The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:03 p.m. in the Chico City Council Chambers. The following were present:

BOARD MEMBERS:

Rick Anderson, President Rick Rees, Vice President Anthony Watts, Clerk Scott Huber, Member Jann Reed, Member

ADMINISTRATION:

Dr. Chet Francisco, Superintendent
Kelly Staley, Assistant Superintendent – Educational Services
Bob Feaster, Assistant Superintendent – Human Resources
Randy Meeker, Assistant Superintendent – Business Services
Janet Brinson, Director – Educational Services
Scott Jones, Director – Fiscal Services
Dr. Cynthia Kampf, Director – Educational Services
David Koll, Director – Classified Human Resources
Dave Scott, Director – Educational Services
Alan Stephenson, Director – Educational Services
Mary Anderson, Interim Executive Secretary

PRINCIPALS

Debra Aldred, Principal – Sierra View Diane Bird, Principal – Emma Wilson Joyce Burdette – Neal Dow John Mealley, Principal – CJHS Joanne Parsley, Principal – Parkview Steve Piluso, Principal – MJHS Sara Simmons, Principal – Oakdale Rod Stone, Principal - McManus Ted Sullivan, Principal - Chapman

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 7:03 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 The Board elected Rick Rees to serve as President of the Board. Mr. Rees assumed the Presidency for the remainder of the meeting. MSC Watts/Reed
- 2.2 The Board elected Jann Reed to serve as Vice President of the Board. Ms. Reed assumed the Vice Presidency for the remainder of the meeting. MSC Anderson/Watts
- 2.3 The Board elected Scott Huber as Clerk of the Board. Mr. Huber assumed the Clerkship for the remainder of the meeting. MSC Reed/Anderson
- 2.4 The Board appointed Superintendent, Chet Francisco, as Secretary to the Board. MSC Anderson/Reed
- 2.5 The Board elected to meet on the first and third Wednesday of each month, at 7:00 p.m., at the City Council Chambers. MSC Watts/Anderson

An amendment was proposed by Rick Anderson to eliminate the 1st Wednesday meeting for June and July but, if necessary, to hold a special meeting during those months. MSC Anderson/Watts

3. SUPERINTENDENT'S REPORT

Dr. Francisco thanked Rick Anderson for his many contributions during his presidency. Rick Rees presented Mr. Anderson with an engraved gavel to commemorate his work.

Sue Mieske, Mike Vought and Marcelle Gregoire-Brown, teachers; Kevin Forman, Lydia Hernandez, Kimberly Parker and Katie Buzarellos, students; and Jean Parker, parent, presented information and support of the AVID program at PVHS.

Amir Fayek, ASB President of CHS, gave an update of student activities at Chico High.

Joyce Burdette, Principal of Neal Dow, and Denise Findlay, teacher, presented an informational report and their support of the year-round and intersession programs at Neal Dow.

Chet Francisco stated there was a Bond Oversight Meeting on December 5, 2006, and another was planned for January 19, 2006.

4. HEARING SESSION/PUBLIC FORUM

The Hearing Session/Public Forum was opened at 7:50 p.m. Doug LaMalfa, Assemblyman, Samuel Nassie, student, Laurie Hanson, parent, Rick Keene, Assemblyman, Jan Jablecky, director of C.O.R.E., Gary Taylor and Linda Nassie, parents, spoke in support of the C.O.R.E. program.

There were no further reports and the Hearing Session/Public Forum was closed.

At 8:14 p.m. Mr. Rees called a recess.

At 8:24 p.m. Mr. Rees reconvened the meeting.

5. CONSENT CALENDAR

Mr. Watts requested that Item 5.6 be removed for individual discussion.

5.1 The Board approved the **Certificated** Human Resources actions: MSC Anderson/Reed

| Name | Assignment | Effective | Comment |
|-------------------------------|-------------------------------|---------------------------------------|--|
| Probationary Appointment(s | i) 2005/06 According to Board | Policy | |
| Payton, Karen | 1.0 FTE Secondary | 2005/06 (Effective 11/28/05) | Probationary Appointment |
| Full-time Leave Request for | 2005/06 | | |
| Stephens, Anne | Secondary | 2005/06 (Effective 1/09/06-6/01/06) | 1.0 FTE Leave |
| Part-time Leave Request for 2 | 2005/06 | | |
| Copeland, Charles | Secondary | 2005/06 (Effective 1/09/06 – 6/01/06) | 0.4 FTE Leave (Policy #4475 STRS Reduced Workload) |
| Temporary Re-Appointment | | | ··· ormone) |
| Allen, Michael | 0.4 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Armstrong, Douglas | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Ball, Cynthia | 0.15 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Bochi-Galli, Christine | 0.5 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Brown, Sharon | 1.0 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Brunemeyer, Angie | 0.7 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Cawthon, Brandi | 0.9 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Crowe, Marsha | 0.5 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| de la Torre-Stuart, Idalia | 0.5 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Dunsmoor, Jeanine | 0.2 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Earhart, Celeste | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Erndt, Therese | 0.8 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |

| Regula | r M | eetin | g |
|--------|-----|-------|---|
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Board of Education - Chico Unified School District

December 7, 2005

| Fairon, Wendy | 1.0 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
|----------------------|----------------------|----------------------------------|--------------------------|
| Ford, Holly | 0.5 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Frain, 'Shannon' | 0.8 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Fritz, Katy | 0.2 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Graber, Julie | 0.2 FTE School Nurse | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Gulbrandsen, Erinn | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Hollie, Karin | 0.2 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Jackson, Jennie | 0.34 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Keene, Kristine | 1.0 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Kinslow, Leticia | 0.5 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Knox, Marlo | 0.64 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Kress, Kati | 0.1 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| LaFaix, Leanna | 0.8 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| LaFollette, Corrine | 0.8 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Lascano, Librado | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Lohse, Angel | 0.8 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Lourenco, Vickie | 0.2 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Mintzer, Katie | 0.2 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Moretti, Susan | 0.43 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Parker, Julie | 0.2 FTE School Nurse | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Peacock, Miles | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Phillips, Lori | 0.375 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Presnall, DeAnne | 0.2 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Ramsey, Christie | 0.2 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Ritcher, Nancy | 0.4 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Sanford, Jessica | 1.0 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Sarrett, Kathy | 0.8 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Sasaki, Joshua | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Stoffel, Lauri | 0.2 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Sullivan, Kelly | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Sylvester, Carol | 0.87 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Telegan, Jessica | 0.7 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Triplett, Vickie | 0.1 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| von der Mehden, Alan | 1.0 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Waddell, Amy | 0.8 FTE Secondary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| West, Dana | 0.4 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Wilson, Melissa | 0.2 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| Wolfsberger, Janelle | 1.0 FTE Elementary | 2 nd Semester 2005/06 | Temporary Re-Appointment |
| | | | |

Non-Reelection of 1st Semester Temporary Certificated Employees per Ed Code §44954

| Camy, Loyce | 0.2 FTE Secondary | December 21, 2005 |
|---------------------|--------------------|-------------------|
| Estrada, Albert | 1.0 FTE Elementary | December 21, 2005 |
| Spurgeon, Christine | 0.2 FTE Secondary | December 21, 2005 |

5.2 The Board approved the <u>Classified</u> Human Resources actions: *MSC Anderson/Reed*

| NAME | CLASS/LOCATION/ASSIGNED HOURS | EFFECTIVE | COMMENTS/FUI | ND |
|-----------------|-------------------------------|------------------|----------------|----|
| Appointments | IA Consideration (DWIG) | 11/00/05 | 3. 33 · 12 · 1 | |
| Acuna, Fernando | IA-Special Education/BJHS/5.0 | 11/22/05 | New Position/ | |

| Botsford, Leslie | Campus Supervisor/FVHS/2.0 | 11/08/05 | Special Education Vacated Position/ |
|---------------------|--|-------------------|--|
| Carson, Kerry | Cafeteria Assistant/MJHS/1.0 | 1110010# | Categorical Fund |
| Davis, Melissa | Parent Classroom Aide-Rest/Hooker Oak/2.0 | 11/09/05 | Vacated Position |
| David, 1110(1884 | r arent Classiooni Aide-Resumooker Oak/2.0 | 11/09/05 | Vacated Position/ |
| Ehrhorn, Michael | ITTIA Consideration of the state | | Categorical Fund |
| Eminoria, ivitendel | LT IA-Special Education/Hooker Oak/4.0 | 11/28/05-02/16/06 | New LT Position/ |
| English Tamasia | TROOT W. Co. 11 to 2 | | Special Education |
| English, Tammie | IPS-Healthcare/Rosedale/3.2 | 11/15/05 | New Position/ |
| Time start and | **** | | Special Education |
| Findlay, Janette | IPS-Healthcare/Loma Vista/4.0 | 11/08/05 | Vacated Position/ |
| | | | Special Education |
| Foster, Carolyn | Parent Classroom Aide-Rest/Hooker Oak/2.0 | 11/22/05 | Vacated Position/ |
| | | | Categorical Funds |
| Fox, Nicole | IPS-Healthcare/Loma Vista/4.0 | 11/28/05 | New Position/ |
| | | | Special Education |
| Gillespie, Gaby | LT Parent Classroom Aide-Rest/McManus/1.0 | 11/26/05-05/26/06 | New LT Position/ |
| • | | 11.20.05 05/20/00 | Categorical Fund |
| Greminger, Lucretia | LT Instructional Assistant/Parkview/.8 | 10/21/05-03/12/06 | New LT Position |
| Hill, Kathy | Office Assistant/Community Day School/4.0 | 11/07/05 | Vacated Position/ |
| | , | 11/0//05 | Grant Fund |
| Kiser, Marilyn | LT Instructional Assistant/Sierra View/.4 | 12/01/05-05/03/06 | New LT Position |
| Nowak, Jill | Parent Classroom Aide-Rest/McManus/.4 | 11/15/05 | |
| | - 10000 Otaboroom 71100-10050 NTCIVIANOS/.4 | 11/15/05 | Vacated Position/ |
| Payne, Kathryn | IPS-Healthcare/Loma Vista/4.0 | 10/05/05 | Categorical Fund |
| y , y | in 5-ileatateare, Lonia Vista/4,0 | 10/25/05 | New Position/ |
| Pollard, Jordan | IA-Special Education/Sierra View/3.0 | 11/05/05 | Special Education |
| | Manapedial Education/Bietta view/3.0 | 11/07/05 | New Position/ |
| Sayre, Maria | IPS-Classroom/Citrus/2.0 | | Special Education |
| oajio, mana | ii 5-Classioom/Citrus/2.0 | 11/07/05 | New Position/ |
| Schultz, Nathaniel | Commutes Technicism (C' 177) /1 0 | | Special Education |
| bonanz, maniamei | Computer Technician/Sierra View/1.0 | 11/09/05 | New Position/ |
| Sommer, Carol | To store the cold to the control of the cold | | Categorical Fund |
| bolimici, Caror | Instructional Assistant/Parkview/1.4 | 11/03/05 | New Position/ |
| Wagner, Karen | THE DE CLASSIC CONTRACTOR | | Grant Fund |
| | Library Media Assistant/Marigold/1.0 | 11/08/05 | Vacated Position |
| Wilson, Katherine | IPS-Healthcare/Loma Vista/4.0 | 11/01/05 | Vacated Position/ |
| Inches in IV | | | Special Education |
| Increase in Hours | 7.1 • • • • • • • • • • • • • • • • • • • | • | |
| Hightman, Rebecca | School Bus Driver-Type 1/Transportation/6.6 | 11/11/05 | Existing Position |
| Noland, Carol | IPS-Healthcare/PVHS/6.0 | 11/07/05 | Vacated Position/ |
| | • | | Special Education |
| · · | | | - |

5.3 The Board approved the payment of the following warrants from November 10-30, 2005: MSC Anderson/Reed

| FUND #: | FUND DESCRIPTION: | WARRANT #'S: | AMOUNT |
|---------|-----------------------------------|---------------|--------------|
| 01 | General Fund | 332058-332380 | \$457,996.30 |
| 12 | Child Development | 332381-332382 | \$95,56 |
| 14 | Deferred Maintenance | 332383 | \$6,897.00 |
| 25 | Capital Facilities FD - State CAP | 332384-332385 | \$20,532.59 |
| 29 | BLDG FD - 1988 Ser. C - INT | 332386-332387 | \$3,249.67 |
| 35 | County School Facility Fund | 332388 | \$795.70 |
| | CURRENT WARRANT TOTAL: | | \$489,566.82 |
| | PREVIOUS WARRANT TOTAL: | | \$0.00 |
| | TOTAL WARRANTS TO BE APPROVED: | | \$489,566.82 |

- 5.4 The Board approved the Enrollment Request by the following non-CUSD, expelled student: #61615. MSC Anderson/Reed
- 5.5 The Board approved the expulsions of the following students: #19642, #22473, #25986, #27574, #33193, #37867, # 37863, #39668, #56945 and #58515. MSC Anderson/Reed
- 5.6 The Board accepted the following donations/gifts received by individual sites. MSC Reed/Huber; Abstained: Watts

| Donor | Donation | Recipient |
|-------------------------------|-----------------------------|-----------------------------|
| Krispy Kreme | Six 30-Gal Trash Cans | CUSD |
| Ray & Bette Narbaitz | Misc. Art Items | CUSD |
| CSU, Chico | Books | Fairview/Focus |
| Mike Kincheloe | Load of Baserock | PVHS |
| Dale Penne | Laser Disk Player | PVHS/Barber |
| Valley Rock Products | 3/8 Pea Gravel | PVHS/ASB |
| Tom Hixson | Patterns, Magazine | PVHS/Home Ec |
| Charlie Copeland, Sally Foltz | Paperbacks, Books | PVHS Library |
| Rhonda Mahling | Books | PVHS Library |
| John Shepherd | Books | PVHS Library |
| Rob Delgado | Books, Tripod | PVHS Library |
| Eri Roman | Paperbacks, Books | PVHS Library |
| Michael Huyck | Books | PVHS Library |
| Jesse & Pamela Enciso | \$50 | Bidwell/Art |
| Michelle & John McGovern | \$50, Glue Sticks | Bidwell/Volleyball, Science |
| Cindy Green | \$50 | Bidwell/Science & English |
| Bidwell PTA | \$2,000 | Bidwell |
| Ann Murphy | Two VHS/VCR | Chico Jr. |
| Jennifer Parrish | \$25 | Chico Jr./Art |
| Susan Delgado | \$50 | Chico Jr./Art |
| Jose Garcia | \$20 | Chico Jr./Art |
| Brigitta Brewster | \$20 | Chico Jr./Art |
| Frances Gibson | \$20 | Chico Jr./Art |
| Joel & Carol Arthur | \$100 | Chico Jr./Art |
| Mark Rodriguez | \$50 | Chico Jr./Art |
| Marisa McClaim | \$2 | Chico Jr./Dunsmoor |
| Anthony Watts | Weather Station & Interface | Marsh Jr. |
| | Computer & Software | |
| David B. Hoppe | Computer | Marsh Jr. |
| Joyce Burdette | \$10 | Marsh/ASB |
| NorCal Technology | \$5 | Marsh/ASB |
| Geoffrey & Shirley Farrar | \$10 | Marsh/ASB |
| Linda LeCartz | \$5 | Marsh/ASB |
| Toni Reynolds | \$80 | Marsh/ASB |
| Betsy Gage | \$20 | Marsh/ASB |
| Jerry Jensen | \$20 | Marsh/ASB |
| Daniel Hunt | \$11 | Marsh/ASB |
| Bill Carter Realty | \$11 | Marsh/ASB |
| Rebecca Smith | \$36 | Marsh/ASB |
| Jolene Francis | \$10 | Marsh/ASB |
| Allyson Milberg | \$3.50 | Marsh/ASB |
| Jodea Foster | \$20 | Marsh/ASB |
| Mr. Sogg | \$10 | Marsh/ASB |

| Regular | Meeting |
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Board of Education - Chico Unified School District

| December 7, 2005 | ï |
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| Kevin Brown | \$10 | Marsh/ASB |
|----------------------------------|---------------------------|--------------------|
| Blake Patrick | \$20 | Marsh/ASB |
| Becky Stoffa | \$20 | Marsh/ASB |
| Franny Hout | \$40 | Marsh/ASB |
| Eileen Leadbetter | \$20 | Marsh/ASB |
| Dale Woodrow | \$20 | Marsh/ASB |
| Debra Headley | \$10 | Marsh/ASB |
| Rachel Lamott | \$10 | Marsh/ASB |
| Chris Tinker | \$23 | Marsh/ASB |
| Margaret E. Reece | \$10 | Marsh/ASB |
| Melanie Glick | \$20 | Marsh/ASB |
| Mark Miller | \$40 | Marsh/ASB |
| Carolyn Josiassen | \$40 | Marsh/ASB |
| Brent Skillicorn | \$9 | Marsh/ASB |
| Eileen Wood | \$10 | Marsh/ASB |
| Steve Heliker | \$10 | Marsh/ASB |
| James Callas | \$5 | Marsh/ASB |
| Robert & Phyllis Lester | \$20 | Marsh/ASB |
| Dr. Lamont Leavitt | \$1,000 | Marsh/ASB |
| Kathleen Kaiser, Cheryl Harrison | \$40 | Marsh/Choir |
| M/M John Linhares | \$250 | Chapman |
| Sherry DeCosta | \$10 | Chapman/Feingold |
| Dana Feingold | \$92 | Chapman/Feingold |
| kathy & Monte Hill | \$70 | Chapman/Carroll |
| Michael & Cathy Disano | \$125 | Chapman/Carroll |
| Robert & Julie Clark | \$100 | Chapman/Carroll |
| Michaele & Andrea Williamson | \$62 | Chapman/Carroll |
| Lifetouch | \$224 | Citrus |
| Luther & Marilyn Smithson | \$50 | Emma Wilson |
| Brian & Nancy Oppy | \$25 | Emma Wilson |
| Kristina & Mark Carter | \$20 | Emma Wilson |
| Dan Swofford & Cornelia Baurk | \$30 | Emma Wilson/Wright |
| Shirley Osburg | \$25 | Emma Wilson/York |
| Sherrie Tindill | Couch & Loveseat | Emma Wilson |
| Emma Wilson PTA | \$500 | Emma Wilson |
| Polly Tripp | Electric Pencil Sharpener | Little Chico Creek |
| Target | \$305.12 | Little Chico Creek |
| PTA | \$3,625 | Little Chico Creek |
| North Valley Disposal | 50 gal. Trash Barrell | Loma Vista |
| Marigold PTA | TV & DVD Player | Marigold |
| Marigold PTA | Activity Carpet | Marigold |
| Marigold PTA | Whiteboards | Marigold |
| Taryn & Justin Jewett | Laxon Performance | Marigold |
| Kerry Rippon | Books | Marigold |
| Marigold PTA | Soccer goals | Marigold |
| Estella Herniman | \$20 | Rosedale/Haight |
| KC & Karen Larson-Cannell | \$20 | Rosedale |
| Sharon McElveny | \$15 | Rosedale |
| Denise Hardy | \$20 | Rosedale |
| Ana Hernandez | \$10 | Rosedale/Haight |
| | | |

| Regular | Meeting |
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| VICE BINE | MICCUITE |

Board of Education - Chico Unified School District

| D | ecember | 7,2005 | |
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| Senta Burton | \$50 | Rosedale |
|--------------------------|---------------|-----------------------------|
| Kathleen Cahill | \$10 | Rosedale |
| Sabrina Hunt | \$10 | Rosedale |
| Larry Breidinger | \$3,200 | Shasta |
| Matson & Isom Technology | \$300 | Sierra View/Wagner/Schaefer |
| Ray & Bette Narbaitz | iMac Computer | Sierra View |

- 5.7 The Board approved the consultant agreement between CUSD and Advance Kids for consultation services for student #29211.
 MSC Anderson/Reed
- 5.8 The Board approved the consultant agreement between CUSD and Colorado Consulting Network, LLC, for teacher training at Citrus. MSC Anderson/Reed
- 5.9 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC, for faculty and staff training at Citrus. MSC Anderson/Reed
- 5.10 The Board approved the consultant agreement between CUSD and Ed Logan for a mural at Marsh Jr. High. MSC Anderson/Reed
- 5.11 The Board approved the consultant agreement between CUSD and Feet First Eventertainment, Inc. to provide a DJ at Marsh Jr. High. MSC Anderson/Reed
- 5.12 The Board approved the consultant agreement between CUSD and Mary Mansfield to teach first aid/CPR to all PVHS 10th grade students. MSC Anderson/Reed
- 5.13 The Board approved the consultant agreement between CUSD and Pinnell & Kingsley, LLP, to provide assistance on CUTA negotiations. MSC Anderson/Reed
- 5.14 The Board approved the major field trip request by Chapman for 5th/6th grade GATE to visit Maritime Park Museum on December 16-17, 2005. MSC Anderson/Reed
- 5.15 The Board approved the major field trip request by Marigold for 5th grade GATE to visit the Rosicrucian Museum and Tech Museum on January 27, 2006. MSC Anderson/Reed
- 5.16 The Board approved the major field trip request by Shasta for 5th grade to visit Maritime Park Museum on January 13-14, 2006. MSC Anderson/Reed
- 5.17 The Board approved the Notices of Completion for the following work: MSC Anderson/Reed
- and

 Labor, materials and services for the site work for relocatables at Shasta and McManus
 - Labor, materials and services for the relocatable toilet building at McManus

6. <u>DISCUSSION CALENDAR</u>

5.18

- Randy Meeker, Assistant Superintendent Business Services, reviewed Resolution No. 948-05 regarding the 2004-05 appropriations limit and the projected 2005-06 appropriations limit, known as the GANN limit.
- Randy Meeker, Assistant Superintendent Business Services, reviewed the First Interim Budget. For the 2005-06 fiscal year, the CUSD is projecting total revenues or \$99,279,639 and expenditures of \$103,591,548 for a decrease in fund balance of (\$4,322,909). The Board used \$1,663,065 in one-time dollars from 2004-05 to soften cuts in 2005-06. The combination of one-time and actual cuts allowed CUSD to balance the 2005-06 budgets. Some of the significant points that impact CUSD are: P-2 ADA continuing to decline; deficit spending continues; fund balance continues to decline and board flexibility in fund balance has almost vanished.
- 6.3 Scott Jones, Director Fiscal Services, reviewed the proposed agreement with Demsey, Filliger & Associates to determine the District's long-term liability of post retirement health benefit program. Government Accounting Standards Board #45 requires school districts to do an actuarial study.

7. ACTION CALENDAR

- 7.1 The Board approved Resolution No. 948-05. MSC Reed/Watts
- 7.2 The Board approved the First Interim Budget as presented. MSC Anderson/Huber
- 7.3 The Board approved Consultant Agreement between CUSD and Demsey, Filliger & Associates to provide actuarial services. MSC Reed/Anderson Nay: Watts

8. ANNOUNCEMENTS

Rick Anderson thanked everyone for the well wishes while his spouse was in the hospital.

Rick Anderson announced that he was to portray a school board member in the upcoming play, Music Man, at the Chico Theatre Company.

9. ITEMS FOR THE NEXT BOARD AGENDA

Jann Reed requested a Board Workshop at some future date to share information received at the CSBA Conference. Jann Reed requested a review of a revised Agenda format.

10. CLOSED SESSION

At 9:17 p.m., the Board recessed into closed session for the purpose of Conference with legal counsel regarding Tort Claim of former employee #2291; conference with Labor Negotiators; and Public Employee Performance Evaluation: Superintendent. Those attending closed session would be: Bob Feaster, Assistant Superintendent – Human Resources, Kelly Staley, Assistant Superintendent – Educational Services, Randy Meeker, Assistant Superintendent – Business Services, and Greg Einhorn, Attorney at Law.

11. ADJOURNMENT

At 10:20 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

| ma NEXT REGULAR MEETING: | Wednesday, January 18, 2006 7:00 p.m., Chico City Council Chambers |
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| APPROVED: | |
| Board of Education | - |
| Administration | <u>-</u> |