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:**
Steve O’Bryan, President
Scott Huber, Vice President
Rick Anderson, Member
Rick Rees, Member
Valerie Hite-Smith, Student Board Member

**ABSENT**
Anthony Watts, Clerk

**ADMINISTRATION:**
Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director - Human Resources
Kelly Mauch, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director II - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, 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 7:00 p.m., Mr. O’Bryan called the meeting to order and welcomed visitors.

1.2 Miss Hite-Smith led the Pledge of Allegiance.

2. **SUPERINTENDENT’S REPORT**
Jason Croft and Elgin Frye representing Zeta Beta Tau Fraternity presented the Board with a donation check in the amount of $722. The Fraternity raised money by running for 24 hours for 7 days.

Students from Chico Country Day School performed a musical number for the Board.

Marilyn Gamette from U.S. Fish & Wildlife Service presented the winners of the Junior Federal Duck Stamp program. This year’s winners were:
Marigold: Brittnay Gillespie, Mari LéRossignol, Emily Mckalip, Kirsten Middlebrook, Marinda Thomas, Caroline Bartlett, Sarah Cook, Janae Dugas
Hooker Oak: Sarena Kirk
Shasta: Sophia Weber
MJHS: Alan Kauffman, Austin Puckett, Maisie Currier, Andres Escobar, Chris Mays,
CJHS: Ivette Ayala, Miranda Conway, Tue Her, Hayden McDevitt-Kuntz, Nyima Rolde, Lydia Thompson
PVHS: Emily Crowson
HEARING SESSION/PUBLIC FORUM
At 7:26 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience expressed their concerns regarding the reassignment of the Principal at MJHS. At 8:08 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

CONSENT CALENDAR
Mr. Huber asked the item 4.19 be removed for individual discussion.

4.1 The Board approved the minutes of the 05/05/04 Regular Meeting. MSC Anderson/Rees; SBM: approve

4.2 The Board approved the minutes of the 4/28/04 Special Meeting. MSC Anderson/Rees; SBM: approve

4.3 The Board approved the following Certificated Human Resources Actions: MSC Anderson/Rees; SBM: approve

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilson, Linnea</td>
<td>Elementary</td>
<td>2003/04 (Change to 5/24/04-6/25/04)</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Rix, Julie</td>
<td>Secondary</td>
<td>2004/05</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Galli, Michele</td>
<td>Elementary</td>
<td>2004/05</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Hoffman, Gina</td>
<td>Secondary</td>
<td>2004/05</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Southam, Kirsten</td>
<td>Elementary</td>
<td>2004/05</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Bettencourt, JoAnn</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Collins, Don</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Ellis, Tisha</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Feingold, Dana</td>
<td>1.0 FTE Special Ed.</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Henderson, Donna L.</td>
<td>0.5 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>Mota, Adan</td>
<td>1.0 FTE Elementary</td>
<td>2004/05</td>
<td>Probationary Appointment</td>
</tr>
<tr>
<td>West, Dana</td>
<td>0.2 FTE Elementary</td>
<td>1st Semester 2004/05</td>
<td>Temporary Appointment</td>
</tr>
<tr>
<td>Moloney, Sean</td>
<td>High School</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Retirements/Resignations

Contreras, Paul               May 28, 2004     Resignation
Lanouette, Rachelle           May 31, 2004     Retirement
Oviedo, Catherine             May 28, 2004     Retirement
Peterson, Christine           May 28, 2004     Retirement
Scott, Dennis  
June 30, 2004  
Retirement

Smith, Christie  
May 28, 2004  
Retirement

Wakefield, Ren  
May 28, 2004  
Retirement

4.4 The Board approved the following Classified Human Resources Actions: MSC Anderson/Rees; SBM: approve

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appointments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bossetti, Patrick</td>
<td>Network Analyst/District/8.0</td>
<td>05/10/04</td>
<td>New Position/</td>
</tr>
<tr>
<td>Frenz, Heather</td>
<td>LT Sr Elementary Guidance/McManus/.8</td>
<td>02/02-05/12/04</td>
<td>Corrected to</td>
</tr>
<tr>
<td>Geerlings, Jennifer</td>
<td>Targeted Case Manager/Partridge/6.0</td>
<td>05/12/04</td>
<td>New Position/</td>
</tr>
<tr>
<td>Golden, Patricia</td>
<td>Library Media Assistant/Marigold/1.0</td>
<td>04/21/04</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Hays, L. Dale</td>
<td>LT SMW-Locksmith/M &amp; O/8.0</td>
<td>04/20-</td>
<td>During Absence of</td>
</tr>
<tr>
<td><strong>Transfer w/Increased Hours</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Witcher, Patrece</td>
<td>Campus Supervisor/BJHS/2.0</td>
<td>05/12/04</td>
<td>Vacated Position</td>
</tr>
<tr>
<td><strong>Increased Hours</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tefs, Suzanne</td>
<td>IA-Elementary/McManus/3.0</td>
<td>04/30/04</td>
<td>Existing Position</td>
</tr>
<tr>
<td><strong>Voluntary Reduction in Hours</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dorrington, Danielle</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>08/17/04</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Kennedy, Sean</td>
<td>IPS-Healthcare/PVHS/3.0</td>
<td>08/17/04</td>
<td>New Position</td>
</tr>
<tr>
<td><strong>Leave of Absence</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bowen, Barbara</td>
<td>IA-Computers/Notre Dame/3.0</td>
<td>04/29-</td>
<td>Per CBA 5.2</td>
</tr>
<tr>
<td>Jones, Cynthia</td>
<td>Office Asst-Elementary Attendance/</td>
<td>04/20-</td>
<td>Per CBA 5.11</td>
</tr>
<tr>
<td>Shaffer, Jayci</td>
<td>IA-Special Education/PVHS/5.0</td>
<td>04/26-</td>
<td>Per CBA 5.11</td>
</tr>
<tr>
<td><strong>Released from Restricted Position</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Garibay, Emma</td>
<td>Parent Classroom Aide-Rest/Rosedale/2.0</td>
<td>06/25/04</td>
<td>End Restricted</td>
</tr>
<tr>
<td>Glass, JoAnn</td>
<td>Parent Classroom Aide-Rest/</td>
<td>05/27/04</td>
<td>End Restricted</td>
</tr>
<tr>
<td>Nava, Ana</td>
<td>Parent Liaison Aide-Rest/Parkview/5.4</td>
<td>05/27/04</td>
<td>End Restricted</td>
</tr>
<tr>
<td><strong>Resigned Only Position Listed</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Witcher, Patrece</td>
<td>Campus Supervisor/MJHS/1.0</td>
<td>05/03/04</td>
<td>Voluntary</td>
</tr>
<tr>
<td><strong>Resignation/Termination</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Holden, Christina</td>
<td>IPS-Classroom/Loma Vista/3.0 &amp; 2.0</td>
<td>07/16/04</td>
<td>Voluntary</td>
</tr>
<tr>
<td>Johnson, Amanda</td>
<td>IPS-Classroom/Marigold/3.0</td>
<td>05/28/04</td>
<td>Voluntary</td>
</tr>
<tr>
<td>Wilson, Andrew</td>
<td>Custodian/Emma Wilson-Rosedale/8.0</td>
<td>06/01/04</td>
<td>Voluntary</td>
</tr>
</tbody>
</table>
4.5 The Board approved payment of the following warrants: MSC Anderson/Rees; SBM: approve

<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>317395 - 317744</td>
<td>$398,439.10</td>
</tr>
<tr>
<td>12</td>
<td>Child Development</td>
<td>317745</td>
<td>$170.17</td>
</tr>
<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>317746</td>
<td>$55.62</td>
</tr>
<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>317747 - 317748</td>
<td>$2,895.45</td>
</tr>
<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
<td>317749 - 317750</td>
<td>$7,363.26</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>317751 - 317754</td>
<td>$5,266,360.85</td>
</tr>
<tr>
<td>29</td>
<td>BLDG FD - 1988 Ser. C - INT</td>
<td>317755</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>317756 - 317762</td>
<td>$36,110.00</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL: $5,713,894.45
PREVIOUS WARRANT TOTAL: $0.00

TOTAL WARRANTS TO BE APPROVED: $5,713,894.45

4.6 The Board approved the expulsions of the following students: Student No. 56950; Student No. 54004; Student No. 22473; Student No. 56565; Student No. 26496; Student No. 35403. MSC Anderson/Rees; SBM: approve

4.7 The Board accepted the following gifts received by individual school sites: MSC Anderson/Rees; SBM: approve

<table>
<thead>
<tr>
<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kate Holmes</td>
<td>misc. office supplies and equipment</td>
<td>CCDS</td>
</tr>
<tr>
<td>Jeff Foster</td>
<td>flooring, materials and installation</td>
<td>CCDS</td>
</tr>
<tr>
<td>Allen Stallman</td>
<td>one oak book shelf</td>
<td>Chapman</td>
</tr>
<tr>
<td>Dann Moser</td>
<td>$150</td>
<td>CHS</td>
</tr>
<tr>
<td>Midnight Blues Society</td>
<td>$200</td>
<td>CHS</td>
</tr>
<tr>
<td>Beulah Rebekah Lodge, No. 60</td>
<td>$500</td>
<td>CHS</td>
</tr>
<tr>
<td>Carolyann L. Reynolds</td>
<td>$53</td>
<td>CHS</td>
</tr>
<tr>
<td>Tracey Eagleton</td>
<td>$25</td>
<td>Citrus</td>
</tr>
<tr>
<td>Ron &amp; Glenna Aker</td>
<td>$43.44</td>
<td>Citrus</td>
</tr>
<tr>
<td>Cohasset Parent Club/PTO</td>
<td>hard bound books</td>
<td>Cohasset</td>
</tr>
<tr>
<td>Dan Swofford</td>
<td>$30</td>
<td>EWE</td>
</tr>
<tr>
<td>Kornilia Baur</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alyson Juers</td>
<td>$250</td>
<td>EWE</td>
</tr>
<tr>
<td>Starla Hedrick</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ellis Art</td>
<td>10 sketchbooks</td>
<td>FVHS 66</td>
</tr>
<tr>
<td></td>
<td>10 Staedler Pigma Pens</td>
<td></td>
</tr>
</tbody>
</table>
Lindsey Nelson
Girl Scout Troop 100
3 cases of cookies
Marigold

Washington Mutual
$800
Marigold

Bill Thornton
60 dictionaries
Marigold
60 wristwatches

Left Coast Pizza
$75
MJHS

Dakuan Sun
$35
Neal Dow

Jim Roberts
Dell 1200 HS
19" Color Monitor
PVHS
Model 1226H

Michael Morris
$50
PVHS

Travis D. Satterlund
$400
PVHS

Mark Gailey
$25
PVHS

Target
$326.18
PVHS

Janean Regas
$50
PVHS

Karen G. Miller
$25
PVHS

John/Janice Goodes
$20
PVHS

Nona Nahalea
$200
PVHS

Karen Olberg
$20
PVHS

Reta Rickmers
$30
PVHS

Susan Bruce
$20
PVHS

Charles Copeland
$100
PVHS

Safeway
120 oz chocolate sauce
Sierra View
44 oz strawberry sauce
1,000 paper napkins

Raleys
3 gal vanilla ice cream
Sierra View
Great Harvest Bread
112 oz granola
Sierra View
Maise Janes California Sunshine Products
sliced almonds
Sierra View

Cozy Diner
48 cans whipped cream
Sierra View
2,304 oz chocolate syrup

Crystal Dairy
39 gal vanilla ice cream
Sierra View

Metal Ironworks
$40
Sierra View

Hanover Environmental
$150
Sierra View

Costco
$25 gift certificate
Sierra View

Danielsens Co
1,000 plastic spoons
Sierra View

Raleys
$25 gift certificate
Sierra View

Safeway
25 cans whipped cream
Sierra View

Baskin Robbins
300 maraschino cherries
Sierra View

Julie Livingston Archer
$325
Sierra View

Albertson’s
5 gal vanilla ice cream
Sierra View
4.8 The Board approved the appointment of Laurie Moore to the SELPA Community Advisory Committee.
MSC Anderson/Rees; SBM: approve

4.9 The Board approved the major fund raising request by CHS Football to hold a Panther Player Sponsorship July 1 - September 1, 2004 to raise funds for game jerseys, pants and practice pants.
MSC Anderson/Rees; SBM: approve

4.10 The Board approved the consultant agreement between CUSD and Kimi Kinoshita to provide two trainers to deliver a 20 hour in-service sponsored by the California Reading & Literature Project titled, “A Focused Approach to Frontloading English Language Instruction” for Houghton Mifflin Reading, K-6 June 1-3, 2004 and one more day to be determined in the 2004-05 school year. The total cost includes trainer's fees and registration for 67 teachers at $325 each. Funding Source: District Title I Funds. There is no impact to the General Fund. MSC Anderson/Rees; SBM: approve

4.11 The Board approved the consultant agreement between CUSD and Anna Marie Stephens to provide coordination of the Watershed Education Project. Provide Training for Adopt-a-Watershed, Project Wet and River of Words Curriculum and assist in curriculum implementation. Funding Source: Watershed Education Project. There is no impact to the General Fund. MSC Anderson/Rees; SBM: approve

4.12 The Board approved the consultant agreement between CUSD and Allen Harthorn to provide management and development of Watershed Education Program. Oversee and assist with projects, reports, field trips, teacher training, develop grant proposals and field study programs. This is an extension of an existing agreement. Funding Source: Watershed Education Project. There is no impact to the General Fund. MSC Anderson/Rees; SBM: approve

4.13 The Board approved the 2004-05 ratification of CIF representatives. MSC Anderson/Rees; SBM: approve

4.14 The Board approved the major field trip request by CHS A Cappella Choir for a performance tour in China March 18 – 27, 2005. MSC Anderson/Rees; SBM: approve

4.15 The Board adopted Resolution No. 905-04 eliminating the equivalent of a .25 full time position of the classification of Office Assistant. The position is currently grant funded and there is no grant funding for the 2004-05 school year. MSC Anderson/Rees; SBM: approve

4.16 The Board adopted Resolution No. 906-04 certifying the approval of the Governing Board to enter into a transaction with the CDE for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2003-04. MSC Anderson/Rees; SBM: approve

4.17 The Board approved the 2003-04 Categorical Program Budgets. Budgets may be reviewed at the District Office. MSC Anderson/Rees; SBM: approve

4.18 The Board approved the declaration of Obsolete Instructional Materials. MSC Anderson/Rees; SBM: approve

4.19 The Board approved the pre-bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects: MSC Huber/Anderson; SBM: approve
  > Bidwell Junior HS Modernization Project - Bid Opening: 5/27/04
  > Pleasant Valley HS Parking Lot Addition - Bid Opening: 5/27/04
4.20 The Board approved the bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects: MSC Anderson/Rees; SBM: approve
   > Re-Roof All Flat Roofs at Hooker Oak - Legacy Roofing
   > Chico HS Modernization Asbestos Abatement - Bid available 5/18/04
   > Chico HS Modernization, Phase IV - Bid available 5/18/04

5. DISCUSSION CALENDAR

5.1 Ted Sullivan, Principal – Citrus Elementary, Rod Stone, Principal – Jay Partridge Elementary and Joanne Parsley, Principal – Parkview reported to the Board the steps they have taken to achieve their goals under the Immediate Intervention/Underperforming Schools Program. All three schools have met the requirements of the program and are no longer considered II/USP schools.

5.2 The Chico Alumni Survey Results were tabled until the next meeting.

5.3 Marjorie Kucich, Teacher at BJHS reviewed the new textbook proposals which are in alignment with state standards:
   > Concepts and Skills, Course 2
   > Concepts and Skills, Algebra 1

5.4 Margaret Reece-Gazda, CCDS Board President, presented the CCDS Charter renewal request. A copy of the charter renewal may be viewed at the CCDS Office or the District Office.

5.5 Mike Weissenborn, Manager - Facilities/Construction provided a review of Resolution No. 907-04 - Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School.

5.6 Mary Leary, Director - Maintenance & Operations/Transportation presented the recommendations to the Board from the Student Housing Committee.

5.7 Mrs. Leary provided a review of the CUSD Student Housing Master Plan. A copy of the Student Housing Master Plan may be reviewed at the Corporation Yard or the District Office.

5.8 Mrs. Leary reviewed the CUSD Deferred Maintenance Program Five Year Plan.

5.9 At 9:31 p.m., Mr. O'Bryan opened the Public Hearing regarding the CSEA, Chapter #110 initial proposal to CUSD. There were no comments and the public hearing was closed.

5.10 At 9:32 p.m., Mr. O'Bryan opened the Public Hearing regarding the CUSD initial proposal to CSEA, Chapter #110. There were no comments and the public hearing was closed.

5.11 It is the intent of the Board that a committee be appointed to consider the possibility of campus consolidation at the elementary level. This committee will also review 2004 demographic data and recommend possible boundary adjustments. The Board will make final committee member selections at the next Board meeting.

6. ACTION CALENDAR

6.1 The Board approved the new textbook proposals which are in alignment with state standards:
   > Concepts and Skills, Course 2
   > Concepts and Skills, Algebra 1
   MSC Anderson/Rees
6.2 The Board approved the CUSD Deferred Maintenance Program Five Year Plan. MSC Rees/Huber

6.3 The Board adopted Resolution No. 907-04 - Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School. MSC Anderson/Huber

6.4 The Board approved the tentative agreement between CUSD and CSEA, Chapter #110 regarding health care benefits. MSC Huber/Rees

6.5 The Board tabled approval of the committee charge.

7. ANNOUNCEMENTS
Mr. Anderson announced that a charity golf tournament will be held to benefit Computers for Classrooms on Friday, July 9, 2004. For more information contact Eagles for Education at 530/345-8786 or www.echico.com/eagles

8. ITEMS FOR THE NEXT BOARD AGENDA
There were no items for the next agenda.

9. CLOSED SESSION
At 10:07 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator and Appeal Hearing: CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation of teacher and site administrator. Mr. O’Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; Randy Meeker, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

10. ADJOURNMENT
At 10:57 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, June 16, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

_____________________________
Board of Education

_____________________________
Administration