

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 Rees, President  
 Jann Reed, Vice President  
 Scott Huber, Clerk  
 Rick Anderson, Member  
 Anthony Watts, 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  
 Dr. Cynthia Kampf, Director – Educational Services  
 David Koll, Director – Classified Human Resources  
 Mary Leary, Director – Maintenance, Operations & Transportation  
 Brenda Padilla, Director – Nutrition Services  
 Dave Scott, Director – Educational Services  
 Alan Stephenson, Director – Educational Services  
 Bernard Vigallon, Director – Educational Services  
 Greg Einhorn, Attorney at Law  
 Mary Anderson, Interim Executive Assistant

**PRINCIPALS**

Carolyn Adkisson, Principal – Little Chico Creek  
 Steve Connolly, Principal – FVHS/CAL  
 Jim Hanlon, Principal – CHS  
 John Mealley, Principal – CJHS  
 Art Neumann, Principal – Marigold  
 Joanne Parsley, Principal – Parkview  
 Steve Piluso, Principal – MJHS  
 Mike Rupp, Principal – PVHS  
 Sara Simmons, Principal – Oakdale  
 Eric Snedeker, Principal – Loma Vista  
 Larry Spini, Principal – Shasta  
 Rod Stone, Principal – McManus  
 Maureen Stuempfig, Principal – Hooker Oak  
 Ted Sullivan, Principal – Chapman  
 Dr. Robert Williams, Principal – BJHS

**OTHERS:**

Association representatives, news media, and visitors.

**1. CALL TO ORDER**

- 1.1 At 7:04 p.m., Mr. Rees called the meeting to order and welcomed visitors.
- 1.2 Mr. Rees led the Pledge of Allegiance.

**2. SUPERINTENDENT'S REPORT**

- 2.1 Amir Fayek, CHS ASB President, reported on recent and upcoming activities at CHS.  
 Mike Rupp, CHS Principal, reported on recent and upcoming activities at PVHS.

CJHS John Mealley, Principal, Marilyn Wolf, Assistant Principal, and teachers, Jen Flory and Andy Wahl, gave presentations on what CJHS was doing to help student achieve academic success, following State standards.

Dr. Francisco announced the winners of the spelling bee held at BCOE: Sean Dempsey, 5<sup>th</sup> grade, Hooker Oak; Nathaniel Brun, 5<sup>th</sup> grade, Forest Ranch; Caroline Bartlett, 8<sup>th</sup> grade, MJHS; and Kamille Delgado, 8<sup>th</sup> grade, CJHS. These students have qualified for the State Spelling Bee.

Joanne Parsley, Parkview Principal; Ted Sullivan, Chapman Principal; and teacher, Bob Duchala reviewed the EduSoft Program.

Dr. Francisco announced that a Bond Oversight Committee meeting would be held on Thursday, January 19, 2006, at the District Office Large Conference Room.

- 2.2 Brenda Padilla, Director – Nutrition Services, gave an update to the CDE Nutrition Services audit, and reported that the findings were positive.

**3. HEARING SESSION/PUBLIC FORUM**

At 7:59 p.m. Rick Rees opened the Hearing Session/Public Forum. Ernie Dalton reported on Nord Country School. At 8:03 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

**4. CONSENT CALENDAR**

*Prior to the Consent Calendar, Mr. Watts asked for Item #4.14 to be removed for individual discussion/action. Ms. Reed asked for Item #4.23 to be removed for individual discussion/action. The remainder of the items 4.1 through 4.25 were approved. MSC: Anderson/Huber*

- 4.1 The Board approved the Minutes of the Regular Meeting of 11/16/05 MSC: Anderson/Huber
- 4.2 The Board approved the Minutes of the Regular Meeting of 12/07/05. MSC: Anderson/Huber
- 4.3 The Board approved the **Certificated** Human Resources actions: MSC: Anderson/Huber

Name	Assignment	Effective	Comment
<b><u>Temporary Appointments 2005/06 According to Board Policy</u></b>			
Archer, Susan	0.25 FTE Elementary	2 <sup>nd</sup> Semester 2005/06 (Effective 12/13/05 )	Temporary Appointment
Carras, Patrick	0.2 FTE Secondary	2 <sup>nd</sup> Semester 2005/06	Temporary Appointment
Carter, Tammara	0.2 FTE Secondary	2 <sup>nd</sup> Semester 2005/06	Temporary Appointment
Erndt, Therese	0.2 FTE Speech Therapist	2 <sup>nd</sup> Semester 2005/06 (Effective 1/11/06)	Temporary Appointment (Increase to 1.0 FTE)
Holman, Melissa	0.2 FTE Elementary	2 <sup>nd</sup> Semester 2005/06	Temporary Appointment (Increase to .4 FTE)
Rodriguez-Dully, Cristina	1.0 FTE Elementary	2 <sup>nd</sup> Semester 2005/06	Temporary Appointment
Tefs, Suzanne	0.2 FT Elementary	2 <sup>nd</sup> Semester 2005/06 (Effective 1/13/06)	Temporary Appointment
Thumm, Christopher	0.6 FTE Secondary	2 <sup>nd</sup> Semester 2005/06	Temporary Appointment
<b><u>Temporary Re-Appointments 2<sup>nd</sup> Semester 2005/06</u></b>			
Allen, Joanna	0.10 FTE Psychologist	2 <sup>nd</sup> Semester 2005/06	Temporary Re-Appointment

Beeman, Pamela	0.10 FTE Psychologist	2 <sup>nd</sup> Semester 2005/06	Temporary Re-Appointment
Lampkin, Rosann	0.05 FTE Psychologist	2 <sup>nd</sup> Semester 2005/06	Temporary Re-Appointment
Stager, Linda	0.15 FTE Psychologist	2 <sup>nd</sup> Semester 2005/06	Temporary Re-Appointment

**Part-time Leave Requests for 2005/06**

Anderson-Nilsson, Julie	Elementary	2 <sup>nd</sup> Semester 2005/06	0.8 FTE Leave (Change from .7 FTE Leave)
Ferrara, Norna	Elementary	2 <sup>nd</sup> Semester 2005/06	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Findlay, Denise	Elementary	2 <sup>nd</sup> Semester 2005/06	0.6 FTE Leave (Change from 1.0 FTE Leave)
Melton, Thomas	Secondary	2 <sup>nd</sup> Semester 2005/06	0.2 FTE Leave
Sehorn, Beatriz	Elementary	2 <sup>nd</sup> Semester 2005/06	0.2 FTE Leave

**Rescission of Leave Request for 2005/06**

Allen, Joanna	Psychologist	2005/06	Rescind 0.1 FTE of Leave Request
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**Retirements/Resignations**

Ford, Marjorie H.	Secondary	December 15, 2005	Resignation
Sanders, Marsha	Secondary	June 2, 2006	Retirement
Shields, Judith K.	Secondary	June 3, 2006	Retirement

4.4 The Board approved the **Classified** Human Resources actions: *MSC: Anderson/Huber*

<b><u>NAME</u></b>	<b><u>CLASS/LOCATION/ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/ FUND</u></b>
<b><u>APPOINTMENTS</u></b>			
Acuna, Fernando	IA-Special Education/BJHS/5.5	11/22/05	Correct Assigned Hours
Akin, Donna	LT Cafeteria Assistant/Citrus/1.3	01/09/06-03/15/06	New LT Position
Cameron, Richard	LT Grounds Worker/M&O/8.0	12/01/05-04/24/06	During Absence of Incumbent
Casey, Letitia	LT Cafeteria Assistant/Rosedale/1.3	01/09/06-03/15/06	New LT Position
Coppage, Denise	Instructional Assistant/Cohasset/2.0	12/01/05	Vacated Position/ Categorical Fund
Coppage, Denise	Instructional Assistant/McManus/3.0	01/10/06	Vacated Position/ Categorical Fund
Edson, Nancy	LT Cafeteria Assistant/McManus/1.3	12/14/05-03/15/06	New LT Position
Ferrier, Joseph	IPS-Classroom/Loma Vista/6.0	12/20/05	Vacated Position/ Special Education
Henscheid, Briana	IA-Bilingual/PVHS/4.0	01/09/06	New Position/ Categorical Fund
Jenkins, Ronald	IPS-Classroom/BJHS/6.0	12/13/05	Vacated Position/ Special Education
Levine, Susan	Library Media Assistant/Citrus/1.0	01/09/06	New Position/ Categorical Fund
McMurray, Donald	IPS-Classroom/Parkview/3.0	01/09/06	Vacated Position/ Special Education

Mendoza, Maria	IPS-Classroom/Citrus/6.0	12/06/05	Vacated Position/ Special Education
Powers, Diane	LT Cafeteria Assistant/LCC/1.3	01/09/06-04/04/06	New LT Position
Rodriguez-Medina, Nancy	IA-Bilingual/BJHS/2.0	01/09/06	Vacated Position/ Categorical Fund
Shimizu, Kathryn	LT Sr Office Assistant/Nutrition Services/8.0	12/12/05-05/02/06	New LT Position
Sommer, Carol	LT Cafeteria Assistant/Parkview/1.3	12/14/05-03/15/06	New LT Position
Whitehead, Sofia	IA-Bilingual/MJHS/2.0	01/09/06	Vacated Position/ Categorical Fund
<b><u>Increase in Hours</u></b>			
Ennes, Cinithia	IPS-Classroom/BJHS/4.0	01/09/06	Vacated Position/ Special Education
Feulner, Carla	IPS-Healthcare/PVHS/5.0	01/09/06	Vacated Position/ Special Education
Meyer, Catherine	IA-Special Education/PVHS/7.0	12/12/05	Vacated Position/ Special Education
Pinckney, Monica	Healthcare Asst-Specialized/Loma Vista/6.0	01/09/06	Vacated Position/ Special Education
Ramirez, Maria	IPS-Classroom/Rosedale/6.0	01/09/06	Vacated Position/ Special Education
Smallhouse, Hannah	Parent Classroom Aide- Rest/Rosedale/2.4	11/30/05	Existing Position/ Categorical Fund
<b><u>Re-employ from Layoff</u></b>			
Coupe, Kendra	Health Assistant/Marigold/4.0	01/09/06	Vacated Position

- 4.5 The Board approved the payment of warrants drawn for billings received between December 1, 2005 – January 11, 2006. *MSC: Anderson/Huber*

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	333295 - 333590	\$648,706.73
13	Nutrition Services	333591 - 333592	\$174.64
14	Deferred Maintenance	333593 - 333595	\$3,639.72
24	BLDG FD - Measure A (P & I)	333596	\$1,252.68
25	Capital Facilities FD - State CAP	333597 - 333599	\$526.60
29	BLDG FD - 1988 Ser. C - INT	333600	\$140.00
40	Special Reserve - Parking Lot	333601 - 333603	\$326,359.73
CURRENT WARRANT TOTAL:			\$980,800.10
PREVIOUS WARRANT TOTAL:			\$0.00
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$980,800.10</b>

- 4.6 The Board approved the expulsions of the following students: #21603; #21811; #22200; #22487; #28591; #33917, #38470, #53257, #56473, #57762 and #61619. *MSC: Anderson/Huber*

- 4.7 The Board approved the Donations/Gifts to the District. *MSC: Anderson/Huber*

DONOR	ITEM	RECIPIENT
Bill Thornton	35 Spanish Dictionaries	Academy for Change
Bill Thornton	70 Tickets-CSUC Performances	Academy for Change

Friends of the Library(1)	\$1,900	Chico High - Library
Cathy Mueller	\$200	Chico High Band
FACE	Lotion, Perfume, Soap Gift Bags	Fair View Young Parent Program
David & Christine Becker	\$50	PVHS - Girls Volleyball
Chico Kings	\$100	PVHS Athletics - BB
Chico Physical Therapy Assoc.	\$50	PVHS - Swim Team
Club Chico Jrs.Volleyball Assn	\$1,250	PVHS - Athletics
Charlie Copeland, Sally Foltz	8 Books	PVHS Library
Dianne Dobson	\$30	PVHS ASB Scholarship
Charles & Diana Elton	\$250	PVHS Athletics - Field Hockey
Stephen Forner, MD	\$100	PVHS - Swim Team
Kent & Stacey Harrison	\$274	PVHS - Girls Volleyball
Hignell Development Group	\$150	PVHS Athletics - Swim Team
T & J Limper	\$75	PVHS - Swim Team
Leonard & Lyde Law Offices	\$100	PVHS - Swim Team
Mary Mansfield	17 Paperbacks & 18 Books	PVHS Library
Jennifer & Randy Marler	\$50	PVHS Athletics - Cross Country
Kayla McClaskey	2 Books & 5 Paperbacks	PVHS Library
Rhonda Mahling	Book	PVHS Library
Robert & Sharon O'Sullivan	\$100	PVHS Athletics - Swim Team
Bryon Parsons	\$500	PVHS - Girls Volleyball
PG&E Corp. Fdn.	\$96	PVHS
PV Music Boosters	250 Concert Tickets	PVHS Music/Vocal Club
PV Music Boosters	175 Printed Sweatshirts	PVHS Music/Band Club
Michael Ricci, MD	\$50	PVHS - Swim Team
Anthony & Cynthia Rodrigues	\$50	PVHS - Welding & Printmaking
Lisa Saylor	\$10	PVHS Athletics - Swim Team
Simmons Electric	\$100	PVHS Athletics - BB
Staffing Solutions	\$100	PVHS Athletics - BB
Steve & Julie Wetmore	\$50	PVHS - Swim Team
John & Maria Woodbury	\$50	PVHS - Art
Nanette & Michael Wysong	\$250	PVHS Athletics - BB
BJHS PTA	\$94.28	BJHS - Math
Gabrielle Ferrone	\$4	CJHS - Art
H. E. Firth	\$100	CJHS - Music
Don Lytle	\$100	CJHS - Art
Evanne O'Donnell	\$150	CJHS - Per Distribution List
Thomas Pannell	\$40	CJHS - ITECH
William & Melina Patrick	\$100	CJHS - Music
Jeff Thomas & T.VanDerMeyen	\$100	CJHS - Art
Anne Feather-Welsh	\$10	CJHS - Art
Ray & Bette Narbaitz	Dell Computer	Citrus
Marigold PTA	\$180	Marigold

Safeway	\$50 & \$25 Gift Certificates	Marigold
Patrice Souza	Dell Computer	Marigold
William Thornton	75 Student Dictionaries	Marigold
George & Jennie Jackson	Video/CD Rom Player	Neal Dow
Gary Fowler & E. Sandbach	\$450	Shasta
Chico Firefighters #2734	\$500	Sierra View - Slide Repair
Office Depot	\$30	Sierra View
STAR Credit Union	\$1,000	Sierra View - Slide Repair

- 4.8 The Board approved the consultant agreement between CUSD and Woodrow Boston for disc jockey services at MJHS. *MSC: Anderson/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Creative Spirit, LLC, for staff development at Emma Wilson, Hooker Oak, Little Chico Creek, Marigold, Parkview, Rosedale and Sierra View. *MSC: Anderson/Huber*
- 4.10 The Board approved the consultant agreement between CUSD and Entek Consulting Group, Inc. for asbestos awareness training for M&O. *MSC: Anderson/Huber*
- 4.11 The Board approved the consultant agreement between CUSD and Ronda Evans for staff development for classroom and playground behavior management. *MSC: Anderson/Huber*
- 4.12 The Board approved the consultant agreement between CUSD and NSCOA to provide officials for PVHS wrestling matches. *MSC: Anderson/Huber*
- 4.13 The Board approved the consultant agreement between CUSD and NCBA to provide officials for PVHS basketball games. *MSC: Anderson/Huber*
- 4.14 The Board approved the consultant agreement between CUSD and QSS to provide a software update for implementing a change in employee information by using ID numbers instead of SSN's. *MSC: Watts/Reed*
- 4.15 The Board approved the consultant agreement between CUSD and Tolar AVL, Inc. to provide disc jockey services for CHS prom. *MSC: Anderson/Huber*
- 4.16 The Board approved the consultant agreement between CUSD and Yuba-Sutter Officials Assn to provide officials for PVHS soccer matches. *MSC: Anderson/Huber*
- 4.17 The Board approved the major field trip request by CHS ACT Senior Class to visit production and post production facilities in Los Angeles, CA, on February 8-11, 2006. *MSC: Anderson/Huber*
- 4.18 The Board approved the major fund raising request by CHS Senior Class to hold a TWIRPs dance on February 18, 2006. *MSC: Anderson/Huber*
- 4.19 The Board approved CHS major fund raising request by CHS Junior Class to collect funds for a Junior/Senior Prom. *MSC: Anderson/Huber*
- 4.20 The Board approved Citrus PTA major fund raising request to hold a spaghetti dinner and silent auction on February 2, 2006. *MSC: Anderson/Huber*
- 4.21 The Board approved Hooker Oak's major fund raising request to hold a silent auction and dinner on February 25, 2006. *MSC: Anderson/Huber*

- 4.22 The Board approved a major fund raising request by Rosedale PTA to hold chocolate sales from January 13 – February 3, 2006. *MSC: Anderson/Huber*
- 4.23 The Board approved Categorical Program Budgets 2005-2006. *MSC: Watts/Reed*
- 4.24 The Board approved the Personnel Commission's 37<sup>th</sup> Annual Report for 2004-2005. *MSC: Anderson/Huber*
- 4.25 The Board accepted the quarterly report on Williams Uniform Complaints for October 2005 and January 2006. *MSC: Anderson/Huber*

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

*At 8:26 p.m., Mr. Rees reconvened the meeting.*

## **5. DISCUSSION CALENDAR**

- 5.1 Jan Jablecky, director of C.O.R.E., gave a power point presentation regarding CORE at Camptonville Academy. A Public Hearing was held immediately afterward and parents, relatives, students and teachers spoke in support of the charter petition. The Charter Petition will appear as a discussion/action item on the February 15, 2006, regular board meeting.
- 5.2 Kelly Staley, Assistant Superintendent, Educational Services, reviewed the School Accountability Report Cards (SARC's) for this year. SARC's will be available for review on CUSD website at: [www.chicousd.org](http://www.chicousd.org).
- 5.3 Randy Meeker, Assistant Superintendent, Business Services, reviewed School Services of California, Inc. overview of the Governor's Budget for 2006-07. The Governor's Budget proposes to fully fund Prop 98 in 2006-07, providing a total guarantee of \$54.3 billion. Unrestricted funding increases will include a 5.18% COLA; \$156 million enrollment growth; \$205 million to reduce the deficit factor; 200 million for equalization; and \$133 million to fund ongoing mandate claims in 2006-07. In addition, the Governor's budget proposes several new categorical programs. This increase in State funds will be tempered somewhat by shrinking Federal funds, especially in the area of special ed.
- 5.4 Mary Leary, Director of Maintenance, Operations & Transportation, reviewed the 2005-06 Student Housing Committee method of review and their recommendations: Restrooms at Shasta and CJHS; a portable classroom at Hooker Oak, and a 48x40 wide relocatable classroom to be placed at CHS to serve as a science lab.
- 5.5 Mike Weissenborn, Facilities Planning & Construction Supervisor, reviewed Resolution 949-05 regarding accounting of developer fees for the 2004-05 fiscal year, required by Gov Code §66006 et seq.

*At 10:08 p.m., Mr. Rees called for a recess.*

*At 10:16 p.m., Mr. Rees reconvened the meeting.*

- 5.6 Dr. Chet Francisco, Superintendent, read a statement to the Board regarding the suggested new format for the Agenda and accompanying documents. The suggestions were: Closed Session precede the Regular Meetings and conclude after, if necessary; Student reports are first on Agenda; Public Comments to follow regular business on the agenda; and the sequence of presentation would be to place Educational Services prior to Human Services or Business Services; and to provide for consent items, action/discussion items and information items.
- 5.7 Dr. Chet Francisco, Superintendent, reviewed his suggestion to change the Board Meeting to once a month, on the third Wednesday of the month, with workshops and special meetings to be held on the first Wednesday of the month.

**6. ACTION CALENDAR**

- 6.1 The Board approved the New Board Agenda Format, with the following revisions: amend the language found in the accompanying document to the Board Agenda, *Information, Procedures and Conduct*, under Written Materials to read "delivered to the Superintendent's Office...seven (7) calendar days prior the meeting date." *MSC: Watts/Huber*
- 6.2 The Board approved the Revised Meeting Schedule. *MSC: Huber/Anderson*
- 6.3 The Board approved the 2005-2006 Student Housing Committee Recommendations. *MCS: Anderson/Watts*
- 6.4 The Board approved Resolution 949-05, Accounting of Developer Fees. *MSC: Watts/Reed*

**7. ANNOUNCEMENTS**

Mr. Anderson reminded everyone about the students' Chico Theatre Production.  
Mr. Rees stated that he received BCOE Budget approval.

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

There were no other items for the next agenda.

**9. CLOSED SESSION**

At 11:00 p.m., the Board recessed into Closed Session for the purpose of Conference with Labor negotiator, pursuant to Gov Code §54957 and Public Employee Performance Evaluation: Superintendent.. Those attending Closed Session would be: Bob Feaster, Assistant Superintendent, Kelly Staley, Assistant Superintendent and Randy Meeker, Assistant Superintendent.

**10. ADJOURNMENT**

At 11:45 p.m. closed session ended. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, February 15, 2006  
7:00 p.m., Chico City Council Chambers

APPROVED:

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Board of Education

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Administration