

MINUTES**1. CALL TO ORDER**

Rick Rees called the March 15, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:00 p.m.

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

Absent: None

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations:

CUTA,

CSEA, Chapter #110

Other Representatives:

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

2.2 Conference with Legal Counsel – Pending Litigation Government Code §54956.9**2.3 Public Employee Dismissal/Discipline/Release pursuant to Government Code §54957****3. CONVENE TO REGULAR SESSION – 7:00 P.M.****3.1 Call to Order and Welcome Visitors****3.2 Flag Salute****3.3 Announcements on Closed Session**

Closed Session will resume at the close of Regular Session.

4. STUDENT REPORTS

Kellie Taylor, ASB Treasurer, gave an update of school activities at Chico High School. Shawn Yeh, Pleasant Valley ASB Vice President, reported on recent and upcoming school events.

5. SUPERINTENDENT'S REPORT

Ken Ball, Oakdale teacher, presented students, Brad Relf, Kari Gardner, Shannon Whitmarsh and Mary Jane Valencia, who provided information regarding Oakdale's Math and English intervention programs.

Bidwell Jr. High principal, Dr. Rob Williams, presented Bidwell's school-wide discipline program, Building Effective Schools Together (BEST).

Dr. Cynthia Kamp, Director – Categorical Program & Testing, presented information on the success of the 21st Century Grant that provides funding for after school programs.

6. CONSENT CALENDAR

Items removed by Board Vice President Reed for further discussion/action under Item 7: Minutes for March 1, 2006, and the Amanda Hult Consultant Agreement, Item 6.GC-4.1.

A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the remaining Consent Agenda:

A. GENERAL

MINUTES

The Board Approved Minutes of Regular Meeting of 02/15/06 and Revised Special Meeting 03/08/06.
(Minutes for the Special Meeting held on March 1, 2006, were pulled for further discussion. See Discussion/Action below.)

1. The Board approved the Donations/Gifts to the District.

<u>Donor</u>	<u>Item</u>	<u>Recipient</u>
Chico Breakfast Exchange Club	\$800.00	CHS - Band
Old Gold Estate Jewelry	\$100.00	CHS - Band
Bruce Dillman	Misc. Items	CHS
Herman & Bea Gray	National Geographics	FVHS
Native Daughters of the Golden West	Two Strollers	FVHS
Tiffany Bell	Clothing, Stroller, Carseat, Jumper	FVHS
Chico Running Club	\$901.39	PVHS - Cross Country Team
Moss Lumber Co.	\$100.00	PVHS - Softball Team
J-H Feed Inc.	\$50.00	PVHS - Softball Team
Chico Drywall & Stucco	\$750.00	PVHS - Wrestling Team
Elaine Ellsmore	21 Paperbacks	PVHS - Library
Linda Elliott	4 Paperbacks & 1 Book	PVHS - Library
Elaine Ellsmore	MM Paperbacks - 2	PVHS - Library
Washington Mutual	\$711.78	PVHS
Michelle Martain	5 Mass Market Books	PVHS - Library
Anne Bartlett	\$25.00	MJHS - Home Ec
Rose Krepelka	\$175.00	Chapman - Room 18
Wolf Electric	\$350.00	Chapman - Room 18
Christie Bryant	\$20.00	Chapman - Room 18
Chico Oaks Adventist School	\$207.53 & \$357.70	Chapman - Room 18
Randall & Joann Moon	\$100.00	Chapman - Room 18
Kathy Erickson	\$328.49	Chapman - Room 18
Half a Bubble Out	\$100.00	Chapman - Room 18
Soroptimist International	\$100.00	Chapman - Science
Washington Mutual	\$873.72	Chapman
Sherry DeCosta	\$170.00	Chapman - Room 18
Sherry DeCosta	\$75.00	Chapman - Room 18
Max Mullen	\$100.00	Chapman - Room 18
Cohasset Parent Club	\$288.00	Cohasset
Washington Mutual	\$964.23	Cohasset
Soroptimist International	\$100.00	Cohasset - Science
Ken & Karen Krause	Sony Computer Monitor	Emma Wilson
Soroptimist International	\$100.00	Marigold - Science
Marigold PTA	\$7,495.86	Marigold
Marigold PTA	\$381.12	Marigold
Marigold PTA	\$480.19	Marigold
Soroptimist International Chico	\$100.00	McManus - Science
Soroptimist International	\$100.00	Parkview - Science
Kelly Zeichick	\$1,306.76	Parkview
Target	\$373.22	Rosedale
STAR Credit Union	\$250.00	Rosedale
Soroptimist International	\$100.00	Rosedale - Science

