

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  
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. Anderson called the meeting to order and welcomed visitors.

1.2 Mr. Anderson led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Jim Hanlon, Principal and Brian Boyer, Assistant Principal at CHS reported on the recent WASC visit at CHS.

Dr. Brown and Kelly Staley, Assistant Superintendent - Educational Services updated the Board regarding the status of Campus Consolidation.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:53 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns on items not appearing on the regular agenda. At 8:26 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

4.1 *Ms. Reed requested that amendments be made to the March 16, 2005 minutes and brought back to the next meeting for approval.*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Appointment 2005/06</u></b>			
Feaster, Robert	Assistant Superintendent- Personnel Services	4/4/05	Administrative Appointment
<b><u>Full-Time Leave Requests for 2005/06</u></b>			
Fairfield, Kristin	Elementary	2005/06	1.0 FTE Leave
Kohen, Robert	Secondary	2005/06	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Williams, Amy	Secondary	2004/05 (Effective 4/6 - 4/29/05)	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Alldrin, Mary	Elementary	2005/06	0.6 FTE Leave
Barsuglia, Elizabeth	Secondary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Boone, Sherri	Secondary	2005/06	0.4 FTE Leave
Crum, Julie	Elementary	2005/06	0.2 FTE Leave
DiPasqua, Paul	Elementary	2005/06	0.2 FTE Leave
Forrest, Marla	Elementary	2005/06	0.4 FTE Leave
Gregoire-Brown, Marcelle	Secondary	2005/06	0.2 FTE Leave
Hanlon, Krista	Secondary	2005/06	Change to 0.4 FTE Leave
Oster, Penny	Elementary	2005/06	0.2 FTE Leave
<b><u>Temporary Appointment(s) 2004/05</u></b>			
Norton, Jeannie	0.35 FTE School Nurse	2 <sup>nd</sup> Semester 2004/05 (Effective 3/28/05)	Temporary Appointment
<b><u>Retirements/Resignations</u></b>			
Wilson, Barbara		May 27, 2005	Retirement

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<b><u>Appointments</u></b>			
Brazelton, Carol	Custodian/Rosedale/8.0	04/01/05	Vacated Position
Davis, Patricia	Campus Supervisor/BJHS/1.0	03/28/05	New Position
Grimes, Louis	Campus Supervisor/CJHS/2.0	03/17/05	Vacated Position

Hernandez, Maria	IPS-Classroom/Loma Vista/2.0	03/28/05	New Position/ Special Education
Loomis, Joseph	Information Systems Analyst/Data Processing/8.0	03/29/05	Vacated Position
Olson, Janet	IPS-Classroom/Marigold/3.0 & 3.0	03/15/05	Vacated Positions/ Special Education
Plumer, Ruth	IPS-Healthcare/Shasta/3.5	03/07/05	Vacated Position/ Special Education
Rhody, Lisa	IPS-Classroom/Loma Vista/2.0	03/16/05	New Position/ Special Education
Scholar, Michele	IA-Special Education/Chapman/2.0	04/11/05	Vacated Position/ Special Education
Schulz, Denise	Instructional Assistant/Rosedale/4.0	04/11/05	Vacated Position/ Categorical Fund
<b><u>Promotion</u></b>			
Fisher, Paul	School Bus Driver-Type 1/Transportation/5.8	03/17/05	Vacated Position
Henrich, Tanya	Sr Office Assistant/CHS/8.0	03/28/05	Vacated Position
<b><u>Increase in Hours</u></b>			
Austin, Tina	Cafeteria Assistant/BJHS/2.5	03/14/05	Vacated Position
<b><u>Transfer w/Increased Hours</u></b>			
Eckes, Kimberly	Cafeteria Assistant/Parkview/3.0	03/28/05	Vacated Position
<b><u>Leave of Absence</u></b>			
Rist, Debra	Administrative Assistant/Human Resources/3.2	04/04- 07/31/05	FMLA/CFRA
<b><u>Resigned Only Position Listed</u></b>			
Austin, Tina	Cafeteria Assistant/BJHS/2.0	03/13/05	Increased Hours
Eckes, Kimberly	Cafeteria Assistant/Partridge/2.5	03/27/05	Transfer w/Increased Hours
Henrich, Tanya	Office Assistant/Focus on the Future/4.0	03/27/05	Promotion
Henrich, Tanya	Office Assistant/CHS/4.0	03/27/05	Promotion
<b><u>Resignation/Termination</u></b>			
Sherman, Carol	Cafeteria Assistant/McManus/4.0	04/01/05	Voluntary Resignation
Sullivan, Sue	Administrative Assistant/Human Resources/8.0	05/04/05	Voluntary Resignation

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

<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	325734 - 326087	\$606,229.43
12	Child Development	326088	\$29.70
13	Nutrition Services	326089 - 326090	\$28.31
14	Deferred Maintenance	326091	\$25,116.80
24	BLDG FD - Measure A (P & I)	326092	\$6,258.00
25	Capital Facilities FD - State CAP	326093	\$6,937.50
29	BLDG FD - 1988 Ser. C - INT	326094 - 326097	\$23,815.46
35	County School Facilities Fund	326098 - 326107	\$179,626.10
CURRENT WARRANT TOTAL:			\$848,041.30
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$848,041.30</b>

- 4.5 The Board approved the expulsions of the following students identified by student number: #57521; #21323; #16977; #22189; #21896; #58215; #26392; #58230 *MSC Rees/Huber*
- 4.6 The Board approved the major field trip request by PVHS CPPS to attend Physics Day April 29, 2005 in Vallejo, CA. *MSC Reed/Watts*
- 4.7 The Board approved the major fund raising request by Marigold to hold a spring photo sale to raise funds for school improvement efforts April 28 - May 20, 2005. *MSC Rees/Huber*
- 4.8 The Board approved the major fund raising request by CJHS to offer to the community businesses banners in the gym for advertisements, like the banners at CHS, to raise funds to paint the gym walls, paint and resurface gym floor and chairs. *MSC Rees/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Susan Murai to provide consultation on procedures and practices and implementation/training of personnel to accomplish this in Nutrition Services. Funding Source: Nutrition Services. There is no impact to the general fund. *MSC Rees/Huber*
- 4.10 The Board denied Claim # 173-0305 against the District. *MSC Rees/Huber*

## **5. DISCUSSION CALENDAR**

- 5.1 Staff from Pleasant Valley High School presented information on the following new textbook proposals:
- > *Nuevas Vistas - Advanced Spanish - Curso Uno*
  - > *Nuevas Vistas - Advanced Spanish - Curso de Introducción*
- A copy of each textbook is available at the District Office for review.
- 5.2 Sara Simmons, CUSD Liaison presented to the Board the report regarding the District site visit to Chico Country Day School.
- 5.3 Bob Feaster, Assistant Superintendent - Human Resources reviewed Resolution 926-05 relative to reducing and eliminating certain Classified Services for the 2005-06 school year.
- 5.4 Mr. Feaster reviewed Resolution 927-05 granting a designated period for two years additional service credit and establishing the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District employees participating in the Public Employee's Retirement System (PERS).
- 5.5 The Board discussed the possible establishment of a Revenue Enhancement Committee to create ongoing revenue enhancement.
- 5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed information regarding the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. A copy of each site School Plan is available at the school site and at the District Office for review.

6. ACTION CALENDAR

- 6.1 The Board approved the following new course proposals presented at the March 16, 2005 Board of Education Regular Meeting: *MSC Reed/Watts*
  - > Advanced Clothing Construction and Fiber Art
  - > College Prep Earth and Space Science
  - > Every Day Art
  - > Protecting you/Protecting Me
  - > Visual Communication - 2 Dimensional Art
- 6.2 The Board adopted Resolution 926-05 reducing and eliminating certain Classified Services for the 2005-06 School Year. *MSC Rees/Reed*
- 6.3 The Board adopted Resolution 927-05 to grant a designated period for two years additional service credit and establish the designated period from July 1, 2005 - October 15, 2005 for eligible Chico Unified School District Employee participating in the Public Employee's Retirement System (PERS). *MSC Watts/Reed*
- 6.4 The Board approved the School Plans for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. *MSC Reed/Watts*

7. ANNOUNCEMENTS

Debi Stalions, PTA representative announced that the 13<sup>th</sup> District Honorary Service Awards dinner will be held on Tuesday, April 12, 2005.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next Board agenda.

9. CLOSED SESSION

At 10:03 p.m., the Board recessed into closed session for the purpose of Public Employee Appointment - Title: Director - Pupil Personnel Services; 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 10:28 p.m., the Board reconvened. Mr. Anderson announced that during closed session the Board appointed Dave Scott as Director - Pupil Personnel Services. The Board also took action to reassign administrative employees #001108 and #003015. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:           Wednesday, April 20, 2005  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration