

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:

Steve O'Bryan, President
Scott Huber, Vice President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member
Ismah Jawed, Student Board 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
Tracy Martineau, Director – Classified Human Resources
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. O'Bryan called the meeting to order and welcomed visitors.

1.2 Miss Jawed led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

There were no student presentations on the Superintendent's Report.

3. HEARING SESSION/PUBLIC FORUM

At 7:05 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their views regarding personnel issues involving administrators at Marsh Junior High School. There were no further comments and at 8:07 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Mr. Watts asked that Items 4.9, 4.11 and 4.16 be removed from the Consent Calendar for individual discussion.

4.1 The Board approved the minutes of the 03/17/04 Regular Meeting. *MSC Anderson/Rees; SBM: Approve*

4.2 The Board approved the minutes of the 03/24/04 Regular Meeting. *MSC Anderson/Rees; SBM: Approve*

4.3 The Board approved the minutes of the 03/29/04 Regular Meeting. *MSC Anderson/Rees; SBM: Approve*

- 4.4 The Board approved the following Certificated Human Resources Actions: *MSC Anderson/Rees; SBM: Approve*

Name	Assignment	Effective	Comment
<u>Full-Time Leave Requests for 2003/04</u>			
Foster, Annie	Elementary	2003/04 (Effective 4/29/04 – 5/27/04)	Change to 1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Adams, Connie	Elementary	2004/05	0.2 FTE Leave
Alldrin, Mary	Elementary	2004/05	0.6 FTE Leave
Anderson-Nilsson, Julie	Elementary	2004/05	0.6 FTE Leave
Borquez, Kimberly	Elementary	2004/05	0.2 FTE Leave
Calhoon-Carr, Lee-Anne	Secondary	2004/05	0.2 FTE Leave
Cox, Cindy	Secondary	2004/05	0.2 FTE Leave
Forrest, Marla	Elementary	2004/05	0.4 FTE Leave
Geise, Elizabeth	Elementary	2004/05	0.4 FTE Leave
Glick, Melanie	Elementary	2004/05	0.2 FTE Leave
Knippen, Audrey	Psychologist	2004/05	0.25 FTE Leave
Larson, Gayle	Elementary	2004/05	0.2 FTE Leave
Loustale, Diane	Secondary	2004/05	0.2 FTE Leave
Miller, Karen	Secondary	2004/05	0.2 FTE Leave
Morrissey, Stacia	Secondary	2004/05	0.4 FTE Leave
Nichols, Christina	Counselor	2004/05	0.2 FTE Leave
Noble, Kelly	Elementary	2004/05	0.6 FTE Leave
Oster, Penny	Elementary	2004/05	0.2 FTE Leave
Pronsolino, Cynthia	Elementary	2004/05	0.2 FTE Leave
Rea, Brian	Elementary	2004/05	0.2 FTE Leave
Sanders, Marsha	Secondary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Smith, Jeff	Elementary	2004/05	0.2 FTE Leave
Tittle, Laura	Secondary	2004/05	0.4 FTE Leave
Vandewater, Diane	Elementary	2004/05	0.25 FTE Leave
Vickers, Lark	Elementary	2004/05	0.2 FTE Leave
Watson, Carrie	Secondary	2004/05	0.4 FTE Leave
<u>Retirements/Resignations</u>			
Herniman, Estella		April 2, 2004	Resignation

4.5 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Rees; SBM: Approve*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Evans, Amy	Library Media Asst/LCC/2.9	03/22/04	Vacated Position
Gudgeon, Richard	School Bus Driver T1/Transportation/5.9	03/23/04	Vacated Position
Harrington, Christi	Parent Classroom Aide-Rest/ Sierra View/2.0	03/15/04	Vacated Position/ Categorical Funds
Leek, James	LT Computer Technician/Hooker Oak/2.0	04/01- 05/20/04	New LT Position/ Categorical Funds
Miller, Cherise	LT IA-Sr Elementary Guidance/ Chapman/2.0	03/15- 06/25/04	New LT Position/ Categorical Funds
O'Kelley, Maryann	Parent Classroom Aide-Rest/ Sierra View/2.0	03/15/04	Vacated Position/ Categorical Funds
<u>Increase in Hours</u>			
Kalso, Stevan	Campus Supervisor/BJHS/1.5	03/23/04	Existing Position
<u>Transfer w/Increased Hours</u>			
Crljenica, Carol	Cafeteria Assistant/Citrus/2.0	03/29/04	Vacated Position
<u>Resigned Only Position Listed</u>			
Otto, Marcia	Campus Supervisor/BJHS/2.0	03/30/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Keeney, Jetta	I PS-Healthcare/Loma Vista/3.0	03/01/04	Voluntary Resignation
Lee, Mailhe	Targeted Case Manager/8.0/Rosedale- Chapman	02/05/04	Voluntary Resignation
Moreno, Eugenia	IA-Bilingual/Chapman/5.0	03/12/04	Voluntary Resignation

4.6 The Board accepted the following gifts received by individual school sites: *MSC Anderson/Rees; SBM: Approve*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Lee Kindergarten Readiness Program	\$50	CHS
Target	\$86.46	Citrus
Washington Mutual	\$918	Citrus
Tracy Eagleton	\$25	Citrus
Amy Campbell Round Table	100 award certificates with free pizza coupon	Citrus
Dan Swofford Kornelia Baur	\$30	EWE
Mr. Fix It Will Jones	\$40	EWE
Dan Swofford Kornelia Baur	\$30	EWE
Target	\$275.38	LCC
Dino Molatore Lifetouch	\$487	Neal Dow

Marsha M. Hoffman c/o Wells Fargo Community Support Campaign	\$30	PVHS
Aaron/Gina Chatfield	\$20	PVHS
Richard Lee Thurman	\$20	PVHS
Nickolas James Regas	\$20	PVHS
Kathy Moran	fabric	PVHS
Kay Kohen	Gateway 2000	PVHS
Soroptimist International of Chico	\$676.50	PVHS
Don/Virginia Van Dame	\$25	PVHS
Michelle Martin	1 hardback book 5 paper backs 1 music cd	PVHS
Target	\$197.63	Rosedale
Washington Mutual	\$918	Rosedale

4.7 The Board approved payment of the following warrants: *MSC Anderson/Rees; SBM: Approve*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	316655 - 316956	\$432,921.09
13	Nutrition Services	316957	\$56.77
14	Deferred Maintenance	316958	\$6,447.50
24	BLDG FD - Measure A (P & I)	316959 - 316962	\$4,712.51
25	Capital Facilities FD - State CAP	316963 - 316964	\$1,969.30
35	County School Facilities Fund	316965 - 316967	\$23,817.62
		CURRENT WARRANT TOTAL:	\$469,924.79
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$469,924.79

- 4.8 The Board approved the expulsions of the following students: Student No. 25225; Student No. 24968; Student No. 56065; Student No. 29092; Student No. 22046; Student No. 15959; Student No. 14440; Student No. 21446; Student No. 30768; Student No. 51213; Student No. 54130
MSC Anderson/Rees; SBM: Approve
- 4.9 The Board approved the major field trip request by BJHS 6th Grade to attend environmental education in Yosemite May 5 - 7, 2004. *MSC Watts/Anderson; SBM: Approve*
- 4.10 The Board approved the major field trip request by CHS Band to attend a concert and workshop at Disneyland, in Anaheim, CA May 13 - 17, 2004. *MSC Anderson/Rees; SBM: Approve*
- 4.11 The Board approved the major field trip request by CJHS 6th Grade to visit the Egyptian & Tech Museums in San Jose, CA May 13 - 14, 2004. *MSC Watts/Anderson; SBM: Approve*

- 4.12 The Board approved the major field trip request by Jay Partridge 5th Grade Students to attend Science Education in Monterey, CA May 11 – 14, 2004. *MSC Anderson/Rees; SBM: Approve*
- 4.13 The Board approved the major field trip request by Marigold 6th Grade GATE Students to attend a performance of the San Francisco Symphony and tour Alcatraz State Park in San Francisco, CA April 23, 2004. *MSC Anderson/Rees; SBM: Approve*
- 4.14 The Board approved the major fund raising request by Sierra View Elementary to hold a school carnival May 14, 2004 to raise funds for school improvements. *MSC Anderson/Rees; SBM: Approve*
- 4.15 The Board approved the consultant agreement between CUSD and Jim Galloway to provide on-site walk-through inspections, scope of work, erate forms/application/submission, documentation, and statistical research. (During the last erate grant period, CUSD received approvals for \$1.8 million of discounts for CUSD technology infrastructure projects.) Funding Source: DAS budget, which is where discounts are deposited from the California Teleconnect Fund. There is no impact to the general fund. *MSC Anderson/Rees; SBM: Approve*
- 4.16 The Board approved the consultant agreement between CUSD and Kimi Kinoshita to provide two trainers to deliver a 20 hour in-service sponsored by the California Reading and Literature Project titled, "A Focused Approach to Frontloading English Language Instruction" for Houghton Mifflin Reading, K-6 on July 26 & 27, 2004 and one more day to be determined in the 2004-05 school year. Funding Source: Title I. There is no impact to the general fund. *MSC Watts/Anderson; SBM: Approve*
- 4.17 The Board approved the consultant agreement between CUSD and Tom Ready - Grammar Wars to provide staff development to aid teachers in the instruction of language arts curriculum and standards. Funding Source: Title I. There is no impact to the general fund. *MSC Anderson/Rees; SBM: Approve*
- 4.18 The Board approved the consultant agreement between CUSD and CCN to provide one trainer for 70-80 CUSD teachers who will attend two sessions of "Step Up to Writing". This contract is for Session 1 to be held May 7-8, 2004. Funding Source: Title I. There is no impact to the general fund. *MSC Anderson/Rees; SBM: Approve*
- 4.19 The Board approved the consultant agreement between CUSD and CCN to provide one trainer for 70-80 CUSD teachers who will attend two sessions of "Step Up to Writing". This contract is for Session 2 to be held August 27-28, 2004. Funding Source: Peer Assistance Review (PAR) Funds. There is no impact to the general fund. *MSC Anderson/Rees; SBM: Approve*
- 4.20 The Board approved the consultant agreement between CUSD and Veronica Robbins to provide follow-up II /USP school visitation/consultation/report from 2001 II /USP Strength & Needs Report. *MSC Anderson/Rees; SBM: Approve*
- 4.21 The Board approved the application for fiscal year 2004-05 to participate in the Community-Based English Tutoring (CBET) Program. *MSC Anderson/Rees; SBM: Approve*
- 4.22 The Board denied Claim #1700404 against the District. *MSC Anderson/Rees; SBM: Approve*
- 4.23 The Board approved grant authorization for the Superintendent to award the contract for the re-roofing projects for various portions of Chico Junior High School, Chapman Elementary, Marigold Elementary, Parkview Elementary, Shasta Elementary and Sierra View Elementary to the lowest responsive bidders. *MSC Anderson/Rees; SBM: Approve*

4.24 The Board approved grant authorization for the Superintendent to award the contract for the replacement of the support services' air conditioning system to the lowest responsive bidder, Artic Aire of Chico.
MSC Anderson/Rees; SBM: Approve

4.25 The Board approved grant pre-authorization for the Superintendent to award the contract for the Bidwell Junior High School Asbestos Abatement Project to the lowest responsive bidder. Bids to be opened April 29, 2004. *MSC Anderson/Rees; SBM: Approve*

4.26 The Board approved the HIPAA Privacy Amendment to the CUSD Section 125 Cafeteria Plan.
MSC Anderson/Rees; SBM: Approve

5. **DISCUSSION CALENDAR**

5.1 Lori Raineri of Government Financial Strategies reviewed the Developer Fee Justification Study.

At 9:05 p.m., Mr. O'Bryan recessed the meeting. At 9:13 p.m., the meeting was reconvened.

5.2 Marge Willis, teacher at PVHS reviewed the following new instructional materials which are in alignment with state standards:

- > *Night*
- > *The Metamorphosis*
- > *The Art of Work: An Anthology of Workplace Literature*

5.3 Dave Teja, teacher at CHS reviewed the following new textbook proposals which are in alignment with state standards:

- > *Economics Concepts and Applications*
- > *American Government: Freedom, Rights, Responsibilities*
- > *World History and You*

Jenelle Ball, teacher at CHS reviewed the following new textbook proposal which is in alignment with state standards:

- > *Chemistry*

Galen Anderson, teacher at PVHS reviewed the following new textbook proposal which is in alignment with state standards:

- > *Pace Maker American Government*
- > *Pace Maker Economics*
- > *World History*

5.4 Kelly Mauch, Assistant Superintendent – Education Services reviewed the following new course proposal:

- > *Advanced Placement Art History*

Zack Kincheloe, teacher at CHS reviewed the following new course proposals:

- > *English 11*
- > *English12*

Allison Schroll, teacher at CHS reviewed the following new course proposals:

- > *RSP Academic Support*
- >

5.5 Ann Phillippe, Coordinator for Safe & Drug Free Schools, reviewed the results of the California Healthy Kids survey.

- 5.6 The Board discussed the possible tasks and composition of a committee to study the demographic information from Schrader and Associates regarding boundary changes, grade configuration and/or campus consolidation. After lengthy discussion, Mr. O'Bryan asked that the Board send their ideas to the Superintendent's Office. The discussion will be placed on the April 28, 2004 Special Meeting agenda.

At 11:30 p.m., Mr. O'Bryan called a recess. At 11:37 p.m., the meeting reconvened.

- 5.7 CSEA, Chapter #110 initial proposal to CUSD. This item is for information only and requires no discussion at this time. At the May 5, 2004 Board Meeting, there will be a public hearing.
- 5.8 CUSD initial proposal to CSEA, Chapter #110. This item is for information only and requires no discussion at this time. At the May 5, 2004 Board Meeting, there will be a public hearing.

6. ACTION CALENDAR

- 6.1 Joy Kobelt of Matson & Ison Accountancy provided the review of the 2002-03 CUSD Independent Audit. The Board accepted the 2002-03 CUSD Independent Audit. *MSC Anderson/Huber*
- 6.2 The Board adopted Resolution No. 902/04 establishing an impact fee on residential development. *MSC Rees/Watts*
- 6.3 Tracy Martineau, Director – Classified Human Resources provided a brief overview of Resolution No. 901-04 granting a designated period of June 1, 2004 – August 31, 2004 for two years additional service credit to eligible CUSD employees. The Board adopted Resolution No. 901-04. *MSC Rees/Watts*
- 6.4 The Board approved the revisions to the CCDS Charter presented at the March 17, 2004 Board of Education Meeting. *MSC Huber/Anderson*
- 6.5 The Board approved the following new instructional materials proposals which are in alignment with state standards: *MSC Anderson/Watts*
- > *Night*
 - > *The Metamorphosis*
 - > *The Art of Work: An Anthology of Workplace Literature*
- 6.6 The Board approved the following new textbook proposals which are in alignment with state standards: *MSC Rees/Anderson*
- > *Economics Concepts and Applications*
 - > *American Government: Freedom, Rights, Responsibilities*
 - > *World History and You*
 - > *Chemistry*
 - > *Pace Maker American Government*
 - > *Pace Maker Economics*
 - > *World History*

7. ANNOUNCEMENTS

Dr. Brown announced that a budget meeting would be held on Wednesday, April 28 at 7:00 p.m. in the District Office Large Conference Room.

8. BOARD ITEMS FOR NEXT AGENDA

There were no Board items for the next agenda.

9. **CLOSED SESSION**

At 11:48 p.m., the Board recessed into closed session for the purpose of conference with real property negotiator and conference with labor negotiator. Mr. O'Bryan 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 12:21 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, May 5, 2004
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration