

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
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Bob Feaster, 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 7:00 p.m., Mr. Huber called the meeting to order and welcomed visitors.
- 1.2 Mr. Huber led the Pledge of Allegiance.

2. SWEARING-IN CEREMONY

Judge Darrell Stevens performed the swearing-in ceremony for Rick Anderson. Judge Barbara Roberts performed the swearing-in ceremony for Jann Reed.

3. ORGANIZATIONAL MEETING

- 3.1 The Board elected Rick Anderson as President. *MSC Rees/Watts*
- 3.2 The Board elected Rick Rees as Vice President. *MSC Watts/Huber*
- 3.3 The Board elected Anthony Watts as Clerk. *MSC Rees/Reed*
- 3.4 The Board appointed Dr. Scott Brown as Secretary. *MSC Huber/Rees*
- 3.5 The Board set the 1st and 3rd Wednesdays of each month at 7:00 p.m. in the Chico City Council Chambers as the day, time and place for the 2005 Regular meetings of the CUSD Board of Education. *MSC Rees/Watts*

4. SUPERINTENDENT'S REPORT

Dr. Brown welcomed Jann Reed to the Board.

Dr. Brown provided an update on the 1998 bond which authorized the sale of \$48 million in general obligation bonds that are sold because taxpayers pledge to pay those taxes every year. When a community passes a bond, the taxes don't begin until the bonds are sold. Of the \$48 million authorized by the 1998 bond, only \$18 million has been sold. The 1998 bond identified projects at each elementary school and a third comprehensive high school. All of the elementary projects identified in the bond have been completed, the last of the reconstruction projects will be finished up shortly at BJHS and the land acquisition has been completed for Canyon View High School.

This past week we received from Stuart and Associates a breakdown on the money that K-12 districts have lost since 2001-02. The overall loss is \$9.8 billion and that constitutes at the state level a \$1.5 billion in state mandates that the state failed to pay, deferral of \$1.1 billion of other state funding and barrage of cuts that add up to \$7.2 billion. The breakdown becomes even more graphic because that \$9.8 billion in lost funding represents a reduction in California of \$1550 per student and a reduction of \$37,750 per classroom.

5. HEARING SESSION/PUBLIC FORUM

At 7:37 p.m., Mr. Anderson opened the Hearing Session/Public Forum. Members of the audience expressed the concerns regarding employee medical benefits, use of Shapiro pool and possible school closures. At 7:52 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

6. CONSENT CALENDAR

6.1 The Board approved the minutes of the 11/17/04 Regular Meeting. *MSC Watts/Rees; Abstain: Reed*

6.2 The Board approved the **Certificated** Human Resources actions: *MSC Huber/Watts*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Requests for 2004/05</u>			
Mahon-Russo, Leslie		2 nd Semester 2004/05	0.2 FTE Leave
White, Donna		2 nd Semester 2004/05	0.2 FTE Leave
Williams, Dawn		2004/05 (Effective 12/3/04-5/26/05)	0.2 FTE Leave (change effective date)
<u>Full-Time Leave Requests for 2005/06</u>			
Zubia, Beth		2005/06	1.0 FTE Leave
<u>Temporary Appointment(s) 2004/05</u>			
Eckhart, Julie	0.2 FTE Elementary	2004/05 (Effective 12/03/04)	Temporary Appointment
<u>Temporary Re-Appointments 2nd Semester 2004/05</u>			
Allen, Michael	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Ball, Cynthia	0.15 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Brooks, Michael	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Brown, M. Sharon	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Bruhn, David	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Burton, Beth	0.4 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Carmo, April	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Cawthon, Brandi	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment

Coons, Emily	0.3 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Coppage, Denise	0.4 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Craig, Jessica	0.3 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Crowe, Marsha	0.215 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Dahlgren, Kathleen	0.6 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Dunsmoor, Jeanine	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Early, Jerry	Up to 0.35 FTE Special Education	2 nd Semester 2004/05	Temporary Re-Appointment
Eckhart, Julie	0.2 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Erndt, Therese	0.4 FTE Speech Therapist	2 nd Semester 2004/05	Temporary Re-Appointment
Gervasi, Katy	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Knox, Marlo	0.5 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
LaFaix, Leanna	0.4 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Lancaster, Diane	0.2 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
McLearn, Janelle	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Moretti, Susan	0.215 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Old, Mary	0.2 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Parker, Julie	0.2 FTE School Nurse	2 nd Semester 2004/05	Temporary Re-Appointment
Passavant, Timothy	0.5 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Peacock, Miles	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Phillips, Lori	0.3 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Ramirez-Carrillo, M. Guadalupe	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Ramsey, Christie	0.6 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Rodriguez-Dully, Cristina	0.5 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Rountree, Carol	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Sagers, Patricia	0.2 FTE School Nurse	2 nd Semester 2004/05	Temporary Re-Appointment
Sanford, Jessica	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Sarrett, Mary K.	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment/ Increase in FTE to 1.0
Seymour, Kimberly	0.5 FTE Special Education	2 nd Semester 2004/05	Temporary Re-Appointment
Shannon, Pamela	1.0 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Sorenson, Brenda	0.16 FTE Special Education	2 nd Semester 2004/05	Temporary Re-Appointment

Stoffel, Lauri	0.3 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Sylvester, Carol	0.8 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Triplett, Vickie	0.1 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
von der Mehden, Alan	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Waddell, Amy	1.0 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
Weigel, Michelle	0.4 FTE Secondary	2 nd Semester 2004/05	Temporary Re-Appointment
West, Dana	0.2 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment
Wilson, Melissa	0.5 FTE Elementary	2 nd Semester 2004/05	Temporary Re-Appointment

Retirements/Resignations

Heaslip, Scot	November 18, 2004	Resignation
Wasinger, Larry	May 27, 2005	Retirement

- 6.3 The Board approved the **Classified** Human Resources actions: *MSC Huber/Watts*
Prior to the approval of the Consent Calendar, Mr. Anderson announced Item 6.3 would be amended to exclude the Voluntary Resignation of Diana Burdine.

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Abara, Diana	Parent Classroom Aide-Rest/Sierra View/2.0	11/22/04	Vacated Position/ Categorical Fund
Alvarez, Georgia	IA-Alternative Education/CAL/4.0	11/18/04	Vacated Position/ Categorical Fund
Bruggman, Darci	Construction Records Tech/Facilities/8.0	12/07/04	New Position
Burdine, Diana	LT Accounting Technician/MJHS/4.0	12/06/04- 04/13/05	During Absence of Incumbent
Cooper, Justin	LT Computer Technician/Info Technology/2.0	12/01/04- 05/01/05	New Position/ Grant Fund
Greninger, Lucretia	LT Parent Classroom Aide-Rest/ Parkivew/.8	10/12/- 12/17/04	New Position
Herbert, Michelle	Parent Classroom Aide- Rest/Rosedale/2.0	10/14/04	Vacated position/ Categorical Fund
Hightman, Rebecca	School Bus Driver- T1/Transportation/6.3	11/16/04	Vacated Position
Kampf, Anne	IPS-Classroom/Loma Vista/2.0	11/08/04	Vacated Position/ Special Education
Lawrence, Janet	IPS-Classroom/Loma Vista/2.0	11/08/04	Vacated Position/ Special Education
Matulich, Nicole	Campus Supervisor/MJHS/1.0	11/09/04	Vacated Position
Slocomb, Denise	Campus Supervisor/BJHS/1.0	12/01/04	New Position/ Grant Fund
Taylan, Christy	Parent Classroom Aide-Rest/Hooker Oak/ 1.0	11/03/04	New Position/ Categorical Fund

Promotion

Condon, Susan	Sr Library Media Assistant/MJHS/6.0	11/29/04	Vacated Position
Reiter, Vikki	School Office Manager/Oakdale/8.0	11/29/04	Vacated Position
Wrynski, Mary	Accounting Technician/Facilities/8.0	11/18/04	Vacated Position

Increase in Hours

Belcher, Brenda	Cafeteria Assistant/PVHS/2.6	12/06/04	Vacated Position
Gedney, Frances	Cafeteria Assistant/CHS/3.5	11/22/04	Vacated Position
Nahalea, Lynsey	IPS-Healthcare/Loma Vista/4.0	11/16/04	Vacated Position

Transfer w/Increased Hours

Crljenica, Carol	Cafeteria Cashier/PVHS/4.0	12/06/04	Vacated Position
Driscoll, Jessie	Cafeteria Assistant/Parkview/3.0	12/06/04	Vacated Position
Eckes, Kimberly	Cafeteria Assistant/Partridge/2.5	11/22/04	Vacated Position
Jackson, Joel	Campus Supervisor/CJHS/2.0	11/16/04	Vacated Position
Zarzyński, Stephen	Sr Custodian/Rosedale/8.0	11/22/04	Vacated Position

Voluntary Reduction in Hours

Hardy, Denise	Parent Liaison Aide-Rest/Rosedale/2.0	09/20/04	Existing Position
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Leave of Absence

Palmer, Barbara	IPS-Classroom/Sierra View/3.0	12/29/04- 05/29/05	Per CBA 5.11 & 5.12
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Layoff to Re-employment

Wilhite, Mary	IA-Special Education/LCC/5.0	11/10/04	LOA expired To 39-month re-employment list
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Resigned Only Position Listed

Belcher, Brenda	Cafeteria Assistant/PVHS/2.0	12/05/04	Increase in Hours
Bruggman, Darci	Sr Office Assistant/Transportation/8.0	12/06/04	Lateral Transfer
Burdine, Diane	Sr Account Clerk/District/8.0	12/05/04	Voluntary Resignation
Condon, Susan	Library Media Assistant/McManus/4.1	11/28/04	Promotion
Crljenica, Carol	Cafeteria Cashier/MJHS/2.5	12/05/04	Increase in Hours
Driscoll, Jessie	Cafeteria Assistant/BJHS/2.5	12/05/04	Increase in Hours
Reiter, Vikki	Sr Office Assistant/CHS/8.0	11/28/04	Promotion
Wrynski, Mary	Sr Account Clerk/Business Office/8.0	11/17/04	Promotion
Zarzyński, Stephen	Sr Custodian/Cohasset/4.0	11/21/04	Transfer
Zarzyński, Stephen	Custodian/FVHS/4.0	11/21/04	Promotion

Resignation/Termination

Lo, Sor	Impacted Language Liaison/CHS/3.0	11/01/04	Voluntary Resignation
Schell, Hollie	IPS-Healthcare/CHS/5.5	01/01/05	Voluntary Resignation

6.4 The Board approved the expulsion of the following student identified by number: #56338; #19730; #19871; #50946; #32969; #22475 *MSC Huber/Watts*

- 6.5 The Board approved the Carl D. Perkins Vocational and Technical Education Act of 1998 Application for Funding. *MSC Huber/Watts*
- 6.6 The Board approved the major fund raising request by Citrus Elementary to hold a spaghetti dinner/silent auction February 3, 2005 to earn money for classrooms and a new sound system for the multipurpose room. *MSC Huber/Watts*
- 6.7 The Board adopted Resolution No. 918-04 authorizing the submittal of an application to the California Integrated Waste Management Board for a FY 2004-05 Waste Tire Track and Other Recreational Surfacing Grant for Chico High School. *MSC Huber/Watts*
- 6.8 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. *MSC Huber/Watts*
- 6.9 The Board approved the appointment of Crystal Trimble to the SELPA Community Advisory Committee. *MSC Huber/Watts*
- 6.10 The Board approved the consultant agreement between CUSD and Kelly Graves to provide a customized staff development project to improve teamwork, communications strategies, professionalism and customer satisfaction strategies for the Transportation Department. Individual and group sessions with emphasis on leadership, conflict resolution and analysis of work flow, based on personality type and learning preference. Funding Sources: Home-to-School Transportation budget and Special Education Transportation budget. There is no impact to the general fund. *MSC Huber/Watts*
- 6.11 The Board approved the consultant agreement between CUSD and Colorado Consulting Network, LLC to provide "Step Up to Writing" curriculum training to provide additional strategies for students not meeting grade level standards in writing. Funding Source: Site Title I account. There is no impact on the General Fund. *MSC Huber/Watts*
- 6.12 The Board approved the consultant agreement between CUSD and Rick Minniefield to provide Connection Day 2004, which is a program to put together divergent groups of students and provide connections to lessen the friction between different ethnicities and cultures. The program proceeds through numerous activities to build positive relationships among students. It has proven to be an effective model for reducing violence on campus. The program has been in place for four years and supplemented by AB 1113 funds. Funding Source: AB 1113 Safe Schools Grant. There is no impact to the general fund. *MSC Huber/Watts*
- 6.13 The Board accepted the 36th Annual 2003-04 Personnel Commission report. *MSC Huber/Watts*

7. DISCUSSION CALENDAR

- 7.1 Randy Gilzean, teacher at Pleasant Valley High School presented the Resolution to dedicate the gym at PVHS, "Varley Gym".
- 7.2 Tom George, teacher at Pleasant Valley High School reviewed the new textbook proposal which is in alignment with state standards:
 > *Earth Science*
- 7.3 Randy Meeker, Assistant Superintendent – Business Services provided a review of the First Interim Budget.

