

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
Bob Latchaw, Executive Director – Human Resources
Kelly Mauch, Assistant Superintendent – Educational Services
Randy Meeker, Assistant Superintendent – Business Services
Bob Feaster, Director – Educational Services
Dr. Cynthia Kampf, Director – Educational Services
Tracy Martineau, Director – Classified Personnel
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 7:00 p.m., Mr. O'Bryan called the meeting to order and welcomed visitors.

1.2 Mr. O'Bryan led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown introduced Roxanne Wilson who presented information regarding the Kids and Creeks Program. The objective of the program is to teach students and their teachers about the value of healthy riparian ecosystems, and encourage a stewardship ethic through direct involvement with restoring and enhancing local riparian habitat in areas damaged by human abuse. The goal is for students, their teachers and families, to develop a lifelong commitment to environmental stewardship. While on field trips, students have the opportunity to apply critical thinking, problem solving and decision making skills that they have been learning in class to real world experience. Our local streams provide fascinating environments for youth to learn about salmon life cycles, stream ecology and restoration ecology. Mrs. Wilson had help with her presentation from two students, Brock from Chico Country Day School and Dante from Sierra View Elementary, who shared their thoughts regarding the Kids and Creeks program.

3. HEARING SESSION/PUBLIC FORUM

At 7:20 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. John Mullen, parent at Sierra View expressed his concern regarding the status of the new high school. There were no further comments and at 7:21 p.m. the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

4.1 The Board approved the minutes of the 08/20/03 Regular Meeting. *MSC Watts/Rees*

4.2 The Board approved the following **Certificated** Personnel changes: *MSC Watts/Rees*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Appointments According to Board Policy</u>			
Beck, Kristin	0.2 FTE Secondary	2003/04 (Effective 8/26/04)	Change/Increase to 1.0 FTE
Close, Kerrie	0.4 FTE Secondary	2003/04 (Effective 9/15/03)	Change/Increase to 1.0 FTE
Ellis, Amanda	0.2 FTE Counselor	2003/04 (Effective 9/2/03)	
Henderson, Donna	0.3 FTE Elementary	2003/04 (Effective 9/2/03)	Change/Increase to 0.5 FTE
<u>Full-Time Leave Requests for 2003/04</u>			
Williams, Dawn	Elementary	2003/04 (Eff. 9/8/03-10/3/03)	1.0 FTE Leave
<u>Part-Time Leave Requests for 2003/04</u>			
Klein, John	Secondary	2003/04 (Effective 9/8/03)	0.2 FTE Leave
<u>Temporary Appointments According to Board Policy</u>			
Cockrell, Ronnie	0.4 FTE Secondary	1 st Semester 2003/04 (Effective 9/11/03)	Temporary Appointment
Denney, Rochelle	0.2 FTE Secondary	1 st Semester 2003/04 (Effective 09/08/03)	Temporary Appointment
Henderson, Donna L.	0.5 FTE Elementary	1 st Semester 2003/04 (Effective 9/2/03)	Temporary Appointment
Parker, Julie	0.2 FTE School Nurse	1 st Semester 2003/04 (Effective 9/12/03)	Temporary Appointment
Seymour, Kimberly	0.5 FTE Special Education	1 st Semester 2003/04 (Effective 9/10/03)	Temporary Appointment
Shannon, Pamela	0.375 FTE Elementary	1 st Semester 2003/04 (Effective 09/08/03)	Temporary Appointment

4.3 The Board approved the following **Classified** Personnel changes: *MSC Watts/Rees*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Alvarez, Georgia	LT I A-Alternative Ed/C A L/4.0	8/19/03 thru 1/29/04	Limited Term During Absence of Incumbent
Carter, Julie	I A-Elementary/L C C/2.0	9/5/03	New Position Categorical Funds
Isaacs, Jennifer	Parent Clsrn Aide- Rest./Citrus/.58	8/26/03	Vacated Position Categorical Funds
Lorentzen, James	LT Custodian/Parkview/8.0	8/25 – 11/30/03	Limited Term during absence of incumbent
Mitchell, Angela	Parent Clerical Aide- Restricted/LCC /2.0	9/3/03	Vacated Position Categorical Funds
Phillips, Leslie	LT Library Media Asst./Parkview/1.4	8/18-10/17/03	Limited Term Categorical Funds
Sonnenberg, Jill	Sr. Library Media Asst./Marsh Jr./ 4.0	9/5/03	Vacated Position
Turner, Jason	IPS-Classroom/BJHS/3.0	9/3/03	Vacated Position Special Ed
<u>Re-employ to Former Classification from Layoff</u>			
Melvin, Penny	School Office Mgr/Marigold/8.0	9/12/03	Vacated Position
Kimbler, Sammie	Custodian/Sierra View/8.0	9/9/03	Vacated Position
<u>Promotion</u>			
Farrell, LaRhonda	Sr. Custodian/McManus/8.0	9/8/03	Vacated Position
Keller, Leslie	Sr. Library Media Asst./PV High/4.0	9/8/03	Vacated Position
Robinson, Brian	Sr. Custodian/Emma Wilson/8.0	9/8/03	Vacated Position
<u>Transfer with Increased Hours</u>			
Nuernberger, Kim	IPS-Healthcare/PV High/6.0	8/19/03	Vacated Position Special Ed
Yates, Elsie	Cafe Assistant/Marsh Jr/2.6	9/8/03	Vacated Position Food Services
<u>Increase in Hours</u>			
Miller, Sarah	Parent Clsrn Aide- Rest/Nord/from 5.0 to 6.0	9/8/03	Categorical Funds
Nava, Ana	Parent Liaison- Rest./Parkview/from 2.4 to 5.4	9/2/03	Categorical Funds
Phillips, Leslie	Library Media Asst./Parkview/ from 3.0 to 3.4 and Parent Clsrn Aide-Rest./Forest Ranch/from 2.0 to 2.6	10/20/03 9/2/03	Categorical Funds Categorical Funds
<u>Leave of Absence</u>			
Cabral, Michael	Custodian/Emma Wilson & Rosedale/8.0	9/12 thru 11/30/03	Extension of leave
Weber, Shirley	Cafe Cashier/Chico High/3.5	9/2/03 thru 1/4/04	Per CBA 5.4.2 & 5.12

Lay Off To Re-employment

Golden, Patricia Library Media Asst./Chapman/3.0 10/15/03 Lack of Funds

Resignation/Termination

Balch, Gwendolynn Cafeteria Asst./PV High/2.6 8/26/03 Resigned
 Donner, Tracy Parent Classroom Aide- 7/1/03 Resigned
 Restricted/ Hooker Oak/2.0
 Hazzard, Charles Parent Clsrm Aide/Hooker 8/25/03 Resigned
 Oak/2.0
 Higgins, Joyce Sr. Custodian/Citrus/8.0 9/30/03 G.H. Retirement
 Holmes, Leslie Computer Tech/Marigold/2.0 9/5/03 Resigned
 Jensen, L. Sylvana Bilingual Liaison/McManus/1.2 8/25/03 Resigned
 Kasich, Kristine I A-Special Ed/Bidwell Jr, Chico 9/19/03 Resigned
 Jr & Marsh Jr/5.0
 Thomas, Gary IPS-Classroom/Loma Vista/2.0 8/29/03 Resigned
 Yang, Houa Impacted Language Liaison-Hmong 8/25/03 Resigned
 & Lao/McManus/3.0

4.4 The Board approved payment of the following warrants: *MSC Watts/Rees*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	310966 - 311322	\$475,241.05
13	Nutrition Services	311323 - 311324	\$69.40
14	Deferred Maintenance	311325	\$96.53
24	BLDG FD - Measure A (P & I)	311326 - 311330	\$91,596.66
25	Capital Facilities FD - State CAP	311331 - 311334	\$36,616.02
29	BLDG FD - 1988 Ser. C - INT	311335	\$2,500.00
35	County School Facilities Fund	311336 - 311341	\$54,763.53
CURRENT WARRANT TOTAL:			\$660,883.19
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$660,883.19

4.5 The Board accepted the following donations received by individual school sites: *MSC Watts/Rees*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Christine Heal	computer monitor	CJHS
Paul & Debra Abbott	CD players	CJHS
Tammi's Lovin Oven Café	2 trays of bagels	Cohasset
Melissa Pease/Jason Schafer	supplies for classrooms	Cohasset
Safeway	\$25 gift certificate	Cohasset
Dennis Hannah - Safeway, Inc	\$300	Neal Dow
Anonymous	\$50	Neal Dow
Mr. & Mrs. Tom Limper	children's books	Neal Dow
Peter and Allison Finkle	Power Mac, printer and scanner	Neal Dow

Anonymous	\$50	Nord
PTSA	\$1000	PVHS
Cheryl/Larry Spini	\$50	PVHS
Charles/Diana Elton	\$25	PVHS
Joanne/Darrel Parsley	\$25	PVHS
Mark Stuenkel - The Door Company	\$100	PVHS
Anonymous	\$50	Sierra View

- 4.6 The Board approved the expulsions of the following students: Student No.: 14216 *MSC Watts/Rees*
- 4.7 The Board approved the major fund raising request by Marigold to hold a jog-a-thon to raise funds for school improvement September 29 – October 10, 2003. *MSC Watts/Rees*
- 4.8 The Board approved the major fund raising request by Shasta to hold a cookie dough sale to raise funds for classrooms October 20 – December 5, 2003. *MSC Watts/Rees*
- 4.9 The Board approved the consultant agreement between CUSD And Roxanne Baxter-Wilson to conduct Watershed Education with selected classes 1-5th grades. Funding Source: EPA Educational Grant. There is no impact to the General Fund. *MSC Watts/Rees*
- 4.10 The Board approved the consultant agreement between CUSD and CARD to provide organization and staffing for Wednesday afternoon recreation programs at Bidwell Junior High School. Funding Source: BJHS Administrative Account. *MSC Watts/Rees*
- 4.11 The Board approved the consultant agreement between CUSD and Debbie Craft as a Prevention/Intervention Specialist to provide small group and individual activities for students referred for substance use issues. Coordination of prevention programs i.e. Red Ribbon Week, Tobacco Education Project and other related prevention education programs. Funding Source: TUPE and Safe & Drug Free Schools. There is no impact to the general fund. *MSC Watts/Rees*
- 4.12 The Board approved the notice of completion for the relocatable kindergartens at Marigold by Designed Mobile Systems Industries. *MSC Watts/Rees*
- 4.13 The Board approved the notice of completion for the relocatable kindergartens at Marigold by Aulabaugh Construction. *MSC Watts/Rees*

5. DISCUSSION CALENDAR

- 5.1 Alan Stephenson, Director – Educational Services presented information regarding Resolution No. 890-03 – Insufficiency of Instructional Materials.

The Math Task Force was charged with defining the curriculum for Chico Unified School District prior to the development of California's Standards documents being adopted. The Math Task Force was especially concerned with sequencing math instruction between grade spans, K-6 to 7-8 to 9-12. At the time the task force recommended College Preparatory Math (CPM) for 8th grade algebra, we were intentionally leading into the CPM programs already in existence at 9-12. The addition of pre-algebra in 7th grade was only recommended after a careful correlation between state (now CUSD) standards and CPM.

Funds for the purchase of CPM were available from the State of California via Instructional Materials Fund (IMF) allocations that allowed 15% of the allotment to be spent on adopted non-textbooks. Legislation effective on January 1, 2003 combined IMF funds and Schiff-Bustemante funds for standards aligned instructional materials into the Instructional Materials Fund Realignment Program (IMFRP). IMFRP funds can only be spent on State adopted instructional materials in K-8, and district adopted instructional materials in 9-12.

Certification of standards-aligned instructional materials is now an annual requirement, commencing within 24 months of the state or district adoption of a standards-aligned textbook under IMFRP regulations. Should a district be unable to certify a sufficiency of standards-aligned instructional materials in a given grade level or subject area, the district must develop a two-year plan to bring the district into compliance. Until the district can declare sufficient standards-aligned instructional materials are available, no funds may be spent on any of the flexible uses of IMFRP, but must only be spent on textbooks for core curricular areas (History, Science, Math, English/Language Arts). High Schools have already received Schiff-Bustemante funds that could only be spent on the four core curricular areas over the past four years. Other departments have textbook needs.

The Math Task Force, with inclusion of site Math Department chairs as necessary, will convene to develop a plan to change over from CPM to a textbook series that has been approved by the State of California for grades 7 and 8.

The plan will need to take into consideration:

1. the split nature of Algebra A and Algebra B courses;
2. the transition of students from a traditional Algebra course into a CPM Geometry course in 9th grade;
3. the impacts on the 9-12 math program; and
4. the shortest practical timeframe possible.

Existing IMFRP funds will be utilized until a declaration of a “sufficiency of Instructional Materials” can be made.

- 5.2 Jenelle Ball, Teacher at CHS presented information regarding the new textbook proposal which is in alignment with state standards:

> *Concepts and Challenges Life Science*

- 5.3 Kelly Mauch, Assistant Superintendent and Dave Reise, Internal Coordinator for the CUSD Strategic Plan – Goals 2020 presented an overview of the plan. A series of Board Workshops will be held in the coming months to explain in more detail the progress on the plan.

6. ACTION CALENDAR

- 6.1 The Board approved the application for collective bargaining agreement three year waiver to add a 20 minute reading program after lunch on Monday, Tuesday, Thursday and Friday. The same twenty minutes will be reduced from the other six periods and possibly passing periods. *MSC Rees/Huber*
- 6.2 The Board adopted Resolution No. 890-03 - Insufficiency of Instructional Materials as it relates to 7th Grade Mathematics and 8th Grade Algebra. *MSC Rees/Huber*
- 6.3 The Board approved the 2003-04 Budget Revisions. *MSC Huber/Watts*

7. ANNOUNCEMENTS

Mr. Watts announced that he had written to Mayor Kirk to donate a weather station to monitor wind at the Humboldt Road Burn Dump site with the stipulation that when the clean-up was completed the station be donated

to Marsh Junior High School Science Department.

Mr. Huber announced that he had an initial meeting with the Chamber of Commerce and will also be contacting Chico Rotary Club with regards to pursuing business partnerships with CUSD schools.

Mrs. Stalions, PTA representative, announced that there would be a an Evening with Rae Turnbull held on October 22 from 6:30 p.m. to 9:00 p.m. at the PVHS Library sponsored by the PVHS and CHS Parent Teacher Student Associations. Ms. Turnbull is the author of the book, *“Be the Parent your Child Deserves”*. This evening is free to the public. For more information contact the PTSA at either PVHS or CHS.

8. BOARD ITEMS FOR NEXT AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:22 p.m. the Open Session of the Regular Meeting adjourned and the Board recessed into Closed Session for the purpose of real property negotiations. Mr. O'Bryan announced those who would be attending Closed Session: Randy Meeker, Assistant Superintendent – Business Services.

10. ADJOURNMENT

At 9:42 p.m. the Board reconvened, there were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, October 1, 2003
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration