

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
Janet Brinson, Director - Educational Services
Vikki Gillett, Director - Information Technology
Dr. Cynthia Kampf, Director - Educational Services
David Koll, Director - Classified Human Resources
Dave Scott, Director - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, 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 7:04 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. SUPERINTENDENT'S REPORT

Dr. Brown thanked site administrators and staff for the efforts in the success of this year's commencement ceremonies and the ending of the traditional 04-05 school year.

Alan Stephenson gave a brief update regarding the approval of Form 10's. At the elementary level 514 have been received, 210 have been approved and 304 pending. When school starts in August and we get an accurate count of where the students are and where openings are available, more Form 10's will be able to be approved. At the secondary level we have received 592 Form 10 requests with 62 pending the start of school.

3. HEARING SESSION/PUBLIC FORUM

At 7:12 p.m. the Hearing Session/Public Forum was opened. Members of the audience addressed the Board regarding items not appearing on the agenda. At 7:24 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Prior to the approval of the Consent Calendar, Mr. Anderson announced that Item 4.8 Expulsions would be amended to remove Student #53912.

- 4.1 The Board approved the minutes of the 05/16/05 special meeting. *MSC Watts/Huber*
- 4.2 The Board approved the minutes of the 05/18/05 regular meeting. *MSC Watts/Huber*
- 4.3 The Board approved the minutes of the 05/23/05 special meeting. *MSC Watts/Huber*
- 4.4 The Board approved the minutes of the 05/25/05 special meeting. *MSC Watts/Huber*
- 4.5 The Board approved the **Certificated** Human Resources actions: *MSC Watts/Huber*

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s) 2005/06</u>			
Shepherd, John	1.0 FTE Assistant Principal-Senior High	2005/06 (Effective 7/1/05)	
<u>Probationary Appointments According to Board Policy</u>			
Ellis, Amanda	0.5 FTE Secondary Counselor	2005/06	Probationary Appointment
Salas, Jennifer	0.4 FTE Secondary	2005/06	Probationary Appointment
<u>Temporary Appointments According to Board Policy</u>			
Lourenco, Vickie	0.2 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
<u>Summer Session Appointments 2004/05</u>			
<u>Senior High Summer Session</u>		<u>Special Education Summer Session</u>	
Allen, Michael	Peck, Michael (Session 2)	Erndt, Therese	Schroll, Allison
Krause, Michelle	Taylor, Tom (Session 1)	Gattuccio-Collins, Judy	
<u>Full-Time Leave Requests for 2005/06</u>			
Daniels, Lance	Secondary	2005/06	1.0 FTE Military Leave
Findlay, Denise	Elementary	1 st Semester 2005/06	Change to 1.0 FTE Leave (Effective 1 st Semester 05/06)
Larson-Cannell, Karen	Secondary	2005/06	1.0 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Finley, Janet	Elementary	2005/06	0.4 FTE Leave
Gimbal, Kim	Elementary	2005/06	0.3 FTE Leave
Granicher, Sandy	Elementary	2005/06	Change to 0.6 FTE Leave
Parkin, Bonnie	Elementary	2005/06	Change to 0.4 FTE Leave
Williams, Dawn	Elementary	2005/06	0.1 FTE Leave
<u>Retirements/Resignations</u>			
Lunsford, Linda	Elementary	June 25, 2005	Retirement
O'Laughlin, Paula	Psychologist	June 30, 2005	Resignation
Wright, Laura	Secondary	May 26, 2005	Resignation

4.6 The Board approved the **Classified** Human Resources actions: *MSC Watts/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Akimoto, Barbara	Office Assistant/Alternative Education/4.0	07/27/05	Vacated Position
Kemp, Mary	Sr Account Clerk/Business Services/8.0	06/01/05	Vacated Position
Macarthy, Michael	Transportation Special Education Aide/Transportation/ 2.4	05/16/05	New Position/Special Education
Padilla, Brenda	Director-Nutritional Services/Nutrition Services/8.0	07/01/05	Vacated Position
<u>Re-employ from Layoff</u>			
Lavin, Shaun	Cafeteria Satellite Manager/Neal Dow/2.7	07/01/05	Vacated Position
<u>Voluntary Demotion in Lieu of Layoff</u>			
Eiben, Tracy	From Cafeteria Cook-NSS to Cafeteria Assistant/CJHS & McManus/2.0 & 4.0	07/01/05	Lack of Funds
Gilbert, James	Custodian/Parkview/8.0	07/01/05	Bumped by More Senior
Hall, Kathy	From Cafeteria Satellite Manager to Cafeteria Assistant/CHS & CHS & Chapman/2.0 & 2.0 & .7	07/01/05	Bumped by More Senior
Lavin, Shawn	From Cafeteria Satellite Manager to Cafeteria Assistant/Chapman/1.3	07/01/05	Bumped by More Senior
Peters, Suzanne	From Small School Office Manager to Health Assistant/Shasta & Hooker Oak/4.0 & 4.0	07/01/05	Bumped by More Senior
Reiter, Vikki	From School Office Manager to Sr Office Assistant/CHS/8.0	07/01/05	Bumped by More Senior
<u>Layoff to Re-employment</u>			
Barber, Angela	Parent Classroom Aide-Rest/Partridge/2.5	05/26/05	Lack of Funds
Carrell, Kimberley	IA-Elementary Guidance/Citrus/3.0	06/30/05	Lack of Funds
Coupe, Kendra	Health Assistant/Partridge/4.0	06/30/05	Lack of Funds
English, Tammie	Parent Classroom Aide-Rest/Partridge/6.5	05/26/05	Lack of Funds
Frank, Linda	Library Media Assistant/Hooker Oak/2.5	06/30/05	Lack of Funds
Frost, Catherine	IA-Computers/Partridge/2.0	06/30/05	Lack of Funds
Labrado, Melissa	Parent Classroom Aide-Rest/Partridge/2.0	05/26/05	Lack of Funds
Martin, Linda	Parent Classroom Aide-Rest/Partridge/4.0	05/26/05	Lack of Funds
Miller, Sarah	Parent Classroom Aide-Rest/Nord/6.0	06/24/05	Lack of Funds
Nowak, Jill	Parent Classroom Aide-Rest/Partridge/2.0	05/26/05	Lack of Funds
<u>Resigned Only Position Listed</u>			
Habe, Rebecca	IPS-Classroom/Loma Vista/2.0	05/19/05	Voluntary Reduction in Hours
Kemp, Mary	Library Media Assistant/McManus/4.1	05/31/05	Accept Vacated Position

Appointments

Summer School

Day-To-Day, Contingent Upon Enrollment

NAME

CLASS/LOCATION/HOURS

EFFECTIVE

**COMMENTS/
FUND**

Appointments

Balch, Gwen	Custodian/High School/4.0	6/13/2005- 7/22/2005	Summer School
Barrios, Karin	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Berg, Katie	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Bevens, Jennifer	Sr. Office Assistant/High School/6.0	6/13/2005- 7/22/2005	Summer School
Bock, Bida	IPS: Classroom/Jr High/5.0	6/6/2005- 7/1/2005	Summer School
Bowen, Betty	Instructional Assistant-Special Ed/Jr High/5.0	6/13/2005- 7/1/2005	Summer School
Bowman, Judith	Instructional Assistant-Special Ed/Elementary/5.0	6/6/2005- 7/1/2005	Summer School
Briggs, Deborah	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Campos, Jacqueline	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Carriere, Robin	Health Assistant/High School/4.0	6/13/2005- 7/1/2005	Summer School
Carroll, Dru	Cafeteria Satellite Manager/Alt Ed/6.0	6/6/2005- 7/1/2005	Summer School
Cerrato, David	Campus Supr/High School/5.0	6/13/2005- 7/22/2005	Summer School
Chambers, William	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Church, Malcolm	IPS: Classroom/Sierra View/5.0	6/6/2005- 7/1/2005	Summer School
Clement, Nicole	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Condon, Susan	Sr. Library Media Assistant/Jr High/5.0	6/13/2005- 7/1/2005	Summer School
Coogan, Matthew	Campus Supr/High School/5.0	6/13/2005- 7/1/2005	Summer School
Cooper, Justin	Computer Technician/High School/5	6/13/2005- 7/22/2005	Summer School
Cornell, Kelly	Campus Supr/Jr High/5.0	6/13/2005- 7/1/2005	Summer School
Crljenica, Carol	Cafeteria Satellite Manager/Citrus/4.0	6/6/2005- 7/1/2005	Summer School
Davis, Kim	Instructional Assistant/High School/5.0	6/13/2005- 7/22/2005	Summer School
Denney, Sara	IPS: Classroom/Loma Vista/5.0	6/6/2005- 7/1/2005	Summer School
Denora, George	Custodian/Alt Ed/4.0	6/6/2005- 7/1/2005	Summer School
Denora, George	Custodian/Loma Vista/2.0	6/6/2005- 7/1/2005	Summer School
Dorrington, Danielle	IPS: Classroom/High School (PVHS)/5.0	6/6/2005- 7/1/2005	Summer School

Dutra, Debbie	Instructional Assistant/Jr High/5.0	6/13/2005-7/1/2005	Summer School
Ennes, Cindy	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Evans, Kim	Cafeteria Satellite Manager/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Feulner, Carla	IPS: Classroom/Loma Vista (Clinic)/1.5	6/6/2005-7/1/2005	Summer School
Forbes, Stephanie	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Gall, Suzanne	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Gall, Suzanne	IPS: Classroom/Loma Vista (Clinic)/1.5	6/6/2005-7/1/2005	Summer School
Galland, Carol	IPS: Classroom/High School (PVHS)/5.0	6/6/2005-7/1/2005	Summer School
Gilbert, Becki	Sr. Office Assistant/Jr High/6.0	6/13/2005-7/1/2005	Summer School
Glass, JoAnn	Instructional Assistant/Jr High/5.0	6/13/2005-7/1/2005	Summer School
Gore-Zabala, Christine	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Halvorson, Reylynn	Sr. Office Assistant/High School/6.0	6/13/2005-7/22/2005	Summer School
Harmon, Alana	School Office Manager/Jr High/6.0	6/13/2005-7/1/2005	Summer School
Harrison, Stacey	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Hays, Janice	Custodian/Jr High/8.0	6/13/2005-7/1/2005	Summer School
Heinly-Cullen, Kay	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Henrich, Tanya	Sr. Office Assistant/Alt Ed/6.0	6/6/2005-7/1/2005	Summer School
Hidalgo, Celina	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Hill, Renay	IPS: Classroom/Citrus/5.0	6/6/2005-7/1/2005	Summer School
Hirschbein, Lee	IPS: Classroom/High School/5.0	6/6/2005-7/1/2005	Summer School
Hostick, Mary	Cafeteria Assistant/High School/2.5	6/13/2005-7/1/2005	Summer School
Jackson, Joel	Campus Supr/Alt Ed/6.0	6/6/2005-7/1/2005	Summer School
Jeffers, Thomas	Custodian/Jr High/4.0	6/13/2005-7/1/2005	Summer School
Jeffers, Tom	Cafeteria Assistant/High School/2.5	6/13/2005-7/1/2005	Summer School
Johnsen, Joanne	Cafeteria Assistant/Jr High/1.5	6/13/2005-7/1/2005	Summer School

Johnson, Linda	Health Assistant/Jr High/4.0	6/6/2005-7/1/2005	Summer School
Keener, JoAnn	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Keller, Leslie	Sr. Library Media Assistant/High School/5.0	6/13/2005-7/22/2005	Summer School
Kemper, Nancy	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School
Kennedy, Sean	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Kennedy, Sheryl	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School
Langseth, Christine	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Lauffer, Patricia	Instructional Assistant/High School/5.0	7/5/2005-7/22/2005	Summer School
Lawrence, Janet	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Lemos, Mario	Custodian/High School/8.0	6/13/2005-7/22/2005	Summer School
Mahling, Rhonda	Instructional Assistant/High School/5.0	6/13/2005-7/22/2005	Summer School
Manicci, Kelly	IPS: Classroom/Sierra View/5.0.	6/6/2005-7/1/2005	Summer School
Matlin, Dana	IPS: Classroom/High School (PVHS)/5.0.	6/6/2005-7/1/2005	Summer School
McCoy, Linda	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Mendoza, Daniel	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Meyer, Catherine	Instructional Assistant/High School/5.0	6/13/2005-7/22/2005	Summer School
Munier, Jennifer	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Muñoz, Daniel	Campus Supr/High School/5.0	7/5/2005-7/22/2005	Summer School
Murray, Linda	Instructional Assistant/Jr High/5.0	6/13/2005-7/1/2005	Summer School
Nahalea, Lynsey	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Nahalea, Lynsey	IPS: Classroom/Loma Vista (Clinic)/1.5	6/6/2005-7/1/2005	Summer School
Nevel, Steve	Instructional Assistant/Jr High/5.0	6/13/2005-7/1/2005	Summer School
O'Kelley, Maryann	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Olson, Janet	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
O'Neill, Sandra	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School

Parker, Marty	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Paul, Valerie	IPS: Classroom/Loma Vista/5.0.	6/6/2005-7/1/2005	Summer School
Philippi, Meghan	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Pogman, Jennifer	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School
Prince, Diane	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School
Puterbaugh, Skylar	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Reid, Sarah	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Richmond, Pete	IPS: Classroom/Citrus/5.0	6/6/2005-7/1/2005	Summer School
Ridenour, Terry	IPS: Classroom/High School/5.0	6/6/2005-7/1/2005	Summer School
Scott, Sally	Instructional Assistant/High School/5.0	6/13/2005-7/1/2005	Summer School
Shaffer, Deena	Cafeteria Assistant/Alt Ed /3.0	6/6/2005-7/1/2005	Summer School
Sherrill, Julie	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School
Shippen, Mary	IPS: Classroom/Citrus/5.0	6/6/2005-7/1/2005	Summer School
Sinnott, Kathy	Instructional Assistant/Alt Ed/6.0	6/6/2005-7/1/2005	Summer School
Siodla, Erin	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Slocomb, Denise	IPS: Classroom/High School/5.0	6/6/2005-7/1/2005	Summer School
Smith, Bette	IPS: Classroom/Loma Vista/5.0	6/6/2005-7/1/2005	Summer School
Sommer, Carol	IPS: Classroom/Sierra View/5.0	6/6/2005-7/1/2005	Summer School
Standley, Patty	School Office Manager/High School/6.5	6/13/2005-7/22/2005	Summer School
Stornetta, Karen	Health Assistant/High School/4.0	7/5/2005-7/22/2005	Summer School
Story, Wanda	IPS: Classroom/High School/5.0	6/6/2005-7/1/2005	Summer School
Talerica, Lynda	Instructional Assistant-Special Ed/High School/5.0	6/13/2005-7/22/2005	Summer School
Trevithick, Daniel	Campus Supr/High School/5.0	6/13/2005-7/22/2005	Summer School
Watson, Greg	Instructional Assistant/High School/5.0	6/13/2005-7/22/2005	Summer School
Winter, Lanai	IPS: Classroom/Jr High/5.0	6/6/2005-7/1/2005	Summer School

Witcher, Pat	Campus Supr/Jr High/5.0	6/13/2005- 7/1/2005	Summer School
Wootten, Rebekah	IPS: Classroom/High School/5.0	6/6/2005- 7/1/2005	Summer School
Yates, Elsie	Cafeteria Assistant/Jr High/3.0	6/13/2005- 7/1/2005	Summer School
Yuhnke, John	Delivery Worker/Nutrition Services/4.0	6/6/2005- 7/1/2005	Summer School

4.7 The Board approved the payment of the following warrants: *MSC Watts/Huber*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	327602 - 327857	\$568,875.94
12	Child Development	327858	\$36.44
13	Nutrition Services	327859 - 327860	\$74.10
14	Deferred Maintenance	327861	\$19,200.50
25	Capital Facilities FD - State CAP	327862 - 327864	\$27,518.54
29	BLDG FD - 1988 Ser. C - INT	327865 - 327866	\$1,925.00
35	County School Facilities Fund	327867 - 327873	\$48,184.24
		CURRENT WARRANT TOTAL:	\$665,814.76
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$665,814.76

- 4.8 The Board approved the expulsions of the following students identified by student number: #25247; #20264; #51299; #34627; #55423; #20264; #25247; #55423; #34627; #51299; #39606; #58023; #35351; #25109; #15868; #54386; #58063; #51023; #34387 *MSC Watts/Huber*
- 4.9 The Board granted authorization to the Superintendent or his designee to award the contract for the site work, relocation and installation of the Relocatable Classroom Buildings at the Shasta and McManus Elementary Schools to the lowest responsive bidder. *MSC Watts/Huber*
- 4.10 The Board approved the application for funding, fiscal year 2005-06 for the English Language Acquisition Program. *MSC Watts/Huber*
- 4.11 The Board approved the revisions to the CUSD Education Technology Plan. A copy of the plan may be viewed at the District Office or online at www.chicousd.org *MSC Watts/Huber*
- 4.12 The Board approved the consultant agreement between CUSD and Kristan Leatherman to facilitate a staff team at Sierra View Elementary to redesign the discipline plan and present it to the rest of the staff. She will also facilitate a second year of monthly meetings on the 9 Essential Skills of the Love and Logic Classroom. Funding Source: SBCP. There is no impact to the general fund. *MSC Watts/Huber*
- 4.13 The Board approved the consultant agreement between CUSD and Unitek to provide advanced technical training for CUSD Information Technology Staff: 3 days Active Director and 2 days Citrix Meta Frame Presentation Server 3.0 for up to eight staff members. Funding Source: Ed Tech Budget and EETT-F Categorical Budget. There is no impact to the general fund. *MSC Watts/Huber*

- 4.14 The Board approved the consultant agreement between CUSD and Unitek to provide advanced technical training for CUSD Information Technology Staff: 3 days Active Director and 2 days Citrix Meta Frame Presentation Server 3.0 for up to eight staff members. Funding Source: SASI Budget and EETT-F Categorical Budget. There is no impact to the general fund. *MSC Watts/Huber*
- 4.15 The Board approved the consultant agreement between CUSD and Joanne Wong to provide recruitment of mentors for the ACT Mentor Program and the CHAMP Literacy Program at Chico High School. Funding Source: Chico High Academic Mentor Program (CHAMP) and California Partnership Academies. There is no impact to the general fund. *MSC Watts/Huber*
- 4.16 The Board approved the consultant agreement between CUSD and Amanda Hult to provide recruitment of mentors for the ACT Mentor Program and the CHAMP Literacy Program at Chico High School. Funding Source: Chico High Academic Mentor Program (CHAMP) and California Partnership Academies. There is no impact to the general fund. *MSC Watts/Huber*
- 4.17 The Board approved the consultant agreement between CUSD and WestEd to support CUSD in its' improvement efforts with a goal of assisting the district to exit from Program Improvement status by June 30, 2007. Funding Source: District Program Improvement - NCLB. There is no impact to the general fund. *MSC Watts/Huber*
- 4.18 The Board approved the major field trip request by the CHS Football Team to attend Football Camp in Reno, NV June 19 - 23, 2005. *MSC Watts/Huber*
- 4.19 The Board adopted Resolution 933-05 eliminating Classified Services and ordering layoffs in the Classified Service for the 2005-06 school year. *MSC Watts/Huber*
- 4.20 The Board adopted the Declaration of Need for Fully Qualified Educators through June 30, 2006 for emergency permits. This declaration would support any applications that might need to be submitted to the Commission during the 2005-06 school year in hard to fill subject areas. *MSC Watts/Huber*

5. DISCUSSION CALENDAR

- 5.1 Roy Tadeo and Pris Montgomery, Teachers presented a review of the following textbook which is in alignment with state standards:
- *Foro abierto para la lectura*
- Ray Barber, Teacher presented a review of the following textbook which is in alignment with state standards:
- *Science Spectrum*
- 5.2 The Board reviewed the draft brochure presented by CSBA for the Superintendent Search and came to consensus on revisions. The Board appointed the following people to the Superintendent Selection Advisory Committee: Gale Alvistur, Herman Ellis, Dennis Frazier, Ann Hays, Ed Kimball, Salvador Lopez, Mary Price, Mike Rupp and George Young. The Board thanked these individuals for their willingness to serve on the SSAC.
- 5.3 Randy Meeker, Assistant Superintendent - Business Services reviewed the 2005-06 CUSD Agenda. The Budget will be back before the Board for adoption at a Special Meeting on June 22, 2005. A copy of the budget is available in the Business Office for review.
- 5.4 Bernie Vigallon, Director - Alternative Education presented information to the Board regarding establishment of a Community Day School in CUSD. Mr. Meeker reviewed the revenue analysis of a community day school.

5.5 Norm Nielsen of Chico Electric and Stuart Schoenfield of RWE SCHOTT Solar, Inc. presented information relative to a proposed placement of a 200 KW solar system at Little Chico Creek. The district has applied for and has qualified for incentive funding from the state in the amount of \$596,764.

6. ACTION CALENDAR

There were no action items before the Board.

7. ANNOUNCEMENTS

There were no announcements.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 10:33 p.m., the Board recessed into closed session for the purpose of conference with labor negotiators and conference with attorney's regarding potential litigation. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources. Kelly Staley, Assistant Superintendent - Educational Services and Greg Einhorn, Attorney at Law

10. ADJOURNMENT

At 11:07 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, July 6, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration