

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the District Office Large Conference Room. 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
Randy Meeker, Assistant Superintendent – Business Services
Tracy Martineau, Director – Classified Human Resources
Alan Stephenson, 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 6:02 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

2. CLOSED SESSION

At 6:03 the Board recessed into Closed Session for the purpose of Public Employee Performance Evaluation
Title: Superintendent.

At 7:04 p.m., the Board reconvened in Open Session.

3. CONSENT CALENDAR

Prior to the Consent Calendar being approved, Ms. Bertaina, CUTA Representative asked that Item 3.5 be removed for individual discussion. Mr. O'Bryan granted her request.

- 3.1 The Board approved the expulsions of the students identified by the following student numbers: #56565; #26135; #19617 *MSC Anderson/Watts*
- 3.2 The Board approved the consultant agreement between CUSD and The Resolutionary to provide contract facilitation services commencing in July 2004. Additional sessions, if any, may be scheduled by mutual agreement of the client and the facilitator for a period of one year ending on June 30, 2005. Funding Source: Employer-Employee Relations. *MSC Anderson/Watts*
- 3.3 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer who will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. Funding Source: Title I funds. There is no impact to the General Fund. *MSC Anderson/Watts*

- 3.4 The Board approved the consultant agreement between CUSD and Parent Education Network to provide qualified, graduate level interns at the elementary and secondary schools to perform the following services: student observation and individual counseling or group counseling; parent education through home visits or group meetings at school sites; and support services for students, parents, and school staff. Funding Source: Site SBCP and Title I funds. There is no impact to the general fund. *MSC Anderson/Watts*
- 3.5 The Board approved the consultant agreement between CUSD and DNA to design develop and implement a web-based report card system providing all necessary training and support. Assistance will be integral throughout all phases of the design, development and implementation for certificated staff. Staff development will be a crucial aspect of the project, with teachers providing practitioner input throughout the design and development of the project. Funding Source: Title II funds. There is no impact to the general fund. *MSC Huber/Rees*
- 3.6 The Board approved the consultant agreement between CUSD and Elizabeth George to provide prevention and intervention services for CAL and FVHS students and families. Provide individual and small group activities, as well as Healthy Start Interventions. Funding Source: Title I, Safe & Drug Free Schools and Tobacco Use and Prevention. There is no impact to the general fund. *MSC Anderson/Watts*
- 3.7 The Board approved the submission of the grant application for the Alternative Education Outreach Consultant Program. This grant funding would support a Dropout Recovery Specialist which will be involved in outreach of new and “recovered” students, working with them to develop and implement Personal Learning Plans as well as work with other staff in developing and implementing increased offerings on campus of vocational/career classroom instruction and guidance services. *MSC Anderson/Watts*
- 3.8 The Board approved the application for funding for the 2004-05 fiscal year for the Agricultural Vocational Education Incentive Grant. *MSC Anderson/Watts*
- 3.9 The Board adopted Resolution #912-04 eliminating the following classified positions: *MSC Anderson/Watts*

| <u>Classification</u> | <u>FTE</u> |
|---|------------|
| Instructional Assistant – Sr. Elementary Guidance | .4500 |
| Instructional Assistant – Sr. Elementary Guidance | .3750 |
| Instructional Assistant – Sr. Elementary Guidance | .1875 |
| Instructional Assistant – Sr. Elementary Guidance | .1875 |
| Instructional Assistant – Sr. Elementary Guidance | .1000 |
| Instructional Assistant – Sr. Elementary Guidance | .1000 |
| Targeted Case Manager | .3750 |

4. DISCUSSION CALENDAR

- 4.1 Randy Meeker, Assistant Superintendent – Business Services reviewed the major components of the 2004-05 CUSD Adopted Budget. Following Mr. Meeker’s presentation, the Board entertained public comment.

5. ACTION CALENDAR

- 5.1 The Board adopted the 2004-05 Adopted Budget with the amendment that 15% of the Strategic Plan Budget be held in reserve. *MSC Huber/Watts*
- 5.2 The Board approved nominated committee members to the Campus Consolidation Committee. Those members are: Gloria Bevers, Mary Gardner, Ann Hayes, Byron Jackson, Carol Linscheid, Paul Moore, Tino Nava, and Eileen Robinson.

6. **ADJOURNMENT**

At 10:50 p.m., the meeting was adjourned.

APPROVED:

Board of Education

Administration