

MINUTES

1. CALL TO ORDER

Board President Rees called the September 20, 2006, Regular Session Meeting to order at the Chico City Council Chambers, at 421 Main Street, Conference Room 2, 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:

Chet Francisco, Superintendent

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 per Government Code section 54956.9(a) Linden v. CUSD

Other Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

Counsel: Paul Thompson, Attorney at Law

2.3 Conference with Legal Counsel: Anticipated Litigation or Significant Exposure to Litigation; Government Code section 54956.9(b) One Potential Case

Representatives:

Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

Counsel: Greg Einhorn, Attorney at Law

Counsel: Paul Thompson, Attorney at Law

2.4 Public Employee Performance Evaluation pursuant to Government Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:04 p.m.

3.2 Announcements on Closed Session

Board President Rees announced that the Board had been in closed session since 6:15 p.m. discussing items 2.1, 2.2 and 2.3.

Board President Rees stated that item D.1 would be pulled from the Agenda for further assessment and that during recess, the Chico Unified Financing Corporation would hold its annual meeting.

3.3 Board President Rees led the salute to the Flag.

4. STUDENT REPORTS

PVHS Senior Class President, Travis Chrupalo, provided updates on activities at Pleasant Valley.

CHS Freshman Class President, Patrick Franco, gave an update on events at Chico High School.

5. SUPERINTENDENT'S REPORT

Superintendent Francisco introduced the 2006-2007 Administrative Interns at Chico Unified: Bruce Besnard (Marigold), Beverly George (McManus), Trudy Bacon (Chapman), Laurie Debock (EWE), Dave Dion (Parkview), and Kelly Haight (Rosedale).

Superintendent Francisco indicated a key result area for the district this year would be the district working

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together to improve attendance at each site.

Superintendent Francisco announced a meeting would be held in Valhalla Hall at PVHS to discuss the ramifications of state law on self-funded sports.

Superintendent Francisco announced that PVHS and BJHS were notified that they were eligible to apply for the very prestigious California Distinguished Schools.

6. CONSENT CALENDAR

Board Vice President Reed requested item 6.B.7 be pulled for further discussion. A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the Consent Agenda, with the exception of the pulled item, as follows:

A. GENERAL

1. The Board approved Minutes of Regular Meeting of 08/16/06 and 08/24/06.
2. The Board accepted the Donations/Gifts to the District.

Doner	Item	Recipient
Lloyd Tazuk	Chico High Sweater	CHS
Brent & Christine Clark	\$75.00	CHS - ACT
CHS Sports Boosters	\$4,200.00	CHS - Football Uniforms
Rehab Medicine Assoc.	\$300.00	CHS - Girls Tennis
Matt & Michelle Thompson	\$100.00	CHS - Girls' Varsity Field Hockey
Matt & Michelle Thompson	\$25.00	CHS - Men's Varsity Cross Country
Thomas & Nancy Masterson	\$200.00	CHS - WEST
Kevin & Cheri Morgan	\$210.00	Emma Wilson - Environmental Camp
Eric & Carol Johnson	\$60.00	Emma Wilson - McCormick & Roy
Soroptimists – Bidwell Rancho	Carpets, Base, Installation	Fair View - Young Parent Program
Farshad Azad	School Supplies	LCC
Angie Hughes	Microwave	Little Chico Creek
Bidwell Presbyterian Church	Puppet Theater	Little Chico Creek
Steve Kelasco	\$96.00	Little Chico Creek
Robert Engstrom	\$40.00	Neal Dow - 4th Grade
PG&E Corp. Foundation	\$249.00	PVHS
Matt McLaughlin	Printer & Paper	PVHS
Target Stores	\$276.19	PVHS
John Keech	Three Golf Clubs	PVHS - Golf Team
Arlie Hixson	Sewing Patterns, Etc.	PVHS - Home Ec
Michelle Maratin	49 Books	PVHS - Library
Charlie Copeland & Sally Foltz	24 Books	PVHS - Library
Christina Nichols	Mass Market Paperbook	PVHS - Library
Linda Elliott	Paperbacks, Books, CDs, DVDs	PVHS - Library
Stephen & Dianna Sweet	\$20.00	PVHS - Severely Handicapped
Julie Suniga	Panasonic Typewriter	Shasta
Shasta PTO	Windows XP Upgrade	Shasta
Jennifer Whiteley	Flat Screen Monitor	Shasta
Shasta PTO	18 Computers + Software	Shasta
Christine Gobba	Computer, Keyboard, Mouse, Joystick & Software	Shasta

3. The Board approved the Certificated Human Resources Actions:

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Part-Time Leave Request(s) for 2006/07</u>			
Bonafacino-Randall,	Elementary	2006/07 (Effective 10/2/06-6/7/07)	0.2 FTE Leave

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Bernadette

Circo, Jill	Secondary	2006/07 (Effective 8/31/06-6/7/07)	0.4 FTE Leave
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Early, Katy	Elementary	2006/07	0.5 FTE Leave
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Kidd, Debra	Secondary	2006/07	0.2 FTE Leave
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Rescission/Change Leave Request(s) for 2006/07

Ferrera, Norna	Elementary	2006/07	0.2 FTE Leave (Increase to .4 FTE Leave Policy #4475 STRS Reduced Workload)
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Nichols, Janelle	Elementary	2006/07	0.1 FTE Leave (Increase to 0.6 FTE Leave Request)
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Smith, Lucille	Elementary	2006/07	0.1 FTE Leave (Increase to 0.2 FTE Leave Request)
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Probationary Appointment(s) 2006/07 According to Board Policy

Brown, M. Sharon	0.8 FTE Elementary	2006/07 (Effective 8/16/06)	Probationary Appointment
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Friedman, Mark	1.0 FTE Elementary	2006/07	Probationary Appointment
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Manuel, Brent	1.0 FTE Secondary	2006/07 (Effective 8/28/06)	Probationary Appointment
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O'Laughlin, Zane	1.0 FTE Secondary	2006/07 (Effective 8/30/06)	Probationary Appointment
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Triplett, Vickie	0.2 FTE Elementary	2006/07 (Effective 8/22/06)	Probationary Appointment
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Temporary Appointment(s) 2006/07 According to Board Policy

Carter, Tammara	0.4 FTE Secondary	1 st Semester 2006/07 (Effective 8/31/06)	Temporary Appointment
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Clarke, Kelly	0.8 FTE Secondary	1 st Semester 2006/07	Temporary Appointment
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Crowe, Marsha	0.5 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
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Erndt, Therese	1.0 FTE Speech Therapist	1 st Semester 2006/07 (Effective 8/15/06)	Temporary Appointment
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Ford, Karen	0.5 FTE Elementary	1 st Semester 2006/07 (Effective 9/13/06)	Temporary Appointment (Increase to 1.0 FTE)
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Gallivan, Lois	0.2 FTE Elementary	1 st Semester 2006/07 (Effective 9/1/06)	Temporary Appointment
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Harris, Catherine	0.6 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
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Holman, Melissa	0.57 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
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Holman, Melissa	0.4 FTE Elementary	1 st Semester 2006/07 (Effective 8/28/06)	Temporary Appointment (Increase to .97 FTE)
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Keene, Kristine	0.6 FTE Elementary	1 st Semester 2006/07	Temporary Appointment (Increase to 1.0 FTE)
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King, Kelly	0.61 FTE Elementary	1 st Semester 2006/07 (Effective 8/15/06)	Temporary Appointment
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Kinslow, Leticia	0.5 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
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Knox, Marlo	0.75 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
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Kress, Kati	0.05 FTE Elementary	1 st Semester 2006/07 (Effective 8/23/06)	Temporary Appointment (Increase to .2 FTE)
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Parker, Julie	0.56 FTE School Nurse	1 st Semester 2006/07 (Effective	Temporary Appointment
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		8/16/06)	
Payne, Shanon	0.57 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Payne, Shanon	0.43 FTE Elementary	1 st Semester 2006/07 (Effective 8/15/06)	Temporary Appointment (Increase to 1.0 FTE)
Phillips, Lori	0.1 FTE Elementary	1 st Semester 2006/07 (Effective 8/23/06)	Temporary Appointment (Increase to .7 FTE)
Presnall, DeAnne	0.72 FTE Elementary	1 st Semester 2006/07	Temporary Appointment
Presnall, DeAnne	0.2 FTE Elementary	1 st Semester 2006/07 (Effective 8/25/06)	Temporary Appointment (Increase to .92 FTE)
Slapar, Melina	0.44 FTE Elementary	1 st Semester 2006/07 (Effective 8/25/06)	Temporary Appointment
Schwarz, Gwen	1.0 FTE Elementary	1 st Semester 2006/07 (Effective 8/21/06)	Temporary Appointment
Stevens, Annie	0.5 FTE Elementary	1 st Semester 2006/07 (Effective 8/24/06)	Temporary Appointment
Umpleby, Abby	0.3 FTE Elementary	1 st Semester 2006/07 (Effective 8/28/06)	Temporary Appointment

Retirement(s)/Resignation(s)

Bochi-Galli, Christine	August 18, 2006	Resignation
Pierce, Jnana	August 10, 2006	Resignation

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>			
Acuavera, Ruben	IPS-Classroom/Hooker Oak/2.0	09/05/06	Vacated Position/ Special Education
Amos, Kayla	IPS-Classroom/LCC/3.5	08/15/06	Vacated Position/ Special Education
Amos, Kayla	IPS-Classroom/LCC/3.0	08/15/06	New Position/ Special Education
Callister, Heidi	IPS-Hearing Impaired-Deaf/LCC/4.0 & 3.0	08/15/06	Vacated Positions/ Special Education
Carrasquel, Christina	IA-Bilingual/Rosedale/2.0	09/20/06	Vacated Position/ Categorical Fund
Dahrouj, Aftonia	IPS-Classroom/Citrus/2.0	09/08/06	Vacated Position/ Special Education
Fields, Sharyn	Instructional Assistant/McManus/3.0	08/21/06	New Position/ Special Education
Forayter, Carol	Campus Supervisor/MJHS/2.0	08/15/06	Vacated Position
Kelley, Keith	Alarm System Technician/M & O/8.0	09/12/06	New Position
Kennedy, Sean	LT IPS-Healthcare/Loma Vista/3.0 & 3.0	08/28/06- 01/12/07	During Absence of Incumbent / Special Education
Leckenby-Sanborn, Dian	School Bus Driver 2/Transportation/5.2	06/12/06- 07/07/06	Summer School Appointment
Lewis, Christina	IPS-Classroom/PVHS/6.0	08/15/06	New Position/ Special Education
Matz, Elizabeth	Office Assistant-Elementary	09/08/06	Vacated Position

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McNeille, Robin	Attendance/Citrus/4.0	09/05/06	Vacated Position/ Special Education
Nowak, Jill	IPS-Classroom/Loma Vista/1.0	08/15/06	New Position/ Special Education
Phipps, Colleen	Parent Classroom Aide-Restr/Citrus/2.0	08/29/06	Vacated Position/ Categorical Fund
Ross, Eileen	Parent Classroom Aide-Restr/Rosedale/2.0	08/22/06	Vacated Position/ Categorical Fund
Shannon, Jocelyn	IPS-Classroom/Loma Vista/2.0	08/15/06	New Position/ Special Education
Shannon, Jocelyn	IPS-Classroom/Neal Dow/3.5	09/05/06	Vacated Position/ Special Education
Sorenson-Hilsee, Amalia	Parent Classroom Aide-Restr/Citrus/2.0	08/22/06	Vacated Position/ Categorical Fund
Vang, Zoua	Impacted Language Liaison- Hmong/Citrus/1.4	08/15/06	Vacated Position/ Categorical Fund
Watt, Kathy	HR Coordinator/Human Resources/8.0	08/28/06	Vacated Position
Wickham, Wendy	IA-Special Education/McManus/5.0	08/15/06	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Littlefield, Christine	IPS-Classroom/LCC/6.0	08/15/06	Vacated Position/ Special Education
Sullivan, Lori	Computer Technician/CJHS/5.0	09/05/06	New Position/ Categorical Fund
Transfer w/Increased Hours			
Belcher, Brenda	Custodian/Hooker Oak/8.0	08/24/06	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Bowman, R. Patricia	IA-Bilingual/McManus/1.0	08/28/06	Vacated Position/ Special Education
Bowman, R. Patricia	IA-Bilingual/Sierra View/1.0	08/28/06	Vacated Position/ Special Education
<u>Transfer w/Voluntary Reduction in Hours</u>			
Nowak, Jill	IPS-Classroom/McManus/3.0	09/05/06	Vacated Position/ Special Education
<u>Reclassification</u>			
Leckenby-Sanborn, Dian	School Bus Driver-Type 2/ Transportation/7.3	08/14/06	Corrected Hours and Appointment Type
<u>Promotion</u>			
Buitron, Sarah	IA-Read Right/CJHS/6.0	08/28/06	New Position/ Categorical Fund
Carter, Karri	Registrar/CHS/8.0	09/01/06	Vacated Position
Inserra, Mary	IA-Read Right/FVHS/6.0	08/28/06	New Position/ Categorical Fund
Kamph, Lynn	Fiscal Services Manager/Facilities/8.0	09/01/06	New Position
Standley, Patricia	Registrar/CJHS/8.0	08/01/06	Vacated Position
Williams, Rebecca	IA-Read Right/BJHS/6.0	08/28/06	New Position/ Categorical Fund
<u>Voluntary Demotion</u>			
Patterson, William	Sr Grounds Worker/PVHS/8.0	08/29/06	Vacated Position
Leave of Absence			
Brown, Deborah	Cafeteria Assistant/Marigold/4.9	09/14/06- 01/14/07	Per CBA 5.12
Frank, Linda	Library Media Assistant/McManus/4.1	08/01/06- 01/31/07	Per CBA 5.3.3
Golden, Patricia	Library Media Assistant/Rosedale/2.5	10/16/06-	Per CBA 5.3.3

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Grimes, Louis	Campus Supervisor/CJHS/2.0	01/01/07 08/29/06- 09/08/06	Per CBA 5.12
Hamilton, Bonny	IPS-Classroom/Rosedale/6.0	08/15/06- 01/05/07	Per CBA 5.12

RESIGNATIONS**Resigned Only Position Listed**

Alvarez, Leticia	IPS-Classroom/Loma Vista/2.0	08/02/06	Voluntary Resignation
Belcher, Brenda	Cafeteria Assistant/PVHS/2.6	08/23/06	Trans w/Increased Hours
Bowman, R. Patricia	IA-Bilingual/Rosedale/2.3	08/27/06	Voluntary Resignation
Buitron, Sarah	IA-Bilingual/CJHS/3.5	08/27/06	Promotion
Buitron, Sarah	IA-Bilingual/Rosedale/2.8	08/27/06	Promotion
Carter, Karri	School Office Manager/Oakdale/8.0	08/31/06	Promotion
Inserra, Mary	IA-Multicultural/FVHS/8.0	08/27/06	Promotion
Kamph, Lynn	Facilities-Finance Coordinator/Facilities/8.0	08/31/06	Promotion
Lewis, Christina	IPS-Classroom/Emma Wilson/3.0 & 3.0	08/14/06	Voluntary Resignation
Littlefield, Christine	IPS-Classroom/LCC/5.5	08/14/06	Increase in Hours
Nowak, Jill	Parent Classroom Aide-Restr/McManus/4.1	08/14/06	Voluntary Resignation
Nowak, Jill	IPS-Healthcare/Loma Vista/4.0	09/04/06	Trans w/Voluntary Reduction in Hours
Patterson, William	Sr Custodian/M & O-District/8.0	08/28/06	Voluntary Demotion
Schultz, Nathaniel	Computer Technician/Sierra View/1.0	08/01/06	Voluntary Resignation
Standley, Patricia	School Office Manager/Sierra View/8.0	07/31/06	Promotion
Sullivan, Lori	Computer Technician/Neal Dow/4.7	09/04/06	Increase in Hours
Williams, Rebecca	IA-Special Education/BJHS/5.0	08/27/06	Promotion
Resignation/Termination			
Abara, Diana	Parent Classroom Aide-Restr/Sierra View/2.0	08/10/06	Voluntary Resignation
Bonar, Morgan	IPS-Classroom/Loma Vista/2.0	08/15/06	Voluntary Resignation
Botsford, Leslie	Campus Supervisor/FVHS/2.0	08/08/06	Voluntary Resignation
Carman, Stanley	Network Analyst/CHS/8.0	08/31/06	Voluntary Resignation
Carpenter, Cydney	IPS-Classroom/Sierra View/3.0	08/08/06	Voluntary Resignation
Castillo, Melanie	Parent Classroom Aide-Restr/Neal Dow/2.5	08/14/06	Voluntary Resignation
Cross, Tyson	IPS-Healthcare/Citrus/3.5	08/07/06	Voluntary Resignation
Dinsmore, Konnie	Cafeteria Assistant/BJHS/6.1	08/14/06	GH Retirement
Employee holding Position #260007	Grounds Worker/M & O/8.0	08/21/06	Released During Probationary Period
Frediani, Teresa	Parent Liaison Aide-Restr/Emma Wilson/3.0	09/15/06	Voluntary Resignation
Friesen, Calan	IPS-Classroom/Loma Vista/3.2	07/20/06	Voluntary Resignation
Johnsen, Joanne	Cafeteria Assistant/MJHS/3.3	09/06/06	Voluntary Resignation
Lawrence, Janet	IPS-Classroom/Loma Vista/4.0 & 2.0	08/18/06	Voluntary Resignation
Mello, Susan	IA-Special Education/PVHS/5.0	09/05/06	GH Retirement
Minter, Janean	Cafeteria Assistant/MJHS/2.6	08/10/06	Voluntary Resignation
Presnall, Dianne	Instructional Assistant/Citrus/3.0	08/21/06	Voluntary Resignation
Stoner, David	School Bus Driver-T1/Transportation/5.7	08/28/06	Voluntary Resignation
Waller, Angela	Parent Classroom Aide-Restr/Cohasset/3.3	08/11/06	Voluntary Resignation
Wilson, Katherine	IPS-Healthcare/Loma Vista/4.0	08/09/06	Voluntary Resignation

5. The Board approved the consultant agreements.

Consultant	Amount	Fund	Work to be Performed	Site
Lavin, Greg	6,265.00	Focus on Future Grant	Parent Ed & Communication Skills	AFC
Reading Tree	3,600.00	School Base & Donations	Reading Workshops	All

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Prod.				
Feet First	7,700.00	ASB	DJ for Dances	BJHS
Myles, Jarrah	3,000.00	ASB	Dance Instructor	BJHS
Creative School Resources	20,000.00	21st Century/After School	Annual Evaluation	Chapman, Citrus, McManus, Rosedale
NCOA	5,700.00	ASB	Officials for Football	CHS
NCVOA	10,800.00	ASB	Officials for Volleyball	CHS
NSCOA	1,300.00	ASB	Officials for Wrestling	CHS
Odyssey PEN	4,000.00	Smaller Learning Community	Facilitate WEST Overnight Trip	CHS
Farahmand, Kaivan	3,445.00	Board	Videotaping for Board Meetings	DO
QSS	3,840.00	Bond Interest	Software Modification	DO
Spain, Robert	3,500.00	General Fund	Computer Diagnostics Support	DO
Comm.Collab.f or Youth	34,409.00	High Risk Youth Grant	4 Interactive Programs	FVHS, AFC
Siebal, Kevin	35,466.16	Title IV & Safety	Prevention/Intervention Specialist	FVHS, PVHS
Kristin Leatherman	1,400.00	Title I - Parent Ed	Parenting Skills	LCC
Learning for Living	2,200.00	ASB	Motivational Speaker	MJHS
Platinum Productions	1,250.00	ASB	DJ for Dances	MJHS
Correa, Jada	5,120.00	Title IV-Safe & Drug Free	Prevention/Intervention Specialist	MJHS, BJHS
Creative School Res..	10,000.00	21st Century/After School	Annual Evaluation	Neal Dow, Parkview
Basic Emerg.Safety	1,480.00	CA Partnership Academy	Advanced CPR/1st Aide Training	PVHS
Bonacich, Nick	1,650.00	AVID	College Tutor	PVHS
Buck, Dan	1,650.00	AVID	College Tutor	PVHS
GSSRA	3,400.00	ASB	Officials for Soccer	PVHS
Learning for Living	8,210.00	Site & ASB	Entire Campus Speaker/Trainer	PVHS
Moore, Nicole	37,200.00	Special Ed	Indiv. & Group Psychotherapy	PVHS
NCOA	4,200.00	ASB - Gate Receipts	Officials for Football	PVHS
NCVOA	6,000.00	ASB	Officials for Volleyball	PVHS
NSCOA	3,500.00	ASB - Gate Receipts	Officials for Wrestling	PVHS
BCOE	22,440.00	TUPE	Tobacco Education	Various
BCOE	1,500.00	TUPE	Evaluation	Various
CSU, Chico	178,266.00	Teaching American History Grant	Oversee & Monitor Grant	Various
Interim Health Care	12,095.00	Orthopedic Handicapped Spec Svcs	Mandatory Medical & Health Procedures	Various

6. The Board approved the warrants issued from July 13, 2006 – September 13, 2006.

FUND #:	FUND DESCRIPTION:	WARRANT #S:	AMOUNT
01	General Fund	338003-338170	\$929,989.48
01	General Fund	338198-338451	\$530,423.98
01	General Fund	338580-338869	\$984,285.30
01	General Fund	338921-339217	\$318,428.25
13	Nutrition Services	337905-337916	\$5,679.67
13	Nutrition Services	338171	\$17.69
13	Nutrition Services	338185-338196	\$9,570.29
13	Nutrition Services	338452	\$151.66

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13	Nutrition Services	338562-338578	\$173,635.19
13	Nutrition Services	338870-338871	\$35.19
13	Nutrition Services	338895-338919	\$59,555.12
13	Nutrition Services	339218-339219	\$1,079.62
14	Deferred Maintenance	338172-338174	\$122,910.33
14	Deferred Maintenance	338453-338456	\$136,497.19
14	Deferred Maintenance	338872-338873	\$32,249.70
14	Deferred Maintenance	339220-339226	\$69,882.84
24	BLDG FD - Measure A (P & I)	338175	\$30.56
24	BLDG FD - Measure A (P & I)	338457-338459	\$3,639.73
24	BLDG FD - Measure A (P & I)	339227	\$18,973.00
25	Capital Facilities FD - State CAP	338176-338178	\$9,896.62
25	Capital Facilities FD - State CAP	338460-338462	\$4,401.50
25	Capital Facilities FD - State CAP	338874-338876	\$13,971.35
25	Capital Facilities FD - State CAP	339228	\$1,166.50
29	BLDG FD - 1988 Ser. C - INT	3338179	\$1,500.00
29	BLDG FD - 1988 Ser. C - INT	338463-338464	\$1,565.00
29	BLDG FD - 1988 Ser. C - INT	338877-338880	\$14,067.75
29	BLDG FD - 1988 Ser. C - INT	339229-339232	\$2,637.81
35	County School Facility Fund	338180-338181	\$187,289.26
35	County School Facility Fund	338465-338468	\$19,257.02
35	County School Facility Fund	338881-338890	\$253,268.82
35	County School Facility Fund	339233-339234	\$1,830.00
40	Special Reserve - Parking Lot	338182	\$20,000.00
41	Special Reserve - RDA 2% Growth	339235	\$12,661.80
42	Special Reserve - RDA City Pass Thru	338183	\$675.00
42	Special Reserve - RDA City Pass Thru	338469	\$5,677.90
42	Special Reserve - RDA City Pass Thru	338891-338893	\$37,725.46

TOTAL WARRANTS TO BE APPROVED:

\$3,984,626.58

B. EDUCATIONAL SERVICES

1. The Board approved the Field Trip Request by: Chico High School for four students to attend National FFA Convention in Indianapolis, IN
2. The Board approved the Field Trip Request by: Shasta for 3rd grade class to visit Red Bluff's Discovery (Science) Center.
3. The Board approved the Field Trip Request by: Chico High WEST to visit Lassen Volcanic Park for an overnight event.
4. The Board approved the Major Fund Raising Request by: Shasta PTO to raise funds through cookie dough sales.
5. The Board approved the Major Fund Raising Request by: Shasta PTO to raise funds through the Farmers' Dinner.
6. The Board approved the Major Fund Raising Request by: Marigold PTA to raise funds through a jog-a-thon.
7. Consider approval of Major Fund Raising Request by: PVHS ASB to raise funds through selling PE clothes.
Board Vice President Reed pulled this item for further discussion; see Discussion/Action below.
8. The Board approved the Major Fund Raising Request by: MJHS PTSO to raise funds through Fall/Spring student photo shoots.
9. The Board approved the Major Fund Raising Request by: Neal Dow PTA to raise funds through a school carnival.
10. The Board approved the Major Fund Raising Request by: Neal Dow PTA to raise funds through annual Wog-A-Thon.
11. The Board approved the Major Fund Raising Request by: Neal Dow 6th graders to raise funds through Holiday Gift Sales Catalog.
12. The Board approved the Major Fund Raising Request by: Neal Dow 6th graders to raise funds through cookie dough sales.
13. The Board approved the Major Fund Raising Request by: Parkview PTO to raise funds through "Run-for-Shade" program.
14. The Board approved the Major Fund Raising Request by: Elementary Libraries to raise funds through sponsorships and book sales.
15. The Board approved the Major Fund Raising Request by: Bidwell Jr. High School to raise funds through magazine

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- sales.
16. The Board approved the Major Fund Raising Request by: Chico Jr. High School to raise funds through magazine sales.
 17. The Board approved the Major Fund Raising Request by: Marsh Jr. High School to raise funds through magazine sales.
 18. The Board approved the Preliminary Categorical Budget.
 19. The Board approved the Field Trip Request by: Chico High School to attend overnight leadership summit at Richardson Springs.

C. BUSINESS SERVICES

1. The Board approved the bid for bleacher replacements at Bidwell Jr. and Chico Jr. high schools.

(Consent Agenda Vote)

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

7. DISCUSSION/ACTION CALENDAR

Item pulled from Consent Calendar: 6.B.7 - After discussion, a motion was made by Board Vice President Reed and seconded by Board Clerk Huber to approve 6.B.7.

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

A. GENERAL

1. Superintendent Francisco reviewed portions of the Grand Jury Report and the District response. Superintendent Francisco and the Board Members thanked the Grand Jury and the district staff for their work. At 7:35 p.m. Board President Rees opened the floor for public comment on the District's response to the Butte County Grand Jury Report. There being none, a motion was made by Board Member Watts and seconded by Board Clerk Huber to approve the CUSD response to Butte County Grand Jury Report.

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

B. EDUCATIONAL SERVICES

1. Assistant Superintendent Staley, introduced Teacher Liz Metzger who gave a presentation on Grants secured for the 2005/2006 school year and planning/development for the coming years. This was an information only item and no action was required.
2. Assistant Superintendent Staley provided information on the proposed College Connection Calendar. At 7:44 p.m., Board President Rees asked if there was any public comment on the item. There was none. A motion was made by Board Member Anderson and seconded by Board Member Watts to approve the calendar.

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

3. Assistant Superintendent Staley provided background on and presented a list of 30 students who are participating in the College Connection Program and in the CUSD Independent Study Program and who are currently enrolled in Butte-Glenn Community College. At 7:45 p.m. Board President Rees asked if there were any comments from the floor. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Anderson to accept the list of concurrently enrolled students.

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

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4. The Board reviewed the 1st Reading of Charter Schools Policy #0420.4 – Charter Schools. Paul Weber, principal of Chico Country Day School voiced his concerns on portions of the policy. This was an information only item and no action was required.
5. At this Public Hearing, Principal Ken Ball provided background on Oakdale's decision not to participate in the planning grant portion of High Priority School Grant Program. A motion was made by Board Member Watts and seconded by Board Vice President Reed to accept the decision. At 7:55 p.m. Board President Rees asked if there were any public comments. There were none.

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

C. HUMAN RESOURCES

1. Assistant Superintendent Feaster sunshined three tentative agreements between Chico Unified School District (CUSD) and California School Employees Association (CSEA) Chapter #110. At 7:57 p.m., Board President Rees asked if there was any public comment on the agreement. There being none, the public comment session was closed. A motion was made by Board Clerk Huber and seconded by Board Member Watts to ratify the agreement.

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

2. Assistant Superintendent Bob Feaster reviewed the Memorandum of Understanding (MOU) between Chico Unified School District (CUSD) and Chico Unified Management Association (CUMA). At 8:04 p.m., Board President Rees asked if there was any public comment on the MOU. Glenn Stankis, PUSD, asked if the district was able to provide these salary increases by reducing reserves. Assistant Superintendent Meeker indicated they did in part. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve the MOU.

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

3. Assistant Superintendent Bob Feaster reviewed the request for Variable Term Waiver for Jenifer Childs. At 8:07 p.m., Board President Rees asked if there was any public comment. There being none, the public comment session was closed. A motion was made by Board Vice President Reed and seconded by Board Member Watts to approve the waiver.

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

D. BUSINESS SERVICES

1. Item 7.D.1, Architectural Agreement for Pleasant Valley High School Performing Arts Center, was pulled from this Agenda for further assessment.
2. Assistant Superintendent Meeker reviewed the necessity of developing Resolution #966-06, prohibiting use of district parking lots to sell private vehicles. At 8:14 p.m. Board President Rees opened the forum for public comments. There were none. A motion was made by Board Member Watts and seconded by Board Vice President Reed to approve Resolution #966-06, along with implementation.

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

3. Assistant Superintendent Meeker explained the need to allow the Assistant Superintendent – Business Services to approved two Notices of Completion for: Sitework, Relocation, and Installation of Relocatable Buildings at Hooker Oak Elementary and Shasta Elementary schools to provide a timely completion of projects. Board President Rees asked if there was any public comment. There being none, a motion was made by Board Member Anderson and seconded by Board Member Watts to approve giving the Assistant Superintendent authority to

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approve the Notices of Completion once the work was done.

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

4. Assistant Superintendent Meeker reviewed that by extrapolating the 10th day enrollment figures, P2 could be determined. CUSD's enrollment has been experiencing a steady decline and the district plans to promote a program to increase attendance rates by 1%. At 8:25 p.m., President Rees opened the floor for public comment. Glenn Stankis from Paradise asked for clarification on when regulations went into effect.. Dr. Kaiser, CSU, Chico, raised questions on health care and its affect on attendance. This was an information only item and no action was taken.

8. **ITEMS FROM THE FLOOR**

At 8:28 p.m. Board President Rees opened the public forum. Catherine Oviedo, principal at Nord Country School, reported d that Nord intended to renew their Charter. Glenn Stankis requested information on the district's cessation of Interquest canines and what other interventions would be in utilized. Assistant Superintendent Staley indicated that the District would use traditional methods already in place.

9. **RECESS**

At 8:29 p.m. the Board recessed. During the recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation was held in accordance with that Agenda.

The Board returned from recess at 8:34 p.m.

10. **ANNOUNCEMENTS**

Board President Rees announced that there would be a meeting at PVHS on self-funded sports programs, starting at 6:00 pm on Tuesday, September 26, 2006.

Board President Rees announced that they would return to closed session regarding the Superintendent evaluation immediately following open session.

11. **ADJOURNMENT**

The Board reconvened at 9:15 p.m. There being no further items or announcements, the meeting was adjourned.

:mga

APPROVED:

Board of Education

Administration