

MINUTES**1. CALL TO ORDER**

Rick Rees called the May 17, 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, 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 – Existing Litigation, Government Code §54956.9(a) Sloan v. CUSD et al

Other Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: John Kelly, Attorney at Law

3. CONVENE TO REGULAR SESSION

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:06 p.m.

3.2 Announcements on Closed Session

Board President Rees announced that Closed Session will resume at the end of the Regular Meeting.

3.3 Board President Rees led the salute to the Flag.**4. STUDENT REPORTS**

Amir Fayek, ASB President, gave an update of school activities at Chico High School. Tony Bolar, ASB Athletic Commissioner, reported on recent and upcoming school events at Pleasant Valley High School. Board President Rees presented Amir Fayek with a certificate of appreciation for his reporting over the past school year.

5. SUPERINTENDENT'S REPORT

Dr. Chet Francisco acknowledged a group of visiting Egyptian Educators, in the audience and accompanied by William Dantona, CSU, Chico, program manager.

Little Chico Creek Principal Carolyn Adkisson introduced staff Eddi Deromedi, Linda Wren, Laura Spear and Jill Bernerdo who provided information on how Little Chico Creek Elementary was chosen to receive a Title I Academic Achievement Award from California Department of Education.

Dr. Francisco congratulated the SAGE Culinary II team for winning a trip to New York to compete in the nationals.

Dr. Francisco introduced Randy Meeker, Assistant Superintendent – Business Services, who gave a quick update of the Governor's May Revise. The significant items were: increased funding through COLA, Revenue Limit Deficits, Equalization, Special Education, Lottery Funds, Deferred Maintenance and continued funding 3% of the total adopted expenditures in routine restricted maintenance account. Mr. Meeker indicated a preliminary 2006-07 budget will be presented to the Board on June 7 and the final budget on June 21, 2006.

Dr. Francisco gave an update on the Early College Program with Butte/Glenn College. Another meeting is scheduled at month-end.

6. CONSENT CALENDAR

Board President Rees noted corrections to the April 19, 2006, minutes as submitted by staff:

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Add Karen Sprotte to Certificated Personnel Actions – Elem – 2006-07 – 0.37 FTE;
At B.2.5 – change MJHS to BJHS; and

Numbering sequence, which does not affect content, to be corrected.

Items removed from the Consent Calendar by Board Vice President Jann Reed for further discussion under Item 7: D.1.1. Authorization to award contract to the lowest bidder on relocatables at Shasta and Hooker Oak.

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

A. GENERAL

1. The Board Approved Minutes of Regular Meeting of 04/19/06, with the corrections as noted above.

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

<u>Donor</u>	<u>Item</u>	<u>Recipient</u>
Safeway	4 Cases of Water	Bidwell Jr. High
Hyung Woo Lee	\$100.00	Chico High School - SOUL
Daniel J. Pargée	\$50.00	Chico High School - SOUL
Washington Mutual	\$652.93	Citrus
Washington Mutual	\$1,386.12	Citrus
Little Red Hen	\$750.00	Citrus - Ms. Tozier's Class
Cohasset Parent Club	\$160.70	Cohasset
Kevin & Joan McCormack	Rolls for Fund Raiser Dinner	Emma Wilson
Mark Reaman	Classroom Supplies	Little Chico Creek
Nancy Joiner	Drum & Stand Set	Marigold
Washington Mutual	\$2,118.40	McManus
Leola & Tom McCampbell	IMAC Computer & Printer	Neal Down - Kindergarten
Michael J. Ricci, MD	\$50.00	PVHS - Academic Decathlon
Nona Nahalea	\$200.00	PVHS - ASB Business Scholarship
Kelly & Ilene Houser	\$300.00	PVHS - ITech
Shasta PTO	Freezer	Shasta
Peggy & Robert Kirkland	Sound Track Equipment	Shasta
James & Laura Wright	Computer Equipment	Shasta
Kent Jessen	Computer Equipment	Shasta

3. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
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Administrative Appointment(s) – Summer Session 2006

Kassel, Jeaner	Principal-Loma Vista School (shared position)
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Koch, Steve	Principal-Loma Vista School (shared position)
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Administrative Appointment(s)/Change in Assignment(s) 2006/07

Caldera, Pedro	1.0 FTE Assistant Principal, Jr.High	2006/07	Appointment
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Capen, Elizabeth	1.0 FTE Elementary Principal	2006/07	Appointment
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Severe, Lawrence 'Rhys'	1.0 FTE Elementary Principal	2006/07	Appointment
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Summer Session Appointment(s) 2006Alternative
Education

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Allen, Michael	Lascano, Librado	Shockley, David
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Kortie, Jill	McGuire, Matt	
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Senior High

Anderson, Galen	Helms, Tori	Mayr, Martha	Tallerico, Tony
Carras, Patrick	Jackson, Sterling	McKay, David	Thumm, Christopher
Carter, Tammara	Jackson, Pam	Olsen, Gayle	Traulsen, Andrew
Chinchay, Mark	Jones, Leslie	Reggi-Bruchler, Gina	Troxler, Rebecca
Frain, Shannon	Kemp, Rich	Rix, Kurt	Tucker, Machel
Gulbrandsen, Erinn	Krause, Michelle	Sasaki, Joshua	Webb, Daniel

Sheridan, Steven-Driver Education Grades 9-12-Appointment based on Credential Waiver

Junior High

Burton, Beth	Jensen, Valerie	McCaffrey, Noel	Taylor, Natalie
Carriere, Karen	Jueckstock, Jason	Paddock, Robert	VanDover, Bruch, Mary
Chatkara, Manju	Kirk, Susan	Rix, Julie	
Dawes, Carrie	Lohse, Angel	Rollins, Keith	
Flory, Jennifer	Lower, Kristin	Sawley, Julie	

Special Education

Carr, Christy	Gattuccio-Collins, Judy	Musso, Melissa	Slapar, Melina
Davis, Cateena	Holden, Christine	Robinson, Bert	Sterle, Christi
Fiske, Tom	Lawrence, Janet	Schroll, Allison	

Part-Time Leave Request(s) for 2005/06

Briggs, Kristen	Elementary	2006/07	Extend 1.0 FTE Leave to 05/04/06
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Rescission of Leave Request(s) for 2005/06

Hian, Nancy	0.8 FTE Secondary	2005/06 (Effective 4/18 – 6/1/06)	Rescind 0.3 FTE of Leave Request (Change to 0.2 FTE Leave)
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Full-Time Leave Request(s) for 2006/07

Bean, Judith	Elementary	2006/07	1.0 FTE Leave
Nichols-Davis, Correen	Secondary	2006/07	0.8 FTE Leave

Part-Time Leave Request(s) for 2006/07

Anderson-Nilsson, Julie	Elementary	2006/07	0.6 FTE Leave
Callahan, Meghan	Elementary	2006/07	0.2 FTE Leave
Carlisle, Kate	Elementary	2006/07	0.2 FTE Leave
Cassetta, Lourdes	Elementary	2006/07	0.2 FTE Leave
Crum, Julie	Elementary	2006/07	0.2 FTE Leave
Daley, Maureen	Elementary	2006/07	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)

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Dane, Rita	Elementary	2006/07	0.2 FTE Leave
Ferrara, Norna	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Hian, Nancy	Secondary	2006/07 (Effective 8/14- 12/21/06)	0.5 FTE Leave (Increase Leave to 1.0 FTE for 1 st Semester)
Larson, Gayle	Elementary	2006/07	0.2 FTE Leave
Lieberman, Kim	Elementary	2006/07	0.2 FTE Leave
Lindeman, Vicki	Elementary	2006/07	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Mahon-Russo, Leslie	School Nurse	2006/07	0.2 FTE Leave
Martin, Michelle	Secondary	2006/07	0.4 FTE Leave
Nichols, Janelle	Elementary	2006/07	0.5 FTE Leave
Noble, Kelly	Elementary	2006/07	0.6 FTE Leave
Oster, Penny	Elementary	2006/07	0.2 FTE Leave
Sehorn, Beatriz	Elementary	2006/07	0.2 FTE Leave
Vickers, Lark	Elementary	2006/07	0.2 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Circo, Gerald		June 2, 2006	Retirement
Clinton, Tommie		June 2, 2006	Retirement
Fell-Hart, Elaine		June 1, 2006	Resignation
Piluso, Catherine		June 3, 2006	Retirement
Stone, Rod		June 30, 2006	Resignation
Warwick, Susan		June 30, 2006	Retirement

4. 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>			
Alvarez, Leticia	IPS-Classroom/Loma Vista/2.0	04/24/06	New Position/ Special Education
Bearn, David	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
Bonar, Morgan	IPS-Classroom/Loma Vista/2.0	05/02/06	New Position/ Special Education
Bonar, Morgan	LT IPS-Classroom/Loma Vista/4.0	05/02-06/01/06	New LT Position/ Special Education
Crotti, Maryanne	LT IPS-Classroom/Loma Vista/2.0	04/24-06/01/06	New LT Position/ Special Education
Enyart, Allison	LT Instructional Assistant/McManus/3.0	05/15-06/01/06	Existing LT Position/ Categorical Fund
Harrison, Patricia	LT Instructional Assistant/Citrus/1.0	04/27-06/01/06	New LT Position/ Grant Fund

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Hogan, Frances	IA-Special Education/PVHS/5.0	04/18/06	Vacated Position/ Special Education
Jewell, Tanya	LT IPS-Classroom/Loma Vista/4.0	05/02-06/01/06	New LT Position/ Special Education
Jewell, Tanya	LT IPS-Classroom/Loma Vista/2.0	05/02-06/01/06	New LT Position/ Special Education
Kniffen, Brian	IA-Special Education/Chapman/2.0	03/21/06	Vacated Position/ Special Education
Kniffen, Brian	LT IA-Special Education/Chapman/3.0	03/21-06/30/06	New LT Position/ Special Education
Leffler, Nicholas	Computer Technician/Citrus/2.0	04/18/06	New Position/ Categorical Fund
Maroste, Summer	IA-Special Education/CJHS/5.0	04/18/06	Vacated Position/ Special Education
McGahan, Stephanie	IPS-Healthcare/Loma Vista/3.0	05/01/06	Vacated Position/ Special Education
McGahan, Stephanie	IPS-Healthcare/Sierra View/3.0	05/01/06	New Position/ Special Education
Parker, Roxanna	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
Triplett, Vicki	LT IA-Sr Elementary Guidance/Forest Ranch/.2	04/27-05/31/06	New LT Position/ Categorical Fund
Young, Yolanda	IPS-Healthcare/Sierra View/6.0	04/18/06	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Johnsen, Joanne	Cafeteria Assistant/MJHS/3.3	05/01/06	Vacated Position
Minter, Janean	Cafeteria Assistant/MJHS/2.6	05/01/06	Vacated Position
Schultz, Nathaniel	LT Computer Tech/Parkview/3.0	04/26-06/01/06	Existing LT Position/ Categorical Fund
<u>Promotion</u>			
Fisher, Christine	IA-Special Education/CHS/5.0	04/18/06	Vacated Position/ Special Education
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			
Fisher, Christine	Campus Supervisor/CHS/3.5 & 1.5 & 2.0	04/17/06	Promotion
Johnsen, Joanne	Cafeteria Assistant/FVHS/2.5	04/30/06	Increase in Hours
Minter, Janean	Cafeteria Assistant/MJHS/2.0	04/30/06	Increase in Hours
<u>Resignation/Termination</u>			
Henscheid, Briana	IA-Bilingual/PVHS/4.0	04/18/06	Voluntary Resignation
John, Christen	Parent Clerical Aide-Restr/Hooker Oak/2.2	06/01/06	Voluntary Resignation
Munier, Jennifer	IPS-Healthcare/Chapman/3.0	06/09/06	Voluntary Resignation

5. The Board approved the Consultant Agreements:

<u>Consultant</u>	<u>Amount</u>	<u>Fund</u>	<u>Project</u>	<u>Site</u>
Tolar AVL (DJ)	\$2,200	ASB	Jr./Sr. Prom	PVHS Emma Wilson, Marigold, Shasta, Neal Dow, Little Chico Creek
Generation Yes Corp.	\$20,515	EETT Grant	Teacher Training/Support	
Center for Evaluation & Research	\$8,800	Teaching American History Grant	Develop Evaluation Plan	Little Chico Creek and selected schools
GSSRA	\$1,707	ASB – Athletics	Provide Referees to Girls'	CHS

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GSSRA	\$1,640	ASB – Athletics	Soccer Games Provide Referees to Girls' Soccer Games	PVHS
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6. The Board approved the Warrants for the period April 13, 2006 - May 10, 2006

FUND #:	FUND DESCRIPTION:	WARRANT #S:	AMOUNT
01	General Fund	335660-335885	\$746,080.81
01	General Fund	335913-336244	\$381,516.66
13	Nutrition Services	335523-335539	\$66,451.78
13	Nutrition Services	335886	\$54.70
13	Nutrition Services	335900-335911	\$43,645.79
13	Nutrition Services	336245-336246	\$232.99
14	Deferred Maintenance	336247-336248	\$2,408.66
24	BLDG FD - Measure A (P & I)	335887-335888	\$4,304.36
24	BLDG FD - Measure A (P & I)	336249-336250	\$5,804.39
25	Capital Facilities FD - State CAP	336251-336260	\$4,462.01
29	BLDG FD - 1988 Ser. C - INT	335889-335893	\$42,234.30
29	BLDG FD - 1988 Ser. C - INT	336261-336267	\$5,629.04
35	County School Facility Fund	335894-335897	\$96,633.91
35	County School Facility Fund	336268-336270	\$16,318.75
40	Special Reserve - Parking Lot	335898	\$32,916.00

TOTAL WARRANTS APPROVED:

\$1,448,694.15

7. The Board denied Claim #12-0506 against the District.

B. EDUCATIONAL SERVICES

1. The Board approved the Expulsions of the following students: 24202, 24692, 30112, 34348, 35820, 40975, 56036, 56808, 58602, 61202, 61699, and 61846.
2. The Board approved the following Major Field Trip Requests:
 - 2.1 McManus 5th grade to visit Collins Lake on 05/25/06 to 05/26/06.
 - 2.2 Hooker Oak 3rd-4th grade students to visit Black Butte Lake on 05/25/06 to 05/26/06.
 - 2.3 Neal Dow 6th grade students to visit Yosemite National Park from 06/21/06 to 06/23/06.
 - 2.4 Culinary II SAGE team to attend National SAGE Competition in New York on 05/24/06 to 05/28/06.

3. The Board approved the 2006-2007 ratification of CIF representatives.

4. The Board approved the 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 ratified the reappointment of David Barbara to the Personnel Commission for a three-year term, December 1, 2006 to December 1, 2008.

D. BUSINESS SERVICES

1. The Board granted authorization to the Superintendent to award the following project to the lowest bidder:
- 1.1 *Pulled by Board Vice President Reed for discussion below.*

(Consent Agenda Vote)

AYES: Rees, Reed, Huber, Anderson, Watts

NOES: None

7. DISCUSSION/ACTION CALENDAR

- D.1.1. Board Vice President Reed asked that whenever the district reviews placing portables that the review include the impact to the neighborhood. A motion was made by Board Vice President Reed and seconded by Board Member Watts to grant authorization to the Superintendent to award the project to the lowest bidder on Site Work and Installation of Restroom Relocatable at Shasta and Relocatable Classroom at Hooker Oak.

A. EDUCATIONAL SERVICES

1. Assistant Superintendent Staley and Educational Services Director Stephenson provided information on the District Curriculum Council. This item was for information only and did not require action by the Board.
2. Educational Services Director Stephenson reviewed the District Curriculum Council's recommendation for K-6 and 7-8 History/Social Science textbooks.

A motion was made by Board Vice President Reed and seconded by Board Member Anderson to approve the DCC's recommendation for K-6 and 7-8 History/Social Science Textbooks.

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

3. Assistant Superintendent Staley reviewed elements that supported introduction of a virtual classroom: ease in credit retrieval, ability to take college prep courses, accelerated learning opportunities and class schedule flexibility. Principal and Virtual Classroom Committee Chair Simmons indicated that the pilot online history class would be offered to juniors in Chico High's ACT program, under the direction of teacher Kris Larson, and would begin in the 2006-07 school year. Principal Simmons indicated the cost of license and training would be around \$20,000. This would allow 70 students to take a year-long course. This review was for information only and did not require action by the Board.

B. HUMAN RESOURCES

1. Assistant Superintendent Feaster sunshined CUSD's response to CUTA's initial proposal. At 8:49 p.m., Board President Rees opened the item for public comments. There were no comments from the public and the hearing was closed. This Public Hearing was for information only and no Board action was required.
2. Assistant Superintendent Feaster sunshined CUSD's response to CSEA's initial proposal. At 8:50 p.m., Board President Rees opened the item for public comments. There were no comments from the public and the hearing was closed. This Public Hearing was for information only and no action was required.
3. Assistant Superintendent Feaster reviewed Resolution #956-06 regarding Teacher Appreciation. Board President Rees read the resolution for the general public. A motion was made by Board Member Anderson and seconded by Board Member Watts to approve Resolution #956-06 to recognize the positive impact of all teachers and for citizens to pay tribute to teachers in the school district.

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

4. Assistant Superintendent Feaster reviewed Resolution #957-06, designating May 21 – 27, 2006, as Classified Professionals Week. Board President Rees read the resolution for the general public. A motion was made by Board Clerk Huber and seconded by Board Member Watts to approve Resolution #957-06 to designate May 21-27, 2006, as Classified Professionals Week.

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

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5. Assistant Superintendent Feaster and Leslie Mahon-Russo reviewed the need for Resolution #958-06 due to the likelihood that the Young Parent Program will be run by Early Head Start. Board President Rees opened the floor to public comments. There being none, the public hearing was closed. A motion was made by Board Member Watts and seconded by Board Vice President Reed to approve Resolution #958-06.: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2006-07 School Year.

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

C. **BUSINESS**

1. Assistant Superintendent Meeker reviewed Resolution #955-06: (1) Authorizing entering into local agreement CPKR-5044 for the child care resource program, and (2) Authorizing the Assistant Superintendent of Business to sign transactions under this program. Board President Rees opened the item for public comments at 9:11 p.m. There were no comments, the public hearing was closed. A motion was made by Board Clerk Huber and seconded by Board Member Anderson to approve Resolution #955.06.

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

2. MOT Director Leary reviewed CUSD Five Year Maintenance Plan. At 9:16 p.m. Board President Rees opened the Public Hearing. There were no comments and the Public Hearing was closed. A motion was made by Board Member Watts and seconded by Board Vice President Reed to approve the 5-Year Plan as presented.

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

8. **ITEMS FROM THE FLOOR**

At 9:17 p.m. Board President Rees opened the public forum. There were no items from the general public and the public forum was closed.

9. **ANNOUNCEMENTS**

Board Member Watts announced he was going to do a weather presentation at Rosedale Elementary. CSEA President Fisher announced there would be a CSEA State Board Meeting at Marsh Jr. High and an Area A picnic over the weekend. Board Member Anderson announced that he attended the CSBA delegate assembly on May 6 in Sacramento.

10. **CLOSED SESSION**

At 9:20 p.m. the Board recessed into closed session for the purpose of resuming conference with legal counsel. Board President Rees announced those who would be attending closed session: Chet Francisco, Superintendent, Kelly Staley, Assistant Superintendent, Bob Feaster, Assistant Superintendent, Randy Meeker, Assistant Superintendent and Counsel Greg Einhorn.

At 10:00 p.m. the Board reconvened. Board President Rees announced that upon a motion by Board Member Anderson, seconded by Board Member Watts, the Board granted permission to individual board members to discuss closed session information with CUSD attorneys.

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

11. **ADJOURNMENT**

There being no further items or announcements, the meeting was adjourned at 10:01 p.m.

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NEXT REGULAR MEETING:

Wednesday, June 21, 2006

7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration