

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  
 Bob Latchaw, Executive Director - Human Resources  
 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  
 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**

Kelly Staley, Assistant Superintendent - Education Services briefly reviewed Administrative Procedure #5010 - Activities with Respect to the Flag.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:04 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns. At 7:11 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

4.1 The Board approved the minutes of the 08/18/04 Regular Meeting. *MSC Anderson/Watts*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Dobbs, Timothy		2004/05	0.3 FTE Leave //(Change leave to Policy #4475 STRS Reduced Workload)

**Rescission of Leave Request for 2004/05**

Millon, B. Lynn		2004/05	Rescind 0.2 FTE RWP Leave
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**Probationary Appointment(s) 2004/05**

Bankhead, C. Lyn	0.2 FTE Secondary	2004/05	Probationary Appointment
Barnes, Laurie	0.2 FTE Elementary	2004/05	Probationary Appointment
Boyer, Susan	0.2 FTE Special Education	2004/05	Probationary Appointment
Carr, Christina	1.0 FTE Special Education	2004/05	Probationary Appointment
Ellis, Amanda	0.3 FTE Counselor	2004/05	Probationary Appointment
Gale, Samantha	1.0 FTE Secondary	2004/05	Probationary Appointment
Leen Candais	1.0 FTE Elementary	2004/05 (Effective 9/7/04)	Probationary Appointment
McFadden, Vicky	0.6 FTE Secondary	2004/05	Probationary Appointment
McFadden, Vicky	0.4 FTE Secondary	2004/05 (Effective 8/30/04)	Probationary Appointment
Nichols-Davis, Correen	0.8 FTE Secondary	2004/05	Probationary Appointment
Niles, Paul	0.1 FTE Secondary	2004/05	Probationary Appointment
Parker, Ryan	1.0 FTE Special Education	2004/05	Probationary Appointment
Payne-Lourenco, Vickie	0.6 FTE Secondary	2004/05	Probationary Appointment
Pierce, Jhana	0.4 FTE Secondary	2004/05	Probationary Appointment
Sheridan, Erica	0.2 FTE Elementary	2004/05	Probationary Appointment
Small, Cathy	0.5 FTE Elementary	2004/05	Probationary Appointment
Wisdom, Kevin	0.6 FTE Secondary	2004/05	Probationary Appointment

**Temporary Appointment(s) 2004/05**

Ball, Cynthia	0.15 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Brooks, Michael	1.0 FTE Secondary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Bruhn, David	1.0 FTE Secondary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Burton, Beth	0.4 FTE Secondary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Dunsmoor, Jeanine	0.4 FTE Secondary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment/ Increase to 1.0 FTE
Gervasi, Katy	1.0 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Knox, Marlo	0.5 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Matzinger, Catherine	0.2 FTE Speech Therapist	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
McLearn, Janelle	0.2 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment/ Increase to 1.0 FTE
Old, Mary	0.2 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment

Sagers, Patricia	0.2 FTE School Nurse	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Sarrett, M. Kathy	0.75 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment (based on Waiver)
Seymour, Kimberly	0.5 FTE Special Education	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Sorenson, Brenda	0.16 FTE Special Education	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Triplett, Vickie	0.1 FTE Elementary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Waddell, Amy	1.0 FTE Secondary	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
Weigel, Michelle	0.4 FTE Secondary-Japanese	1 <sup>st</sup> Semester 2004/05	Temporary Appointment
von der Mehden, Alan	1.0 FTE Secondary Home Econ.	1 <sup>st</sup> Semester 2004/05	Temporary Appointment (based on Waiver)

**Retirements/Resignations**

Walker, Barbara		06/01/04	Retirement
Wilson, Mark		08/12/04	Resignation

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<b><u>Appointments</u></b>			
Briggs, Deborah	IPS-Visually Impaired/PVHS/6.0	08/17/04	Program Transfer from BCOE/ Special Education
Conlan, Amy	IPS-Healthcare/LCC/6.0	08/20/04	New Position/ Special Education
Cullen, Beverly	IA-Elementary/Forest Ranch/ 1.5	08/17/04	New Position/ Categorical Funds
Diaz-Hanna, Brisa	IPS-Classroom/LCC/3.0	08/12/04	New Position/ Special Education
Frost, Catherine	LT IA-Elementary/Partridge/1.5	08/17-12/19/04	New Limited Term Position/ Categorical Funds
George, Rhonda	IA-Special Education/CAL/5.0	08/23/04	Vacated Position/ Special Education
Hausel, Sara	IPS-Classroom/LCC/3.0	08/03/04	Vacated Position/ Special Education
Jackson, Joel	Campus Supervisor/MJHS/.8	08/17/04	Vacated Position
Lange, Suzanne	IPS-Visually Impaired/CHS/6.0	08/17/04	Program Transfer from BCOE/ Special Education
Nava, Ana	Bicultural Liaison/Parkview/5.4	08/17/04	New Position/ Grant Funds
O'Neill, Sandra	IPS-Healthcare/Parkview/3.0	08/20/04	New Position/ Special Education
Runnells, Marina	Campus Supervisor/MJHS/1.0	08/17/04	Vacated Position
VanBuskirk, Peter	Prov Fiscal Services Mgr/Business Office/ 8.0	08/24/04	Provisional Appt During Recruitment
Yates, Elsie	Cafeteria Assistant/Chapman/2.0	08/17/04	New Position

**Re-employ from Layoff**

Miller, Cherise IA-Sr Elementary Guidance/Chapman/3.0 08/30/04 Vacated Position/  
Categorical Funds

**Transfer w/Increased Hours**

Gall, Suzanne IPS-Healthcare/PVHS/7.0 08/20/04 New Position/ Special  
Education  
Gudgeon, Richard School Bus Driver-T1/Transportation/6.0 08/17/04 Vacated Position  
Paul, Valerie IPS-Classroom/Loma Vista/6.0 08/17/04 Vacated Position/  
Special Education  
Schell, Hollie IPS-Healthcare/CHS/5.5 08/17/04 Vacated Position/  
Special Education

**Leave of Absence**

Bradlyn, Carob IPS-Classroom/CHS/3.0 08/17-09/03/04 Per CBA 5.12

**Layoff to Re-employment**

Dunbar, Roxie Parent Liaison & Classroom Aide/LCC/.8 & 2.5 09/07/04 Lack of Funds/  
Categorical Funds  
Mitchell, Angela Parent Clerical Aide/LCC/2.0 09/07/04 Lack of Funds/  
Categorical Funds

**Resigned Only Position Listed**

Conlan, Amy IPS-Classroom/Citrus/6.0 08/19/04 Voluntary Resignation  
Gall, Suzanne IPS-Classroom/PVHS/6.0 08/19/04 Voluntary Resignation  
Gudgeon, Richard School Bus Driver- T1/Transportation/5.9 08/16/04 Voluntary Resignation  
Paul, Valerie IPS-Classroom/PVHS/3.5 08/16/04 Voluntary Resignation  
Schell, Hollie IPS-Classroom/Loma Vista/2.0 08/16/04 Voluntary Resignation  
Schell, Hollie IPS-Healthcare/Loma Vista/4.0 08/16/04 Voluntary Resignation  
Stewart-Reiblein, Katherin IPS-Classroom/LCC/3.0 08/02/04 Corrected Effective  
Date

**Resignation/Termination**

Courtain, Cynthia IA-Elementary/McManus/3.0 08/16/04 Voluntary Resignation  
Diaz-Hanna, Brisa IPS-Classroom/LCC/3.0 08/17/04 Voluntary Resignation  
Haley, Brooke IPS-Classroom/BJHS/4.0 08/16/04 Voluntary Resignation  
Latchaw, Robert Executive Director-Human Resources/  
HR/8.0 09/03/04 Voluntary Resignation  
Lorentzen, James Custodian/Citrus/8.0 09/08/04 Voluntary Resignation  
Nieto, Michaelene IPS-Classroom/Parkview & Loma Vista/3.0  
& 2.0 08/26/04 Voluntary Resignation  
Rafter, Patricia Accounting Technician/Facilities/8.0 08/13/04 GH Retirement  
Stroud, Tristan IPS-Classroom/Citrus/4.0 08/12/04 Voluntary Resignation  
Trueman, Jennifer Parent Classroom & Clerical Aide/  
Parkview/5.0 & 1.0 08/22/04 Voluntary Resignation

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

<b><u>FUND #:</u></b>	<b><u>FUND DESCRIPTION:</u></b>	<b><u>WARRANT #'S:</u></b>	<b><u>AMOUNT</u></b>
01	General Fund	320332 - 320559	\$478,635.02
13	Nutrition Services	320560 - 320562	\$3,945.03
14	Deferred Maintenance	320563 - 320569	\$76,579.36
24	BLDG FD - Measure A (P & I)	320570 - 320574	\$10,306.05
25	Capital Facilities FD - State CAP	320575 - 320583	\$106,759.06
29	BLDG FD - 1988 Ser. C - INT	320584 - 320587	\$3,429.89
35	County School Facilities Fund	320588 - 320595	\$933,679.23
CURRENT WARRANT TOTAL:			\$1,613,333.64
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$1,613,333.64</b>

4.5 The Board approved the major fund raising request by Jay Partridge to hold Red Apple Cookie Dough sales September 15 - November 25, 2004 to raise funds for field trips. *MSC Anderson/Watts*

- 4.6 The Board approved the major fund raising request by Sierra View to hold a book fair March 8 - 13, 2005 to raise funds for books and supplies for classrooms and library. *MSC Anderson/Watts*
- 4.7 The Board approved the major fund raising request by Sierra View to hold catalog sales September 14 - 28, 2004 to raise funds for track maintenance and campus beautification. *MSC Anderson/Watts*
- 4.8 The Board approved the major fund raising request by Sierra View to hold a carnival May 13, 2005 to raise funds for PTA projects and activities i.e. book buddies, popsicles, library maintenance. *MSC Anderson/Watts*
- 4.9 The Board approved the major field trip request by CHS Ag. Department to attend the National FFA Convention in Louisville, KY and Washington, D.C., October 27 - November 3, 2004. *MSC Anderson/Watts*
- 4.1 The Board approved the major field trip request by CHS Ag. Department to attend the State FFA Convention in  
0 Fresno, CA April 14 - 19, 2005. *MSC Anderson/Watts*
- 4.11 The Board approved the major field trip request by CHS ACT to attend the National Service-Learning Conference in Long Beach, CA March 16 - 19, 2005. *MSC Anderson/Watts*
- 4.1 The Board approved the major field trip request by CHS ACT to attend the California School Boards Annual  
2 Conference in San Francisco, CA December 1 - 2, 2004. *MSC Anderson/Watts*
- 4.1 The Board approved the major field trip request by CHS ACT to attend the Partnership Academies and Educating  
3 for Careers Conference in Anaheim, CA February 12 - 15, 2005. *MSC Anderson/Watts*
- 4.1 The Board approved the application for Funding for the English Language Acquisition Program, Fiscal Year 2004-05.  
4 *MSC Anderson/Watts*
- 4.1 The Board approved the consultant agreement between CUSD and Butte County Department of Behavioral Health to  
5 provide Friday Night Live at FVHS and Club Live at MJHS as on-going prevention programs. Funding Source: TUPE Grant funds. There is no impact to the general fund. *MSC Anderson/Watts*
- 4.1 The Board approved the consultant agreement between CUSD The Love and Logic Institute to provide completion  
6 of the "In-service on the Essential Skills for a Love & Logic Classroom" started last year. Love & Logic is a discipline management presented by a trained facilitator. Funding Source: SBCP Funds. There is no impact to the general fund. *MSC Anderson/Watts*

## **5. DISCUSSION CALENDAR**

- 5.1 PUBLIC HEARING - Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2004-05 Education Code §60119 requires that, in order to receive instructional materials from any state source, in each fiscal year from 1994/95 onward, the Governing Board shall hold a public hearing regarding the sufficiency of instructional materials in the district. At 7:22 p.m., Mr. O'Bryan opened the Public Hearing. There were no comments and the public hearing was closed.
- 5.2 New Textbook Proposal. This item was tabled to the next regular meeting.
- 5.3 New Instructional Materials Proposal. This item was tabled to the next regular meeting.

## **6. ACTION CALENDAR**

- 6.1 The Board adopted Resolution No. 916-04 Sufficiency of Instructional Materials 2004-05 as required by Education Code S60119. *MSC Rees/Huber*
- 6.2 The Board adopted Resolution No. 917-04 of the Chico Unified School District approving the form of and authorizing the execution and delivery of the ground lease, the facilities lease, the trust agreement, and the certificate purchase agreement; approving and authorizing the distribution of the official statement; authorizing the sale of certificates of participation; and authorizing certain additional actions. *MSC Anderson/Watts*
- 6.3 The Board adopted Resolution No. 918-04 of the Board of Directors of the Chico Unified Schools Financing Corporation approving the form of and authorizing the execution and delivery of the ground lease, the facilities lease, the trust agreement, the certificate purchase agreement, the official statement, and authorizing additional actions relating to certificates of participation. *MSC Watts/Anderson*
- 6.4 The Board ratified the tentative agreement between CUTA and CUSD. *MSC Huber/Watts*

7. **ANNOUNCEMENTS**

The Campus Consolidation Committee will hold another meeting on Tuesday, September 7 at 7:00 p.m. at Chico Junior High School in the Durst Theater.

Saturday, September 11, CUTA will hold their annual Pancake Breakfast at City Plaza from 7-11 a.m.

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

There were no items for the next agenda.

9. **CLOSED SESSION**

At 7:37 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources. Mr. O'Bryan announced that the Board would not meet regarding Public Employee Performance Evaluation, Title: Superintendent.

10. **ADJOURNMENT**

At 8:40 p.m., the Board reconvened. There were no announcements and the meeting was adjourned.

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

APPROVED:

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Board of Education

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Administration