

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  
Claire Spear-Cervantes, Student Board 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  
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 Ms. Spear-Cervantes led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

Under the direction of Vickie Triplett, Fine Arts Teacher, band students from Sierra View and Marigold schools performed a musical number.

Dr. Brown reported that, at the suggestion of George Young, CUTA President, staff is working on a Budget Workshop for representatives from the Board, CUSD Employee Associations and PTA to help better understand the budget process and the difficulties facing CUSD and the other 1000 school districts in the State of California.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:12 p.m., Mr. Anderson opened the Hearing Session/Public Forum. There were no comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

- 4.1 The Board approved the minutes of the 12/15/04 Regular Meeting. *MSC Rees/Reed*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Administrative Assignments 2004/05</u></b>			
Allen, Joanna	0.35 FTE Psychologist	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase to 0.6 FTE
Beeman, Pamela	0.10 FTE Psychologist	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase to 1.0 FTE
Cerda-Caldera, Norelia	0.2 FTE Psychologist	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase to 1.0 FTE
Lampkin, Rosann	0.15 FTE Psychologist	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase to 0.75 FTE
Lindstrom, Scott	0.15 Psychologist/ 0.85 District Coordinator	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase Coordinator Position to .85 FTE/ Decrease Psychologist Position to .15 FTE
Stager, Linda	0.10 FTE Psychologist	2 <sup>nd</sup> Semester 2004/05 (Effective 1/20/05)	Temporary Increase to 0.6 FTE
<b><u>Part-Time Leave Requests for 2004/05</u></b>			
Price, Maya		2 <sup>nd</sup> Semester 2004/05	0.4 FTE Leave
Scott, Ann		2 <sup>nd</sup> Semester 2004/05	0.15 FTE Leave/ Increase to 0.2 FTE Leave
<b><u>Rescission of Leave Requests for 2004/05</u></b>			
Allen, Joanna		2 <sup>nd</sup> Semester 2004/05	Rescind 0.3 FTE of Leave
<b><u>Temporary Appointment(s) 2004/05</u></b>			
Ford, Karen	0.5 FTE Elementary	2 <sup>nd</sup> Semester 2004/05	Temporary Appointment
Huck, Sophy	0.8 FTE Secondary	2 <sup>nd</sup> Semester 2004/05 (Effective 1/18/05)	Temporary Appointment
Kinslow, Leticia	1.0 FTE Elementary	2 <sup>nd</sup> Semester 2004/05	Temporary Appointment
Lourenco, Vickie	0.4 FTE Secondary	2 <sup>nd</sup> Semester 2004/05	Temporary Appointment
Parker, Julie	0.15 FTE School Nurse	2 <sup>nd</sup> Semester 2004/05 (Effective 1/10/05)	Temporary Appointment/ Increase to 0.35 FTE
Presnall, DeAnne	0.5 FTE Secondary	2 <sup>nd</sup> Semester 2004/05	Temporary Appointment

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>
<b><u>Appointments</u></b>			
Abara, Diana	LT Parent Classroom Aide-Rest/Sierra View/ 1.0	01/03-05/26/05	New Limited Term Position/ Categorical Fund
Barrios, Karin	IA-Special Education/PVHS/6.0	12/17/04	New Position/ Special Education
Bartholomew, Joshua	IPS-Classroom/Chapman/3.0	01/03/05	Vacated Position/ Special Education
Calvo, Kara	Instructional Asst-Bilingual/BJHS-MJHS/4.0	12/21/04	Categorical Fund
Coogan, Matthew	Campus Supervisor/MJHS/1.0	12/13/04	Vacated Position
Coupé, Kendra	Health Assistant/Partridge/4.0	01/04/05	Vacated Position
Fiske, Tom	IPS-Healthcare/MJHS/3.0	01/03/05	Vacated Position/ Special Education
Frost, Catherine	LT Instructional Assistant/Partridge/1.5	01/03-05/26/05	Extend Limited Term/ Categorical Fund
Glass, Joann	Instructional Assistant/Hooker Oak/3.0	12/13/04	Categorical Fund
Haight, Douglas	LT IA-Special Education/Hooker Oak/6.1	12/13/04-03/01/05	New Limited Term Position/Special Education
Jones, Cynthia	Office Asst-Elementary Attendance/Marigold/4.0	01/10/05	Early Return from LOA
Keillor, Robert	Custodian/Parkview/8.0	12/20/04	Vacated Position
Lo, Pahoua	LT Impacted Language Liaison/CHS/2.0	01/05-05/26/05	New Limited Term Position/Grant Fund
Owens, Hilary	Targeted Case Manager/FVHS-CAL/8.0	01/03/05	New Position/ Grant Fund
Ribaudo, Donald	Prov IPS-Healthcare/MJHS/6.5	12/02-12/16/04	Vacated Position/ Special Education
Rodriguez-Medina, Nancy	Instructional Asst-Bilingual/CJHS/4.0	12/21/04	Categorical Fund
Snyder, Robin	LT Office Assistant/Rosedale/1.0	01/03-06/24/05	New Limited Term Position/ Categorical Fund
<b><u>Re-employ from Layoff</u></b>			
Congdon, Lorraine	LT Office Assistant/Rosedale/1.0	01/03-06/24/05	New Limited Term Position/ Categorical Fund
Dunbar, Roxie	Parent Classroom Aide-Rest/LCC/2.0	01/03/05	New Position/ Categorical Fund
Mitchell, Angela	Parent Clerical Aide-Rest/LCC/2.0	01/03/05	New Position/ Categorical Fund

- 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	323734 - 323977	\$463,934.09
12	Child Development	323978	\$635.36
13	Nutrition Services	323979	\$55.62
14	Deferred Maintenance	323980	\$125.00
24	BLDG FD - Measure A (P & I)	323981 - 323982	\$193.10
25	Capital Facilities FD - State CAP	323983 - 323986	\$10,810.36
29	BLDG FD - 1988 Ser. C - INT	323987 -323988	\$1,900.00
35	County School Facilities Fund	323989 - 323996	\$73,384.81
CURRENT WARRANT TOTAL:			\$551,038.34
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$551,038.34</b>

- 4.5 The Board approved the expulsions of the following students identified by number: #21991; #52001  
*MSC Rees/Reed*

- 4.6 The Board accepted the following gifts to the district received by individual school sites:  
*Prior to the Consent Calendar, Mr. Watts asked that this item be removed for individual vote. Mr. Watts abstained from voting because he is listed as a donor. MSC Huber/Reed; Abstain: Watts*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Amanda Ellis	Minolta copier and stand, desk chair, 2 side chairs, 3 drawer lateral file cabinet, 2 drawer lateral file cabinet	Bidwell Junior High
Sandy Laver C'habin Concepts, Inc.	\$200	Bidwell Junior High
Kristie Jellison	Gateway IntelPentium III 40GB Hard Drives #0022024897 Monitor #19016B408063	Bidwell Junior High
Chico Assoc. of Realtors Attn: Mark Reaman	Misc. school supplies (fantastic assortment)	Chapman
Papa Murphys Attn: Marsha Scheeline	\$25 (check)	Chapman
Wendy Azevedo	Microwave (used)	Chico High
Soroptimist International c/o Nan Timmons	\$1100 (check)	Chico High (Art Dept.)
Julie Kremer	Trumpet SN #972456	Chico High (Music Dept.)
Vimali Paul, M.D.	\$1000 (Check #2395)	Chico Junior
CJHS PTA	\$75 (Check #1085)	Chico Junior (Art Dept.)
PTSA-CJHS	\$75 (Check # 1084)	Chico Junior (Industrial Technology)
Carol Sprague	Trombone	Chico Junior (Music Dept.)
Karen Zoller Mark Rodriguez	\$25 (check)	Chico Junior (Music Dept.)
Lisa Lucas Kahn Jeffrey Kahn	\$100 (check)	Chico Junior (Music Dept.)
Jennifer Firth	\$100 (Check #4419)	Chico Junior (Music Dept.)

CJHS PTA	\$100 (Check #1082)	Chico Junior (P.E. Dept.)
B. Scott Hood, DDS	\$100 (Check)	Emma Wilson
Miracle Auto Painting and Body Repair	\$500 (Check)	Emma Wilson
Arnold Sahagian	\$50 (Check)	Emma Wilson
Thomas and Crystal Binsfeld	\$50 (Check)	Emma Wilson
Luther and Marilyn Smithson	\$50 (Check)	Emma Wilson
Anthony Watts	Davis Vantage Pro Wireless Weather Station, Mounting Tripod & 2 segment pole, Weather Link Rs232, Computer Interface, BTC Camaestro USB Internet Video Camera	Forest Ranch Elem.
Melissa Hill	1 acupuncture treatment	Hooker Oak OSC
Winco	Gift dollars to use in store (\$500)	Hooker Oak OSC
C. Sicheneder	\$120	Hooker Oak OSC
Zucchini & Vine	Gift coins (\$30)	Hooker Oak OSC
Shawna Prokey Mandy Hayes	Soap gift basket (\$40)	Hooker Oak OSC
Haleys	1 month free (\$75)	Hooker Oak OSC
Karen Darcey	Pedicure (\$30)	Hooker Oak OSC
Red Tavern Maria Venturine	Dinner gift certificate (\$75)	Hooker Oak OSC
The Galley	\$60	Hooker Oak OSC
Jeffrey Nelson	1 clarinet 2 books and cd	Parkview School
Soroptimist International c/o Betty Wakefield	35 tickets to CSUC performances	Sierra View

- 4.7 The Board approved the submission of the application for the Agricultural Vocational Education Incentive Grant for fiscal year 2004-05 for CHS. *MSC Rees/Reed*
- 4.8 The Board approved the major field trip request by PVHS Physics Class to attend Physics Day in Santa Clara, CA on May 6, 2005. *MSC Rees/Reed*
- 4.9 The Board approved the notice of completion for work completed for the parking lot additions at Pleasant Valley High School. *MSC Rees/Reed*
- 4.10 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide the 21<sup>st</sup> Century Community Learning Center Annual Evaluation. Development of evaluation plan and data collection; technical assistance for monthly review and annual performance report; attendance at monthly collaborative planning meetings; develop, write and submit annual performance reports; Parkview and Jay Partridge before and after school programs. Funding Source: 21<sup>st</sup> Century Community Learning Center Federal Grant. There is no impact to the general fund. *MSC Rees/Reed*
- 4.11 The Board approved the consultant agreement between CUSD and Creative School Resources and Research to provide program planning and design for the 21 Century Community Learning Centers at Parkview and Jay Partridge schools. Meeting with district staff, review of data, technical assistance, program design and implementation planning; and evaluation designs for after school programs. The one time planning fee is for the five year grant. Funding Source: 21<sup>st</sup> Century Community Learning Center Federal Grant. There is no impact to the general fund. *MSC Rees/Reed*

- 4.12 The Board approved the consultant agreement between CUSD and Golden Educational Center to provide database modification and data conversion. Including but not limited to analysis of existing and proposed standards, migration planning and implementation troubleshooting and technical support to system administrator for complex data integration processes. Funding Source: Savings from vacancy throughout the recruitment and hiring process. There is no impact to the general fund. *MSC Rees/Reed*
- 4.13 The Board approved the consultant agreement between CUSD and NCS Pearson Digital Learning to provide four  $\frac{1}{2}$  day training sessions for teachers on Integrate Pro, a component of SASI, to allow input of more detailed information on grading/assignments/attendance as part of Parent Connect. Funding Source: SASI Program. There is no impact to the general fund. *MSC Rees/Reed*

## 5. DISCUSSION CALENDAR

- 5.1 Randy Meeker, Assistant Superintendent - Business Services provided an overview of the Governor's Budget Proposal. A copy of Mr. Meeker's presentation may be reviewed at [http://www.chicousd.org/\\_dept/business/documents/01.19.05.BoardPre.pdf](http://www.chicousd.org/_dept/business/documents/01.19.05.BoardPre.pdf)
- 5.2 Dr. Cynthia Kampf, Director - Educational Services reported to the Board that the Campus Consolidation Committee had their final meeting on Tuesday, January 18, 2005 and would be ready to present their final recommendations to the Board at the February 2, 2005 Regular Board meeting.
- 5.3 Dr. Kampf reviewed the process for developing and adopting the student school year calendar for 2005-2006.
- 5.4 Dr. Kampf discussed the process for updating the CUSD LEA Plan. School districts and independent charter schools are required to submit a Local Education Agency Plan to the State Board of Education for approval. The Chico Unified LEA Plan was approved in July of 2003. Districts are required to review and update plans as necessary. A copy of the complete plan may be reviewed at the District Office or at [www.chicousd.org](http://www.chicousd.org).
- 5.5 Dr. Kampf reviewed for the Board the process for obtaining the CHSEE Waiver. Beginning with the class of 2006, California high school graduates will be required to pass the California High School Exit Exam. Students who take the exam with modifications receive a score marked "Invalid". However, if a student takes the exam with modifications and receives a score of 350 or higher, the local school board may waive the requirement to pass the exam. There are approximately 25 students in CUSD who will be applying for this waiver.
- 5.6 The Board has met in two special meetings to determine the Board Priorities. The Board reviewed and made some minor adjustments to the priorities. The Board agreed that the priorities would not be numbered. The Board Priorities will be brought before the Board for action at the February 2, 2005 meeting.

## 6. ACTION CALENDAR

- 6.1 The Board approved the new textbook proposal which is in alignment with state standards:  
*MSC Rees/Reed*  
> *Earth Science*

## 7. ANNOUNCEMENTS

There were no announcements.

## 8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

Closed Session was not held.

10. ADJOURNMENT

At 9:32 p.m. the meeting was adjourned.

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NEXT REGULAR MEETING:      Wednesday, February 2, 2005  
7:00 p.m., Chico City Council Chambers

APPROVED:

\_\_\_\_\_  
Board of Education

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Administration