The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the District Office Large Conference Room. The following were present:

**BOARD MEMBERS:**  
Steve O'Bryan, President  
Scott Huber, Vice President  
Anthony Watts, Clerk  
Rick Anderson, Member  
Rick Rees, Member  

**ADMINISTRATION:**  
Dr. Scott Brown, Superintendent  
Bob Latchaw, Executive Director - Human Resources  
Randy Meeker, Assistant Superintendent - Business Services  
Tracy Martineau, Director - Classified Human Resources  
Alan Stephenson, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary  

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

1. **CALL TO ORDER**  
1.1 At 6:02 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

2. **CLOSED SESSION**  
At 6:03 the Board recessed into Closed Session for the purpose of Public Employee Performance Evaluation  
Title: Superintendent.

At 7:04 p.m., the Board reconvened in Open Session.

3. **CONSENT CALENDAR**  
Prior to the Consent Calendar being approved, Ms. Bertaina, CUTA Representative asked that Item 3.5 be removed for individual discussion. Mr. O'Bryan granted her request.

3.1 The Board approved the expulsions of the students identified by the following student numbers: #56565; #26135; #19617  

3.2 The Board approved the consultant agreement between CUSD and The Resolutionary to provide contract facilitation services commencing in July 2004. Additional sessions, if any, may be scheduled by mutual agreement of the client and the facilitator for a period of one year ending on June 30, 2005. Funding Source: Employer-Employee Relations.  

3.3 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide an on-campus probation officer who will work at various schools with delinquent and pre-delinquent youth and their families to improve school attendance and behavior. Funding Source: Title I funds. There is no impact to the General Fund.  

MSC Anderson/Watts
The Board approved the consultant agreement between CUSD and Parent Education Network to provide qualified, graduate level interns at the elementary and secondary schools to perform the following services: student observation and individual counseling or group counseling; parent education through home visits or group meetings at school sites; and support services for students, parents, and school staff. Funding Source: Site SBCP and Title I funds. There is no impact to the general fund. MSC Anderson/Watts

The Board approved the consultant agreement between CUSD and DNA to design develop and implement a web-based report card system providing all necessary training and support. Assistance will be integral throughout all phases of the design, development and implementation for certificated staff. Staff development will be a crucial aspect of the project, with teachers providing practitioner input throughout the design and development of the project. Funding Source: Title II funds. There is no impact to the general fund. MSC Huber/Rees

The Board approved the consultant agreement between CUSD and Elizabeth George to provide prevention and intervention services for CAL and FVHS students and families. Provide individual and small group activities, as well as Healthy Start Interventions. Funding Source: Title I, Safe & Drug Free Schools and Tobacco Use and Prevention. There is no impact to the general fund. MSC Anderson/Watts

The Board approved the submission of the grant application for the Alternative Education Outreach Consultant Program. This grant funding would support a Dropout Recovery Specialist which will be involved in outreach of new and "recovered" students, working with them to develop and implement Personal Learning Plans as well as work with other staff in developing and implementing increased offerings on campus of vocational/career classroom instruction and guidance services. MSC Anderson/Watts

The Board approved the application for funding for the 2004-05 fiscal year for the Agricultural Vocational Education Incentive Grant. MSC Anderson/Watts

The Board adopted Resolution #912-04 eliminating the following classified positions: MSC Anderson/Watts

<table>
<thead>
<tr>
<th>Classification</th>
<th>FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.4500</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.3750</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1875</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Instructional Assistant - Sr. Elementary Guidance</td>
<td>.1000</td>
</tr>
<tr>
<td>Targeted Case Manager</td>
<td>.3750</td>
</tr>
</tbody>
</table>

**DISCUSSION CALENDAR**

4.1 Randy Meeker, Assistant Superintendent - Business Services reviewed the major components of the 2004-05 CUSD Adopted Budget. Following Mr. Meeker’s presentation, the Board entertained public comment.

**ACTION CALENDAR**

5.1 The Board adopted the 2004-05 Adopted Budget with the amendment that 15% of the Strategic Plan Budget be held in reserve. MSC Huber/Watts

5.2 The Board approved nominated committee members to the Campus Consolidation Committee. Those members are: Gloria Bevers, Mary Gardner, Ann Hayes, Byron Jackson, Carol Linscheid, Paul Moore, Tino Nava, and Eileen Robinson.
6. **ADJOURNMENT**  
At 10:50 p.m., the meeting was adjourned.

APPROVED:

__________________________________  
Board of Education

__________________________________  
Administration