

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  
Anthony Watts, Clerk  
Rick Anderson, Member  
Rick Rees, Member

**ABSENT:**

Scott Huber, Vice President

**ADMINISTRATION:**

Dr. Scott Brown, Superintendent  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Bob Feaster, Director - Educational Services  
Vikki Gillett, Director - Information Technology  
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 7:01 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**

Students from Chico High performed "Elegance" from Hello, Dolly! Performances are at 7:30 p.m. in the Williams Theatre. Tickets are \$10. Dates: November 11, 12, 13, 18, 19, 20

**3. HEARING SESSION/PUBLIC FORUM**

At 7:09 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the public expressed opinions regarding events at recent Board meetings. At 7:22 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Prior to the Consent Calendar, Mr. O'Bryan announced that Item 4.3 - Certificated Human Resource Actions would be amended by removing the Leave Request by Maya Price.*

4.1 The Board approved the minutes of the 10/06/04 Regular Meeting. *MSC Anderson/Watts*

4.2 The Board approved the minutes of the 10/20/04 Regular Meeting. *MSC Anderson/Watts*

- 4.3 The Board approved the **Certificated** Human Resources actions: *MSC Anderson/Watts*

| Name   | Assignment         | Effective   | Comment                  |
|--|--------------------|---|--------------------------|
| <b><u>Full-Time Leave Requests for 2004/05</u></b> |                    |   |                          |
| <del>Price, Maya</del>                             | -                  | <del>2004/05 (Effective 10/8/04 - 1/2/05)</del>       | <del>1.0 FTE Leave</del> |
| Topete-Tallerico, Janet                            |                    | 2004/05 (Effective 11/29/04 - 1/14/05)                | 1.0 FTE Leave            |
| <b><u>Part-Time Leave Requests for 2004/05</u></b> |                    |   |                          |
| Topete-Tallerico, Janet                            |                    | 2004/05 (Effective 1/17/05 - 5/26/05)                 | 0.2 FTE Leave            |
| <b><u>Temporary Appointment(s) 2004/05</u></b>     |                    |   |                          |
| Coppage, Denise                                    | 0.4 FTE Elementary | 1 <sup>st</sup> Semester 2004/05 (Effective 10/21/04) | Temporary Appointment    |

- 4.4 The Board approved the **Classified** Human Resources actions: *MSC Anderson/Watts*

| <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>      |   |                         |  |
| Bleakley, Sue                   | IA-Special Education/Rosedale/2.5           | 10/25/04                | Correct Effective Date                 |
| Hornback, Huntley               | LT Parent Clsrn Aide-Restr/Cohasset/.8      | 09/10-03/10/04          | New Position/<br>Categorical Fund      |
| Nahalea, Lynsey                 | IPS-Classroom/Loma Vista/2.0                | 10/19/04                | Vacated Position/<br>Special Education |
| Nowell, Susan                   | Health Assistant/Neal Dow/1.0               | 10/25/04                | New Position                           |
| Pinnell, Barbara                | IPS-Classroom/Loma Vista/3.0                | 10/19/04                | New Position/<br>Special Education     |
| Pogman, Jennifer                | Parent Classroom Aide-Restr/Hooker Oak/2.0  | 10/13/04                | Vacated Position/<br>Categorical Fund  |
| Stoner, Wendee                  | Parent Clerical Aide-Restr/Sierra View/.2   | 10/13/04                | Existing Position/<br>Categorical Fund |
| Van Buskirk, Peter              | Fiscal Services Manager/Business Office/8.0 | 10/12/04                | New Position/<br>Categorical Fund      |
| <b><u>Increase in Hours</u></b> |   |                         |  |
| Bossard, John                   | School Bus Driver T1/Transportation/5.8     | 09/28/04                | Existing Position                      |
| Cooper, Brenda                  | Passenger Van Driver/Transportation/7.3     | 09/14/04                | Existing Position                      |
| George, Jodi                    | Passenger Van Driver/Transportation/7.4     | 09/14/04                | Existing Position                      |
| Gudgeon, Richard                | School Bus Driver T1/Transportation/6.1     | 09/28/04                | Existing Position                      |
| Leckenby-Sanborn, Dian          | Passenger Van Driver/Transportation/7.3     | 09/14/04                | Existing Position                      |
| Miller, Charlotte               | School Bus Driver T1/Transportation/7.0     | 09/28/04                | Existing Position                      |
| Persaud, Nayaram                | School Bus Driver                           | 09/28/04                | Existing Position                      |

|  |  |                       |                                    |
|--|--|-----------------------|------------------------------------|
| Thomas, Kristy                             | T1/Transportation/6.5<br>School Bus Driver | 09/28/04              | Existing Position                  |
| Young, Kimberly                            | T1/Transportation/7.1<br>School Bus Driver | 09/28/04              | Existing Position                  |
|  | T1/Transportation/6.2                      |                       |                                    |
| <b><u>Transfer w/Increased Hours</u></b>   |  |                       |                                    |
| Marsicola, Sandra                          | Health Assistant/MJHS/6.0                  | 11/01/04              | Existing Position                  |
| <b><u>Voluntary Reduction in Hours</u></b> |  |                       |                                    |
| Bates, Christine                           | IPS-Healthcare/Sierra View/4.0             | 10/14/04              | New Position/<br>Special Education |
| <b><u>Leave of Absence</u></b>             |  |                       |                                    |
| Hightower, Caryn                           | Account Technician/MJHS/4.0                | 10/13/04-<br>04/13/05 | Per CBA 5.12                       |
| <b><u>Resignation/Termination</u></b>      |  |                       |                                    |
| Edson, Katherine                           | Cafeteria Asst/CHS/3.5                     | 10/08/04              | Voluntary<br>Resignation           |
| Williams, Jonna                            | Parent Classroom Aide-<br>Restr/Citrus/3.9 | 05/27/04              | End Restricted                     |

4.5 The Board approved payment of the following warrants: *MSC Anderson/Watts*

| <u>FUND #:</u> | <u>FUND DESCRIPTION:</u>          | <u>WARRANT #'S:</u>                   | <u>AMOUNT</u>       |
|----------------|-----------------------------------|---------------------------------------|---------------------|
| 01             | General Fund                      | 321997 - 322279                       | \$364,303.01        |
| 13             | Nutrition Services                | 322280                                | \$12.00             |
| 25             | Capital Facilities FD - State CAP | 322281 - 322284                       | \$14,210.19         |
| 29             | BLDG FD - 1988 Ser. C - INT       | 322285                                | \$12,400.00         |
| 35             | County School Facilities Fund     | 322286 - 322295                       | \$573,571.40        |
|                |                                   | CURRENT WARRANT TOTAL:                | \$964,496.60        |
|                |                                   | PREVIOUS WARRANT TOTAL:               | \$0.00              |
|                |                                   | <b>TOTAL WARRANTS TO BE APPROVED:</b> | <b>\$964,496.60</b> |

4.6 The Board approved the expulsion of the following student identified by number: #26839; #16462  
*MSC Anderson/Watts*

4.7 The Board approved the following gifts received by individual school sites: *MSC Anderson/Watts*

| <b>Donor</b>   | <b>Donation</b>             | <b>Recipient</b> |
|--|-----------------------------|------------------|
| Anonymous  | 2 ski passes                | BJHS             |
| Thornton's Chevron   | dictionaries                | Chapman          |
| Mike Bavalacqua  | left handed golf clubs      | CHS              |
| Alisa & Cliff Johnsen  | sport and cycle shirts      | CHS              |
| Enloe Medical Center Carol Butler -<br>Director of Nursing Quality | 140 pieces 8/10 clear glass | CHS              |
| Safeway  | \$500                       | CHS              |
| Paula Beehner  | keyboard                    | CJHS             |
| Kristi & David Grissom   | Concertmate 950 keyboard    | CJHS             |
| Cohasset Parent Club   | books                       | Cohasset         |
| Don Swofford Kornelia Bauer  | \$50                        | EWE              |

|   |                                      |            |
|---|--------------------------------------|------------|
| Mona Lisa   | snare drum, drum sticks, stand, case | EWE        |
| Jeffrey & Leslie Anderson                             | \$100                                | EWE        |
| Mary Affeldt Mrs. Walter Affeldt                      | \$11,879.58                          | Loma Vista |
| Sound Source Chuck Mahar & Staff                      | Rebuilt drum set                     | MJHS       |
| Damon & Lisa Pound                                    | Podium                               | Neal Dow   |
| Cecilia Murphy  | 3 boxes books                        | Nord       |
| William E. Skinner                                    | \$50                                 | Parkview   |
| Rick and Susan Anderson                               | \$60                                 | Parkview   |
| Thomas & Christine Lando                              | \$300                                | Parkview   |
| Collier Hardware                                      | \$50                                 | Parkview   |
| Bruce Hagerty   | \$50                                 | Parkview   |
| Gary & Jerrie Katz                                    | \$50                                 | Parkview   |
| Joy Anderson Kimball                                  | \$50                                 | Parkview   |
| Richard Utterback                                     | paper                                | PVHS       |
| Creekside Volleyball Academy                          | \$2,122.28                           | PVHS       |
| Hull's Nor Cal Window and Door,<br>Inc.               | \$1,500                              | PVHS       |
| Robert Paddock  | \$40                                 | PVHS       |
| Diana Fogel   | CPU, laser printer                   | PVHS       |
| Smythi Tire Service                                   | \$50                                 | PVHS       |
| Chico Republican Women Federated<br>c/o Barbara Maggi | one book                             | PVHS       |
| Michele Martin  | books, videocassettes                | PVHS       |
| Gayle Olsen   | paper                                | PVHS       |
| Charlie Copeland/ Dr. Sally Foltz                     | books                                | PVHS       |
| Kathleen Sinnott                                      | paper                                | PVHS       |
| Ann Elliott   | one book                             | PVHS       |
| Bev Armstron  | one book                             | PVHS       |
| Nanette/Michael Wysong                                | \$200                                | PVHS       |
| Steve Jasco   | \$50                                 | PVHS       |
| Target - Take Charge of Education                     | \$236.71                             | Rosedale   |
| Ken & Bonnie Chapman                                  | \$100                                | Shasta     |
| Madison Bear Garedn c/o Lance<br>Wells                | ice cream                            | Shasta     |

- 4.8 The Board approved the consultant agreement between CUSD And Creative School Resources and Research to provide an annual evaluation to include development of evaluation management and data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual performance reports. This program provides before and after school academic and enrichment classes for Chapman, Citrus, McManus and Rosedale schools. Funding Source: 21<sup>st</sup> Century Community Learning Center Federal Grant. There is no impact to the general fund.  
*MSC Anderson/Watts*
- 4.9 The Board accepted the lists of obsolete instructional materials. A list of the Obsolete Instructional Materials may be reviewed at the District Office. *MSC Anderson/Watts*

4.10 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. A list of the Surplus Property may be reviewed at the District Office.  
*MSC Anderson/Watts*

**5. DISCUSSION CALENDAR**

5.1 At 7:23 p.m., Mr. O'Bryan opened the Public Hearing regarding the Chico Unified School District (CUSD) Initial Proposal to Chico Unified Teachers Association (CUTA). There were no comments and the Public Hearing was closed.

5.2 Dr. Cynthia Kampf, Ted Sullivan - Principal at Citrus Elementary, Jennifer Taylor - Boys & Girls Club and Mary Cahill - CARD provided an update to the Board regarding the 21<sup>st</sup> Century Community Learning Center After School Program which is a collaborative effort between the three agencies.

5.3 Dr. Kampf updated the Board regarding district results in the state testing program. Kelly Mauch, Assistant Superintendent - Education Services reported to the Board on the recent High School Summit and next steps to improve academic achievement for all students.

**6. ACTION CALENDAR**

There were no action items before the Board.

**7. ANNOUNCEMENTS**

Mr. Watts announced that the weather station at Forest Ranch School had been installed and was working.

Mr. Watts also announced that he was working with Mr. Larry Wahl, Chico City Councilman to bring streaming video technology to the City Council Meetings and the School Board Meetings.

**8. ITEMS FOR THE NEXT BOARD AGENDA**

Dr. Brown reported that on the next agenda there would be a discussion item regarding Board Transition.

**9. CLOSED SESSION**

Closed Session was not held.

**10. ADJOURNMENT**

At 8:35 p.m. the meeting was adjourned.

kh

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

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration