

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. Mr. O'Bryan introduced Ismah Jawed, Student Board Member from Pleasant Valley High School.

1.2 Miss Jawed led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Preston Howard, Conor O'Bryan and Miles Braden performed Irish music.

Rusty May, Counseling Intern at Rosedale presented information regarding a program he is involved with at Rosedale. He has been working with Butte College's Public T.V. to video and televise social skills lessons in 3 minute chunks at Rosedale. Consideration is being given to expanding the program to other schools. The curriculum is based on "Second Step," which is a nationally recognized social skills curriculum.

3. HEARING SESSION/PUBLIC FORUM

At 7:22 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 8:35 p.m. the Hearing Session/Public Forum was closed.

At 8:36 p.m., Mr. O'Bryan recessed the meeting. At 8:48 p.m., the meeting was reconvened.

4. CONSENT CALENDAR4.1 The Board approved the minutes of the 03/03/04 Regular Meeting. *MSC Watts/Rees*4.2 The Board approved the following Certificated Human Resources Actions: *MSC Watts/Rees*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments According to Board Policy</u>			
Sanford, Jessica	1.0 FTE Elementary	2nd Semester 2003/04 (Effective 3/8/04)	Temporary Appointment
<u>Increase in Assigned Time 2003/04</u>			
Shannon, Pamela	0.21 FTE Elementary	2nd Semester 2003/04 (Effective 3/1/04 – 6/25/04)	Temporary Appointment (Additional 0.21 FTE)
<u>Full-Time Leave Requests for 2003/04</u>			
Briggs, Kristen	Elementary	2003/04 (Effective 3/15/04 – 4/23/04)	1.0 FTE Leave
<u>Rescission of Leave Requests 2003/04</u>			
Anzalone, Merrilee	Elementary	2003/04 (Effective 3/4/04)	Rescission of 0.2 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Bonafacino, Bernadette	Elementary	2004/05	0.2 FTE Leave
Cross, Deidra	Elementary	2004/05	0.8 FTE Leave
Hanf, Shari	Elementary	2004/05	0.4 FTE Leave
Hanlon, Krista	Secondary	2004/05	0.2 FTE Leave
Hian, Nancy	Alternative Education	2004/05	0.5 FTE Leave
Johnson, Janet	Secondary	2004/05	0.2 FTE Leave
Lane, Anna	Elementary	2004/05	0.5 FTE Leave
Shagrun, Gloria	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Tebo, Margaret	Elementary	2004/05	0.4 FTE Leave
Travers, Debbie	Secondary	2004/05	0.4 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Findlay, Denise	Elementary	2004/05	1.0 FTE Leave
<u>Retirements/Resignations</u>			
Mavis, Mark		March 1, 2004	Resignation

4.3 The Board approved the following Classified Human Resources Actions: *MSC Watts/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Church, Malcolm	IPS-Classroom/Parkview/6.0	03/01/04	New Position/ Special Education
Evans, Amy	IA-Computers/LCC/2.0	02/23/04	New Position/ Categorical Funds
Stoner, Wendee	Parent Classroom Aide-Rest/ Sierra View/1.0	03/01/04	Vacated Position/ Categorical Funds
<u>Increase in Hours</u>			
Forbes, Stephanine	Trans Special Education Aide/ Transportation/1.5	01/05/04	Existing Position/ Special Education
Kemper, Nancy	Trans Special Education Aide/ Transportation/4.9	02/24/04	Existing Position/ Special Education
Krause, Michelle	Parent Classroom Aide-Rest/ Sierra View/2.5	03/01/04	Vacated Position/ Categorical Funds
Runnells, Marina	Trans Special Education Aide/ Transportation/5.8	02/24/04	Existing Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Cooke, Jodie	Cafeteria Asst Cook Mgr/ BJHS/7.0	03/09/04	Vacated Position
Escobar, Sandra	Targeted Case Manager/ District-McManus/8.0	02/27/04	New Position/ Grant Funds
Miranda, Jill	Office Asst-Elem Attendance/ LCC/6.0	03/15/04	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Adams, Molly	IPS-Classroom/Hooker Oak/2.3	01/26/04	Existing Position/ Special Education
<u>Resigned Only Position Listed</u>			
Cooke, Jodie	Cafeteria Assistant/Citrus/2.0	03/08/04	Voluntary Resignation
Cooke, Jodie	Cafeteria Cashier/MJHS/2.5	03/08/04	Voluntary Resignation
Evans, Amy	Parent Computer Lab Aide-Rest/ LCC/2.0	02/22/04	Voluntary Resignation
Slocomb, Denise	Campus Supervisor/BJHS/.9	03/08/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Miles, Lesley	IPS-Classroom/Loma Vista/5.0	01/24/04	LOA Expired/ To 39-Month Re-employment List

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	315707 - 316031	\$326,440.69
12	Child Development	316032	\$57.12
13	Nutrition Services	316033	\$57.89
14	Deferred Maintenance	316034	\$2,993.00
24	BLDG FD - Measure A (P & I)	316035 - 316037	\$6,126.59
25	Capital Facilities FD - State CAP	316038 - 316041	\$2,182.04
29	BLDG FD - 1988 Ser. C - I NT	316042 - 316043	\$3,725.00
35	County School Facilities Fund	316044 - 316047	\$10,785.23
CURRENT WARRANT TOTAL:			\$352,367.56
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$352,367.56

4.5 The Board approved the expulsions of the following students: Student No: 50989; Student No: 10437; Student No: 27833 *MSC Watts/Rees*

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Laureate Beta Epsilon c/o Nancy Henry	\$100 gift certificate Kleenix & pencils	Chapman
Deborah Genge	2 formals	CHS
Soroptimist International of Chico	multimedia projector	CJHS
Soroptimist International of Bidwell Rancho	playground project winter entertainment	FVHS
Soroptimist International	\$300	LCC
Danielsen	cheese crackers, Yoplait yogurt, 2 goldfish, 4 chips	Marigold
BCOE	1986 Dodge Power Ram 4x4	MOT
Simmons Electric	15 reams legal size paper	PVHS
Steve Schuman	\$1449	PVHS
Cantwell Enterprises	\$49.36	Rosedale

4.7 The Board approved the major field trip request by CHS Spanish III Students to tour the mission district in San Francisco, CA April 23, 2004. *MSC Watts/Rees*

4.8 The Board approved the major field trip request by CHS MESA Class to tour the aquarium and attend Physics Day in Monterey, CA and Palo Alto, CA April 29 – 30, 2004. *MSC Watts/Rees*

4.9 The Board approved the major field trip request by PVHS FHA-HERO students to attend the State FHA-HERO Convention in Fresno, CA March 27 – 30, 2004. *MSC Watts/Rees*

- 4.10 The Board approved the contract between CUSD and CSBA to provide on-site consultation, review, update and revision of Board Policy & Procedures. Funding Source: Title I and Superintendent's Account. There is no impact to the General Fund. *MSC Watts/Rees*
- 4.11 The Board approved the consultant agreement between CUSD and Blue Moon Productions to provide construction of stage and set elements for the production of "The Fantastiks". Funding Source: Musical Theatre. There is no impact to the General Fund. *MSC Watts/Rees*

5. DISCUSSION CALENDAR

- 5.1 Sara Simmons, CUSD Liaison to CCDS reviewed the site visit results to Chico Country Day School.
- 5.2 Margaret Reece-Gazda, President of CCDS Board presented the revisions to the CCDS Charter. A copy of the charter revisions may be reviewed at the District Office.
- 5.3 Bernard Vigallon, Director – Educational Services reviewed the Safe Schools Plans submitted by each school site.
- 5.4 Dr. Cynthia Kampf, Director – Educational Services provided information regarding the state waiver request for Algebra I requirements to obtain a high school diploma at the March 3, 2004 Board of Education meeting. At 10:26 p.m., the Public Hearing was opened. There were no comments and the Public Hearing was closed.
- 5.5 Dr. Cynthia Kampf reviewed the new draft of the 2004-05 Student Calendar.

6. ACTION CALENDAR

- 6.1 The Board approved the following new course proposals which were presented at the March 3, 2004 Board of Education meeting: *MSC Huber/Rees*
- > *Senior Survival*
 - > *Fashion design*
- 6.2 The Board approved the state waiver request regarding the Algebra I requirements to obtain a high school diploma. *MSC Anderson/Rees*
- 6.3 The Board approved the Safe Schools Plans submitted by each school site. *MSC Watts/Huber*
- 6.4 The Board approved the 2003-04 Second Interim Report. *MSC Anderson/Rees*

At 10:50 p.m., the Public Forum/Hearing Session was re-opened. A member of the audience expressed their views regarding personnel issues involving administrators at Marsh Junior High School. There were no further comments and at 10:55 p.m. the Hearing Session/Public Forum was closed.

7. ANNOUNCEMENTS

Debi Stalions announced that the Every 15 Minutes Program would take place next week at the three high schools.

Mr. O'Bryan announced that Mr. Bruce Dillman, teacher at Chico High School was named Wells Fargo Teacher of the Year.

Dr. Brown announced that a Special Board Workshop would be held on Wednesday, March 24 at 7:00 p.m. The location to be determined.

