

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 Anderson, Member
Rick Rees, Member
Ismah Jawed, Student Board Member

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 6:00 p.m., Mr. O'Bryan called the meeting to order.

2. CLOSED SESSION

The Board recessed into a Closed Session for the purpose of Appeal Hearing: CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation

3. RECONVENE

- 3.1 At 7:09 p.m., Mr. O'Bryan reconvened the Open Session of the Regular Meeting and welcomed visitors.
3.2 Miss Jawed led the Pledge of Allegiance.

4. HEARING SESSION/PUBLIC FORUM

At 7:10 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. There were no comments and the Hearing Session/Public Forum was closed.

5 CONSENT CALENDAR

- 5.1 The Board approved the minutes of the 04/21/04 Regular Meeting. *MSC Anderson/Huber; SBM: approve*
5.2 The Board approved the following Certificated Human Resources Actions:
MSC Anderson/Huber; SBM: approve

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2003/04</u>			
Wilson, Linnea	Elementary	2003/04 (Effective 5/10/04- 6/25/04)	0.4 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Geise, Elizabeth	Elementary	2003/04 (Effective 4/26/04 - 5/27/04)	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Barsuglia, Elizabeth	Secondary	2004/05	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Bryson, Oleta	Secondary	2004/05	0.4 FTE Leave
Crum, Julie	Elementary	2004/05	0.4 FTE Leave
Finley, Janet	Elementary	2004/05	0.4 FTE Leave
Gualotuna, Serena	Elementary	2004/05	0.8 FTE Leave
Haley, Patty	Counselor	2004/05	0.2 FTE Leave
Lieberman, Kim	Elementary	2004/05	0.1 FTE Leave
Lunsford, Linda	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Millon, B. Lynn	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Nichols, Janelle	Elementary	2004/05	0.6 FTE Leave
Sehorn, Beatriz	Elementary	2004/05	0.1 FTE Leave
Sprotte, Karen	Elementary	2004/05	0.3 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Foster, Ann	Elementary	2004/05	1.0 FTE Leave
Kohen, Robert	Secondary	2004/05	1.0 FTE Leave
Larson-Cannell, Karen	Secondary	2004/05	1.0 FTE Leave
Martin, Michelle	Secondary	2004/05	1.0 FTE Leave
Mow, Margaret	Elementary	2004/05	1.0 FTE Leave
<u>Retirements/Resignations</u>			
Carras, Marcie		May 28, 2004	Retirement
Joiner, Nancy		May 28, 2004	Retirement
Logan, Ed		May 28, 2004	Retirement
Willis, Marjorie		May 28, 2004	Retirement
<u>Summer Session 2004 - Loma Vista School</u>			
Boone, Jamie	Loma Vista-SH Secondary	Lewis, Sandra	Loma Vista-SH Secondary
Carr, Christy	Loma Vista-SH Preschool	Montgomery, Anne	Loma Vista-SH Preschool

Carr, Jeff	Loma Vista-SH Secondary	Morales, Sandra	Loma Vista-SH Jr. High
Childs, Jennifer	Loma Vista-SH Elementary	Nissan, Kathy	Loma Vista-Speech
Davis, Cateena	Loma Vista-ED Secondary	Nuernberger, Kim	Loma Vista-SH Secondary
Erickson, Bonnie	Loma Vista-Nurse	Puelicher, Rita	Loma Vista-Nurse
Hill, Renay	Loma Vista-SH Elementary	Robinson, Bert	Loma Vista-Speech
Horvath, Melissa	Loma Vista-SH Preschool	Von Osten, Katherine	Loma Vista-SH Jr. High

Summer Session 2004 - Elementary

Aguilar, Jeanette	Elementary	Moretti, Susan	Elementary
Amator, Samantha	Elementary	Mota, Adan	Elementary
Bell, Cheryl	Elementary	Neely, Megan	Elementary
Chang, Cindy	Elementary	Parks, Kathy	Elementary
Charlton, Jennifer	Elementary	Primm, Kelly	Elementary
Dion, Dave	Elementary	Ramirez-Carillo, Lupe	Elementary
Genasci, Tiffany	Elementary	Regall, Darcie	Elementary
George, Beverly	Elementary	Ringo, Maria	Elementary
Graham, Dawn	Elementary	Rowe, Heather	Elementary
Griffith, Jeanine	Elementary	Sanchez, Mayra	Elementary
Hubbard, Leonard	Elementary	Schroll, Allison	Elementary
Latchford, Kathleen	Elementary		

Summer Session 2004 - Junior High

Allan, Breanna	Junior High	Kelly, Kerry	Junior High
Beck, Kristen	Junior High	Kirk, Susan	Junior High
Catomerisios, Frank	Junior High	McCaffrey, Noel	Junior High
Chinchay, Marco	Junior High	Paddock, Robert	Junior High
Cockrell, Ronnie	Junior High	Pierce, Jnana	Junior High
Cross, Michelle	Junior High	Reggi-Bruchler, Gina	Junior High
Emmons, Mike	Junior High	Tracy, Jeff	Junior High
Jensen, Vallarie	Junior High	Wahl, Andrew	Junior High

Summer Session 2004 - High School

Allen, Michael	High School	Jones, Leslie	High School
Besnard, Bruce	High School	Kemp, Richard	High School
Bothwell, Peter	High School	Mattos, Lori	High School
Brooks, Michael	High School	Mattos, Lori	High School

Carmo, April	High School	Payne-Lourenco, Vickie	High School
Dickman, Mark	High School	Price, Steven	High School
Flory, Jennifer	High School	Robinson, Heather	High School
Flory, William	High School	Sheridan, Steve	High School-Driver's Ed
Graves, Glenn	High School	Tallerico, Tony	High School
Hopkins, Cynthia	High School	Tucker, Machele	High School
Hostetter, Heidi	High School	Utterback, Richard	High School
Jackson, Pam	High School	VanDover-Bruch, Mary	High School
Jackson, Sterling	High School	Vought, Michael	High School
Jensen, Tamara	High School	Webb, Daniel	High School
Johanson, Brett	High School	White, Donna	High School

Summer Session 2004 - Alternative Education

Cameron, Keith	Alternative Education	Niles, Paul	Alternative Education
Cullen, Shane	Alternative Education	Stevens, Nancy	Alternative Education
Kortie, Jill	Alternative Education	Waddell, Amy	Alternative Education

Summer Session 2004 - Librarian

Schneider, Dea	Librarian	Walker, Michelle	Librarian
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5.3 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Huber; SBM: approve*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS</u>
<u>Appointments</u>			
Gonzalez, Nelly	IA-Bilingual/Chapman/5.0	04/26/04	Vacated Position
Otto, Marcia	L-T Transportation Coordinator/8.0	04/12-06/30/04	During Absence of Incumbent
Shortino, Susan	L-T Health Care AsstSpecialized/LV/6.0	04/20-07/04/04	During Absence of Incumbent
<u>Transfer w/Increased Hours</u>			
Schneirsohn, Cynthia	Campus Supervisor/BJHS/4.7	04/28/04	Vacated Positions
<u>Released from Restricted Position</u>			
Bertagna, Gail	Parent Classroom Aide/CHS/3.5	05/27/04	End Restricted
Jonasson-Brady, Eleonor	Parent Classroom Aide/Hooker Oak/2.0	05/27/04	End Restricted
Martinez, Brenda	Parent Liaison Aide/Rosedale/3.0	06/25/04	End Restricted
Martinez, Brenda	Parent Clerical Aide/Rosedale/2.5	06/25/04	End Restricted
<u>Resigned Only Position Listed</u>			
Schneirsohn, Cynthia	Campus Supervisor/MJHS/1.0 & 1.0	04/27/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Allen, Angela	IPS-Healthcare/Citrus/3.5	05/29/04	Voluntary Resignation

- 5.4 The Board approved payment of the following warrants: *MSC Anderson/Huber; SBM: approve*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	317091 - 317362	\$307,155.24
12	Child Development	317363	\$900.20
13	Nutrition Services	317364	\$48.00
25	Capital Facilities FD - State CAP	317365	\$3,125.00
35	County School Facilities Fund	317366	\$152.73
CURRENT WARRANT TOTAL:			\$311,381.17
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$311,381.17

- 5.5 The Board approved the expulsions of the following students: The Board approved the expulsions of the following: Student No. 52330; Student No. 24788; Student No. 24880; Student No. 16316; Student No. 40151; Student No. 24161; Student No. 53919; Student No. 24232; Student No. 54715; Student No. 52044
MSC Anderson/Huber; SBM: approve
- 5.6 The Board adopted Resolution No. 903-04 proclaiming May 10 - 14, 2004 Teacher Appreciation Week in the Chico Unified School District. *MSC Anderson/Huber; SBM: approve*
- 5.7 The Board adopted Resolution No. 904-04 proclaiming May 16 - 22, 2004 Classified School Employee Week in the Chico Unified School District. *MSC Anderson/Huber; SBM: approve*
- 5.8 The Board accepted the declaration of surplus property and authorized that it be disposed of in accordance with administrative procedures. *MSC Anderson/Huber; SBM: approve*
- 5.9 The Board denied Claim No. 171-0504 against the District. *MSC Anderson/Huber; SBM: approve*
- 5.10 The Board approved the major field trip request by MJHS Band & Choir to attend the Forum Music Festival in Freemont, CA and Santa Clara, CA May 7, 2004. *MSC Anderson/Huber; SBM: approve*
- 5.11 The Board approved the following new course proposals as presented on April 21, 2004:
MSC Anderson/Huber; SBM: approve
- > *Advanced Placement Art History*
 - > *English 11*
 - > *English12*
 - > *RSP Academic Support*

6. DISCUSSION CALENDAR

- 6.1 The purpose of tonight's meeting is for the Board to hear complaints and/or charges brought against an employee. At the request of the employee, Jeff Sloan, this matter is being heard in an open session rather than a closed session.

Mr. Merrill, Attorney at Law presented the Board with the complaints and/or charges brought against Mr. Sloan. This information was placed in Mr. Sloan's personnel file on May 3, 2004.

Following Mr. Merrill's presentation, Mr. Sloan and his legal council were given the opportunity to respond to the complaints and/or charges.

At 9:32 p.m., Mr. O'Bryan open Public Comment with the following guidelines: The Public Comment period would last no more than 30 minutes, speakers were requested to only come forward if they had new information, each speaker would be allowed 3 minutes and speaker would not be allowed to yield their time to others.

Members of the audience expressed their views regarding this personnel issue.

At 10:09 p.m., the Public Comment was closed.

7. CLOSED SESSION

At 10:09 p.m., the Board recessed into closed session for the purpose of Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; William Merrill, Attorney at Law and Greg Einhorn, Attorney at Law.

8. ADJOURNMENT

At 2:45 a.m. the Board reconvened and announced that the Closed Session would recess until Thursday, May 6, 2004 at 7:00 p.m. in the District Office Large Conference Room.

RECONVENE - THURSDAY, MAY 6, 2004

At 7:00 p.m., on Thursday, May 6, 2004, Mr. O'Bryan reconvened the recessed meeting of May 5, 2004. The Board recessed into Closed Session for the purpose of Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; and Greg Einhorn, Attorney at Law.

At 10:07 p.m. the Board reconvened. Mr. O'Bryan announced that during Closed Session, the Board voted 4 to 1 to reassign Mr. Sloan to another administrative position within the District. Following the announcement, Mr. O'Bryan entertained public comments.

At 11:05 the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, May 19, 2004
 7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration