

MINUTES

1. **CALL TO ORDER**

Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:02 p.m.

Board President Rees led the salute to the flag.

Board Members Present: Rick Rees, Jann Reed, Dr. Kathleen Kaiser, Rick Anderson, Dr. Andrea L. Thompson

Absent: None

2. **BOARD WORKSHOP**

Board President Rees announced that the workshop scheduled for 5:30 p.m. had been cancelled due to scheduling difficulties and would be held at a later date.

3. **STUDENT REPORTS**

PVHS representatives, Marco Padilla: Senior Class President and Angel Sionzon: Senior class Vice President, presented news on Pleasant Valley High School events.

Bruce Dillman, CHS Activity Director, reported on events at Chico High School.

4. **SUPERINTENDENT'S REPORT**

Superintendent Francisco made the following announcements:

At the recent facilities workshop, the district neglected to put on the agenda that public comment was welcome. It was not intentional. The district values the public comment it receives. The minutes of the meeting, the power point presentation and the Enterprise Record article reporting on the meeting were available in the City Council Chambers or could be received by leaving contact information with the board/district.

Pleasant Valley High School has been named a finalist in the California Distinguished Schools process. They will be receiving a site visit in the near future. This is a result of the cumulative efforts of Mike Rupp, Principal, staff, students and parents.

5. **CONSENT CALENDAR**

At 7:15 p.m., Board President Rees asked if there were any public comments on any consent items or any items to be removed. Gene Lucas voiced his concern about the Facilities Workshop meeting and the subsequent minutes. Board Member Thompson requested that items 5.A.1 and 5.B.4 be removed for further discussion. A motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve, minus 5.A.1 and 5.B.4, the Consent Agenda, as follows:

A. **GENERAL**

1. *Consider the approval of Minutes of the Regular Meeting of 01/17/07 and Special Meeting of 02/06/07. This item was pulled for further discussion under item 6. Discussion/Action, below.*
2. The Board approved the items donated to Chico Unified School District.

<u>Donor</u>	<u>Item</u>	<u>Recipient</u>
Heather & Michael Ricks	\$35.00	BJHS - ADA
James Voss	\$50.00	BJHS - Team Grizzly
Jeanne Woodbury	2 Mosaic Glass Nippers	CHS - Art
Jill McKay	2 Bags of Art Books	CHS - Art
Colby Barr	\$25 Gift Certificate	CHS - Empty Bowls
Brigitta & Matt Brewster	\$20.00	CJHS - Art
Kenneth & Jeanne Castleman	\$50.00	CJHS - Art
Therese & Robert Stansbury	\$25.00	CJHS - Art
Darin & Kristen Wilson	\$20.00	CJHS - Library
Bill & Jenn Flory	Trumpet, Music Book & Stand	CJHS - Music
Jace & Melissa Herbert	\$50.00	CJHS - Music
Julie & Albert Danan	\$25.00	CJHS - Music
Kathryn Stillman	\$25.00	CJHS - Music
Nicole Lagrave	\$10.00	CJHS - Music

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Robin Azevedo	\$50.00	CJHS - Music
Sierra Nevada Brewery	\$450.00	CJHS - Music
Terri & Mark Stemen	\$20.00	CJHS - Music
NVCF	\$3,500.00	CJHS. - Outdoor Adventure
California Waterfowl Assn.	\$500.00	CJHS. - Science
Lynn Thornton	\$150.00	Cohasset - Music
Emma Wilson PTA	\$20,280.05	Emma Wilson
Emma Wilson PTA	\$174.25	Emma Wilson - CD Copiers
Chico Sports Club	35 Exercise Mats	Fair View - PE
Craig & Kim Stilwell	\$500.00	Little Chico Creek - 6th Grades
Courtney & Debra Calkins	Monitor, Keyboard & Mouse	Marigold - Mrs. Moore's class
Marigold PTA	\$3,129.16	Marigold - Office Remodel
John McManus PTA	\$6,331.93	McManus - Classrooms
Lisa Dickenson	\$200.00	MJHS - Home Ec
Karen Starkey	\$100.00	MJHS - Music
NVCF - Collin Sweeney Memorial	\$2,000.00	PVHS - Athletics - Boys Basketball
Chico Running Club	\$1,177.00	PVHS - Athletics - Cross Country
First Responder EMS, Inc.	\$750.00	PVHS - Athletics - Girls Basketball
Liberty School Services	\$623.69	PVHS - Athletics - Girls Golf
Guy Rents	Nissan Electric Forklift	PVHS - Industrial Tech
Linda Elliott	10 Books	PVHS - Library
Linda Elliott	2 Hardback & 2 MM Books	PVHS - Library
Sarah Clarke	3 Books	PVHS - Library
McManus PTA	\$600.00	RIF - Chico Reads
Gary Fowler & Elizabeth Sandbach	Storage Unit	Shasta
Shasta PTO	\$25,109.59	Shasta
Shasta PTO	\$386.10 Price Discount on	Shasta
Shasta PTO	20 Flat Screen Monitors	Shasta
Shasta PTO	Dell Computer	Shasta - Office

B. EDUCATIONAL SERVICES

1. The Board approved the student expulsions under the following ID's: #18658, #29364, #34504, #35719, #57056, #57080, #61273, #61398, and #63659.
2. The Board approved the requests for enrollment at CUSD from non-district students under the following ID's: #50678 and #64127.
3. The Board approved the Field Trip Request by Parkview Elementary to visit a Gold Rush Simulation at Sausalito, CA, on 04/13/07.
4. *Consider approval of the Field Trip Request by Chico High School Acapella Choir to visit New York City for various singing, cultural and historical touring on 30/29/07 – 04/03/07. This item was pulled for further discussion under item 6. below.*
5. The Board approved the Field Trip Request by PVHS Athletics to attend a baseball tournament in Tucson, AZ from 03/07/07 – 03/10/07.
6. The Board approved the Fund Raising Request by Shasta Elementary to hold a Jog-a-Thon on 03/30/07.
7. The Board approved the Field Trip Request by PVHS culinary students to attend a state finals culinary competition in Pomona from 03/10/07 – 03/04/07.
8. The Board approved the Field Trip Request by PVHS Fellowship of Christian Athletes Club to visit Yosemite from 03/09/07 – 03/11/07.
9. The Board approved the Field Trip Request by Shasta, Marigold & Chapman 6th graders to attend Woodleaf Outdoor Camp from 04/11/07 – 04/13/07.
10. The Board approved the Field Trip Request by Hooker Oak 7th and 8th grade OSC to visit Yosemite National Park from 05/15/07 – 05/17/07.
11. The Board approved the Fund Raising Request from Hooker Oak to hold a dinner/auction 03/24/07.

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12. The Board approved the Field Trip Request from McManus 5th graders to visit Monterey, CA, from 05/08/07 – 05/11/07.
13. The Board approved the Field Trip Request from CHS Friday Night Live Club to attend a leadership conference at Richardson Springs from 03/08/07 – 03/10/07.
14. The Board approved the Field Trip Request from PVHS Yearbook class to visit Denver, CO, for the National Journalism Education Assoc. Convention from 04/12/07 – 04/15/07.
15. The Board approved Part II of the Consolidated Application for Funding Categorical Aid Programs.
16. The Board approved the Fund Raising Request from CHS WEST to conduct a penny harvest from 02/22/07 – 04/09/07.

C. HUMAN RESOURCES

1. The Board approved the certificated human resources actions:

Name/Employee #	Assignment	Effective	Comment
<u>Part Time Leave Request(s) for 2006/07</u>			
Regall, Darcie	Elementary	2 nd Semester 2006/07 (Effective 2/26/07)	0.2 FTE Leave (BP#4475 STRS Reduced Workload)
<u>Temporary Appointment(s) 2006/07 According to Board Policy</u>			
Carr, Julie	0.57 FTE Elementary	2 nd Semester 2006/07 (Effective 2/6/07)	Temporary Appointment
Feulner, Carla	1.0 FTE Special Education	2 nd Semester 2006/07 (Effective 2/22/07)	Temporary Appointment
Gilmore, Daebin	0.6 FTE Secondary	2 nd Semester 2006/07 (Effective 1/19/07)	Temporary Appointment
Hankins, Elizabeth	0.5 FTE Secondary	2 nd Semester 2006/07 (Effective 1/16/07)	Temporary Appointment
Scarbrough, Amanda	0.4 FTE Elementary	2 nd Semester 2006/07 (Effective 1/22/07)	Temporary Appointment
Vandewater, Diane	0.1 FTE Elementary	2 nd Semester 2006/07 (Effective 1/29/07)	Temporary Appointment

Annual Non-Reelection of Temporary Certificated Employees 2006/07

1038	1.0 FTE Secondary	June 7, 2007
3632	1.0 FTE Secondary	June 7, 2007
1106	0.15 FTE Elementary	June 7, 2007
1161	0.10 FTE Psychologist	June 30, 2007
1215	0.20 FTE Psychologist	June 30, 2007
10600	1.0 FTE Counselor	June 7, 2007
3836	0.7 FTE Elementary	June 7, 2007
1311	0.2 FTE Secondary	June 7, 2007
1336	0.2 FTE Secondary	June 7, 2007
3519	0.4 FTE Secondary	June 7, 2007
1202	0.9 FTE Elementary	June 7, 2007
10410	0.8 FTE Secondary	June 7, 2007
3554	0.3 FTE Elementary	June 7, 2007

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1498	0.5 FTE Elementary	June 7, 2007
3938	0.66 FTE Elementary	June 7, 2007
1839	0.2 FTE Secondary	June 7, 2007
3658	1.0 FTE Elementary	June 7, 2007
3878	1.0 FTE Elementary	June 7, 2007
1683	1.0 FTE Special Education	June 7, 2007
1711	1.0 FTE Elementary	June 7, 2007
3878	0.2 FTE Secondary	June 7, 2007
3624	0.2 FTE Elementary	June 7, 2007
5986	0.6 FTE Secondary	June 7, 2007
3914	0.2 FTE School Nurse	June 7, 2007
10603	0.5 FTE Secondary	June 7, 2007
3522	0.6 FTE Elementary	June 7, 2007
3608	1.0 FTE Elementary	June 7, 2007
1996	0.2 FTE Secondary	June 7, 2007
3355	1.0 FTE Elementary	June 7, 2007
2063	0.30 FTE Elementary	June 7, 2007
3919	1.0 FTE Elementary	June 7, 2007
3945	0.61 FTE Elementary	June 7, 2007
3453	0.5 FTE Elementary	June 7, 2007
2193	0.75 FTE Elementary	June 7, 2007
3997	0.15 FTE Elementary	June 7, 2007
2223	1.0 FTE Elementary	June 7, 2007
2216	0.8 FTE Secondary	June 7, 2007
6980	0.8 FTE Secondary	June 7, 2007
2245	1.0 FTE Secondary	June 7, 2007
2304	1.0 FTE Secondary	June 7, 2007
2664	0.2 FTE Secondary	June 7, 2007
2580	1.0 FTE Elementary	June 7, 2007
7456	1.0 FTE Secondary	June 7, 2007
2419	0.20 FTE Psychologist	June 30, 2007
2506	1.0 FTE Secondary	June 7, 2007
2514	1.0 FTE Elementary	June 7, 2007
7877	0.4 FTE Counselor	June 7, 2007
10398	1.0 FTE Secondary	June 7, 2007
10400	0.6 FTE Secondary	June 7, 2007
2591	1.0 FTE Counselor	June 7, 2007
2637	0.56 FTE School Nurse	June 7, 2007

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3796	1.0 FTE Elementary	June 7, 2007
2699	0.1 FTE Elementary	June 7, 2007
3577	0.92 FTE Elementary	June 7, 2007
10500	0.25 FTE Elementary	June 7, 2007
2774	0.6 FTE Secondary	June 7, 2007
2814	0.4 FTE Secondary	June 7, 2007
10599	1.0 FTE Counselor	June 7, 2007
3588	1.0 FTE Secondary	June 7, 2007
10331	0.4 FTE Elementary	June 7, 2007
10156	1.0 FTE Elementary	June 7, 2007
2990	1.0 FTE Secondary	June 7, 2007
2997	0.2 FTE Elementary	June 7, 2007
3857	0.44 FTE Elementary	June 7, 2007
3084	0.15 FTE Psychologist	June 30, 2007
10149	0.79 FTE Elementary	June 7, 2007
3117	0.4 FTE Elementary	June 7, 2007
3696	1.0 FTE Secondary	June 7, 2007
1482	0.7 FTE Elementary	June 7, 2007
10574	1.0 FTE Secondary	June 7, 2007
3207	0.1 FTE Elementary	June 7, 2007
4015	0.3 FTE Elementary	June 7, 2007
3494	0.8 FTE Secondary	June 7, 2007
3231	0.10 FTE Elementary	June 7, 2007
3326	0.25 FTE Elementary	June 7, 2007
10596	1.0 FTE Counselor	June 7, 2007
1362	0.57 FTE Elementary	June 7, 2007

2. The Board approved the classified human resources actions:

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>APPOINTMENTS</u>			
Anderson, Lindsey	IPS-Classroom/Chapman/3.5	01/22/07	New Position/ Special Education
Bella, Mara	IPS-Classroom/Hooker Oak/2.0	01/25/07	Vacated Position/ Special Education
Boucek, Pamela	Account Clerk/Business Office/8.0	01/09/07	Vacated Position
Bowen, Betty	IPS-General/CJHS/.6	02/06/07	New Position/ Grant Fund
Carrasquel, Cristina	IA-Bilingual/CJHS/3.0	01/08/07	New Position/ Categorical Fund
Carresquel, Lynda	IA-Bilingual/PVHS/4.0	01/22/07	Vacated Position/ Categorical Fund

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Chavez, Susana	Parent Classroom Aide- Restr/Citrus/1.0	12/04/07	Vacated Position/ Categorical Fund
Dutra, Deborah	LT IA-Special Education/CJHS/1.0	01/08/07- 06/07/07	Extend LT Position/ Special Education
Egger, Kimberly	IA-Special Education/Rosedale/5.0	01/08/07	Vacated Position/ Special Education
Forbes, Cathryn	IA-Sr Elementary Guidance/McManus/3.0	02/01/07	New Position/ Grant Fund
Forbes, Cathryn	Instructional Assistant/Parkview/3.7	02/05/07	Vacated Position/ Grant Fund
Garcia, Agatha	IA-Special Education/Marigold/6.0	01/08/07	New Position/ Special Education
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.0	01/16/07	Vacated Position/ Special Education
Hogan, Frances	IA-Special Education/BJHS/1.0	01/08/07	New Position/ Special Education/ Categorical Fund
Hunt, Joann	School Bus Driver-Type 1/Transportation/5.9	01/19/07	Vacated Position
Inserra, Mary	IA-Special Education/FVHS/2.0	01/08/07	New Position/ Special Education
Jackson, Joel	Campus Supervisor/CJHS/.5	02/20/07	Vacated Position
Kohen, Jesse	IPS-Classroom/Loma Vista/2.0	02/20/07	Vacated Position
Luger, Rachel	IPS-Classroom/Loma Vista/3.0	01/25/07	Vacated Position/ Special Education
Maroste, Summer	Campus Supervisor/CJHS/2.0	01/09/07	Vacated Position
Martini-Hamor, Anne	Parent Classroom Aide-Restr/Emma Wilson/.6	01/20/07	Vacated Position/ Categorical Fund
Meldrum, Tiffany	IPS-Healthcare/Citrus/3.5	01/18/07	Vacated Position/ Special Education
Miller, Cherise	IA-Sr Elementary Guidance/Chapman/.9	01/18/07	New Position/ Grant Fund
Mugley, Corinne	Sr Account Clerk/Business Office/8.0	01/09/07	Vacated Position
Phillips, Mark	IPS-Healthcare/Hooker Oak/4.0	01/31/07	Vacated Position/ Special Education
Reise, Marcy	Parent Computer Lab Aide- Restr/Emma Wilson/2.0	01/08/07	Vacated Position/ Categorical Fund
Saake, Michele	LT IA-Sr Elementary Guidance/Citrus/.6	01/18/07- 03/05/07	New LT Position/ Grant Fund
Smallhouse, Hannah	IPS-Classroom/Rosedale/3.0	01/19/07	New Position/ Special Education
Snyder, Robin	Instructional Assistant/Rosedale/1.5	01/08/07	New Position/ Grant Fund
Sommer, Carol	IPS-Classroom/Hooker Oak/2.0	02/01/07	New Position/ Special Education
Stoner, Wendee	IPS-Classroom/Rosedale/3.0	01/22/07	New Position/ Special Education
Valdivia, Vanesa	LT IA-Elementary Guidance/McManus/3.0	01/08/07- 06/07/07	New LT Position/ During Absence of Incumbent
Vestnys, Mary	IPS-Healthcare/Loma Vista/4.0	01/18/07	Vacated Position/ Special Education
Zuniga, Athena	LT IA-Elementary Guidance/Neal Dow/2.0	01/30/07- 06/07/07	New LT Position/ During Absence of Incumbent
<u>Increase in Hours</u> Carrasquel, Cristina	IA-Bilingual/McManus/3.0	01/08/07	Vacated Position/

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Kayson, Susan	IA-Special Education/McManus/5.0	02/12/07	Categorical Fund Vacated Position/ Special Education
Labrado, Melissa	IPS-Healthcare/CHS/7.0	01/11/07	Existing Position/ Special Education
Larios, Patricia	IPS-Classroom/LCC/6.0	01/29/07	Vacated Position/ Special Education
LaRosa, Christopher	IPS-Classroom/Rosedale/6.0	01/17/07	Vacated Position/ Special Education
Shannon, Jocelyn	IPS-Classroom/Neal Dow/3.0	01/16/07	Vacated Position/ Special Education
Sullivan, Lori	Computer Technician/CJHS/8.0	01/15/07	Vacated Position/ Categorical Fund
<u>Increase in Work Year</u>			
Gilbert, Becki	Sr Office Assistant/Pupil Personnel Services/8.0	01/22/07	Vacated Position
<u>Transfer w/Increased Hours</u>			
McGahan, Stephanie	IA-Special Education/Chapman/6.0	02/05/07	Vacated Position/ Special Education
Roberts, Eugenia	Custodian/McManus-BJHS/8.0	12/27/06	Vacated Position
<u>Transfer w/Decreased Hours</u>			
Lewis, Kelly	IA-Sr Elementary Guidance/Sierra View/3.0	01/08/07	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Consiglieri, Rosemarie	LT Instructional Assistant/Parkview/.8	08/28/06- 02/23/07	Existing LT Position
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.5	01/16/07	Vacated Position/ Special Education
Lauterio, Tami	LT Instructional Assistant/Parkview/.8	08/28/06- 02/23/07	Existing LT Position
<u>Re-employ from Layoff</u>			
Geerlings, Jennifer	LT Targeted Case Manager/Education Services/4.0	01/08/07- 06/07/07	New LT Position/ Categorical Fund
<u>Reclassification</u>			
Shepard, Larry	Lead Mechanic/Transportation/8.0	01/23/07	Existing Position
<u>Promotion</u>			
Folan, Kathleen	Sr Office Assistant/MJHS/8.0	02/20/07	Vacated Position
Theobald, Diana	Sr Office Assistant/PVHS/8.0	01/29/07	Vacated Position
<u>Voluntary Demotion</u>			
Hungate, Howard	Custodian/PVHS/8.0	02/07/07	Vacated Position
<u>Leave of Absence</u>			
Balch, Gwendolynn	Cafeteria Assistant/PVHS/2.0	01/27/07- 06/07/07	Per CBA 5.12
Brown, Deborah	Cafeteria Assistant/Marigold/4.9	01/15/07- 03/14/07	Per CBA 5.12
Golden, Patricia	Library Media Assistant/Rosedale/2.5	01/02/07- 06/30/07	Per CBA 5.3.3
Hamilton, Bonny	IPS-Classroom/Rosedale/6.0	01/08/07- 06/05/07	Per CBA 5.12
Lo, Pahoua	Impacted Language Liaison/CHS/3.0	01/08/07- 04/08/07	Per CBA 5.11
Schutz Fort, Emma	IPS-Healthcare/Loma Vista/3.0	01/06/07- 04/06/07	Per CBA 5.12
Swifka, Cosima	Cafeteria Satellite Manager/Sierra View/5.5	01/15/07- 04/15/07	Per CBA 5.11
Wittsell, Robin	Sr Account Clerk/Nutrition	12/15/06-	Per CBA 5.3.3

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	Services/8.0	01/25/07	
Wittsell, Robin	Sr Account Clerk/Nutrition	01/26/07-	Per CBA 5.3.3
	Services/8.0	07/07/07	
Xiong, Bao	IA-Elementary	01/10/07-	Per CBA 5.12
	Guidance/McManus/3.0	04/09/07	
Xiong, Bao	IA-Elementary Guidance/Neal	01/10/07-	Per CBA 5.12
	Dow/2.0	04/09/07	

RESIGNATIONSResigned Only Position Listed

Budgett, Cheryl	Campus Supervisor/CJHS/2.0	02/20/07	Voluntary Resignation
Carrasquel, Cristina	IA-Bilingual/Rosedale/2.0	01/07/07	Increased Hours
Folan, Kathleen	Office Asst Elementary Attendance/ Neal Dow/4.0	02/19/07	Promotion
Folan, Kathleen	Office Asst Elementary Attendance/ Emma Wilson/2.0	02/19/07	Promotion
Gilbert, Becki	Sr Office Assistant/MJHS/8.0	01/21/07	Increase in Work Year
Hamlyn, Shannon	IPS-Healthcare/Parkview/6.0	01/15/07	Voluntary Reduction in Hours
Hungate, Howard	Sr Custodian/Neal Dow/8.0	02/06/07	Voluntary Demotion
Kayson, Susan	IA-Special Education/McManus/2.5	02/11/07	Increased Hours
Labrado, Melissa	IPS-Healthcare/CHS/6.0	01/10/07	Increase in Hours
Larios, Patricia	IPS-Classroom/LCC/5.5	01/28/07	Increase in Hours
LaRosa, Christopher	IPS-Classroom/Rosedale/3.0	01/16/07	Increase in Hours
Lewis, Kelly	IPS-Classroom/Chapman/3.5	01/07/07	Transfer w/Decreased Hours
McGahan, Stephanie	IPS-Healthcare/Chapman/3.0	02/04/07	Transfer w/Increased Hours
McGahan, Stephanie	IPS-Healthcare/BJHS/3.0	02/04/07	Voluntary Resignation
McNeille, Robin	IPS-Classroom/Loma Vista/1.0	01/19/07	Voluntary Resignation
Payne, Kathryn	IPS-Classroom/Loma Vista/2.0	01/12/07	Voluntary Resignation
Roberts, Eugenia	Cafeteria Assistant/Rosedale/4.3	12/26/06	Transfer w/Increased Hours
Shannon, Jocelyn	IPS-Classroom/Loma Vista/2.0	01/15/07	Increase in Hours
Stoner, Wendee	Parent Liaison Aide-Restr/Sierra View/1.0	01/22/07	Voluntary Resignation
Sullivan, Lori	Computer Technician/CJHS/5.0	01/14/07	Increase in Hours
Sullivan, Lori	Computer Technician/Neal Dow/3.0	01/14/07	Voluntary Resignation
Theobald, Diana	Office Assistant/PVHS/8.0	01/28/07	Promotion
Witcher, Patrece	School Bus Driver-Type 2/Transportation/5.8	01/18/07	To 39-Month Re- employment List

D. BUSINESS SERVICES

1. The Board approved warrants from January 11, 2007 – February 14, 2007.
2. The Board approved the Consultant Agreement in the amount of \$16,560.00, funded by Special Education, for John Alexander to provide individual/family clinical counseling.

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

6. DISCUSSION/ACTION CALENDARITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 5.A.1. Regarding the minutes of the Special Workshop held 02/06/07, the board determined that the meeting was held and the minutes should be approved with the following correction:

Change the sentence under Item 2, "The Board received information on facility needs from the Senior High

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Schools... to state *"The Board received information on facility needs from Chico High School and Pleasant Valley High School..."* and add the sentence *"Fair View High School will provide their facility needs and priorities."* A motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve Item 5.A.1 with the correction to the minutes of 02/06/07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

Item 5.B.4. Board Member Thompson asked for clarification on the overlapping of the Chico High Acapella Choir field trip with instructional time. Jim Hanlon, Principal, responded this was due to scheduling events in New York and Board Clerk Kaiser reminded everyone that the Thursday flight would provide for lower rates on airlines. A motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve Item 5.B.4.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A. GENERAL

1. Board Vice President Reed reviewed the process for voting for a California School Boards Association Delegate to the Assembly from Sub-region 4-B (Butte County). A motion was made by Board Member Anderson and seconded by Board Member Thompson to cast the Board's vote for Jann Reed to the Delegate Assembly. At 7:30 p.m. Board President Rees asked if there was any comment from the public. There was none.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Josh Cook and Dr. Lee Funk presented information on the George Washington Carver High School Charter petition and provided a handout to the Board. This was a PUBLIC HEARING to provide information to the Board and the general public. The Board asked clarifying questions regarding the Charter. At 8:00 p.m. Board President Rees opened the floor for public comment. Gene Lucas and Wendy Hanson spoke to the Board. Dr. Funk and Mr. Cook rebutted. At 8:50 p.m. the PUBLIC HEARING was closed. Upon request by the public, the PUBLIC HEARING was reopened. Parents and teachers provided input. At 9:01 p.m. Board President Rees asked if there was any further input from the public. There being none, the PUBLIC HEARING was closed. No action was required.

B. EDUCATIONAL SERVICES

1. At 9:01 p.m. Assistant Superintendent Kelly Staley presented background on the School Accountability Report Cards (SARC) and indicated that they were posted to the CUSD website. Educational Services notified CDE that some of CDE's figures were inaccurate and they will await the update. This was an information only item and no action was required.
2. Fair View High School Principal, Steve Connolly, presented information on the WASC review scheduled for March 12-14, 2007. At 9:35 p.m. Board President Rees asked if there was any public comment. There was none. This was an information only item and no action was required.
3. The Board was provided with a comparative information update by principals Joyce Burdette (CJHS), Joanne Parsley (BJHS), and Steve Piluso (MJHS) on the junior high school programs at CUSD. This was an information item and no action was required.

At 9:55 p.m. Board President Rees moved for a brief recess.

At 10:08 the Board reconvened.

4. Assistant Superintendent Staley reviewed the need for these Board Policies to be in place so that they could begin the process for updating according to CSBA recommendations. Board President Rees asked that a motion be placed on the table to approve, with amendments as so voted by the Board. Board Member

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Anderson made a motion to approve the 5000 Series with any amendments, noting that Policy 5131.61 was not included. Board Clerk Kaiser seconded the motion.

#5000 – Concepts & Roles (no amendment);
#5020 – Parent Rights & Responsibilities (no amendment);
#5021 – Noncustodial Parents (no amendment);
#5022 – Student & Family Privacy Rights (no amendment);
#5111 – Admission (no amendment);
#5112.1 – Exemptions from Attendance (no amendment);
#5112.5 – Open Campus (no amendment);
#5113 – Absences & Excuses (no amendment);
#5113.1 – Truancy (no amendment);
#5116 – School Attendance Boundaries (no amendment);
#5116.1 – Intradistrict Open Enrollment (no amendment);
#5117 – Interdistrict Attendance (no amendment);
#5117.1 – Interdistrict Attendance Agreements (no amendment);
#5119 – Students Expelled from Other Districts (no amendment);
#5121 – Grades/Evaluation of Student Achievement (no amendment);
#5123 – Promotion/Acceleration/Retention (no amendment);
#5125 – Student Records (no amendment);
#5125.1 – Release of Directory Information; Board Clerk Kaiser made a motion, seconded by Board Member Thompson to amend this policy to include immediately after Paragraph 1.: Notification to Parents/Guardians
At the beginning of each school year, all parents/guardians shall be notified as to the categories of directory information the school or district plans to release and the recipients of the information. The notification shall also inform parents/ guardians of their right to refuse to let the district designate any or all types of information as directory information and the period of time within which a parent/guardian must notify the district in writing that he/she does not want a certain category of information designated as directory information. (Education Code 49063, 49073; 34 CFR 99.37).

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

#5127 – Graduation Ceremonies & Activities (no amendment);
#5131 – Conduct (no amendment);
#5131.1 – Bus Conduct (no amendment);
#5131.4 – Student Disturbances (no amendment);
#5131.5 – Vandalism, Theft & Graffiti (no amendment);
#5131.6 – Alcohol & Other Drugs (no amendment);
#5131.62 – Tobacco (no amendment);
#5131.63 – Steroids (no amendment);
#5131.7 – Weapons & Dangerous Instruments (no amendment);
#5131.9 – Academic Honesty (no amendment);
#5132 – Dress & Grooming (no amendment);
#5136 – Gangs (no amendment);
#5137 – Positive School Climate (no amendment);
#5138 – Conflict Resolution/Peer Mediation (no amendment);
#5141 – Health Care & Emergencies (no amendment);
#5141.1 – Accidents (no amendment);
#5141.21 – Administering Medication & Monitoring Health Conditions (no amendment);
#5141.22 – Infectious Diseases (no amendment);
#5141.24 – Specialized Health Care Services (no amendment);
#5141.26 – Tuberculosis Testing (no amendment);
#5141.3 – Health Examinations (no amendment);
#5141.31 – Immunizations (no amendment);
#5141.33 – Head Lice (no amendment);
#5141.4 – Child Abuse Prevention & Reporting (no amendment);
#5141.6 – Student Health & Social Services (no amendment);
#5142.1 – Identification & Reporting of Missing Children (no amendment);

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#5144 – Discipline (no amendment);

#5144.1 – Suspension & Expulsion/Due Process (no amendment);

#5145.11 – Questioning & Apprehension; Board Clerk Kaiser made a motion, seconded by Board Vice President Reed to amend this policy to replace Paragraph 2 with the following: *Except in cases of child abuse or neglect, the principal or designee shall notify the student's parent/guardian when a law enforcement officer requests an interview on school premises. The principal or designee will be present during the interview.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

#5145.12 – Search & Seizure (no amendment);

#5145.2 – Freedom of Speech/Expression (no amendment);

#5145.3 – Nondiscrimination/Harassment (no amendment);

#5145.6 – Parental Notifications (no amendment);

#5145.8 – Refusal to Harm or Destroy Animals (no amendment);

#5145.9 – Hate Motivated Behavior (no amendment);

#5146 – Married/Pregnant/Parenting Students, as corrected, to add the word “and” in the fifth paragraph after “students.”

(Vote on the Policies with Amendments)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

5. Assistant Superintendent Staley presented Policy #5148.2 – Before/After School Programs as a new policy. This policy is up for 1st reading and does not require action. At 10:50 p.m. Board President Rees asked if there was any public comment. There was not.

C. HUMAN RESOURCES

1. Assistant Superintendent Feaster reviewed Resolution #982-07: Elimination of Classified Services, which eliminated positions that were empty and with the approval of CSEA. At 10:51 p.m. Board President Rees asked for public comment. There being none, a motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to approved Resolution #982-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

- 2.. Assistant Superintendent Feaster reviewed the Variable Waiver Request for an early childhood special education certificate to cover the assignment of a certificated employee, Carla Feulner, commencing 02/22/07 for the remainder of the 2006-07 school year. At 10:52 p.m. Board President Rees asked for public input. There being none, a motion was made by Board Member Anderson and seconded by Board Clerk Kaiser to approve the waiver request for Carla Feulner.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

D. BUSINESS SERVICES

1. Fiscal Services Director, Scott Jones, introduced Heidi M. Coppin, CPA, from Tittle & Co., who reviewed the 2005-2006 Independent Audit Report. Ms. Tittle indicated that in their opinion the financial statements present fairly in all material respects the financial position of the District. At 11:05 p.m. Board President Rees asked if there was any public comment. There were none. A motion was made by Board Clerk Kaiser and seconded by Board Member Anderson to accept the 2005-2006 Audit Report as presented.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Board President Rees announced that item D.2 was information only. Facilities Planning/Construction Supervisor Mike Weissenborn introduced Principal Eric Snedeker who reviewed the current needs of Loma Vista – that of more space for pre-school, ages 3-5 and classroom space for more specialized student care. Mr.

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Weissenborn indicated that the proposal would be to build a permanent building, housing two 1300 square feet of classroom space at a cost of \$1.2 million, funded by developer fees. This proposal was part of the next item 2007-2008 Student Housing recommendations. Board President Rees asked for public comments at 11:16 p.m. There were none. No action was required.

3. MOT Director Mary Leary presented the annual housing committee's short range plan for the subsequent school year. These included placing a relocatable restroom at Nord Country School; permanent and attached restroom facilities at Chico Jr. High School; a portable classroom at Hooker Oak to allow expansion; and the permanent building at Loma Vista. Additionally, they wanted the Board to begin analyzing alternative housing methods for 2008-09. There would be no impact to the general fund, and the cost would be handled through developer fees. At 11:33 p.m. Board President Rees asked for public comments. Ernie Dalton and Gene Lucas spoke. A motion to approve the 2007/2008 CUSD Student Housing Recommendations was made by Board Clerk Kaiser and seconded by Board Member Anderson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

4. Facilities Planning/Construction Supervisor Weissenborn and Steve Gonzalves, Nichols, Melburg & Rossetto, presented a conceptualization of the proposed Performing Art Center at Pleasant Valley High School. At 11:51 p.m. Board President Rees asked for public input. Gene Lucas gave his views. A motion to approve the architectural agreement with Nichols, Melburg & Rossetto for the PVHS Performing Arts Center was made by Board Member Anderson and seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

7. **ITEMS FROM THE FLOOR**

Mike Rupp, Principal of PVHS, voiced his appreciation for the Superintendent's and Board's support of the Performing Arts Center.

Kathy Fossum asked that substitute teaches be given a raise.

George Young, CUTA President, presented to the Board the book "Whatever It Takes" written by the Dufours, compliments of the CUTA Political Action Committee.

8. **ANNOUNCEMENTS**

Jann Reed announced that the Hall of Fame Dinner would be held Wednesday, March 14, at Lakeside Pavilion and tickets were \$32.00.

9. **CLOSED SESSION**

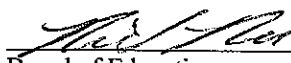
At 12:16 p.m. the Open Session of the Regular Board Meeting adjourned and the Board recessed into a Closed Session. Board President Rees announced the members who would be attending closed session: Chet Francisco, Bob Feaster, Kelly Staley, Randy Meeker and counsel, Greg Einhorn.

10. **ADJOURNMENT**

At 12:50 p.m. the Board reconvened from closed session, there were no announcements and the meeting was adjourned.

:mga

APPROVED:


Board of Education


Administration