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
- Steve O’Bryan, Vice President
- Rick Rees, Clerk
- Scott Huber, Member
- Anthony Watts, Member

**ADMINISTRATION:**
- Dr. Scott Brown, Superintendent
- Bob Latchaw, Executive Director - Human Resources
- Kelly Mauch, Assistant Superintendent - Educational Services
- Kim Hutchison, Executive Secretary

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
1.1 At 7:02 p.m., Mr. Anderson called the meeting to order and welcomed visitors.
1.2 Mr. Anderson led the Pledge of Allegiance.

2. **ORGANIZATIONAL MEETING**
2.1 On a motion by Mr. Huber and seconded by Mr. Rees, the Board elected Steve O’Bryan to serve as President.
2.2 On a motion by Mr. Rees and seconded by Mr. Watts, the Board elected Scott Huber to serve as Vice President.
2.3 On a motion by Mr. Rees and seconded by Mr. Anderson, the Board elected Anthony Watts to serve as Clerk.
2.4 On a motion by Mr. Anderson and seconded by Mr. Rees, the Board appointed Dr. Scott Brown, Superintendent, as the Secretary to the Board.
2.5 On a motion by Mr. Anderson and seconded by Mr. Huber, the Board set the 1st and 3rd Wednesday of each month at 7:00 p.m. at the Chico City Council Chambers as the day, time and place of regular Board of Education meetings.

3. **CONSENT CALENDAR**
3.1 The Board approved the following **Certificated** changes: MSC Anderson/Watts

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross, Deidra</td>
<td>Elementary</td>
<td>2003/04 (Effective 12/1/03 - 5/27/04)</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Larrance, Pam</td>
<td>Elementary</td>
<td>2003/04 (Effective 1/5/04 - 3/26/04)</td>
<td>1.0 FTE Leave</td>
</tr>
</tbody>
</table>

**Part-Time Leave Requests for 2003/04**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ball, Cynthia</td>
<td>Elementary</td>
<td>2003/04 (Effective 1/5/04 - 5/27/04)</td>
<td>0.25 FTE Leave</td>
</tr>
</tbody>
</table>
Giampaoli, Elizabeth Elementary 2003/04 (Effective 11/21/04 - 5/21/04) 0.2 FTE Leave

Rescission of Leave Requests 2003/04

Geise, Elizabeth Elementary 2003/04 (Effective 1/5/04 - 5/27/04) Rescission of 0.25 FTE Leave

Retirements/Resignations

McSweeney, P. Lani Elementary January 3, 2004 Retirement

3.2 The Board approved payment of the following warrants: MSC Anderson/Watts

<table>
<thead>
<tr>
<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARRANT #’S:</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>313233 - 313471</td>
<td>$244,607.77</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>313472</td>
<td>$331.65</td>
</tr>
<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
<td>313473 - 313474</td>
<td>$18,569.79</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>313475</td>
<td>$220.00</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>313476 - 313478</td>
<td>$203,762.16</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL: $467,491.37
PREVIOUS WARRANT TOTAL: $0.00
TOTAL WARRANTS TO BE APPROVED: $467,491.37

3.3 The Board approved the expulsions of the following students: Student No.: 24431; Student No.: 50682 MSC Anderson/Watts

3.4 The Board approved the consultant agreement between CUSD and James H. Wickware to provide review and analysis of current medical insurance programs and alternatives. Funding Source: Employer-Employee Relations. MSC Anderson/Watts

4. HEARING SESSION/PUBLIC FORUM
At 7:12 p.m., Mr. O’Bryan opened the Hearing Session/Public Forum. Teachers from CJHS and MJHS expressed their frustration regarding district policy on the purchasing of new computer hardware, specifically Mac vs. PC. There were no comments further comments and at 7:41 p.m. the Hearing Session/Public Forum was closed.

5. ADJOURNMENT
At 7:45 p.m. the regular meeting was adjourned.

k

NEXT REGULAR MEETING: Wednesday, December 17, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

_____________________________
Board of Education

_____________________________
Administration