

MINUTES

1. CLOSED SESSION

Present: Rick Rees, Jann Reed, Rick Anderson, Dr. Andrea L. Thompson,

Absent: Dr. Kathy Kaiser

1.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Dr. Chet Francisco, Superintendent

Bob Feaster, Assistant Superintendent

Kelly Staley, Assistant Superintendent

Randy Meeker, Assistant Superintendent

1.2 Public Employee Performance Evaluation pursuant to Government Code §54957

Title: Superintendent

2. REGULAR SESSION

Present: Rick Rees, Jann Reed, Rick Anderson, Dr. Andrea L. Thompson

Absent: Dr. Kathy Kaiser

2.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 p.m.

2.2 Announcements on Closed Session

Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding items 1.1 and 1.2 above and they would continue with closed session after the end of regular session.

2.3 Board President Rees led the salute to the Flag.

3. STUDENT REPORTS

Chico High School Rally Sophomore Vice President, Jill Repanich, presented activities at CHS.

4. SUPERINTENDENT'S REPORT

Superintendent Francisco congratulated Pleasant Valley High School for being designated a California Distinguished School. He praised PVHS staff, students and the community members who brought this about. Judith Rodby, CSU, Chico; Ron Pope, CHS teacher; Student and Mentor, Maura Barrett; and teachers Kristin Lower (MJHS) and Jen Flory (CJHS) presented information on the program Inquiry Connections which assists junior high at-risk students.

Dr. Francisco recognized Alan Stephenson, Director, Educational Services, who would be retiring this year; and indicated that the May Board meeting would include recognition of those certificated staff who would be retiring and the June Board meeting would include classified retirees.

MaryLou Lim presented the students of the Acapella Choir who recently returned from a trip to NYC where they gave concerts at St. Paul's Chapel and the United Nations.

5. CONSENT CALENDAR

At 7:30 p.m., Board President Rees asked if there were any public comments on any consent items or any items to be removed for further discussion. Jeff Sloan requested items 5.B.4, 5.B.5, 5.B.6, 5.B.7, 5.B.9, and 5.B.10 be pulled for discussion. Board Member Thompson requested items 5.A.1, 5.B.3 and 5.B.11 be pulled for individual discussion. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve the remaining Consent Agenda, as follows:

A. GENERAL

1. Consider approval of Minutes of Regular Meeting held 03/21/07. *This item was pulled for discussion and can be found under item 6. Information/Action below.*

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

MINUTES

Donor	Item	Recipient
Ben Levin - In Memory of		
Maurice Levin	Violin	Chapman
Washington Mutual	\$645.52	Chapman
Lifetouch	\$334.00	Chapman
Thomas Masterson	22 Framed Pictures	CHS
Orient & Flume	Mini Vase	CHS - Band Auction
Dan & Karen Irving	\$325.00	CHS - Boys' Volleyball Program
Dan Dietz	\$500.00	CHS - Boys' Volleyball Program
Susan Janosz	\$200.00	CHS - Boys' Volleyball Program
Deanna Alexich	\$20.00	CJHS - Art Dept.
Washington Mutual	\$667.98	Cohasset
Target	\$40.34	Cohasset
Cohasset PTA	Books	Cohasset - Library
Washington Mutual	\$134.24	Emma Wilson
Little Chico Creek PTA	\$92.40	LCC - 5th grade field trips
Little Red Hen	\$500.00	LCC - Mr. Martini's Class
Little Chico Creek PTA	2 Microphones & Repair Work	Little Chico Creek
M/M F.J. Lewis	\$75.00	Little Chico Creek - Ms. Wren's Class
Tri-Counties Bank	\$500.00	McManus - 5th grade trips
Thomas Masterson	10 Textbooks	MJHS
Thomas Masterson	4 Boxes of Books	MJHS
Leannee Ulvang	Sewing Notions	MJHS - Home Ec
Thomas Masterson	Nordic Track Gym	MJHS - PE
Gina & Aaron Chatfield	\$40.00	Neal Dow - 6th grade trips
Kathi Wilson	\$80.00	Neal Dow - Shasta Caverns Trip
Butte Community Bank	\$100.00	Neal Dow - Yosemite Trip
Jahmineh Farboud	\$300.00	Neal Dow - Yosemite Trip
Barnhard Heating & Air	\$100.00	Neal Dow - Yosemite Trip
Washington Mutual	\$384.54	PVHS - Administration
Tom Irvine	\$60.00	PVHS - Athletics - Boys' Basketball
Kevin Spellman	\$30.00	PVHS - Athletics - Boys' Basketball
Nick Regas	\$25.00	PVHS - Athletics - Boys' Basketball
Blue Shield	\$100.00	PVHS - Athletics - Boys' Golf
B. Munson	\$25.00	PVHS - FHA
North Valley Volleyball	\$1,000.00	PVHS - Girls Volleyball Team
Anthony Maples	13 Hardbound Books	PVHS - Library
Cherish Razenbach	1 Hardbound Book	PVHS - Library
Lash's Glass	25 Sq.Ft. Mirror	PVHS - Weight Room
Karen & Kirby White	\$100.00	PVPHS - FHA
Target	\$268.52	Sierra View
Albertsons	\$14.00	Sierra View
Chico Horticultural Society	\$175.00	Sierra View
Sierra View PTA	\$1,836.00	Sierra View - 6th Gr Outdoor School
Sierra View PTA	\$1,702.81	Sierra View - 6th Gr Outdoor School
Sierra Nevada Brewing Co.	\$50.00	Sierra View - 6th Gr Outdoor School
Sierra View PTA	\$10,711.38	Sierra View - Classroom
Carmen Padilla	\$50.00	Sierra View - Room 15
Mark & Wendy Hansen	\$50.00	Sierra View - Room 15

MINUTES

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of students with ID's: 28708, 30146, 34368, 34477, 35089, 38987, 39016, 39221, 41681 and 63968.
2. The Board approved the clearance of expulsions of students with ID's: 23566, 28792, 28973, 37926, 59057, 60843 and 63422.
3. Consider approval of the Field Trip Request by PVHS I.Tech to attend SkillsUSA State Competition at Riverside, CA, from 4/19/07 – 04/22/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
4. The Board approved the Field Trip Request by CJHS 7th graders to attend Shakespeare Festival in Ashland, OR, from 4/21/07 – 4/22/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
5. Consider approval of the Field Trip Request from PVHS FHA/HERO students to attend State Leadership Convention in Fresno, CA, from 04/28/07 – 05/01/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
6. Consider approval of the Fund Raising Request by CHS Jr. Varsity & Varsity Baseball on 09/08/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
7. Consider approval of the Field Trip Request from CJHS 6th graders to attend Woodleaf from 05/07/07 – 05/12/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
8. The Board approved the Fund Raising Request from Neal Dow to hold the annual Wog-A-Thon on 05/18/07.
9. Consider approval of the Field Trip Request from PVHS ACE-LIFE to visit San Jose, CA, on 05/10/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
10. Consider approval of the Field Trip Request from CHS MESA to visit San Francisco, CA, from 05/09/07 – 09/10/07. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
11. Consider approval of the application for funding of Career Technology Education equipment and supplies. *This item was pulled for discussion and can be found under Item 6. Information/Action below.*
12. The Board approved the spending plan for Discretionary Block Grant.
13. The Board approved the final Categorical Budgets.
14. The Board approved the Field Trip Request for Parkview 6th graders to attend Butte Meadows Science Camp from 05/29/07 – 06/01/07.

C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
------	------------	-----------	---------

Administrative Appointment(s) – Summer Session 2007

Kassel, Jeaner Principal-Loma Vista School

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

LaFollette, Corrine	Secondary	2 nd Semester 2006/07 (Effective 3/15-6/7/07)	0.8 FTE Leave
---------------------	-----------	-------------------------------------------------------------	---------------

Part-Time Leave Request(s) for 2007/08

Callahan, Meghan	Elementary	2007/08	0.2 FTE Leave
Kidd, Debra	Secondary	2007/08	0.2 FTE Leave
McGettrick-Kirkland, Peggy	Speech Therapist	2007/08	0.4 FTE Leave
Regall, Darcie	Elementary	2007/08	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)

MINUTES

Retirement(s)/Resignation(s)

Kress, Kati	March 28, 2007	Resignation
Nichols, Christina	June 9, 2007	Retirement (adjust date)

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>			
Armstrong, Christina	IA-Special Education/Rosedale/2.5	03/15/07	Vacated Position/ Special Education
Boelens, Nicholas	IPS-Healthcare/Parkview/3.0	03/26/07	Vacated Position/ Special Education
Boelens, Nicholas	IPS-Healthcare/Chapman/3.5 Health Care Assistant	03/26/07	Vacated Position/ Special Education
Cheal, Jyl	Specialized/Pupil Personnel Services/6.0	04/10/07	Vacated Position/ Special Education
Consiglieri, Rosemarie	LT Instructional Assistant/Parkview/.8	03/26/07- 04/30/07	New LT Position/ Grant Fund
Davis, Melissa	IPS-Healthcare/Loma Vista/3.0	04/30/07	Vacated Position/ Special Education
Elliott, III, Marshall	Custodian/CJHS/8.0	03/19/07	Vacated Position
Greminger, Lucretia	LT Instructional Assistant/Parkview/1.0	03/26/07- 04/30/07	New LT Position/ Grant Fund
Harwick, Karen	Office Assistant Elementary Attendance/Neal Dow/4.0	04/10/07	Vacated Position
Henderson, Karen	IPS-Healthcare/BJHS/3.0	04/16/07	Vacated Position/ Special Education
Henderson, Karen	IPS-Healthcare/Chapman/3.0	04/16/07	Vacated Position/ Special Education
Lauterio, Tami	LT Instructional Assistant/Parkview/.8	03/26/07- 04/30/07	New LT Position/ Grant Fund
Maxwell, Justin	IPS-Classroom/Hooker Oak/2.0	04/30/07	New Position/ Special Education
Schmidt, Lisa	Cafeteria Assistant/CHS/2.0	03/14/07	Vacated Position
Smith, Annie	IPS-Healthcare/Loma Vista/4.0	03/19/07	Vacated Position/ Special Education
Snyder, Robin	Instructional Assistant/Rosedale/1.7	03/26/07	Corrected
Story, Wanda	Instructional Assistant/Chapman/1.3	03/12/07	Hours/Day
Thomas, Kristen	Parent Liaison Aide-Restr/Sierra View/1.0	03/19/07	Vacated Position/ Grant Fund
Vang, Zoua	LT Impacted Language Liaison- Hmong/Citrus/.8	03/27/07 01/08/07- 03/05/07	Vacated Position/ Categorical Fund Extend LT Position/ Grant Fund
Varicelli, Anthony	IPS-Classroom/Rosedale/3.0	03/14/07	Vacated Position/ Special Education
Watson, Valya	LT Parent Classroom Aide- Restr/CJHS/3.0	03/14/07- 06/07/07	New LT Position/ Categorical Fund
<u>Increase in Hours</u>			
Buenrostro, Deborah	Parent Classroom Aide- Restr/Shasta/3.6	03/16/07	Existing Position/ Categorical Fund

MINUTES

Cooper, Brenda	School Bus Driver-Type 2/Transportation/7.5	02/20/07	Existing Position
----------------	------------------------------------------------	----------	-------------------

Reinstatement

Stoner, Wendee	Parent Liaison Aide-Restr/Sierra View/1.0	01/23/07	Existing Position/ Categorical Program
----------------	----------------------------------------------	----------	----------------------------------------------

Leave of Absence

Swifka, Cosima	Cafeteria Satellite Manager/Sierra View/5.5	04/16/07- 06/07/07	Per CBA 5.12
----------------	------------------------------------------------	-----------------------	--------------

Resignations

Resigned Only Position
Listed

Buenrostro, Deborah	Parent Classroom Aide- Restr/Shasta/2.0	03/15/07	Increase in Hours Voluntary
Stoner, Wendee	Parent Liaison Aide-Restr/Sierra View/1.0	03/26/07	Resignation

D. BUSINESS SERVICES

1. The Board approved purchase of relocatable restroom at Nord Country School.
2. The Board approved purchase of relocatable classroom for Hooker Oak.
3. The Board authorized Superintendent or designee to approve lowest responsive bid for new HVAC units and reroof at Chico Country Day School.
4. The Board authorized Superintendent or designee to approve lowest responsive bid for HVAC replacement at the Bidwell Jr. High School Library.
5. The Board authorized Superintendent or designee to approve lowest responsive bid for HVAC replacement of Unit H, I at Chico Jr. High School.
6. The Board accepted Notice of Completion – Chico High School Elevator.
7. The Board approved the declaration of surplus property pursuant to Education Code Sections 17545 and 17546 and directed staff to dispose of said property pursuant to the methods set forth in the Declaration, as staff deemed most appropriate.

(Consent Agenda Vote)

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

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

Item 5.A.1. The Board approved the minutes of 03/21/07, with the following amendments:

Amend the minutes, under Item 2.2 Closed Session Announcements, to replace sentence *Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding items 1.1 and 1.2 above and there were no announcements.* with *Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding item 1.1 above, and there were no announcements.* A motion was made by Board Member Thompson and seconded by Board Vice President Reed to approve the amendment.

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

Amend the minutes, to add Item 6.A.2, Discussion by Chico Country Day School on state application for Prop 1D funds. A motion was made by Board Member Thompson and seconded by Board Vice President

MINUTES

Reed to approve the amendment.

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

Item 5.B.3. After clarification on date submitted, a motion to approve was made by Board Member Thompson and seconded by Board Vice President Reed.

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

Items 5.B.4, 5.B.5, 5.B.6, 5.B.7, 5.B.9 and 5.B.10. After a request to delay acting on items for 48 hours by Jeff Sloan, a motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve these remaining items, excluding Item 5.B.11.

AYES: Rees, Reed, Anderson
NOES: Thompson
ABSENT: Kaiser

Item 5.B.11 Board Member Thompson requested clarification on schools listed. A motion was made by Board Member Thompson and seconded by Board Vice President Reed to approve 5.B.11.

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

A. EDUCATIONAL SERVICES

1. MaryLou Lim, CHS teacher, presented information on the new course proposal from CHS for *Electronic Music Composition*. At 7:51 p.m. Board President Rees asked for public comment. There was none. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve this new course proposal.

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

2. Reta Rickmers, teacher at PVHS, presented information on the new course proposal from PVHS for *Art Studio 1*. At 8:00 p.m. Board President Rees asked for public comment. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Thompson to approve this new course proposal:

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

3. Beth Johnson, teacher at CHS, presented information on the new course proposal from CHS for *ELD Study Skills*. At 8:05 p.m. Board President Rees asked for public input. There was none. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to approve this new course proposal with the revised pages.

AYES: Rees, Reed, Anderson, Thompson
ABSENT: Kaiser

MINUTES

ITEMS 6.A.4 AND 6.A.5 WERE TAKEN TOGETHER

4. Alan Stephenson, Director, presented Barbara Bertapelle, PVHS Science Department Chair, who provided information on the selection process for new science textbooks for grades 9-12: *Concepts & Challenges – Physical Science* (Globe Pearson Fearon); *Concepts & Challenges – Life Science* (Globe Fearon); *Concepts & Challenges – Earth Science* (Globe Fearon); *Life Sciences – Science Explorer* (Pearson/Prentice Hall); *Conceptual Chemistry – 3rd Ed.* (Pearson/Benjamin Cummings) *Hole's Human Anatomy & Physiology – 11th Ed.* (McGraw Hill); *Holt's Earth Science* (Holt Rinehart Winston); *Prentice Hall – Earth Science* (Pearson/Prentice Hall); *Chemistry – 4th Ed.* (Pearson/Prentice Hall); *Biology – 7th Ed.* (Pearson/Benjamin Cummings); *CA Modern Biology* (Holt Rinehart Winston); *CA Chemistry* (Pearson Prentice Hall); and *Hewitt Conceptual Physics – 10th Ed.* (Pearson/Addison Wesley).
5. Teachers Mary Anne Pella-Donnelly and Robert Preston presented information on the selection of new textbooks for science for grades K-8: *Mcmillan California Science*; and *Prentice Hall – Focus on California Science*. At 8:22 p.m. Board President Rees asked for public input. There being none, a motion was made by Board Vice President Reed and seconded by Board Member Thompson to approve the selection of science textbooks for grades K-8 and 9-12.

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

6. Mike Morris, Coordinator, presented Brian Mullins, Tina Keen and Connie Chrysler-Anderson, teachers, who provided information about the CUSD K-12 sequence “assessment” program. No action was required.
7. Liz Metzger and Eric Nilsson, teachers, provide an information update on the CHS and PVHS smaller learning communities grant. No action was required.
8. Vikki Gillett, Director, provided information on the MOU between CUSD and BCOE to be funded by COPs. At 8:59 p.m. Board President Rees asked for public input. There was none. Board Member Anderson made a motion, seconded by Board Vice President Reed, to approve the MOU between CUSD and BCOE as presented

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

9. Sara Simmons, Director, presented Kris Larson and Joe Asnault, teachers in the ACT program, who provided an update on CUSD's online education course on United States History. At 9:30 p.m. Board President Rees requested final comments from the public. Gene Lucas gave his input. A motion was made by Board Member Anderson and seconded by Board Member Thompson to renew and expand the program to include all 11th grade students.

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

CHICO COUNTRY DAY SCHOOL REPORT WAS PULLED PRIOR TO DISCUSSION.

10. Sara Simmons, Director, presented information on the annual site visit of Nord Country School. At 9.32 p.m. Board President Rees requested comments from the public. Ernie Dalton, Nord Board Member and Cathy Oviedo, Principal, commented on perceived misunderstandings in the report. Board Member Anderson made a motion, seconded by Board Vice President Reed, to table the item until these misunderstandings could be discussed further.

MINUTES

11. Sara Simmons, Director, presented information provided by Chico Country Day School at the request of the Board on March 21, 2007, on CCDS's proposal to apply for Prop 1D funds. Mike Weissenborn, Facilities Planning/Construction Supervisor, gave an analysis of the proposal and the concerns of the staff in moving forward. At 10:14 p.m. Board President Rees requested comments from the public. Paul Weber, Principal, and other parents spoke about the project and urged the Board to vote for rehabilitation. A motion was made by Board Member Anderson and seconded by Board Vice President Reed to continue discussions on this matter.

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

12. Assistant Superintendent Staley reviewed the need for accurate and up-to-date Board Policies and presented the first reading of policies from the 6000 series – Instruction. There was no public input. No action required.

13. Assistant Superintendent Staley reviewed information on self-funded sports. The legal constraints under which the district must operate were presented by Kristin Lindgren, an attorney with Pinnell & Kingsley. The full cost of the sport must be on deposit prior to the start of offering the sport. No action was required.

C. **HUMAN RESOURCES**

1. Assistant Superintendent Feaster reviewed Resolution #985-07 on Teacher Appreciation Day, a CDE proposed day. At 11:30 p.m. Board President Rees asked for public comment. George Young, President CUTA, commented that CUTA also included nurses, librarians and others, as well as teachers. A motion was made by Board Member Anderson and seconded by Board Member Thompson to approve Resolution #985-07 and declare May 9 as Teacher Appreciation Day at the Chico Unified School District.

AYES: Rees, Reed, Anderson, Thompson

ABSENT: Kaiser

7. **ITEMS FROM THE FLOOR**

Sue Delgado, teacher, spoke about retaining the rotating schedule in junior highs and bringing back a K-6 comprehensive class on music education.

Zach Kincheloe spoke about bringing 20/1 student/teacher ratio back to the 9th grade level.

8. **ANNOUNCEMENTS**

Board Member Anderson noted that the appellate court shut down the Mayor of Los Angeles takeover of LA City Schools.

9. **CLOSED SESSION**

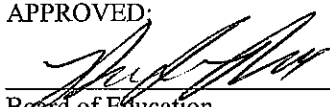
At 11:40 the Board retired to Closed Session.

10. **ADJOURNMENT**

At 1:15 p.m. Board President Rees adjourned the meeting.

mg

APPROVED:


Board of Education


Administration