

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. Chet Francisco, Superintendent  
Kelly Staley, Assistant Superintendent - Educational Services  
Bob Feaster, Assistant Superintendent - Human Resources  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
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  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Assistant

**PRINCIPALS**

Debra Aldred, Principal - Sierra View  
Diane Bird, Principal - Emma Wilson  
Steve Connolly, Principal - FVHS  
Reg Govan, Assistant Principal - CHS  
Cherie McGuire, Principal - Citrus  
John Mealley, Principal - CJHS  
Joanne Parsley, Principal - Parkview  
Steve Piluso, Principal - MJHS  
Sara Simmons, Principal - Oakdale  
Rod Stone, Principal - McManus  
Maureen Stuempfig, Principal - Hooker Oak  
Ted Sullivan, Principal - Chapman  
Marilyn Wolfe, Assistant Principal - CJHS

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:03 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**

Amir Fiac, ASB President at CHS reported on the current activities at CHS.

Dr. Francisco reviewed the history of the 1998 \$48 million dollar bond for a new high school and modernization projects. The modernization projects are completed. The high school has not been built. In 1998 enrollment projections were completed that indicated by the year 2015 the enrollment of CUSD would be over 19,000 with 5,200 being high school students. Current projections put that number at about 3,700 high school students, rather than 5,200. Currently there are approximately 4400 high schools students and CUSD will be losing high school students as we move into the future. The first issue of bonds totaled \$18 million. Approximately \$10 million of that was used to complete modernization projects. Currently there is \$40 million in bond money, \$13 million in developer fees. After meeting with the architects, they say they could do a two phase high school construction program that would allow for approximately 700 students for each phase. The cost of that project would be approximately \$87 million. The district purchased a 50 acre parcel using developer fee funds, not bond funds. The projected enrollment numbers are going in the wrong direction and the construction fees continue to skyrocket throughout the state. We are continuing to refresh our memories and work on the project. The next step will be to meet with the Bond Oversight Committee and get their input on this issue. After that meeting, we will come back to the Board with the feedback from that committee.

FCMAT returned for another meeting with various site leaders and administration to clarify donations and fees. Ms. Staley and Mr. Meeker will be working with an attorney who is an expert in this field and will work toward a final document with the rules and regulations spelled out clearly and precisely.

Chico Unified School District high school teachers gathered at Chico High School on November 2, 2005 to articulate a continuum of curriculum standards that sequentially prepare students to be content standards proficient through their secondary career. Departments from each high school (CHS, PVHS, FVHS and Oakdale) were given the task of drawing a logical thread through standards that ensures all students are where they need to be at the completion of each grade level. This work is part of the mission of the district - *Individual student academic success via a K-12 sequence of teaching, learning, assessment and support.*

**3. HEARING SESSION/PUBLIC FORUM**

At 7:21 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:28 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Mr. Watts requested that Item 4.14 be removed for individual discussion.*

4.1 The Board approved the minutes of the 10/05/05 Regular Meeting. *MSC Reed/Huber*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b>Temporary Appointment(s) 2005/06 According to Board Policy</b>			
Sarrett, Kathy	0.2 FTE Elementary	1 <sup>st</sup> Semester 2005/06 (Effective 10/24/05)	Temporary Appointment (Increase to 0.8 FTE)
Spurgeon, Christine	0.2 FTE Secondary	1 <sup>st</sup> Semester 2005/06 (Effective 10/21/05)	Temporary Appointment
Sylvester, Carol	0.07 FTE Elementary	1 <sup>st</sup> Semester 2005/06 (Effective 10/28/05)	Temporary Appointment (Increase to 0.87 FTE)

**Full-time Leave Request for 2005/06**

O'Donoghue, Ingrid                      1.0 FTE Elementary                      2<sup>nd</sup> Semester 2005/06                      1.0 FTE Leave

**Part-time Leave Request for 2005/06**

Sprotte, Karen                      Elementary                      2005/06  
(Effective 10/28/05)                      Increase to 0.37 FTE  
Leave

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

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/FUND</u></b>
<b><u>Appointments</u></b>			
Barber, Angela	Parent Classroom Aide- Rest/McManus/2.4	10/11/05	Vacated Position/ Categorical Fund
Barber, Angela	Parent Classroom Aide- Rest/McManus/2.0	10/11/05	Vacated Position/ Categorical Fund
Buenrostro, Deborah	Parent Classroom Aide-Rest/Shasta/4.0	10/18/05	Vacated Position/ Categorical Fund
Carrell, Kimberley	IA-Elementary Guidance/Shasta/2.0	10/18/05	Vacated Position/
Carruth, Kathryn	Parent Classroom Aide-Rest/Citrus/2.0	10/11/05	New Position/ Categorical Fund
Gowdy, Shauna	IPS-Classroom/Emma Wilson/3.5	10/14/05	New Position/ Special Education
Greer, Michael	Information Systems Analyst/Info Svcs/8.0	10/26/05	Vacated Position
Harter, Tanya	Nutrition Specialist/Nutrition Services/8.0	10/17/05	New Position
Lee, Lily	Impacted Language Liaison- Hmong/Citrus/1.8	10/24/05	Vacated Position/ Categorical Fund
Macarthy, Michael	Campus Supervisor/MJHS/2.0	10/20/05	Vacated Position
Martini-Hamor, Anne	Parent Classroom Aide-Rest/Emma Wilson/2.6	10/25/05	Vacated Position/ Categorical Fund
Miller, Sarah	IPS-Healthcare/MJHS/3.5 & 3.5	10/25/05	Vacated Position/ Special Education
Montague, Kristin	Sr Office Assistant/PVHS/8.0	10/31/05	Vacated Position
O'Kelley, Maryann	Transportation Special Education Aide/Transportation/.5	10/14/05	New Position/ Special Education
Tracy, Jeffrey	IPS-Healthcare/CHS/6.0	10/25/05	Vacated Position/ Special Education
Waller, Angela	Parent Classroom Aide- Rest/Cohasset/3.3	10/13/05	Vacated Position/ Categorical Fund
<b><u>Re-employ from Layoff</u></b>			
Minter, Janean	Cafeteria Assistant/MJHS/2.0	10/18/05	Vacated Position
<b><u>Increase in Hours</u></b>			
Hardy, Denise	Parent Liaison Aide-Rest/Rosedale/2.6	10/13/05	Existing Position/ Categorical Fund
Kalso, Stevan	Campus Supervisor/BJHS/1.8	10/18/05	Existing Position/ Grant Fund
Miller, Cherise	IA-Sr Elementary Guidance/Chapman/4.4	10/13/05	Existing Position/ Grant Fund

Robinson, Anne      IPS-Visually Impaired/CHS/6.5      10/14/05      Existing Position/  
Special Education

**Leave of Absence**

Grimes, Louis      Campus Supervisor/CJHS/2.0      10/16-      Per CBA 5.2.9  
10/31/05

Van Alstyne,      Custodian/Sierra View/8.0      10/01/05-      Per CBA 5.3.3  
Debbie      04/01/06

**Resigned Only Position Listed**

Friesen, Calan      IPS-Classroom/Loma Vista/2.0      10/21/05      Voluntary Resignation

- 4.4 The Board approved the payment of warrants drawn for billings received between October 13 - 26, 2005.  
*MSC Reed/Huber*

<b><u>FUND #:</u></b>	<b><u>FUND DESCRIPTION:</u></b>	<b><u>WARRANT #'S:</u></b>	<b><u>AMOUNT</u></b>
01	General Fund	331232-331535	\$377,423.27
13	Nutrition Services	331536	\$16.94
14	Deferred Maintenance	331537-331538	\$21,218.00
24	BLDG FD - Measure A (P & I)	331539	\$900.00
25	Capital Facilities FD - State CAP	331540	\$903.13
29	BLDG FD - 1988 Ser. C - INT	331541-331542	\$1,530.93
35	County School Facility Fund	331543-331545	\$12,839.89
		CURRENT WARRANT TOTAL:	\$414,832.16
		PREVIOUS WARRANT TOTAL:	\$0.00
		<b>TOTAL WARRANTS TO BE APPROVED:</b>	<b>\$414,832.16</b>

- 4.5 The Board approved the expulsions of the following students: #28433; #61274; #36887; #37857; #26391  
*MSC Reed/Huber*
- 4.6 The Board approved the clearing of expulsion for the following student who has completed all terms and conditions of the expulsion: Student #58215 *MSC Reed/Huber*
- 4.7 The Board approved the consultant agreement between CUSD and Community Collaborative for Youth to provide three programs under the auspices of Community Collaborative for Youth - Beyond Violence Alliance, Open Arts, and Every Youth Included - to provide educational enrichment services for students. Funding Source: High Risk Youth Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.8 The Board approved the consultant agreement between CUSD and Boys & Girls Club Teen Center to transport CAL, FVHS, and AFC students to the Teen Center to participate in activities at the Center. Funding Source: High Risk Youth Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Youth for Change to provide fiscal support and limited training for one Americorps position to support the Smaller Learning Communities Grant, CHAMP and STAGE at Chico High School. One position will be full time (1700 hours per year). Funding Source: SCL Grant Cohorts 2 & 5; SSP Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide a Probation Officer to be available 5 hours/day, 4 days/week for school-based counseling, probation checks, investigations, staff trainings/meetings, and supervision on field trips when appropriate, as approved by the supervising Probation Officer. Funding Source: At Risk Youth Education Grant. There is no impact to the general fund. *MSC Reed/Huber*

- 4.11 The Board approved the consultant agreement between CUSD and Top Notch D.J. Services to provide music entertainment for school dances for the 05/06 school year at MJHS. Funding Source: MJHS ASB. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and Matthew Schaefer to provide physical therapy sessions for a 4½ year old child one time per week. Funding Source: Extraordinary Funds. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and Margaret W. Rader to provide support and guidance to a CUSD school nurse. Funding Source: Peer Assistance and Review (PAR). There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 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 summer History/Literacy Institute and observe and coach colleagues. (All eligible CUSD teachers were given the opportunity to serve in this capacity. One open position existed.) Funding Source: Federal Teaching American History Grant. There is no impact to the general fund. *MSC Watts/Rees*
- 4.1 The Board approved the major field trip request by CHS AP English Class to attend the Shakespeare Festival in Ashland, OR March 25 - 26, 2006. *MSC Reed/Huber*
- 4.1 The Board approved the application for funding for the Carl D. Perkins Vocation grant. *MSC Reed/Huber*

## 5. DISCUSSION CALENDAR

- 5.1 The California Department of Education released the 2005 Growth Academic Performance Index on October 27, 2005. Dr. Cynthia Kampf reviewed the results for all Chico Unified schools. This report includes the API for each subgroup of significant size and is based on the Standardized Testing and Reporting (STAR) program and the High School Exit Exam results for the 2004-2005 school year. District-wide all but two schools reached the 2004-05 growth target. CUSD's 2005 API Growth score is 748. At 7:53 p.m., Mr. Anderson opened the floor for public comment. There were no comments from the floor.
- 5.2 The Board continued discussions regarding revisions and updates to Board Policy Series 9000 Board Bylaws with particular attention given Board Bylaw 9323 - Meeting Conduct. At 8:37 p.m., Mr. Anderson opened the floor for public comment. Member of the audience expressed their opinions.

## 6. ACTION CALENDAR

*There were no items before the Board for Action.*

## 7. ANNOUNCEMENTS

Mr. Huber announced that he is a Mentor for a student participating in ACT program at CHS.

## 8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

## 9. CLOSED SESSION

At 8:43 p.m., the Board recessed into closed session for the purpose of Conference regarding Labor Negotiations and Public Employee Performance Evaluation - Superintendent. 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 9:30 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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

APPROVED:

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Board of Education

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Administration