

MINUTES

1. **CALL TO ORDER**

At 6:15 p.m. Board convened and retired into closed session to discuss Items 2.1 below.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson
Kelly Staley, Interim Superintendent; Bob Feaster, Assistant Superintendent and Jan Combes,
Consultant, and Acting Assistant Superintendent.

2.

2.1 **CLOSED SESSION**

Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957

3. **RECONVENE TO REGULAR SESSION**

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

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

3.2 **Announcements on Closed Session**

Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding item 2.1, above. The Board approved Resolution 997-07: Release of Temporary Employee #2699.

3.3 Board President Rees led the salute to the Flag.

4. **STUDENT REPORTS**

Anthony Thomas, CHS Junior Class Representative, provided an update on Chico High School activities. Fair View High School representatives, Yasmine Piceno, Tiffany McWilliams and Deleima Gonzalez, reported on FVHS. Courtney Bobinger, Vice President, and Vincent Walker, Spirit Coordinator, from the Senior Class at Pleasant Valley High School presented the PVHS activities.

5. **SUPERINTENDENT'S REPORT**

Interim Superintendent Staley introduced Jan Combes, CUSD's new Assistant Superintendent of Business Services.

Interim Superintendent Staley congratulated five elementary schools and their principals who are eligible to apply for California Distinguished School status - Cohasset Elementary, Emma Wilson Elementary, Forest Ranch Elementary, Little Chico Creek Elementary and Marigold Elementary.

Interim Superintendent Staley reported on attending a Listening Tour, along with Rick Anderson, on issues facing districts statewide, hosted by the new State Secretary of Education, Dr. David Long.

6. **CONSENT CALENDAR**

At 7:15 p.m., Board President Rees asked if there was anyone from the public or a board member who wished to pull any item for further discussion. Board Clerk Kaiser pulled Item 6.B.4 for further discussion. A motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the remaining consent items.

A. **GENERAL**

1. The Board approved Minutes of Regular Session 08/15/07.

2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
City of Chico	80 Tickets/Chico Perf.	Sierra View
Shasta PTO	\$500.00	Shasta
Manning Engineering	Shelves	Rosedale - Room 1
Wal-Mart #2044	\$500.00	Sierra View - J. Howell's class
B. Scott Hood, DDS	\$500.00	Emma Wilson - Luchessa/Kellogg classes
Bidwell Park Jr. Golf Assoc.	\$750.00	CHS - Girls' Golf Team

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Mollie Openshaw
Jean Delgado

50 Boxes of Tissue
Quasar VCR

MJHS
PVHS - Library

B. EDUCATIONAL SERVICES

1. The Board approved expulsions of the student with the following ID: 42627.
2. The Board approved the Fund Raising Request from Little McManus Elementary for a See's Candy Sale from 10/28/07 – 11/09/07.
3. The Board approved the Fund Raising Request from Chico High School for TWIRPS Dance ticket sales from 11/02/07 – 11/09/07.
4. Consider approval of the Fund Raising Request from Marigold Elementary for Jog-A-Thon solicitations from 8/24/07 – 09/14/07. *This item was pulled for discussion. See Discussion/Action calendar below.*

C. BUSINESS SERVICES

1. The Board approved the Notice of Completion of Sewer Service at Loma Vista School
2. The Board approved the Notices of Completion for Site work and installation of a Relocatable Classroom for Hooker Oak School.

D. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources actions:

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
Jauregui, Mireya	0.5 FTE Psychologist	2007/08 (Effective 8/27/07)	Appointment (Increase to 1.0 FTE)
<u>Temporary Appointment(s) 2007/08 According to Board Policy</u>			
Elsen, Renee	0.6 FTE Secondary	1 st Semester 2007/08 (Effective 9/12/07)	Temporary Appointment
Garcia, Michael	1.0 FTE Secondary	2007/08 (Effective 8/28/07)	Temporary Appointment
Gilliam, Jon	0.4 FTE Secondary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment (Increase to 1.0 FTE)
McCoy, Susan	0.4 FTE School Nurse	1 st Semester 2007/08 (Effective 9/05/07)	Temporary Appointment
Netherton, Danielle	0.2 FTE Elementary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment
Sheridan, Erica	0.15 FTE Elementary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment (Increase to .75 FTE)
Sunderland, Janice	1.0 FTE Secondary	1 st Semester 2007/08 (Effective 8/22/07)	Temporary Appointment
Tefs, Suzanne	0.36 FTE Elementary	1 st Semester 2007/08 (Effective 9/05/07)	Temporary Appointment
Vandewater, Diane	0.1 FTE Special Education	1 st Semester 2007/08	Temporary Appointment (Increase to .92 FTE)
Vang, Sheng	0.2 FTE Elementary	1 st Semester 2007/08 (Effective 8/20/07)	Temporary Appointment (Increase to 0.4 FTE)

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Probationary Appointment(s) 2007/08 According to Board Policy

Jones, Liesl	1.0 FTE	2007/08 (Effective 8/15/07)	Appointment
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Part-Time Leave Request(s) for 2007/08

Cook, Lori	Secondary	2007/08 (Effective 8/17/07)	0.2 FTE Leave	
Copeland, Charles	Secondary	2007/08	0.4 FTE Leave STRS Reduced Workload)	(Polic
Holman, Melissa	Elementary	2007/08 (Effective 9/10– 12/30/07)	0.4 FTE Leave	

Retirements/Resignations

Jackson, Jennifer	10/01/07	Retirement
Sonnenberg, Jill	09/14/07	Resignation

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>
Appointments			
Batti, Jenna	IPS-Classroom/Loma Vista/2.0	08/14/07	Vacated Position/ Special Education
Buckner, Angela	IPS-Classroom/Rosedale/3.5	08/14/07	Vacated Position/ Special Education
Buckner, Angela	IPS-Classroom/Hooker Oak/2.0	08/14/07	New Position/ Special Education
Campos, Deborah	IPS-Classroom/Hooker Oak/2.0	08/14/07	Vacated Position/ Special Education
Carnes, Dana	Sr Grounds Worker/M & O/8.0	08/21/07	Vacated Position
Davis, Patricia	Campus Supervisor/BJHS/2.0	08/14/07	Vacated Position
DiSano, Cathy	Parent Clerical Aide-Restr/ CHS/3.0	08/21/07	Vacated Position/ Categorical Fund
Gollon, Melisa	Trans Special Education Aide/ Transportation/2.7	08/25/07	New Position/ Special Education
Hall, Argelia	IA-Bilingual/Rosedale/6.0	08/14/07	Vacated Position/ Categorical Fund
Johnson, Cheri	IPS-Classroom/Loma Vista/3.5	08/14/07	Vacated Position/ Special Education
Johnson, Cheri	IPS-Classroom/Loma Vista/2.0	08/14/07	New Position/ Special Education
Ramos, Tamera	Prov Transportation Coordinator/ Transportation/8.0	06/15/07- 08/27/07	Provisional Appt during Recruitment
Ramos, Tamera	LT Transportation Coordinator/ Transportation/8.0	08/28/07- 12/08/07	During Absence of Incumbent
Rives, Jodi	IPS-Classroom/MJHS/3.5	08/24/07	Vacated Position/ Special Education
Sherwood, Judy	Parent Clerical Aide-Restr/ Sierra View/.5	08/14/07	Vacated Position/ Categorical Fund
Smith, Aaron	Custodian/FVHS/8.0	08/23/07	Vacated Position
Stewart-Reiblein, Katherin	IPS-Healthcare/Citrus/3.5	08/14/07	New Position/ Special Education
Stewart-Reiblein, Katherin	IPS-Healthcare/Citrus/3.0	08/14/07	Vacated Position/ Special Education
Sullwold, Teresa	IPS-Classroom/Sierra View/3.0	09/04/07	Vacated Position/ Special Education

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Thornton, Lucy	School Bus Driver-Type 2/ Transportation/7.0	08/27/07	Vacated Position
Todd, Jessica	IPS-Healthcare/Nord/5.0	08/27/07	New Position/ Special Education
Vincent, John	Computer Technician/BJHS/3.5	08/27/07	Vacated Position/ Categorical Fund
Increase in Hours			
Hamlyn, Shannon	IPS-Healthcare/PVHS/6.0	08/28/07	Vacated Position/ Special Education
Henderson, Karen	IPS-Healthcare/BJHS/3.5	08/14/07	New Position/ Special Education
Transfer w/Increased Hours			
Boelens, Nicholas	IPS-Classroom/Chapman/6.0	08/14/07	New Position/ Special Education
Jessen, Kerry	IA-Special Education/ Neal Dow/3.5	08/14/07	Vacated Position/ Special Education
Voluntary Reduction in Hours			
Quintana, Jennifer	IPS-Classroom/Hooker Oak/4.0	08/14/07	Vacated Position/ Special Education
Vincent, John	LT Computer Technician/ BJHS/3.5	08/26/07	Existing Position
Re-employ from Layoff			
Geerlings, Jennifer	Targeted Case Manager/ Chapman/4.0	08/14/07	New Position/ Categorical Funds
Kingori, Miriam	Instructional Assistant/ Neal Dow/1.5	09/07/07	Rescind Notice of Layoff
Promotion			
Hill, Kathy	Health Assistant/AFC/2.0	08/10/07	Vacated Position
Jones, Corey	Grounds Worker/M & O/8.0	08/28/07	Vacated Position
Miranda, Jill	School Office Manager/ Neal Dow/8.0	08/06/07	Vacated Position
Leave of Absence			
Apalit, Jr, Victor	Campus Supervisor/MJHS/1.0	08/15/07- 01/07/08	Part-Time Leave Per CBA 5.12
Dean, Sandra	Custodian/MJHS/8.0	09/05/07- 11/09/07	Per CBA 5.3.3
Merlo, Vicki	Cafeteria Assistant/Citrus/3.1	08/14/07- 02/14/08	Per CBA 5.12
O'Sullivan, Sharon	IA-Special Education/BJHS/5.0	08/23/07- 02/20/08	Per CBA 5.3.3
Swifka, Cosima	Cafeteria Satellite Manager/ Sierra View/5.5	08/13/07- 08/19/07	Per CBA 5.12
Wootten, Rebekah	IPS-Healthcare/CHS/3.0 & 3.0	08/28/07	Early Return from Leave
Resignations			
Resigned Only Position Listed			
Boelens, Nicholas	IPS-Healthcare/Chapman/3.5	08/13/07	Transfer w/Increased Hours
Boelens, Nicholas	IPS-Healthcare/Parkview/3.0	08/13/07	Voluntary Resignation
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.5	08/27/07	Increase in Hours
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.0	08/27/07	Voluntary Resignation
Henderson, Karen	IPS-Healthcare/Chapman/3.0	08/13/07	Increase in Hours
Jessen, Kerry	Instructional Assistant/LCC/2.5	08/13/07	Transfer w/Increased Hours
Jones, Corey	Custodian/Parkview/8.0	08/27/07	Promotion
Miranda, Jill	Office Asst Elementary Attendance/LCC/6.0	08/05/07	Promotion
Quintana, Jennifer	IPS-Classroom/PVHS/5.0	08/13/07	Voluntary Reduction in Hours

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Smyth, M. Lynn	IA-Sr Elementary Guidance/ Cohasset/1.2	08/13/07	Voluntary Resignation
Stewart-Reiblein, Katherin	IPS-Classroom/Rosedale/3.5	08/13/07	Lateral Transfer
Xiong, Bao	IA-Elementary Guidance/ McManus/3.0	08/17/07	Voluntary Resignation
Resignation/Termination			
Azevedo, Kathryn	IPS-Classroom/Hooker Oak/2.0	08/14/07	Rescinded Acceptance of Employment
Dunn, Kathryn	Instructional Assistant/ Rosedale/3.8	07/27/07	Voluntary Resignation
Smithson, Birgitta	Parent Classroom Aide-Restr/ Emma Wilson/.8	09/07/07	Voluntary Resignation
Wittsell, Robin	Sr Account Clerk/ Nutrition Services/8.0	12/14/06	Amend Retirement

(Vote on Consent Calendar)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. DISCUSSION/ACTION CALENDAR

*ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**Item: 6.B.4 – at 7:20 p.m., after clarification on cost v. benefit and no public comment, Board Clerk Kaiser moved to approve 6.B.4, seconded by Board Vice President Reed.**Board President Rees announced that there was a correction on the minutes approved above. In Item 7.C.5. Variable Waiver Request, in the first line, change Early Childhood Special Education Certificate to Pupil Personnel Services: School Counseling Credential, if there were no objections by the Board. Hearing none, Board President Rees moved on.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A. GENERAL

1. CUSD Secondary Facilities Update and Consider Approval of Resolution 998-07: The Canyon View Resolution
Board President Rees reported that this was an update due to the changes that have occurred during the past years both in education and costs. The Board previously made decisions on what was financially best for the district at the time, and continue to do so.
Interim Superintendent Staley announced that tonight's presentation was on high school facilities with a second presentation on October 10 to cover elementary and junior high facilities.
Director, Mary Leary, spoke on the historical perspectives. Growth was expected which resulted in the passing of a Bond in 1998. But federal and state approvals on the property purchase did not occur until 2002. During that time, enrollment began to decline and it will be in flux for the next eight years. Even though the site purchase was delayed, some projects, identified by staff and site principals, were started immediately. CUSD was able to leverage the bond dollars to increase purchasing power of Bond money issued by \$10 million. Because of declining enrollment, the district has had to maximize student/teacher ratio, so classes seem overcrowded now because the district no longer has the luxury to reduce class sizes.
Michael Weissenborn, Facilities Planning and Construction Supervisor, reported on the cost increases over the past years. Construction cost inflation, as tracked on the Construction Cost Index by the Office of Public School Construction, indicates that costs have increased 48.06% from April of 1998 to August 2007. Also significant, a five percent inflation rate decreases the district's buying power by \$1.5 million per year on the unissued bond money.
Director, Sara Simmons, presented the changing face of education. The changing way of not only what but also how districts teach has produced a competition based system. The increase in Charter Schools, the use of

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technology and online delivery systems, contribute to challenge the district to offer more options to students. Some programs which have developed over the years include concurrent enrollment, smaller learning communities, personalized education, college connection, independent study, career technical education and alternative education. The district staff proposes an early college high school program, an online high school program and expansion at high schools to increase career technical programs.

Supervisor Weissenborn indicated that by offering more options, it will result in particular housing needs: early college facilities, online facilities, and expansion of current high school facilities to accommodate career technical programs.

Director Simmons reported that in finding guidance to plan for spending district funds, the staff looked to the District Education Plan, formulated and adopted by the 2001-2002 Strategic Planning Team, comprised of staff, parents and community members.

Supervisor Weissenborn reported that the staff looked at certain criteria when developing facilities proposals – provide appropriate and safe facilities for all; identify and prepare for demographic shifts and in the changing face of education; maximize utilization of under utilized facilities; maximize use of appropriate funding sources, including State funds; provide adequate support facilities for all; and minimize loss of buying power due to inflation. Additionally, the high schools had previously made their recommendations on improving secondary facilities, some of which are already in progress: PVHS Performing Arts Center, CHS classrooms; and expansion of online high school program.

Director Simmons indicated that the ECHS program doesn't require a facility now, but the district needs to plan for more student housing on Butte College campus in the future.

Director Leary stressed that the district needs to provide an avenue, career technical education, for students who will not be going to a four year university. Addressing CTE also is an important component in applying for state modernization funding.

Supervisor Weissenborn outlined the available funding resources: \$6,692,000 in developer fees; \$9,950,000 unused Measure A funds; and \$30,725,000 unissued Measure A funds. State income is available, but requires State approval so this amount is unknown at this time.

Staff recommendation at this time was to keep the CVHS site as a valuable asset, but due to declining enrollment and shifts in the educational program, the need for a third comprehensive high school was no longer viable. The staff recommended the Board approve Resolution 998-07: Canyon View Resolution.

At 8:25 p.m., Board President Rees asked if there was any public comment. George Young, CUTA President, supported the staff recommendations. The Board continued to ask clarifying questions.

At 8:55 p.m., a motion to approve Resolution 998-07 was made by Board Vice President Reed, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

B. BUSINESS SERVICES

1. GANN Appropriations Limit

Assistant Superintendent Combes reviewed Resolution 996-07 regarding the 2006-2007 appropriations limit and the projected 2007-2008 appropriations limit, known as the GANN limit. At 9:07 Board President Rees asked for public comments. There being none, a motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve Resolution 996-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Budget Update

Assistant Superintendent Combes reviewed the 2007-2008 updated Budget and the 2006-07 Year End actuals. The 2007-08 budget is deficit spending by \$2 million and the year is now expected to fall short of required reserves by \$342,000. At 9:29 pm Board President Vice President Reed and seconded by Board Member Thompson to approve the unaudited actuals for 2006-07 and the budget update for 2007-2008.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

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NOES: None

C. HUMAN RESOURCES

1. Resolution 995-07: Elimination of Classified

Assistant Superintendent Feaster reviewed the Resolution 995-07 to eliminate some nutritional services positions as a result of the meetings held by the Quality Circle group, composed of CSEA staff from Nutritional Services. At 9:32 p.m., Board President Rees asked for public comment on the Resolution. None being made, a motion was made by Board Member Thompson to approve Resolution 995-07, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

8. ITEMS FROM THE FLOOR

At 9:33 p.m. Board President Rees asked if there were any items from the floor. There were none.

9. ANNOUNCEMENTS

Board Vice President Reed announced that the Board was taking nominations for the Hank Marsh Award and Forms would be at the District Office and online.

George Young, CUTA President, announced that Pastels in the Park would be on the weekend with Kevin Moretti cooking and proceeds would go to a scholarship fund for Chico kids.

Board Member Anderson announced that he attended a leadership conference in Chicago on August 14.

Little Chico Creek would be holding their Fall Carnival on October 4 and that LCC and PEN were putting on parenting classes, grant funded.

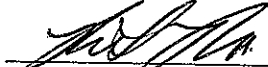
Board President Rees announced a Notice of Public Hearing on Apportionment for the State Instructional Materials 2007-2008.

10. ADJOURNMENT

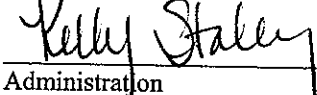
At 9:38 p.m. Board President Rees adjourned the meeting.

:mga

APPROVED:



Board of Education



Administration