

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  
Bob Feaster, Director – Educational Services  
Dr. Cynthia Kampf, Director – Educational Services  
Alan Stephenson, Director – 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 7:02 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 announced that Public Schools Week is March 8 – 12, 2004. Schedules are available at school sites and at the District Office.

Bryan Boyer, Director of the Smaller Learning Communities at Chico High School presented information to the Board regarding the WestEd site visit.

Dr. Brown commented on the recent passage of Prop 57 & 58 and the impacts to CUSD. There is a degree of optimism regarding the budget, however, the legislature still has to vote to suspend Prop 98 and the Governor's budget needs to be adopted. The Board asked staff to rework budget models and that has been done. Budget models now take relief from 2005-06 and move it to 2004-05. CUSD will still have to make budget cuts during the Spring of approximately \$1.2 million for the 2004-05 school year. There will be a series of budget workshops during the next couple of months. Those meeting dates, times and locations will be posted. The CUSD budget will have to be adopted in June and there is no guarantee that we will know anything new. The budget will be based on our best knowledge at that time.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:25 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Comments from the audience included concerns about the possibility of school closures. There were no further comments and at 7:30 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 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>
<b><u>Full-Time Leave Requests for 2004/05</u></b>			
Snider, Gina	Secondary	2004/05	1.0 FTE Leave
Wright, Laura	Secondary	2004/05	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Barbour, Julie	Elementary	2004/05	0.2 FTE Leave
Gregoire-Brown, Marcelle	Secondary	2004/05	0.2 FTE Leave
Sands, Paula	Secondary	2004/05	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Shields, Judith Kim	Secondary	2004/05	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Tarman, Donald	Secondary	2004/05	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
<b><u>Rescission of Leave Requests for 2003/04</u></b>			
Ball, Cynthia	0.25 FTE Elementary	2003/04 (Effective 2/10/04)	Rescission of 0.25 FTE Leave
Battaglia, Kimberly	1.0 FTE Secondary	2003/04 (Effective 3/31/04)	Rescission of 1.0 FTE Leave
<b><u>Retirements/Resignations</u></b>			
Fox, Elizabeth		January 25, 2004	Resignation
Rummens, Margaret		February 19, 2004	Resignation
Wilson, Greg		February 14, 2004	Change to Retirement

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/</u>
<b><u>Appointments</u></b>			
Cross, Barbara	LT IA-Special Education/Hooker Oak/2.0	02/17-05/27/04	New LT Position/
Hall, Joan	IA-Special Education/CAL/5.0	02/24/04	Vacated Position/
Jonasson-Brady, Eleonor	LT Parent Classroom Aide-Rest/	01/20-05/20/04	New LT

Moua, Ellen	Impacted Language Liaison-Hmong/ CJHS/3.0	02/24/04	Vacated Position/ Categorical Funds
Paredes, Claudia	Targeted Case Manager/Chapman/3.5	02/19/04	New Position/ Grant Funds
Taylan, Christy	LT Parent Classroom Aide-Rest/ Hooker Oak/.5	01/20-05/20/04	New LT Position/Title I
<b>Promotion</b>			
Hocking, Teresa	School Office Manager/Neal Dow/8.0	03/01/04	Vacated Position
Standley, Patricia	School Office Manager/Jay Partridge/8.0	02/17/04	Vacated Position
<b>Resignation/Termination</b>			
Congdon, Lorraine	Office Assistant/Facilities/8.0	02/11/04	LOA Expired/ To 39-Month Re-employment List

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Anthony Watts	1916-1990 National Geographics collection	EWE
LCC PTA	\$5000	LCC
West Coast Realty Group	Konica 2125 Copy Machine	LCC
Dr. & Mrs. Miki Joy	\$300	Neal Dow
Mrs. J. Tullin	\$100	Neal Dow
Mr. Bob Eicher	Book: Laura: America's First Lady	PVHS
Paula Sands	10 books	PVHS
Reta Rickmers	9 books	PVHS
Jean Delgado	17 books	PVHS
Charlie Copeland	34 Books	PVHS
Dr. Sally Foltz		
Kim Shields	1 hardcover book	PVHS
Shelley Allen	3 sets mini blinds	Sierra View
Allen Allen Shades		

4.5 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	315399 - 315676	\$475,257.18
13	Nutrition Services	315677	\$12.00
24	BLDG FD - Measure A (P & I)	315678	\$8,100.94
25	Capital Facilities FD - State CAP	315679 - 315682	\$7,449.04
CURRENT WARRANT TOTAL:			\$490,819.16
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$490,819.16</b>

**TOTAL WARRANTS TO BE APPROVED:           \$490,819.16**

- 4.6 The Board approved the expulsions of the following students: Student No.: 24059; Student No.: 24232; Student No. 24002; Student No. 33706 *MSC Watts/Rees*
- 4.7 The Board approved the consultant agreement between CUSD and Mohr Sound to provide sound equipment and techs for graduation ceremony for PVHS on May 27, 2004. Funding Source: PVHS Admin. Account; PVHS ASB account. There is no impact to the general fund. *MSC Watts/Rees*
- 4.8 The Board approved the consultant agreement between CUSD and Charlotte King to provide food safety and sanitation training and testing for renewal certification for all Nutrition Services employees. Funding Source: Nutrition Services Account. There is no impact to the General Fund. *MSC Watts/Rees*
- 4.9 The Board approved the consultant agreement between CUSD and SMART Technologies, Corp to provide full-day training session on the SMART Board interactive whiteboard for staff members. Funding Source: School Based. There is no impact on the general fund. *MSC Watts/Rees*
- 4.10 The Board approved the consultant agreement between CUSD and Butte County Probation Department to provide a Probation Technician 20 hours per week to Focus on the Future. The technician will provide support for the campus Probation Officer supervising a case load of 35-70 students. Funding Source: High Risk Focus on the Future Grant. There is no impact to the general fund. *MSC Watts/Rees*
- 4.11 The Board adopted Resolution No. 899-04 approving participation and receiving of funds for year two of the Unified Education Strategy Grant Program. *MSC Watts/Rees*
- 4.12 The Board approved the major fund raising request by Shasta Elementary to hold the 9<sup>th</sup> Annual Shasta Shuffle lap-a-thon March 26, 2004 to raise funds for PTO sponsored projects and carpeting. *MSC Watts/Rees*
- 4.13 The Board approved the major fund raising request by LCC to hold a jog-a-thon May 28, 2004 to raise funds for field trips and educational enhancement. *MSC Watts/Rees*
- 4.14 The Board approved the certification of 2003-04 temporary athletic team coaches. *MSC Watts/Rees*
- 4.15 The Board approved the consultant agreement between CUSD and Creative Spirit to provide follow up training for Shasta Elementary staff on Healthy Play as a solution, Tuesday, March 16, 2004. Funding Source: Elementary Guidance Grant #7. There is no impact to the general fund. *MSC Watts/Rees*

## **5. DISCUSSION CALENDAR**

- 5.1 Priscilla Burns, teacher at PVHS reviewed the following new course proposals:
- > Senior Survival
  - > Fashion design
- 5.2 The e-Scrip presentation will be rescheduled.
- 5.3 Dr. Cynthia Kampf, Director – Educational Services reviewed the draft 2004/05 Student Calendar. The Board requested Dr. Kampf send out a calendar survey and bring those results back to the next Board meeting on March 17, 2004 for further discussion.

5.4 Dr. Kampf provided information regarding the state waiver request for Algebra I requirements for high school a diploma. A public hearing will be held on March 17, 2004 at the regularly scheduled board meeting.

**6. ACTION CALENDAR**

6.1 With the successful passage of Propositions 57 and 58, Dr. Brown requested agenda item 6.1 Resolution No. 897-04 Preliminary Certificated Layoff Notices be removed from the agenda and not be considered by the Board. The item was removed from the Action Calendar.

6.2 The Board adopted Resolution No. 900-04 regarding Preliminary Certificated layoff notices. *MSC Rees/Watts*

PROGRAM	FTE'S
Psychologist	.93

**7. ANNOUNCEMENTS**

Mr. Watts announced that the Alliance of Business & Chico Schools (A.B.C.S.) had signed an agreement with North Valley Community Foundation.

**8. BOARD ITEMS FOR NEXT AGENDA**

Mr. Anderson asked that a discussion regarding the formation of the demographic/boundary committee be placed on a future agenda.

**9. CLOSED SESSION**

At 8:06 p.m., the Board recessed into closed session for the purpose of conferences 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; and Randy Meeker, Assistant Superintendent – Business Services.

**10. ADJOURNMENT**

At 8:39 p.m. the Board reconvened. Mr. O'Bryan announced that during the closed session, the Board of Education took action pursuant to Education Code §44951 to authorize the District Superintendent or his designee to notify two administrators that they may be released from their positions for the 2004-05 school year by the following roll call vote: Ayes: Anderson, Huber, O'Bryan, Rees, Watts; Noes: None. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, March 17, 2004  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration