

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

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Bob Feaster, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, Director - Educational Services
Mike Weissenborn, Manager - Facilities/Construction
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 Mr. O'Bryan led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown commented on the successful opening of traditional school yesterday. The Board will meet in a special Board workshop on Monday, August 23, 2004 at 7:00 p.m. in the multipurpose room at Little Chico Creek to discuss middle school concepts. The Campus Consolidation Committee will hold its first meeting on Wednesday, August 25 at 7:00 p.m. in the Library at Pleasant Valley High School.

3. HEARING SESSION/PUBLIC FORUM

At 7:07 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience addressed concerns regarding middle schools and test scores. At 7:23 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 07/21/04 Regular Meeting. *MSC Huber/Anderson*
- 4.2 The Board approved the minutes of the 08/04/04 Regular Meeting. *MSC Huber/Anderson*

- 4.3 The Board approved the following *Certificated Human Resources Actions*: *MSC Huber/Anderson*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-Time Leave Requests for 2004/05</u>			
Vercruse, Karen		2004/05	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Parkin, Bonnie		2004/05	0.35 FTE Leave
Pronsolino, Cynthia		2004/05	0.2 FTE Leave
<u>Probationary Appointment(s) 2004/05</u>			
Blickenstaff, James	1.0 FTE Secondary	2004/05	Probationary Appointment
Childs, Jennifer	1.0 FTE Special Education	2004/05	Probationary Appointment
Hamm, Kathleen	1.0 FTE Special Education	2004/05	Probationary Appointment
Palmer, Lisa	1.0 FTE Elementary	2004/05	Probationary Appointment
Phillips, Katherine M.	1.0 FTE Elementary	2004/05	Probationary Appointment
Williams, Maggie	1.0 FTE Special Education	2004/05	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
Cawthon, Brandi	1.0 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
Coons, Emily	0.3 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
Craig, Jessica	0.3 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
Early, Gerald	up to 0.35 FTE Special Education	1 st Semester 2004/05	Temporary Appointment
McLearn, Janelle	1.0 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
Rountree, Carol	1.0 FTE Special Education	1 st Semester 2004/05	Temporary Appointment
Wilson, Melissa	0.5 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
<u>Retirements/Resignations</u>			
Boyd, Timothy		August 6, 2004	Resignation
Garrett, Sara		August 2, 2004	Resignation
Gibson, Lois		August 27, 2004	Retirement
Henley, Christina Hope		August 2, 2004	Resignation

- 4.4 The Board approved the following *Classified Human Resources Actions*: *MSC Huber/Anderson*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Beas, Maria	Bicultural Liaison/Rosedale/3.0	08/03/04	New Position/Categorical Fund
Knight, Kristan	IPS-Classroom/Neal Dow/3.5	08/03/04	New Position/Special Education
Seig, April	IPS-Healthcare/Chapman/3.5 & 3.0	08/03/04	New Positions/Special Education
Triplett, Vicki	IA-Sr Elementary Guidance/Chapman/.8	08/30/04	Vacated Position/Categorical Funds

Re-employ from Layoff

Sours, Mary	L-T Office Assistant/District/2.4	08/17/04 - 02/17/05	New Limited Term Position/Strategic Planning
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Increase in Workyear

Nash, Robyn	Sr Office Assistant/Ed Svcs/from 11 to 12 mos	07/01/04	Existing Position
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Transfer w/Increased Hours

Korn, Sasha	IPS-Classroom/Rosedale/6.0	08/03/04	Vacated Position/Special Education
Morrison, Jeana	IPS-Classroom/LCC/4.0	08/03/04	New Position/Special Education
Zaugg, Cathleen	Office Asst-Elementary Attendance/ Chapman/6.0	08/30/04	Vacated Position

Voluntary Reduction in Hours

Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/ 1.5	08/09/04	New Position/ Categorical Fund
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Resigned Only Position Listed

Dean, Geri	IA-Sr Elementary Guidance/Chapman/3.6	08/08/04	Voluntary Resignation
Korn, Sasha	IPS-Classroom/BJHS/4.0	08/02/04	Voluntary Resignation
Morrison, Jeana	IPS-Classroom/Loma Vista/3.0	08/02/04	Voluntary Resignation
Musso, Melissa	IPS-Classroom/Loma Vista/2.0	08/16/04	Voluntary Resignation
Seig, April	IPS-Classroom/Chapman/3.5 & 3.0	08/02/04	Voluntary Resignation
Triplett, Vicki	LT IA-Sr Elementary Guidance/McManus/.8	08/30/04	Voluntary Resignation
Zaugg, Cathleen	Office Asst-Elementary Attendance/ Partridge/4.0	08/27/04	Voluntary Resignation

Resignation/Termination

Adams, Molly	IA-Special Education/Hooker Oak/3.0	08/16/04	Voluntary Resignation
Adams, Molly	IPS-Classroom/Hooker Oak/2.3	08/16/04	Voluntary Resignation
Barker, Roma	IA-Elementary & Library Media Asst/Hooker Oak/3.0 & 2.5	06/30/04	GH Retirement
Chadwick, Kimberly	IPS-Classroom/Loma Vista/3.6	08/17/04	Voluntary Resignation
Jones, Jeff	Sr Custodian/CJHS/8.0	08/29/04	GH Retirement
Oleksiewicz, Chalice	IA-Special Education/FVHS/5.9	08/30/04	GH Retirement
Robles, Martha	Targeted Case Manager/Chapman/4.0	08/10/04	Voluntary Resignation
Rollins, Keith	IA-Alternative Education/CAL/4.0	08/02/04	Voluntary Resignation

4.5 The Board approved payment of the following warrants: *MSC Huber/Anderson*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	319922 - 320136	\$417,150.06
13	Nutrition Services	320137 - 320139	\$19,766.24
14	Deferred Maintenance	320140 - 320142	\$1,736.32
24	BLDG FD - Measure A (P & I)	320143 - 320144	\$9,249.00
25	Capital Facilities FD - State CAP	320145 - 320147	\$7,127.37
29	BLDG FD - 1988 Ser. C - INT	320148	\$1,476.08
35	County School Facilities Fund	320149 - 320151	\$56,840.63
		CURRENT WARRANT TOTAL:	\$513,345.70
		PREVIOUS WARRANT TOTAL:	\$0.00

TOTAL WARRANTS TO BE APPROVED:

\$513,345.70

- 4.6 The Board approved the notice of completion for reroofing project for the following site: *MSC Huber/Anderson*
> Chico Junior High School
- 4.7 The Board approved the consultant agreement between CUSD and Kelly Graves to provide a customized staff development project to improve teamwork, communications strategies, professionalism and customer satisfaction strategies for the Information Services Department. Individual & group sessions w/emphasis on leadership, conflict resolution and analysis of work flow, based on personality type and learning preference. Funding Source: Enhancing Education Through Technology Grant (EETT). There is no impact to the general fund. *MSC Huber/Anderson*
- 4.8 The Board approved the consultant agreement between CUSD and BCOE to provide program monitoring and evaluation of middle school and high school TUPE programs. Services to be provided by BCOE Evaluation team. Funding Source: TUPE Grant. There is no impact to the general fund. *MSC Huber/Anderson*
- 4.9 The Board approved the consultant agreement between CUSD and BCOE to provide a Tobacco Education Specialist who will deliver tobacco education and curriculum/programs to students in grades 4-8. Curriculum will be consistent with state and federal mandates in the areas of tobacco use, prevention and intervention. Funding Source: Elementary TUPE and Title IV. There is no impact to the general fund. *MSC Huber/Anderson*
- 4.1 The Board approved the consultant agreement between CUSD and Marriam Abou-El-Haj to serve as a
0 Prevention/Intervention Specialist to provide individual/group prevention/intervention services related to mandates under Safe & Drug-Free Schools and TUPE programs. Services to be provided 7 hours per week at PVHS. Funding Source: HS TUPE and Title IV. There is no impact to the general fund. *MSC Huber/Anderson*

5. DISCUSSION CALENDAR

- 5.1 Jonathon Edwards and Jeff Small of Government Financial Strategies presented information on refinancing the 1996 Certificates of Participation.
- 5.2 Randy Meeker, Assistant Superintendent - Business Services presented information regarding Resolution No. 915-04 - Authorizing Borrowing of Funds through use of a Tax Revenue Anticipation Note (TRANS).
- 5.3 Mike Weissenborn, Manager - Facilities/Construction provided an update on the status of summer projects.

6. ACTION CALENDAR

- 6.1 The Board approved the consultant agreement between CUSD and Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines. The sixty (60) visits will be provided to the following schools: 20 visits to PVHS, 20 visits to CHS and 20 visits to FVHS. Funding Source: Site Safe Schools funding. There is no impact to the general fund. *MSC Watts/Huber*
- 6.2 The Board adopted Resolution No. 915-04 authorizing borrowing of funds through use of a TRANS. *MSC Anderson/Rees*
- 6.3 The Board approved the consultant agreement between CUSD and Boys and Girls Clubs of the North Valley to provide, subject to the availability of resources, an after school program consisting of educational, enrichment, and recreational activities for 180 CUSD students from 21st Century Program Schools. All expenses incurred by mutual agreement will be paid after receipt of itemized bills. This is a federally funded program with no direct costs to the general fund. Students may attend up to 210 days per school year. *MSC Huber/Rees*

6.4 The Board approved the consultant agreement between CUSD and CARD to provide trained and supervised recreations leaders, supplies, equipment, snack and field trip expenses for the 21st Century After School Program at Chapman, Citrus, J. Partridge, McManus, Parkview and Rosedale schools for 210 days per school year. Administrative costs will not exceed 10%. This is a federally funded program with no direct costs to the general fund. *MSC Rees/Anderson*

7. **ANNOUNCEMENTS**

Mr. Watts reminded everyone that the website www.chicoschools.com was still active and to continue to visit the site with wants and needs.

8. **ITEMS FOR THE NEXT BOARD AGENDA**

There were no items for the next agenda.

9. **CLOSED SESSION**

At 8:45 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources. Mr. O'Bryan announced that the Board would not meet regarding Public Employee Performance Evaluation, Title: Superintendent.

10. **ADJOURNMENT**

At 9:15 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, September 1, 2004
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration