

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  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Bob Feaster, Director - Educational Services  
Dr. Cynthia Kampf, Director - 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 Mr. O'Bryan led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Sue Delgado and the choir students of Chico Junior High School performed for the Board.

Rick Rees presented Steve O'Bryan with a Certificate of Appreciation for his service as Board President for 2004.

Dee Gudmundson, President of CSEA, presented Mr. O'Bryan with a Plaque from CSEA for his service on the Board of Education.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:14 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. A member of the audience expressed his concern regarding literacy. At 7:19 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Mr. Watts requested that Item 4.7 be pulled from the Consent Calendar for individual discussion.*

4.1 The Board approved the minutes of the 11/03/04 Regular Meeting. *MSC Anderson/Huber*

4.2 The Board approved the **Certificated** Human Resources actions: *MSC Anderson/Huber*

Name	Assignment	Effective	Comment
<b><u>Full-Time Leave Requests for 2004/05</u></b>			
Mendez, Quinn		2004/05 (Effective 11/17/04 - 01/02/05)	1.0 FTE Leave
Nichols, Janelle		2004/05 (Effective 11/11/04 - 04/11/05)	1.0 FTE Leave
Pierce, Jnana		2004/05 (Effective 11/01/04 - 12/10/04)	0.8 FTE Leave
Topete-Tallerico, Janet		2004/05 (Change Effective dates of leave to 11/01/04 - 01/14/05)	1.0 FTE Leave
Sprotte, Karen		2004/05 (Effective 01/04/05 - 03/11/05)	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Williams, Dawn		2004/05 (Effective 11/15/04 - 5/26/05)	0.2 FTE Leave
<b><u>Temporary Appointment(s) 2004/05</u></b>			
Erndt, Therese	0.4 FTE Speech Therapist	1 <sup>st</sup> Semester 2004/05 (Effective 11/3/04)	Temporary Appointment
<b><u>Retirements/Resignations</u></b>			
Kaser, Catalin		January 2, 2005	Resignation

4.3 The Board approved the **Classified** Human Resources actions: *MSC Anderson/Huber*

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/ FUND</u></b>
<b><u>Appointments</u></b>			
Barrios, Karin	LT IA-Special Education/PVHS/6.0	10/18-12/16/04	New LT Position/ Special Education
Barton, Ronda	IA-Special Education/PVHS/5.0	10/26/04	Vacated Position/ Special Education
Bouttote, Steven	Custodian/Citrus/8.0	10/27/04	Vacated Position
Carlson, Marisa	IA-Elementary/McManus/1.0	11/02/04	New Position/ Grant Funds
Frank, Linda	Library Media Assistant/Hooker Oak/2.5	10/28/04	Vacated Position
Hidalgo, Celina	IPS-Classroom/Loma Vista/2.0	11/09/04	Vacated Position/ Special Education
Hurst, Jennifer	IPS-Classroom/BJHS/3.0 & 3.0	11/09/04	Vacated Positions/ Special Education

Keith, Crystal	IPS-Classroom/Loma Vista/2.0	11/09/04	Vacated Position/ Special Education
Lauterio, Tami	LT IA-Elementary/Parkview/.8	10/28- 12/17/04	New LT Position
Patterson, William	Custodian/Rosedale/8.0	11/08/04	Vacated Position
Ross, Carli	IPS-Classroom/Loma Vista/3.0	11/09/04	New Position/ Special Education
Shippen, Mary	IPS-Classroom/Citrus/6.0	10/29/04	Vacated Position/ Special Education
Sommer, Carol	LT IA-Elementary/Parkview/.8	10/28- 12/17/04	New LT Position
Stoner, David	School Bus Driver- T1/Transportation/5.7	11/05/04	Vacated Position
<b><u>Promotion</u></b>			
Hall, Kathy	Cafeteria Satellite Manager/Hooker Oak/4.7	11/01/04	Vacated Position
<b><u>Resigned Only Position Listed</u></b>			
Barrios, Karin	IPS-Classroom/Loma Vista/6.0	10/17/04	Voluntary Resignation
<b><u>Resignation/Termination</u></b>			
Gowdy, Shauna	IPS-Classroom/Chapman/3.0	10/28/04	Voluntary Resignation
Gowdy, Shauna	IPS-Classroom/Citrus/3.0	01/02/05	Voluntary Resignation
Kirby, Kelly	School Bus Driver- T2/Transportation/5.5	11/05/04	Voluntary Resignation

4.4 The Board approved payment of the following warrants: *MSC Anderson/Huber*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	322318 - 322609	\$450,022.96
13	Nutrition Services	322610	\$56.83
24	BLDG FD - Measure A (P & I)	322611 - 322613	\$4,320.11
25	Capital Facilities FD - State CAP	322614 - 322617	\$2,893.60
29	BLDG FD - 1988 Ser. C - INT	322618 - 322621	\$62,725.01
35	County School Facilities Fund	322622 - 322625	\$22,450.13
		CURRENT WARRANT TOTAL:	\$542,468.64
		PREVIOUS WARRANT TOTAL:	\$0.00
		<b>TOTAL WARRANTS TO BE APPROVED:</b>	<b>\$542,468.64</b>

4.5 The Board approved the expulsion of the following student identified by number: #34409 *MSC Anderson/Huber*

4.6 The Board approved the consultant agreement between CUSD and Stuart & Associates to provide professional consulting services in relation to school facilities services and to maximize the State contribution towards school facilities project per agreement. Funding Source: 1988 Series C Bond Interest Account. There is no impact to the general fund. *MSC Anderson/Huber*

- 4.7 The Board approved the consultant agreement between CUSD and CSUC Research Foundation as a subcontract of the federally funded "Teaching American History" grant, the CSU Chico Research Foundation will oversee the work of the North State History-Social Science Project and the administrative services related to the funding requirements, and the services of the CSU Chico History Department as described in the attached MOU. Funding Source: Federal "Teaching American History" Grant. There is no impact to the general fund. *MSC Watts/Anderson*
- 4.8 The Board approved the consultant agreement between CUSD and DNA to provide a teacher webpage system - design, software, template/theme (consistent with school site webpage), training and server storage for CUSD Teachers. Funding Source: EETT-f Grant. There is no impact to the general fund. *MSC Anderson/Huber*
- 4.9 The Board approved the major field trip request by CHS ACT to tour production and post production facilities in Los Angeles, CA January 12 - 15, 2005. *MSC Anderson/Huber*

## 5. DISCUSSION CALENDAR

- 5.1 Gayle Hutchison from California State University, Chico and Mary Cahill from Chico Area Recreation and Park District provided information to the Board regarding a request by CSUC to use Shapiro Pool. CUSD, CSUC and CARD have been meeting to discuss details and the feasibility of the request. This item will be brought back before the CUSD Board when an agreement and contract that is satisfactory to all parties is finalized.
- 5.2 Dr. Brown provided an overview of the activities and dates that are unique to the swearing in of recently elected Board Members. The Board will be establishing the date of their Annual Organizational meeting on the Action Calendar later in this meeting and the swearing in ceremony will take place at the beginning of that meeting.
- 5.3 Mr. Watts presented the first edition of the Board Newsletter, Eduspeak. The newsletter will be published the third week of each month and will be available on the website at [www.chicousd.org](http://www.chicousd.org)

## 6. ACTION CALENDAR

- 6.1 Randy Meeker, Assistant Superintendent - Business Services reviewed the 2003-04 Unaudited Actuals. The Board approved the 2003-04 Unaudited Actuals. *MSC Anderson/Rees*
- 6.2 The Board established December 15, 2004 as the Annual Organizational Meeting. *MSC Anderson/Huber*

## 7. ANNOUNCEMENTS

Mr. Rees announced this was the last week to see a performance of *Hello Dolly* at Chico High School.

## 8. ITEMS FOR THE NEXT BOARD AGENDA

Mr. Anderson requested a Board workshop to discuss Board Goals.

## 9. CLOSED SESSION

At 8:50 p.m. the Board recessed into closed session for the purpose conference with Labor Negotiator and Public Employee Performance Evaluation, Title: Superintendent. Mr. O'Bryan announced those who would be attending: Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services.

## 10. ADJOURNMENT

At 10:05 p.m. the meeting the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:      Wednesday, December 15, 2004  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration