

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
Dr. Cynthia Kampf, Director - Educational Services, Categorical Programs/Testing
David Koll, Director - Classified Human Resources
Mary Leary, Director - Maintenance & Operations/Transportation
Dave Scott, Director - Educational Services, Special Education
Alan Stephenson, Director - Educational Services, Elementary Education/Curriculum
Bernard Vigallon, Director - Educational Services, Alternative Education
Mike Weissenborn, Manager - Facilities/Construction
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. Mr. Anderson announced that this was the first meeting of the CUSD Board of Education to be broadcast live on the Internet. Mr. Watts has been working with Chet Wood from the City of Chico, to make this live webcast possible for meetings held in the City Council Chambers.

2. SUPERINTENDENT'S REPORT

Alan Stephenson, Director - Educational Services reported the opening day of Blue Track was successful.

Bernard Vigallon, Director - Educational Services gave a brief review of the opening of FVHS/CAL and the Academy for Change.

Kelly Staley, Assistant Superintendent - Educational Services provided a review of the new process for major fundraisers (Over \$5,000 Gross Profit)

1. Clarify purpose of the fundraiser; how are the profits going to be spent
2. Review and approval from ASB and ASB Advisor
3. Review and approval from principal
4. Review and approval of Ed Services
5. Review and approval by Business Services

This process will also be reviewed by FCMAT during their visit next week and changes implemented as recommended by FCMAT.

3. HEARING SESSION/PUBLIC FORUM

At 7:13 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Mr. Watts asked that Item 4.8 be removed from the Consent Calendar for individual discussion.

4.1 The Board approved the minutes of the 07/20/05 Regular meeting. *MSC Rees/Reed*

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

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Allen, Michael	0.4 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Armstrong, Douglas	1.0 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Crowe, Marsha	0.5 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Moretti, Susan	0.43 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Sanford, Jessica	1.0 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Sasaki, Joshua	1.0 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Waddell, Amy	0.8 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
West, Dana	0.2 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
<u>Probationary Appointment(s) 2005/06 According to Board Policy</u>			
Allan, Breeanna	1.0 FTE Special Education	2005/06	Probationary Appointment
George, Rhonda	1.0 FTE Special Education	2005/06	Probationary Appointment
Gervasi, Katy	1.0 FTE Elementary	2005/06	Probationary Appointment
Martini, Mike	1.0 FTE Special Education	2005/06	Probationary Appointment
Sorenson, Brenda	0.16 FTE Special Education	2005/06	Probationary Appointment
Tozier, Katie	1.0 FTE Special Education	2005/06	Probationary Appointment

Williams, Doneld	1.0 FTE Secondary	2005/06	Probationary Appointment
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Part-Time Leave Requests for 2005/06

Scott, Ann	School Nurse	2005/06	.05 FTE Leave
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Retirements/Resignations

Bear, Bryan	Secondary	July 20, 2005	Resignation
Simmons, Judith L.	Secondary	July 25, 2005	Retirement
Veracruz, Karen	Secondary	July 15, 2005	Resignation

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Doran, Janice	IPS-Classroom/Neal Dow/3.0	08/01/05	New Position/ Special Education
Gore-Zabala, Christine	IPS-Healthcare/Loma Vista/4.0	08/16/05	Vacated Position/ Special Education
Haight, Douglas	LT IA-Special Education/Hooker Oak/4.0	08/16/05- 02/16/06	New LT Position/ Special Education
Penne, Danielle	IA-Special Education/Chapman/3.0	08/01/05	Vacated Position/ Special Education
Philippi, Meghan	IPS-Classroom/Marigold/3.5	08/16/05	New Position/ Special Education
Plumer, Ruth	IPS-Healthcare/Shasta/3.0	08/16/05	New Position/ Special Education
Puterbaugh, Skylar	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
Scholar, Michele	IA-Special Education/Chapman/3.0	08/01/05	New Position/ Special Education
Wagner, Lora	Healthcare Asst-Specialized/LCC/6.9	08/01/05	Vacated Position/ Special Services
<u>Increase in Hours</u>			
Knight, Kristan	IPS-Classroom/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
McIntosh, Toni	IPS-Visually Impaired/CHS/7.0	08/16/05	Existing Position/ Special Education
Stoner, Wendee	Parent Clerical Aide-Rest/Sierra View/.5	08/16/05	Vacated Position/ Categorical Fund
<u>Transfer w/Increased Hours</u>			
Albrecht, Susan	IA-Special Education/CJHS/6.5	08/16/05	Vacated Position/ Special Education
Batham, Barbara	Campus Supervisor/FVHS/8.0	08/01/05	New Position
Bowman, Judith	IA-Special Education/Rosedale/6.0	08/01/05	Vacated Position/ Special Education
Hunn, Michell	IPS-Classroom/LCC/3.0	08/01/05	New Position/ Special Education

Johnsen, Joanne	Cafeteria Assistant/FVHS/2.5	07/26/05	Vacated Position
Keener, Merlena	IA-Special Education/Neal Dow/6.0	08/01/05	New Position/ Special Education
Labrado, Melissa	IPS-Healthcare/Parkview/6.0	08/16/05	Vacated Position/ Special Education

Voluntary Reduction in Hours

Gore-Zabala, Christine	IPS-Classroom/Loma Vista/2.0	08/16/05	New Position/ Special Education
McMaster, Diana	Healthcare Asst-Specialized/Loma Vista/6.0	08/01/05	Vacated Position/ Special Education

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	328794 - 328930	\$602,264.71
13	Nutrition Services	328931	\$38.33
14	Deferred Maintenance	328932 - 328934	\$146,545.91
25	Capital Facilities FD - State CAP	328935 - 328940	\$169,059.48
35	County School Facilities Fund	328941 - 328942	\$72,264.33
		CURRENT WARRANT TOTAL:	\$990,172.76
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$990,172.76

- 4.5 The Board approved the expulsion of the following student identified by student number: #58606
MSC Rees/Reed
- 4.6 The Board approved clearing the expulsions for the following students identified by number: #26392; #27009; #32969; #50946; #24041; #19287; #26573; #38762; #34247; #35259; #21991; #21850; #34409; #39473; #26501; #34379; #41903. *MSC Rees/Reed*
- 4.7 The Board accepted the following donations received by individual school sites: *MSC Rees/Reed*
- 4.8 The Board approved the major fund raising request by MJHS to hold magazine sales September 30 - October 14, 2005. *MSC Watts/Rees*
- 4.9 The Board denied Claim #: 175-0705/050171 against the District. *MSC Rees/Reed*
- 4.10 The Board approved the consultant agreement between BCOE CTAP and CUSD to provide coordination and implementation of EETT-C/EETT-F grants, including tracking and evaluation of student achievement, development and facilitation of professional development goals, monitoring progress, completion of state reports/surveys, planning for next year of grants, overall communication/coordination between agencies, schools and personnel. Funding Source: EETT-C/EETT-F grant. There is no impact to the general fund. *MSC Rees/Reed*

5. DISCUSSION CALENDAR

- 5.1 Mike Weissenborn, Manager - Facilities/Construction presented an update of the status summer projects including campus consolidation.

Facilities: BJHS Modernization - we are currently in the 5th Phase in the Home Economics room. Flooring contractor is in this week and some finishing work needs to be done and we hope to have the classrooms open by the first week of school. Carey Construction is the contractor for this project.

Relocation of classrooms from the Park Ave site and the relos from CJHS to McManus and Shasta are being done. We are in the process of doing the site work on those buildings. Those five classrooms will be turned over to the sites on Friday, August 12. Some additional work at Shasta will be done by adding a fire hydrant coming off a line at DeGarmo Park with an agreement between the parties to reduce costs. The McManus relo restroom will be done in 4 weeks along with some parking lot improvements to improve fire truck access. All of the work on the McManus project is being done by Azevedo Construction.

Some projects are still on the schedule coming up - a new parking lot at CCDS. The project is currently at DSA pending approval. The bid date is scheduled for August 18th with pre-authorization on the August 17th Board agenda. . The work is scheduled to be done during the fall.

CHS modernization has been going on and on. This fall the Elevator will go out to bid for the Admin Building. The project is currently at DSA for approval. The bid/completion estimate is for Winter, 2005.

The last Phase of BJHS - Unit A conversion to science complex is at DSA awaiting approval. We will bid the project in the winter when the bidding season is better after busy summer.

Fall projects - Staff is working with the architectural team for Canyon View to put together a Board Workshop. September 28, 2005 and October 12, 2005 are the dates set for this workshop.

We are scheduling a series of meetings with staff at PV to breakdown the program and identify the needs of the educational program to move forward on the Performing Arts project.

- 5.2 Mary Leary, Director - Maintenance & Operations/Transportation provided a review of the Transportation Department.

Route scheduling is a tricky business. All of our eleven Type I routes are involved with transferring students, most both morning and afternoon. The only routes not making transfers are Routes 2 and 11 in the morning and Route 5 in the afternoon.

Even some of our Type II/van routes make transfers of special education students, including four Type II buses (making transfers with vans, other Type II buses and a Type I route) and one situation with a van to van transfer.

Transfers are due to the fact that we have special education students from all over going all over. As required by law, we try to accommodate those students in the least restrictive environment. In addition, we have the added complications of overflow and No Child Left Behind riders who are scattered everywhere. We try to have buses pick up everybody in one area then coordinate those routes to meet and exchange, then proceed to schools. Otherwise, we would have pretty much every bus going to almost every school in the District. As all the transfer combinations became common, we found that we could accommodate more Form 10 riders who pay to ride; It has become common practice for the Transportation Coordinators to now consider a transfer as a possible solution to any routing complication.

There are two reasons that we transport special education students out of the district. The first is that some of our programs are full so it necessitates transporting students to other districts (i.e., programs for the Emotionally Disturbed). The second reason is that in some cases we do not operate a program that the student may need. For example, we do not provide programs for the deaf and hard of hearing. In 2004/05, we transported seven students to Oroville, five students to Paradise and two students to Durham.

We transported a total of 12 students who required riders on the bus with them last year. Nine of these students needed behavioral supervision, three required supervision due to medical conditions. We have 5 rider-

aides; the majority is cross-trained and can ride with almost any of the students.

We transported fourteen students to and from therapy, some as often as three times a week, some only once a month. These trips must be incorporated into the daily schedule which is very challenging.

The 21st Century Grant provided for transportation after school to the Boys and Girls Club for up to 180 riders from 6 schools. Taking advantage of the staggered dismissal times for the various schools, we were able to accommodate all of those students on only 2 buses and still maintain our regular routes. In addition to the schools covered by the grant, we also transported riders from several other elementary schools and from Bidwell and Marsh Junior High Schools to the Boys and Girls Club/Teen Center. These students are transported on a fee basis.

We transported a total of 45 students from their schools of residence to alternative placements due to no room being available in their particular grade in their home school. Those 45 students came from 10 different schools and were placed in 9 different schools. This includes 9 students from 4 different schools that went to Forest Ranch.

All of this work was accomplished by 1 Senior Office Assistant, 2 Transportation Coordinators, 2 Transportation Instructor Driver/Trainers, 23 drivers, 5 Transportation Special Education Aides and 4 mechanics (who service all District equipment and vehicles in addition to the transportation fleet), all extremely dedicated to the needs of their students and the department. We are very fortunate to have such a fine staff.

The Transportation staff welcomes your interest in the department and invites you to come take a ride with them when you have time.

Ms. Leary provided the following information regarding the fleet and number of riders serviced by CUSD.

Vehicle Type	Number	Routes	Backup Vehicles	Comments
Type I	20	11	9	1 out of service
Type II	11	9	1	
Passenger Vans	4	3	1	

Transportation Category	Number of Riders	Percentage of Riders
Special Education	317	28%
Free	184	16%
Paid	360	32%
Under Performing Schools	10	1%
21st Century Grant	10	16%
Overflow	45	4%
No Child Left Behind	16	1%
Reduced	15	1%
TOTALS	1,127	100%

- 5.3 Ms. Staley provided information regarding the Board Policy Update and Revision Project. In the Fall of 2003 the need for review and revision of Board Policy was identified for the following reasons: outdated (typewritten and 1980's in some cases); in some cases didn't reflect current practices; in some cases didn't reflect current legal requirements. Ed Code and legal requirements of schools are in a constant state of change and CUSD needs to be able to act quickly in updating Board Policy to reflect those changes. Examples include: No Child Left Behind Legislation; Williams Act; Uniform Complaint Procedures

In March of 2004, CUSD contracted with California School Board Association to produce an updated Board Policy

manual. California School Boards Association was selected for this daunting task. CSBA is an organization whose purpose and goal is to support school boards and is the standard for Board Policy throughout the state. More than 80% of school districts in California use the CSBA model for Board Policy. CSBA Board Policy is online and allows for immediate updates as laws pertaining to schools change and they automatically revise policy to reflect legal compliance and notifies districts of these changes

During CSBA's on site consultation with district staff, we reviewed both model CSBA policy and existing CUSD policy. Much of the policy is based on law and thus adopted as presented. Where options were presented, we either chose the option that presented existing CUSD language and practice, or modified CSBA language to accurately reflect CUSD philosophy and practice. These changes were then sent to CSBA for typing, editing, proofing and producing a draft of policy manual. The draft was sent back to CUSD and in many cases, again reviewed by District Staff. Prior to presenting to the Board for adoption, each Policy section will be distributed to and reviewed by Cabinet, SAC and EAC. Administrators will be encouraged to share draft language with their respective staffs. Draft policy language will be presented to the Board by section (9000, 0000, 1000, 2000, etc.) for approval.

6. ACTION CALENDAR

- 6.1 The Board approved the revisions to Board Policy #6205 - Graduation Requirements. *MSC Rees/Reed*
- 6.2 The Board approved the Management Assistance Team Study Agreement between CUSD and FCMAT. *MSC Watts/Reed*

7. ANNOUNCEMENTS

Back to School nights are coming up as early as next week.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:02 p.m., the Board recessed into closed session for the purpose of: Conference with Labor Negotiators pursuant to Government Code §54957.6; Public Employment pursuant to Government Code §54957(b) Title: Superintendent and Public Employee Dismissal/Discipline/Release pursuant to Government Code §54957. 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 10:40 p.m. the Board reconvened. Mr. Anderson announced that during closed session, the Board voted to terminate Employee #206007. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, August 17, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration