

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
Dr. Cynthia Kampf, Director - Educational Services
David Koll, Director - Classified Human Resources
Mary Leary, Director - Maintenance & Operations/Transportation
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

Alex Sansone & Leah Hanson from Wells Fargo Bank presented a check in the amount of \$3420 from a promotion sponsored by Wells Fargo Bank last summer - Team Up with our Schools.

Bernard Vigallon, Director - Alternative Education provided information regarding the proposed establishment of a Community Day School in the CUSD. This item will be brought to the Board at the next regular meeting for a formal agenda discussion.

3. HEARING SESSION/PUBLIC FORUM

At 7:25 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. Due to a disruption by the speaker, Mr. Anderson recessed the meeting at 7:32 p.m. The Hearing Session/Public Forum was closed.

RECONVENE

At 7:35 p.m., Mr. Anderson reconvened the Open Session of the Regular Meeting. Mr. Anderson announced that due to the disruption during the Hearing Session/Public Forum, the Board would move forward with the regular business on the agenda and that at the end of the meeting he would entertain re-opening the Hearing Session/Public Forum.

4. CONSENT CALENDAR

Prior to the approval of the Consent Calendar, Mr. Anderson announced the following corrections to Item 4.4 Classified Human Resources Actions: the effective date of layoff for Scholar, Shulz, and Watts should be 06/30/05 not 07/01/05.

- 4.1 The Board approved the minutes of the 04/27/05 special meeting. *MSC Reed/Huber*
- 4.2 The Board approved the minutes of the 05/04/05 regular meeting. *MSC Reed/Huber*
- 4.3 The Board approved the **Certificated** Human Resources actions: *MSC Reed/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Requests for 2005/2006</u>			
Hoffman, Gina	Secondary	2005/06	0.2 FTE Leave
Schulz, Kathleen	Secondary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shields, Judith K.	Secondary	2005/06	Change to 0.2 FTE Leave (Policy #4475 STRS Reduced Workload)

Summer Session Appointments 2004/2005**Alternative Education Summer Session**

George, Rhonda Olsen, Gayle
Kortie, Jill Passavant, Tim

Special Education Summer Session

Boone, Jamie Forward, Kelly
Briggs, Theresa Hamilton, Bonny
Carr, Christina Hilton, Jill
Childs, Jennifer Jordan, Jonathan
Davis, Cateena Klein, Judy
Defouw, Victoria Lewis, Sandra
Fiske, Tom

Junior High School Summer Session

Burton, Beth Ramsey, Christie
Catomerisios, Frank Reggi-Bruchler,
Gina
Cockrell, Ronnie Rix, Kurt
Emmons, Michael Wahl, Andy
Flory, William
Flory, Jennifer
Jensen, Sarah
Jensen, Vallarie
Kirk, Susan
McCaffrey, Noel
Paddock, Robert

Senior High School Summer Session

Anderson, Galen Hermann, Scott Sheridan, Steve (Driver Education)
Besnard, Bruce Jackson, Pam Tallerico, Tony
Brooks, Michael Jackson, Sterling Traulsen, Andrew
Brown, Mary Jo Jones, Leslie Tucker, Machell
Carmo, April Kemp, Rich VanDover-Bruch, Mary
Chinchay, Marco Lohse, Angel Wayman, Charles
Duncan, Erik Lourenco, Vickie White, Keely
Fell, Elaine McKay, David
Gulbrandsen, Erin Niles, Paul

Retirements/Resignations

Sweet, John	Elementary	May 27, 2005	Retirement
Tarman, Donald	Secondary	May 27, 2005	Retirement

4.4 The Board approved the Classified Human Resources actions: *MSC Reed/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE DATE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Sullivan, Lori	Computer Technician/Neal Dow/3.0	05/23/05	New Position/ Categorical Fund
<u>Transfer w/Increased Hours</u>			
Cooper, Justin	Computer Technician/CJHS/6.0	05/02/05	Vacated Position
Lawrence, P.	Small School Office Manager/Cohasset/7.9	07/01/05	Vacated Position
<u>Increase in Workyear</u>			
Carter, Karri	School Office Manager/Oakdale/8.0	07/01/05	Vacated Position
<u>Leave of Absence</u>			
VanAlstyne, Debbie	Custodian/Partridge/8.0	06/17- 06/27/05	Per CBA 5.2
<u>Layoff to Re-employment</u>			
Scholar, Michele	IA-Special Education/Chapman/2.0	06/30/05	Lack of Funds
Schulz, Denise	Instructional Asst/Rosedale/4.0	06/30/05	Lack of Funds
Watts, Christina	IA-Special Education/LCC/5.0	06/30/05	Lack of Funds
<u>Resigned Only Position Listed</u>			
Cooper, Justin	Computer Technician/CAL-FVHS/4.0	05/01/05	Trans w/Increased Hours
Sullivan, Lori	Computer Technician/Emma Wilson/3.0	05/22/05	Trans to New Position
<u>Released from Restricted Position</u>			
Jessen, Kerry	Parent Classroom Aide-Rest/CHS/2.0	05/26/05	End Restricted
Jessen, Kerry	Parent Computer Lab Aide-Rest/CHS/1.5	05/26/05	End Restricted
<u>Resignation/Termination</u>			
Carlson, Marisa	IPS-Classroom/Loma Vista/3.2	05/26/05	Voluntary Resignation
Carlson, Marisa	Instructional Assistant/McManus/1.0	05/26/05	Voluntary Resignation
Carlson, Marisa	Bicultural Liaison/McManus/1.0	05/26/05	Voluntary Resignation
Evans, Debra	IPS-Healthcare/Loma Vista/3.0	05/26/05	Voluntary Resignation
Hinz, Katie	IPS-Classroom/Loma Vista/3.0	05/26/05	Voluntary Resignation
Magana, Oziel	IPS-Classroom/Shasta/5.5	05/04/05	Voluntary Resignation
Magana, Oziel	IPS-Classroom/Loma Vista/2.0	05/04/05	Voluntary Resignation
Ribaudo, Donald	IPS-Healthcare/MJHS/6.5	05/27/05	Voluntary Resignation
Ross, Carli	IPS-Classroom/Loma Vista/3.0	05/27/05	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	326832 - 327171	\$350,529.94
13	Nutrition Services	327172	\$27.26
14	Deferred Maintenance	327173	\$571.00
25	Capital Facilities FD - State CAP	327174 - 327175	\$7,654.97
29	BLDG FD - 1988 Ser. C - INT	327176	\$85.00
35	County School Facilities Fund	327177 - 327179	\$94,363.92
CURRENT WARRANT TOTAL:			\$453,232.09
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$453,232.09

- 4.6 The Board approved the expulsions of the following students identified by student number: #35109; #18582; #36137; #30329; #56856; #58793 *MSC Reed/Huber*
- 4.7 The Board approved the major field trip request by Neal Dow 6th Grade to attend 6th Grade Outdoor Education in Yosemite, CA June 15- 17, 2005. *MSC Reed/Huber*
- 4.8 The Board approved the notice of completion for the shade structure at Citrus Elementary. *MSC Reed/Huber*
- 4.9 The Board approved the 2005-06 Designation of CIF Representatives to the League. *MSC Reed/Huber*
- 4.10 The Board approved the consultant agreement between CUSD and Club Z In-Home Tutoring Services to provide individual tutoring to students that have signed up for the state-required NCLB Supplemental Services. *MSC Reed/Huber*
- 4.11 The Board approved granting authorization for the Superintendent to award the contract for the Shasta Elementary HVAC replacement (Unit C) to the lowest responsive bidder. *MSC Reed/Huber*
- 4.12 The Board approved the declaration of surplus property and approved for the items to be disposed of in accordance with administrative procedures. *MSC Reed/Huber*

5. DISCUSSION CALENDAR

- 5.1 Zack Kinchelo and Liz Metzger, teachers at CHS presented a review of the following textbooks, which are in alignment with state standards:
- *Hollywood Genres*
 - *Verbal Workbook for the New SAT*
- 5.2 Mary Leary, Director of Maintenance & Operations/Transportation presented the Five Year Plan Deferred Maintenance Program. At 7:45 p.m., Mr. Anderson opened the Public Hearing. There were no comments and the Public Hearing was closed.
- 5.3 The Board continued the discussion from the special meeting on May 16, 2005 regarding the Nord Country School Charter Petition. Ms. Staley reviewed the stipulation in the recommendation presented to the Board by the CUSD Charter Review Committee. Ms. Staley reported that after conversations with Nord Country School Founding Members and their legal council, the Nord Country School is prepared to accept Mr. Meeker's stipulations regarding the budget.

Mr. Einhorn had the opportunity to speak with Jerry Simmons, the attorney assisting in the development of the charter. The group has worked rapidly to craft, file and get approved Articles of Incorporation by the state of California. That demonstrates to our satisfaction that they have incorporated and as the charter petition is being brought forward by a corporation and will be operated by the corporation, CUSD is absolved from any debts and liabilities of the charter.

After further discussion, Mr. Rees asked if the other Board Members would be willing to act on the Nord Country School Charter Proposal, Item 6.3 of the Action Calendar, now rather than waiting for the Action Calendar. Mr. Watts seconded the motion and the vote was unanimous

- 6.3 Mr. Huber motioned that the Board approve the Nord Country School Charter Petition for a 2 year term. The motion was seconded by Mr. Watts. The vote was unanimous.

RECESS

At 8:18 p.m., Mr. Anderson recessed the meeting.

RECONVENE

At 8:29 p.m., Mr. Anderson reconvened the meeting.

5.4 Staff provided a report on the progress for the move of the FVHS program to East Avenue and the move of the CCDS to the Park Avenue site.

5.5 Mike Weissenborn, Manager - Facilities/Construction provided a review of the revisions to the Architectural Agreement.

6. ACTION CALENDAR

6.1 The Board approved the following textbooks, which are in alignment with state standards: *MSC Reed/Rees*

- *Hollywood Genres*
- *Verbal Workbook for the New SAT*

6.2 The Board approved the CUSD Five Year Plan Deferred Maintenance Program. *MSC Huber/Rees*

6.4 The Board approved the revisions to the Architectural Agreement for Canyon View High School. *MSC Watt/Rees*

7. ANNOUNCEMENTS

Mr. Watts announced that he and his wife, Stacy, are expecting their second child.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:25 p.m., the Board recessed into closed session for the purpose of conference with labor negotiators and public employee discipline/dismissal/release. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources. Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. ADJOURNMENT

At 9:48 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, June 15, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration