

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 Mauch, Assistant Superintendent – Educational Services  
Randy Meeker, Assistant Superintendent – Business Services  
Janet Brinson, Director II – Educational Services  
Bernard Vigallon, Director – Educational Services  
Kim Hutchison, Executive Secretary

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

1.1 At 7:03 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**

Scott Lindstrom, Coordinator presented information to the Board regarding the CUSD Early Guidance Program which includes Primary Intervention Program, Second Step Friendship Groups, Second Step Classroom Lesson and Healthy Play is a Solution.

Dr. Brown reported that the Legislative Analyst, Elizabeth Hill, issued her analysis of the Governors proposed budget. She forecasts \$1 billion less in revenue than the Governor. Information regarding the Legislative Analysts report can be found at [www.lao.ca.gov](http://www.lao.ca.gov)

**3. HEARING SESSION/PUBLIC FORUM**

At 7:20 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Students, staff and parents expressed their concerns regarding the budget crisis. There were no further comments and at 8:30 p.m. the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

4.1 The Board approved the minutes of the 02/04/04 Regular Meeting. *MSC Anderson/Watts*

4.2 The Board approved the amended minutes of the 01/21/04 Regular Meeting. *MSC Anderson/Watts*

4.3 The Board approved the minutes of the 02/11/04 Special Meeting. *MSC Anderson/Watts*

4.4 The Board approved the following Certificated Human Resources Actions: *MSC Anderson/Watts*

<b>Name</b>	<b>Assignment</b>	<b>Effective</b>	<b>Comment</b>
<b><u>Administrative Appointments – Summer School 2004</u></b>			
Costa, Rita	Assistant Principal Junior High (one 3-week session)	Summer Session 2004	
Kohen, Kay	Assistant Principal High School (shared position)	Summer Session 2004	
Picchi, Ginger	Summer School Principal	Summer Session 2004	
Rupp, Michael	Assistant Principal High School (shared position)	Summer Session 2004	
Scott, Dave	Assistant Principal Loma Vista School	Summer Session 2004	
Scott, Dennis	Assistant Principal Alternative Education (7-12)	Summer Session 2004	
Strieby, Lori	Assistant Principal Elementary	Summer Session 2004	
<b><u>Annual Non-Reelection of Temporary Certificated Employees</u></b>			
Abbey, Donna	1.0 FTE Secondary	May 27, 2004	
Amator, Samantha	0.2 FTE Elementary	June 25, 2004	
Andes, Stephen	0.6 FTE Elementary	May 27, 2004	
Bankhead, Lyn	0.2 FTE Secondary	May 27, 2004	
Barnes, Lauri	0.2 FTE Elementary	June 25, 2004	
Bettencourt, JoAnne	1.0 FTE Elementary	May 27, 2004	
Bishop, Gregory	1.0 FTE Elementary	June 25, 2004	
Blizman, Brandi	1.0 FTE Elementary	May 27, 2004	
Boyer, Susan	0.2 FTE Special Education	May 27, 2004	
Bransky, Raymond	1.0 FTE Elementary	May 27, 2004	
Brown, M. Sharon	1.0 FTE Elementary	May 27, 2004	
Budhraj, Manju	1.0 FTE Secondary	May 27, 2004	
Carmo, April	1.0 FTE Secondary	May 27, 2004	
Chapin, Katherine	0.4 FTE Elementary	June 25, 2004	
Cockrell, Ronnie	0.4 FTE Secondary	May 27, 2004	
Collins, Don	1.0 FTE Elementary	May 27, 2004	
Coppage, Denise	0.375 FTE Elementary	May 27, 2004	
Dahlgren, Kathleen	0.6 FTE Elementary	June 25, 2004	
Davis, Cateena	1.0 FTE Special Education	May 27, 2004	
Denney, Rochelle	0.4 FTE Secondary	May 27, 2004	
Earl, Brittany	0.4 FTE Elementary	May 27, 2004	
Eckhart, Julie	0.375 FTE Elementary	May 27, 2004	
Ellis, Tisha	1.0 FTE Elementary	June 25, 2004	
Farrell, Andrew	1.0 FTE Secondary	May 27, 2004	
Feingold, Dana	1.0 FTE Elementary	June 25, 2004	
Frisbee, Kenneth	1.0 FTE Secondary	May 27, 2004	
Gervasi, Katy	0.4 FTE Elementary	May 27, 2004	
Gimbal, Kim	0.7 FTE Elementary	June 25, 2004	
Graham, Dawn	0.375 FTE Elementary	May 27, 2004	
Griffith, Jeanine	0.2 FTE Secondary	May 27, 2004	

Heald, Carol	1.0 FTE Special Education	May 27, 2004
Henderson, Donna L.	0.5 FTE Elementary	May 27, 2004
Herniman, Estella	0.5 FTE Elementary	May 27, 2004
Huffine, Kurt	0.4 FTE Secondary	May 27, 2004
Johnson, Paula	0.2 FTE Secondary	May 27, 2004
Manna, Jennifer	0.2 FTE Elementary	June 25, 2004
Matzinger, Catherine	0.2 FTE Special Education	May 27, 2004
McLearn, Janelle	1.0 FTE Elementary	May 27, 2004
Mota, Adan	1.0 FTE Elementary	May 27, 2004
Niles, Paul	0.10 FTE Secondary	May 27, 2004
Parker, Julie	0.2 FTE School Nurse	May 27, 2004
Rowe, Heather	0.375 FTE Elementary	May 27, 2004
Salas, Jennifer	0.2 FTE Secondary	May 27, 2004
Sarrett, Mary K.	1.0 FTE Elementary	May 27, 2004
Schoenthaler, Mary	1.0 FTE Elementary	May 27, 2004
Seymour, Kimberly	0.5 FTE Special Education	May 27, 2004
Shannon, Pamela	0.4375 FTE Elementary	May 27, 2004
Sloan, Sharon	0.4 FTE Elementary	May 27, 2004
Small, Cathy	0.4 FTE Elementary	June 25, 2004
Sorenson, Brenda	0.16 FTE Special Education	May 27, 2004
Stadtmiller, Rhonda	0.10 FTE Secondary	May 27, 2004
Stoffel, Lauri	0.3 FTE Elementary	May 27, 2004
Utterback, Richard	1.0 FTE Secondary	May 27, 2004
Volland, Shawn	1.0 FTE Secondary	May 27, 2004
West, Dana	0.2 FTE Elementary	May 27, 2004
Wisdom, Kevin	0.6 FTE Secondary	May 27, 2004
Witt, Ernest	1.0 FTE Elementary	June 25, 2004

**Temporary Appointments According to Board Policy**

Budhrajia, Manju	1.0 FTE Secondary	2 <sup>nd</sup> Semester 2003/04 (Effective 2/2/04)	Temporary Appointment
Denney, Rochelle	0.2 FTE Secondary	2 <sup>nd</sup> Semester 2003/04 (Effective 2/10/04)	Temporary Appointment (I ncrease to 0.4 FTE)
Farrell, Andrew	1.0 FTE Secondary	2 <sup>nd</sup> Semester 2003/04 (Effective 1/29/04)	Temporary Appointment
Shannon, Pamela	0.4375 Elementary	2003/04 (Effective 9/8/03)	Temporary Appointment (Amendment/ I ncrease to 0.4375 FTE)

**Full-Time Leave Requests for 2003/04**

Battaglia, Kimberly	1.0 FTE Secondary	2 <sup>nd</sup> Semester 2003/04 (Effective 2/18/04- 4/27/04)	1.0 FTE Leave
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**Retirements/Resignations**

Wilson, Greg		February 14, 2004	Resignation
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4.5 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Watts*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<b><u>Appointments</u></b>			
Alvarez, Georgia	LT I A-Alternative Ed/CAL/4.0	01/30-05/27/04	LT During Absence of Incumbent
Frenz, Heather	I A-Sr Elementary Guidance/Cohasset/.8	02/02/04	New Position/Grant Funded
Frenz, Heather	I A-Sr Elementary Guidance/McManus/.8	02/02/04	New Position/Grant Funded
Keller, Leslie	Sr. Library Media Asst/CHS/4.0	02/02/04	New Position
Labrado, Melissa	Parent Classroom Aide- Restr/Partridge/2.0	02/10/04	Vacated Position/Categorical Funds
Schell, Hollie	IPS-Classroom/Loma Vista/2.0	02/02/04	New Position/Special Education
<b><u>Increase in Hours</u></b>			
Cooper, Brenda	Passenger Van Driver/Transportation/6.8	01/05/04	Existing Position/Special Education
George, Jodi	Passenger Van Driver/Transportation/7.4	01/05/04	Existing Position/Special Education
Glass, JoAnn	LT Parent Classroom Aide-Rest/Hooker Oak/.9	01/20/04	Existing LT Position/Categorical Funds
Inserra, Mary Kay	I A-Multicultural/FVHS-Focus on the Future/8.0	02/23/04	Existing Position/Categorical Funds
Leckenby-Sanborn, Dian	Passenger Van Driver/Transportation/7.2	01/05/04	Existing Position/Special Education
Wilson, Andrew	Custodian/Emma Wilson-Rosedale/8.0	02/03/04	Vacated Position
<b><u>Voluntary Reduction in Hours</u></b>			
Adams, Molly	IPS-Classroom/Hooker Oak/3.3	01/26/04	Existing Position/Special Education
Graves, Patrice	IPS-Classroom/Loma Vista/1.0	01/05/04	Existing Position/Special Education
<b><u>Leave of Absence</u></b>			
Rollins, Keith	I A-Alternative Education/CAL/4.0	01/30-07/26/04	Leave Extension Per CBA 5.12
<b><u>Resignation/Termination</u></b>			
Arreguin, Anabel	Targeted Case Manager/McManus/3.4	02/13/04	Voluntary Resignation
McCown, Ronald	IPS-Classroom/Parkview/3.0	01/29/04	Voluntary Resignation

4.6 The Board accepted the following gifts received by individual school sites: *MSC Anderson/Watts*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Manny Gonzalez	\$27.10	Chapman
Ken Grossman	chiller for salmon aquarium	Chapman

Sierra Nevada Brewing Co.		
Karen & Rox Baxter	\$50	CHS
Ann & Tom Akers	stereo sound system	Citrus
Ron Akers, Glenna Akers,	stereo sound system	Citrus
The Wise Owl	2002 GED Preparation Manual	FVHS
Safeway	\$20 Gift Certificate	LCC
Joanne & Dave Wilson	Epson C84 Color Printer 3 Epson Cartridges	MJHS
George Laver	\$200	PVHS
Maleena Lee	7 paperbacks 2 hard cover books	PVHS
Ann & Norman Nielsen	Everest	PVHS
Tom Goerge	\$60	PVHS
Sally Hayes	\$24	PVHS
Jill M. Memmott	\$45	PVHS
Burton/Laurene Feingold	\$200	PVHS
Randy & Celeste Anderson	\$75	PVHS
Marsha Hoffman	\$90	PVHS
Wells Fargo Community Support Campaign		
Julian & Terese Howell	\$20	PVHS
Karen/Stephen Hostetler	\$100	PVHS
Linda Elliott & Mark Leach	speakers for computer	PVHS
John Shepherd	Hornet's Nest book	PVHS
Christina Heym	5 books	PVHS
Hull's Nor Cal Window & Door, Inc.	\$701	PVHS

4.7 The Board approved payment of the following warrants: *MSC Anderson/Watts*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	314966 - 315243	\$306,922.60
12	Child Development	315244	\$970.00
13	Nutrition Services	315245	\$56.74
24	BLDG FD - Measure A (P & I)	315246 - 315249	\$8,703.95
25	Capital Facilities FD - State CAP	315250 - 315251	\$1,158.33
29	BLDG FD - 1988 Ser. C - INT	315252	\$4,077.55
35	County School Facilities Fund	315253	\$163.00
CURRENT WARRANT TOTAL:			\$322,052.17
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$322,052.17</b>

- 4.8 The Board approved the expulsions of the following students: Student No. 37640; Student No. 56935; Student No. 21993; Student No. 16636; Student No. 56730; Student No. 13217 *MSC Anderson/Watts*
- 4.9 The Board approved the consultant agreement between CUSD and Ori Jean May to provide parent effectiveness training to Latino families. Funding Source: Parent Education. There is no impact to the General Fund. *MSC Anderson/Watts*
- 4.10 The Board approved the consultant agreement between CUSD and Blue Moon Productions to provide set construction for the Performing Arts Academy. Funding Source: Performing Arts Academy. There is no impact to the General Fund. *MSC Anderson/Watts*
- 4.11 The Board approved the major field trip request by Neal Dow 6<sup>th</sup> Grade Classes to visit Yosemite National Park June 2 – 4, 2004. *MSC Anderson/Watts*
- 4.12 The Board approved the major field trip request by PVHS Jazz Ensemble to Attend the Reno Jazz Festival in Reno, NV April 23 – 24, 2004. *MSC Anderson/Watts*
- 4.13 The Board approved the major field trip request by PVHS Varsity Boys Baseball to attend a baseball tournament in Arizona March 25 – 28, 2004. *MSC Anderson/Watts*
- 4.14 The Board approved the major field trip request by PVHS Yearbook & Saga to attend the Journalism Conference in San Diego, CA April 1 – 4, 2004. *MSC Anderson/Watts*
- 4.15 The Board approved the major field trip request by PVHS Choirs & Band to attend Performing Arts Day in Santa Clara, CA May 14, 2004. *MSC Anderson/Watts*
- 4.16 The Board approved the major field trip request by CHS Science to attend Physics Day in Santa Clara, CA April 30, 2004. *MSC Anderson/Watts*

## **5. DISCUSSION CALENDAR**

- 5.1 Tony DeLuca of the Alliance of Business & Chico Schools (A.B.C.S.) presented their plan for involving Chico businesses in generating revenue for CUSD to offset budget cuts. For more information regarding A.B.C.S. contact Mr. DeLuca at 530/321-2663 or e-mail [tony@fitonechico.com](mailto:tony@fitonechico.com)
- 5.2 Kelly Mauch, Assistant Superintendent – Educational Services highlighted the components of the School Accountability Report Cards.
- 5.3 Dr. Brown reviewed Resolution No. 895-04 supporting Proposition 56 the Budget Accountability Act .
- 5.4 Dr. Brown reviewed Resolution No. 896-05 supporting Proposition 57 the Economic Recovery Bond Act and Proposition 58 the California Balanced Budget Act.

- 5.5 Bob Latchaw, Executive Director – Human Resources reviewed Resolution No. 897-04 regarding Preliminary Certificated layoff notices which include:

<b>PROGRAM</b>	<b>FTE'S</b>
High School Librarian	1.0
Junior High School Activities Directors	1.8
Junior High School Music (Band, Chorus, Music Classes)	2.6
Junior High School Drama	.4
Junior High School Art	3.0
Junior High School Industrial Technology	1.0
Junior High School Business/Computers	2.4
Junior High School Broadcast	.2
Junior High School Health	2.0
Junior High School Home Economics	2.0
Junior High School Foreign Language (Spanish)	.6

Mr. O'Bryan opened the Public Hearing at 9:49 p.m. Parents, teachers and students expressed concerns regarding the proposed preliminary layoff notices. At 10:35 p.m., the Public Hearing was closed.

## **6. ACTION CALENDAR**

- 6.1 The Board adopted Resolution No. 898-04 supporting local fund raising endeavors. *MSC Huber/Watts*
- 6.2 The Board rejected Resolution No. 895-04 supporting Proposition 56 the Budget Accountability Act. *MSC Anderson/Watts; Ayes: Anderson, Huber, Watts; Noes: O'Bryan, Rees*
- 6.3 The Board adopted Resolution No. 896-05 supporting Proposition 57 the Economic Recovery Bond Act and Proposition 58 The California Balanced Budget Act. *MSC Anderson/Watts*
- 6.4 The Board tabled Resolution No. 897-04 regarding Preliminary Certificated layoff notices. *MSC Huber/Watts; Ayes: Anderson, Huber, Rees, Watts; Noes: O'Bryan*

## **7. ANNOUNCEMENTS**

Mr. Rees requested that if anyone wanted to provide the Board with written materials that those materials be provided prior to the evening of the Board meeting.

Mr. Huber announced that he had met with e-Scrip coordinators

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

There were no items for the next agenda.

## **9. CLOSED SESSION**

At 11:45 p.m., the Board recessed into closed session for the purpose of conference with labor negotiator, public employee discipline/dismissal/release and real property 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.

## **10. ADJOURNMENT**

At 12:09 p.m. the Board reconvened. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:      Wednesday, March 3, 2004  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration