

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
 Rick Rees, Vice President
 Anthony Watts, Clerk
 Scott Huber, Member
 Jann Reed, Member
 Claire Spear-Cervantes, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
 Kelly Staley, Assistant Superintendent – Educational Services
 Randy Meeker, Assistant Superintendent – Business Services
 Janet Brinson, Director – Educational Services
 Dr. Cynthia Kampf, 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. Anderson called the meeting to order and welcomed visitors.

1.2 Ms. Spear-Cervantes led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Dr. Brown announced that the 4th edition of the Board Newsletter is available today in the back of the room and on-line.

3. HEARING SESSION/PUBLIC FORUM

At 7:08 p.m., the Hearing Session/Public Forum was opened. Members of the audience asked the Board to look at a parcel tax and also at RDA funds for possible solutions to the budget crisis. At 7:17 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 02/02/05 Regular Meeting. *MSC Watts/Huber*

4.2 The Board approved the **Certificated** Human Resources actions: *MSC Watts/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2004/05</u>			
Bonjean-Coleman, Roxanne	0.4 FTE Secondary	2 nd Semester 2004/05 (Effective 2/4/05-5/10/05)	Temporary Appointment

Carter, Tammara	0.6 FTE Secondary	2 nd Semester 2004/05 (Effective 2/2/05)	Temporary Appointment
Drakulic, Melanie	0.2 FTE Psychologist	2 nd Semester 2004/05 (Effective 2/14/05)	Temporary Appointment
Lampkin, Rosanne	0.05 FTE Psychologist	2 nd Semester 2004/05 (Effective 2/7/05)	Temporary Increase to .8 FTE
White, Keely M.	0.4 FTE Secondary	2 nd Semester 2004/05 (Effective 1/31/05)	Temporary Appointment
Wilson, Terrance	0.8 FTE Secondary	2 nd Semester 2004/05 (0.4 FTE Effective 2/3-5/10/05) (0.4 FTE Effective 2/3-5/26/05)	Temporary Appointment

Resolutions per Ed Code §44256(b), §44258.2, §44263, & Title 5 Regulations §80005(b), Title 5 §80027

Education Code and Title 5 Regulations provide that the governing board of a school district may annually adopt a resolution(s) authorizing the assignment of a teacher(s) outside the subject area listed on their credential(s).

Resolution #920-05	Resolution #921-05	Resolution #922-05
Resolution #923-05	Resolution #924-05	

Retirements/Resignations

Abbey, Donna	5/26/05	Resignation
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4.3 The Board approved the **Classified** Human Resources actions: *MSC Watts/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Akimoto, Barbara	LT Parent Clerical Aide-Rest/CHS/3.5	01/20- 05/26/05	New LT Position/ Categorical Fund
Alden, Amanda	IPS-Classroom/Citrus/3.0	01/20/05	Vacated Position/ Special Ed
Bernedo, Jill	IA-Sr Elementary Guidance/LCC/1.0	01/24/05	New Position/Grant Fund
Carlson, Marisa	Bicultural Liaison/McManus/1.5	01/28/05	New Position/Grant Fund
Day, Doris	School Bus Driver Type 2/Transportation/6.4	01/27/05	Vacated Position
Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/2.0	01/24/05	New Position/Grant Fund
Denney, Sara	IPS-Healthcare/LomaVista/4.0	01/20/05	New Position/Special Ed
Denney, Sara	IPS-Classroom/Loma Vista/2.0	02/08/05	Vacated Position/Special Ed
Greene, Heather	IPS-Classroom/Loma Vista/2.0	02/16/05	New Position/Special Ed
Kennedy, Sheryl	IPS-Classroom/Loma Vista/2.0	01/24/05	Vacated Position/Special Ed
Lewis, Sandra	IPS-Classroom/Loma Vista/6.0	01/20/05	Vacated Position/Special Ed
Magana, Oziel	IPS-Classroom/Shasta/5.5	01/24/05	Vacated Position/Special Ed
Martino, Judy	IPS-Classroom/Loma Vista/3.0	01/24/05	Vacated Position/Special Ed
Penne, Danielle	IPS-Classroom/Chapman/3.5	01/20/05	New Position/Special Ed
Pollard, Jordan	LT IA-Special Education/Sierra View/3.0	01/25- 04/01/05	New Limited Term Position/Special Ed
Reid, Sarah	IPS-Classroom/CJHS/3.0	01/24/05	Vacated Position/Special

Storz, Deborah	Sr Account Clerk/Business Office/8.0	01/25/05	Ed Vacated Position
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	10/20/05	Vacated Position/ Categorical Fund
<u>Re-employ from Layoff</u>			
Lewis, Kelly	IA-Sr Elementary Guidance/Parkview/3.0	02/07/05	New Position/Grant Fund
<u>Promotion</u>			
Lopez, Michael	Sr Custodian/CHS/8.0	01/19/05	Vacated Position
<u>Increase in Hours</u>			
Luce, Daniel	School Bus Driver 2/Transportation/7.8	09/13/04	Existing Position
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/7.7	09/13/04	Existing Position
Saylor, Lisa	Cafeteria Assistant/MJHS/2.6	01/26/05	Vacated Position
Sullivan, Sean	School Bus Driver 2/Transportation/8.0	09/13/04	Existing Position
<u>Transfer w/Increased Hours</u>			
John, Christen	Parent Library Aide-Rest/CHS/3.9	01/28/05	Vacated Position/ Categorical Fund
Kemp, Mary	Library Media Assistant/McManus/4.1	01/31/05	Vacated Position/ General & Categorical Fund
Matulich, Nicole	Campus Supervisor/CAL-FVHS/2.0	02/10/05	Vacated Position/ Categorical Fund
<u>Voluntary Reduction in Hours</u>			
Partain, Kendra	Parent Classroom Aide-Rest/McManus/1.0	01/18/05	Existing Position/ Categorical Fund
<u>Resigned Only Position Listed</u>			
John, Christen	Parent Clerical Aide-Rest/Hooker Oak/2.2	01/27/05	Lateral Transfer w/Incr Hours
Kemp, Mary	Library Media Assistant/Chapman/2.5	01/31/05	Transfer w/Incr Hours
Lewis, Kelly	IPS-Classroom/Parkview/3.0	02/06/05	Re-employment
Lopez, Michael	Custodian/CHS/8.0	01/18/05	Promotion
Magana, Oziel	IPS-Healthcare/Citrus/5.5	01/23/05	Lateral Transfer
Matulich, Nicole	Campus Supervisor/MJHS/1.0	02/09/05	Transfer w/Incr Hours
<u>Resignation/Termination</u>			
Hostettler, Shannon	Computer Technician/CJHS/6.0	02/18/05	Voluntary Resignation
Lange, Suzanne	IPS-Visually Impaired/CHS/6.0	01/28/05	Deceased
Pinheiro, Jessica	IPS-Classroom/LCC/3.5	01/28/05	Voluntary Resignation

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

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	324445 - 324749	\$437,846.04
12	Child Development	324750	\$156.40
13	Nutrition Services	324751	\$55.62
14	Deferred Maintenance	324752 - 324753	\$888.25
25	Capital Facilities FD - State CAP	324754	\$2,562.50
29	BLDG FD - 1988 Ser. C - INT	324755	\$1,500.00
35	County School Facilities Fund	324756 - 324760	\$11,590.82
CURRENT WARRANT TOTAL:			\$454,599.63
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$454,599.63

4.5 The Board approved the expulsions of the following students identified by number: #34379; #33837; #37638; #18869; #21827; #22674; #57055; #38200; #54548; #40273; #28918 *MSC Watts/Huber*

4.6 The Board accepted gifts to the district received by individual school sites. *MSC Watts/Huber*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Claudia Schwartz	Glass necklace, lavender glass earrings	Hooker Oak OSC
Needham Studios	Lamp	Hooker Oak OSC
Nantucket Home Furnishings	Candles, book, tray Gift Certificate (\$25)	Hooker Oak OSC
Tanya LeDonne James LeDonne	Faucet, desk, chair	Marigold
Tanya LeDonne	Print Master Gold Software	Marigold (Health Office)
Soroptimist International c/o Betty Wakefield	35 tickets to Laxson Auditorium	Marigold (McGrill)
Butte Creek Foundation c/o John Burghardt	Classroom tickets to Laxson Auditorium (3/4/04)	Marigold (Regall)
Rosemarie Consiglieri	Our Fifty States Book	Marigold Library
Mark Rossiter	Computer and monitor	Neal Dow
David Kenworthy	Telescope	Neal Dow
Anna Mae Sylvester	Quilt	Parkview
Brad McMullen	Paint, brushes, tape	Parkview
Stan Olberg	5 cases computer paper 1 case colored paper Misc. office supplies	PVHS
Bradford L. Ogden	\$110 (Check #1624)	PVHS (Cross country team)
Forest Animal Hospital, Inc.	\$50 (Check #1858)	PVHS (Cross Country Team)
Laura Spear	Susan Marolla/Cheerleading	PVHS (Dance/cheer clinic)
Tamara Jensen	\$100 (Cash)	PVHS (Drama Dept.)
Safeway	Assorted small candy	PVHS (Library)
Charlie Copeland Sally Foltz	14 mass market paperbacks	PVHS (Library)
Adam Dalton, Asst. Mgr. Burger Hut	5 "Discount Meal" coupons	PVHS (Library)
Krispy Kreme Donuts	3 doz doughnuts	PVHS (Library)
Jill Sonnenberg	Mass Market-30 Hard Bound-9	PVHS (Library)
Ann Dempsey	Paperbacks-3 Mass Market-34 Hard Bound-2	PVHS (Library)
Carol McClendon	Book	PVHS (Library)
Marsha Scheeline	2 family size pizzas	PVHS (Library)
Nancy Teramoto	2 paperbacks	PVHS (Library)
Beth Brooks	60 books	PVHS (Library)
Anna Mae Sylvester	30 posters	PVHS (Library)
Tatiana Fassieux	\$1.00 (Check #7179)	PVHS (Library)
Linda Elliott	28 paperbacks 1 hardbound book	PVHS (Library)
Margery Abern	10 hardbound books	PVHS (Library)
Mountain Mike's Pizza	5 "Free Pizza" coupons	PVHS (Library)
Mark S. Gailey	\$25	PVHS (Scholarship:Hostettler)
Lee-Anne Calhoon	\$10 (Check #532)	PVHS (Scholarship:Hostettler)
Lifetouch Portraits	\$108 (Check)	Rosedale
The Chico Assoc. of Realtors c/o Sue Heimann	School supplies	Sierra View

Butte Creek Foundation c/o John Burghardt	35 tickets to CSUC performance	Sierra View
City of Chico	Classroom set of tickets for CSUC performance	Sierra View
Life Touch c/o Dino or Noreen	\$489	Sierra View
Eric and Chris Moxon	185 pumpkin soccer balls	Sierra View
John Jeffrey Carter	\$100	Sierra View
Thornton Chevron	100 dictionaries	Sierra View
Soroptimist International	33 dictionaries	Sierra View

- 4.7 *Prior to the Consent Calendar, Mr. Huber asked that Item 4.7 be removed for individual discussion. Mr. Huber complimented staff on the new format of the consultant agreement.*

The Board approved the consultant agreement between CUSD and Kristan Leatherman to present to staff a program that teaches a different way to provide students with tools to be respectful and responsible. Funding Source: School Safety & Violence Protection. There is no impact to the general fund. *MSC Huber/Rees*

- 4.8 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC to update school staff training on Keeping the Joy in Learning (Healthy Play). Two hour training to introduce updated activities and strategies for implementing Healthy Play is a Solution, as required for final implementation year of Early Mental Health Initiative grant. Funding Source: Elementary Guidance #7: Early Mental Health Initiative Grant. There is no impact to the general fund. *MSC Watts/Huber*

- 4.9 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC to update school staff training on Keeping the Joy in Learning (Healthy Play). Two hour training to introduce updated activities and strategies for implementing Healthy Play is a Solution, as required for final implementation year of Early Mental Health Initiative grant. Funding Source: Elementary Guidance #7: Early Mental Health Initiative Grant. There is no impact to the general fund. *MSC Watts/Huber*

- 4.10 The Board approved the major field trip request by Mrs. Beebe's 3rd Grade, Ms. Fiengold's SDC and Mr. Linville's 6th Grade to go to San Francisco, CA to extend a science unit to hands on personal experience. *MSC Watts/Huber*

- 4.11 The Board approved the major fund raising request by Rosedale to hold a jog-a-thon April 11 – 20, 2005 to raise funds for Environmental Camp/6th Grade Trip. *MSC Watts/Huber*

5. DISCUSSION CALENDAR

- 5.1 Mr. Anderson read Resolution 919-05 – Calling on the Governor to Fully Fund Education According to the Requirements of Proposition 98.

- 5.2 Mr. Anderson stated at the last regular school board meeting Mr. Meeker reviewed the budget development calendar. It's important for everyone to understand that the exercise that we are all involved in right now with trying to find ways to balance our budget is based on our best guess about what the final budget will be and over the next several months that may be a moving target. It is our obligation to begin developing a budget based on what we know from the governors budget proposal, what looks like to be a likely scenario and that could change at the end of the road. At this point it is the Boards obligation to try to work toward a balanced budget while the state tries to figure out what they are going to do. It creates a lot of heartache for a lot of folks.

Mr. Meeker reviewed the district's financial statement and provided a list of possible reductions to balance the budget. A copy of the report may be found on the district website at www.chicousd.org

At 8:38 p.m., Mr. Anderson opened the meeting to public comment. At 9:10 p.m., there were no further comments from the public and Mr. Anderson closed the public comment.

The Board entered into discussion regarding some of the specific items listed on the budget reductions list.

At 9:30 p.m., Mr. Anderson recessed the meeting and at 9:47 p.m., the meeting was reconvened.

- 5.3 The Board continued its discussion of the recommendations of the Campus Consolidation Committee to determine the extent to which campus consolidation will be part of the 2005-06 budget reduction package.

6. ACTION CALENDAR

- 6.1 The Board adopted Resolution 919-05 Calling on the Governor to Fully Fund Education According to the Requirements of Proposition 98. *MSC Rees/Reed*
- 6.2 The Board voted for Rick Anderson as a representative to the California School Boards Association Delegate Assembly from this sub-region. *MSC Huber/Reed*
- 6.3 The Board approved the appointments of Board Members to the following committees: *MSC Huber/Watts*
- Hall of Fame – Jann Reed
 - Revenue Enhancement – Rick Rees and Anthony Watts
 - Chamber of Commerce Liaison – Rick Anderson and Scott Huber
 - CSUC Liaison – Rick Rees
 - Bond Oversight – Anthony Watts and Jann Reed
 - ASB Liaison – Rick Rees

7. ANNOUNCEMENTS

There were no announcements.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 11:48 p.m. the Board recessed into closed session for the purpose conference with Labor Negotiator. Mr. Anderson announced those who would be attending closed session included Robert Latchaw, Agency Negotiator; Kelly Staley, Assistant Superintendent – Educational Services and Randy Meeker, Assistant Superintendent – Business Services

10. ADJOURNMENT

At 12:09 a.m. on February 17, 2005 the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, March 2, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration