

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 1<sup>st</sup> and 3<sup>rd</sup> 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*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Full-Time Leave Requests for 2003/04</u></b>			
Cross, Deidra	Elementary	2003/04 (Effective 12/1/03 – 5/27/04)	1.0 FTE Leave
Larrance, Pam	Elementary	2003/04 (Effective 1/5/04 – 3/26/04)	1.0 FTE Leave
<b><u>Part-Time Leave Requests for 2003/04</u></b>			
Ball, Cynthia	Elementary	2003/04 (Effective 1/5/04 – 5/27/04)	0.25 FTE Leave

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*

<b><u>FUND #:</u></b>	<b><u>FUND DESCRIPTION:</u></b>	<b><u>WARRANT #'S:</u></b>	<b><u>AMOUNT</u></b>
01	General Fund	313233 - 313471	\$244,607.77
14	Deferred Maintenance	313472	\$331.65
24	BLDG FD - Measure A (P & I)	313473 - 313474	\$18,569.79
25	Capital Facilities FD - State CAP	313475	\$220.00
35	County School Facilities Fund	313476 - 313478	\$203,762.16
CURRENT WARRANT TOTAL:			\$467,491.37
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$467,491.37</b>

- 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.

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

APPROVED:

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Board of Education

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Administration