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Washington Mutual	\$966.87	Rosedale
Soroptimist International	\$100.00	Shasta - Science
Shasta PTO	AR Quizzes, New TV	Shasta
Soroptimist International	\$100.00	Sierra View - Science
Washington Mutual	\$146.85	Sierra View
Albertsons	\$15.37	Sierra View

2. The Board approved the Certificated Personnel Actions:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Administrative Assignment 2005/06</u>			
Lindstrom, Scott	1.0 FTE Coordinator	2 nd Semester 2005/06 (Effective 1/09/06)	Increase to 1.0 FTE Coordinator
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Knox, Marlo	0.07 FTE Elementary	2 nd Semester 2005/06 (Effective 2/21/06)	Temporary Appointment (Increase to 0.71 FTE)
<u>Rescission of Leave Request for 2005/06</u>			
Williams, Dawn	0.97 FTE Elementary	2005/06 Effective 1/09/06-6/01/06)	Rescind 0.07 of Leave Request (Change to 0.03 FTE Leave)
<u>Retirements/Resignations</u>			
Burns, Jim		June 2, 2006	Retirement
Cummings, Joseph		June 1, 2006	Resignation
Rix, Marilyn		March 1, 2006	Retirement
Rizzuto, James		June 1, 2006	Resignation
Stuempfig, Maureen			Resign/Retire

3. The Board approved the Classified Personnel Actions:

<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>Appointments</u>			
Armstrong, Armelle	IPS-Classroom/Emma Wilson/3.5	03/13/06	Vacated Position/ Special Education
Armstrong, Armelle	IPS-Classroom/Loma Vista/2.0	03/13/06	Vacated Position/ Special Education
Bingham, Tuolumne	Custodian/McManus-BJHS/8.0	02/21/06	Vacated Position
Cameron, Richard	Grounds Worker/M & O/8.0	02/27/06	Vacated Position
Crotti, Maryanne	IPS-Healthcare/Loma Vista/4.0	03/06/06	Vacated Position/ Special Education
Dahrouj, Aftonia	LT IPS-Healthcare/Loma Vista/4.0	02/28-05/30/06	During Absence of Incumbent/Special Education
Griffis, Matthew	Custodian/Rosedale/8.0	02/21/06	Vacated Position
Johnston, Joseph	Custodian/Citrus/8.0	02/17/06	Vacated Position
Jolliff, Crystal	IPS-Classroom/Loma Vista/3.0	02/28/06	Vacated Position/

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Jolliff, Crystal	IPS-Classroom/Loma Vista/2.0	02/28/06	Special Education Vacated Position/ Special Education
Jones, Corey	Custodian/Parkview/8.0	02/21/06	Vacated Position
Klingbeil, Joshua	IPS-Healthcare/Citrus/6.0	02/24/06	Vacated Position/ Special Education
Manfredi, Dominic	IPS-Classroom/Neal Dow/3.0	02/09/06	Vacated Position/ Special Education
Sommer, Carol	LT Instructional Assistant/Parkview/.3	02/14/06-05/19/06	New LT Position/ Categorical Fund
Thao, Toua	Custodian/Neal Dow/8.0	02/21/06	Vacated Position
Transfer w/Increased Hours			
Allen, Phuong	IPS-Classroom/Shasta/5.5	03/13/06	Vacated Position/ Special Education
Bodney, Teresa	IPS-Healthcare/LCC/3.5	03/01/06	Vacated Position/ Special Education
<u>Reinstatement</u>			
LeDonne, Tanya	Health Assistant/Shasta/4.0	03/06/06	Vacated Position
<u>Promotion</u>			
Storz, Deborah	Payroll Coordinator/Business Office/8.0	02/09/06	New Position

4. The Board approved the Consultant Agreements:

<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>	<u>Project</u>	<u>Site</u>
Amanda Hult	\$2,500	Smaller Learning Communities	Academic Mentoring - CHAMP	CHS
<i>(Amanda Hult was pulled for further discussion. See Discussion/Action below.)</i>				
SMS				
Screenprinters	\$1,514.70	CHP Grant	Printing T-Shirts	CH, PV, FV
AJ Rosebush	\$1,620	CHP Grant	Filming Every 15 Minutes	FV
Musselman				
Picture	\$1,400	CHP Grant	Production/Editing Video	PV
Oxford Inns	\$2,310	CHP Grant	Lodging for Participants	CH, PV, FV
Platinum				
Productions	\$1,150	CHP Grant	Sound/Visual System	PV
Boys & Girls		21st Century Learning		
Club	\$25,000	Grant	Provide Academic Tutoring	Varous Elem.
AnimAction, Inc.	\$3,700.02	Middle School TUPE Grant	Staff Training on TUPE Project	CHS

5. The Board approved the Warrants for the period February 9 – March 8, 2006.

<u>Fund #</u>	<u>Fund Description</u>	<u>Warrant #'s</u>	<u>Amount</u>
01	General Fund	334058-334302	\$649,650.62
		334324-334653	\$481,888.43
13	Nutrition Services	334303	\$58.74
		334314-334322	\$57,052.70
		334668-334680	\$70,506.76
14	Deferred Maintenance	334304	\$10,362.34
		334654-334655	\$5,734.70

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24	BLDG FD - Measure A (P & I)	334305	\$583.00
25	Capital Facilities FD - State CAP	334306-334308	\$3,697.01
		334656-334657	\$28,533.03
29	BLDG FD - 1988 Ser. C - INT	334309	\$218.33
		334658-334661	\$8,375.40
35	County School Facility Fund	334310	\$5,961.48
		334662-334664	\$664.24
40	Special Reserve - Parking Lot	334311	\$12,689.00
41	Special Reserve RDA - 2% Growth	334312	\$3,554.00
		334665-334666	\$10,445.50
TOTAL WARRANTS TO BE APPROVED:			\$1,349,975.28

B. EDUCATIONAL SERVICES

1. The Board approved the Expulsions of the following students: 21467, 26501, 50350, 53912, 56371, 58176 and 61363.
2. The Board approved the following Major Field Trip Requests:
 - 2.1 MJHS Advanced Band/Choir to participate in a music festival at Saratoga, CA from 5/13/05 – 5/14/05.
 - 2.2 CJHS 7th Grade History Class to attend Shakespeare Festival in Ashland, OR from 03/25/06 – 03/26/06.
 - 2.3 PVHS Culinary Students to compete in State Finals in Napa, CA from 03/10/06 – 03/12/06.
 - 2.4 PVHS Band of Madrigals to attend concert, show, museum in Marine World and San Francisco, CA from 4/28/06 – 04/29-06.
 - 2.5 Parkview & Forest Ranch 6th graders to attend science camp at Butte Meadows from 5/22/06 – 5/25/06.
 - 2.6 Parkview, Ms. Tadeo's 4th grade class, to attend Voyage of Discovery at Sausalito, CA on 04/06/06.
 - 2.7 McManus, Mr. Carlisle's 5th grade class, to visit Monterey, CA, for a science field trip, from 5/2/06 to 5/5/06.
 - 2.8 CJHS sixth graders to attend Woodleaf Environmental Camp from 4/13/05 – 4/17/06.
 - 2.9 CHS Science Club to attend The Tech Museum at San Jose, CA, on 3/18/06.
 - 2.10 CHS FFA students to attend State FFA Leadership Conference in Fresno, CA, from 4/22/06 – 4/25/06.
3. The Board approved the following Major Fund Raising Requests:
 - 3.1 Sierra View PTA to hold a Math Marathon, accepting pledges from 3/28/06 to 3/31/06, to fund 6th grade environmental camp and for classroom use.

C. BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to award the following project to the lowest bidder:
 - 1.1 Bid Approval for Heat Vent/Reroof at PVHS Boys' Gym.

(Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

7. DISCUSSION/ACTION CALENDARItems Removed from Consent

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- 6.A Approval of Minutes of March 1, 2006, Special Meeting. A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the minutes of 03/01/06, amended as follows:

Page 1, #2.2 – “\$30,725,000” changed to “\$48,725,000.”

- 6.A A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the Consultant Agreement, GC-4.1, for Amanda Hult.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

A. GENERAL

1. Measure A

At 7:54 p.m., Board President Rees opened Measure A for discussion by the Board. The Board entered into discussion regarding their understanding of Measure A when it was passed, and as it relates to today's current scenario.

At 8:46 p.m. Board President Rees opened the public hearing session for Measure A. Butte County Supervisor Jane Dolan, Chico Country Day School Executive Director Margaret Gazda, Tom Hoffman, Barry Zeidman, Dr. Brooks, Tod Sturgis, Rolland Berger and others provided their input.

At 9:15 p.m. the public hearing was closed.

Board President Rees requested that B.2 be moved up.

B. EDUCATIONAL SERVICES

2. Teacher Connie Chrysler-Anderson provided information on the new textbooks. A motion was made by Board Member Anderson and seconded Board Vice President Reed to adopt the New Textbook Proposals:
- 2.1 *Realidades 1, 2 and 3* (to be used at CHS and PVHS)
- 2.2 *Adventures in Japanese* (to be used at PVHS)

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

At 9:18 p.m. Board President Rees called for a recess.

At 9:30 p.m. Mr. Rees reconvened the meeting.

1. Proposed Student Calendar

At 9:30 p.m. Board President Rees opened the public hearing for comments on the proposed Student Calendar. Employees Susie Cox and Julie Sherrill, and teachers Gina Snyder and Liz Mosher gave their input on the proposed student calendar. At 9:40 p.m. Board President Rees closed the public hearing on the student calendar.

A motion was made by Board Clerk Huber and seconded by Board Member Anderson to adopt the Student Calendar as presented for school years 2006-07, 2007-08 and 2008-09.

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AYES: Rees, Huber, Anderson, Watts

NOES: Reed

C. BUSINESS SERVICES**1. 2nd Interim Budget Report**

Assistant Superintendent Randy Meeker presented the 2nd Interim Budget Report. For the 2005/06 fiscal years, CUSD is projecting total revenues of \$101,384,830 and expenditures of \$105,917,816 for a decrease in fund balance of (\$4,642,986). This deficit amount includes \$2,978,303 of carryover from 04/05, so the actual deficit spending amount is (\$1,554,683). CUSD has used one-time funds to soften cuts, but more cuts will be necessary as on-going expenditures continue to exceed on-going revenues and using one-time funds only delays the inevitable.

A motion was made by Board Member Anderson and seconded by Board Member Watts to adopt the 2nd Interim Budget Report.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

2. Auditing Services

Director Scott Jones presented information on the RFP for Auditing Services.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to accept the RFP for Auditing Services from the lowest bidder for Fiscal Years 2005-06, 2006-07 and 2007-08.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

3. Special Education Bus

Director Mary Leary presented information on the need for a special education bus.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the lease/purchase four seven years of an additional special needs bus from West Coach Corp. to accommodate an additional special needs route.

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

8. ITEMS FROM THE FLOOR

Chico Country Day School Board Member Amy Mickelson requested the Memorandum of Understanding and Facility Use Agreement be completed by the 1st of April, 2006. CUTA President George Young and a teacher spoke regarding negotiations.

9. ANNOUNCEMENTS

Board President Rees announced that the California Music Educator's Region III concerts would be held on March 17 at the Harlan Adams Theater.

Board Vice President Reed announced that the Chico Public Education Hall of Fame dinner would be held on March 23, at the Esplanade Center.

Board Member Watts announced that Cohasset Elementary School now has a Weather Station.

10. CLOSED SESSION

At 11:04 p.m. the Board recessed to return to Closed Session for the purpose of conference with labor negotiators and conference with attorney regarding potential litigation; and for public employee dismissal/discipline/release. Staff present were: Assistant Superintendents Bob Feaster, Kelly Staley and Randy Meeker, as well as Counsel Greg Einhorn. Absent: Anthony Watts

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11. ADJOURNMENT

At 11:45 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

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NEXT REGULAR MEETING:

Wednesday, May 17, 2006
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration