

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
Scott Huber, Member
Jann Reed, Member

ABSENT

Anthony Watts, Clerk

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Feaster, Assistant Superintendent - Human Resources
Kelly Staley, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services, Categorical Programs/Testing
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 Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 7:07 p.m., Mr. Anderson called the meeting to order and welcomed visitors. Mr. Anderson welcomed Dr. Chet Francisco and his wife Penny and also welcomed former Board Member Donna Aro.
- 1.2 Mr. Anderson led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown said that he didn't prepare much of a report, saying, "I'm as interested in Dr. Francisco being hired as he is. I want to thank the Board for your understanding, patience, support and to the four of you the courage this past spring. Putting school closures in front of the school board is the hardest thing the superintendent has to do. It is an honor to be associated with you. It has been my privilege to work with staff, teachers, administration and this community. I at first, 6 years ago, didn't get the special nature of Chico. It's a place where my wife and I will retire. There will soon be three retired superintendents in Chico. Chet, I will do my very best to stay out of the way from here forward. It's been a challenging 6 years, part of which came from Sacramento. Many times we were asked to balance the budget by eliminating either people or programs. I feel very good about the things I've done in Chico and am excited about the future."

Mr. Anderson said, "Dr. Brown I'm pleased to hear your words tonight. I was thinking back 6 years ago to your very first meeting. It was one of this communities highest priorities when you entered that meeting to have better relations with our employee groups and we do thanks in large part to your leadership."

Mr. Anderson read a resolution honoring Dr. Brown and presented it to him on behalf of the Board of Trustees.

3. HEARING SESSION/PUBLIC FORUM

At 7:23 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:27 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 09/07/05 Regular Meeting. *MSC Huber/Reed; Absent: Watts*

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Baker, Brian	0.25 FTE Special Education	1 st Semester 2005/06 (Effective 9/19/05)	Temporary Appointment
Ford, M. Holly	0.5 FTE Secondary	1 st Semester 2005/06 (Effective 9/8/05)	Temporary Appointment
Fritz, Katy	0.2 FTE Elementary	1 st Semester 2005/06 (Effective 9/06/05)	Temporary Appointment
<u>Probationary Appointment(s) 2005/06 According to Board Policy</u>			
Castaldo, Lori	1.0 FTE Secondary	2005/06 (Effective 9/19/05)	Probationary Appointment
Purl, Kamala	1.0 FTE Secondary	2005/06 (Effective 9/15/05)	Probationary Appointment
<u>Part-Time Leave Requests for 2005/06</u>			
Early, Katy	Elementary	2005/06	0.5 FTE Leave
Shagrún, Gloria	Elementary	2005/06 (Effective 10/31/05)	Change to 0.4 FTE Leave (Policy #4475 STRS Reduced Workload)

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

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Christophersen, Judy	Library Media Asst/Chapman/2.5	09/01/05	Vacated Position
Coogan, Matthew	Campus Supervisor/MJHS/1.3	08/31/05	Vacated Position
Kalso, Stevan	Campus Supervisor/BJHS/4.7	09/06/05	Vacated Position
Nhan, Johnny	IPS-Classroom/MJHS/6.0	08/30/05	New Position/ Special Education
Payne, Kathryn	IPS-Classroom/Citrus/2.0	09/06/05	New Position/ Special Education

Pogman, Jennifer	IA-Special Education/Community Day School/5.0	09/15/05	New Position/ Special Education
Shaffer, Deena	LT Cafeteria Assistant/FVHS/3.3	08/08- 09/02/05	New LT Position During Absence of Incumbent
<u>Re-employ from Layoff</u>			
Smyth, Mary	IA-Sr Elementary Guidance/Marigold/1.0	09/10/05	Vacated Position/ Grant Fund
<u>Increase in Hours</u>			
Apalit, Victor	Campus Supervisor/MJHS/2.0	09/07/05	Vacated Position
Axline, Robyn	IPS-Classroom/LCC/6.0	09/12/05	Vacated Position/ Special Education
Lauterio, Tami	Instructional Assistant/Parkview/3.9	09/14/05	Existing Position/ Categorical Funds
Watson, Valya	Parent Computer Lab Aide-Rest/ Emma Wilson/6.0	06/15/05	Existing Position/ Categorical Fund
<u>Transfer w/Increased Hours</u>			
Sherman, Emily	IPS-Classroom/Citrus/4.0	09/06/05	Vacated Position/ Special Education
<u>Leave of Absence</u>			
Gonzalez, Nelly	IA-Bilingual/Chapman/2.0	08/22- 12/16/05	Amend LOA to P/T LOA per CBA 5.12
<u>Layoff to Re-employment</u>			
Smyth, Mary	IA-Sr Elementary Guidance/Marigold/3.0	09/09/05	Lack of Funds
<u>Resigned Only Position Listed</u>			
Apalit, Victor	Campus Supervisor/MJHS/1.0	09/06/05	Voluntary Resignation/ Increase in Hours
Axline, Robyn	IPS-Classroom/LCC/5.5	09/11/05	Voluntary Resignation/ Increase in Hours
Kalso, Stevan	IA-Special Education/BJHS/5.0	09/05/05	Voluntary Resignation
Pogman, Jennifer	Parent Classroom Aide-Rest/Hooker Oak/2.0	09/14/05	Voluntary Resignation
Sherman, Emily	IPS-Healthcare/Loma Vista/3.0	09/05/05	Voluntary Resignation/ Trans w/Incr Hrs
<u>Resignation/Termination</u>			
LeDonne, Tanya	Health Assistant/Marigold/4.0	09/30/2005	Voluntary Resignation
Winter, Lanai	IPS-Classroom/BJHS/4.0	08/15/2005	Voluntary Resignation

- 4.4 Consider payment of warrants drawn for billings received between August 31 - September 14, 2005.

MSC Huber/Reed; Absent: Watts

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	329851-330068	\$161,976.34
14	Deferred Maintenance	330069	\$2,312.85
24	BLDG FD - Measure A (P & I)	330070	\$478.51
25	Capital Facilities FD - State CAP	330071-330073	\$22,358.37
29	BLDG FD - 1988 Ser. C - INT	330074	\$9,692.06
35	County School Facility Fund	330075-330078	\$2,710.11
41	Special Reserve RDA - 2% Growth	330079	\$8,106.40
67	Self-Insurance Fund	330080	\$1,898.45
CURRENT WARRANT TOTAL:			\$209,533.09
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$209,533.09

- 4.5 The Board approved the clearing of expulsion for the following student: #54117.

MSC Huber/Reed; Absent: Watts

- 4.6 The Board approved the expulsion for the following student identified by student number: #23767.

MSC Huber/Reed; Absent: Watts

- 4.7 The Board approved the consultant agreement between CUSD and BCOE to provide an outside evaluator to conduct summative and formative evaluations and develop reports for the grant funded tobacco program. Funding Source: TUPE Entitlement. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*

- 4.8 The Board approved the consultant agreement between CUSD and BCOE to provide a specialist to coordinate the grant funded tobacco prevention program on the alternative site campus'. Services include: coordination of AnimAction computer generated PSA's; delivery of All Stars curriculum, coordination and implementation of school-wide prevention programs. Funding Source: Middle School TUPE Grant. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*

- 4.9 The Board approved the consultant agreement between CUSD and BCOE to provide a specialist to deliver tobacco prevention curriculum, consistent with state and federal mandates to participating 4-8 classrooms. Funding Source: TUPE Entitlement. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*

- 4.10 The Board approved the consultant agreement between CUSD and Boys & Girls Clubs of the North Valley to provide, subject to availability of resources, an after school program consisting of educational, enrichment and recreational activities for 180 students from CUSD 21st Century CLC schools. All expenses incurred by mutual agreement will be paid after receipt of itemized bills. Funding Source: 21st Century Community Learning Center After School Program. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*

- 4.11 The Board approved the consultant agreement between CUSD and Learning for Living to provide a trained facilitator for a program called "Breaking Down the Walls",. The program will use 500 students over two $\frac{1}{2}$ days on our campus to improve student connections and campus climate. Funding Source: PVHS Safe Schools funds. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*

- 4.12 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research to evaluate Smaller Learning Communities Grant by using formative and summative assessment. Specific areas to be evaluated will include standardized test data, graduation, dropout and attrition rates, planning for freshman transition, adult advocacy and professional development and summary reports from SLC structures. Funding Source: CHS & PVHS Smaller Learning Communities Grant. There is no impact to the general fund.
MSC Huber/Reed; Absent: Watts
- 4.13 The Board approved the consultant agreement between CUSD and Stuart & Associates, Governmental Consultants to provide professional consulting services in relation to school facilities services and to maximize the State contribution towards school facilities projects per agreement. Funding Source: Building Fund 29. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*
- 4.14 The Board approved the consultant agreement between CUSD and CARD to, subject to availability of resources, provide trained and supervised recreation leaders, snack, supplies, equipment and field trip expenses for the 21st Century After School Programs for 210 days per school year. Administrative costs will not exceed 10%. Funding Source: 21st Century Community Learning Center After School Program. There is no impact to the general fund.
MSC Huber/Reed; Absent: Watts
- 4.15 The Board approved the consultant agreement between CUSD and Ancient Artifacts to provide 9 classroom presentations to all 7th graders on the Roman Empire. Funding Source: MJHS ASB. There is no impact to the general fund. *MSC Huber/Reed; Absent: Watts*
- 4.16 The Board approved the major fund raising request for MJHS to hold Fall Picture sales September - October 2005 and Spring Pictures March - April 2006 to raise funds to financially support elective classes budgets.
MSC Huber/Reed; Absent: Watts
- 4.17 The Board approved the major fund raising request for Marigold to hold a jog-a-thon September 16 - October 7, 2005 to raise funds to use for school improvement project. *MSC Huber/Reed; Absent: Watts*
- 4.18 The Board approved the major field trip request by CHS FFA Ag Mechanics Team to attend FFA field day in Modesto, CA March 31 - April 1, 2006. *MSC Huber/Reed; Absent: Watts*
- 4.19 The Board approved the major field trip request by CHS FFA Ag Mechanics Team to attend the FFA State Finals in San Luis Obispo, CA May 5 - 6, 2006. *MSC Huber/Reed; Absent: Watts*
- 4.20 The Board approved the California High School Exit Exam Waivers to allow the students identified in the documentation to receive a diploma of graduation upon completion of all other Chico Unified School District requirements. *MSC Huber/Reed; Absent: Watts*

5. DISCUSSION CALENDAR

- 5.1 Bob Feaster, Assistant Superintendent - Human Resources reviewed the amended response to the initial proposal from CUTA. At 7:32 p.m., Mr. Anderson opened the meeting to public comment. There were no comments from the public.
- 5.2 Scott Jones, Director - Fiscal Services reviewed Resolution 937-05 amending Section 125 Cafeteria Plan amending the definition of eligible employees to include those employees who are members of the Chico Unified Teachers Association (CUTA). At 7:34 p.m., Mr. Anderson opened the meeting to public comment. There were no comments from the public.

- 5.3 Mr. Greg Einhorn, Attorney at Law reviewed the Penal Code requirements for responding to a Grand Jury Report. Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services reviewed sections of the draft response of the CUSD to the Butte County Grand Jury report.

At 8:12 p.m., Mr. Anderson opened the meeting to public comment. Members of the public expressed their opinions regarding the Grand Jury response. At 8:35 p.m., there were no further comments and the public comment was closed.

After further discussion by the Board, Ms. Reed and Mr. Huber volunteered to work with staff to review the current draft of the response relative to the tenor of the response.

At 9:15 p.m., Mr. Anderson called a recess. At 9:25 p.m., Mr. Anderson reconvened the meeting.

- 5.4 Alan Stephenson, Director - Elementary Education provided a review of the Notice of Apportionment for the State Instructional Materials Fund and reviewed Resolution 935-05. Education Code §60119 requires that, in order to receive instructional materials from any state source, in each fiscal year from 1994/95 onward, the Governing Board shall hold a public hearing regarding the sufficiency of instructional materials in the district. At 9:29 p.m., Mr. Anderson opened the public hearing. There were no comments and the public hearing was closed.
- 5.5 Randy Meeker, Assistant Superintendent - Business Services reviewed Resolution 940-05 regarding borrowing funds through use of a TRANS. At 9:36 p.m., Mr. Anderson opened the meeting to public comment. There were no comments from the public.

6. ACTION CALENDAR

- 6.1 The Board approved the contract between CUSD and Dr. Chet Francisco as the Superintendent of Chico Unified School District for a term commencing October 1, 2005 and ending June 30, 2009. *MSC Rees/Huber; Absent: Watts*
- 6.2 The Board adopted Resolution 935-05 regarding sufficiency of instructional materials as required by Education Code §60119. *MSC Rees/Reed; Absent: Watts*
- 6.3 The Board adopted Resolution 937-05 amending Section 125 Cafeteria Plan amending the definition of eligible employees to include those employees who are members of the Chico Unified Teachers Association (CUTA). *MSC Huber/Reed; Absent: Watts*
- 6.4 The Board adopted Resolution 940-05 authorizing borrowing funds through use of a TRANS. *MSC Rees/Reed; Absent: Watts*

7. ANNOUNCEMENTS

Ms. Reed presented each Board Member with a commemorative medal that she received at the MJHS celebration of the National Anthem.

George Young, CUTA President announced that the CUTA Barn Dance will be held Saturday, October 1. Tickets are still available at the CUTA office.

Debi Stallions, PTA Representative announced that the Parent Education Workshop - "Can you hear me now?" Improving Family Communication will be held tomorrow, September 22 at the CJHS Library from 7-8:30 p.m.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:39 p.m., the Board recessed into closed session for the purpose of Appeal Hearing: CUSD Administrative Procedure 1310.1 for Public Employee Performance Evaluation - Teacher; Site Administrator; District Administrator. Mr. Anderson announced those who would be attending Closed Session include Greg Einhorn, Attorney at Law.

10. ADJOURNMENT

At 9:52 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, October 5, 2005
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration