

**MINUTES****1. CALL TO ORDER**

- 1.1 Rick Rees called the March 1, 2006, Special Session Meeting to order and welcomed visitors in PVHS Library at 1475 East Avenue, at 4:01 p.m.
- 1.2 Rick Rees led the Pledge of Allegiance

Present: Rick Rees, Jann Reed, Scott Huber, Rick Anderson, Anthony Watts

Absent: None

Staff Present: Superintendent Chet Francisco, Assistant Superintendent Bob Feaster, Assistant Superintendent Kelly Staley, Assistant Superintendent Randy Meeker, MOT Director Mary Leary, Facilities/Construction Manager Mike Weissenborn, ES Director Janet Brinson, CHS Principal Jim Hanlon, MJHS Principal Steve Piluso, PVHS Principal Mike Rupp, Oakdale Principal Sara Simmons, Alternative Education Director Bernard Vigallon

**2. INFORMATION AND DISCUSSION WORKSHOP – Measure A**

Rick Rees turned the meeting over to Superintendent Chet Francisco to preside over the Measure A Workshop.

Dr. Francisco stated the dynamics of the School District and the community had changed. He indicated that this was an opportunity to get an idea of what the community was thinking. He presented district staff Mike Weissenborn and Randy Meeker, who gave a power point presentation, highlighting the following:

1. The factors that led up to passing Measure A – enrollment projections were rising, based on the best evidence and methodology at the time.
2. \$30,725,000 in bonds were authorized. Only \$18,000,000 were issued, of which \$10,770,253 has been spent, leaving a current balance of \$9,805,467.
3. Enrollment trends from 1997-98 – 2005-06 have declined steadily, from a high of 14,105 to our current 13,169. Fifty percent of California students are in declining enrollment districts. 74% of the school districts in Butte County report similar declining enrollments. Kindergarten enrollment declined statewide over the past seven years, except in a few metropolitan areas. With a loss of enrollment comes a critical loss of revenue from the State.
4. Enrollment projections now show an increase in K-6 and continued decline in 9-12.
5. With the increase in inflation from 4% in 1998 to 11% in 2004, dropping to 5.5% in 2004, the district can no longer afford to build Canyon View High School. Estimated costs would be between \$82-\$89,000,000, leaving the district with a shortfall of between \$19,310,000 - \$26,310,000 in construction costs alone.
6. CHS and PVHS each have an operational cost of approximately \$1.7 million per year. The estimated operating cost of Canyon View High School is estimated to be \$1.0-\$1.5 million.

Cheryl King, Schreder & Associates, when questioned about the stability of the current demographic estimates for enrollment stated that all projections are affected by unanticipated changes but that she was very confident in their projections given the current climate.

Addison Covert, a bond attorney at Kronick, Moskovitz Tiedemann and Girard, presented their opinion on the use of the remaining bond funds. The ballot language controls on what the funds may be used. The ballot language for Measure A allows for a variety of uses other than building a new high school.

Some of the possible suggested uses were eliminating and/or upgrading portables, upgrading school sites, adding classrooms, combining the district office and the corporation yard at a new facility, building a community use facility, build a multi-purpose facility which can be used for either elementary or secondary, or building a 9<sup>th</sup> grade only facility.

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Secondary principals, Mike Rupp and Jim Hanlon, indicated they were comfortable with the current capacity at their sites. The current capacities allow for more education options for students.

Ed Darden from Darden & Associates, stated that all through the State school boards are experiencing inflationary effects on bonds and asking the question to build or not.

*At 6:10 p.m. Board President Rees called a recess.*

*At 6:30 p.m. the meeting was reconvened.*

**3. ITEMS FROM THE FLOOR**

At 6:30 p.m. the floor was opened to comments from the public. Members of the audience addressed the Board on their thoughts on Measure A use, the school district as a whole and education, in general. At 6:45 p.m. there were no further comments and the public forum was closed.

**5. CLOSED SESSION**

At 7:00 p.m. the Board recessed into closed session for the purpose of public employee discipline/dismissal/release pursuant to Government Code §54957. Mr. Rees announced those who would be attending closed session included: Assistant Superintendent Bob Feaster, Assistant Superintendent Kelly Staley, Assistant Superintendent Randy Meeker.

**4. ANNOUNCEMENTS**

The Board approved the following Certificated Human Resource actions:

Employee #	Assignment	Effective
<b><u>Annual Non-Reelection of Temporary Certificated Employees</u></b>		
1036	0.1 FTE Psychologist	June 30, 2006
1038	0.4 FTE Secondary	June 1, 2006
10227	0.25 FTE Special Education	June 1, 2006
3632	1.0 FTE Secondary	June 1, 2006
1106	0.15 FTE Elementary	June 1, 2006
1161	0.1 FTE Psychologist	June 30, 2006
3617	0.5 FTE Elementary	June 30, 2006
1215	0.2 FTE Psychologist	June 30, 2006
1276	1.0 FTE Elementary	June 1, 2006
3836	0.7 FTE Elementary	June 30, 2006
10109	0.2 FTE Secondary	June 1, 2006
3519	0.2 FTE Secondary	June 1, 2006
1202	0.9 FTE Elementary	June 30, 2006
1498	0.5 FTE Elementary	June 30, 2006
3938	0.5 FTE Elementary	June 1, 2006
1839	0.2 FTE Secondary	June 1, 2006
3972	1.0 FTE Secondary	June 1, 2006
3658	1.0 FTE Speech Therapist	June 30, 2006
3878	1.0 FTE Elementary	June 1, 2006

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1711	0.29 FTE Elementary	June 1, 2006
3904	0.8 FTE Secondary	June 1, 2006
3753	1.0 FTE Elementary	June 1, 2006
5860	0.2 FTE Elementary	June 1, 2006
3914	0.2 FTE School Nurse	June 1, 2006
3901	1.0 FTE Secondary	June 1, 2006
1996	0.2 FTE Secondary	June 1, 2006
3355	0.40 FTE Elementary	June 1, 2006
2063	0.34 FTE Elementary	June 30, 2006
3919	1.0 FTE Elementary	June 30, 2006
3453	0.5 FTE Elementary	June 30, 2006
2193	0.71 FTE Elementary	June 1, 2006
3997	0.1 FTE Elementary	June 1, 2006
2223	0.8 FTE Elementary	June 30, 2006
2216	0.8 FTE Secondary	June 1, 2006
2228	0.3 FTE Psychologist	June 30, 2006
2245	1.0 FTE Secondary	June 1, 2006
2304	0.8 FTE Secondary	June 1, 2006
2664	0.2 FTE Secondary	June 1, 2006
2419	0.2 FTE Psychologist	June 30, 2006
3663	0.2 FTE Secondary	June 1, 2006
2506	0.43 FTE Elementary	June 30, 2006
2637	0.2 FTE School Nurse	June 1, 2006
3502	1.0 FTE Secondary	June 1, 2006
2699	0.375 FTE Elementary	June 1, 2006
3577	0.557 FTE Elementary	June 1, 2006
2759	0.2 FTE Secondary	June 1, 2006
2814	0.4 FTE Secondary	June 1, 2006
3593	1.0 FTE Elementary	June 1, 2006
2899	1.0 FTE Elementary	June 1, 2006
2903	0.8 FTE Elementary	June 1, 2006
3588	1.0 FTE Secondary	June 1, 2006
3084	0.15 FTE Psychologist	June 30, 2006
3117	0.2 FTE Elementary	June 1, 2006
3696	1.0 FTE Secondary	June 1, 2006
3144	0.3 FTE Elementary	June 1, 2006
3144	0.57 FTE Elementary	June 30, 2006
3162	0.2 FTE Elementary	June 1, 2006

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1482	0.7 FTE Elementary	June 30, 2006
3809	0.6 FTE Secondary	June 1, 2006
3207	0.1 FTE Elementary	June 1, 2006
4015	0.2 FTE Elementary	June 30, 2006
3494	1.0 FTE Secondary	June 1, 2006
3581	0.8 FTE Secondary	June 1, 2006
3308	0.4 FTE Elementary	June 1, 2006
2422	1.0 FTE Elementary	June 1, 2006

**Public Employee Discipline/Dismissal/Release Under Government Code §54957**

3469	1.0 FTE Secondary	June 1, 2006
3509	1.0 FTE Elementary	June 30, 2006

**6. ADJOURNMENT**

At 7:45 p.m. Rick Rees adjourned the meeting.