

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, Categorical Programs/Testing  
David Koll, Director - Classified Human Resources  
Dave Scott, Director - Educational Services, Special Education  
Alan Stephenson, Director - Educational Services, Elementary Education/Curriculum  
Bernard Vigallon, Director - Educational Services, Alternative Education  
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. Anderson called the meeting to order and welcomed visitors.
- 1.2 Mr. Anderson led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Dr. Brown congratulated the founders of Nord Country School on the opening of their charter school yesterday with an enrollment of 62 students. The Board worked quickly to get the charter in place and it is wonderful to see the founders of the Nord Country School get the recognition for their accomplishments.

Alan Stephenson reported that the opening of school on the traditional calendar went smoothly and successfully. Class sizes are where we projected them. Thank you to everyone who worked hard this summer to have campuses and classrooms ready for the first day of school.

Kelly Staley, Assistant Superintendent - Educational Services reported on the successful opening of secondary schools. Ms. Staley reported that it was the smoothest opening to school she has seen in her career. Enrollments are coming in over projections.

Dr. Brown reported that the Board is working hard on the selection of a new Superintendent. Interviews are scheduled for August 25 - 27, 2005.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:10 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:18 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Mr. Anderson announced an amendment to Item 4.3 removing Doug Haight and an amendment to Item 4.14 noting the bid opening date changed from 8/18/05 to 8/25/05.*

4.1 The Board approved the minutes of the 08/03/05 Regular Meeting. *MSC Huber/Reed*

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

<b>Name</b>	<b>Assignment</b>	<b>Effective</b>	<b>Comment</b>
<b><u>Administrative Assignments 2005/06</u></b>			
Allen, Joanna	0.10 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.7 FTE
Beeman, Pamela	0.10 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 1.0 FTE
Lampkin, Rosann	0.05 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.65 FTE
Stager, Linda	0.15 FTE School Psychologist	1 <sup>st</sup> Semester 2005/06	Temporary Increase to 0.65 FTE
<b><u>Temporary Appointment(s) 2005/06 According to Board Policy</u></b>			
Brown, M. Sharon	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Brunemeyer, Angie	0.7 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Camy, Loyce	0.2 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Cawthon, Brandi	0.9 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Craig, Jessica	0.7 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
de la Torre-Stuart, Idalia	0.4 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Erndt, Therese	0.8 FTE Speech Therapist	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Jackson, Jennie	0.34 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment

LaFollette, Corrine	0.6 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Lascano, Librado	1.0 FTE Secondary	1 <sup>st</sup> Semester 2005/06 (Effective 8/2/05)	Temporary Appointment
McLearn, Janelle	1.0 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Parker, Julie	0.2 FTE School Nurse	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Peacock, Miles	1.0 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Ritcher, Nancy	0.4 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Sylvester, Carol	0.3 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
<b><u>Probationary Appointment(s) 2005/06 According to Board Policy</u></b>			
Brooks, Michael	1.0 FTE Secondary	2005/06	Probationary Appointment
Burton, Beth	0.8 FTE Secondary	2005/06	Probationary Appointment
Cummings, Joseph	1.0 FTE Secondary	2005/06	Reinstatement to Probationary from Re-employment list
McGuire, Matt	1.0 FTE Secondary	2005/06	Probationary Appointment
Webb, Daniel	1.0 FTE Secondary	2005/06	Probationary Appointment
<b><u>Permanent Appointment(s) 2005/06 According to Board Policy</u></b>			
Carey, Laura	1.0 FTE Secondary	2005/06	Reinstatement from Re-Employment List
Greenwald, Donna	1.0 FTE Secondary	2005/06 through 2006/07 School Year	Reinstatement from Retirement
Haynes, David	1.0 FTE Secondary	2005/06 through 2006/07 School Year	Reinstatement from Retirement
<b><u>Full-Time Leave Requests for 2005/06</u></b>			
Snider, Gina	Secondary	2005/06	1.0 FTE Leave
Stephens, Anne	Secondary	1 <sup>st</sup> Semester 2005/06	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Nichols-Davis, Correen	Secondary	2005/06	0.2 FTE Leave
Scott, Ann	School Nurse	2005/06 (Effective 8/15/05 -1/15/06)	0.05 FTE Leave

**Rescission of Leave Request for 2005/06**

Travers, Deborah	Secondary	2005/06	Rescind 0.4 FTE Leave Request
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**Retirements/Resignations**

McFadden, Vicky	Secondary	August 4, 2005	Resignation
Passavant, Timothy	Secondary	August 7, 2005	Resignation
Strieby, Lorinda	Elementary	July 29, 2005	Resignation
Taylor, Thomas	Secondary	August 1, 2005	Resignation

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

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/ FUND</u></b>
<b><u>Appointments</u></b>			
Akimoto, Barbara	Sr Office Assistant/Education Services/6.0	08/22/05	New Position/ Categorical Fund
Carter, Troy	IPS-Healthcare/Loma Vista/4.0	08/16/05	New Position/ Special Education
Feingold, Rod	IPS-Classroom/PVHS/5.5	08/16/05	New Position/ Special Education
Feulner, Carla	IPS-Healthcare/Loma Vista/4.0	08/16/05	Vacated Position/ Special Education
Hernandez, Kim	Typist Clerk- Administration/Education Services/8.0	08/08/05	Vacated Position
Hofmann, Janice	IPS-Classroom/Rosedale/6.0	08/01/05	New Position/ Special Education
Manfredi, Dominic	IPS-Classroom/CJHS/3.5	08/16/05	Vacated Position/ Special Education
Pollard, Jordan	LT IA-Special Education/Sierra View/3.0	08/16/05- 01/16/06	New LT Position/ Special Education
Ramirez, Maria	IPS-Classroom/Rosedale/5.0	08/08/05	Vacated Position/ Special Education
Richmond, Pete	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Ryan, Patrick	IPS-Classroom/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
Schultz, Nathaniel	Computer Technician/FVHS/4.0	08/02/05	Vacated Position/ Categorical Fund
Schulz, Denise	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Schulz, Denise	IPS-Classroom/Neal Dow/3.5	08/20/05	New Position/ Special Education
Silva, Nicole	IPS-Classroom/Marigold/3.5	08/16/05	Vacated Position/ Special Education
Silva, Nicole	IPS-Classroom/Loma Vista/2.0	08/16/05	Vacated Position/ Special Education

Wootten, Rebekah	IPS-Healthcare/Parkview/3.0	08/16/05	Vacated Position/ Special Education
<b><u>Re-employ from Layoff</u></b>			
Gilbert, James	Sr Custodian/LCC/8.0	08/04/05	Vacated Position
<b><u>Transfer w/Increased Hours</u></b>			
Saake, Michele	IPS-Classroom/PVHS/6.0	08/16/05	New Position/ Special Education
<b><u>Voluntary Reduction in Hours</u></b>			
Galland, Carol	IPS-Classroom/Parkview/4.0	08/16/05	Vacated Position/ Special Education
Isles, Jodie	IPS-Visually Impaired/CHS/4.0	08/16/05	Existing Position/ Special Education
Sommer, Carol	IPS-Classroom/Parkview/3.5	08/16/05	New Position/ Special Education
<b><u>Leave of Absence</u></b>			
Van Alstyne, Debbie	Custodian/Sierra View/8.0	06/28-09/30/05	Per CBA 5.2
<b><u>Resigned Only Position Listed</u></b>			
Akimoto, Barbara	Office Assistant/Alternative Education/4.0	08/21/05	Voluntary Resignation
Galland, Carol	IPS-Classroom/BJHS/5.5	08/15/05	Voluntary Reduction in Hours
Saake, Michele	IA-Sr Elementary Guidance/McManus/3.0	08/15/05	Transfer w/Increased Hours
Saake, Michele	IA-Elementary Guidance/Citrus/3.2	08/15/05	Voluntary Resignation
Sommer, Carol	IPS-Classroom/Parkview/4.0	08/15/05	Voluntary Reduction in Hours
<b><u>Resignation/Termination</u></b>			
Bartholomew, Joshua	IPS-Healthcare/MJHS/3.5 & 3.5	07/29/05	Voluntary Resignation
Ewen, Connie	IPS-Healthcare/CHS/3.0	08/02/05	Voluntary Resignation
McLendon, Katherine	IA-Elementary Guidance/Shasta- Forest Ranch-District/3.6	08/04/05	Retirement
Murray, Linda	IA-Special Education/CJHS /5.0	08/16/05	GH Retirement
Murray, Linda	IPS-General/CJHS/.8	08/16/05	GH Retirement
Owens, Hilary	Targeted Case Manager/FVHS/8.0	06/30/05	Voluntary Resignation
Paredes, Claudia	Targeted Case Manager/Chapman/3.5	08/12/05	Voluntary Resignation
Smith, Bette	IPS-Classroom/Citrus/3.5	08/08/05	Voluntary Resignation

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

<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	328521-328684	\$531,887.47
13	Nutrition Services	328686-328687	\$12,623.38
14	Deferred Maintenance	328688-328690	\$93,545.10
24	BLDG FD - Measure A (P & I)		\$8,170.00
25	Capital Facilities FD - State CAP	328691	\$24,338.70
29	BLDG FD - 1988 Ser. C - INT	328692-328693	\$1,884.99
35	County School Facility Fund	328694-328697	\$123,152.40
		CURRENT WARRANT TOTAL:	\$795,602.04
		PREVIOUS WARRANT TOTAL:	\$0.00
		<b>TOTAL WARRANTS TO BE APPROVED:</b>	<b>\$795,602.04</b>

- 4.5 The Board approved the enrollment request of the following student identified by student number: #61203  
*MSC Huber/Reed*
- 4.6 The Board approved the consultant agreement between CUSD and Colorado Consulting Network, LLC to provide follow-up training in Step Up to Writing strategies as provided in the previous school year at LCC. Funding Source: Title II Teacher Quality Training. There is no impact to the general fund. *MSC Huber/Reed*
- 4.7 The Board approved the consultant agreement between CUSD and The Boomerang Project to conduct pre-school orientation program/assembly for incoming 6<sup>th</sup> and 7<sup>th</sup> grade students at BJHS. Funding Source: BJHS ASB Account. There is no impact to the general fund. *MSC Huber/Reed*
- 4.8 The Board approved the consultant agreement between CUSD and Kristan Leatherman to provide staff training sessions for Love & Logic in the Classroom at EWE. Funding Source: Title II. There is no impact to the general fund. *MSC Huber/Reed*
- 4.9 The Board approved the consultant agreement between CUSD and Ruthie Heuton to provide lifeguard training for PE teachers. Funding Source: District Athletics. There is impact to the general fund. *MSC Huber/Reed*
- 4.10 The Board approved the consultant agreement between CUSD and Mary Mansfield/BEST to provide CPR and first aid training for PE teachers and coaches for the 2005-06 school year. Funding Source: Certificated Personnel Account. There is impact to the general fund. *MSC Huber/Reed*
- 4.11 The Board approved the consultant agreement between CUSD and QSS to provide two days of onsite system manager training. Funding Source: Technology. There is impact to the general fund. *MSC Huber/Reed*
- 4.12 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21<sup>st</sup> Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21<sup>st</sup> Century programs at Chapman, Citrus, McManus and Rosedale. Funding Source: 21<sup>st</sup> Century Community Learning Center After School Program. There is no impact to the general fund. *MSC Huber/Reed*
- 4.13 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide an annual evaluation for the 21<sup>st</sup> Century Community Learning Center After School Program. The agreement includes development of evaluation management and a data collection plan; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual reports for 21<sup>st</sup> Century programs at Neal Dow and Parkview. Funding Source: 21<sup>st</sup> Century Community Learning Center After School Program. There is no impact to the general fund. *MSC Huber/Reed*
- 4.14 The Board approved the pre-bid authorization for the new parking lot at the CCDS Park Avenue site and grant authorization to the Superintendent to award the contract to the lowest responsive bidder. *MSC Huber/Reed*
- 4.15 The Board approved the notices of completion for work completed at the following sites: *MSC Huber/Reed*
- Chico Junior High School
  - McManus
  - Marigold
  - Parkview
  - Jay Partridge (East Avenue site now FVHS)
  - Shasta

- 4.16 The Board approved the declaration of surplus property and authorize it be disposed of in accordance with administrative procedures. *MSC Huber/Reed*
- 4.17 The Board adopted Resolution 934-05 authorizing designated personnel to sign contract documents for FY 2004-05 with the California Department of Education for the purpose of providing child care and development services. *MSC Huber/Reed*

## 5. DISCUSSION CALENDAR

- 5.1 Randy Meeker, Assistant Superintendent - Business Services provided updated information relative to the LCC Solar Energy Facility Financing Contract. Mr. Meeker presented information regarding the long range amortization of the cost to the district. Norm Nielsen of Chico Electric and Mark Bettis of RW Schott provided information relative to the project. The public hearing regarding this item will be held on September 7, 2005. At 7:59 p.m., following Board discussion Mr. Anderson opened the meeting to public comment. Members of the audience presented their views regarding this issue. At 8:02 p.m., there were no further comments and the public comment was closed.
- 5.2 Dr. Brown reported that the District had received confirmation from Judge Barbara Roberts that the response time required by the Grand Jury was, in fact, 90 days and the report would be due to the Grand Jury no later than October 7, 2005. The response will be prepared by staff and legal counsel and a draft response will be presented to the Board at the September 21, 2005 regular meeting with Board approval expected to be at the next regular meeting on October 5, 2005.

Dr. Brown reported on the recent visit by the Fiscal Crisis and Management Assistance Team (FCMAT). FCMAT worked in the District August 8 - 11, 2005. They interviewed Board members and staff during their visit and on Wednesday, August 10, 2005 held training regarding ASB. On Thursday, August 11, FCMAT held an exit interview with Senior Administrative staff.

At 8:30 p.m., following Board discussion, Mr. Anderson opened the meeting to public comment. Members of the audience presented their views regarding this issue. At 8:37 p.m., there were no further comments.

- 5.3 Kelly Staley, Assistant Superintendent - Educational Services and Dan Sours, Teacher at Chico High provided the annual PAR report to the Board.

*At 8:55 p.m., Mr. Anderson called a recess. At 9:04, the meeting was reconvened.*

- 5.4 Randy Meeker, Assistant Superintendent - Business Services presented the 2005-06 Revisions to the Adopted Budget. A copy of the 2005-06 Budget revisions may be reviewed in the Business Office.

## 6. ACTION CALENDAR

- 6.1 The Board approved the revisions to the 2005-06 Adopted Budget. *MSC Rees/Watts*
- 6.2 The Board approved the variable term waiver request for Reading Certificate, Specialist Read and Language Arts, Restricted Read Special for the assignment of Title I School Site Reading Coordinator Elementary effective 8/15/05 - 06/01/06. *MSC Huber/Watts*

## 7. ANNOUNCEMENTS

Anthony Watts meeting with attendance clerks to get input to improve attendance in CUSD.

Check with your school site regarding Back to School Night information.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:24 p.m., the Board recessed into closed session for the purpose of: Conference with Labor Negotiators pursuant to Government Code §54957.6 and Public Employment pursuant to Government Code §54957(b) Title: Superintendent. Mr. Anderson announced those who would be attending: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

10. ADJOURNMENT

At 10:35 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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

APPROVED:

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Board of Education

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Administration