

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
Scott Jones, Director - Fiscal 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 7:08 p.m., Mr. Anderson called the meeting to order and welcomed visitors.
- 1.2 Mr. Anderson led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown announced that March 7 - 11, 2005 is Public Schools Week in Chico Unified. Also, the Annual Chico Science Fair is being held during that same week at the Silver Dollar Fair Grounds.

3. HEARING SESSION/PUBLIC FORUM

At 7:18 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their views on a variety of subjects. At 7:34 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 02/09/05 Special Meeting. *MSC Reed/Rees*
- 4.2 The Board approved the minutes of the 02/16/05 Regular Meeting. *MSC Reed/Rees*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2004/05</u>			
Budhraj, Manju	1.0 FTE Secondary	2 nd Semester 2004/05 (Effective 2/22 - 5/26/05)	Temporary Appointment
<u>Annual Non-Reelection of Temporary Certificated Employees</u>			
Allen, Joanna	0.35 FTE Psychologist	June 30, 2005	
Allen, Michael	1.0 FTE Secondary	May 26, 2005	
Ball, Cynthia	0.15 FTE Elementary	May 26, 2005	
Beeman, Pam	0.10 FTE Psychologist	June 30, 2005	
Bonjean-Coleman, Roxanne	0.40 FTE Secondary	May 10, 2005	
Brooks, Michael	1.0 FTE Secondary	May 26, 2005	
Brown, M. Sharon	1.0 FTE Elementary	May 26, 2005	
Bruhn, David	1.0 FTE Secondary	May 26, 2005	
Budhraj, Manju	1.0 FTE Secondary	May 26, 2005	
Burton, Beth	0.40 FTE Secondary	May 26, 2005	
Carmo, April	1.0 FTE Secondary	May 26, 2005	
Carter, Tamara	0.60 FTE Secondary	May 26, 2005	
Cawthon, Brandi	1.0 FTE Elementary	May 26, 2005	
Cerda-Caldera, Norelia	0.20 FTE Psychologist	June 30, 2005	
Coons, Emily	0.30 FTE Elementary	May 26, 2005	
Coppage, Denise	0.40 FTE Elementary	May 26, 2005	
Craig, Jessica	0.30 FTE Elementary	May 26, 2005	
Crowe, Marsha	0.215 FTE Elementary	June 24, 2005	
Dahlgren, Kathleen	0.60 FTE Elementary	June 24, 2005	
Drakulic, Melanie	0.20 FTE Psychologist	June 30, 2005	
Dunsmoor, Jeanine	1.0 FTE Secondary	May 26, 2005	
Eckhart, Julie	0.20 FTE Elementary	May 26, 2005	
Erndt, Therese	0.56 FTE Speech	May 26, 2005	
Ford, Karen	0.50 FTE Elementary	May 26, 2005	
Gervasi, Katy	1.0 FTE Elementary	May 26, 2005	
Huck, Sophy	0.80 FTE Secondary	May 26, 2005	
Jones, Liesl	0.40 FTE Library Media Spec	June 24, 2005	
Kinslow, Leticia	1.0 FTE Elementary	June 24, 2005	
Knox, Marlo	0.50 FTE Elementary	May 26, 2005	

LaFaix, Leanna	0.40 FTE Elementary	June 24, 2005
Lampkin, Rosann	0.20 FTE Psychologist	June 30, 2005
Lancaster, Diane	0.20 FTE Elementary	June 24, 2005
Lindstrom Scott	0.20 FTE Coordinator	June 30, 2005
Lourenco, Vickie	0.40 FTE Secondary	May 26, 2005
McLearn, Janelle	1.0 FTE Elementary	May 26, 2005
Moretti, Susan	0.215 FTE Elementary	June 24, 2005
Old, Mary	0.20 FTE Elementary	May 26, 2005
Parker, Julie	0.35 FTE School Nurse	May 26, 2005
Passavant, Timothy	0.50 FTE Secondary	May 26, 2005
Peacock, Miles	1.0 FTE Secondary	May 26, 2005
Phillips, Lori	0.30 FTE Elementary	May 26, 2005
Presnall, DeAnne	0.50 FTE Elementary	May 26, 2005
Ramirez-Carrillo G. Lupe	1.0 FTE Elementary	June 24, 2005
Ramsey, Christie	0.60 FTE Secondary	May 26, 2005
Rodriguez-Dully Cristina	0.50 FTE Elementary	May 26, 2005
Rountree, Carol	1.0 FTE Special Education	May 26, 2005
Sagers, Patricia	0.20 FTE School Nurse	May 26, 2005
Salas, Jennifer	0.40 FTE Secondary	May 26, 2005
Sanford, Jessica	1.0 FTE Elementary	May 26, 2005
Sarrett, Mary K.	1.0 FTE Elementary	May 26, 2005
Seymour, Kimberly	0.50 FTE Special Educ	May 26, 2005
Shannon, Pamela	1.0 FTE Elementary	May 26, 2005
Sorenson, Brenda	0.16 FTE Special Educ	May 26, 2005
Stager, Linda	0.10 FTE Psychologist	June 30, 2005
Stoffel, Lauri	0.30 FTE Elementary	May 26, 2005
Sylvester, Carol	0.80 FTE Elementary	May 26, 2005
Triplett, Vickie	0.10 FTE Elementary	May 26, 2005
von der Mehden, Alan	1.0 FTE Secondary	May 26, 2005
Waddell, Amy	1.0 FTE Secondary	May 26, 2005
Weigel, Michelle	0.40 FTE Secondary	May 26, 2005
West, Dana	0.20 FTE Elementary	May 26, 2005
White, Keely	0.40 FTE Secondary	May 26, 2005
Wilson, Melissa	0.50 FTE Elementary	May 26, 2005

Wilson, Terrance	0.40 FTE Secondary	May 26, 2005
	0.40 FTE Secondary	May 10, 2005

Retirements/Resignations

Mitchell, Carol	May 31, 2005	Retirement
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4.4 The Board approved the **Classified** Human Resources actions: *MSC Reed/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Akimoto, Barbara	Sr Office Assistant/Education Services/2.0	03/01/05	Vacated Position
Coots, Lorraine	LT Instructional Assistant/Citrus/.8	02/15-04/07/05	New Limited Term Position/Categorical Fund
Frankenfield, Emma	LT IA-Computers/Chapman/.6	02/15-06/24/05	New Limited Term Position/Categorical Fund
Ius, Lisa	LT Instructional Assistant/Hooker Oak/.8	02/17-03/18/05	New Limited Term Position/Categorical Fund
Kennedy, Sheryl	IPS-Classroom/BJHS/4.0	02/17/05	Vacated Position/Special Education
Lewis, Kelly	IA-Sr Elementary Guidance/Parkview/1.0	02/15/05	New Position/Grant Fund
McGann, Patrick	LT IA-Special Education/BJHS/5.5	02/22-05/26/05	New Limited Term Position/Special Education
Miller, Cherise	LT IA-Sr Elementary Guidance/Chapman/1.6	02/16-06/24/05	New Limited Term Position/Categorical Fund
Richmond, Peter	IPS-Classroom/Citrus/6.0	02/16/05	New Position/Special Education
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	01/20/05	Correct Effective Date
Watje, Katherine	Sr Office Assistant/Transportation/8.0	02/15/05	Vacated Position
Watson, Greg	IA-Special Education/CHS/5.0	02/15/05	Vacated Position/Special Education
<u>Promotion</u>			
Driscoll, Jessie	Cafeteria Cashier/CHS/3.5	02/28/05	Vacated Position
Yates, Elsie	Cafeteria Cashier/MJHS/2.5	02/28/05	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Akimoto, Barbara	LT Parent Clerical Aide-Rest/CHS/2.5	02/28-05/26/05	Existing Limited Term Position
<u>Resigned Only Position Listed</u>			
Driscoll, Jessie	Cafeteria Assistant/Parkview/3.0	02/27/05	Promotion
Stoner, Wendee	Parent Classroom Aide-Rest/Sierra View/1.0	02/01/05	Voluntary Resignation

Yates, Elsie	Cafeteria Assistant/BJHS/2.5	02/27/05	Promotion
Resignation/Termination			
Adema, Joel	Food Services Supervisor/Nutrition Services/8.0	04/01/05	Voluntary Resignation
Escobar, Sandra	Targeted Case Manager/McManus/8.0	02/28/05	Voluntary Resignation
Jones, Cynthia	Office Asst-Elementary Attendance/Marigold/4.0	01/28/05	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	324904 - 325145	\$442,715.93
13	Nutrition Services	325146	\$12.00
25	Capital Facilities FD - State CAP	325147 - 325148	\$4,487.50
29	BLDG FD - 1988 Ser. C - INT	325149	\$173.41
35	County School Facilities Fund	325150 - 325155	\$203,208.74
CURRENT WARRANT TOTAL:			\$650,597.58
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$650,597.58

- 4.6 The Board approved the expulsions of the following students identified by number: #57156; #28818; #18508
MSC Reed/Rees
- 4.7 The Board approved the clearing of expulsions for the following students identified by student number: #24968; #29092; #24161; #31478; #24788; #37896; #21446; #50151; #19617; #16291; #15959; #24880; #27833; #35403; #56921; #38470; #31433; #50989; #16095; #56935; #54130; #56730; #24059; #23547; #40151; #26496; #21993; #24232; #52044; #51213; #19691; #24087; #30768 *MSC Reed/Rees*
- 4.8 The Board approved the consultant agreement between CUSD and Ora Jean May to conduct parenting classes for Title I parents at Chico Jr. High. Funding Source: Title I Parent Education. There is no impact to the general fund. *MSC Reed/Rees*
- 4.9 The Board approved the consultant agreement between CUSD and Alberto Vargas to conduct parenting classes for Title I parents at Chico Jr. High. Funding Source: Title I Parent Education. There is no impact to the general fund. *MSC Reed/Rees*
- 4.10 The Board approved the major field trip request by Jay Partridge 6th Grade Students to attend environmental camp at Woodleaf March 14 - 18, 2005. *MSC Reed/Rees*
- 4.11 The Board approved the major field trip request by PVHS Academic Decathlon Team to compete in the California State Competition in Los Angeles, CA March 10 - 13, 2005. *MSC Reed/Rees*
- 4.12 The Board approved the major field trip request by CHS Physics class to attend Physics Day at Great America on May 6, 2005. *MSC Reed/Rees*
- 4.13 The Board approved the major field trip request by CHS Physics class to attend Physics Day at Great America on May 6, 2005. *MSC Reed/Rees*
- 4.14 The Board approved the major field trip request by Hooker Oak's Room 4 to attend the Tall Ship Overnight Program and Exploration in San Francisco, CA April 5 - 7, 2005. *MSC Reed/Rees*

4.15 The Board approved the major field trip request by BJHS 6th Grade to attend Environmental Camp in Yosemite, CA May 3 - 6, 2005. *MSC Reed/Rees*

4.16 The Board approved the major field trip request by PVHS CSF Club to visit Stanford University March 9, 2005. *MSC Reed/Rees*

5. DISCUSSION CALENDAR

5.1 Dawn Buchanan of Matson & Isom Accountancy provided the review of the 2003-04 CUSD independent audit.

5.2 At 7:53 p.m., Mr. Anderson opened the floor for public comment regarding reductions, including campus consolidation, and revenue enhancements. At 9:08 p.m., the public comment was closed.

The Board entered into prolonged discussion regarding specific items listed on the budget reductions list and the extent to which campus consolidation will be part of the 2005-06 budget reduction package. By consensus, the Board agreed to remove Cohasset and Forest Ranch schools from consideration for the 2005-06 budget reduction list.

At 9:08 p.m., Mr. Anderson recessed the meeting and reconvened at 9:23 p.m.

5.3 Cynthia Kampf, Director - Educational Services reviewed the proposed draft 2005-06 Student Calendar. The Board requested that this item be placed on the March 16, 2005 agenda with information regarding an after Labor Day start time.

At 11:38 p.m., Mr. Anderson recessed the meeting and reconvened at 11:43 p.m.

5.4 Dr. Brown reviewed the resolution regarding reduction and elimination of certain certificated services for the 2005-06 school year. At 12:28 p.m., Mr. Anderson opened the floor for public comment. At 12:46 p.m., the public comment was closed. After lengthy discussion the Board, by consensus, modified Item 5.5.3 Exhibit A and removed all positions listed under Special Programs of Exhibit A.

6. ACTION CALENDAR

6.1 The Board accepted the 2003-04 CUSD independent audit. *MSC Rees/Watts*

6.2 The Board adopted Resolution 925-05 regarding reducing and eliminating certain certificated services for the 2005-06 school year modifying Item 5.5.3 Exhibit A by removing all positions listed under Special Programs of exhibit. *MSC Huber/Rees; Ayes: 4; Noes: 1*

6.3 The Board approved a pilot program that will expand the Open Structure Program to be housed at Hooker Oak Elementary. *MSC Reed/Rees*

7. ANNOUNCEMENTS

Hall of Fame dinner will be held on March 10, 2005. Tickets are available at the District Office.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

On March 17, 2005 at 1:41 a.m. the Board recessed into closed session for the purpose conference with labor negotiators and public employee discipline/dismissal/release. Mr. Anderson announced those who would be attending closed session included: Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. ADJOURNMENT

At 2:12 a.m. the Board reconvened. Mr. Anderson announced that the Board took action in Closed Session to notify the following administrative employees of possible reassignment beginning with the 2005-06 school year: Employee #001108; Employee #003130; Employee #001552; Employee #001263; Employee #003015. The Board also took action to reassign administrative employee #003178. Additional action was taken to non-reelect probationary employee #003511. There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, March 16, 2005
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration