

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

Jann Reed, Member

ABSENT

Scott Huber, Member

Anthony Watts, Clerk (Arrived at 8:36 p.m.)

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

David Koll, Director - Classified Human Resources

Bernard Vigallon, Director - Educational Services

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.

2. SUPERINTENDENT'S REPORT

Brian Boyer, Liz Metzger and Mike Morris reported on the five year grant in the amount of \$1,725,000 for PVHS and CHS to create a district wide SLC program that personalizes the school for students through theme-based academies, mentoring, a freshman transition program, and an adult advocate system, creating an environment where each student is known by a group of adults.

Mr. Anderson recognized Patricia Baroni, Carol Mitchell, and Barbara Mitchell who retired at the end of the 2004-05 school year. Mr. Anderson thanked each of the retirees for their years of service and dedication to the students of CUSD and congratulated them on their retirement.

Dr. Brown reported that since the state budget was adopted, by law our budget must be revised within 45 days of the governor signing a budget. Revisions will have to be done by August 25, so the board will see the revisions during the second meeting in August.

3. HEARING SESSION/PUBLIC FORUM

At 7:19 p.m. the Hearing Session/Public Forum was opened. There were no comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 07/20/05 Regular meeting with an amendment to items 4.5 and 4.6. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

- 4.2 The Board approved the **Certificated** Human Resources actions: *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Bochi-Galli, Christine	0.5 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Graber, Julie	0.2 FTE School Nurse	1 st Semester 2005/06	Temporary Appointment
Gulbrandsen, Erinn	1.0 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Hollie, Karin	0.2 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Keene, Kristine	0.6 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Passavant, Timothy	0.5 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Phillips, Lori	0.375 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Triplett, Vickie R.	0.1 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
<u>Probationary Appointment(s) 2005/06 According to Board Policy</u>			
Blizman, Taryn	1.0 FTE Special Education	2005/06	Probationary Appointment
Carmo, April	1.0 FTE Secondary	2005/06	Probationary Appointment
Koch, Lynn	1.0 FTE School Nurse	2005/06 (Effective 7/28/05)	Probationary Appointment
<u>Part-Time Leave Requests for 2005/06</u>			
Allen, Joanna	Psychologist	2005/06	0.3 FTE Leave
Knippen, Audrey	Psychologist	2005/06	0.25 FTE Leave
<u>Rescission of Leave Request for 2005/06</u>			
Gregoire-Brown, Marcelle	Secondary	2005/06	Rescind 0.2 FTE Leave Request
<u>Retirements/Resignations</u>			
Abel, Karen	Secondary	July 10, 2005	Resignation
Gutierrez, Art	Secondary	November 1, 2005	Retirement

- 4.3 The Board approved the **Classified** Human Resources actions: *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Bartholomew, Joshua	IPS-Healthcare/MJHS/3.5	08/16/05	New Position/ Special Education
Burnham, Blake	IPS-Classroom/Loma Vista/6.0	08/16/05	New Position/ Special Education
Kennedy, Sheryl	IPS-Classroom/BJHS/6.0	08/16/05	Vacated Position/ Special Education
Malone, Christine	IPS-Healthcare/Sierra View/2.0	08/16/05	New Position/ Special Education
Maxwell, Keri	IPS-Classroom/Citrus/3.5	08/16/05	New Position/ Special Education
Moralez, Terrie	IPS-Classroom/PVHS/3.0	08/16/05	New Position/ Special Education
Robinson, Anne	IPS-Visually Impaired-Braille Interpreter/Loma Vista/6.0	08/16/05	Vacated Position/ Special Education
<u>Re-employ from Layoff</u>			
Henrich, Tanya	Sr Office Assistant/CHS/8.0	07/27/05	Rescind Layoff
Peters, Suzanne	Small School Office Manager/Cohasset/7.9	07/01/05	Rescind Layoff
Scholar, Michele	IA-Special Education/Chapman/2.0	07/01/05	Rescind Layoff
Siri, Sonja	Health Assistant/Hooker Oak/4.0	07/27/05	Rescind Layoff
Young, Candice	Health Assistant/Shasta/4.0	07/27/05	Rescind Layoff
<u>Increase in Hours</u>			
Kennedy, Sean	IPS-Healthcare/PVHS/4.0	08/16/05	Existing Position/ Special Education
Langseth, Christine	IPS-Classroom/McManus/3.5	08/16/05	New Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Frank, Linda	Library Media Assistant/McManus/4.1	08/02/05	Vacated Position
<u>Leave of Absence</u>			
Gonzalez, Nelly	IA-Bilingual/Chapman/5.0	08/22- 12/14/05	Per CBA 5.12
Hidalgo, Celina	IPS-Classroom/Loma Vista/2.0	08/16- 12/24/05	Per CBA 5.12
<u>Resigned Only Position Listed</u>			
Frank, Linda	Library Media Assistant/Hooker Oak/2.5	08/01/05	Transfer w/Incr Hours
Frank, Linda	IA-Computers/CHS/3.5	08/01/05	Voluntary Resignation
Kennedy, Sheryl	IPS-Classroom/BJHS & Loma Vista/ 4.0 & 2.0	08/15/05	Voluntary Resignation
Langseth, Christine	IPS-Classroom/McManus/3.0	08/15/05	Increase Assigned Time
Robinson, Anne	IPS-Classroom/Rosedale/6.0	08/15/05	Lateral Transfer
<u>Resignation/Termination</u>			
Henderson, Karen	Sr Office Assistant/CJHS/8.0	07/29/05	GH Retirement
Kennedy, Vivienne	School Office Manager/Chapman/8.0	09/01/05	GH Retirement

Lawrence, P. Junell	Small School Office Manager/Cohasset/7.9	07/01/05	Voluntary Resignation
McMurdie, Carlene	IPS-Healthcare/Citrus/4.0	07/01/05	Voluntary Resignation
Munoz, Daniel	Campus Supervisor/PVHS/5.0	06/30/05	Voluntary Resignation
Smith, Nova	IPS-Classroom/Loma Vista/4.0	06/27/05	Voluntary Resignation
Watje, Katherine	Sr Office Assistant/Transportation/8.0	07/11/05	GH Retirement

4.4 The Board approved the payment of the following warrants: *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	328521-328684	\$334,242.45
12	Child Development	328685	\$13.49
13	Nutrition Services	328686-328687	\$17,623.56
14	Deferred Maintenance	328688-328690	\$65,741.83
25	Capital Facilities FD - State CAP	328691	\$1,190.00
29	BLDG FD - 1988 Ser. C - INT	328692-328693	\$10,647.64
35	County School Facility Fund	328694-328697	\$12,950.02
CURRENT WARRANT TOTAL:			\$442,408.99
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$442,408.99

- 4.5 The Board approved the expulsion of the following student identified by student number: #29271. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*
- 4.6 The Board approved the consultant agreement between CUSD and CSU, Chico Research Foundation. The federally funded Teaching American History Grant provides money for stipends to teachers who participate in the summer institutes. While first priority is given to CUSD teachers, any unfilled spaces are open to other districts. The CSU, Chico Research foundation will process the applicable stipend payments. Funding Source: Teaching American History Grant. There is no impact to the general fund. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*
- 4.7 The Board approved the consultant agreement between CUSD and Sheryl Lee to provide follow-up in service to staff for Step-Up to Writing throughout the 2005-06 school year. Funding Source: District Title II. There is no impact to the general fund. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*
- 4.8 The Board approved the consultant agreement between CUSD and Computers for Classrooms to provide Computers for Classrooms program consulting. Funding Source: General Fund. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*
- 4.9 The Board approved the consultant agreement between CUSD and DNA to provide district, school site, library and teacher webpage system maintenance/service, including server storage and back up system. Funding Source: Enhancing Education Through Technology Grant. There is no impact to the general fund. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

- 4.10 The Board approved the consultant agreement between CUSD and Jim Galloway to provide Erate consulting, refine scope of work, walk thru safety meetings, completion of Erate forms/submission of documentation, and vendor/district communication construction management. Funding Source: DAS Fund. There is no impact to the general fund.

MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None

- 4.11 The Board approved the consultant agreement between CUSD and Feet First Entertainment to provide entertainment and DJ services at 2 dances and 8th grade promotion party. Funding Source: BJHS ASB Account. There is no impact to the general fund.

MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None

- 4.12 The Board approved the consultant agreement between CUSD and Kaivan Farahmand to provide videotaping services for Board of Education meetings. Funding Source: School Board Account. There is impact to the general fund. *MSC Reed/Rees; Ayes: Anderson, Reed, Rees; Noes: None; Absent: Huber, Watts; Abstain: None*

5. DISCUSSION CALENDAR

- 5.1 At 7:29 p.m. Mr. Anderson opened the Public Hearing for public comment on the CUTA initial proposal to CUSD. There were no comments and the public hearing was closed.

- 5.2 Dr. Brown reviewed the process by which CUSD will respond to the Grand Jury report. Pending Board approval it is anticipated that the Fiscal Crisis and Management Assistance Team (FCMAT) will be here August 8 - 11 to perform a study agreement including, but not limited to, policies and administrative regulations covering ASB and related accounting functions, review of internal controls, clarifying the distinction between ASB and Foundation fund raising, and provide an ASB workshop for site principals and other district staff working with ASB functions. We will provide a formalized update to the Board on August 17, 2005. We will work for and with the Board in formulating the district response with the collaboration of FCMAT. At 8:24 p.m., Mr. Anderson opened the meeting for public comment. There were no public comments.

- 5.3 Kelly Staley, Assistant Superintendent - Educational Services reviewed the revisions proposed to Board Policy #6205 - Graduation Requirements. This policy will be before the Board for action at the August 3, 2005 Board of Education meeting. At 8:30 p.m., Mr. Anderson opened the meeting for public comment. There were no comments.

- 5.4 Dr. Cynthia Kampf, Director - Educational Services presented an overview of the District Program Improvement process, the work completed to date, and the proposed LEA Plan addendum. At 8:53 p.m., Mr. Anderson opened the meeting for public comment. There were no public comments.

6. ACTION CALENDAR

- 6.1 The Board approved the LEA Plan Addendum for District Program Improvement Year 1. *MSC Rees/Reed*

7. ANNOUNCEMENTS

Mr. Watts announced that he was working on a broadcast system for the web for City Council and Board Meetings and will be able to try a test at the next Board meeting.

Ms. Reed announced that she visited the new site for FVHS.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. **CLOSED SESSION**

At 9:00 p.m., the Board recessed into closed session for the purpose of public Employment Under Government Code §54957(b) Title: Superintendent.

10. **ADJOURNMENT**

At 9:21 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, August 3, 2005
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration