

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
Janet Brinson, Director - Educational Services
Bob Feaster, Director - Educational Services
Vikki Gillett, Director - Information Technology
Dr. Cynthia Kampf, Director - Educational Services
Tracy Martineau, Director - Classified Human Resources
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 Mr. O'Bryan led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown reported on two bills SB311 which will allow some flexibility for districts with regards to class size reduction and SB925 which will give districts greater flexibility with categorical funding.

Prior to the Hearing Session/Public Forum, Mr. Huber made a motion to remove Item 5.2, added as an addendum, from the Discussion Calendar and place it on the October 20, 2004 Board meeting. After some discussion, Mr. Watts seconded the motion Mr. Huber's motion. Ayes: Huber/Watts; Noes: Anderson/O'Bryan/Rees

3. HEARING SESSION/PUBLIC FORUM

At 7:19 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed opinions on a number of issues. At 8:03 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- Mr. Watts requested Item 4.18 be removed from the Consent Calendar for individual discussion.*
- 4.1 The Board approved the minutes of the 09/15/04 Regular Meeting. *MSC Anderson/Rees*

- 4.2 The Board approved the following Certificated Human Resources Actions: *MSC Anderson/Rees*

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2004/05</u>			
Early, Katy		2004/05	0.5 FTE Leave
Pronsolino, Cynthia		2004/05	0.2 FTE Leave
<u>Rescission of Leave Request 2004/05</u>			
Gualotuna, Serena		2004/05 (Effective 9/29/04)	Rescind 0.1 FTE Leave
<u>Probationary Appointment(s) 2004/05</u>			
Superio, Eduardo	1.0 FTE Secondary	2004/05 (Effective 9/27/04)	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
Ramsey, Christie	0.6 FTE Secondary	1 st Semester 2004/05 (Effective 9/27/04)	Temporary Appointment
Rodriguez-Dully, Cristina	0.5 FTE Elementary	1 st Semester 2004/05 (Effective 9/27/04)	Temporary Appointment
<u>Retirements/Resignations</u>			
Lane, Anna		10/06/04	Resignation
Old, Mary		09/01/04	Retirement

- 4.3 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Berg, Katie	IPS-Healthcare/Loma Vista/3.0	09/15/04	Vacated Position/Special Education
Clement, Nicole	IPS-Healthcare/Loma Vista/4.0	09/15/04	Vacated Position/Special Education
Duggins, Deborah	Cafeteria Asst/Neal Dow/2.0	09/21/04	New Position
Leek, James	Computer Technician/MJHS/4.0	09/27/04	New Position/Grant Funds
<u>Increase in Hours</u>			
Barber, Angela	Parent Classroom Aide- Rest/Partridge/2.5	08/17/04	Correct Effective Date
Briggs, Deborah	IPS-Visually Impaired/PVHS/7.0	09/20/04	Existing Position/Special Education
English, Tammie	Parent Classroom Aide- Rest/Partridge/6.5	08/17/04	Correct Effective Date
Martin, Linda	Parent Classroom Aide- Rest/Partridge/4.0	08/17/04	Correct Effective Date
McGowan, Pamela	Parent Clerical Aide-Rest/CHS/3.5	09/30/04	Vacated Position/Categorical Funds
<u>Transfer w/Increased Hours</u>			
Puterbaugh, Skylar	IPS-Healthcare/Parkview/3.0	09/15/04	New Position/Special Education
<u>Voluntary Reduction in Hours</u>			
Ewen, Connie	IPS-Healthcare/CHS/3.0	08/17/04	Correct Effective Date
Guilbault, Karin	Parent Clerical Aide-Rest/Sierra View/.3	09/07/04	Existing Position

Kirby, Kelly	School Bus Driver- T2/Transportation/5.5	09/24/04	Existing Position
Machado, Mary	Trans Special Education Aide/ Transportation/.8	09/13/04	Existing Position
Tritchler, Stacy	School Bus Driver- T2/Transportation/6.5	09/13/04	Existing Position
Winter, Lanai	IPS-Healthcare/Loma Vista/4.0	08/19/04	Correct Effective Date
Promotion			
Albers, Barbara	Registrar/Alternative Education/8.0	09/27/04	Vacated Position
Carroll, David	Sr Custodian/Marigold/8.0	09/08/04	Vacated Position
Kimbler, Sammie	Sr Custodian/CJHS/8.0	09/20/04	Vacated Position
Leave of Absence			
Jones, Cynthia	OA-Elementary Attendance/Marigold/4.0	10/21/04- 01/20/05	Per CBA 5.12
Lange, Suzanne	IPS-Visually Impaired/CHS/6.0	08/17-11/05/05	Per CBA 5.2
Resigned Only Position Listed			
Turcotte, Dana	IPS-Classroom/Loma Vista/1.2	09/01/04	Voluntary Resignation
Resignation/Termination			
Akin, Donna	Cafeteria Assistant/Partridge/2.5	09/21/04	Voluntary Resignation
O'Kelley, Maryann	Parent Classroom Aide-Rest/Sierra View/2.0	09/29/04	Voluntary Resignation
Saxton, Rebecca	Parent Classroom Aide-Rest/Partridge/.6	05/21/04	Voluntary Resignation
Shaffer, Jayci	IA-Special Education/CHS/5.0	09/10/04	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	321079 - 321457	\$774,207.33
13	Nutrition Services	321458 - 321459	\$46.52
14	Deferred Maintenance	321460 - 321461	\$2,693.58
24	BLDG FD - Measure A (P & I)	321462 - 321464	\$352.45
25	Capital Facilities FD - State CAP	321465 - 321470	\$20,412.15
29	BLDG FD - 1988 Ser. C - INT	321471 - 321472	\$3,942.98
35	County School Facilities Fund	321473 - 321480	\$700,415.77
CURRENT WARRANT TOTAL:			\$1,502,070.78
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,502,070.78

4.5 The Board approved the expulsion of the following student identified by number: #58981; #21827; #58384; #26573. *MSC Anderson/Rees*

4.6 The Board approved the major field trip request by PVHS CSF Club to visit UOP and UC Davis October 25, 2004. *MSC Anderson/Rees*

4.7 The Board approved the major field trip request by PVHS FHA/HERO to attend the state convention in Fresno, CA April 23 - 27, 2005. *MSC Anderson/Rees*

4.8 The Board approved the major field trip request by PVHS Yearbook & Newspaper Staffs to attend the national JEA Convention in Seattle, WA April 6 - 10, 2005. *MSC Anderson/Rees*

- 4.9 The Board approved the major field trip request by CJHS for the 6th Grade students to attend Outdoor Environmental School at Woodleaf October 11 - 15, 2004. *MSC Anderson/Rees*
- 4.10 The Board approved the major fund raising request by Parkview Elementary School to hold LAPS for Learning October 15, 2004 to raise funds to enhance classroom needs and to support technology. *MSC Anderson/Rees*
- 4.11 The Board approved the major fund raising request by Shasta Elementary School to hold a dinner and carnival October 30, 2004 to raise funds for classroom supplies and school improvements. *MSC Anderson/Rees*
- 4.12 The Board approved the major fund raising request by Shasta Elementary School to hold cookie dough sales October 14 - December 3, 2004 to raise classroom funds. *MSC Anderson/Rees*
- 4.13 The Board approved the consultant agreement between CUSD and Beyond Violence Alliance to provide 7 two hour work workshops for students of Focus on the Future addressing causes of violence, roots of prejudice and discrimination, and ways to deal with anger in non-violent ways as stated in the High Risk Youth Education and Public Safety Grant. Funding Source: High Risk Youth Focus on the Future Grant Funds. There is no impact to the general fund. *MSC Anderson/Rees*
- 4.14 The Board approved the consultant agreement between CUSD and Leanna Rawley to act as a Prevention/Intervention Specialist to provide individual/group prevention/intervention services related to the mandates under our Safe School Plan as well as under our Single School Plan Performance Goal 4 (Environments Conducive to Learning). Services to be provided up to 10 weeks at Shasta. Funding Source: Site Block Grant and Academic Performance Index. There is no impact to the general fund. *MSC Anderson/Rees*
- 4.15 The Board approved the consultant agreement between CUSD and Hands Together to provide two 1700 hour Americorps positions to do mentor recruitment, training, matching and maintenance for the Chico High Academic Mentor Program. Funding Source: Smaller Learning Community Grant, SBCP and grant funding from Wells Fargo. There is no impact to the general fund. *MSC Anderson/Rees*
- 4.16 The Board approved the consultant agreement between CUSD and Teaching Autistic Children, Inc. to conduct an assessment per the Individualized Education Plan of CUSD Student No. 58329. *MSC Anderson/Rees*
- 4.17 The Board approved the consultant agreement between CUSD and Jim Galloway to provide Erate consulting, refine scope of work, walk thru, safety meetings, completion of Erate forms/submission, documentation, vendor/district communication, construction management. Funding Source: DAS - California Teleconnect Fund. There is no impact to the general fund. *MSC Anderson/Rees*
- 4.18 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide program planning and design for 21st Century Community Learning Centers, meetings with school and district staff; review of data; technical assistance; program design and implementation planning; and evaluation design for after school program at Chapman, Citrus, McManus and Rosedale schools. Funding Source: 21st Century After School Program Grant. There is no impact to the general fund. *MSC Watts/Rees*
- 4.19 The Board approved the consultant agreement between CUSD and Blue Moon Productions to provide lighting classes, light board training and head set installation at CHS. Funding Source: Performing Arts Grant. There is no impact to the general fund. *MSC Anderson/Rees*
- 4.20 The Board approved the notice of completion for the site work for 2 relocatables at Marsh Junior High School. *MSC Anderson/Rees*

5. DISCUSSION CALENDAR

- 5.1 Brad Gripenstraw, Teacher at CHS provided a review of the following new textbook proposal which is in alignment with state standards:

> *Hole's Human Anatomy and Physiology*

- 5.2 Staff updated its December 17, 2003 report to the Board regarding the findings of the Coordinated Compliance Review (CCR) held December 8 - 12, 2003. During the December, 2003 CCR, the 11 person Review Team looked at 240 different compliance items. Of the 240 items, 22 were found to be out of compliance. Following the CCR an acceptable corrective action plan was submitted to the SDE and all 240 now conform to the state's compliance requirements including money previously spent on teacher salaries that is now allocated to instructional materials.

At 8:55 p.m., Mr. O'Bryan recessed the meeting. At 9:04 p.m., Mr. O'Bryan reconvened the meeting and opened the public comment on Item 5.2.

- 5.3 Paul Moore, Chair of the Campus Consolidation Committee updated the Board on the progress of the committee work and asked for some clarification regarding the tasks for the committee regarding 6th grade and alternative programs. The Board will place this item on the October 20, 2004 agenda for further discussion and clarification for the committee. The committee anticipates having a report ready for the Board at the December 15, 2004 meeting.
- 5.4 The Chico Unified Teachers Association (CUTA) Initial Proposal to Chico Unified School District was presented in written form. This item is for information only and requires no discussion at this time. At the October 20, 2004 Board Meeting there will be a public hearing.

6. ACTION CALENDAR

There were no action items before the Board.

7. ANNOUNCEMENTS

Dr. Brown announced the League of Women Voters Candidate Forum will be held on Tuesday, October 12 in the City Council Chambers and will also be available on cable channel 11.

8. ITEMS FOR THE NEXT BOARD AGENDA

Mr. Watts asked that a Board Newsletter be discussed at the next Board meeting.

Mr. Huber made a motion to have the Coordinated Compliance Review discussion agendaized again for the 10/20/04 Board Meeting. The motion was seconded by Mr. Watts. Ayes: Huber/Watts; Noes: Anderson/O'Bryan/Rees.

9. CLOSED SESSION

At 11:25 p.m., the Board recessed into closed session for the purpose of Public Employee Performance Evaluation - Title: Superintendent.

10. ADJOURNMENT

At 11:50 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, October 20, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration