

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, Vice President
Rick Rees, Clerk
Scott Huber, Member
Anthony Watts, Member

ABSENT:

Rick Anderson, President

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Jim Sands, Deputy Superintendent
Kelly Mauch, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director II - Educational Services
Bob Feaster, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services
Alan Stephenson, Director - Educational Services
Tracy Martineau, Director - Classified Personnel
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Secretary to the Superintendent

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 5:31 p.m., Mr. Anderson called the meeting to order.

2. CLOSED SESSION

The Board recessed into closed session for the purpose of conferences regarding real property negotiations. Mr. Anderson announced those who would be attending closed session: Randy Meeker, Assistant Superintendent - Business Services; Mike Weissenborn, Manager - Facilities; Addison Covert, Attorney at Law; and Ron Garland, Appraiser.

3. RECONVENE

3.1 At 7:01 p.m., Mr. Anderson reconvened the Open Session of the Regular meeting and welcomed visitors. Mr. Anderson reported that the Board had met in Closed Session for the purpose of conferences regarding real property negotiations.

3.2 Mr. Anderson led the Pledge of Allegiance.

4. SUPERINTENDENT'S REPORT

Mr. Anderson thanks those retirees for their years of dedication and services to the students of CUSD and presented each with a retirement certificate from the Board of Education. Retirees present were: George Baham, CJHS, 38 years; Nancy Bradley, Jay Partridge, 4 years; Ann Carrasca, Rosedale, 35 years; Barbara Dieter, Neal Dow/Sr. Library Clerk, 27 years; Diana Mills McManus, 36 years; Claude Monlux, CHS, 35 years; Bette Narbaitz, Fine Arts, 36 years; Ernie Roberts, LCC Custodian, 18 years; and Carolyn Taylor, Fine Arts, 18 years.

Dr. Brown reported that this spring, CUSD has been awarded three major technology grants. First, a School Renovation Technology Grant (SRTG) was awarded in the amount of \$294,000 for new computers and related costs for 4th-6th grade classrooms at seven CUSD elementary schools. The next two grants were made possible through the *No Child Left Behind Act of 2001*, Public Law 107-110, Title II, Part D - Enhancing Education Through Technology (EETT). The first grant award of \$98,733, an EETT "Formula" grant, was awarded to begin implementing the district-wide Education Technology plan that was accepted by the Board in January 2003. The second EETT grant was a competitive grant, awarded at \$453,800 (total) for three junior high schools. The purpose of this grant is to provide funding for grades 4-8 to utilize technology to enhance teaching and to promote learning. Special thanks go to the California Technology Assistance Project staff, housed at the Butte County Office of Education, and to Gloria Bevers, Francine Gair and Vikki Gillett, who assisted with the grant projects.

5. HEARING SESSION/PUBLIC FORUM

At 7:13 p.m., the Hearing Session/Public Forum was opened. There were no comments and the hearing session/public forum was closed.

6. CONSENT CALENDAR

Mr. Anderson announced that there was an amendment to Item 6.3 Classified Personnel Changes - the action pertaining to Claudia Anderson was removed from the exhibit.

Mr. Huber requested that Item 6.19 be removed for individual discussion.

Mr. O'Bryan requested that Item 6.22 be removed for individual discussion.

6.1 The Board approved the minutes of the 06/18/03 Regular Meeting. *MSC O'Bryan/Rees*

6.2 The Board approved the following Certificated Personnel changes: *MSC O'Bryan/Rees*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Summer School 2003 Appointments *(6/16/03-7/25/03)**</u>			
<u>Elementary</u>	<u>Jr. High</u>	<u>Sr. High</u>	<u>Alternative Education</u>
Bishop, Greg	Batanich, Bob	Tallerico, Tony	Lisk, Janet
Seymour, Kimberly	Dockendorf, Marty	Connor, Christine	Stevens, Nancy
<u>Special Education</u>	<u>Librarian</u>		
Sterle, Christi	White, Karan Jo		
<u>Summer School 2003 Administrative Appointments</u>			
Feaster, Bob	Assistant Principal- Special Education (shared position)	Summer Session 2003	
Koch, Steve	Assistant Principal- Special Education (shared position)	Summer Session 2003	
Scott, Dave	Assistant Principal- Special Education (shared position)	Summer Session 2003	

Appointments According to Board Policy

Allen, Joanna	0.9 FTE Counselor	2003/04
Ball, Cynthia	0.25 FTE Elementary	2003/04
Barnes, Laurie	0.8 FTE Elementary	2003/04
Beck, Kristin	0.4 FTE Secondary	2003/04
Besnard, Bruce	0.6 FTE Secondary	2003/04
Boyles, Christopher	1.0 FTE Secondary	2003/04
Carey, Jennifer	1.0 FTE Counselor	2003/04
Cassetta, Lourdes	1.0 FTE Elementary	2003/04
Cerda-Caldera, Norelia	0.6 FTE Counselor	2003/04
Christiansen, Steve	1.0 FTE Elementary	2003/04
Close, Kerrie	0.6 FTE Secondary	2003/04
Connolly, Cheryl	0.6 FTE Elementary	2003/04
Ducote, Loretta	1.0 FTE Elementary	2003/04
Erickson, Bonnie	0.4 FTE School Nurse	2003/04
Gregoire-Brown, Marcelle	0.4 FTE Secondary	2003/04
Henderson, Donna	0.2 FTE Elementary	2003/04
Hooker-Apel, Debra K.	0.8 FTE Elementary	2003/04
Horne, Brian	0.8 FTE Secondary	2003/04
Hubbard, Leonard	1.0 FTE Elementary	2003/04
Jackson, Jennie M.	0.3 FTE Elementary	2003/04
Jones, Liesl	0.5 FTE Library MediaSpec	2003/04
Koch, Steven	0.5 FTE Psychologist	2003/04
Larson, Kristina	1.0 FTE Secondary	2003/04
Leen, Linda	1.0 FTE Elementary	2003/04
Niles, Paul	0.5 FTE Secondary	2003/04
Price, Maya	1.0 FTE Secondary	2003/04
Serrato, Linda	1.0 FTE Elementary	2003/04
Sheridan, Erica	0.4 FTE Elementary	2003/04
Small, Cathy	0.5 FTE Elementary	2003/04
Stadtmiller, Rhonda	0.4 FTE Secondary	2003/04
Stoffel, Lauri	0.2 FTE Elementary	2003/04
Van Buskirk, Kimberly	0.2 FTE Elementary	2003/04
Williams, Amy	1.0 FTE Secondary	2003/04
Young, Lori	0.6 FTE Elementary Music	2003/04

Part-Time Leave Request for 2003/04

Callahan, Meghan	Elementary	2003/04	0.2 FTE Leave
Hobbs, Larry	Secondary	2003/04	0.2 FTE Leave
LeDuc, Rachel	Secondary	2003/04 (8/18/03-10/17/03)	1.0 Family Medical Leave

Rescission of Leave Request for 2003/04

Koch, Steven	School Psychologist	2003/04	Rescission of 0.1 FTE Leave Request for 2003/04
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Temporary Appointment According to Board Policy

Davis, Cateena	1.0 FTE Special Education	1 st Semester 2003/04	Temporary Appointment
Niles, Paul	0.1 FTE Secondary	1 st Semester 2003/04	Temporary Appointment

Small, Cathy	0.2 FTE Elementary	1 st Semester 2003/04	Temporary Appointment
Stadtmitter, Rhonda	0.1 FTE Secondary	1 st Semester 2003/04	Temporary Appointment
Witt, Ernest	1.0 FTE Special Education	1 st Semester 2003/04	Temporary Appointment
<u>Temporary Re-Appointment 1st Semester 2003/04</u>			
Collins, Donald	1.0 FTE Elementary	1 st Semester 2003/04	Temporary Re-Appointment
Dahlgren, Kathleen	0.6 FTE Elementary	1 st Semester 2003/04	Temporary Re-Appointment
Ellis, Tisha	1.0 FTE Elementary	1 st Semester 2003/04	Temporary Re-Appointment
Feingold, Dana	1.0 FTE Elem Spec Ed	1 st Semester 2003/04	Temporary Re-Appointment
Gimbal, Kim	0.7 FTE Elem Music	1 st Semester 2003/04	Temporary Re-Appointment
McLearn, Janelle	0.4 FTE Elementary	1 st Semester 2003/04	Temporary Re-Appointment
<u>Resignations/Retirements 2002/03</u>			
Baham, George	Secondary	May 31, 2003	Retirement
White, Karan J.	Secondary	July 17, 2003	Retirement

6.3 The Board approved the following Classified Personnel changes: *MSC O'Bryan/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/</u>	<u>EFFECTIVE</u>	<u>COMMENTS/</u>
<u>Appointments</u>			
Anderson, Claudia	IPS Classroom/Parkview/3.0	7/19/03	New Position/Special Ed
Copper, Dustin	Prov SMW-Sprinkler	7/7/03	Provisional/During
Latchaw, Robert	Executive Director of Human	7/21/03	Vacated Position/Change
McMurdie, Carlene	L-T IPS-Classroom/Loma	6/3-8/15/03	Limited Term/Special Ed
Melvin, Penny	Sr. Office Asst/BJHS-	7/19/03	Vacated Position
Newman, Walter	L-T Custodian/McManus-	7/19-7/25/03	Limited Term/During
Stephens, James	L-T Sr. Equip	6/2-8/15/03	Limited Term/M-O
<u>Increase in Hours</u>			
Cushman, Francis	Transp Driver Trainer-	7/16/03	Existing Position
Gray, Mark	Transp Driver Trainer-	7/16/03	Existing Position
Trevithick, Daniel	Campus Supervisor/Chico	8/19/03	Vacated Position

Layoff to Re-employment

Anderson, Claudia	Office Asst./PVHS/4.0	7/18/03	Lack of Funds
Baker, Janet	Custodian/Sierra View/8.0	7/18/03	Lack of Funds
Kimbler, Sam	Custodian/CHS/8.0	7/18/03	Lack of Funds
Lorentzen, James	Custodian/PV High & Marigold/8.0	7/18/03	Lack of Funds
Melvin, Penny	School Office Mgr/Marigold/8.0	7/18/03	Lack of Funds
Newman, Walter	Custodian/CHS/8.0	7/18/03	Lack of Funds
Robinson, Brian	Custodian/Chico High & Rosedale/8.0	7/18/03	Lack of Funds
Salberg, Joel	Custodian/Loma Vista/4.0	7/18/03	Lack of Funds
Wilson, Andrew	Custodian/Focus on Future/2.0	7/18/03	Lack of Funds

Resignation/Termination

Carrillo, Margarita	IA Bilingual/Chapman/5.0	6/26/03	Resigned
Childs, Jennifer	IPS-Classroom/Citrus/3.5	7/11/03	Resigned
Dieter, Barbara	Sr. Library Clerk/District-Neal Dow/4.0	6/14/03	Retirement
Estes, James	School Bus Driver T1/Trans/5.5	7/3/03	G.H. Retirement
Gaddy, Nathan	IPS-Classroom/Hooker Oak & Loma Vista/3.0 & 2.0	7/11/03	Resigned
Jones, Ronald	M & O Supervisor/M & O/8.0	7/19/03	G.H. Retirement in lieu of layoff
Koch, Judy	IPS-Classroom/Loma Vista/3.0	7/11/03	Resigned
Lyda, Heather	IPS-Classroom/Citrus/6.0	7/15/03	Resigned
McCarthy, Thomas	Computer Operator/District/8.0	8/2/03	G.H. Retirement in lieu of layoff
Morrison, Shannon	IPS-Classroom/Citrus/3.0	7/11/03	Resigned
Roberts, Ernie	Custodian/LCC & Parkview/8.0	9/15/03	G.H. Retirement
Solorzano, Mary Lou	Cafe Assistant/Chapman/4.0	7/3/03	G.H. Retirement
Thao, Ge	Targeted Case Mgr (Hmong/Eng)/ Citrus/3.4	6/19/03	Resigned

Summer School Day-To-Day, Contingent Upon Enrollment**Appointments**

Cushman, Francis	SBD-Type1/Transportation/5.4	06/16-07/25/03	Correct End Date/ Summer School
Gailey, Cynthia	Healthcare Asst-Spec/Loma Vista/5.0	07/03-07/11/03	Summer School
Halvorson, Reylynn	Sr. Office Asst/Marsh Jr. High School/ 6.0	06/26-07/25/03	Vacated Position/ Summer School
Landberg, Jackie	Instructional Paraprofessional-Classroom/Loma Vista (Clinic)/1.5	06/16-07/11/03	Correct Assigned Time/ Summer School

Phillips, Leslie	Library Media Asst/Parkview/1.6	06/17-07/25/03	Summer School
<u>Increase in Hours</u>			
Alstad, Mark	SBD-Type 1/Transportation/ From 5.2 to 5.7	06/16-07/11/03	Increase Assigned Time/ Summer School
Solda, Sharon	SBD-Type 1/ Transportation/ From 2.4 to 4.0	06/16-07/25/03	Increase Assigned Time/ Summer School
<u>Resignation/Termination</u>			
Gilbert, Becki	Sr. Office Asst/Marsh Jr. High School/ 6.0	06/25/03	Resigned
Korn, Sasha	Instructional Paraprofessional- Classroom/Chico Jr. High School/5.0	06/30/03	Released/Insufficient Enrollment

6.4 The Board approved payment of the following warrants: *MSC O'Bryan/Rees*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	308967 - 309264	\$452,732.02
13	Nutrition Services	309265	\$56.67
14	Deferred Maintenance	309266 - 309270	\$13,485.60
24	BLDG FD - Measure A (P & I)	309271 - 309273	\$3,345.20
25	Capital Facilities FD - State CAP	309274 - 309279	\$17,737.31
29	BLDG FD - 1988 Ser. C - INT	309280 - 309281	\$520.95
35	County School Facilities Fund	309282 - 309284	\$19,250.52
CURRENT WARRANT TOTAL:			\$507,128.27
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$507,128.27

6.5 The Board accepted the following donations received by individual school sites: *MSC O'Bryan/Rees*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Abe Garnett/McColl's	2 buckets of ice cream	Chapman
Knudsen	5 cases juice	Chapman
Nympha Connelly	Books, clothing, toys, computer	Chapman
King's Water Store	crook, stand and bottled water	Emma Wilson
Gary Andrew	\$300	Emma Wilson
Lands End Real Estate	\$50	MJHS
Patrick Adragna/Best Buy	\$10 Gift Card	MJHS
Cody Wallace	Bowling Gift Cards	MJHS
AMF Bowling	250 Summer Bowling Punch Cards	
Robert Jones	\$500	PVHS
Kimberly Needham	\$15	PVHS
Jayne Shields	\$25	PVHS
Louise Hodges	\$5	PVHS
Sarah Hill	\$25	PVHS

- 6.6 The Board approved the expulsions of the following students: Student No.: 52196; Student No.: 20564
MSC O'Bryan/Rees
- 6.7 The Board approved the major fund raising request by Emma Wilson to hold Innisbrook gift wrap sales to raise funds for classrooms, field trips and supplies. *MSC O'Bryan/Rees*
- 6.8 The Board approved the consultant agreement between CUSD and Carl McGown to conduct volleyball coaching and act as camp director for PVHS. Funding Source: PVHS ASB funds. There is no impact to the general fund. *MSC O'Bryan/Rees*
- 6.9 The Board approved the consultant agreement between CUSD and Leanna Rawley to act as Social Service worker to improve parent/home connections and to provide education and student-teacher-parent interventions. Funding Source: Shasta School Funds and API. There is no impact to the general fund. *MSC O'Bryan/Rees*
- 6.10 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: Fair View/Cal Healthy Start; Safe and Drug Free Schools; Tobacco Use and Prevention. There is no impact to the general fund.
MSC O'Bryan/Rees
- 6.11 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: 1. student observation and individual counseling or group counseling; 2. parent education through home visits or group meetings at school sites; and 3. support services for students, parents, and school staff. Funding Source: sites' SBCP and Title I funds. There is no impact to the general fund. *MSC O'Bryan/Rees*
- 6.12 The Board approved the consultant agreement between CUSD and CARD to interview, screen and hire qualified instructors to instruct various classes after school from 3:00 - 5:00 p.m. Instructors will be paid \$15 per hour by CARD. In addition to instructors, CARD will provide supplies and equipment necessary to conduct classes. Funding Source: Fair View Healthy Start funds. There is no impact to the general fund.
MSC O'Bryan/Rees
- 6.13 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups; provide training and technical assistance; develop an evaluation management plan; prepare yearly evaluation reports, and any other required reports; and provide other services and technical assistance as reasonable and as required. Funding Source: Even Start funds. There is no impact to the general fund. *MSC O'Bryan/Rees*
- 6.14 The Board approved the consultant agreement between CUSD and Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups; provide training and technical assistance; develop an evaluation management plan; prepare yearly evaluation reports, and any other required reports; and provide other services and technical assistance as reasonable and as required. Funding Source: Title VII funds. There is no impact to the general fund. *MSC O'Bryan/Rees*
- 6.15 The Board approved the consultant agreement between CUSD and Boys and Girls Club of the North Valley to provide after school programs for Fair View and CAL students. Funding Source: Fair View Healthy Start funds. There is no impact to the general fund. *MSC O'Bryan/Rees*

- 6.16 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 O'Bryan/Rees*
- 6.17 The Board approved the application for funding for ELAP, FY 2003-04. *MSC O'Bryan/Rees*
- 6.18 The Board denied Claim No. 163-0703 against the District. *MSC O'Bryan/Rees*
- 6.19 The Board approved the Sub-Lease between CUSD and the Private Industry Council to sub-lease warehouse space for Computers for Classrooms. *MSC Watts/Huber*
- 6.20 The Board adopted the revisions to the Declaration of Need for Fully Qualified Educators through June 30, 2004 for emergency permits. This declaration would support any applications that might need to be submitted to the Commission during the 2003-04 school year in hard to fill subject areas. *MSC O'Bryan/Rees*
- 6.21 The Board approved the major field trip request by CHS Ag Department to attend the National FFA Convention in Louisville, KY and Washington, D.C., October 29 - November 4, 2003. *MSC O'Bryan/Rees*
- 6.22 The Board approved the major field trip request by CHS Madrigal Choir to attend the Sir David Willcocks Western Caribbean Choral Cruise February 1-8, 2004. *MSC O'Bryan/Rees*

7. DISCUSSION CALENDAR

- 7.1 Mike Weissenborn, Manager - Facilities/Construction provided the monthly facilities update.
- 7.2 Carolyn Adkisson, Principal at Little Chico Creek and Greg Frank, Teacher at Chapman presented the annual Peer Assistance and Review (PAR) report to the Board.
- 7.3 Jeff Sloan, Principal at MJHS and Kim DuFour, parent volunteer presented information regarding the Spring 2003 Picture Fundraising Event. Mr. Sloan reported \$6,750 as the net profit of the fund raiser. Mr. Sloan also presented a request for a similar fund raising event to be held in the Fall 2003. The Board requested that Mr. Sloan present a written plan outlining how the PTSO and MJHS Yearbook Class would work together on the fund raiser. This item will be before the Board at the next regular meeting for action.
- 7.4 Kelly Mauch, Assistant Superintendent - Educational Services provided information regarding the revisions to Board Policy #6206 - Junior High Promotional Requirements.
- 7.5 Alan Stephenson, Director - Educational Services provided a review of the new standards-based report card for K-6. Six schools will "pilot" the new report card format for the 2003/04 school year with full implementation to all elementary schools scheduled for 2004/05.

8. ACTION CALENDAR

- 8.1 The Board approved the 2003-04 Chico College Connection Calendar. *MSC O'Bryan/Rees*

9. ANNOUNCEMENTS

There were no announcements.

10. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

11. CLOSED SESSION

At 9:38 p.m. the Open Session of the Regular Meeting adjourned the Board recessed into Closed Session for the purpose of public employee performance evaluation. The labor negotiations portion of the Closed Session was canceled.

12. ADJOURNMENT

At 10:11 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, August 6, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration