

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
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**

At 6:17 p.m., Mr. Anderson called the meeting to order and recessed into Closed Session.

2. **CLOSED SESSION**

The Board met in Closed Session for the purpose CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation Teacher; Site Administrator; District Administrator

3. **RECONVENE**

3.1 At 7:06 p.m., Mr. Anderson reconvened the open session of the meeting and welcomed visitors.

3.2 Mr. Anderson led the Pledge of Allegiance.

4. **SUPERINTENDENT'S REPORT**

Bob Feaster, Assistant Superintendent - Human Resources introduced Eric Snedeker. Mr. Snedeker is the new principal at Loma Vista School.

Randy Meeker, Assistant Superintendent - Business Services gave an update to the Board relative to the increase in gas and diesel prices and the effect to CUSD.

Dr. Brown announced that PTA would be holding a series of Parent Education Workshops. The first one to be held on Thursday, September 22 at 7:00 p.m. in the Chico Junior High School Library.

5. HEARING SESSION/PUBLIC FORUM

At 7:15 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:36 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

6. CONSENT CALENDAR

Prior to the approval of the Consent Calendar, Mr. Anderson removed Item 6.17 for individual discussion, removed Item 6.21 and Ms. Reed requested Item 6.27 be removed for individual discussion.

6.1 The Board approved the minutes of the 08/17/05 Regular Meeting. *MSC Watts/Rees*

6.2 The Board approved the Certificated Human Resources actions: *MSC Watts/Rees*

Name	Assignment	Effective	Comment
<u>Administrative Assignments 2005/06</u>			
Bolden-Schleh, Sharon	0.2 FTE School Psychologist	2005/06	Probationary Appointment (Increase to 0.8 FTE)
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
de la Torre-Stuart, Idalia	0.1 FTE Elementary	1 st Semester 2005/06	Temporary Appointment (Increase to 0.5 FTE)
Dunsmoor, Jeanine	0.2 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Earhart, Celeste	1.0 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Estrada, Albert	1.0 FTE Temporary	1 st Semester 2005/06 (Effective 8/26/05)	Temporary Appointment
Fairon, Wendy	1.0 FTE Temporary	1 st Semester 2005/06 (Effective 8/23/05)	Temporary Appointment
Frain, M. Shannon	0.2 FTE Temporary	1 st Semester 2005/06 (Effective 8/22/05)	Temporary Appointment (Increase to 0.8 FTE)
Kinslow, Leticia	0.4 FTE Temporary	1 st Semester 2005/06 (Effective 8/17/05)	Temporary Appointment
Kress, Kati	0.1 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
LaFollette, Corrine	0.2 FTE Secondary	1 st Semester 2005/06 (Effective 8/22/05)	Temporary Appointment (Increase to 0.8 FTE)
Lohse, Angel	0.8 FTE Secondary	1 st Semester 2005/06	Temporary Appointment

Ramsey, Christie	0.2 FTE Secondary	1 st Semester 2005/06 (Effective 8/17/05)	Temporary Appointment (Increase to 1.0 FTE)
Sarrett, M. Kathy	0.6 FTE Elementary	1 st Semester 2005/06	Temporary Appointment
Stoffel, Lauri	0.2 FTE Elementary	1 st Semester 2005/06 (Effective 8/17/05)	Temporary Appointment (Increase to 0.4 FTE)
Sullivan, Kelly	1.0 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Sylvester, Carol	0.3 FTE Elementary	1 st Semester 2005/06 (Effective 8/15/05)	Temporary Appointment (Increase to 0.6 FTE)
Sylvester, Carol	0.2 FTE Elementary	1 st Semester 2005/06 (Effective 8/19/05)	Temporary Appointment (Increase to 0.8 FTE)
von der Mehden, Alan	1.0 FTE Secondary	1 st Semester 2005/06	Temporary Appointment
Wilson, Melissa	0.2 FTE Elementary	1 st Semester 2005/06 (Effective 9/6/05)	Temporary Appointment
<u>Probationary Appointment(s) 2005/06 According to Board Policy</u>			
Dunsmoor, Jeanine	0.8 FTE Secondary	2005/06	Probationary Appointment
Kidd, Debra	1.0 FTE Secondary	2005/06	Probationary Appointment
Ramsey, Christie	0.8 FTE Secondary	2005/06	Probationary Appointment
Rizzuto, James	1.0 FTE Elementary	2005/06	Probationary Appointment
VanDover-Bruch, Mary	0.8 FTE Secondary	2005/06	Probationary Appointment

6.3 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>			
Brown, Jenna	IPS-Classroom/Loma Vista/1.0	08/16/05	New Position/ Special Education
Brown, Jenna	IPS-Classroom/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
Carter, Troy	IPS-Classroom/Loma Vista/2.0	08/22/05	New Position/ Special Education
Clark, Karyl	IA-Alternative Education/Community Day School/4.0	08/16/05	New Position
Friesen, Calan	IPS-Classroom/Loma Vista/3.2	08/16/05	Vacated Position/ Special Education
Friesen, Calan	LT IPS-Classroom/Loma Vista/2.0	08/16-12/16/05	During Absence of Incumbent/ Special Education
Galland, Carol	IPS-Healthcare/Parkview/3.0	08/16/05	New Position/ Special Education
Garcia, Molly	Parent Library Aide-Rest/CHS/3.0	08/23/05	Vacated Position/ Categorical Fund
Gowdy, Shauna	IPS-Classroom/Emma Wilson/3.5	08/23/05	New Position/ Special Education
Gowdy, Shauna	IPS-Classroom/Loma Vista/2.0	08/23/05	Vacated Position/ Special Education
Hobson, Nicole	IPS-Healthcare/Loma Vista/4.0	08/16/05	New Position/ Special Education
Hobson, Nicole	IPS-Classroom/Loma Vista/2.0	08/16/05	Vacated Position/ Special Education
Justine-Mitchell, Mia	IPS-Classroom/Shasta/5.5	08/16/05	Vacated Position/ Special Education
Lopez, Danielle	Parent Clerical Aide-Rest/CHS/3.0	08/23/05	Vacated Position/ Categorical Fund
Marquez, Alix	IPS-Classroom/Loma Vista/6.0	08/22/05	Vacated Position/ Special Education
Martino, Judy	IPS-Healthcare/Loma Vista/3.0	08/16/05	Vacated Position/ Special Education
Mosher, Abraham	IPS-Healthcare/MJHS/6.0	08/16/05	Vacated Position/ Special Education
Mutscheller, Kacie	IPS-Healthcare/Chapman/6.0	08/23/05	Vacated Position/ Special Education
Nguyen, Kathie	IPS-Healthcare/Parkview/4.0	08/22/05	Vacated Position/ Special Education
Primm, Kelly	IPS-Healthcare/Sierra View/3.5	08/01/05	Vacated Position/ Special Education
Quintana, Jennifer	IPS-Classroom/PVHS/5.0	08/16/05	New Position/ Special Education

- 6.4 The Board adopted Resolution No. 936-05 eliminating classified services and ordering layoffs as outlined in resolution. *MSC Watts/Rees*
- 6.5 Consider payment of warrants drawn for billings received between August 11 - 31, 2005. *MSC Watts/Rees*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	329399-329722	\$931,779.45
13	Nutrition Services	329723-329724	\$116.15
14	Deferred Maintenance	329725-329730	\$120,197.23
25	Capital Facilities FD - State CAP	329731-329738	\$149,746.76
29	BLDG FD - 1988 Ser. C - INT	329739-329740	\$3,646.23
35	County School Facility Fund	329741-329745	\$89,763.99
CURRENT WARRANT TOTAL:			\$1,295,249.81
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$1,295,249.81

- 6.6 The Board approved the major fund raising request by Sierra View PTA to hold catalog sales September 13 - 27, 2005 to raise funds for the computer lab renovation. *MSC Watts/Rees*
- 6.7 The Board approved the major fund raising request by Sierra View PTA to hold a cookie dough sale in November, 2005 to raise fund for the computer lab renovation. *MSC Watts/Rees*
- 6.8 The Board approved the major fund raising request by Sierra View PTA to hold a book fair March 7 - 10, 2006 to raise funds for the computer lab renovation. *MSC Watts/Rees*
- 6.9 The Board approved the major fund raising request by EWE teachers to hold gift wrap sales September 23 - October 14, 2005 to raise funds for classroom supplies and enrichments and field trips. *MSC Watts/Rees*
- 6.10 The Board approved the major fund raising request by Shasta PTO to hold the 11th Annual Shasta Shuffle for one day to be determined in April or May, 2006 to raise funds for PTO sponsored projects. *MSC Watts/Rees*
- 6.11 The Board approved the major fund raising request by Shasta PTO to hold a dinner for Farmers Dinner Community Donations on October 29, 2005 to raise funds for school projects i.e. kindergarten playground equipment. *MSC Watts/Rees*
- 6.12 The Board approved the major fund raising request by Shasta PTO to hold cookie dough sales October 12 - December 2, 2005 to raise classroom funds for field trips, specialty items, technology, etc. *MSC Watts/Rees*
- 6.13 The Board approved the major fund raising request by CJHS to hold a magazine drive September 30 - October 14, 2005 to raise funds to support student activities. *MSC Watts/Rees*
- 6.14 The Board approved the major fund raising request by BJHS to hold a magazine drive September 30 - October 14, 2005 to raise funds to support student activities. *MSC Watts/Rees*
- 6.15 The Board approved Chapman, Citrus, McManus, Parkview, Rosedale and Head Start to send solicitation letters to community businesses and organizations, in addition to media informational articles, to raise funds to implement a Chico Reads project in the five school-wide Title I schools and Chapman Head Start. *MSC Watts/Rees*
- 6.16 The Board approved the major field trip request by four members of the CHS FFA to attend the National FFA Convention in Louisville, KY and visit Washington, DC October 26 - November 5, 2005. *MSC Watts/Rees*

- 6.17 The Board approved the consultant agreement between CUSD and Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines. The fifty visits will be provided to the following schools PVHS-20, CHS-20, FVHS-10. Funding Source - School Safety Accounts. There is no impact to the general fund. *MSC/ Watts/Reed*
- 6.18 The Board approved the consultant agreement between CUSD and Northern California Basketball Officials Association to provide officiates to Girls and Boys Basketball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund. *MSC Watts/Rees*
- 6.19 The Board approved the consultant agreement between CHS and Northern California Baseball and Softball Officials Association to provide officiates (umpires) to Baseball and Softball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund. *MSC Watts/Rees*
- 6.20 The Board approved the consultant agreement between CUSD and Kathryn S. Hull to provide targeted tutoring of AVID students at PVHS. Funding Source: AVID Funds which are funded through private donations. There is no impact to the general fund. *MSC Watts/Rees*
- 6.21 This item was removed from the Consent Calendar.
- 6.22 The Board approved the consultant agreement between CUSD and Robert W. Kirkman, IV to provide targeted tutoring of AVID students at PVHS. Funding Source: School AVID Account which is funded by private donations. There is no impact to the general fund. *MSC Watts/Rees*
- 6.23 The Board approved the consultant agreement between CUSD and Christine Spurgeon to provide athletic training - prevention, rehabilitation and care of athletic injuries at PVHS. Funding Source: PVHS ASB. There is no impact to the general fund. *MSC Watts/Rees*
- 6.24 The Board approved the consultant agreement between CUSD and NCVOA - CHICO to provide officials for PVHS Volleyball matches. (Girls Fall and Boys Spring) Funding Source: ASB Account from gate receipts. There is no impact to the general fund. *MSC Watts/Rees*
- 6.25 The Board approved the consultant agreement between CUSD and Northern California Officials Association - Chico to provide officials for PVHS football games. Funding Source: ASB Account from gate receipts. There is no impact to the general fund. *MSC Watts/Rees*
- 6.26 The Board approved the consultant agreement between CUSD and Diverse Network Associates to provide Spanish language report card integration into web-based report card. Funding Source - Title 3. There is no impact to the general fund. *MSC Watts/Rees*
- 6.27 The Board approved the consultant agreement between CUSD and BCOE to provide a specialist to deliver substance use prevention curriculum to 8th grade students. Funding Source: School SBCP. There is no impact to the general fund. *MSC Reed/Watts*
- 6.28 The Board approved the consultant agreement between CUSD And Marriam Abou-El-Haj to coordinate substance use prevention services, i.e., Red Ribbon Week, Every 15 Minutes, Tobacco Awareness Day, deliver tobacco education and cessation services to referred youth and meet with students referred for substance use issues. Funding Source: Title IV and HS TUPE grant. There is no impact to the general fund. *MSC Watts/Rees*
- 6.29 The Board approved the consultant agreement between CUSD and Northern California Officials Association (Football) to provide officiates to football games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund. *MSC Watts/Rees*

- 6.30 The Board approved the consultant agreement between CUSD and Northern California Volleyball Officials Association to provide officiates to Girls and Boys Volleyball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund. *MSC Watts/Rees*
- 6.31 The Board approved the consultant agreement between CUSD and Youth for Change to provide fiscal support and limited training for two AmeriCorps positions to support CHAMP. One position will be full time (1700 hours/year) and one will be half-time (900 hours/year). Funding Source: SBCP. There is no impact to the general fund. *MSC Watts/Rees*
- 6.32 The Board approved the consultant agreement between CUSD and Dr. Kate Kinsella to perform teacher training in vocabulary development, instructional strategies, possible follow-up consulting on literacy. This focused training is a follow-up to High School Summit training by Dr. Kinsella as well as training involving PVHS and CHS teachers in summer '05 in Walnut Creek, CA. Funding Source: PAR. There is no impact to the general fund. *MSC Watts/Rees*

7. DISCUSSION CALENDAR

- 7.1 Mr. Meeker spoke briefly regarding the Little Chico Creek Solar Energy Facility Financing Contract and/or Facility Ground Lease and then introduced Addison Covert, Attorney at Law to answer any questions the Board had relative to the project.

At 7:55 p.m., Mr. Anderson opened the Public Hearing. There were no comments and the Public Hearing was closed.

- 7.2 Principals Jim Hanlon - CHS, Mike Rupp - PVHS and Steve Connolly - FVHS provided an update on the canine detection program that was implemented last year. While data shows there has been a decrease in incidences, the program really needs a second year to evaluate the effectiveness. The Principals are asking for a second year to determine the effectiveness of the program.

At 8:35 p.m., Mr. Anderson opened the meeting for public comment. Members of the audience expressed their opinions and at 8:36 p.m. the public comment period was closed.

- 7.3 Randy Meeker, Assistant Superintendent - Business Services provide information relative to 10th day enrollment figures.
- 7.4 Dr. Cynthia Kampf, Director - Educational Services provided an update on the Spring 2005 STAR test results.

At 8:54 p.m., Mr. Anderson recessed the meeting for a 10-minute break. At 9:03 p.m., the meeting was reconvened.

8. ACTION CALENDAR

- 8.1 The Board adopted Resolution No. 938-05 approving the form of and authorizing the execution and delivery of a site lease and lease/purchase agreement and authorizing certain additional actions. *MCS Watts/Huber; Ayes: Huber, Reed, Rees, Watts; Noes: Anderson*

9. ANNOUNCEMENTS

There were no announcements.

10. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

At 9:22 p.m., Mr. Anderson called a recess. During the recess the Chico Unified Schools Financing Corporation held the Annual Meeting of the Board of Directors in accordance with that agenda.

11. CLOSED SESSION

At 9:30 p.m., the Board recessed into closed session for the purpose of: Conference with Labor Negotiators pursuant to Government Code §54957.6 and Public Employment pursuant to Government Code §54957(b) Title: Superintendent. Mr. Anderson announced those who would be attending: Bob Feaster, Assistant Superintendent - Human Resources; Kelly Staley, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

12. ADJOURNMENT

At 11:30 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, September 21, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration