

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
Dario Leon, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational 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 7:02 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.
- 1.2 Dario Leon, Student Board Member led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dario Leon announced that Chico High School, Fair View High School and Pleasant Valley High School would be organizing a fund raiser for the cemetery restoration.

3. HEARING SESSION/PUBLIC FORUM

At 7:07 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the public expressed opinions regarding events at recent Board meetings. At 7:28 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Prior to the Consent Calendar, a member of the audience requested that Item 4.9 be removed for individual discussion and asked Mr. Huber to consider abstaining from voting on that item.

- 4.1 The Board approved the **Certificated** Human Resources actions: *MSC Rees/Watts/Student: Aye*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-Time Leave Requests for 2004/05</u>			
Martin, Michelle		2004/05 (Effective 9/30/04 -5/26/05)	1.0 FTE Leave
<u>Rescission of Leave Request 2004/05</u>			
Apel, Debra		2004/05 (Effective 10/6/04)	Rescind 0.1 FTE of Leave
<u>Probationary Appointment(s) 2004/05</u>			
Boyer, Susan	0.2 FTE Special Education	2004/05	Probationary Appointment (Increase to 1.0 FTE)
<u>Temporary Appointment(s) 2004/05</u>			
Crowe, Marsha	0.215 FTE Elementary	1 st Semester 2004/05 (Effective 10/1/04)	Temporary Appointment
Moretti, Susan	0.215 FTE Elementary	1 st Semester 2004/05 (Effective 10/1/04)	Temporary Appointment

- 4.2 The Board approved the **Classified** Human Resources actions: *MSC Rees/Watts/Student: Aye*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Bates, Christine	IPS-Healthcare/MJHS/6.0	09/27/04	Vacated Position/ Special Education
Bleakley, Sue	IA-Special Ed/Rosedale/2.5	10/11/04	Vacated Position/ Special Education
Cooper, Justin	Computer Tech/FVHS-CAL/4.0	09/23/04	New Position/ Categorical Fund
De Graaf, Jenny	IA-Special Education/FVHS/5.9	09/27/04	Vacated Position/ Special Education
Hunn, Michell	IPS-Classroom/Marigold/3.5	09/23/04	Vacated Position/ Special Education
Hunn, Michell	IPS-Classroom/Loma Vista/2.0	09/23/04	New Position/ Special Education
Leek, James	Computer Technician/Hooker Oak/2.0	10/06/04	New Position/ Categorical Fund
Pahlka, Carmen	Parent Classroom Aide-Rest/Hooker Oak/2.0	09/23/04	Vacated Position/ Categorical Fund
Partain, Kendra	IPS-Healthcare/BJHS/4.0	09/27/04	Vacated Position/ Special Education
Robinson, Anne	IPS-Classroom/Loma Vista/2.0	09/23/04	Vacated Position/ Special Education
Ryan, Janis	Office Asst-Elementary Attendance/ Partridge/4.0	09/27/04	Vacated Position

Salberg, Joel	Custodian/Alt Ed/2.0	10/11/04	New Position/ Grant Fund
Shapiro, Joanna	IPS-Healthcare/Loma Vista/4.0	10/12/04	Vacated Position/ Special Education
Siodla, Erin	IPS-Classroom/Loma Vista/3.0	10/12/04	Vacated Position/ Special Education
Sommer, Carol	IA-Elementary/Parkview/1.5	10/06/04	New Position/ Categorical Fund
Walters, Gabrielle	IA-Alternative Education/Alt Ed/2.0	10/07/04	New Position/ Grant Fund
<u>Re-employ from Layoff</u>			
Miller, Cherise	IA-Sr Elementary Guidance/Chapman/1.0	10/06/04	Existing Position/ Categorical Fund
<u>Promotion</u>			
Slocumb, Denise	IA-Special Education/PVHS/5.0	10/04/04	New Position/ Special Education
<u>Increase in Hours</u>			
Heinly-Cullen, Kay	IPS-Classroom/Shasta/6.0	10/13/04	Vacated Position/ Special Education
Klein, Judy	IPS-Classroom/Loma Vista/6.0	10/12/04	Existing Position/ Special Education
Lauterio, Tami	IA-Elementary/Parkview/3.5	10/06/04	Existing Position/ Categorical Fund
<u>Transfer w/Increased Hours</u>			
McMurdie, Carlene	IPS-Healthcare/Citrus/4.0	11/01/04	Vacated Position/ Special Education
McVicker-Wever, Susan	IA-Special Education/MJHS/5.0	09/28/04	Vacated Position/ Special Education
Yates, Elsie	Cafeteria Assistant/MJHS/2.6	10/11/04	Vacated Position
<u>Leave of Absence</u>			
Lo, Pahoua	Impacted Language Liaison/CHS/3.0	10/11-11/08/04	Per CBA 5.12
<u>Resigned Only Position Listed</u>			
Bleakley, Sue	IA-Special Ed/Rosedale/5.0	10/10/04	Voluntary Resignation
Coppage, Denise	IA-Elementary/McManus/3.0	10/20/04	Voluntary Resignation
Heinly-Cullen, Kay	IPS-Classroom/Shasta/5.5	10/12/04	Voluntary Resignation
Klein, Judy	IPS-Classroom/Loma Vista/5.0	10/11/04	Voluntary Resignation
Lauterio, Tami	IA-Elementary/Parkview/3.0	10/05/05	Voluntary Resignation
McMurdie, Carlene	IPS-Classroom/Loma Vista/3.0	10/31/04	Voluntary Resignation
McVicker-Wever, Susan	IA-Elementary/LCC/4.0	09/27/04	Voluntary Resignation
Ryan, Janis	Health Assistant/Partridge/4.0	09/26/04	Voluntary Resignation
Yates, Elsie	Cafeteria Assistant/Chapman/2.0	10/10/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Robinson, Mitchell	IA-Elementary/Hooker Oak/3.0	10/05/04	Voluntary Resignation
Sabral, Tiffany	Campus Supervisor/CJHS/2.0	09/17/04	Auto Resignation

4.3 The Board approved payment of the following warrants: *MSC Rees/Watts/Student: Aye*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	321503 - 321828	\$560,832.47
13	Nutrition Services	321829 - 321830	\$88.04
14	Deferred Maintenance	321831	\$3,250.00
25	Capital Facilities FD - State CAP	321832 - 321834	\$82.03
29	BLDG FD - 1988 Ser. C - INT	321835 - 321836	\$7,450.85
35	County School Facilities Fund	321837	\$160.16
CURRENT WARRANT TOTAL:			\$571,863.55
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$571,863.55

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

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Dorothy Dingfelder	\$100	BJHS
Walmart Attn: Tia Taylor	468 pen/pencil boxes	Chapman
Carleen I. Hearn	ceramic molds, ceramic glazes	CHS
Michelle Graydon	cymbal, stand, drum, practice pad and drumsticks	CHS
Tile City	tile & grout	CHS
Lauren Taylor	25 books	PVHS
Elaine Ellsmore	11 books	PVHS
Safeway, Inc	\$1200	PVHS
Brian Sweeney	\$200	PVHS
Hulls Nor Cal Windo & Door, Inc	\$1500	PVHS
Fidelity National title Company of California	\$100	PVHS
The Inkwell	\$25	PVHS
Rebecca/John Thompson	\$10	PVHS
Norcal Waste Systems of Butte County	\$200	PVHS
Far West Rice, Inc	\$50	PVHS
Wehah Farm, Inc. DBA Lundberg Family Farms	\$10	PVHS
R.E. Swenson	2 boxes National Geographic magazines	Shasta
Safeway	\$500	Shasta
Pete & Pam Crawford	HP Pavillion desktop computer w/monitor	Shasta

4.5 The Board approved the expulsion of the following student identified by number: #27009
MSC Rees/Watts/Student: Aye

4.6 The Board approved the major fund raising request by PVHS The Saga - Newspaper to sell ads to raise funds to pay for the newspaper printing costs and the business of running a newspaper. *MSC Rees/Watts/Student: Aye*

- 4.7 The Board approved the major fund raising request by PVHS The Valkyrie - Yearbook to sell yearbooks to raise funds to print and run the business of the yearbook. *MSC Rees/Watts/Student: Aye*
- 4.8 The Board approved the major fund raising request by PVHS The Valkyrie - Yearbook to sell parent page ads to raise funds to pay for the cost of printing the yearbook and running of the business. *MSC Rees/Watts/Student: Aye*
- 4.9 The Board approved the major fund raising request by Hooker Oak Open Structure Classroom to hold a dinner and auction November 6, 2004 to raise funds for OSC classrooms. *MSC Watts/Rees/Student: Aye Vote: Ayes: Anderson, O'Bryan, Rees, Watts; Abstain: Huber*
- 4.10 The Board approved the major field trip request by Marigold 6th Grade Gate Class to visit the Rosicrucian Museum/Tech Museum of Innovation in San Jose, CA December 3, 2004. *MSC Rees/Watts/Student: Aye*
- 4.11 The Board approved the consultant agreement between CUSD and James Wickware to provide a review and analysis of current medical insurance programs and alternatives between CUTA and the District. Consider viable cost effective options as compared to the District's current provider in the Butte County School Special Programs JPA. This is the balance of work of a \$5,000 agreement approved in 2003-04. There is impact to the General Fund. *MSC Rees/Watts/Student: Aye*
- 4.12 The Board approved the notices of completion for the work completed at following school sites:
MSC Rees/Watts/Student: Aye
- > Marigold Elementary School - site improvements
 - > Marsh Junior High School - relocatables
- 4.13 The Board approved the reappointment of Leonard Whitegon to a three-year term effective December 1, 2004 - December 1 - 2007 to the Personnel Commission. *MSC Rees/Watts/Student: Aye*

5. DISCUSSION CALENDAR

- 5.1 Members of the Open Structure Classroom Parent Advisory Board presented an update on the OSC K-8 pilot proposal.
- 5.2 The Board discussed the questions posed by the Campus Consolidation Committee at the October 6, 2004 Board of Education Meeting. After discussion, the Board agreed that the Campus Consolidation Committee should bring recommendations forward with 6th grade students at the elementary schools including the current 6th grade option and that a K-8 Open Structure Classroom program also be included in the recommendations.
- At 8:42 p.m., Mr. O'Bryan called for a 10 minute recess. At 8:55 p.m., Mr. O'Bryan reconvened the meeting.*
- 5.3 Anthony Watts, Clerk presented information regarding a Board of Education Newsletter. After discussion, it was recommended that the Superintendent's staff would meet with Mr. Watts regarding the implementation and distribution of a Board newsletter.
- 5.4 At 9:15 p.m., Mr. O'Bryan opened the public hearing regarding the Chico Unified Teachers Association (CUTA) Initial Proposal to Chico Unified School District. There were no comments and at 9:16 p.m., the public hearing was closed.

5.5 The Chico Unified School District (CUSD) Initial Proposal to Chico Unified Teachers Association (CUTA) was presented in written form. This item is for information only and requires no discussion at this time. At the November 3, 2004 Board Meeting there will be a public hearing.

6. **ACTION CALENDAR**

The Board approved the following new textbook proposal which is in alignment with state standards: *MSC Huber/Rees/Student: Aye*

- > *Hole's Human Anatomy and Physiology*

The Board approved the 2004-05 Safe School Plans submitted by each school site. Copies of the Safe School Plans are available for review at the District Office. *MSC Anderson/Huber/Student: Aye*

The Board approved the 2004-05 AB1113 School Safety Budget expenditures submitted by each school site. Copies of the AB1113 School Safety Budgets are available for review at the District Office. *MSC Watts/Rees/Student: Aye*

The Board adopted Resolution #917-04 proclaiming October 23 - 31, 2004 as Red Ribbon Week in the Chico Unified School District. *MSC Huber/Anderson/Student: Aye*

7. **ANNOUNCEMENTS**

There were no announcements.

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

There were no items for the next agenda.

9. **CLOSED SESSION**

Closed Session was not held.

10. **ADJOURNMENT**

At 9:25 p.m. the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, November 3, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration