

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:

- Ann Sisco, President
- Rick Anderson, Vice President
- Steve O'Bryan, Clerk
- Donna Aro, Member
- Scott Schofield, Member
- Steven Valentino, Student Board Member

ADMINISTRATION:

- Dr. Scott Brown, Superintendent
- Jim Sands, Deputy Superintendent
- Kelly Mauch, Assistant Superintendent – Education Services
- Randy Meeker, Assistant Superintendent – Business Services
- Gloria Bevers, Director – Education Services
- Bob Feaster, Director – Education Services
- Tracy Martineau, Director – Classified Personnel
- Mike Weissenborn, Manager – Facilities/Construction
- Greg Einhorn, Attorney at Law
- Kim Hutchison, Executive Secretary to the Superintendency

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 President Sisco called the meeting to order at 7:02 p.m. and welcomed visitors.
- 1.2 Steven Valentino led the flag salute.

2. SUPERINTENDENT'S REPORT

Victoria Stanton, Christine Dougherty and Melissa Maderos, flutists from PVHS, performed a musical number.

Kelly Mauch, Assistant Superintendent announced that Dave Scott has accepted the principal position at Loma Vista and John Mealley has accepted the principal position at Chico Junior High School for 2002-03.

Steven Valentino, Student Board Member reviewed results of student surveys conducted at Chico High School, Pleasant Valley High School and Marsh Junior High School relative to the student calendar. The survey's reveal that the majority of students surveyed prefer the earlier start of school to accommodate the semester ending prior to winter break. On a personal note, Mr. Valentino encourage the Board to adopt the 2002-03 calendar with the semester ending prior to winter break.

Ms. Sisco presented Mr. Valentino a certificate of appreciation from the Board thanking him for his service as the Student Board Member.

3. HEARING SESSION/PUBLIC FORUM

At 7:12 p.m. the Hearing Session/Public Forum was opened. Dan Holms, music teacher from Pleasant Valley High School announced that the Music Department would be holding their 1st Annual Spaghetti Fund Raiser on Sunday, February 24, 2002 from 3-7 p.m. at the Elks Lodge. Tickets are available at Pleasant Valley High School. Joe Lares and Brian Crabb, students at PVHS shared how their participation in music has enhanced their educational experience. Mr. Holms also asked the Board to consider funding for facilities at PVHS for the music department. Paul Contreras, teacher at Chico Junior High School expressed his support of Assistant Principal Ginger Raven. There were no further comments and at 7:24 p.m. the Hearing Session/Public Forum was closed.

Prior to the Consent Calendar, Ms. Sisco announced that Item 4.2 – Certificated Personnel and Item 4.3 would be removed and action would be taken, in open session, following closed session.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 02/06/02 Regular Meeting. MSC O'Bryan/Anderson

4.2 The Board approved the following **Certificated** Personnel changes: MSC Schofield/Anderson

Ms. Sisco announced, following Closed Session, that the Board determined on an individual basis to non-re-elect the temporary certificated employees listed on pages 4.2.2 and 4.2.3 of the Certificated Personnel exhibit.

Appointments According to Board Policy

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Comments</u>
Bartimoli, Allen	1.0 FTE Secondary	2 nd Semester 2001/02 Effective 1/07/02	Temporary Appointment
Genasci, Tiffany	1.0 FTE Secondary	2 nd Semester 2001/02 Effective 2/07/02	Temporary Appointment
Schmidt, Richard	0.8 FTE Secondary	2 nd Semester 2001/02 Effective 1/22/02	Temporary Appointment

Temporary Re-Appointments According to Board Policy

Klein, John	1.0 FTE Secondary	2 nd Semester 2001-02 Effective 2/1/02	Temporary
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Change in Status

Adamian, Annie	0.6 FTE Secondary	2001/02	From Temp to Prob
Allen, Chad	1.0 FTE Secondary	2001/02	From Temp to Prob
Allen, Linda	1.0 FTE Secondary	2001/02	From Temp to Prob
Allspaugh, Tamara	1.0 FTE Secondary	2001/02	From Temp to Prob
Baxter, Pennie	1.0 FTE Secondary	2001/02	From Temp to Prob
Beck, Kristin	1.0 FTE Secondary	2001/02	From Temp to Prob
Besnard, Bruce	1.0 FTE Secondary	2001/02	From Temp to Prob
Boyles, Chris	1.0 FTE Secondary	2001/02	From Temp to Prob
Carey, Jennifer	1.0 FTE Secondary	2001/02	From Temp to Prob
Counselor			

Cariss, Jennifer	1.0 FTE Elementary	2001/02	From Temp to Prob
Castaneda, Jennifer	1.0 FTE Elementary	2001/02	From Temp to Prob
Cooper, Michael	1.0 FTE Secondary	2001/02	From Temp to Prob
Dickman, Mark	1.0 FTE Secondary	2001/02	From Temp to Prob
Erickson, Bonnie	0.4 FTE School Nurse	2001/02	From Temp to Prob
Gunderson, Scott	1.0 FTE Secondary	2001/02	From Temp to Prob
Hian, Nancy	1.0 FTE Secondary	2001/02	From Temp to Prob
Jensen, Tamara	1.0 FTE Secondary	2001/02	From Temp to Prob
Kehoe, Brian	1.0 FTE Secondary	2001/02	From Temp to Prob
Kraatz, Maria	1.0 FTE Elementary	2001/02	From Temp to Prob
Leek, Nancy	1.0 FTE Elementary	2001/02	From Temp to Prob
	Librarian		
Lewis, Connie	0.9 FTE Elementary	2001/02	From Temp to Prob
McKay, David	1.0 FTE Secondary	2001/02	From Temp to Prob
Mitchell, John	1.0 FTE Secondary	2001/02	From Temp to Prob
Niles, Georgette	1.0 FTE Secondary	2001/02	From Temp to Prob
Peters, Mark	1.0 FTE Secondary	2001/02	From Temp to Prob
Quevedo, Kerry	1.0 FTE Elementary	2001/02	From Temp to Prob
Riley, Michael	1.0 FTE Secondary	2001/02	From Temp to Prob
Ring, Natalie	1.0 FTE Secondary	2001/02	From Temp to Prob
Rix, Julie	1.0 FTE Secondary	2001/02	From Temp to Prob
Salas, Stephen	1.0 FTE Elementary	2001/02	From Temp to Prob
Stevens, Nancy	1.0 FTE Secondary	2001/02	From Temp to Prob
Voss, Kellie	1.0 FTE Elementary	2001/02	From Temp to Prob
Wahl, Andy	1.0 FTE Secondary	2001/02	From Temp to Prob

Non-Reelection as Temporary Certificated Employees

<u>Name</u>	<u>Assignment</u>	<u>Release Effective</u>
Alvarez, Sandra	1.0 Secondary Counselor	May 30, 2002
Ball, Cynthia	0.2 Elementary	May 30, 2002
Barnes, Laurie	0.4 Elementary	June 27, 2002
Bartiomoli, Allen	1.0 Secondary	May 30, 2002
Bradley, Nancy	0.5 Elementary	May 30, 2002
Bransky, Ray	1.0 Elementary	May 30, 2002
Callahan, Meghan	0.6 Elementary	May 30, 2002
Carlson, Mary	0.4 Secondary Counselor	May 30, 2002
Cassetta, Lourdes	1.0 Elementary	May 30, 2002
Christensen, Joyce	0.4 Elementary	June 27, 2002
Close, Kerry	1.0 Secondary	May 30, 2002
Connolly, Cheryl	0.5 Elementary	May 30, 2002
Dahlgren, Kathleen	0.6 Elementary	June 27, 2002
Dendall, Jennifer	0.2 Elementary	May 30, 2002
Duncan, Robin	0.4 Elementary	June 27, 2002
Ellis, Tisha	0.5 Elementary	June 27, 2002
Farrell, Andrew	1.0 Secondary	May 30, 2002
Feingold, Dana	0.8 Elementary Special Educ	June 27, 2002
Feulner, Carla	0.2 Elementary	May 30, 2002

Flory, Jennifer	1.0 Secondary	May 30, 2002
Genasci, Tiffany	1.0 Secondary Special Educ	May 30, 2002
Gimbal, Kim	0.6 Elementary Music	May 30, 2002
Gleason, Joddie	0.6 Elementary	May 30, 2002
Griffith, Jeanine	0.5 Elementary	June 27, 2002
Hobbs, Larry	1.0 Secondary	May 30, 2002
Horne, Brian	1.0 Secondary	May 30, 2002
Howell, Vicky	0.4 Elementary	May 30, 2002
Johnson, Margaret	1.0 Secondary Counselor	May 30, 2002
Jones, Liesl	0.5 Elementary Library Spec	June 27, 2002
Kidd, Debra	0.6 Secondary	May 30, 2002
Kirk, Susan	0.2 Secondary	May 30, 2002
Klein, John	1.0 Secondary	May 30, 2002
Lancaster, Diane	0.22 Elementary Prep Spec	May 30, 2002
Lawrence, Damien	1.0 Secondary	May 30, 2002
Leen, Linda	1.0 Elementary	May 30, 2002
Lema, Paul	1.0 Secondary Special Educ	May 30, 2002
Maki, Allison	1.0 Secondary	May 30, 2002
Manna, Jennifer	0.4 Elementary	June 27, 2002
Mendez, Quinn	1.0 Secondary	May 30, 2002
Morgan, Gale	1.0 Secondary Librarian	May 30, 2002
Morgan, Patricia	0.6 Elementary	June 27, 2002
Peck, Michael	1.0 Secondary	May 30, 2002
Pierce, Jnana	1.0 Secondary	May 30, 2002
Price, Maya	1.0 Secondary	May 30, 2002
Raven, Susan	1.0 Secondary	May 30, 2002
Salas, Jennifer	0.6 Secondary	May 30, 2002
Schmidt, Richard	0.8 Secondary	May 30, 2002
Schoenthaler, Mary	1.0 Elementary	May 30, 2002
Sheridan, Erica	0.2 Elementary	May 30, 2002
Stadtmiller, Rhonda	0.6 Secondary	May 30, 2002
Stephenson, Gwyneth	0.3 Elementary	June 27, 2002
Trent, Robin	1.0 Elementary	May 30, 2002
Triplett, Vickie	0.7 Elementary Music	May 30, 2002
Volland, Shawn	1.0 Secondary	May 30, 2002
Wallace, Laura	0.4 Secondary	May 30, 2002
Waller, Deborah	0.2 Elementary	June 27, 2002
Ward, Louise	0.4 Secondary	May 30, 2002
West, Dana	0.2 Elementary	June 27, 2002
Williams, Amy	1.0 Elementary	May 30, 2002

4.3 The Board approved the following **Classified** Personnel changes: MSC: Anderson/Aro

Ms. Sisco announced, after closed session, that the personnel action relative to Georgia Stephens would be removed from the exhibit. Item 4.3 was approved with the above amendment noted.

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Brandt-Palmarini,	IA-Elementary/McManus/3.0	2/21/02	New Position
Budgett, Tiffany	Campus Supervisor/MJHS/1.0	2/21/02	Vacated Position
Congdon, Lorraine	OfficeAssistant/Facilities/8.0	2/28/02	From Re-employment
Cook, Shannon	L.T. Parent Classroom Aide/	2/21-	Limited Term
Coots, Lorraine	L.T. IA-Elem/Citrus/.8	2/21-4/10/02	Limited Term
Creighton, Paula	L.T. IA-Elem/Parkview/1.0	2/21-	Limited Term
Hammer, Damiana	IA-Special Ed/Marsh Jr./3.0	2/21/02	Vacated Position
Johnson, Janet	L.T. IA-Elem/Citrus/.8	2/21-4/10/02	Limited Term
Kasich, Kristine	IA-Special Ed/Bidwell, Chico &	2/21/02	Vacated Position
Kingori, Robert	L.T. IA-Elem/Citrus/.8	2/21-4/10/02	Limited Term
Lotze, Roger	L.T. Sr. Custodian/	2/21-5/13/02	Limited Term
Reynolds, Susan	IA-Special Ed/Chico High/5.0	2/21/02	New Position-SDC
Rowen, Christine	Café Asst./Hooker Oak/2.0	2/21/02	Vacated Position
<u>Lateral Transfer</u>			
Melvin, Penny	Office Asst-Elem	2/21/02	Vacated Position
<u>Transfer with Increased</u>			
Gillespie, Jahmal	Café Asst./Marsh Jr./2.6	2/25/02	Vacated Position
<u>Voluntary Transfer with</u>			
Olson, Janet	IA Elementary/McManus 3.0	2/21/02	Vacated Position
<u>Leave of Absence</u>			
Reynolds, Janis	IA Elem Guidance/Hooker	2/24-	Extend Leave CBA
<u>Resignation/Termination</u>			
Pittard, Donna	Sr. Office Asst./CHS/8.0	11/30/01	Change from Resign to
Stephens, Georgia	School Office	2/21/02	Released to Re-

4.4 The Board accepted the following gifts to the District: MSC O'Bryan/Anderson

<u>Name</u>	<u>Donation</u>	<u>Recipient</u>
B.J. Parsons	Win 98 CPU – monitor, mouse, keyboard	CCDS
Teresa Wright	books	Chapman
Nancy Turner	Computer & printer	Forest Ranch
Steve Metzger	Mac Performa Computer & Desk Jet Printer	Hooker Oak
The Terraces Retirement Community	\$325	MJHS
John & Julie Kremer	\$50	MJHS – Library
Barbara Kemper	\$150	Neal Dow
Dan Rawlins	\$30	PVHS – Boys Basketball
Craig & Cathy Gurney	\$250	PVHS – Paul Lema/SDC
Sierra Landscape		
Marsha Hoffman	\$40, \$20	PVHS – Principal's Sunshine Acct.
Wells Fargo Employee Matching Gift Program	\$40, \$20	PVHS – Principal's Sunshine Acct.
Tenckhoff Chiropratic	\$180 Woodleaf Scholarship	Shasta
Dorian Taylor	Apple Computer & Software	Sierra View
Law Offices of Kenneth Turner	\$30	Sierra View

4.5 The Board approved the payment of the following warrants: MSC O'Bryan/Anderson

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	295272 - 295586	\$850,090.82
12	Child Development	295587	\$989.85
13	Nutrition Services	295254 - 295270	\$27,653.92
14	Deferred Maintenance	295588	\$1,312.00
24	BLDG FD - Measure A (P & I)	295589 - 295593	\$117,194.40
29	BLDG FD - 1988 Ser. C - INT	295594	\$3,459.40
35	County School Facilities Fund	295595	\$34,452.45
41	Special Reserve RDA - 2% Growth	295596	\$210,717.00
		CURRENT WARRANT TOTAL:	\$1,245,869.84
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$1,245,869.84

4.6 The Board approved the expulsions of the following students: Student No.: 13017; Student No.: 38619; Student No.: 18240; Student No.: 42289 MSC O'Bryan/Anderson

4.7 The Board approved the staff development request for Bill Battaglia, Mike Riley and Bill Dixon to attend the California Association of Directors of Activities Conference in Reno, NV February 27- March 1, 2002. MSC O'Bryan/Anderson

- 4.8 The Board approved the major fund raising request by Sierra View PTA to hold a carnival May 10, 2002. MSC O'Bryan/Anderson
- 4.9 The Board approved the consultant agreement between CUSD and the Boys & Girls Club to provide on-site and off-site (including transportation) after-school recreational, and youth development programs/activities, for Fair View and Focus on the Future students. These activities were included in the Fair View Healthy Start grant proposal. MSC O'Bryan/Anderson
- 4.10 The Board approved the application for funding for the Art Work: Visual and Performing Arts Grant Program for 2002/03. MSC O'Bryan/Anderson
- 4.11 The Board approved the application for funding for the Community Policing Partnership Grant. MSC O'Bryan/Anderson
- 4.12 The Board approved the major field trip request by McManus 6th graders to go to Patrick's Point, CA for Environmental Camp May 8 – 10, 2002. MSC O'Bryan/Anderson
- 4.13 The Board approved the declaration of surplus property that is no longer needed to be disposed of in accordance with administrative procedures. MSC O'Bryan/Anderson

5. DISCUSSION CALENDAR

- 5.1 Mike Weissenborn provided the monthly facilities update.
- CHS GYM:** Plans are back from the Department of the State Architect. The bid opening is scheduled for March 19.
- MJHS GYM:** Construction is set to begin as soon as weather permits, there is a lot of mud and that needs to dry up before that can happen.
- CVHS:** Mr. Weissenborn, Randy Meeker and Ginger Fodge, consultant met with U.S. Fish and Wildlife last week working on details for mitigations to move the Federal 404 Permit forward. The Environmental Impact Report is being finalized after a review of the traffic modeling component, as requested by the City of Chico. The Draft EIR is scheduled for public circulation on March 15, 2002 for a 45 day public comment period.
- 5.2 Gloria Bevers reported on the ending of the three year School to Career grant and the recommendation to conduct a survey of CUSD alumni. If approved by the Board, the Bernard C. Harris Publishing Company, Inc., have established databases with Chico High School and Pleasant Valley High School in developing and publishing Alumni directories, will be developing a survey focusing on the success of the School to Career program in CUSD.
- 5.3 Jim Sands reviewed Resolution No. 847-02 relative to reduction of certificated services. The resolution is the first step in a multi-step process. Those affected by the reduction in certificated services need to be identified, preliminary notices need to be sent prior to March 15 to meet Education Code requirements with final notices issued no later than May 15. Declining enrollment, mid-year budget cuts by the Governor and employee contract settlements necessitate CUSD cutting \$1.8 million from the 2002-03 budget. Dr. Brown stated that by approving the resolution, the Board would be giving Administration the most flexibility needed to identify reductions which will come before the Board at a future meeting.

Following Mr. Sands' presentation, Ms. Sisco asked for public comment. Students, parents and teachers expressed their concerns regarding the reduction of certificated services.

At 9:24 p.m., Ms. Sisco called a 10 minute recess. At 9:26 p.m. the meeting was reconvened.

- 5.4 Jim Sands reviewed the components of CUSD's response to CUTA's demand to bargain the impact and effects of CUSD lay off procedures for permanent certificated personnel. A copy of the Demand to Bargain is available under "What's New" CUSD/CUTA Negotiations page on the District website at: www.cusd.chico.k12.ca.us
- 5.5 Jim Sands reviewed the components of CUSD's response to CUTA's demand to bargain the impact and effects of CUSD's application to take over Special Education services from the Butte County Office of Education. A copy of the Demand to Bargain is available under "What's New" on the CUSD/CUTA Negotiations page on the District website at: www.cusd.chico.k12.ca.us

6. ACTION CALENDAR

- 6.1 The Board approved the CUSD Deferred Maintenance Plan. MSC Aro/Anderson; Student: approve
- 6.2 The Board approved the declaration of alignment of instructional materials for, *The Hobbit*, which will allow teachers to align 10th grade English courses at Chico High School to the adopted English Language Arts standards and benchmarks. MSC Anderson/Schofield; Student: approve
- 6.3 The Board approved the revisions to Board Policy No. 5120 relative to Schools Of Choice/Intra-District Attendance. MSC Aro/O'Bryan; Student: approve
- 6.4 The Board approved the consultant agreement between CUSD and the Bernard C. Harris Publishing Company, Inc., to conduct an alumni survey. MSC Anderson/O'Bryan; Student: approve
- 6.5 The Board adopted Resolution No.: 847-02 relative to reduction of certificated services. MSC – Anderson/Aro; Student: not approved
- 6.6 The Board approved monthly budget revision #04-02. MSC Aro/Schofield; Student: approve

7. ANNOUNCEMENTS

Ms. Sisco announced that the Annual CUSD Hall of Fame dinner would be held on Thursday, March 14, 2002 at the Enloe Conference Center. The reception begins at 6:30 p.m. and dinner is at 7:00 p.m. This year's honorees are: Dr. Carolyn (Spellman) Shoemaker and Tony Aeilts both graduates from Chico High School. The recipient of the Hank Marsh Award is Dr. Jeff Lobosky. Tickets are available at the District Office.

8. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 10:15 p.m. the Open Session of the Regular Meeting was adjourned and the Board recessed into Closed Session for conferences regarding labor negotiations; real property negotiations and public employee discipline/dismissal/release. Ms. Sisco announced those who would be attending: Jim Sands, Deputy Superintendent and Agency Negotiator; Kelly Mauch, Assistant Superintendent – Education Services; Randy Meeker Assistant Superintendent – Business Services; and Greg Einhorn Attorney at Law.

10. ADJOURNMENT

