

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  
Dr. Cynthia Kampf, Director - Educational Services  
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.

**2. SUPERINTENDENT'S REPORT**

Dr. Brown reported that it appeared that the legislature had reached an agreement on the budget and that the Governor would be signing the budget by the end of the week.

Greg Einhorn, Attorney at Law requested that the Board consider adding the following item to the Closed Session which requires immediate action and the need for the action came to the District's attention after the posting of the agenda.

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (Subdivision (a) of Section 54956.9)  
Child Evangelism Fellowship, Inc. v Scott Brown (ED Cal, 2:05-cv-00939)

Because the matter just described requires immediate action and because the need for this action came to the District's attention after the posting of the agenda, Mr. Einhorn asked for a motion that it be placed before the Board for consideration in closed session following the open session portion of this meeting. *MSC Watts/Reed*

Dr. Brown reported that Liz Metzger, teacher at CHS has received unofficial notification today from Wally Herger's office that CUSD will be awarded a Smaller Learning Communities grant for \$1,725,000. The grant application was jointly submitted on behalf of Chico High and Pleasant Valley High. The focus is two-fold: to create and/or expand more smaller learning communities, and to increase academic rigor for all students at both campuses. An important part of this grant is insuring that students who enter 9th grade below grade level in reading and or math receive extra support in those areas, with the goal of "catching up" academically by the end of 10th grade.

The goals and activities of this grant dovetail with the work that the CUSD will be undertaking as a part of its work with WestEd (as an underperforming district). They also continue the work that has been carried out already at Chico High, and studied and begun at PV, in the area of personalizing the high school environment to increase student academic achievement.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:12 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 06/15/05 Regular meeting. *MSC Rees/Watts*

4.2 The Board approved the minutes of the 06/22/05 Special meeting. *MSC Rees/Watts; Ayes: Anderson, Huber, Rees, Watts; Noes: None; Abstain: Reed; Absent: None*

4.3 The Board approved the **Certificated** Human Resources actions: *MSC Rees/Watts*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Temporary Appointment(s) 2005/06 According to Board Policy</u></b>			
Ball, Cynthia	0.15 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Frain, Mary S.	0.6 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Knox, Marlo	0.64 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
LaFaix, Leanna	0.8 FTE Elementary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
Mintzer, Katie	0.2 FTE Secondary	1 <sup>st</sup> Semester 2005/06	Temporary Appointment
<b><u>Full-Time Leave Requests for 2005/06</u></b>			
Romero, Jamie	Elementary	2005/06	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2005/06</u></b>			
Apel, Debra	Elementary	2005/06	0.2 FTE Leave
Cassetta, Lourdes	Elementary	2005/06	0.4 FTE Leave
Granicher, Sandy	Elementary	2005/06	Amend to 0.8 FTE Leave
<b><u>Summer Session Appointments 2004/05</u></b>			
<b><u>Senior High Summer Session</u></b>		<b><u>Special Education Summer Session</u></b>	
Brunemeyer, Christian (Session 2)		Genasci, Tiffany	
<b><u>Jr. High Summer Session</u></b>			
Stelling, Kyna			
<b><u>Retirements/Resignations</u></b>			
Orsinger, Patricia	Secondary	May 27, 2005	Retirement

4.4 The Board approved the **Classified** Human Resources actions: *MSC Rees/Watts*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<b><u>Appointments</u></b>			
Akimoto, Barbara	Office Assistant/Focus on the Future/4.0	07/26/05	Correct Effective Date
Alden, Amanda	IPS-Healthcare/LCC/3.5	08/01/05	New Position/ Special Education
Barrios, Karin	IPS-Classroom/Sierra View/6.0	06/08/05	New Position/ Special Education
Doran, Janice	IPS-Classroom/Neal Dow/3.5	08/01/05	Vacated Position/ Special Education
<b><u>Temporary Summer Assignment</u></b>			
Sclare, John	Construction Manager/Information Services/8.0	06/21-08/30/05	Temporary Assignment
<b><u>Re-employ from Layoff</u></b>			
Watts, Christina	IA-Special Education/LCC/5.0	07/01/05	Layoff Rescinded
<b><u>Increase in Hours</u></b>			
Nottingham, Gail	Registrar/MJHS/8.0	07/01/05	Existing Position
<b><u>Transfer w/Increased Hours</u></b>			
Alden, Amanda	IPS-Healthcare/LCC/3.5	08/01/05	New Position/ Special Education
Axline, Robyn	IPS-Classroom/LCC/5.5	08/01/05	Vacated Position/ Special Education
<b><u>Voluntary Reduction in Hours</u></b>			
Garcia, Agatha	Parent Classroom Aide-Rest/Emma Wilson/2.6	08/01/05	Existing Position
<b><u>Voluntary Demotion in Lieu of Layoff</u></b>			
Henrich, Tanya	Sr Office Assistant/CHS/8.0	07/26/05	Bumped by More Senior
<b><u>Leave of Absence</u></b>			
Berg, Katie	IPS-Healthcare/Loma Vista/3.0	08/16/05- 01/09/06	Per CBA 5.12
Fisher, Karen	IPS-Healthcare/Loma Vista/4.0	07/01-11/27/05	Per CBA 5.12
Fisher, Karen	IPS-Classroom/Loma Vista/2.0	07/01-11/27/05	Per CBA 5.12
Hammer, Damiana	IA-Special Education/MJHS/5.0	08/16/05- 01/13/06	Per CBA 5.12
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	08/01-12/01/05	Per CBA 5.12
Morrison, Jeana	IPS-Classroom/LCC & Loma Vista/4.0 & 2.0	08/15-12/16/05	Per CBA 5.12
<b><u>Layoff to Re-employment</u></b>			
Denora, George	Cafeteria Assistant/CHS/2.0	07/27/05	Lack of Funds
Lo, Pehoua	<del>Impacted Language Liaison Hmong-Lao/CHS/3.0</del>	07/15/05	<del>Lack of Funds</del>
Minter, Janean	Cafeteria Assistant/CHS/2.0	07/27/05	Lack of Funds
Siri, Sonja	Health Assistant/Hooker Oak/4.0	07/27/05	Lack of Funds
Young, Candice	Health Assistant/Shasta/4.0	07/27/05	Lack of Funds

- 4.5 The Board approved the payment of the following warrants: *MSC Rees/Watts*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	328207-328481	\$779,915.88
12	Child Development	328482	\$200.00
13	Nutrition Services	328483-328485	\$73.00
14	Deferred Maintenance	328486-328490	\$42,218.47
24	BLDG FD - Measure A (P & I)	328491	\$135.13
25	Capital Facilities FD - State CAP	328492-328496	\$82,223.89
35	County School Facility Fund	328497-328503	\$118,505.45
CURRENT WARRANT TOTAL:			\$1,023,271.82
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$1,023,271.82</b>

- 4.6 The Board accepted the following donations received by individual sites: *MSC Rees/Watts*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
BJHS - PTA	\$284.10	BJHS
Bill & Celia Martin In Memory of Jim Roe	\$25.00	Chapman
Nancy Henry	\$20	Chapman
Clearcreek Sports Club Brad & Vangie Henman	1988 Ford F-350 1 ton	CHS
Safeway Attn: Jennifer Webber	\$500	CHS
Ron & Glenna Aker	\$200	Citrus
Lindsay Vietti	\$26	Citrus
William Campbell McCord	Cinematize2 software	CJHS
Anthony Watts	Weather tracking software for 26 sites	CUSD
Peet's Coffee & Tee	\$1,357.91	CUSD
Jeff & Lucille Wane	89 books	CUSD Elementary Libraries
Soroptimist International of Chico	\$51.33	EWE
Beulah Rebekah Lodge #60	\$70	FVHS
Dave Scott Sally Scott	\$200	FVHS
Philip O'Neill	\$3000	FVHS
LCC PTA	\$1,504.00	LCC
Stacie Piper	\$200	LCC
Brook Walton Heather Walton	Pentium III 866 MHz Computer 19" Micron CRT Monitor	Loma Vista
Herff Jones, Inc.	\$4,226.71	MJHS
Erik Duncan	3 - paperbacks	PVHS
MatthewBrown/ Marcelle Gregoire-Brown	\$50	PVHS
Daniel/Linda Beadle	\$40	PVHS
Ernest S./Susan L. Mieske	\$20	PVHS
Anonymous	\$10	PVHS
Christina Nichols	\$10	PVHS
Linda Elliott	4 - mass market books 10 - paperbacks 1- hardbound book	PVHS

Gloria Moroney	66 - VHS videos	PVHS
John Keech, Jr.	Callaway golf clubs, driver and fairway metals	PVHS
Debbie Travers	6 - hardbound books 10 - mass market books 8 - paperbacks	PVHS
Tom/Penny Melvin	\$10	PVHS
Jaren Gilmore	1 - paperback	PVHS
Elaine Ellsmore	5 - hardbound books 5 - mass market books 7 - paperbacks	PVHS
Michael Morris	\$40	PVHS
Sutherland Landscape Center	\$100	PVHS
Norcal Waste Systems of Butte County	\$250	PVHS
Linda R. Thompson	\$50	PVHS
Charles & Colleen Frank	\$100	PVHS
Kenneth & Linda Rowe	\$20	PVHS
Craig Brown Painting	\$100	PVHS
Brent & Joanna Graves	\$30	PVHS
Kenneth & Teresa Detweiler	\$50	PVHS
Chico Tennis Association	\$250	PVHS
Toni Ormachea/Mark S. Garate	\$100	PVHS
James & Deborah Owens	\$50	PVHS
Beulah Rebekah Lodge #60	\$100	PVHS
Jan Marden	1 - hardbound book	PVHS
Charles Copeland	\$200 \$100	PVHS
Charlie Copeland/Sally Foltz	10 - mass market books 7 - paperbacks 23 - hardbound books	PVHS
Nona Nahalea	\$200	PVHS
Larry Jones	\$40	PVHS
Keith Ryther	\$200	PVHS
Domino's Pizza	4 pizzas	Rosedale
Chico Drywall & Stucco Supply	\$2000	Shasta
Chico Insulation & Fireplaces		
Mr & Mrs. Steve Marine	National Geographic DVD	Sierra View
Scheid Construction	\$607.68	Sierra View
4.7	The Board approved the consultant agreement between CUSD and Leanna Rawley to provide services as a Prevention/Intervention Specialist at Shasta Elementary providing individual/group prevention/intervention services related to the mandates under our Safe School Plan as well as under our Single School Plan Performance Goal 4 (Environments Conducive to Learning). <i>MSC Reed/Rees</i>	
4.8	The Board approved the consultant agreement between CUSD and CSU, Chico Research Foundation. As a subcontract of the federally funded "Teaching American History" grant, the CSU, Chico Research Foundation will oversee the work of the North State History-social Science Project, the administrative services related to the funding requirements, and the services as described in the approved grant application. Funding Source: Teaching American History Grant. There is no impact to the general fund. <i>MSC Rees/Watts</i>	

- 4.9 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to conduct monthly site visits and focus groups; provide training and technical assistance; provide staff development, develop an evaluation management plan; prepare yearly evaluation reports and any other required reports; and provide other services and technical assistance as reasonable as required. Funding Source: District Foreign Language Assistance Program Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.10 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer to work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. Funding Source: District Title I. There is no impact to the general fund. *MSC Rees/Watts*
- 4.11 The Board approved the consultant agreement between CUSD and LeapFrog SchoolHouse to provide professional development for 32 attendees for one day in Instructor Lead Training and to provide coaching service for teachers focusing on operational aspects of LeapTrack, proper classroom implementation and technical information one day per month. Funding Source: 21<sup>st</sup> Century Community Learning Center Core Program. There is no impact to the general fund. *MSC Rees/Watts*
- 4.12 The Board approved the consultant agreement between CUSD and Kristan Leatherman to provide training sessions for the last 5 modules of "9 Essentials Skills of Love & Logic in the Classroom". Funding Source: II/USP grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.13 The Board approved the 2005-06 application for GATE. *MSC Reed/Huber*
- 4.14 The Board denied claim #174-0605/050164. *MSC Rees/Watts*
- 4.15 The Board approved the major field trip request by CHS Sr. Humanities class to attend the Shakespeare Festival in Ashland, OR August 26 - 27, 2005. *MSC Rees/Watts*
- 4.16 The Board approved the major fund raising request by LCC to hold gift wrap sales September 2 - 16, 2005 to raise funds to purchase computers for student computer lab. *MSC Rees/Watts*

## **5. DISCUSSION CALENDAR**

- 5.1 Chico Unified Teachers Association (CUTA) Public Disclosure of Initial Proposal to Chico Unified School District (CUSD). This item is for information only and requires no discussion at this time.

## **6. ACTION CALENDAR**

- 6.1 The Board approved sending a letter to PG&E asking for an extension of the deadline for accepting the funding incentive from PG&E for the proposed placement of a 200 KW solar system at Little Chico Creek.  
*MSC Huber/Watts*

## **7. ANNOUNCEMENTS**

Mr. Watts announced that he is working with the City of Chico to develop a web broadcast of City Council and Board Meetings.

## **8. ITEMS FOR THE NEXT BOARD AGENDA**

There were no items for the next agenda.

