

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
Bob Feaster, Assistant Superintendent - Human Resources
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
David Koll, Director - Classified Human Resources
Dave Scott, Director - Educational Services, Special Education
Alan Stephenson, Director - Educational Services, Elementary Education/Curriculum
Bernard Vigallon, Director - Educational Services, Alternative Education
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Assistant

PRINCIPALS

Claudia de la Torre, Principal - Rosedale
Art Neumann, Principals - Marigold
Mike Rupp, Principal - PVHS
Rob Williams, Principal - BJHS

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

1.1 At 7:00 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. Francisco reported that the K-12 Essential Standards are being developed.

FCMAT will be here in the District providing additional training on October 25, 2005.

Duncan Green, ASB President at PVHS reported on activities at PHVS.

3. HEARING SESSION/PUBLIC FORUM

At 7:08 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:12 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**

Prior to action on the Consent Calendar, Mr. Anderson announced amendments to the following Consent Calendar Items: Item 4.2 - Certificated HR Actions - The temporary appointment for Christine Spurgeon should be removed. Item 4.2 - Classified HR Actions - The effective date of Shauna Gowdy's resignation should read 10/06/2005. The effective date for Salvador Antunez's retirement should read 10/15/2005.

Ms. Reed requested that Item 4.7 be removed for individual discussion.

4.1 The Board approved the minutes of the 10/05/05 Regular Meeting. *MSC Watts/Rees*

| <u>Name</u> | <u>Assignment</u> | <u>Effective</u> | <u>Comment</u> |
|--|------------------------------|---|----------------------------------|
| <u>Temporary Appointment(s) 2005/06 According to Board Policy</u> | | | |
| Lohse, Angel | 0.8 FTE Secondary | 1 st Semester 2005/06 (Effective 10/24/05 - 12/21/05) | Temporary Appointment |
| Presnall, DeAnne | 0.2 FTE Elementary | 1 st Semester 2005/06 (Effective 10/14/05) | Temporary Appointment |
| Spurgeon, Christine | 0.2 FTE Secondary | 1st Semester 2005/06 (Effective 10/14/05) | Temporary Appointment |
| <u>Rescission of Leave Request for 2005/06</u> | | | |
| Miller, Karen | Secondary | 2005/06 | Rescind 0.2 FTE Leave Request |

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

| <u>NAME</u> | <u>CLASS/LOCATION/ASSIGNED HOURS</u> | <u>EFFECTIVE</u> | <u>COMMENTS/ FUND</u> |
|-------------------------------------|---|------------------|--|
| <u>Appointments</u> | | | |
| Carruth, Kathryn | Parent Classroom Aide-Rest/Citrus/2.0 | 10/10/05 | New Position/ Categorical Fund |
| Hesseltine, Dawn | Parent Classroom Aide-Rest/Citrus/2.0 | 10/10/05 | New Position/ Categorical Fund |
| LaMora, Julie | Parent Liaison Aide-Rest/Citrus/2.0 | 10/13/05 | New Position/ Categorical Fund |
| Lana, Pamela | IPS-Classroom/MJHS/3.5 | 10/13/05 | Vacated Position/ Special Education |
| Smyth, Mary | IA-Sr Elementary Guidance/Cohasset/1.2 | 10/06/05 | Vacated Position/ Categorical Fund |
| Stewart, Coleen | Human Resources Technician/Classified HR/8.0 | 10/04/05 | Vacated Position |
| <u>Re-employ from Layoff</u> | | | |
| Carrell, Kimberley | IA-Elementary Guidance/Citrus/3.0 | 10/05/05 | Vacated Position |
| <u>Promotion</u> | | | |
| Gaddini, Steven | SMW-Painter/M & O/8.0 | 10/10/05 | Vacated Position |
| Halvorson, Reyllynn | School Office Manager/Citrus/8.0 | 10/10/05 | Vacated Position |
| <u>Increase in Hours</u> | | | |
| George, Jodi | Passenger Van Driver/Transportation/7.8 | 09/29/05 | Existing Position |
| Ramos, Tamera | School Bus Driver 2/Transportation/7.2 | 09/29/05 | Existing Position |
| Scholar, Michele | IA-Special Education/Chapman/6.0 | 10/10/05 | New Position/ |

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|---|---|-----------------------|--|
| Tritchler, Stacy | School Bus Driver 2/Transportation/6.6 | 09/29/05 | Special Education Existing Position |
| <u>Voluntary Reduction in Hours</u> | | | |
| Keener, Merlena | IA-Special Education/Hooker Oak/5.0 | 10/15/05 | Vacated Position/ Special Education |
| <u>Leave of Absence</u> | | | |
| Lo, Pahoua | Impacted Language Liaison- Hmong/CHS/3.0 | 10/10/05- 01/08/06 | Per CBA 5.12 |
| <u>Resigned Only Position Listed</u> | | | |
| Gaddini, Steven | Grounds Worker/M & O/8.0 | 10/09/05 | Promotion |
| Gowdy, Shauna | IPS-Classroom/Loma Vista/2.0 | 10/06/05 | Voluntary Resignation |
| Halvorson, Reylynn | Sr Office Assistant/PVHS/8.0 | 10/09/05 | Promotion |
| Keener, Merlena | IA-Special Education/Neal Dow/6.0 | 10/14/05 | Trans w/Reduction in Hours |
| Scholar, Michele | IA-Special Education/Chapman/2.0 & 3.0 | 10/09/05 | Increase in Hours |
| <u>Resignation/Termination</u> | | | |
| Antunez, Salvador | Custodian/BJHS/8.0 | 10/15/05 | GH Retirement |
| Dorrington, Danielle | IPS-Healthcare/PVHS/6.0 | 10/07/05 | Voluntary Resignation |
| George, Rhonda | IA-Special Education/CAL/5.0 | 07/25/05 | Voluntary Resignation |

4.4 The Board approved the payment of warrants drawn for billings received between September 15-28, 2005.
MSC Watts/Rees

| <u>FUND #:</u> | <u>FUND DESCRIPTION:</u> | <u>WARRANT #'S:</u> | <u>AMOUNT</u> |
|---------------------------------------|-----------------------------------|---------------------|---------------------|
| 01 | General Fund | 330621 - 330935 | \$668,849.10 |
| 12 | Child Development | 330936 - 330937 | \$213.90 |
| 13 | Nutrition Services | 330938 | \$107.61 |
| 14 | Deferred Maintenance | 330939 - 330940 | \$27,454.12 |
| 24 | BLDG FD - Measure A (P & I) | 330941 | \$321.30 |
| 25 | Capital Facilities FD - State CAP | 330942 - 330944 | \$15,390.89 |
| 29 | BLDG FD - 1988 Ser. C - INT | 330945 | \$722.99 |
| 41 | Special Reserve RDA - 2% Growth | 330946 | \$2,418.00 |
| CURRENT WARRANT TOTAL: | | | \$715,477.91 |
| PREVIOUS WARRANT TOTAL: | | | \$0.00 |
| TOTAL WARRANTS TO BE APPROVED: | | | \$715,477.91 |

4.5 The Board approved the expulsions of the following students: #37505; #56669; #37363; #34685
MSC Watts/Rees

4.6 The Board accepted donations received by individual school sites. *MSC Watts/Rees*

| <u>Donor</u> | <u>Donation</u> | <u>Recipient</u> |
|-------------------------------|-----------------------------|------------------|
| Georgia Alvarez | King Clarinet | |
| Maurico Schrader | \$600 | BJHS |
| Kellie Hefner | \$25 | BJHS. |
| Sierra Nevada Brewing Company | \$100 | Chapman |
| Pullins Cyclery Steve O'Bryan | bike | Chapman |
| Danielle/Dale Penne | \$15.00 | Chapman |
| Azad's Martial Arts | various school supply items | Chapman |

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|---|---|------------------------|
| Target Corp. | \$280 | Chapman |
| Butte Rose Society | \$100 | Chapman |
| Donny Lieberman Sunseri Construction, Inc. | \$1000 | CHS |
| Target Corp. | \$629.56 | CHS |
| Laura/Chance Gray Jefferson | \$300 | CHS |
| Dr. Alan J. Azevedo | Apple Power PC Computer System | CHS |
| Elizabeth Deveraux | Hand-blown stained glass | CHS |
| Darryl Spessard | Misc. equipment & supplies | CHS |
| Target Corp. | \$103.20 | Citrus |
| Pat H elman | Computer monitor | CJHS |
| CSUC | Chairs | CJHS |
| BCM Construction & CSU Chico | 150 theater seats | CJHS |
| Raschell Garriga | \$25 | CJHS |
| Debra Wincott | \$10 | CJHS Art |
| Ray Coppock | \$20 | CJHS Art |
| Amalia Crumm | \$17 | CJHS Art |
| Mary Sherman | \$20 | CJHS Art |
| Jennifer Rossovich | \$25 | CJHS Art |
| Kellyn Friesen | \$20 | CJHS Art |
| Janelle Anderson | \$50 | CJHS Art |
| Barbi Boeger | \$20 | CJHS Art |
| Neil Decker | \$10 | CJHS Art |
| Karen Sohoza | Flute | CJHS Music |
| Amanda Calbert | \$15 | CJHS/Art |
| Cohassest Parent Club/PTO | Reimbursement for cost of field trip tickets | Cohasset |
| Michael Massey | \$50 | Emma Wilson |
| Peggy Patrick | Office equipment and supplies | Emma Wilson |
| Emma Wilson PTA | \$229 | EWE Music |
| Cal Northern School of Law | 2 white boards | Facilities (for sites) |
| Corrine Hayes | | Forest Ranch |
| Gene/Dorothy Rolls | Cash for A/V equipment (no amt. given) | Forest Ranch |
| Bob/Pat Steveson | | Forest Ranch |
| Bill/Mary Bock | \$50 | Forest Ranch |
| Jim/Barbara Norman | \$100 for A/V equipment | Forest Ranch |
| David/Jeanne Foreman | \$40 for A/V equipment | Forest Ranch |
| Chuck Smith | \$50 for A/V equipment | Forest Ranch |
| Liz/Bob Thomas | \$25 for A/V Equipment | Forest Ranch |
| Blawat | \$40 for A/V equipment | Forest Ranch |
| Azad's Martial Arts Family Center | Misc. classroom supplies | LCC |
| LCC PTA Mary Clark, President | Beginning Band books | LCC |
| David Gallo | \$300 | McManus |
| Vivienne Rystrom Steve Rystrom | Serger | MJHS |
| Anonymous | 4 books | MJHS |

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| All Wood Furniture Jerry Waldorf | 2 hard wood tables and delivery | MJHS |
| CSUC | Lab stools/stacking chairs | MJHS |
| Anonymous | 26 books | MJHS Eng. Dept. |
| Kevin/Kathy Ann Hill | \$100 | MJHS Home Ec. |
| Paula/Tim O'Laughlin | \$150 | MJHS Home Ec. |
| Kurt Rix | \$10 | MJHS Home Ec. |
| Jerry Waldorf All Wood Furniture | Desk, stool and delivery | MJHS/Music & Spec. Ed. |
| Neal Dow PTA | 3 cameras | Neal Dow |
| Julie Pearson | \$104 | Neal Dow |
| Azad's Martial Arts Family Center | Misc. school supplies | Parkview |
| Janet Thresher Ty Thresher | \$400 | Parkview |
| Chet/Andrea Ickes-Dunbar | \$150 | Parkview Rm. 20 |
| Linda Mason | Patterns | PVHS |
| Linda Elliott | 3 books | PVHS |
| Susan K. Wilson | \$100 | PVHS |
| Ann Dempsey | 12 paperbacks | PVHS |
| PVHS Sports Boosters | \$5000 | PVHS |
| Mary Mansfield | 5 paperbacks 5 hardbound books 1 mass market PB | PVHS |
| Charles Copeland | \$650 | PVHS |
| Linda Elliott | 1 hard cover book | PVHS |
| Michael Huyck | 4 hard cover books | PVHS |
| Stephen K. Henderson | \$500 | PVHS |
| Michelle Martin | Books | PVHS |
| Butte Community Bank | \$100 | PVHS |
| Viking Football Boosters Sterling Jackson | \$859.02 | PVHS |
| Taylor Gordon | 3 paperbacks | PVHS |
| Target Corp. | \$286.21 | PVHS |
| Linda Elliott | Books | PVHS |
| Jessica Hyatt | 1 book | PVHS |
| Patrick/Sheila Bossetti | 21hard cover books, 4 paperbacks | PVHS |
| Auto Body Specialist | wire, electrodes, solder | PVHS |
| Timothy P./Jeanne A. O'Connell | \$50 | PVHS Art |
| Anita Homesley | \$20 | PVHS Art |
| Norman B./Ann L. Nielsen | \$50 | PVHS Art & Library |
| Brian Sweeney | \$200 | PVHS Athletics |
| Lauren Taylor | \$50 | PVHS Home Ec. |
| PBM Supply & Mfg. Inc. | Welding supplies | PVHS Industrial Tech |
| Jean Delgado | VCR Player | PVHS Library |
| Eileen Ross | \$20 | Rosedale |
| Growing Ground Nursery | Assorted plants | Rosedale |
| David Green | \$20 | Rosedale |
| Susan Green | \$20 | Rosedale |
| Rosedale PTA | Books | Rosedale |

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| Fostines Nursery | Butterfly bush1 | Rosedale |
| Veronica Rodriguez | \$20 | Rosedale |
| Floral Native Nursery | 5 plants | Rosedale |
| Target Corp. | \$250 | Rosedale |
| Rhonda/Alejandro Pineda | \$120 | Rosedale |
| Rosedale PTA | \$600 | Rosedale 4th grade field trip |
| Rosedale PTA | \$2046 | Rosedale 5th Grade Environmental Camp |
| Rosedale PTA | \$1296 | Rosedale 6th grade field trip |
| Shannon/Terrance McElveny | \$40 | Rosedale classroom |
| Abra/Ernesto DeLaTorre | \$20 | Rosedale Rm 22 |
| Greg MacMichael | television | Shasta |
| Julie & Art Suniga | computer monitor, keyboard, mouse, speakers | Shasta |
| Bernitta Woodward | \$75 | Shasta |
| Smuckers | 5 cases of drinks | Sierra View |
| Ellis Art & Engineering | Fall Festival Signs & Posters | Sierra View |
| Albertsons | 5 cases soda ice | Sierra View |
| Walmart | \$40 | Sierra View |
| John Burghardt | \$315 | Sierra View |
| Hignell, Inc. | 3 Bidwell Park Documentary DVDs | Sierra View |
| Arts Commission | 35 tickets to Ballet Hispanica a | Sierra View |
| Mr. & Mrs. G.W. Anderson | \$25 | Sierra View |
| Pepsi | 10 cases soda | Sierra View |

- 4.7 The Board approved the major fund raising request by PVHS ASB to operate vending machines on campus to raise funds to fund all ASB activities for the 2005-06 school year. *MSC Reed/Huber*
- 4.8 The Board approved the major fund raising request by PVHS ASB to sell ASB/Activity Cards to raise funds to fund all ASB activities for the 2005-06 school year. *MSC Watts/Rees*
- 4.9 The Board approved the major fund raising request by Marigold PTA to hold gift wrap sales November 2 - 15, 2005 to raise funds to purchase classroom supplies. *MSC Watts/Rees*
- 4.10 The Board approved the major fund raising request by CJHS Club Six to hold candy bar sales, outside of school hours only, November 1 - 22, 2005 to raise funds for environmental school. *MSC Watts/Rees*
- 4.11 The Board approved the major field trip request by CHS Camerata Choir to attend the Festival of Gold Invitational April 21 - 25, 2006 in San Francisco, CA. *MSC Watts/Rees*
- 4.12 The Board approved the consultant agreement between CUSD and Northern California Field Hockey Officials Association to provide officiates to field hockey games involving CHS as the host school. Funding Source: CHS ASB accounts (athletics). There is no impact to the general fund. *MSC Watts/Rees*
- 4.13 The Board approved the consultant agreement between CUSD and NCBSOA to provide officials for PVHS hockey matches and softball games. Funding Source: PVHS ASB accounts (athletics). There is no impact to the general fund. *MSC Watts/Rees*

- 4.14 The Board approved the consultant agreement between CUSD and BCOE to provide a substance use prevention specialist to deliver All Stars curriculum to all 8th grade students at BJHS. *MSC Watts/Rees*
- 4.15 The Board approved the consultant agreement between CUSD and R&L Enterprises, Keith Lockwood to represent and provide assistance to CUSD regarding labor relations matters as directed by the District. Funding Source: Employer Relations. There is impact to the general fund. *MSC Watts/Rees*
- 4.16 The Board denied Claim #02-05 and Claim #04-05 against the District. *MSC Watts/Rees*
- 4.17 The Board accepted the lists of obsolete instructional materials. *MSC Watts/Rees*

5. DISCUSSION CALENDAR

- 5.1 Board Members Jann Reed and Rick Rees presented their recommendations to the Board relative to their committee work on revisions and updates to Series 9000 – Board Bylaws.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution 941-05 proclaiming October 23 – 31, 2005 as Red Ribbon Week in the Chico Unified School District. *MSC Reed/Huber*

7. ANNOUNCEMENTS

Ms. Reed announced that she had attended Challenge Day at CHS.

Mr. Watts announced that he had attended the CHS Foundation dinner.

8. ITEMS FOR THE NEXT BOARD AGENDA

Ms. Reed requested that calendar and budget information be brought before the Board earlier in the year.

Mr. Watts requested time on a future agenda to discuss his ideas regarding attendance enhancement.

9. CLOSED SESSION

At 9:27 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 and Randy Meeker, Assistant Superintendent – Business Services.

10. ADJOURNMENT

At 10:35 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, November 2, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration