

MINUTES

1. **REGULAR SESSION**

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson
Kelly Staley, Interim Superintendent

- 1.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:09 p.m. Board President Rees congratulated all the teachers who were selected for a monetary award by Wells Fargo Bank, and to Cil Hauer for being selected Teacher of the Year. Board President Rees introduced Kelly Staley as the new Interim Superintendent of Chico Unified, and noted that she was the first woman to hold that position.

- 1.2 Board President Rees led the salute to the Flag.

2. **INTERIM SUPERINTENDENT'S REPORT**

Interim Superintendent Staley presented Mike Morris, Coordinator of Staff Development, who spoke regarding a recent Professional Learning Communities conference attended by 120 teachers and staff to learn a new process on the best way to structure schools with a focus on student learning, results, and teacher collaboration. Teachers Diane Clark and Robert Preston and Registrar Jennifer Bevers, who attended the conference, added their support on the methods and process for teacher collaboration under this new program.

3. **CONSENT CALENDAR**

Board President Rees indicated there was a revision on the Agenda in Item 3.B.1: the final Student ID number should be changed from 64895 to 64893. At 7:30 p.m., Board President Rees asked if anyone wanted to pull items from the Consent Agenda for further discussion. Board Clerk Kaiser requested Item 3.B.10 be pulled from the Agenda and to pull 3.D.4, 3.D.5 and 3.D.6 for further discussion. Board Clerk Kaiser also wanted to comment on 3.A.2, stating that donations to the school district are striking evidence of ongoing community support. Board President Rees indicated he had planned on pulling item 3.B.10 from the Agenda as approval was not necessary. Board Member Thompson requested items 3.D.2 be pulled for further discussion. At 7:33 p.m. a motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the remaining items on the Consent Agenda with the correction to the student number noted above.

A. **GENERAL**

1. The Board approved Minutes of Regular Session 05/16/07, Special Session 05/22/07, Special Session 06/09/07 and Special Session 06/13/07.
2. The Board accepted the Donations/Gifts to the District.

Donor	Item	Recipient
Poni Mosher	Misc. Art Supplies	AFC
Foor Foundation	\$2,000.00	AFC - Fast Camp
VistaNet	\$1,271.56	BJHS - Yosemite Trip
Cathy Mueller	\$142.50	CHS - Band
Cathy Mueller	\$141.00	CHS - Band
Chan Pheng's Mandarin Cuisine	\$50.00	CHS - Rotary Interact/Empty Bowls
Jonah Hirschbein	\$25.00	CHS - Science Dept.
David & Betty Nopel	Five Books	Citrus - Library
Dan & Cathy Boutwell	Two Clarinets	CJHS - Music
Cohasset PTA	\$459.36	Cohasset
EWE PTA	Spelling Programs Software	Emma Wilson
Jeff Roelofson	47 Books	Forest Ranch - Library/Classrooms
Dave & Sally Scott	\$250.00	FVHS - Class of 2007
Beulah Rebekah Lodge #60	\$75.00	FVHS - Grad Night

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Philip O'Neill	\$3,000.00	FVHS - Scholarships
CCEA District	\$250.00	FVHS/AFC - Scholarships
Marc Siegall	Bee Photo & Cordless Mic	Hooker Oak - Room 18
LCC PTA	\$2,000.00	LCC - Environmental Camp
LCC PTA	\$3,328.00	LCC - Field Trips
Riverbend Cabinets	\$1,500.00	Loma Vista - Ms. Reed's Class
Marigold PTA	\$2,000.00	Marigold - Library Books Reimb.
Shirley & Jeff Farrar	\$125.00	MJHS - Home Ec
Marta Powell	\$40.00	Neal Dow - Yosemite Trip
Raley's - East Avenue	Four Cases Aquafina	Neal Dow - Yosemite Trip
Matt Eller Physical Therapy	Athletic Taping Table	PVHS - Athletics
Matt Eller Physical Therapy	Stationary Exercise Bicycle	PVHS - Athletics
Viking Wrestling Boosters' Club	\$2,400.00	PVHS - Athletics - Wrestling
Viking Wrestling Boosters' Club	\$1,578.93	PVHS - Athletics - Wrestling
Silver Dollar Fair	\$500.00	PVHS - Fine Arts
Kelly Houser & Ilene Gravison	\$150.00	PVHS - Itech
Jean Delgado	Five Books	PVHS - Library
Jean Delgado	4 Mass Market Books	PVHS - Library
Cherish Razenbach	Hardbound Book	PVHS - Library
Beta Chapter of Omega Nu	\$500.00	PVHS - Sue Wilson's Class
Safeway- Mangrove	\$25 Gift Card	Shasta
Mark & Kim Nelson	HP Printer	Shasta - Grandparents' Day
Laura D. Mullen	Glass Tray	Shasta - Grandparents' Day
Jill Blevins	Baby Quilt	Shasta - Grandparents' Day
Rheta's Antiques - Dean & Rita Burns	Crock/Utensils & Dish	Shasta - Grandparents' Day
Debra Dunbar	Picture & 12 cards	Shasta - Grandparents' Day
Catherine Henley	Three Cookbooks	Shasta - Grandparents' Day
Gates Resale - Mike Lynch	Hiking Backpack	Shasta - Grandparents' Day
Shasta PTO	\$118.00	Shasta - Music Fund

3. The Board denied Claim #0607-003.

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of students with ID's: 28838, 33207, 36764, 51926, 54233, 61298, 61698, 61828, and 64893 as corrected.
2. The Board approved the expulsion clearances of students with ID's: 18658, 21720, 27658, 29364, 29600, 42892, 52553, and 62923.
3. The Board approved the Field Trip Request by PVHS Yearbook to attend Yearbook camp from 07/30/07–08/02/07 at Moraga, CA.
4. The Board approved the Field Trip Request by PVHS Yearbook to attend Yearbook camp from 08/05/07 – 08/09/07 at Moraga, CA.
5. The Board approved the Fund Raising Request by CHS ASB-Football from 07/16/07 – 08/11/07.
6. The Board approved the Fund Raising Request by CJHS ASB-Yearbook from 08/01/07 – 06/15/08.

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7. The Board approved the Funding Raising Request by MJHS ASB-Yearbook from 08/01/07 – 06/15/08.
8. The Board approved the Consolidated Application for Funding Categorical Aid Programs for 2007-2008.
9. The Board approved the Community-Based English Tutoring (CBET) Program to provide free/subsidized adult English language programs for the 2007-2008 fiscal year.
10. *Item 3.B.10 was pulled from the Agenda.*

C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Summer Session Appointment(s) 2007</u>			
<u>Senior High</u>			
Paquette, Marie			
<u>Junior High</u>			
Bruch, Mary	Ford, Matt	Sullivan, Kelly	
<u>Full-Time Leave Request(s) for 2007/08</u>			
O'Donoghue, Ingrid		2007/08	1.0 FTE Leave
<u>Part-Time Leave Request(s) for 2007/08</u>			
Clemens, Cathelin	Secondary	2007/08	0.4 FTE Leave
Foster, Ann	Elementary	2007/08	0.8 FTE Leave
Parisotto, Katherine	Secondary	2007/08	0.2 FTE Leave (Policy STRS Reduced Workload)
Stephens, Anne	Secondary	2007/08	0.4 FTE Leave
<u>Rescission/Change Leave Request(s) for 2007/08</u>			
Anderson-Nilsson, Julie	Elementary	2007/08	Rescind .0714 FTE of Leave Request .5714 FTE)
<u>Retirement(s)/Resignation(s)</u>			
Begault, Beth		June 5, 2007	Resignation of .8 FTE of current full-time position

2. The Board approved the Classified Human Resources Actions:

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

Name	Classification/Location/Assigned Hours	Effective	Comments
ALEXANDER, JENNIFER	Instructional Assistant/Alt Ed/5.5	6/11/2007 – 7/6/2007	Summer School
ALSTAD, MARK	Custodian/PVHS/4	6/18/2007 – 7/27/2007	Summer School
BEAM, DAVID	Instructional Assistant/PVHS-ROP/5	6/8/2007 – 7/20/2007	Summer School
BEAS, MARIA	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School

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BEEBE, BILL	Custodian/Alt Ed/8	6/11/2007 – 7/6/2007	Summer School
BOWEN, BARBARA	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School
BOWMAN, JUDY	IA-Special Education/Marigold/5	6/18/2007-7/13/2007	Summer School/ Special Ed
CERRATO, DAVID	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
COLENZO, CYNTHIA	Cafeteria Assistant/MJHS/1.5	6/18/2007 – 7/6/2007	Summer School
CONDON, SUSAN	Sr. Library Media Assistant/MJHS/4.5	6/18/2007 – 7/6/2007	Summer School
COOGAN, MATT	Campus Supr/MJHS/5	6/18/2007 – 7/6/2007	Summer School
DAVIS, KIM	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School
ELTON, DIANA	Instructional Assistant/MJHS/5	6/18/2007-7/6/2007	Summer School
EVANS, KIM	Cafeteria Satellite Manager/ Marigold-Loma Vista/4	6/11/2007 – 7/27/2007	Summer School
GIVENS, HERMAN	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
HALVORSON, REYLYNN	School Office Manager/PVHS/6.5	6/18/2007 – 7/27/2007	Summer School
HAYS, JAN	Custodian/MJHS/8	6/18/2007 – 7/6/2007	Summer School
HILL, KATHY	Office Assistant/Alt Ed/7.5	6/25/2007 – 7/6/2007	Summer School
HOSTICK, MARY	Custodian/MJHS/4	6/18/2007 – 7/6/2007	Summer School
HOSTICK, MARY	Cafeteria Assistant/PVHS-AFC/3.5	6/18/2007-7/27/2007	Summer School
JACKSON, JOEL	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
JARAMILLO, TIMOTHY	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
JESSEE, KATHRYN	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
KELLER, LESLIE	Sr. Library Media Assistant/PVHS/5	6/18/2007 – 7/6/2007	Summer School
LAUFFER, PAT	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
LEFFLER, NICHOLAS	Computer Technician/Alt Ed/4	6/11/2007 – 7/6/2007	Summer School
LEMONS, MARIO	Custodian/PVHS/8	6/18/2007 – 7/27/2007	Summer School
LOTZE, LYNN	Cafeteria Satellite Manager/MJHS/4	6/18/2007 – 7/6/2007	Summer School
LUALLEN, TERRIE	Cafeteria Satellite Manager/PVHS- AFC/6	6/11/2007 – 7/27/2007	Summer School
MALLORY, CHARLOTTE	School Office Manager/MJHS/6	6/18/2007 – 7/6/2007	Summer School
MARSICOLA, SANDRA	Health Assistant/MJHS/4	6/18/2007 – 7/6/2007	Summer School
MARTINEZ, ELIZABETH	Instructional Assistant-Special Ed/PVHS/5	6/18/2007 – 7/27/2007	Summer School/ Special Ed
MCNAIR, NICOLE	Campus Supr/MJHS/5	6/18/2007 – 7/6/2007	Summer School
MELVIN, PENNY	Sr. Office Assistant/MJHS/6	6/18/2007 – 7/6/2007	Summer School
MELVIN, PENNY	Sr. Office Assistant/PVHS/6	7/9/2007 – 7/27/2007	Summer School
MOLINA, TERI	Custodian/PVHS/8	6/18/2007 – 7/27/2007	Summer School
MONTAGUE, MICHELLE	Sr. Office Assistant/PVHS/6	6/18/2007 – 7/27/2007	Summer School
NEVEL, STEPHEN	Instructional Assistant-Special Ed/MJHS/5	6/18/2007 – 7/6/2007	Summer School/ Special Ed

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PETERS, SUZANNE	Sr Library Media Asst/PVHS/5	7/9/2007 – 7/27/2007	Summer School
ROBINSON,	Custodian/Loma Vista/2	6/18/2007 –	Summer School
MITCHELL		7/13/2007	
RODRIGUEZ-	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
MEDINA, NANCY			
SCHNEIRSOHN,	Campus Supr/Alt Ed/7.3	6/11/2007 – 7/6/2007	Summer School
CYNTHIA			
SCHOLAR,	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
MICHELE			
SCHULTZ,	Computer Technician/PVHS/5	6/18/2007 –	Summer School
NATHANIEL		7/27/2007	
SEIG, APRIL	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
SINNOTT, KATHY	Instructional Assistant/PVHS/5	6/18/2007 –	Summer School
		7/27/2007	
SLOCOMB, DENISE	Instructional Assistant/Alt Ed/5.5	6/11/2007 – 7/6/2007	Summer School
STANDLEY, PATTY	Sr. Office Assistant/PVHS/6	6/18/2007 – 7/6/2007	Summer School
TALERICO, LYNDA	Instructional Assistant/PVHS/5	6/18/2007 –	Summer School
		7/27/2007	

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned</u> <u>Hours</u>	<u>Effective</u>	<u>Comments</u>
MOSHER, ABE	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
DE LA TORRE,	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
ABRA			
DE LA TORRE,	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
ABRA	Day)/Loma Vista/1.5		
DAHROUJ,	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
AFTONIA			
DAHROUJ,	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
AFTONIA	Day)/Chapman/1.5		
SMITH, ALICE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
HYDE, ALICIA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HYDE, ALICIA	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
	Day)/Loma Vista/1.5		
ALDEN, AMANDA	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
CONLAN, AMY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
CONLAN, AMY	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
	Day)/Loma Vista/1.5		
KOCH, ANNALISA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KOCH, ANNALISA	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
	Day)/Loma Vista/1.5		
ROBINSON, ANNE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
ROBINSON, ANNE	IPS: Classroom (Extended	6/18/2007 - 7/13/2007	Summer School
	Day)/Loma Vista/1.5		
VARICELLI,	IPS: Classroom/Rosedale/5	6/18/2007 - 7/13/2007	Summer School
ANTHONY			
BOCK, BIDA	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
CHAMBERS, BILL	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
PAHLKA, CARMEN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SOMMER, CAROL	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
MEYER,	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
CATHERINE			
LEWIS, CHRISTINA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
GORE-ZABALA,	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
CHRISTINE			

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GORE-ZABALA, CHRISTINE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
LANGSETH, CHRISTINE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LITTLEFIELD, CHRISTINE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LITTLEFIELD, CHRISTINE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HAZZARD, CHUCK	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
JOLLIFF, CRYSTAL	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
JOLLIFF, CRYSTAL	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MATLIN, DANA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
FELTMAN, DAWN	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
BRIGGS, DEBORAH	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BRIGGS, DEBORAH	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
WOODWARD, DONNA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
CALLISTER, HEIDI	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
CALLISTER, HEIDI	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
BROWN, JENNA	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
QUINTANA, JENNIFER	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
QUINTANA, JENNIFER	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
KOHEN, JESSE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KOHEN, JESSE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
KOCH, JESSICA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KEENER, JOANNE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
O'BRIEN, JOHN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
POLLARD, JORDAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KLINGBEIL, JOSHUA	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KLINGBEIL, JOSHUA	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
KLEIN, JUDY	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
TATUM, JUDY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
TATUM, JUDY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
SHERRILL, JULIE	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, JUSTIN	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, JUSTIN	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
OLSON, KATHY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GREEN, KATIE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GREEN, KATIE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
STEWART-REIBLEIN, KATIE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HEINLEY-CULLEN, KAY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School

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MANICCI, KELLY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
MANICCI, KELLY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, KERI	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KNIGHT, KRISTAN	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KNIGHT, KRISTAN	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
HERSHEY, LINDA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
SCAMMON, MARGUERITE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SAYRE, MARIA	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
PARKER, MARTY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
SHIPPEN, MARY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
SHIPPEN, MARY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
VESTNYS, MARY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
VESTNYS, MARY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
O'KELLEY, MARYANN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
O'KELLEY, MARYANN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MORRISSEY, MATTHEW	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
LABRADO, MELISSA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
ROBINSON, MITCHELL	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KEMPER, NANCY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BOELEN, NICHOLAS	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BOELEN, NICHOLAS	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
CLEMENT, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HOBSON, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HOBSON, NICOLE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
SILVA, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SILVA, NICOLE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
LARIOS, PATTY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LARIOS, REBECCA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
WOOTTEN, REBECCA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
MAHLING, RHONDA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
MAHLING, RHONDA	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
FEINGOLD, ROD	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
O'NEILL, SANDRA	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
KLINGENER, SARAH	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
WESCOATT, SARAH	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
WESCOATT, SARAH	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School

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KENNEDY, SEAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KENNEDY, SEAN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HAMLYN, SHANNON	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
KENNEDY, SHERYL	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
RAUSCH-CLARK, SHERYL	IPS: Classroom/Rosedale/5	6/18/2007 - 7/13/2007	Summer School
PUTERBAUGH, SKYLAR	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
PUTERBAUGH, SKYLAR	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HARRISON, STACEY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HARRISON, STACEY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
GALL, SUZANNE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GALL, SUZANNE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HORN, TA'SHANNE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
MORALEZ, TERRIE	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
RIDENOUR, TERRY	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
MELDRUM, TIFFANY	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
MELDRUM, TIFFANY	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
MCINTOSH, TONI	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
STROUD, TRISTAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
STROUD, TRISTAN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
STORY, WANDA	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
YOUNG, YOLANDA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
CHEAL, JYL	Health Care Asst/Spec/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
PINCKNEY, MONICA	Health Care Asst/Spec/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
O'BRIEN, CONRAD	IPS: Classroom/Marigold/5	6/18/2007 – 7/13/2007	Summer School

<u>Name</u>	<u>Class/Location/Hours Assigned</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>APPOINTMENTS</u>			
Bobinger, Minerva	Temp Health Assistant/Citrus/5.5	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Carroll, Druscilla	Temp Maintenance Worker/M & O/8.0	06/11/07-08/10/07	Temp Summer Work
Cooke, Jodie	Temp Cafeteria Satellite Manager/Chapman/3.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Drouillard, Patsylee	Temp Custodian/Rosedale/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Duggins, Debbie	Temp Cafeteria Satellite Manager/McManus/5.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Frost, Catherine	Temp IA-Computers/McManus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Glass, JoAnn	Temp Instructional Assistant/Citrus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Green, Kathryn	IPS-Classroom/Loma Vista/3.0	05/17/07	Vacated Position/

MINUTES

Hardy, Denise	Library Media Assistant/Shasta/1.6	05/21/07	Special Education
Hassett, Debra	Temp Custodian/McManus/5.0	06/11/07-06/29/07	Vacated Position
			Temp Summer Work/ Grant Fund
Henderson, Karen	Temp Instructional Assistant/Citrus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Heuvelhorst, Stephen	Temp Maintenance Worker/M & O/8.0	06/11/07-08/10/07	Temp Summer Work
Horn, Ray	Campus Supervisor/CJHS/1.5	05/08/07	Vacated Position
Jeffers, Thomas	Temp Cafeteria Satellite Manager/Rosedale/2.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Johnson, Glen	IA-Special Education/CHS/5.0	05/22/07	Vacated Position/ Special Education
Kingori, Miriam	Instructional Assistant/Neal Dow/1.5	05/08/07	New Position
Lopez, Danielle	IA-Special Education/CCDS/2.0	05/14/07	New Position/ Special Education
McClain, John	Temp Maintenance Worker/M & O/8.0	06/11/07-08/10/07	Temp Summer Work
McNair, Jeffrey	Temp Custodian/Citrus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Murgia, Sylvia	Temp Custodian/Parkview/5.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Nahalea, Lynsey	IPS-Classroom/Loma Vista/2.0	06/06/07	New Position/ Special Education
Ortega, Anthony	Temp Custodian/Chapman/3.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Pahlka, Carmen	IPS-Healthcare/Loma Vista/3.0	05/24/07	Vacated Position/ Special Education
Parsons, Mary	LT Office Assistant/Education Services/8.0	05/08/07-08/13/07	New LT Position
Reise, Marcy	Parent Classroom Aide-Restr/ Emma Wilson/2.0	05/04/07	New Position/ Categorical Fund
Rhyans, Nicole	Parent Classroom Aide- Restr/McManus/2.6	05/18/07	Vacated Position/ Categorical Fund
Roberts, Kenny	Temp Maintenance Worker/M & O/8.0	06/11/07-08/10/07	Temp Summer Work
Simmons, Katrina	Temp Cafeteria Satellite Manager/Citrus/5.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Stratton, Marla	Temp Cafeteria Satellite Manager/Parkview/5.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Sullwold, Teresa	IPS-Classroom/Rosedale/3.5	05/16/07	Vacated Position/ Special Education
Van Gilder, Jon	LT Computer Technician/Information Services/8.0	06/11/07-10/11/07	New LT Position/ Grant Funds
Vincent, John	LT Computer Technician/Information Services/7.0	05/22/07-06/07/07	New LT Position/ Grant Funds
Vincent, John	LT Computer Technician/Information Services/7.0	08/14/07-10/11/07	LT Position/ Grant Funds
Vincent, John	LT Computer	06/08/07-08/13/07	LT Position/

MINUTES

	Technician/Information Services/8.0		Grant Funds
<u>Increase in Hours</u>			
Anderson, Tyson	IA-Special Education/Rosedale/6.0	05/08/07	New Position/ Special Education
Kohen, Jessee	IPS Classroom/Neal Dow/3.0	05/29/07	New Position/ Special Education
Macarthy, Michael	Trans Special Education Aide/ Transportation/2.7	06/04/07	New Position/ Special Education
Smallhouse, Hannah	Instructional Assistant/Rosedale/3.0	05/22/07	Existing Position/ Categorical Fund
Snyder, Robin	Health Assistant/LCC/6.0	05/21/07	Existing Position
Tritchler, Stacy	School Bus Driver-Type 2/Transportation/7.8	06/19/07	Vacated Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Beas, Maria	Office Assistant Elementary Attendance/Rosedale/6.0	06/08/07	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Beas, Maria	Bicultural Liaison/Rosedale/1.5	06/08/07	Existing Position/ Categorical Fund
Hardy, Denise	Parent Liaison Aide- Restr/Rosedale/3.0	05/21/07	Existing Position/ Categorical Fund
<u>Promotion</u>			
Belcher, Brenda	Sr Custodian/Neal Dow/8.0	05/21/07	Vacated Position
<u>Leave of Absence</u>			
Donnelly, Judith	Cafeteria Assistant/Shasta/2.3	03/28/07-06/07/07	Per CBA 5.1
Jeffers, Thomas	Cafeteria Assistant Cook Manager/CJHS/8.0	05/01/07-05/31/07	Per CBA 5.3.3
Jones, Cynthia	Parent Classroom Aide- Restr/Marigold/2.0	02/10/07-06/07/07	Per MS Rule 1101
Marschall, Kim	IPS-Healthcare/BJHS/6.0	04/12/07-06/07/07	Per CBA 5.12
Sherman, Emily	IPS-Classroom/Chapman/4.0 & 2.0	08/14/07-02/14/08	Per CBA 5.12

RESIGNATIONS**Resigned Only Position Listed**

Anderson, Tyson	IA-Special Education/Chapman/3.0	05/07/07	Increase in Hours
Beas, Maria	IA-Bilingual/Rosedale/4.0	06/07/07	Transfer w/Increased Hours
Belcher, Brenda	Custodian/Hooker Oak/8.0	05/20/07	Promotion
Kohen, Jesse	IPS-Classroom/Loma Vista/2.0	05/28/07	Increase in Hours
Kohen, Jesse	IPS-Classroom/Loma Vista/4.0	05/28/07	Voluntary Resignation
Macarthy, Michael	Trans Special Education Aide/ Transportation/2.5	06/03/07	Increase in Hours
Reise, Marcy	Parent Computer Lab Aide-Restr/ Emma Wilson/2.0	05/03/07	Lateral Transfer
Smallhouse, Hannah	Instructional Assistant/Rosedale/2.9	05/21/07	Increase in Hours
Snyder, Robin	Health Assistant/Rosedale/4.0	05/20/07	Increase in Hours
Snyder, Robin	Instructional Assistant/Rosedale/1.7 & 1.3	05/20/07	Voluntary Resignation
Tritchler, Stacy	School Bus Driver-Type 2/Transportation/7.6	06/18/07	Increase in Hours
Whitehead, Sofia	IA-Bilingual/MJHS/2.0	08/13/07	Voluntary Resignation
<u>Resignation/Termination</u>			
Amos, Kayla	IPS-Classroom/LCC/3.5 & 3.0	06/07/07	Voluntary

MINUTES

Carresquel, Lynda	IA-Bilingual/PVHS/4.0	06/01/07	Resignation Voluntary
Collado, Shari	Sr Library Media Assistant/BJHS/6.0 & 2.0	04/28/07	Resignation Deceased
Harrington, Christi	Parent Classroom Aide-Restr/Sierra View/2.0	05/21/07	Voluntary Resignation
Maxwell, Keri	IPS-Classroom/Citrus/3.5	07/31/07	Voluntary Resignation

D. BUSINESS SERVICES

- The Board approved the Consultant Agreement in the amount of \$19,550.00 with Kumon Math & Reading Center for tutoring from 07/01/07 – 06/30/08.
- Consider approval of the Consultant Agreement in the amount of \$69,600.00 with Solution Tree to provide coaching/staff development from 07/01/07 – 06/30/08. *This item was pulled by Board Member Thompson, see #4 below.*
- The Board approved the Consultant Agreement in the amount of \$133,400.00 with CSU, Chico for subcontract for Teaching American History Grant from 07/01/07 – 06/30/08.
- Consider approval of consultant agreement for \$30,128.00 with John Siebel for prevention/intervention work with staff & students from 07/01/07 – 06/30/08. *This item was pulled by Board Clerk Kaiser, see #4 below.*
- Consider approval of consultant agreement for \$40,086.00 with Butte County Probation Department for probation officer to assist staff as part of Focus on the Future program during the 2007-2008 fiscal year. *This item was pulled by Board Clerk Kaiser, see #4 below.*
- Consider approval of consultant agreement for \$39,617.00 with Butte County Probation Department for an on-campus probation officer during the 2007-2008 fiscal year. *This item was pulled by Board Member Thompson, see #4 below.*
- The Board approved granting authorization to the Superintendent/Designee to award Entry Access Walkway Renovations at Bidwell Jr. High School to the lowest responsive bidder, Associated Building Contractors.
- The Board approved granting authorization to the Superintendent/Designee to Loma Vista Sewer Hoop-Up to the lowest responsive bidder.

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

4. DISCUSSION/ACTION CALENDAR

*ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**Item: 3.D.2 – after clarification on participants, school leadership teams and payments to consultant, Board Member Thompson moved to approve this item, seconded by Board Clerk Kaiser.**Items: 3.D.4, 3.D.5 and 3.D.6. – after suggesting that earlier intervention be conducted before expulsions occur, Board Clerk Kaiser moved to approve these items, seconded by Board Member Thompson.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

MINUTES

A. GENERAL

1. Board Member Anderson made a motion to table policies under 4.A.1 until the end of the meeting, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Interim Superintendent Staley announced that the agriculture community worked with CUSD to develop a partnership to maintain the current ag program offered at CUSD. Les Harringer thanked all who worked to bring this about – Butte College, BCOE – ROP Program, CSU, Chico, principals, administration, boosters and the ag community. CHS Principal, Jim Hanlon, also thanked the community and said he looked forward to a stronger program.

B. EDUCATIONAL SERVICES

1. Principal Deromedi reviewed Resolution 988-97 to offer extended day kindergarten at Cohasset Elementary School. At 7:55 a motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve Resolution 988-97 and to correct the typo to 988-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Director Bernard Vigallon reviewed the annual report on the number of suspensions and expulsions at CUSD, down from previous years, and the process that the expulsion panel takes on these. This was an information only item.

C. HUMAN RESOURCES

1. Assistant Superintendent Feaster reviewed Resolution 989-07: Elimination of Classified Services. At 8:51 p.m. a motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve the resolution as presented.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Assistant Superintendent Feaster reviewed the annual "Declaration of Need for Fully Qualified Educators." This is a placeholder for any needs which may arise during the 2007-2008 school year. This declaration would support any Emergency Credential and/or Limited Assignment Permit that might need to be submitted to the California Commission on Teaching Credentialing. At 8:53 Board Clerk Kaiser moved to approved, seconded by Board Member Thompson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

3. Assistant Superintendent Feaster reviewed this information only item. Teachers at Chico High, Pleasant Valley High and Marsh Jr. High schools voted to request a Waiver of the Collective Bargaining Agreement for schedule changes to allow for teacher collaboration.

D. BUSINESS SERVICES

1. Assistant Superintendent Meeker reviewed the request for Allowance of Attendance Because of Emergency Conditions, snow conditions at Cohasset and Forest Ranch elementary schools, preventing attendance. At 9:10 p.m. a motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the Allowance.

MINUTES

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

2. Assistant Superintendent Meeker reviewed the changes to the Budget for 2007-2008. As presented, the 2007-2008 Adopted Budget does not meet the State's statutory 3% reserve levels. The BCOE will conditionally approve, requiring the School Board to develop a plan which will identify specific budget adjustments and eliminate the (\$1,120,000) deficit in 2007-2008 and restore the 3% statutory reserve. At 9:36 p.m., a motion was made by Board Clerk Kaiser, seconded by Board Vice President Reed, to approve the 2007-2008 Budget.

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

5. **ITEMS FROM THE FLOOR**

At 9:41 p.m. Board President Rees asked if there were any items from the floor. There were none.

4. The Board held a first reading of Board Policies 0000 Series - Philosophy, Goals, Objectives and Comprehensive Plans, as presented by Interim Superintendent Staley:
1. BP 0400 – Comprehensive Plans
BP 0410 – Nondiscrimination in District Programs and Activities
BP 0420 – School Plans/Site Councils
BP 0420.1 – School-Based Program Coordination
BP 0430 – Comprehensive Local Plan for Special Education
BP 0440 – District Technology Plan
BP 0440.1 – Internet Acceptable Use Policy Statement
BP 0450 – Comprehensive Safety Plan
BP 0500 – Accountability
BP 0510 – School Accountability Report Card
BP 0520.1 – High Priority Schools Grant Program
BP 0520.2 – Title 1 Program Improvement Schools
BP 0520.3 – Title 1 Program Improvement District
BP 0520.4 – Quality Education Investment Schools

And additional policies from the 5000 Series – Students:

BP 5142 – Safety
BP 5142.2 – Safe Schools
BP 5145.7 – Sexual Harassment

6. **ANNOUNCEMENTS**

An ovation was given to Debi Stalions, a long-standing parent representative, who was attending her last board meeting.

Board Clerk Kaiser indicated that the promotional/graduation exercises were thoughtfully and positively handled.

7. **CLOSED SESSION**

At 9:47 p.m. Board President Rees announced the Board would be retiring to Closed Session to discuss the following:

1.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

1.2 **Public Employee Performance Evaluation pursuant to Government Code §54957**

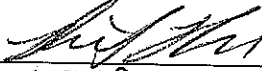
Title: Superintendent

MINUTES8. ADJOURNMENT

There being no further business, the meeting was adjourned by Board President Rees after closed session.

:mga

APPROVED:



Board of Education



Administration

MINUTES

1. CALL TO ORDER

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea Thompson.
Molly McGee Hewitt, CSBA

Board President Rees called the Special Session Meeting to Order in the Large Conference Room at 9:00 a.m. and asked if there was any public comment on the item on closed session. Jeff Sloan provided his input. Board President Rees recessed the Board into Closed Session on the item listed below.

2. CLOSED SESSION

- 2.1 Public Employee Performance Evaluation & Contract pursuant to Government Code 54957.

3. ANNOUNCEMENTS

Board President Rees reconvened into Open Session at 1:00 p.m. and announced that the Board would be making an official announcement on Monday, June 11, 2007, but that the Board regrettably accepted the resignation of Superintendent Francisco.

4. ADJOURNMENT

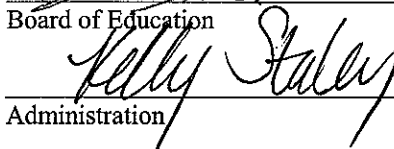
Board President Rees adjourned the meeting.

:mga

APPROVED:



Board of Education



Administration