

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

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Feaster, Assistant Superintendent – Human Resources
Kelly Staley, Assistant Superintendent – Educational Services
Dr. Cynthia Kampf, Director – Educational Services
David Koll, Director – Classified Human Resources
Dave Scott, Director – 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 6:15 p.m., Mr. Anderson called the meeting to order and welcomed visitors.

2. BOARD STUDY SESSION

Mr. Anderson introduced Del Alberti and Barry Reed, both representing California School Boards Association Executive Search Services. CSBA is the Boards Association. We've all been to at least one annual conference. They are the association that represents our interests. The last two searches have been done by CSBA. Tonight we are going to hear what's new with the process from the last time we used the Executive Search Services. Del Alberti would be the person spearheading the search, with the assistance of Barry Reed.

Mr. Alberti and Mr. Reed reviewed the services that CSBA has to offer regarding Executive Search Services in the recruiting and selection of a new superintendent.

At 6:55 p.m., the meeting was recessed.

3. RECONVENE

- 3.1 At 7:02 p.m., Mr. Anderson reconvened the Open Session of the Regular Meeting and welcomed visitors. Mr. Anderson announced during Closed Session on April 27, 2005, the board took action I to accept Dr. Brown's resignation and that he has agreed to work with us through the search process. That announcement was made at the conclusion of the Closed Session last week. Mr. Anderson also announced that the Board had just met in a special study session regarding CSBA's Executive Search Services.
- 3.2 Mr. Anderson led the Pledge of Allegiance.

4. SUPERINTENDENT'S REPORT

Alan Stephenson, Director – Educational Services reviewed the Form 10 process for the coming year. The deadline to apply for 2005-06 was March 1, 2005. A lottery will be done if more applications are received than we have spaces available. NCLB notices have gone out, we have received 46, and those students have been placed. Responses from parents are due back by May 10, 2005 regarding the acceptance of the placement. Form 10's will be considered on the 11th or 12th of May and notification letters will be sent out on May 13 notifying parents if we do have space or if they will be placed on a waiting list. After the children are in classes, then more form 10s can be approved. There are currently 414 Form 10s pending with 330 in the lottery which were received by March 1 or from students from Jay Partridge, Nord or Hooker Oak neighborhood. No form 10's were rescinded because of consolidation. Most of the Form 10s are approved and they are expected to continue at that school. Form 10's are prioritized by legal and contractual obligations, NCLB, students who request a transfer that assists the district, siblings at a school, any one else that does not have a connection to the school currently.

Dr. Brown gave a Facilities Update on the status of campus consolidation. Four relocatable classrooms will be removed from the Fair View High School/Center for Alternative Learning campus and one from the Chico Junior High School campus to accommodate additional students at John McManus and Shasta Elementary Schools. Three will be placed at McManus and two will be placed at Shasta. Mike Weissenborn has worked with the site principals to identify the location for the additional classrooms. The architect is currently working on site specific drawings. The architect has an appointment with the Department of the State Architect for approval of the drawings on May 19. Bids are slated to be opened on June 2 with work commencing by June 10. It is anticipated that classrooms will be ready by August 10. The schedule is tight. The site principals have been asked to work on interim housing plans should the need arise. A schedule has been developed for moving the Fair View/CAL programs. Facilities, Maintenance/Operations and Educational Services have been working closely to ascertain and meet the needs of the programs.

Student art work on display at the Chico Mall down in front of the Baby Gap through Sunday. Elementary student art work.

Dr. Brown stated that the Nord Country School Charter petition had been received and the CUSD Charter School Committee will be meeting on Friday, May 6 and again on Wednesday, May 11.

5. HEARING SESSION/PUBLIC FORUM

At 7:19 p.m., the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions and concerns. At 7:34 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

6. CONSENT CALENDAR

- 6.1 The Board approved the minutes of the 04/06/05 regular meeting. *MSC Rees/Reed*
- 6.2 The Board approved the minutes of the 04/20/05 regular meeting. *MSC Rees/Reed*
- 6.3 The Board approved the Certificated Human Resources actions: *MSC Rees/Reed*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Part-Time Leave Requests for 2004/05			
Godbold, Vanessa	Elementary	2004/05 (5/2 - 6/24/05)	0.5 FTE Leave

Part-Time Leave Requests for 2005/06

Callahan, Meghan	Elementary	2005/06	0.2 FTE Leave
Dobbs, Timothy	Elementary	2005/06	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Miller, Karen	Secondary	2005/06	0.2 FTE Leave
Nichols, Janelle	Elementary	2005/06	0.6 FTE Leave
Personett, Elizabeth	Elementary	2005/06	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Piluso, Catherine	Elementary	2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Price, Maya	Secondary	2005/06	0.4 FTE Leave
Smith, Lucy	Elementary	2005/06	0.2 FTE Leave
Tittle, Laura	Secondary	2005/06	0.2 FTE Leave

Retirements/Resignations

Dillavou, Cookie	Secondary	May 27, 2005	Retirement
Mudrinich, Barbara	Secondary	August 14, 2005	Retirement
Picchi, Ginger	Secondary Administration	June 3, 2005	Retirement

6.4 The Board approved the **Classified** Human Resources actions: *MSC Rees/Reed*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Burdine, Diana	LT Accounting Technician/MJHS/4.0	04/14- 06/06/05	During Absence of Incumbent
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	04/27/05	Return to Previously Held Position/ Special Education
Mull, Jenny	LT Office Assistant/Rosedale/1.0	04/19- 06/24/05	Vacated Limited Term Position/ Categorical Fund
<u>Leave of Absence</u>			
Burdine, Diana	Sr Account Clerk/Business Office/4.0	04/14- 06/06/05	Part-Time LOA per CBA 5.12
<u>Layoff to Re-Employment</u>			
Sweeney, Jennifer	Instructional Assistant/Hooker Oak/3.0	06/30/05	Lack of Funds
<u>Released from Restricted Position</u>			
Brownfield, Lynda	Parent Classroom Aide- Rest/Shasta/4.0	05/26/05	End Restricted
Christophersen, Judy	Parent Classroom Aide- Rest/McManus/2.0	05/26/05	End Restricted
Dunbar, Roxie	Parent Classroom Aide-Rest/LCC/2.0	06/24/05	End Restricted
Guilbault, Karin	Parent Classroom Aide-Rest/ Sierra View/2.5	05/26/05	End Restricted

Guilbault, Karin	Parent Clerical Aide-Rest/Sierra View/.3	05/26/05	End Restricted
Hill, Kathy	Parent Computer Lab Aide-Rest/Citrus/1.2	05/26/05	End Restricted
Hill, Kathy	Parent Liaison Aide-Rest/Citrus/2.0	05/26/05	End Restricted
Lewkowicz, Carol	Parent Classroom Aide-Rest/Citrus/3.9	05/26/05	End Restricted
Mitchell, Angela	Parent Clerical Aide-Rest/LCC/2.0	06/24/05	End Restricted
Taylan, Christy	Parent Classroom Aide-Rest/ Hooker Oak/2.6 & 1.0	05/26/05	End Restricted

Resigned Only Position Listed

Kennedy, Sean	IPS-Healthcare/Loma Vista/4.0	04/27/05	Rescind Acceptance of Position
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Resignation/Termination

Gray, Edie	Sr Account Clerk/Business Office/8.0	04/14/05	Voluntary Resignation
Hausel, Sara	IPS-Classroom/Little Chico Creek/3.0	06/10/05	Voluntary Resignation
Korn, Sasha	IPS-Classroom/BJHS/6.0	05/26/05	Voluntary Resignation

6.5 The Board accepted the following gifts to the District: *MSC Rees/Reed*

<u>Donor</u>	<u>Donation</u>	<u>Recipient</u>
Steve & Allison Kay	Air Hockey Table	BJHS
Ken Grossman	\$800	Chapman
Wells Fargo Education Foundation	\$100	Chapman
Educational Matching Gift Program		
Kelly Zeichick	\$100	Chapman
Soroptimist International of Chico	\$500	Chapman
Take Charge of Education	\$258.90	Chapman
Karen & Rich Pingatore	6 lbs coffee	CHS
Target	\$156.35	Citrus
EWE PTA	\$400	EWE
Dan Swofford & Kornelia Baur	\$50	EWE
Dan Swofford & Kornelia Baur	\$50	EWE
Brett & Marilyn Grainger	Builder HDW & tools	Hooker Oak
Jane Goedl	\$100	Hooker Oak
May Saelo	\$500	LCC
Scott Hamm	\$200	LCC
May Saelo	\$500	LCC
Target	\$307.86	LCC
Knights of Columbus	\$461.51	Loma Vista
Margaret Gunnell	Rocking chair	Loma Vista
Susan Spann	\$100	Loma Vista
Marigold PTA	\$2,500	Marigold
Don & Brenda Bustamante	Lexmark X83 Printer/Scanner/Copier	Marigold
All Wood Furniture	\$250	MJHS
Kelly Zeichick	\$100	Parkview
Terry Mills	Manhasset Music Stand	Parkview
Davie Bledsoe	Books	Parkview

Kelly Zeichick	\$100	Parkview
Nancy Teramoto	One paperback	PVHS
Chico Running Club	\$1,171	PVHS
Reta M. Rickmers	\$30	PVHS
Matthew Crawford	2 paperbacks	PVHS
Target Take Charge in Education	\$338.95	PVHS
Chico Immediate Care	\$200	PVHS
Teal Construction	\$300	PVHS
Meeks Building Centers	\$90	PVHS
Kevin & Carrie Spellman	\$80	PVHS
Nancy C. Ritcher	PVHS	PVHS
Mary Mansfield	22 paperback books 5 hardbound books	PVHS
Sisco Enterprises	\$200	PVHS
Ann Dempsey	57 hardbound books 105 mass market paperbacks 2 videos 6 books on tape	PVHS
Candice Durie	14 hardbound books 12 paperback books	PVHS
PG&E - Todd Stewart	36 pair of safety glasses	PVHS
Karen Olberg	\$25	PVHS
Diane Fogel	Dell Keyboard	PVHS
Mark S. Gailey	\$25	PVHS
Karen G. Miller/Brian L. Crowston	\$25	PVHS
Jeremy Lara	3 Hardbound books	PVHS
Ann Scott	Maytag washer	PVHS
Washington Mutual	\$459	Rosedale
Target	\$280.51	Rosedale
Jim & Laura Wrigiht	\$200	Shasta
Jim & Laura Wright	Epson Stylus Color Printer Hunsol 720 E Monitor	Shasta
Mary Kemp	Computer, monitor, keyboard	Shasta
Safeway	\$25 gift card	Sierra View
Warren Pinckney	Four chess clocks	Sierra View
Safeway	\$25 gift card	Sierra View
Raleys	\$25 gift certificate	Sierra View
Costco	\$25 gift card	Sierra View
Baskin and Robbins	9 lbs of Maraschino cherries	Sierra View
Raleys	10 gallons ice cream	Sierra View
Cathy DiSano	\$168	Sierra View
Albertsons	5 gallons ice cream	Sierra View
Chico Nut Company	Nuts	Sierra View
Great Harvest Bread	7 lbs granola	Sierra View
Casteldo Management	24 cans of whipped cream	Sierra View
Washington Mutual	\$81.50	Sierra View
Crystal Dairy - Abe Garnett	9 gallons ice cream	Sierra View

- 6.6 The Board approved the payment of the following warrants: *MSC Rees/Reed*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	326527 - 326785	\$436,175.51
13	Nutrition Services	326786 - 326788	\$100.52
14	Deferred Maintenance	326789	\$17,585.90
25	Capital Facilities FD - State CAP	326790 - 326791	\$7,720.50
29	BLDG FD - 1988 Ser. C - INT	326792 - 326793	\$2,394.00
35	County School Facilities Fund	326794	\$4,278.20
CURRENT WARRANT TOTAL:			\$468,254.63
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$468,254.63

- 6.7 The Board approved the expulsions of the following students identified by student number: #21460; #38084; #43411; #53131. *MSC Rees/Reed*
- 6.8 The Board approved the major fund raising request by LCC to hold a jog-a-thon May 6 - June 6, 2005 to raise funds to purchase computers for the computer lab. *MSC Rees/Reed*
- 6.9 The Board granted authorization for the Superintendent to award the contract for the paving of the Chico Junior Driveway to the lowest responsive bidder. *MSC Huber/Watts*
- 6.10 The Board granted authorization for the Superintendent to award the contract for the re-roofing projects for various portions of McManus Elementary, Jay Partridge Elementary and Parkview Elementary to the lowest responsive bidders. *MSC Huber/Watts*
- 6.11 The Board granted authorization to the Superintendent to award the contract to re-roof Unit B at Marigold Elementary to the lowest responsive bidder, Legacy Roofing. *MSC Huber/Watts*
- 6.12 The Board approved the consultant agreement between CUSD and Mohr Sound to provide sound equipment and techs for graduation ceremony for PVHS on 5/26/05. Funding Source: PVHS ASB Account and Administration Account. There is impact to the general fund. *MSC Rees/Reed*
- 6.13 The Board approved the consultant agreement between CUSD and Ed Logan to paint 3 murals on 46" round plaques and install plaques on outside walls to LCC. Funding Source: Community Donations. There is no impact to the general fund. *MSC Rees/Reed*
- 6.14 The Board approved the consultant agreement between CUSD and Advance Kids, Michelle Wenell to provide consultation services for Student #54202 as indicated on the student's IEP. Services will be provided up to 2 hours per month. Funding Source: Extraordinary Cost Fund. There is no impact to the general fund. *MSC Rees/Reed*

7. DISCUSSION CALENDAR

- 7.1 Staff from Chico High School was unable to be here to present information regarding the following new textbook proposals which are in alignment with state standards:

- *Hollywood Genres*
- *Verbal Workbook for the New SAT*

Copies of the textbooks are available for review at the District Office.

Mr. Anderson asked that this item be placed on the Discussion and Action Calendar for the May 18 meeting.

- 7.2 Kelly Staley, Assistant Superintendent - Educational Services introduced Pedro Caldero who will provide Spanish translation. This is our third meeting to discuss Chapman year 4 program improvement and the recommendation for an action plan for Chapman. Our requirement is to take action for year 5. Staff has recommended that we implement a single focus academic program at Chapman. There is ample research to show that for underperforming schools a single focus is the way to go. As a result we are also making the recommendation that the immersion program at Chapman be moved to Rosedale to allow for a 2 strand program and to improve communication within the school and parent community. The recommendation meets the requirement and provides a sound academic program for Chapman and is a win for the Immersion program.

At 7:46 p.m. Mr. Anderson opened the meeting for public comment. At 8:21 p.m. the public comment was concluded.

- 7.3 Dr. Cynthia Kampf, Director - Educational Services provided information regarding the NCLB designation for CUSD as a Program Improvement District. There are 143 other school districts in California identified as program improvement districts. Most of the districts identified as program improvement are because of the special education subgroups. The district has been identified for Program Improvement because too few Students with Disabilities are meeting state academic standards in English language arts and mathematics. Dr. Kampf outlined the required timeline for parent notification and the process for revising the district Local Education Agency Plan (LEA Plan) in collaboration with the county office and an external agency.

8. ACTION CALENDAR

- 8.1 The Board approved the following new textbook proposal presented at the April 20, 2005 Board of Education meeting which is in alignment with state standards: *MSC Watts/Rees*
- *Film Art: An Introduction*
- 8.2 The Board approved the Action Plan for Chapman Program Improvement. *MSC Rees/Reed*
- 8.3 The Board adopted Resolution 928-05 proclaiming May 8 - 14, 2005 Teacher Appreciation Week in the Chico Unified School District. *MSC Huber/Reed*
- 8.4 The Board adopted Resolution 929-05 proclaiming May 15 - 21, 2005 Classified School Employee Week in the Chico Unified School District. *MSC Watts/Rees*
- 8.5 The Board adopted Resolution 930-05 establishing a facilities inspection system in compliance with the Williams Case and Education Code §17070.75(e). *MSC Reed/Watts*
- 8.6 The Board adopted Resolution 931-05 Reducing and Eliminating Certain Classified Services for the 2005-06 School Year. *MSC Rees/Reed*
- 8.7 The Board adopted Resolution 932-05 supporting Senate Constitutional Amendment 8, which reduces the two-thirds vote requirement on parcel taxes and empowers local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass a local parcel tax. *MSC Reed/Huber*
- 8.8 The Board approved entering into an agreement with CSBA to provide consulting services for the recruitment and selection of a successor superintendent and authorizing the Board President to sign the contract after review by legal counsel. *MSC Rees/Huber*

9. ANNOUNCEMENTS

Mr. Anderson announced that this Friday, May 6, 2005 is Grandparents Day at Shasta Elementary School.

10. **ITEMS FOR THE NEXT BOARD AGENDA**

Mr. Huber asked for an item to be placed on the agenda regarding the move of the FVHS to the East Avenue site. He also requested an update on the title information on the Nord school property and requested for a future meeting an overview of the CUSD Transportation program.

Mr. Watts requested regular updates on Canyon View High School be placed on the agenda.

Mr. Anderson asked the Board if they had a need to have a special meeting on Monday, May 16, 2005 to hear the Nord Country School Charter Petition given that a decision must be made on Wednesday, May 18, 2005.

11. **CLOSED SESSION**

Closed Session was not held.

12. **ADJOURNMENT**

At 9:48 p.m. the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, May 18, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration