

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
Rick Anderson, Member
Rick Rees, Member
Valerie Hite-Smith, Student Board Member

ABSENT

Anthony Watts, Clerk

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
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.

1.2 Miss Hite-Smith led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Jason Croft and Elgin Frye representing Zeta Beta Tau Fraternity presented the Board with a donation check in the amount of \$722. The Fraternity raised money by running for 24 hours for 7 days.

Students from Chico Country Day School performed a musical number for the Board.

Marilyn Gamette from U.S. Fish & Wildlife Service presented the winners of the Junior Federal Duck Stamp program. This year's winners were:

Marigold: Brittney Gillespie, Mari LeRossignol, Emily McKalip, Kirsten Middlebrook, Marinda Thomas, Caroline Bartlett, Sarah Cook, Janae Dugas

Hooker Oak: Sarena Kirk

Shasta: Sophia Weber

MJHS: Alan Kauffman, Austin Puckett, Maisie Currier, Andres Escobar, Chris Mays,

CJHS: Ivette Ayala, Miranda Conway, Tue Her, Hayden McDevitt-Kuntz, Nyima Rolde, Lydia Thompson

PVHS: Emily Crowson

3. HEARING SESSION/PUBLIC FORUM

At 7:26 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns regarding the reassignment of the Principal at MJHS. At 8:08 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Mr. Huber asked the item 4.19 be removed for individual discussion.

4.1 The Board approved the minutes of the 05/05/04 Regular Meeting. *MSC Anderson/Rees; SBM: approve*

4.2 The Board approved the minutes of the 4/28/04 Special Meeting. *MSC Anderson/Rees; SBM: approve*

4.3 The Board approved the following Certificated Human Resources Actions: *MSC Anderson/Rees; SBM: approve*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Requests for 2003/04</u>			
Wilson, Linnea	Elementary	2003/04 (Change to 5/24/04-6/25/04)	0.4 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Rix, Julie	Secondary	2004/05	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Galli, Michele	Elementary	2004/05	0.2 FTE Leave
Hoffman, Gina	Secondary	2004/05	0.2 FTE Leave
Southam, Kirsten	Elementary	2004/05	0.8 FTE Leave
<u>Probationary Appointment(s) 2004/05</u>			
Bettencourt, JoAnn	1.0 FTE Elementary	2004/05	Probationary Appointment
Collins, Don	1.0 FTE Elementary	2004/05	Probationary Appointment
Ellis, Tisha	1.0 FTE Elementary	2004/05	Probationary Appointment
Feingold, Dana	1.0 FTE Special Ed.	2004/05	Probationary Appointment
Henderson, Donna L.	0.5 FTE Elementary	2004/05	Probationary Appointment
Mota, Adan	1.0 FTE Elementary	2004/05	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
West, Dana	0.2 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
<u>Summer Session 2004 - High School</u>			
Moloney, Sean	High School		
<u>Retirements/Resignations</u>			
Contreras, Paul		May 28, 2004	Resignation
Lanouette, Rachelle		May 31, 2004	Retirement
Oviedo, Catherine		May 28, 2004	Retirement
Peterson, Christine		May 28, 2004	Retirement

Scott, Dennis	June 30, 2004	Retirement
Smith, Christie	May 28, 2004	Retirement
Wakefield, Ren	May 28, 2004	Retirement

4.4 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Rees; SBM: approve*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Bossetti, Patrick	Network Analyst/District/8.0	05/10/04	New Position/
Frenz, Heather	LT Sr Elementary Guidance/McManus/.8	02/02-05/12/04	Corrected to
Geerlings, Jennifer	Targeted Case Manager/Partridge/6.0	05/12/04	New Position/
Golden, Patricia	Library Media Assistant/Marigold/1.0	04/21/04	Vacated Position
Hays, L. Dale	LT SMW-Locksmith/M & O/8.0	04/20-	During Absence of
<u>Transfer w/Increased Hours</u>			
Witcher, Patrece	Campus Supervisor/BJHS/2.0	05/12/04	Vacated Position
<u>Increased Hours</u>			
Tefs, Suzanne	IA-Elementary/McManus/3.0	04/30/04	Existing Position
<u>Voluntary Reduction in Hours</u>			
Dorrington, Danielle	IPS-Healthcare/PVHS/6.0	08/17/04	Vacated Position
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	08/17/04	New Position
<u>Leave of Absence</u>			
Bowen, Barbara	IA-Computers/Notre Dame/3.0	04/29-	Per CBA 5.2
Jones, Cynthia	Office Asst-Elementary Attendance/	04/20-	Per CBA 5.11
Shaffer, Jayci	IA-Special Education/PVHS/5.0	04/26-	Per CBA 5.11
<u>Released from Restricted Position</u>			
Garibay, Emma	Parent Classroom Aide-Rest/Rosedale/2.0	06/25/04	End Restricted
Glass, JoAnn	Parent Classroom Aide-Rest/	05/27/04	End Restricted
Nava, Ana	Parent Liaison Aide-Rest/Parkview/5.4	05/27/04	End Restricted
<u>Resigned Only Position Listed</u>			
Witcher, Patrece	Campus Supervisor/MJHS/1.0	05/03/04	Voluntary
<u>Resignation/Termination</u>			
Holden, Christina	IPS-Classroom/Loma Vista/3.0 & 2.0	07/16/04	Voluntary
Johnson, Amanda	IPS-Classroom/Marigold/3.0	05/28/04	Voluntary
Wilson, Andrew	Custodian/Emma Wilson-Rosedale/8.0	06/01/04	Voluntary

- 4.5 The Board approved payment of the following warrants: *MSC Anderson/Rees; SBM: approve*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	317395 - 317744	\$398,439.10
12	Child Development	317745	\$170.17
13	Nutrition Services	317746	\$55.62
14	Deferred Maintenance	317747 - 317748	\$2,895.45
24	BLDG FD - Measure A (P & I)	317749 - 317750	\$7,363.26
25	Capital Facilities FD - State CAP	317751 - 317754	\$5,266,360.85
29	BLDG FD - 1988 Ser. C - I NT	317755	\$2,500.00
35	County School Facilities Fund	317756 - 317762	\$36,110.00
CURRENT WARRANT TOTAL:			\$5,713,894.45
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$5,713,894.45

- 4.6 The Board approved the expulsions of the following students: Student No. 56950; Student No. 54004; Student No. 22473; Student No. 56565; Student No. 26496; Student No. 35403. *MSC Anderson/Rees; SBM: approve*

- 4.7 The Board accepted the following gifts received by individual school sites: *MSC Anderson/Rees; SBM: approve*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Kate Holmes	misc. office supplies and equipment	CCDS
Jeff Foster	flooring, materials and installation	CCDS
Allen Stallman	one oak book shelf	Chapman
Dann Moser	\$150	CHS
Midnight Blues Society	\$200	CHS
Beulah Rebekah Lodge, No. 60	\$500	CHS
Carolynn L. Reynolds	\$53	CHS
Tracey Eagleton	\$25	Citrus
Ron & Glenna Aker	\$43.44	Citrus
Cohasset Parent Club/PTO	hard bound books	Cohasset
Dan Swofford	\$30	EWE
Kornilia Baur		
Alyson Juers	\$250	EWE
Starla Hedrick		
Ellis Art	10 sketchbooks 10 Staedler Pigma Pens	FVHS 66

Lindsey Nelson Girl Scout Troop 100	3 cases of cookies	Marigold
Washington Mutual	\$800	Marigold
Bill Thornton	60 dictionaries 60 wristwatches	Marigold
Left Coast Pizza	\$75	MJHS
Dakuan Sun	\$35	Neal Dow
Jim Roberts	Dell 1200 HS 19" Color Monitor Model 1226H	PVHS
Michael Morris	\$50	PVHS
Travis D. Satterlund	\$400	PVHS
Mark Gailey	\$25	PVHS
Target	\$326.18	PVHS
Janean Regas	\$50	PVHS
Karen G. Miller	\$25	PVHS
John/Janice Goodes	\$20	PVHS
Nona Nahalea	\$200	PVHS
Karen Olberg	\$20	PVHS
Reta Rickmers	\$30	PVHS
Susan Bruce	\$20	PVHS
Charles Copeland	\$100	PVHS
Safeway	120 oz chocolate sauce 44 oz strabertry sauce 1,000 paper napkins	Sierra View
Raleys	3 gal vanilla ice cream	Sierra View
Great Harvest Bread	112 oz granola	Sierra View
Maise Janes California Sunshine Products	sliced almonds	Sierra View
Cozy Diner	48 cans whipped cream 2,304 oz chocolate syrup	Sierra View
Crystal Dairy	39 gal vanilla ice cream	Sierra View
Metal Ironworks	\$40	Sierra View
Hanover Environmental	\$150	Sierra View
Costco	\$25 gift certificate	Sierra View
Danielsens Co	1,000 plastic spoons	Sierra View
Raleys	\$25 gift certificate	Sierra View
Safeway	25 cans whipped cream	Sierra View
Baskin Robbins	300 maraschino cherries	Sierra View
Julie Livingston Archer	\$325	Sierra View
Albertson's	5 gal vanilla ice cream	Sierra View

Safeway \$25 gift certificate Sierra View

- 4.8 The Board approved the appointment of Laurie Moore to the SELPA Community Advisory Committee. *MSC Anderson/Rees; SBM: approve*
- 4.9 The Board approved the major fund raising request by CHS Football to hold a Panther Player Sponsorship July 1 – September 1, 2004 to raise funds for game jerseys, pants and practice pants. *MSC Anderson/Rees; SBM: approve*
- 4.10 The Board approved the consultant agreement between CUSD and Kimi Kinoshita to provide two trainers to deliver a 20 hour in-service sponsored by the California Reading & Literature Project titled, "A Focused Approach to Frontloading English Language Instruction" for Houghton Mifflin Reading, K-6 June 1-3, 2004 and one more day to be determined in the 2004-05 school year. The total cost includes trainer's fees and registration for 67 teachers at \$325 each. Funding Source: District Title I Funds. There is no impact to the General Fund. *MSC Anderson/Rees; SBM: approve*
- 4.11 The Board approved the consultant agreement between CUSD and Anna Marie Stephens to provide coordination of the Watershed Education Project. Provide Training for Adopt-a-Watershed, Project Wet and River of Words Curriculum and assist in curriculum implementation. Funding Source: Watershed Education Project. There is no impact to the General Fund. *MSC Anderson/Rees; SBM: approve*
- 4.12 The Board approved the consultant agreement between CUSD and Allen Harthorn to provide management and development of Watershed Education Program. Oversee and assist with projects, reports, field trips, teacher training, develop grant proposals and field study programs. This is an extension of an existing agreement. Funding Source: Watershed Education Project. There is no impact to the General Fund. *MSC Anderson/Rees; SBM: approve*
- 4.13 The Board approved the 2004-05 ratification of CIF representatives. *MSC Anderson/Rees; SBM: approve*
- 4.14 The Board approved the major field trip request by CHS A Cappella Choir for a performance tour in China March 18 – 27, 2005. *MSC Anderson/Rees; SBM: approve*
- 4.15 The Board adopted Resolution No. 905-04 eliminating the equivalent of a .25 full time position of the classification of Office Assistant. The position is currently grant funded and there is no grant funding for the 2004-05 school year. *MSC Anderson/Rees; SBM: approve*
- 4.16 The Board adopted Resolution No. 906-04 certifying the approval of the Governing Board to enter into a transaction with the CDE for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2003-04. *MSC Anderson/Rees; SBM: approve*
- 4.17 The Board approved the 2003-04 Categorical Program Budgets. Budgets may be reviewed at the District Office. *MSC Anderson/Rees; SBM: approve*
- 4.18 The Board approved the declaration of Obsolete Instructional Materials. *MSC Anderson/Rees; SBM: approve*
- 4.19 The Board approved the pre-bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects: *MSC Huber/Anderson; SBM: approve*
- > Bidwell Junior HS Modernization Project – Bid Opening: 5/27/04
 - > Pleasant Valley HS Parking Lot Addition – Bid Opening: 5/27/04

- > Marigold Playground and Site Improvement Project – Bid Opening: 5/27/04
- > Site Work for two Relocatables at Marsh Junior HS – Bid Opening: 6/3/04

- 4.20 The Board approved the bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects: *MSC Anderson/Rees; SBM: approve*
- > Re-Roof All Flat Roofs at Hooker Oak – Legacy Roofing
 - > Chico HS Modernization Asbestos Abatement – Bid available 5/18/04
 - > Chico HS Modernization, Phase IV – Bid available 5/18/04

5. **DISCUSSION CALENDAR**

- 5.1 Ted Sullivan, Principal – Citrus Elementary, Rod Stone, Principal – Jay Partridge Elementary and Joanne Parsley, Principal – Parkview reported to the Board the steps they have taken to achieve their goals under the Immediate Intervention/Underperforming Schools Program. All three schools have met the requirements of the program and are no longer considered II/USP schools.
- 5.2 The Chico Alumni Survey Results were tabled until the next meeting.
- 5.3 Marjorie Kucich, Teacher at BJHS reviewed the new textbook proposals which are in alignment with state standards:
- > *Concepts and Skills, Course 2*
 - > *Concepts and Skills, Algebra 1*
- 5.4 Margaret Reece-Gazda, CCDS Board President, presented the CCDS Charter renewal request. A copy of the charter renewal may be viewed at the CCDS Office or the District Office.
- 5.5 Mike Weissenborn, Manager – Facilities/Construction provided a review of Resolution No. 907-04 – Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School.
- 5.6 Mary Leary, Director – Maintenance & Operations/Transportation presented the recommendations to the Board from the Student Housing Committee.
- 5.7 Mrs. Leary provided a review of the CUSD Student Housing Master Plan. A copy of the Student Housing Master Plan may be reviewed at the Corporation Yard or the District Office.
- 5.8 Mrs. Leary reviewed the CUSD Deferred Maintenance Program Five Year Plan.
- 5.9 At 9:31 p.m., Mr. O'Bryan opened the Public Hearing regarding the CSEA, Chapter #110 initial proposal to CUSD. There were no comments and the public hearing was closed.
- 5.10 At 9:32 p.m., Mr. O'Bryan opened the Public Hearing regarding the CUSD initial proposal to CSEA, Chapter #110. There were no comments and the public hearing was closed.
- 5.11 It is the intent of the Board that a committee be appointed to consider the possibility of campus consolidation at the elementary level. This committee will also review 2004 demographic data and recommend possible boundary adjustments. The Board will make final committee member selections at the next Board meeting.

6. **ACTION CALENDAR**

- 6.1 The Board approved the new textbook proposals which are in alignment with state standards:
- > *Concepts and Skills, Course 2*
 - > *Concepts and Skills, Algebra 1*
- MSC Anderson/Rees*

- 6.2 The Board approved the CUSD Deferred Maintenance Program Five Year Plan. *MSC Rees/Huber*
- 6.3 The Board adopted Resolution No. 907-04 – Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School. *MSC Anderson/Huber*
- 6.4 The Board approved the tentative agreement between CUSD and CSEA, Chapter #110 regarding health care benefits. *MSC Huber/Rees*
- 6.5 The Board tabled approval of the committee charge.

7. ANNOUNCEMENTS

Mr. Anderson announced that a charity golf tournament will be held to benefit Computers for Classrooms on Friday, July 9, 2004. For more information contact Eagles for Education at 530/345-8786 or www.echico.com/eagles

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 10:07 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator and Appeal Hearing: CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation of teacher and site administrator. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director – Human Resources; Randy Meeker, Assistant Superintendent – Business Services and Greg Einhorn, Attorney at Law.

10. ADJOURNMENT

At 10:57p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, June 16, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration