

## MINUTES

## 1. CALL TO ORDER

Rick Rees called the April 19, 2006, Closed Session Meeting to order at the Chico City Council Chambers, Conference Room 2, at 421 Main Street, Chico, CA at 6:15 p.m.

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

Absent: Anthony Watts

## 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 Conference with Legal Counsel – Existing Litigation Government Code §54956.9(a) DTSC v. City of Chico

## 3. CONVENE TO REGULAR SESSION – 7:00 P.M.

## 3.1 Board President Rees called the Regular Session to Order in the City Council Chambers at 7:00 p.m.

## 3.2 Announcements on Closed Session

Board President Rees announced that along with those listed above, also in attendance at closed session were Superintendent Chet Francisco and Counsel: Richard Crabtree, Attorney at Law.

## 3.3 Board President Rees led the salute to the Flag, and announced that Resolution #953-06 was removed from the Agenda by request of staff.

## 4. STUDENT REPORTS

Kellie Taylor, ASB Treasurer, gave an update of school activities at Chico High School. Duncan Green, Pleasant Valley's ASB President, reported on recent and upcoming school events.

## 5. SUPERINTENDENT'S REPORT

Chico High School Principal Jim Hanlon presented teacher Doug McKay who gave information, along with student Courtney Ortero, about the effectiveness of a smaller learning community program, Students Offering Unlimited Leadership (SOUL), at Chico High.

Marigold teacher Mark Rodriguez, Marsh Jr. High teacher Celeste Earheart, and Chico Jr. High teacher Jim Baumgartner introduced the winners of the Federal Jr. Duck Stamp Competition: Madison Roach from Marigold Elementary; Maggie Jones from Marsh Jr. High; and Sara Cook, Georgia Mae Parrish, and Cameron Cook from Chico Jr. High. Honorable Mentions went to: Austin Anderson and Tyler Ranalla, from Chico Jr.

McManus Principal Rod Stone introduced Karen Ford and Kathy Frost who presented information on the Accelerated Reader program.

Superintendent Francisco reported that CUSD and Butte College were in the beginning stages of working on a plan to utilize the 50-acre parcel for a joint campus, the "Early College Program."

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## 6. CONSENT CALENDAR

No items being pulled for individual discussion by the Board or from the public, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the following Consent Agenda:

## A. GENERAL

The Board Approved Minutes of Regular Meeting of 03/15/06.

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

<u>Donor</u>	<u>Item</u>	<u>Recipient</u>
Target	\$105.39	Bidwell Jr. High
Washington Mutual	Checks for \$652.94 & \$249.76	Bidwell Jr. High - B.E.S.T.
NCCAVS	Two Checks for \$100 each	Bidwell Jr. High - Science
Laurie Combs	Two Tape Recorders	Chapman
Target	\$327.67	Chapman
Gold Country Casino	\$100	Chapman - Ocean Trip Room 7
Athena Whitfield	\$170	Chapman - Room 18
Chico Oaks Christian School	\$952.75	Chapman - Room 18
Chutre & Daniel Bryant	\$120	Chapman - Room 18
Claudeen Redman	\$400	Chapman - Room 18
Half A Bubble Out	\$500	Chapman - Room 18
Laurene Feingold	\$300	Chapman - Room 18
Sierra Nevada	\$350	Chapman - Room 18
Tesa & Michael Shepherd	\$100	Chapman - Room 18
Mooretown Rancheria	\$500	Chapman - Room 7
The Briggs Family	\$20	CHS - Supplies
Annette Cahoon	\$20	Citrus - Cribbage Club
Diane Fellner	\$15	Citrus - Cribbage Club
Eagles Bingo - Stan Graves	\$500	Citrus - Cribbage Club
Soroptimist International of Chico	E-script Check	Cohasset - Book for Room 4
Guy Rents	Two BBQ's	Emma Wilson
Costco	Six Cases of Water	Emma Wilson
Hooker Oak PTA	\$2,055	Hooker Oak
Hooker Oak PTA	\$159.68	Hooker Oak - Afternoon Program
Ronda Evans	\$510	Hooker Oak - Gift Fund
Soroptimist	\$100	Little Chico Creek - Science
Marigold PTA	\$3,280.58	Marigold
Nancy Joiner	Set of Encyclopedia	Marigold - Room 20
Marigold PTA	\$2,789	Marigold - School Playground
All Wood Furniture	Wood	MJHS - Hobbs/Science
Cliff Neill	Dell Computer, Monitor & Printer	Parkview
Lisa Willett	\$500	Parkview - Science Camp
PG&E	Two Checks for \$96 each	PVHS
Target	\$342	PVHS
Tropical Zone Tanning	\$40	PVHS
Desi Cowan	\$50	PVHS - Academic Decathlon
Marla Conry	\$300	PVHS - Academic Decathlon
Mickey Ostergard	\$10	PVHS - Academic Decathlon
Nikko Shelton	\$100	PVHS - Academic Decathlon

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Renda Glick	\$50	PVHS - Academic Decathlon
Ruth M. Glick	\$600	PVHS - Academic Decathlon
Ed Anderson	\$200	PVHS - Athletics, Boys/Girls Golf
PVHS PTA	\$300	PVHS - Banners
Jean Delgado	One Multi Media Book	PVHS - Library
Paul Anderson	One SAT Study Guide	PVHS - Library
NCCA VS	\$100	PVHS - Science
Shasta PTO	Sentry Safe	Shasta
Target	\$354.18	Shasta
Shasta PTO	Six Network Switches	Shasta
Shasta PTO	Bathroom Fixtures	Shasta
Shasta PTO	Replace broken Polyglass	Shasta
Mark & Marla Conry	\$1,000	Shasta - Drama Productions
PG&E	\$183.25	Sierra View
Target	\$276.96	Sierra View
Albertson's	Ice Cream & Whipped Cream	Sierra View - Fundraiser
Cozy Diner	36 Cans Whipped Cream	Sierra View - Fundraiser
Fran Halimi	\$20	Sierra View - Fundraiser
Longs Drugs	Ice Cream Syrup	Sierra View - Fundraiser
Raley's	10 Gal of Ice Cream	Sierra View - Fundraiser
Safeway	\$25 Gift Card	Sierra View - Fundraiser
Walmart	\$30 Gift Card	Sierra View - Fundraiser
Kevin Avila	Five Computers	Sierra View - Room 20

## 2. The Board approved the Certificated Personnel Actions:

Name	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2005/06 According to Board Policy</u>			
Smith, Christina	0.3 FTE School Psychologist	2nd Semester 2005/06 (Effective 3/27 - 6/30/06)	Temporary Appointment
<u>Full-Time Leave Request(s) for 2005/06</u>			
Briggs, Kristin	Elementary	2005/06 (Effective 4/7 – 5/1/06)	1.0 FTE Leave
Robinson, Jeannine	Secondary	2005/06 (Effective 3/20 – 6/01/06)	1.0 FTE Leave
<u>Administrative Appointment(s)/Change in Assignment(s) 2006/07</u>			
Burdette, Joyce	1.0 FTE Principal, Junior High	2006/07	Change in Assignment
Parsley, Joanne	1.0 FTE Principal, Junior High	2006/07	Change in Assignment
Wolf, Marilyn	1.0 FTE Principal, Elementary	2006/07	Change in Assignment
<u>Full-Time Leave Request(s) for 2006/07</u>			
Boone, Jamie	Special Education	2006/07	1.0 FTE Leave
Cook, Lori	Secondary	1st Semester 2006/07	1.0 FTE Leave
Gaskill, Elizabeth	Elementary	1st Semester 2006/07	1.0 FTE Leave
Hampton, Teresa	Secondary	2006/07	1.0 FTE Leave

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Hanlon, Krista	Secondary	2006/07	1.0 FTE Leave
Janosz, Gary	Secondary	2006/07	1.0 FTE Leave
Stevens, Nancy	Secondary	2006/07	1.0 FTE Leave
<u>Part-Time Leave Request(s) for 2006/07</u>			
Alldrin, Mary	Elementary	2006/07	0.6 FTE Leave
Barsuglia, Elizabeth	Secondary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Beveridge, Merrieta	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Bunch, Michelle	Elementary	2006/07	0.4 FTE Leave
Cardinet, Julie	Elementary	2006/07	0.2 FTE Leave
Cox, Cynthia	Secondary	2006/07	0.4 FTE Leave
Cross, Deidra	Secondary	2006/07	0.8 FTE Leave
Dobbs, Timothy	Elementary	2006/07	0.5 FTE Leave (Policy #4475 STRS Reduced Workload)
Fanucchi, Gary	Elementary	2006/07	0.25 FTE Leave (Policy #4475 STRS Reduced Workload)
Galli, Michele	Elementary	2006/07	0.2 FTE Leave
Geise, Elizabeth	Elementary	2006/07	0.4 FTE Leave
Glick, Melanie	Elementary	2006/07	0.2 FTE Leave
Hian, Nancy	Secondary	2006/07	0.5 FTE Leave
Johnson, Janet	Secondary	2006/07	0.2 FTE Leave
Knippen, Audrey	Psychologist	2006/07	0.2 FTE Leave
Larson, Kristina	Secondary	2006/07	0.6 FTE Leave
Loustale, Diane	Elementary	2006/07	0.2 FTE Leave
Matthews, Craig	Secondary	2006/07	0.4 FTE Leave
Miller, Karen	Secondary	2006/07	0.2 FTE Leave
Morrissey, Stacia	Secondary	2006/07	0.4 FTE Leave
Nichols, Christina	Counselor	2006/07	0.2 FTE Leave
Personett, Stephen	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Pronsolino, Cynthia	Elementary	2006/07	0.2 FTE Leave
Rosenow, Deborah	Secondary	2006/07	0.2 FTE Leave
Schulz, Kathleen	Secondary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Shagrun, Gloria	Elementary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Smith, Jeff	Elementary	2006/07	0.5 FTE Leave
Smith, Lucy	Elementary	2006/07	0.1 FTE Leave
Southam, Kirsten	Elementary	2006/07	0.8 FTE Leave
Starkey, Judi	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Watson, Carrie	Secondary	2006/07	0.4 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Bankhead, Carol Lyn		June 1, 2006	Resignation

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Barrett, James	June 2, 2006	Retirement
Crandall, David	July 1, 2006	Retirement
Cummings, Joseph	April 3, 2006	Change Resignation Date
Fairfield, Kristin	February 28, 2006	Resignation
McKay, Jill	April 4, 2006	Resignation
Niles, Paul	June 30, 2006	Resignation
Romero, Jamie	March 31, 2006	Resignation

## 3. The Board approved the Classified Personnel Actions:

NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/ FUND
<b><u>APPOINTMENTS</u></b>			
Blawat, Maureen	IPS-Classroom/Loma Vista/2.0	03/10/06	New Position/ Special Education
Blawat, Maureen	IPS-Healthcare/Loma Vista/4.0	03/16/06	Vacated Position/ Special Education
Castillo, Melanie	Parent Classroom Aide-Restricted/Neal Dow/2.5	03/16/06	New Position/ Categorical Fund
Farrell-Shaw, Robert	IPS-Classroom/PVHS/6.0	03/10/06	Vacated Position/ Special Education
Fox, Nicole	LT IPS-Classroom/Loma Vista/4.0	03/27-06/01/06	New LT Position/ Special Education
Glass, JoAnn	LT Instructional Assistant/Citrus/2.0	03/22-06/01/06	New LT Position/ Grant Fund
Graulich, Julie	HR Technician/Human Resources/8.0	03/28/06	Vacated Position
Hornback, Huntley	IA-Special Education/Neal Dow/6.0	03/07/06	Vacated Position/ Special Education
Kapellas, Jeanette	Payroll Coordinator/Business Office/8.0	04/10/06	New Position
Kayson, Susan	IA-Special Education/McManus/2.5	03/13/06	Vacated Position/ Special Education
Reise, Marcy	IA-Special Education/Emma Wilson/2.5	03/13/06	New Position/ Special Education
Robillard, Pamela	LT Child Care Center Assistant/FVHS/6.0	03/23-06/01/06	Vacated Position/ Categorical Fund
Scammon, Marguerite	IPS-Classroom/Loma Vista/2.0	03/24/06	New Position/ Special Education
Schultz, Nathaniel	LT Computer Technician/Parkview/2.0	03/10-06/01/06	New LT Position/ Categorical Fund
Talerico, Lynda	LT Instructional Assistant/McManus/3.0	03/21-06/01/06	New LT Position/ Grant Fund
<b><u>INCREASE IN HOURS</u></b>			
Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/1.9	03/31/06	
Macarthy, Michael	Campus Supervisor/PVHS/5.0	03/27/06	Vacated Position
Smyth, M. Lynn	IA-Sr Elementary Guidance/Marigold/3.0	03/20/06	Existing Position
Leave of Absence			
Henscheid, Briana	IA-Bilingual/PVHS/4.0	02/23-06/01/06	Per CBA 5.12
Hernandez, Maria	IA-Bilingual/Parkview/4.0 & IPS-Classroom/Citrus/2.0	03/27-04/22/06	Per CBA 5.11
Hirschbein, Lee	IPS-Healthcare/CHS/5.5	03/25-06/01/06	Per CBA 5.12
Hurst, Jennifer	IPS-Classroom/PVHS/3.0 & 3.0	04/22-06/01/06	Per CBA 5.11

**RESIGNATIONS**Resigned Only Position Listed

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Dean, Geri	IA-Sr Elementary Guidance/Emma Wilson/1.5	03/30/06	Increase in Hours
Macarthy, Michael	Campus Supervisor/MJHS/2.0	03/26/06	Increase in Hours
<u>Resignation/Termination</u>			
Calvo, Kara	Instructional Assistant-Bilingual/AFC-CDS/4.0	03/14/06	Voluntary Resignation
Daniell, M. Susan	Prov IPS-Classroom/LCC/3.5 Prov IPS-Classroom/Loma Vista/3.0	03/27/06	End Provisional Appt
Isaacs, Jennifer	Parent Classroom Aide-Restr/Citrus/2.5	04/07/06	Voluntary Resignation
Lee, Lily	Impacted Language Liaison/Rosedale & Citrus/ 3.0 & 1.8	03/31/06	Voluntary Resignation
Rhodes, Kristen	IPS-Classroom/Loma Vista/3.0 & .4	03/29/06	Voluntary Resignation
Stewart, Sarah	IPS-Classroom/Marigold/3.5	06/02/06	Voluntary Resignation

5. The Board approved the Warrants for the period March 9 – April 12, 2006.

## FUND

#:	FUND DESCRIPTION:	WARRANT #S:	AMOUNT
01	General Fund	334820-335188	\$1,075,928.44
01	General Fund	335225-335503	\$406,418.33
13	Nutrition Services	334800-334818	\$74,451.35
14	Deferred Maintenance	335189	\$32.00
14	Deferred Maintenance	335504-335505	\$8,576.96
24	BLDG FD - Measure A (P & I)	335506	\$3,325.09
25	Capital Facilities FD - State CAP	335190-335192	\$19,849.14
		335507-335508	\$12,479.32
29	BLDG FD - 1988 Ser. C - INT	335193-335197	\$32,462.91
		335509-335514	\$22,719.15
35	County School Facility Fund	335198-335202	\$80,253.03
		335515-335518	\$6,778.16
40	Special Reserve - Parking Lot	335519	\$116,781.00
42	Special Reserve - RDA City Pass Thru	335520-335521	\$9,339.64
67	Self-Insurance Fund	335204-335223	\$10,361.00

CURRENT WARRANT TOTAL APPROVED:

\$1,879,755.52

## B. EDUCATIONAL SERVICES

1. The Board approved the Expulsions of the following students: 23655, 27997, 34228, 34627, 35075, 35399, 35549, 36603, 37347, 39607, 50252, 55829, 56422, 59305, 59463, 60843, and 61240.
2. The Board approved the following Major Field Trip Requests:
  - 2.1 PVHS FHA-HERO State Finalists to attend State Convention in Fresno, CA, from 04/29/06 – 05/02/06.
  - 2.2 CHS MESA to visit Santa Cruz, San Jose and San Francisco, CA, from 5/11/06 – 5/13/05.
  - 2.3 PVHS Fellowship of Christian Athlete Club to visit Yosemite, CA, for Summit Adventure from 05/05/06 – 05/07/06.
  - 2.4 Hooker Oak 5/6th Grade to visit Marine World on 5/19/06.
  - 2.5 MJHS 6th Grade to visit Yosemite National Park, CA, for Environmental Camp from 05/02/06 – 05/05/06.

3. The Board approved the following Major Fund Raising Requests:

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- 3.1 Little Chico Creek PTA, to hold a Jog-A-Thon, accepting pledges from 5/12/06 – 6/1/06, to fund the purchase of computers for the computer lab.
- 3.2 McManus PTA to hold a Jog-A-Thon, accepting pledges on May 5, 2006, to raise funds for school activities, books, classroom supplies and field trips.
4. The Board approved the following Grant Applications:
  - 4.1 Teacher Recruitment and Student Support Program
5. The Board approved waivers for students with disabilities who took one or both portions of the CAHSEE with modifications and attained the equivalent of a passing score.

## C. HUMAN RESOURCES

1. The Board approved the Certification of Temporary Athletic Team Coaches per Title 5, California Code of Regulations, §5594.

## 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 Reroof of Unit F, Chapman Elementary School
  - 1.2 Bid Approval for Reroof of Units A & B, Rosedale Elementary School
  - 1.3 Bid Approval for CHS Elevator – Unit A

## (Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson  
NOES: None  
ABSENT: Watts

## 7. DISCUSSION/ACTION CALENDAR

## A. GENERAL

1. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #951-06, endorsing April as Voter Education and Participation Month.

AYES: Rees, Reed, Huber, Anderson  
NOES: None  
ABSENT: Watts

## B. EDUCATIONAL SERVICES

1. Sara Simmons reviewed the results of annual site visits to Chico Country Day School (CCDS) and Nord Country School (NCS). Board President Rees opened the item to public comment. CCDS Principal Paul Weber and NCS Board Member Ernie Dalton gave positive reports on the site visits and future plans.

A motion was made by Board Clerk Huber and seconded by Board Member Anderson to accept the site visit reports.

AYES: Rees, Reed, Huber, Anderson  
NOES: None

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ABSENT: Watts

2. Bob Feaster reviewed the student teaching agreement with California State University, Chico. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Member Anderson and seconded by Board Clerk Huber to approve the student teaching agreement from July 1, 2006, to June 30, 2010, and Board Certification by the School District.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

C. HUMAN RESOURCES

1. Bob Feaster sunshined CUTA's initial proposal. Board President opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.
2. Bob Feaster sunshined CSEA's initial proposal. Board President Rees opened the item for public comments. There were no comments from the public. This Public Hearing was for information only and no action was required.
3. Bob Feaster reviewed revised Resolution #952-06. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve revised Resolution #952-06 to grant a designated period for two years additional service credit and establish the designated period from May 30, 2006 – October 31, 2006, for eligible Chico Unified School District Employees participating in Public Employee's Retirement System (PERS).

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

4. Bob Feaster reviewed the need for Variable Term Waiver request. Board President Rees opened the item to public comment. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Member Anderson to approve the Variable Term Waiver request for a designated subject special services: Driver Education and Driver Training Credential for certificated employee Steven Sheridan for Summer Session 2006.

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts

5. *Resolution #953-06 had been Pulled from the Agenda*

6. Bob Feaster reviewed Resolution #954-06, indicating funding reasons. Board President Rees opened the item to public comment. There were no public comments. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve Resolution #954-06, eliminating certain restricted classified services and ordering layoffs in the classified service for the 2006-07 school year..

AYES: Rees, Reed, Huber, Anderson

NOES: None

ABSENT: Watts



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## A. BUSINESS

1. Mary Leary reviewed this annual program, a part of which may retrofit busses for the district. Board President Rees opened the item to public comments. There were no comments from the public. A motion was made by Board Clerk Huber and seconded by Board Vice President Reed to approve Resolution #950-06, authorizing: (1) the application for the Lower Emission School Bus Retrofit Program; (2) entering into a contract with Butte County Air Quality Resources Board; and (3) the Director of MOT to implement and administer the project.

AYES: Rees, Reed, Huber, Anderson  
NOES: None  
ABSENT: Watts

## 8. ITEMS FROM THE FLOOR

There were no items from the public.

## 9. ANNOUNCEMENTS

13<sup>th</sup> District PTA President Debi Stalions announced the Honorary Service Awards Dinner would be held at the Lakeside Pavilion on April 25, 2006.

## 10. ADJOURNMENT

At 8:33 p.m. the meeting was adjourned.

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

APPROVED:

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Board of Education

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Administration