

Amended

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 7:03 p.m., Mr. Rees called the meeting to order and welcomed visitors. Mr. Rees announced that Mr. Anderson had been delayed and would arrive as soon as possible.

1.2 Mr. Rees led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown reported on the 2004-2005 Academic Decathlon team competed over the weekend in Los Angeles at the State Event. While individual results are not back yet, two members of the team walked away with medals at the event. Casey Glick e won silver medals in Music, Art, and Economics, and a bronze medal in Social Science. Brian Conry won a Bronze medal for Art. As a team, PVHS has by far the youngest team with 5 sophomores and two juniors. Most teams had no sophomores.

3. HEARING SESSION/PUBLIC FORUM

At 7:12 p.m., the Hearing Session/Public Forum was opened. Member of the audience expressed their opinions and concerns. At 7:47 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 03/02/05 Regular Meeting. *MSC Watts/Reed*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Appointments - Summer Session 2005</u>			
Abel, Karen	Assistant Principal/Teacher-in-Charge-Alternative Education		
Koch, Steve	Assistant Principal-Loma Vista School (shared position)		
Shepherd, John	Assistant Principal/Teacher-in-Charge-Secondary Education		
Scott, Dave	Assistant Principal-Loma Vista School (shared position)		
Wolf, Marilyn	Principal		
<u>Full-Time Leave Requests for 2005/06</u>			
Foster, Ann	Elementary	2005/06	1.0 FTE Leave
Mow, Margaret	Elementary	2005/06	1.0 FTE Leave
<u>Part-Time Leave Requests for 2005/06</u>			
Barbour, Julie	Elementary	2005/06	0.2 FTE Leave
Bonafacino, Bernadette	Elementary	2005/06	0.2 FTE Leave
Calhoon-Carr, Lee-Anne	Secondary	2005/06	0.2 FTE Leave
Cox, Cynthia	Secondary	2005/06	0.4 FTE Leave
Cross, Deidra	Secondary	2005/06	0.8 FTE Leave
Daley, Maureen	Elementary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Findlay, Denise	Elementary	2005/06	0.8 FTE Leave
Galli, Michele	Elementary	2005/06	0.2 FTE Leave
Geise, Elizabeth	Elementary	2005/06	0.4 FTE Leave
Glick, Melanie	Elementary	2005/06	0.2 FTE Leave
Haley, Patty	Counselor	2005/06	0.2 FTE Leave
Hanlon, Krista	Secondary	2005/06	0.2 FTE Leave
Hian, Nancy	Secondary	2005/06	0.5 FTE Leave
Holen, Deanna	Secondary	2005/06	0.2 FTE Leave
Johnson, Janet	Secondary	2005/06	0.2 FTE Leave
Larson, Gayle	Elementary	2005/06	0.2 FTE Leave
Loustale, Diane	Elementary	2005/06	0.2 FTE Leave
Mahon-Russo, Leslie	Alternative Education	2005/06	0.2 FTE Leave
Martin, Michelle	Secondary	2005/06	0.4 FTE Leave
Morrissey, Stacia	Secondary	2005/06	0.4 FTE Leave

Nichols, Christina	Counselor	2005/06	0.2 FTE Leave
Noble, Kelly	Elementary	2005/06	0.6 FTE Leave
Parkin, Bonnie	Elementary	2005/06	0.35 FTE Leave
Pronsolino, Cynthia	Elementary	2005/06	0.2 FTE Leave
Rea, Brian	Elementary	2005/06	0.2 FTE Leave
Sanders, Marsha	Secondary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shagrun, Gloria	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shields, Judith K.	Secondary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Smith, Jeff	Elementary	2005/06	0.2 FTE Leave
Southam, Kirsten	Elementary	2005/06	0.8 FTE Leave
Sprotte, Karen	Elementary	2005/06	0.3 FTE Leave
Topete-Tallerico, Janet	Secondary	2005/06	0.2 FTE Leave
Travers, Deborah	Secondary	2005/06	0.4 FTE Leave
Vickers, Lark	Elementary	2005/06	0.2 FTE Leave
Watson, Carrie	Secondary	2005/06	0.4 FTE Leave
White, Donna	Secondary	2005/06	0.2 FTE Leave

Retirements/Resignations

McMillan, Oden M.	March 8, 2005	Resignation
Sands, Paula J.	July 14, 2005	Retirement

4.3 The Board approved the **Classified** Human Resources actions: *MSC Watts/Reed*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Denora, George	Cafeteria Assistant/CHS/2.0	03/22/05	Vacated Position
Minter, Janean	Cafeteria Assistant/CHS/2.0	03/22/05	Vacated Position
Primm, Kelly	IPS-Classroom/CJHS/3.5	03/09/05	Vacated Position
Ribaudo, Donald	IPS-Healthcare/MJHS/6.5	02/28/05	Vacated Position/ Special Education
Smith, Annie	Parent Classroom Aide-Rest/Sierra View/2.0	02/16/05	Vacated Position/ Categorical Fund
Smyth, Mary	IA-Sr Elementary Guidance/Marigold/3.0	02/22/05	New Position/Grant Fund

Stanilka, Chad	Telephone-Fire Alarm System Installation- Service Technician/M&O/8.0	03/08/05	Vacated Position
Watts, Christina	IA-Special Education/LCC/5.0	03/01/05	Vacated Position/ Special Education
Whitehead, Sofia	IA-Bilingual/CHS-PVHS/4.0	02/17/05	New Position/ Categorical Fund
<u>Promotion</u>			
Quinto, Raymond	Information Systems Analyst/Data Processing/8.0	02/23/05	Vacated Position
<u>Increase in Hours</u>			
Axline, Robyn	IPS-Classroom/LCC/3.5	03/14/05	Vacated Position/ Special Education
Machado, Mary	Transportation Special Education Aide/ Transportation/1.0	01/03/05	Existing Position
<u>Transfer w/Increased Hours</u>			
Runnells, Marina	Campus Supervisor/BJHS/2.0	03/07/05	Vacated Position
<u>Leave of Absence</u>			
Crljenica, Carol	Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0	03/01- 03/22/05	Per CBA 5.2.9
Crljenica, Carol	Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0	03/08/05	Early Return from LOA
<u>Resigned Only Position Listed</u>			
Axline, Robyn	IPS-Classroom/LCC/3.0	03/13/05	Increase Assigned Time
<u>Resignation/Termination</u>			
Congdon, Lorraine	LT Office Assistant/Rosedale/1.0	02/28/05	Voluntary Resignation
Gillum, William	Cafeteria Assistant/CJHS/2.0	03/11/05	Voluntary Resignation

4.4 The Board approved the payment of the following warrants: *MSC Watts/Reed*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	325185 - 325501	\$460,876.03
13	Nutrition Services	325502 - 325503	\$67.62
14	Deferred Maintenance	325504	\$8,363.26
24	BLDG FD - Measure A (P & I)	325505 - 325507	\$1,926.59
25	Capital Facilities FD - State CAP	325508 - 325509	\$2,954.38
35	County School Facilities Fund	325510 - 325512	\$6,506.70
CURRENT WARRANT TOTAL:			\$480,694.58
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$480,694.58

4.5 The Board approved the expulsions of the following students identified by number: #22163; #19846; #25437; #41903; #21993; #21353; #21427 *MSC Watts/Reed*

- 4.6 The Board accepted gifts to the district received by individual school sites: *MSC Watts/Reed*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Bidwell PTA	\$170	BJHS
Fraternal Order of Eagles Attn: Board of Trustees	14 bikes	Chapman
George & Katherine Gomes Bella's Christmas Tree Farm	\$21	Chapman
Bill Martin	trumpet	Chapman
Annie Whiteman	\$25	CHS
Blain Brewster Grocery Outlet	11 15# turkeys	Citrus
Chico Disc Golf Club Lon Glazner	6 Disc golf targets	Citrus
Rick Leis Steven Bouttote		
Henry & Nalini Lal	\$50	Citrus
Washington Mutual	\$659.40	Citrus
Ralph Arellano	Dell Dimension Computer with surround sound, 19" monitor and printer	CJHS
Billiejean Durst	\$200	CJHS
CPC - Adopt-a-Book Program	books	Cohasset
Bruce Luchessa	15 Eyewitness videos	EWE
Safeway	\$500	EWE
Hooker Oak PTA President Siobhan O'Neil	\$3807 \$107.71	Hooker Oak
LCC PTA Mary Clark, President	\$3125	LCC
Steven & Debra Torpen	\$50	LCC
Bella's Christmas Tree Farm	\$60	LCC
George & Katherine Gomes		
Dan & Kit Wheeler	World Book Encyclopedia Set World Book Year Books World Book Dictionary Set Eye Witness Science Books	Marigold
Turf Plus	\$96	Marigold
Marigold PTA	picnic tables	Marigold
Washington Mutual	\$400	Marigold
Becki Gilbert	Yamaha Keyboard	MJHS
Harry Vrie	Computer Printer	Neal Dow
Ana Nava	Bundy Clarinet	Parkview
Bella's Christmas Tree Farm	\$62	Parkview
Dee Kallin	books, puzzles, games	Parkview
J. Leanne Westphal Anthony Westphal	\$90	Parkview
C&C Ranches LLP	\$2000	PVHS
Leighanne Herndon	1 paperback	PVHS
Jason Enos	paperback book	PVHS
Ramona Stites	clothing, shoes, household items	PVHS
Vicky Matulich	\$20	PVHS

Charlie Copeland Sally Foltz	8 mass market paperbacks 10 hardbound books	PVHS
Priscilla Burns	90 paperbacks 1 hard back	PVHS
Alexander Gray	\$150	PVHS
Colin/Susanne Boggs	\$200	PVHS
George Laver	\$125	PVHS
Byron/Barbara Wolfe	\$125	PVHS
David & Lisa Ferrier	\$100	PVHS
Paula Sands	7 paperbacks	PVHS
Laurene A. Feingold	\$250	PVHS
Paula Sands	1 paperback	PVHS
James Marshall	\$50	PVHS
Julian/Terese Howell	\$20	PVHS
Leanne Chrisman	\$112	PVHS
Janice/John Goodes	\$20	PVHS
Jessica Neves	1 paperback	PVHS
Bruce Carpenter Deborah Simmons	\$100	PVHS
Ray and Beverly J. Clark	\$50	PVHS
Washington Mutual	books	Rosedale
Ed Source	\$100	Rosedale
Cantwell Enterprises	\$66.60	Rosedale
Jennifer Anderson	photocopy/fax machine with toner 1modem, 1 monitor, 1 keyboard, 1 mouse, 1 laser printer and all connections	Shasta
Elizaeth Sandbach Gary Fowler	\$500	Shasta
George & Katherine Gomes	\$35	Sierra View

- 4.7 The Board approved the major fund raising request from Shasta PTO to hold a jog-a-thon March 14 - April 15, 2005, to raise funds to carpet the portable classrooms and for future kindergarten playground equipment. *MSC Watts/Reed*
- 4.8 The Board granted authorization to the Superintendent or designee to enter into a contract with the lowest responsive bidder for the all weather track at PVHS. *MSC Watts/Reed*
- 4.9 The Board approved the major field trip request for PVHS Culinary I & II to attend the Culinary Art School in San Francisco on May 16, 2005. *MSC Watts/Reed*
- 4.10 The Board approved the certification of 2004-05 temporary athletic coaches. *MSC Watts/Reed*
- 4.11 The Board approved the consultant agreement between CUSD and PUSD to provide Peer Coach/Facilitator services for Teaching American History Grant. Peer coach will attend all training sessions. All meetings, the History-Literacy Institute (June 27-30, 2005) and observe and coach colleagues. (All eligible CUSD teachers were given the opportunity to serve in this capacity. One open peer coach position was filled by John Garrett of PUSD.) Funding Source: Federal Teaching American History Grant. There is no impact to the General Fund. *MSC Watts/Reed*

5. DISCUSSION CALENDAR

- 5.1 Dr. Cynthia Kampf, Director - Educational Services updated the board on the federal Adequate Yearly Progress Accountability Program and the state Academic Performance Index. At 8:23 p.m. the Board opened the floor for public comment. At 8:25 p.m., there were no further public comments.
- 5.2 Staff from Pleasant Valley High School presented information to the Board regarding the following new course proposals:
- > Advanced Clothing Construction and Fiber Art
 - > College Prep Earth and Space Science
 - > Every Day Art
 - > Protecting you/Protecting Me
 - > Visual Communication - 2 Dimensional Art
- 5.3 Randy Meeker, Assistant Superintendent - Business Services provided a review of the 2nd Interim Budget Report. At 8:38 p.m. the Board opened the floor for public comment. At 8:48 p.m., there were no further public comments.
- 5.4 The Board continued the discussion regarding reduction options, including campus consolidation, and revenue enhancements relative to meeting to meet the \$1.1 million in reductions needed for the 2005-06 school year. The Board continued to look at the options presented to the Board. At 8:52 p.m., the Board opened the floor for public comment. At 9:32 p.m., there were no further public comments.

At 9:33 p.m., Mr. Rees recessed the meeting. Mr. Anderson, having arrived to the meeting at 8:55 p.m., reconvened the meeting at 9:45 p.m.

- 5.5 Dr. Cynthia Kampf, Director - Educational Services presented a review of the recommendations of the Campus Consolidation Committee as an introduction to the Board's continued discussion regarding campus consolidation. Dr. Kampf presented information to the Board regarding possible boundary changes for each of the scenarios. At 10:47 p.m., the Board opened the floor for public comments. At 11:26 p.m., there were no further public comments. The Board continued with Board discussion regarding campus consolidation.

With a 4 to 1 vote - Ayes: Anderson/Reed/Rees/Watts; Noes: Huber, the Board moved to proceed to item 6.1 on the Action Calendar, adjourn to Closed Session and reconvene the open session of the regular meeting tomorrow, Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.

9. CLOSED SESSION

At 11:47 p.m. on Wednesday, March 16, 2005 the Board recessed into closed session for the purpose Conference with Labor Negotiators and Public Employee Appointment: Title - Assistant Superintendent - Human Resources. 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. RECESS/ADJOURNMENT

At 12:12 a.m. on Thursday, March 17, 2005 the Board reconvened. There were no announcements at this time and the meeting was recessed until Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.

RECONVENE

At 7:08 p.m. in the multipurpose room at Chico Junior High School, Mr. Anderson reconvened the regular meeting of the Board of Education from March 16, 2005.

Mr. Anderson announced that the Board took action in Closed Session to appoint Mr. Bob Feaster as Assistant Superintendent - Human Resources.

Mr. Anderson announced that the meeting would continue with Item 5.6 - 2005-06 Student Calendar and would proceed through the remainder of the agenda.

- 5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed the proposed draft 2005-06 Student Calendar.
- 5.7 Due to the lateness of the hour at the March 2, Regular Meeting, when the Board heard discussion and took action on the Open Structure K-8 pilot program, the Board will open the floor for anyone wishing to address the Board on this issue. At 7:19 p.m., the Board opened the floor for public comment. At 7:21 p.m., there were no further public comments.
- 5.8 Every Chico Unified school site has a School Site Council made up of parents, teachers, other school staff, and students (at the secondary level). The Council is required to develop and annually update a Single Plan for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. The Board will be asked to review these plans and consider discussing and approving them at the April 6, 2005 board meeting. A copy of each site School Plan is available at the District Office for review.

6. ACTION CALENDAR

6.1 The Board approved the 2004-05 2nd Interim Budget Report. *MSC Rees/Watts*

6.2 The Board approved the following budget reductions for the 2005-06 school year:

- | | | |
|----|--|--|
| 1. | Reduce secondary site administration
Eliminate Classified Management position
Reduce District Office clerical | <i>MSC Rees/Reed</i> |
| 2. | Reduce District Departments by 6%
Strategic Planning Carryover
Eliminate District Office custodial
Eliminate use of Portable buildings wherever possible to reduce expenses | <i>MSC Reed/Watts</i> |
| 3. | Eliminate Extra Duty positions (District paid) | <i>MSC Watts/Reed</i> |
| 4. | Eliminate YRE for in 2006-07
YRE Carryover | <i>MSC Rees/Reed</i>
<i>Ayes: Anderson/Reed/Rees</i>
<i>Noes: Huber/Watts</i> |
| 5. | Reduce encroachment by Nutrition Program | <i>MSC Huber/Reed</i> |
| 6. | Close one in-town school and one small school | <i>MSC Huber/Rees</i>
<i>Ayes: Anderson/Huber/Rees</i>
<i>Noes: Reed/Watts</i> |

Further details regarding budget reductions may be found on the District website at: www.chicousd.org

6.3 The Board approved closing Jay Partridge and Nord elementary schools beginning with the 2005-06 school year. *MSC Huber/Watts; Ayes: Huber/Reed/Watts; Noes: Anderson/Rees*

6.4 The Board approved the 2005-06 Student Calendar. Blue Track will begin school on Monday August 1, 2005 and will end on Friday, June 30, 2006. Traditional elementary and secondary school will begin on Tuesday, August 16, 2005 and will end on Thursday, June 1, 2006. Alternative Education will begin on Tuesday, July 26, 2005 and will end on Thursday, June 1, 2006. For information regarding breaks, please refer to:
http://www.chicousd.org/documents/Final_2005_06_CUSD_Student_Calendar_March_17_2005.pdf
 MSC Huber/Rees

6.5 The Board approved a K-8 pilot program that will expand the Open Structure program to be housed at Hooker Oak Elementary. MSC Rees/Reed

7. **ANNOUNCEMENTS**
 There were no announcements.

8. **ITEMS FOR THE NEXT BOARD AGENDA**
 Mr. Watts and Mr. Huber asked for a discussion regarding a revenue enhancement committee.

10. **ADJOURNMENT**
 At 12:48 a.m. on Friday, March 18, 2005 the meeting was adjourned.

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

APPROVED:

 Board of Education

 Administration