

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:

Rick Anderson, President
Rick Rees, Vice President
Anthony Watts, Clerk
Scott Huber, Member
Jann Reed, Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Feaster, Assistant Superintendent - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services
David Koll, Director - Classified Human Resources
Dave Scott, 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 7:03 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson welcomed 14 principals visiting from Georgia, Armenia, Azerbaijan who are studying school governance, citizenship education in schools and state and local education issues with the School of Graduate, International and Interdisciplinary Studies of California State University, Chico.

1.2 Mr. Anderson led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

A Celtic band formed by 5th & 6th grade band students from Marigold Elementary performed Celtic numbers for the Board.

Dr. Brown introduced David Koll, Director - Classified Human Resources. The Personnel Commission selects this position in our district. David comes to us with over two decades in the private sector. In the few short days, he's been here he is finding his way among staff. Mr. Koll addressed the board and expressed his appreciation for the opportunity to work in the district and said that he looks forward to getting to know the staff and Board.

Dr. Brown thanked Mr. Huber for his article regarding public input in the latest addition of EduSpeak, the Board newsletter. Dr. Brown also recognized the nine Chico teachers who were recognized by Wells Fargo in the 2005 Teacher of the Year program.

Dr. Brown updated the board on the campus consolidation process. Personnel and Facilities activities are underway on those items. The Nord community delivered a charter school petition today. Sara Simmons, liaison

for Charter Schools will be moving this through the committee process to get it through committee as soon as possible and to get it in front of the Board as quickly as possible. The law says 30 days and if we can get it more quickly, we will. Both local legal counsel and our Sacramento legal firm are looking at all the ways that we can cooperate for various uses by the community. We have legal folks working toward getting as much information as possible regarding those options.

3. HEARING SESSION/PUBLIC FORUM

At 7:30 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. At 7:42 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the amended minutes of the 03/16/05 regular meeting. *MSC Huber/Reed*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointment 2005/06</u>			
Kassel, Jeaner	0.5 FTE Interim Assistant Principal-Special Education	4/7/05 - 6/30/05	Interim Administrative Appointment
Koch, Steve	1.0 FTE Interim Principal- Special Education	4/7/05 - 6/30/05	Interim Administrative Appointment
Scott, Dave	1.0 FTE Director - Education Services (PPS)	4/07/05	Administrative Appointment
<u>Part-Time Leave Requests for 2004/05</u>			
Nichols, Janelle	Elementary	2004/05 (Effective 4/12 - 6/24/05)	0.8 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Anderson-Nilsson, Julie	Elementary	2005/06	0.7 FTE Leave
Bryson, Oleta	Secondary	2005/06	0.4 FTE Leave
Carlisle, Kate	Elementary	2005/06	0.2 FTE Leave
Granicher, Sandy	Elementary	2005/06	0.2 FTE Leave
Lieberman, Kim	Elementary	2005/06	0.2 FTE Leave
Lindeman, Vickie	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
<u>Retirements/Resignations</u>			
Baroni, Patricia		May 28, 2005	Retirement
Hubbard, Leonard		May 26, 2005	Resignation
Rader, Margaret		June 25, 2005	Retirement
Silacci, Ann		June 25, 2005	Retirement

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Haight, Douglas	LT IA-Special Education/Hooker Oak/6.1	03/02- 05/26/05	Extend LT Position/ Special Education
Hornback, Huntley	LT Parent Classroom Aide- Rest/Cohasset/.8	03/11- 05/26/05	Extend LT Position/ Categorical Program/
John, Christen	Parent Clerical Aide-Rest/Hooker Oak/2.2	04/18/05	Categorical Program/ Vacated Position
Koll, David	Director-Classified Human Resources/ Human Resources/8.0	04/07/05	Vacated Position
Sours, Mary	Office Assistant/CHS/4.0	04/12/05	Vacated Position
<u>Promotion</u>			
Gilbert, James	Sr Custodian/Forest Ranch-MJHS/8.0	04/12/05	Vacated Position
Witcher, Patrece	School Bus Driver Type 2/Transportation/5.8	03/31/05	New Position
<u>Increase in Hours</u>			
Ravetz, Angela	IA-Special Education/BJHS-CJHS- MJHS/6.8	11/15/05	Existing Position
<u>Transfer w/Increased Hours</u>			
Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	04/27/05	New Position/ Special Education
<u>Resigned Only Position Listed</u>			
Gilbert, James	Custodian/Sierra View/8.0	04/11/05	Promotion
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	04/26/05	Transfer w/Incr Hours
Witcher, Patrece	Passenger Van Driver/Transportation/5.8	03/30/05	Promotion
<u>Resignation/Termination</u>			
Adema, Joel	Food Services Supervisor/Food Services/8.0	04/01/05	Correct to Retirement in lieu of Voluntary Resignation
John, Christen	Parent Library Aide-Rest/CHS/3.9	04/15/05	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	326148 - 326370	\$283,067.65
13	Nutrition Services	326371 - 326373	\$140.11
14	Deferred Maintenance	326374 - 326375	\$1,082.00
25	Capital Facilities FD - State CAP	326376	\$829.65
35	County School Facilities Fund	326377 - 326378	\$9,134.33
CURRENT WARRANT TOTAL:			\$294,253.74
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$294,253.74

4.5 The Board approved the expulsions of the following students identified by number: #55566; #21726; #26501; #24788; #16479; #34704 *MSC Huber/Reed*

- 4.6 The Board approved the major field trip request by Home Economics Careers and Technology (HECT)/FHA-HERO at PVHS to attend the FHA-HERO Leadership Conference April 23 - 26, 2005 in Fresno, CA. *MSC Huber/Reed*
- 4.7 The Board approved the major field trip request by CJHS 7th Grade History to attend the Shakespeare Festival April 23 - 24, 2005 in Ashland, OR. *MSC Huber/Reed*
- 4.8 The Board approved the major field trip request by MJHS Student Government & Broadcast/Yearbook Classes to visit UCSC in Santa Cruz, CA May 13 - 15, 2005. *MSC Huber/Reed*
- 4.9 The Board approved the notice of completion for re-roofing on the Phase IV Modernization of Chico Senior High School. *MSC Huber/Reed*
- 4.10 The Board approved the consultant agreement between CUSD and Diverse Network Associates to work with staff to refine and revise the standards-based report cards being piloted in 2004-05 for use in 2005-06 and train selected staff as necessary. Funding Source: District Title II. There is no impact to the general fund. *MSC Rees/Watts*
- 4.11 The Board approved the consultant agreement between CUSD and CCDS for two CCDS teachers and CUSD teachers to write units about recycling to be used by the District. Funding Source: UES Grant 7823 Parkview School. There is no impact to the general fund. *MSC Huber/Reed*
- 4.12 The Board approved the consultant agreement between CUSD and Phillip Rutenburg to provide Psychotherapy for Pleasant Valley Transition Center program (individual, group, family). Supports class for Children with ED (emotional disturbance) on interim basis to allow the current psychologist to fill interim principal position. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund. *MSC Huber/Reed*
- 4.13 The Board approved the CBET program application form for fiscal year 2005-06. *MSC Watts/Reed*

5. DISCUSSION CALENDAR

- 5.1 Zack Kincheloe and Liz Metzger teachers from Chico High School presented information regarding the following new textbook proposal which is in alignment with state standards:
- *Film Art: An Introduction*
- 5.2 Staff reviewed the Chapman Elementary School's No Child Left Behind Program Improvement status, restructuring options for schools in Year 4 of Program Improvement status and presented a recommendation for meeting the restructuring requirements for Chapman Elementary to implement in Year 5 of Program Improvement.

6. ACTION CALENDAR

- 6.1 The Board approved the following new textbook proposals which were presented on April 6, 2005:
- > *Nuevas Vistas - Advanced Spanish - Curso Uno*
 - > *Nuevas Vistas - Advanced Spanish - Curso de Introducción*
- MSC Watts/Rees*
- 6.2 The Board approved the submission of the Allowance of Attendance Because of Emergency Conditions due to snow and impassable roads on January 7, 2005 in the mountain communities of Forest Ranch and Cohasset. *MSC Huber/Watts*
- 6.3 The Board ratified the Tentative Agreement with CSEA, Chapter #110 which was ratified at the CSEA Chapter

meeting held on April 12, 2005. *MSC Rees/Reed*

7. **ANNOUNCEMENTS**

There were no announcements.

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

There were no items for the next agenda.

9. **CLOSED SESSION**

At 9:46 p.m., the Board recessed into closed session for the purpose of Conference with Labor Negotiators and Public Employee Discipline/Dismissal/Release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. **ADJOURNMENT**

At 10:45 p.m., the Board reconvened. Mr. Anderson announced that during the Closed Session, the Board took action to release employee #102235. There were no further announcements and the meeting was adjourned.

Kh

NEXT REGULAR MEETING: Wednesday, May 4, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration