9/26/03	Resigned
Knight, Christine	Parent Clerical Aide-Restricted/ Chico High/1.0	9/5/03	Resigned
<b><u>Resignation/Termination</u></b>			
Dow, Marie	Cafe Satellite Mgr & Cafe Asst./ Hooker Oak/4.7 & 2.0	10/6/03	Deceased
Thomas, Gary	IPS-Classroom/Hooker Oak/3.0	9/19/03	Resigned

4.4 The Board approved payment of the following warrants: *MSC Huber/Rees*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	311842 - 312177	\$341,906.43
13	Nutrition Services	312178	\$56.78
24	BLDG FD - Measure A (P & I)	312179 - 312184	\$38,750.57
25	Capital Facilities FD - State CAP	312185 - 312186	\$6,242.45
29	BLDG FD - 1988 Ser. C - INT	312187	\$2,500.00
35	County School Facilities Fund	312188 - 312191	\$58,092.21
CURRENT WARRANT TOTAL:			\$447,548.44
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$447,548.44</b>

4.5 The Board accepted the following donations: *MSC Huber/Rees*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Anthony Watts	science teaching tools	Jay Partridge, LCC
Target	\$303.14	Chapman
Anthony Watts	science teaching tools	Chapman, Cohasset
Shonna Grattidge	\$50	Emma Wilson
Anthony Watts	science teaching tools	Emma Wilson, Hooker Oak
Anthony Watts	science teaching tools	Marigold, Neal Dow, Nord
Joan Black	\$25	Neal Dow
Samuel & Melanie Castillo	feathers/craft items	Neal Dow
Lynne Bellante	\$20	Neal Dow
Teresa Sexton	school supplies	Neal Dow
Richard Hull	\$25	Neal Dow
Ms. Paula Palone	\$115.18	Neal Dow
Kathreen Lammers	\$5	Neal Dow
Mrs. Jani Crane	\$10	Neal Dow
Chuck King	\$10	Neal Dow
Karly Thomson	modeling compounds	Neal Dow
M. Cecilia Murphy	Harry Potter Book	Nord
Anthony Watts	science teaching tools	Parkview, Shasta, Oakdale
Eddie & Marcia Dean	\$100	PVHS
Ann Scott	clarinet	PVHS

Ann Scott	clarinet	PVHS
Ann Dempsey	8 books	PVHS
Anthony Watts	science teaching tools	PVHS, BJHS, MJHS

- 4.6 The Board approved the expulsions of the following students: Student No. 27842; Student No. 11649; Student No. 18647; Student No. 53342; Student No. 13937; Student No. 15881; Student No. 52919 *MSC Huber/Rees*
- 4.7 The Board approved the consultant agreement between CUSD and West Ed – K-12 Alliance to provide assistance and support of district staff developers and teachers, which may include: facilitating the collaborative planning, teaching and coaching for the Teaching and Learning Collaborative; focusing on appropriate teaching strategies and alignment with district/state science and ELD standards; examining and identifying appropriate literacy strategies that promote the understanding of science content and support and reinforce the reading and writing skills. Funding Source: District Title VII. There is no impact to the General Fund. *MSC Huber/Rees*
- 4.8 The Board approved the consultant agreement between CUSD and Molly Boggs to act as a reader for IB English papers. Funding Source: International Baccalaureate Grant. There is no impact to the General Fund. *MSC Huber/Rees*
- 4.9 The Board approved the re-appointment of Gloria Bevers to a three year term effective December 1 – 2003 – November 30, 2006 as a Personnel Commissioner by the Chico Unified School District. *MSC Huber/Rees*
- 4.10 Consider adoption of Resolution No. 891-03 supporting October 23-31, 2003 as Red Ribbon Week. *MSC Rees/Watts*
- 4.11 The Board approved the major field trip request for PVHS Yearbook class to attend the Journalism Conference in Washington, DC November 19 – 23, 2003. *MSC Huber/Rees*
- 4.12 The Board approved the major fund raising request by BJHS to hold a Penny Drive to raise funds to donate to charity November 12 – 26, 2003. *MSC Huber/Rees*
- 4.13 The Board approved the notice of completion for the new parking lot at Marigold Elementary. *MSC Huber/Rees*
- 4.14 The Board approved the notice of completion for the Phase II Modernization of Chico High School. *MSC Huber/Rees*
- 4.15 The Board approved the API expenditures for the following: *MSC Huber/Rees*
- > Jay Partridge

## 5. DISCUSSION CALENDAR

- 5.1 This is the continuation of the annual review of the Strategic Plan adopted in September, 2002. District Administrative Staff presented information regarding the progress made thus far on the remaining four strategies.

## 6. ACTION CALENDAR

There were no action items before the Board.

## 7. ANNOUNCEMENTS

Rosedale Elementary will be celebrating it's 50<sup>th</sup> Birthday on Friday, October 17, 2003.

