

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
Anthony Watts, Clerk
Rick Rees, Member

ABSENT

Rick Anderson, Member

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
Alan Stephenson, Director - Educational Services
Bernard Vigallon, Director - Educational Services
Mary Leary, Director - MOT
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

There were no retirees present for recognition.

3. HEARING SESSION/PUBLIC FORUM

At 7:03 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. Members of the audience presented requests for public information. At 7:45 p.m. there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

- 4.1 The Board approved the minutes of the 05/19/04 Regular Meeting. *MSC Rees/Watts*

- 4.2 The Board approved the following Certificated Human Resources Actions: *MSC Rees/Watts*
Mr. O'Bryan announced that there was one amendment to this item. Christopher Waltrip declined the offer of employment.

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s) Summer Session 2004</u>			
Abel, Karen	Assistant Principal/(TIC) Alternative Education (4-week session)	Summer Session 2004	
Feaster, Bob	Assistant Principal Loma Vista School	Summer Session 2004	

Part-Time Leave Requests for 2003/04

Gregoire-Brown, Marcelle	Secondary	2003/04 (Effective 5/17/04-5/28/04)	1.0 FTE Leave
Apel, Debra	Elementary	2003/04 (Effective 5/14/04-5/28/04)	0.8 FTE Leave

Part-Time Leave Requests for 2004/05

Apel, Debra	Elementary	2004/05	0.3 FTE Leave
Granicher, Sandy	Elementary	2004/05	0.8 FTE Leave
Lindeman, Vicki	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Scott, Ann	School Nurse	2004/05	0.05 FTE Leave

Rescission of Leave Requests for 2004/05

Martin, Michelle		2004/05	Rescind 1.0 FTE Leave Request
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Probationary Appointment(s) 2004/05

Abbey, Donna	1.0 FTE Secondary	2004/05	Probationary Appointment
Andes, Stephen	1.0 FTE Elementary	2004/05	Probationary Appointment
Connolly, Cheryl	0.4 FTE Elementary	2004/05	Probationary Appointment
Davis, Cateena	1.0 FTE Special Education	2004/05	Probationary Appointment
Denney, Rochelle	1.0 FTE Secondary	2004/05	Probationary Appointment
Friedman, Lori	1.0 FTE Secondary	2004/05	Probationary Appointment
Frisbee, Ken L.	1.0 FTE Secondary	2004/05	Probationary Appointment
Gimbal, Kim	0.7 FTE Elementary	2004/05	Probationary Appointment
Heald, Carol	1.0 FTE Special Education	2004/05	Probationary Appointment
Manna, Jennifer	0.6 FTE Elementary	2004/05	Probationary Appointment
Morgan, Gale	1.0 FTE Secondary	2004/05	Probationary Appointment
Schoenthaler, Mary	1.0 FTE Elementary	2004/05	Probationary Appointment
Sloan, Sharon	0.4 FTE Elementary	2004/05	Probationary Appointment
Utterback, Richard	1.0 FTE Special Education	2004/05	Probationary Appointment

Waltrip, Christopher	1.0 FTE Secondary	2004/05	Probationary Appointment
Williams, Korey	1.0 FTE Secondary	2004/05	Probationary Appointment
Witt, Ernest	1.0 FTE Special Education	2004/05	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
Allen, Michael	1.0 FTE Secondary	1 st Semester 2004/05	Temporary Appointment
Parker, Julie L.	0.2 FTE School Nurse	1 st Semester 2004/05	Temporary Appointment
Sanford, Jessica	1.0 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
Stadtmiller, Rhonda	0.1 FTE Secondary	1 st Semester 2004/05	Temporary Appointment
Stoffel, Lauri	0.3 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
<u>Summer Session 2004 - Elementary</u>			
Christman, Summer	Elementary	Young, Lori	Elementary
Johnson, Amanda	Special Education	Zigan, Kari	Elementary
Phillips, Katherine	Elementary		

Non-Reelection of Long-term Substitute Employees per Ed Code 44954(b)

Allen, Michael

Retirements/Resignations

Bills, Jerylle	June 1, 2004	Retirement
D'Anna, John	May 28, 2004	Retirement
D'Anna, Judee	May 28, 2004	Retirement
Hees, Sue	June 26, 2004	Retirement
Polen, Donald	May 28, 2004	Retirement
Sweet, Ruth	May 28, 2004	Retirement

4.3 The Board approved the following Classified Human Resources Actions: *MSC Rees/Watts*

<u>NAME</u>	<u>CLASS/LOCATION/HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments Summer School</u>			
<u>Day-To-Day Contingent Upon Enrollment</u>			
Alstad, Mark	School Bus Driver, Type 2/Transportation/TBD	6/21/-7/16/2004	Summer School
Alstad, Mark	Custodian/Elementary/4.0	6/21/-7/16/2004	Summer School
Barrios, Karin	IPS: Classroom/PVHS/5.0	6/21/-7/16/2004	Summer School
Bates-Fisher, Beth	IPS: Classroom/CJHS/5.0	6/21/-7/16/2004	Summer School
Beebe, Bill	Cafeteria Satellite Manager/Jr High/4.0	6/14/-7/2/2004	Summer School
Bender, Marygail	School Office Manager/Elementary/6.0	6/21/-7/16/2004	Summer School
Bentley, Moira	IPS: Classroom/CJHS/5.0	6/21/-7/16/2004	Summer School
Bervers, Jennifer	Sr. Office Assistant/Jr High/6.0	6/14/-7/23/2004	Summer School
Bingham, Debera	Cafeteria Satellite Manager/High School/1.5	6/14/-7/23/2004	Summer School
Bock, Bida	IPS: Classroom/CJHS/5.0	6/21/-7/16/2004	Summer School
Bodney, Teresa	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Bossard, John	School Bus Driver, Type 1/Transportation/TBD	6/21/-7/16/2004	Summer School
Bowen, Betsy	Instructional Assistant-Special Ed/Jr High/5.0	6/14/-7/9/2004	Summer School
Bowman, Judith	Instructional Assistant-Special Ed/Elementary/4.0	6/21/-6/25/2004	Summer School
Bowman, Patricia	Instructional Assistant-Bilingual/Elementary/4.0	6/21/-7/16/2004	Summer School
Brasier, Patricia	Trans Special Education Aide/Transportation/TBD	6/21/-7/16/2004	Summer School
Budgett, Cheryl	School Bus Driver, Type 1/Transportation/TBD	6/21/-7/16/2004	Summer School

Budgett, Cheryl	School Bus Driver, Type 1/Transportation/TBD	6/21/-7/16/2004	Summer School
Byers, Jami	Instructional Assistant/High School/5.0	6/14/-7/23/2004	Summer School
Carlson, Marisa	IPS: Classroom/Loma Vista (Preschool)/5.0	6/21/-7/16/2004	Summer School
Carriere, Robin	Health Assistant/Elementary/4.0	6/21/-6/28/04	Summer School
Carroll, Dru	Cafeteria Satellite Manager/Alt Ed/6.0	6/7/-7/2/2004	Summer School
Cerrato, David	Campus Supr/High School/5.0	6/14/-7/23/2004	Summer School
Chambers, William	IPS: Classroom/CJHS/5.0	6/21/-7/16/2004	Summer School
Church, Malcolm	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Clark, Karyl	Instructional Assistant/Oakdale/4.0	6/23/-7/9/2004	Summer School
Condon, Susan	Sr. Library Media Assistant/Jr High/5.0	6/14/-7/23/2004	Summer School
Coogan, Matthew	Campus Supr/Jr High/5.0	6/14/-7/23/2004	Summer School
Cooper, Brenda	Passenger Van Driver/Transportation/TBD	6/21/-7/16/2004	Summer School
Cooper, Justin	Sr. Library Media Assistant/High School/5.0	6/14/-7/23/2004	Summer School
Cornell, Kelly	Campus Supr/Jr High/5.0	6/14/-7/23/2004	Summer School
Cross, Barbara	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Cushman, Francis	Passenger Van Driver/Transportation/TBD	6/21/-7/16/2004	Summer School
Davis, Kim	Instructional Assistant-Special Ed/High School/5.0	6/14/-7/23/2004	Summer School
Dinsmore, Konnie	Custodian/High School/8.0	6/14/-7/23/2004	Summer School
Dorrington, Danielle	IPS: Healthcare/PVHS/4.5 & IPS: Classroom/Loma Vista/2.0	6/21/-7/16/2004	Summer School
Dutra, Debbie	Instructional Assistant/Jr High/5.0	6/14/-7/23/2004	Summer School
Elliott, Elaine	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Evans, Kim	Cafeteria Satellite Manager/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Feulner, Carla	IPS: Classroom/Loma Vista/2.0	6/21/-7/16/2004	Summer School
Figura, Renee	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Forbes, Stephanie	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Friend, Jillian	IPS: Classroom/Elementary & Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Gall, Suzanne	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Galland, Carol	IPS: Classroom/PVHS/5.0	6/21/-7/16/2004	Summer School
Garcia, Suzanne	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Gore-Zabala, Christine	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Goody, Shawna	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Greminger, Lucretia	Instructional Assistant/Elementary/4.0	6/21/-7/16/2004	Summer School
Hall, Kathy	Cafeteria Assistant/Jr High/4.0	7/6/-7/23/2004	Summer School
Halvorson, Reylynn	Sr. Office Assistant/High School/6.0	6/14/-7/23/2004	Summer School
Hamilton, Bonny	IPS: Classroom/CHS/5.0	6/21/-7/16/2004	Summer School
Harrison, Stacey	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Hays, Janice	Custodian/Jr High/8.0	6/14/-7/23/2004	Summer School
Henrich, Tanya	Office Assistant/Alt Ed/6.0	6/7/-7/2/2004	Summer School
Hicks, Karen	Instructional Assistant/Elementary/4.0	6/21/-7/16/2004	Summer School
Hill, Kathy	Instructional Assistant/High School/5.0	6/14/-7/23/2004	Summer School
Hirschbein, Lee	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Holden, Christine	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Hostettler, Shannon	Computer Technician/Jr High/5.0	6/14/-7/23/2004	Summer School
Hostick, Mary	Cafeteria Assistant/High School/1.5	6/14/-7/23/2004	Summer School
Hostick, Mary	Custodian/High School/4.0	6/14/-7/23/2004	Summer School
Jackson, Joel	Campus Supr/High School/5.0	6/14/-7/23/2004	Summer School
Jeffers, Tom	Cafeteria Satellite Manager/Elementary/8.0	6/21/-7/16/2004	Summer School
Jessee, Kathy	Instructional Assistant/High School/5.0	6/14/-7/23/2004	Summer School
Kalso, Stevan	Instructional Assistant-Special Ed/Chico H.S./4.0	6/14/-7/23/2004	Summer School
Keener, Merlena	Instructional Assistant/Elementary/4.0	6/21/-7/16/2004	Summer School
Kemper, Nancy	Trans Special Education Aide/Transportation/TBD	6/21/-7/16/2004	Summer School
Kennedy, Sean	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Klein, Judy	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School

Koch, Annalisa	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
LaFleur, Jennifer	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Landberg, Jackie	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Langseth, Chris	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Lauffer, Pat	Instructional Assistant/Elementary/4.0	6/21/-7/16/2004	Summer School
Lawrence, Janet	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
Leckenby-Sanborn, Dian	Passenger Van Driver/Transportation/TBD	6/21/-7/16/2004	Summer School
Lemos, Mario	Custodian/Elementary/8.0	6/21/-7/16/2004	Summer School
Logue, Rebecca	Instructional Assistant/Elementary/4.0	6/21/-7/16/2004	Summer School
Luce, Dan	School Bus Driver, Type 2/Transportation/TBD	6/21/-7/16/2004	Summer School
Luce, Dan	Custodian/Jr High/4.0	6/14/-7/23/2004	Summer School
Magana, Oziel	IPS: Classroom/Elementary/5.0	6/21/-7/16/2004	Summer School
Mahling, Rhonda	Instructional Assistant/High School/5.0	6/14/-7/23/2004	Summer School
Manicci, Kelly	IPS: Classroom/Elementary & Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Matlin, Dana	IPS: Classroom/PVHS/5.0	6/21/-7/16/2004	Summer School
McCoy, Linda	IPS: Classroom/Loma Vista/5.0	6/21/-7/16/2004	Summer School
McMurdie, Carly	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Meldrum, Tiffany	IPS: Classroom/PVHS/5.0	6/21/-7/16/2004	Summer School
Melvin, Penny	School Office Manager/Jr High/6.0	6/14/-7/09/2004	Summer School
Mendoza, Daniel	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Meyer, Catherine	Instructional Assistant-Special Ed/Chico H.S./4.0	6/14/-7/23/2004	Summer School
Morrison, Jeana	IPS: Classroom/Loma Vista/4.5 & 2.0	6/21/-7/16/2004	Summer School
Munoz, Daniel	Campus Supr/High School/5.0	6/14/-7/23/2004	Summer School
Murray, Linda	Instructional Assistant/Jr High/5.0	6/14/-7/23/2004	Summer School
Nevel, Stephen	Instructional Assistant/Jr High/5.0	6/14/20/-23/2004	Summer School

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Christophersen, Leroy	Safety & Loss Control Coord/M&O/8.0	06/21/04	New Position
Frenz, Heather	LT IA-Sr Elementary Guidance/ McManus/.8	05/13-11/12/04	Extend LT Position/ Title I
Hill, Renay	IPS-Classroom/Citrus/6.0	04/05/04	Vacated Position/ Special Ed
Lundin, Stephanie	IPS-Healthcare/Citrus/3.5	08/17/04	Vacated Position/ Special Ed
Machado, Mary	Trans Special Ed Aide/Transportation/1.0	05/17/04	Vacated Position/ Special Ed
Marshburn, Tami	Parent Classroom Aide-Rest/McManus/2.0	05/07/04	Vacated Position/ Categorical Funds
Mathiesen, Becki	Office Asst-Elem Attendance/ Sierra View/4.0	05/11/04	Vacated Position
Payne, Shannon	IA-Elementary/Chapman/3.8	06/01/04	Vacated Position/ Title I
Pearson, Jacqueline	IPS-Healthcare/PVHS/7.0	08/17/04	Vacated Position/ Special Ed
Shapiro, Joanna	IPS-Classroom/Loma Vista/2.0	04/20/04	Vacated Position/ Special Ed
Young, Kimberly	School Bus Driver 1/Transportation/6.0	05/17/04	Vacated Position
<u>Re-employ from Layoff</u>			
Coogan, Matthew	Campus Supervisor/MJHS/1.0	05/12/04	Vacated Position
<u>Increase in Hours</u>			
Akimoto, Barbara	Parent Clerical Aide-Rest/CHS/3.5	08/17/04	Existing Position/ Categorical Funds
Batham, Barbara	Campus Supervisor/MJHS/1.0	08/17/04	Vacated Position

Regh, Dianne	Parent Clerical Aide-Rest/CHS/3.5	08/17/04	Existing Position/ Categorical Funds
Rhodes, Kristen	IPS-Classroom/Loma Vista/3.0	06/01/04	Existing Position/ Special Ed
<u>Transfer w/Increased Hours</u>			
Evans, Debra	IPS-Healthcare/Loma Vista/3.0	08/17/04	Vacated Position/ Special Ed
Reid, Sarah	IPS-Classroom/Citrus/3.5	08/17/04	Vacated Position/ Special Ed
Stewart-Reiblein, Katherin	IPS-Classroom/Citrus/3.5	08/17/04	Vacated Position/ Special Ed
<u>Voluntary Reduction in Hours</u>			
Geerlings, Jennifer	Targeted Case Manager/Partridge/4.0	08/17/04	Existing Position/ Grant funded
Gutman, Deborah	HR Technician/Classified HR/6.0	06/01/04	Existing Position
<u>Reclassification</u>			
Hansen, Kip	M & O Manager/M & O/8.0	05/25/04	Existing Position
<u>Promotion</u>			
Otto, Marcia	Trans Coordinator/Transportation/8.0	07/01/04	Vacated Position
<u>Layoff to Re-employment</u>			
Sours, Mary	Office Assistant/CHS/2.0	07/05/04	Lack of Funds
<u>Resigned Only Position Listed</u>			
Evans, Debra	IPS-Classroom/Loma Vista/2.0	08/16/04	Voluntary Resignation
Rhodes, Kristen	IPS-Classroom/Citrus & Loma Vista/ 3.5 & 2.0	05/11/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Apodaca, Danny	IPS-Classroom/MJHS/3.0 & 3.0	05/27/04	Voluntary Resignation
Carr, Bobbie	Payroll Technician-Conf/District/8.0	07/06/04	GH Retirement
Davis, Patricia	Sr. Custodian/DO & M-O/8.0	06/02/04	GH Retirement
Dean III, James	Sr. Custodian/Marigold/8.0	08/30/04	GH Retirement
Dunlap, Lorri	Parent Classroom Aide-Rest/Emma Wilson/2.6	06/26/04	Voluntary Resignation
Durfee, Alice	Cafeteria Asst Cook Manager/ Emma Wilson/8.0	06/30/04	GH Retirement
Friedel, Leah	IPS-Classroom/Marigold/3.0	06/01/04	Voluntary Resignation
Gillespie, Rachelle	Parent Classroom Aide-Rest/Partridge/1.6	05/29/04	Voluntary Resignation
Hall, Joan	IA-Special Education/CAL/5.0	05/28/04	Voluntary Resignation
Hanley, Gary	Sr. Custodian/FVHS/8.0	08/28/04	GH Retirement
Haskell, Patricia	Registrar/FVHS-CAL/8.0	08/31/04	GH Retirement
Holman, Laura	IPS-Classroom/Loma Vista/3.0	05/28/04	Voluntary Resignation
Kesty, Sarah	IPS-Classroom/LCC/3.5	06/11/04	Voluntary Resignation
Landberg, Jacqueline	IPS-Classroom/Loma Vista/4.0 & 2.0	07/16/04	Voluntary Resignation
Linden, Camm	Electronics Technician/M-O/8.0	05/20/04	Auto Resignation
Lorentzen, Rebecca	Custodian/MJHS/8.0	06/02/04	GH Retirement
Lorentzen, Weston	Sr. Custodian/MJHS/8.0	06/02/04	GH Retirement

Montgomery, Anne	IPS-Classroom/Loma Vista/4.0	07/17/04	Voluntary Resignation
Plaster, Carol	IA-Special Education/MJHS/5.0	07/01/04	GH Retirement
Robb, Amy	IPS-Classroom/LCC/3.5	05/29/04	Voluntary Resignation
Robb, Evan	IPS-Classroom/Hooker Oak/3.0	05/28/04	Voluntary Resignation
Turney, Carol	IPS-Classroom/Loma Vista/2.0	05/27/04	Voluntary Resignation
Van Blaricom, Gloria	Trans Coordinator/Transportation/8.0	07/01/04	GH Retirement
Weber, Shirley	Cafeteria Cashier/CHS/3.5	06/04/04	Voluntary Resignation
White, Taryn	IPS-Classroom/MJHS/6.0	07/17/04	Voluntary Resignation
Younie, Megan	IPS-Classroom/LCC/3.0	06/17/04	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	318344 - 318708	\$937,291.78
13	Nutrition Services	318709	\$57.42
14	Deferred Maintenance	318710 - 318714	\$793.36
24	BLDG FD - Measure A (P & I)	318715	\$5,689.93
25	Capital Facilities FD - State CAP	318716 - 318718	\$28,616.29
29	BLDG FD - 1988 Ser. C - INT	318719 - 318720	\$2,532.00
35	County School Facilities Fund	318721 - 318724	\$166,500.24
		CURRENT WARRANT TOTAL:	\$1,141,481.02
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$1,141,481.02

- 4.5 The Board approved the expulsions of the following students: #16095; #31478; #25714; #37896; #31433; #23050; #19691; #38470; #26605 *MSC Rees/Watts*
- 4.6 The Board accepted the following gifts received by individual school sites: *MSC Rees/Watts*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Amanda Ellis	desk, office chair, 2 side chairs, desk	BJHS
Chico Scrap Metals	2 bikes	Chapman
Enloe Medical Center	\$50	Chapman
Pullins Cyclery	\$25 gift certificate	Chapman
Soroptimist International of Bidwell	\$1000	CHS
Bruce Dillman	misc items	CHS
Cinquini Family	\$25	CJHS

Cinquini Family	\$25	CJHS
Annette Mathews	\$30	CJHS
Catherine Lewis-Mummert	\$25	CJHS
The Henker Family	\$45	CJHS
Mike & Bev Patrick	\$100	CJHS
Spencer Family	\$25	CJHS
Wendy Aviles	\$25	CJHS
Zeta Beta Tau Fraternity	\$722	District
Elgin Frye, President	\$50 Has Beans Gift Certificate \$49.95 Les Schwab Gift Certificate	
Michele Laine	\$175	EWE
Forest Ranch Lions Club	\$385	Forest Ranch
Philip O'Neill	\$3000	FVHS
Beulah Rebekah Lodge, No 60	\$75	FVHS
Hooker Oak PTA	\$5000	Hooker Oak
David Gallo	\$1075	McManus
Pepperidge Farms c/o The Danielsen Co.	4 boxes of giant Goldfish Crackers	Neal Dow
Jeanne O'Connell	computer & monitor	Neal Dow
M. Cecilia Murphy	3 Harry Potter books sidewalk chalk 50 reading wheel awards	Nord
Specialty Textiles Lucinda Grisham	assorted yarns, rag strips and spaghetti tube (fabric strips) for weaving or handcrafts	Nord
Girl Scouts of Sierra Cascade Troop 404	\$150	Parkview
Patty Nyhof	4 large sheets glass 4 medium sheets safety glasses, copper tape, misc glass	PVHS
Marcellé Gregoire-Brown	\$50	PVHS
Ann Dempsey	assorted books	PVHS
Leslie Howard	2 hardbound books	PVHS
Margaret Mow	Hewlett Packard Printer	Rosedale
Alicia Thomas	magazine subscriptions	Shasta
Nancy Montalvo	1 86 oz carmel sauce 1 86 oz strawberry sauce 2 48 oz pineapple sauce chopped peanuts	Sierra View

- 4.7 The Board approved the consultant agreement between CUSD and the Community Collaborative for Youth to provide After-School services for up to 10 students from Focus on the Future to attend the Every Youth Included (EYI) Program. Program meets for 2 hours every Wednesday afternoon through May 27, 2005. Services include EYI curriculum, snacks, use of facility. Funding Source: High Risk Youth Public Safety Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.8 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide evaluation data, summary reports and attendance at California Department of Education (CDE) workshops as required by the CDE under the auspices of SB 1095. Funding Source: High Risk Youth Public Safety Grant. There is no impact to the general fund. *MSC Huber/Watts*
- 4.9 The Board approved the consultant agreement between CUSD and the Center for Evaluation and Research, LLC to provide an evaluator who will conduct monthly site visits and focus groups, provide training and technical assistance; provide staff development; 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: Foreign Language Assistance Program Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.10 The Board approved the consultant agreement between CUSD and the 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 continuation grants, yearly evaluation reports, and the executive summary of the evaluation report; and provide other services and technical assistance as reasonable and as requested. Funding Source: Even Start Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.11 Consider approval of 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. *This item was pulled from the Consent Calendar for consideration at a future meeting.*
- 4.12 The Board approved the consultant agreement between CUSD and BCOE/CTAP to provide coordination and implementation of EETT-C/EETT-F grant, including tracking and evaluation of student achievement, development and facilitation of professional development goals, inclusion of service learning component, monitoring progress, planning for year 3 of grant, coordination of technical support, monitor goal to reduce student/computer ratios, overall communication/coordination between agencies, schools and district personnel. Funding Source: EETT Grant Funds. There is no impact to the general fund. *MSC Rees/Watts*
- 4.13 The Board approved the consultant agreement between CUSD and Pat Furr to provide Computers for Classrooms program consulting. Funding Source: Computers for Classrooms *MSC Rees/Watts*
- 4.14 Consider approval of the consultant agreement between CUSD and Leanna Rawley to provide social services work to improve parent/home connections. To provide education and student-teacher-parent interventions. Funding Source: API Funds. There is no impact to the general fund. *This item was pulled from the Consent Calendar for consideration at a future meeting.*

- 4.15 The Board approved the consultant agreement between CUSD and CSU, Chico Department of Physical Education and Science to provide physical activity instruction and participation in non-traditional activities such as in-line skating, swing and salsa dance, ultimate Frisbee, low and high elements ropes course, orienteering, wally-ball and rock climbing. Funding Source High Risk Youth Education Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.16 Consider approval of 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. *This item was pulled from the Consent Calendar for consideration at a future meeting.*
- 4.17 The Board approved the consultant agreement between CUSD and County of Butte, Probation Department to provide a probation officer to be available 5 hours/day, 4 days/week for school-based counseling, probation checks, investigations, staff trainings/meetings and supervision on field trips when appropriate, as approved by the supervising Probation Officer. Funding Source: High Risk Youth Education Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.18 The Board approved the consultant agreement between CUSD and County of Butte, Probation Department to provide for Focus on the Future a probation technician 20 hours per week to provide support for campus Probation Officer, supervising a case load of 35-70 students. Funding Source: High Risk Youth Education Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.19 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/hour by CARD. In addition to instructors, CARD will provide supplies and equipment necessary to conduct classes. Funding Source: Healthy Start Grant. There is no impact to the general fund. *MSC Rees/Watts*
- 4.20 The Board approved the major fund raising request by Marigold to sell gift-wrap November 1 - 15, 2004 to raise funds for classroom supplies and enrichments. *MSC Rees/Watts*
- 4.21 The Board approved the major fund raising request by Chapman to hold catalog sales September 22 - October 11, 2004 to raise funds for the scholarship fund. *MSC Rees/Watts*
- 4.22 The Board adopted Resolution #908-04 ordering the Governing Board Member Election to be held Tuesday, November 2, 2004 for the purpose of the election of 2 members of the Governing Board of the Chico Unified School District. *MSC Rees/Watts*
- 4.23 The Board adopted Resolution #909-04 stating that each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement filed pursuant to California Education Code §13307. *MSC Rees/Watts*
- 4.24 The Board adopted Resolution #910-04 establishing that in the event a tie vote makes it impossible to determine which of two or more candidates has been elected to the Governing Board, the winner shall be determined by lot. *MSC Rees/Watts*
- 4.25 The Board adopted Resolution #911-04 supporting the participation of CUSD High Schools in the Student Poll Worker Program of Butte County, State of California. *MSC Rees/Watts*

- 4.26 Consider approval to submit 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. *This item was pulled from the Consent Calendar for consideration at a future meeting.*

- 4.27 Resolution #912-04 - Reduction of Classified School Services for the 2004-05 School Year. *This item was pulled from the Consent Calendar for consideration at a future meeting.*

5. DISCUSSION CALENDAR

- 5.1 Cindy Hopkins, teacher at PVHS provided a review of the Chico Alumni Survey results regarding the success of the School to Career program in CUSD.
- 5.2 Dan Sours, teacher at CHS and Rob Williams, Principal at BJHS presented the annual Peer Assistance & Review report.
- 5.3 Mary Leary, Director - Maintenance & Operations/Transportation presented an overview of CARD use of CUSD facilities and CUSD use of CARD facilities. After lengthy discussion, it was recommended that Mr. O'Bryan and Mr. Huber, along with District staff would meet with members of the CARD Board and their staff regarding the facilities issues.

6. ACTION CALENDAR

- 6.1 The Board approved the recommendations to the Board from the Student Housing Committee presented at the May 19, 2004 Board of Education Meeting. *MSC Watts/Huber*
- 6.2 The Board approved the CUSD Student Housing Master Plan with revisions on page 26 which was presented at the May 19, 2004 Board of Education Meeting. A copy of the Student Housing Master Plan may be reviewed at the Corporation Yard or the District Office. *MSC Huber/Watts*
- 6.3 The Board approved the 2004-05 College Connection Calendar. *MSC Rees/Watts*
- 6.4 The Board adopted a Declaration of Need for Fully Qualified Educators through June 30, 2005 for emergency permits. This declaration would support any applications that might need to be submitted to the Commission during the 2004-05 school year in hard to fill subject areas. *MSC Rees/Watts*
- 6.5 The Board adopted the Charge to the Campus Consolidation Committee. The work of the committee will conform to the Charge Statement ultimately adopted by the Board of Education. The committee appointments will be finalized and approved by the Board on June 23, 2004. *MSC Rees/Huber*

7. ANNOUNCEMENTS

Pat Furr was invited to be a presenter at a national conference in Seattle last week. Computer Technology Center Network (CTCNet) is a national association of over 1300 nonprofit organizations across the US and foreign countries dedicated to promote technological access to all and to "close the digital divide". The conference was sponsored by Microsoft, Hewlett Packard and the Ford Foundation.

Pat was able to showcase the Chico model during her 90 minute program, "Creating a Successful Reuse Program". From humble beginnings in 1992 in Pat's home and with very few computers in Chico Schools the accomplishments of our technology programs and dedication of our teachers has been amazing.

Pat showed Power Point presentations done by 2nd graders at Parkview School in the Spanish immersion program. 5th graders were shown mentoring and teaching the 2nd graders how to do it. Each 2nd grader was able to take home a CD with their work at the end of the year. The elementary schools have computers largely furnished by CFC.

The Computers for Families program is turning out large numbers of family computers. Students using the Chico library can only use the computer for 30 minutes and may have to wait in line until it is their turn. By having a computer at home the students can spend their time "on line" not "in line".

Other counties and areas have indicated an interest in developing a similar program which includes training and reuse.

Pat has also been invited to present at another national convention in Chicago in September.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 9:49 p.m., the Board recessed into closed session for the purpose conference with Labor Negotiator and Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; Kelly Mauch, Assistant Superintendent - Educational Services; Randy Meeker, Assistant Superintendent - Business Services and Greg Einhorn, Attorney at Law.

10. ADJOURNMENT

At 11:58 p.m. the Board reconvened. Mr. O'Bryan announced that by the following vote, 3 Ayes, 0 Noes, 1 Abstention and 1 Absent, the Board directed the District Superintendent or his designee to notify Frank Thompson, pursuant to Education Code section 44951, that he will be released from his current administrative position and reassigned as a classroom teacher.

There were no further announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, July 21, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration