

MINUTES**1. CALL TO ORDER**

At 6:00 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1.

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

Absent: Dr. Kathy Kaiser

2. CLOSED SESSION**2.1 Closed Session Hearing Pursuant to Government Code §54957 and Education Code §49070:**

The Board will hear a student grade complaint brought against three employees. The employees have elected to have this matter heard in closed session pursuant to Government Code section 54957 and the matter is authorized as a closed session pursuant to Education Code section 49070l.

3. RECONVENE TO REGULAR SESSION

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

Absent: Dr. Kathy Kaiser

3.1 Board President Reed 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 Reed stated that the Board had been in closed session since 6:00 p.m. regarding the item 2.1 and the item would be continued to Closed Session at the meeting on January 23.

Board President Reed thanked Interim Superintendent Staley and staff who worked so diligently during the recent storms, as well as PG&E and all of the tree crews.

Board President Reed stated that the Governor's recent report was not encouraging but that the District would be moving ahead to find solutions to budget issues.

3.3 Board President Reed led the salute to the Flag.

Board President Reed noted two changes to the Board Agenda:

(1) Student number 60473 should be 64073.

(2) Item 7.B.1 will be pulled from the agenda and heard at a subsequent meeting.

4. STUDENT REPORTS

None.

5. SUPERINTENDENT'S REPORT

Interim Superintendent Staley introduced Bob Linscheid, Chico Outlaws, who along with Stacy Cicelli and Tony Burke from Wal-Mart presented the program, Ball Park Buyout, where corporations can support student/family attendance at baseball games. This year Wal-Mart funded approximately \$10,000 in tickets under this program. Principals Larry Spini and Ted Sullivan spoke highly of the program and what a positive effect it made on the children and their families, some of whom would not have had the opportunity to attend a baseball game. Mr. Linscheid stated they would be contacting every school in the district on this program.

Board Vice President Anderson added his thanks.

6. CONSENT CALENDAR

At 7:15 p.m., Board President Reed asked if anyone wanted to pull any items for discussion. Board Clerk Thompson asked to pull 6.B.2 and 6.B.5. A motion was made by Board Member Rees to approve the remainder of the items. Board Vice President Anderson seconded the motion on approval with the noted changes in 6.B.1.

A. GENERAL

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

Donor	Item	Recipient
Barnes & Noble	10 Copies: 1st1000 Works	Chapman
Towne Carpet	Carpet	Chapman - ACE Program
Gregory Fischer	\$250.00	Chapman - Woodleaf

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Soroptimist International	\$100.00	Chico Reads - Purchase Books
Ken Grossman	\$1,000.00	Chico Reads - Purchase Books
Rosedale PTA	\$300.00	Chico Reads - Purchase Books
John McManus PTA	\$150.00	Chico Reads - Purchase Books
Steve & Kristin Detiveaux	Clarinet	CJHS - Music
Big Brothers/Big Sisters/Andrea Thompson	\$681.25	District Office General Fund
Chico News Agency	Storage for Textbooks	Elementary School
Emma Wilson PTA	\$18,706.99	Emma Wilson
Emma Wilson PTA	Thermometer	Emma Wilson
For Sale by Owner Realty	Computers, Keyboards	Emma Wilson
For Sale by Owner Realty	Mouse, Monitors, Speakers	Emma Wilson
Nona Nahalea	Computer/Notebook	Emma Wilson - Classroom Supplies
Liz Albert	\$100.00	Emma Wilson - Ms. Skadal
Emma Wilton PTA	Classroom Supplies	Emma Wilson - Teachers
Greg & June McLaughlin	\$50.00	Neal Dow - Room 18
PG&E Fdn.- by R.Leppard/J.Walther	\$327.00	PVHS
PG&E Fdn.- by R.Leppard/J.Walther	\$327.00	PVHS
PVHS Sports Boosters	\$120.00	PVHS - Athletics - Donations
Linda Elliott	VCR, DVD Players	PVHS - Library
Jean & Bob Dalgago	Computer	PVHS - Room S3 Mr. Barber
Norfield Inds. Dan Bird	Index Verticle Mill	PVHS - Welding/ROP Class
Winona Carlisle	Computer/Notebook	PVHS-ASB
PVHS Boys Volleyball Parent Donations	\$230.00	PVHS-Athletics-Boys Volleyball
Pam Crawford	HP Desk Jet & Cartridge	Shasta
Shasta PTO (from Cookie Dough Sales)	\$22,159.32	Shasta
Shasta PTO (from Cookie Dough Sales)	\$500.00	Shasta - Admin.
Shasta PTO (from Cookie Dough Sales)	\$500.00	Shasta - Admin.
Mark & Kim Nelson	Flat Panel Speaker Bar	Shasta - Ms. Arthur's class
Terrace Pharmacy	Bags	Sierra View
Tahoe Pure	Printed T-Shirts	Sierra View

B. EDUCATIONAL SERVICES

- The Board approved expulsions of students with ID's: 25228, 36759, 51988, 53942, 64073 and 64068.
- Consider approval of the expulsion clearances of students with the following ID's: 22627, 24041, 24957, 25956, 28222, 28708, 28838, 28900, 33137, 34368, 34504, 35719, 36764, 36782, 37884, 388769, 43298, 61298, 61398, 61698, 61826 and 64157. *(Pulled by Board Clerk Thompson and discussed below.)*
- The Board approved the Field Trip Request from PVHS-Culinary to attend California Prostart Competition in Sacramento, CA, from 03/07/08-03/09/08.
- The Board approved the Fund Raising Request from CHS-Baseball to hold a dinner/dance on September 20, 2008, for baseball scholarships.
- Consider approval of Fund Raising Request from CHS-Junior Class to sell tickets for the prom on 04/26/08.

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(Pulled by Board Clerk Thompson and discussed below.)

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Tolar Audio Video Lighting, Inc. for \$6,000.00 to provide sound system for PVHS school and Athletic Functions.

D. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources actions:

Name	Assignment	Effective	Comment
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Temporary Appointments 2007/08

Eller, Alisha	0.2 FTE Secondary	2007/08 (Effective 01/07/08)	Temporary Appointment (Increase to .6 FTE)
Ford, Greg	0.8 FTE Secondary	2007/08 (Effective 01/07/08)	Temporary Appointment
Ford, Matt	0.6 FTE Secondary	2007/08 (Effective 01/07/08)	Temporary Appointment (Change from .4 FTE to .6 FTE)
Gephart, Heather	0.7 FTE Elementary	2007/08 (Effective 1/14/08)	Temporary Appointment
Knox, Marlo	0.2 FTE Elementary	2007/08 (Effective 12/5/07)	Temporary Appointment (Increase to .95 FTE)
Nevens, Gretchen	0.4 FTE Secondary	2007/08 (Effective 1/07/08)	Temporary Appointment (Increase /change to .6 FTE)
Neves-Dean, Michelle	0.2 FTE School Nurse	2007/08 (Effective 12/07-12/20/07)	Temporary Appointment
Riedlinger, Katherine	0.2 FTE Speech Therapist	2007/08 (Effective 1/07/08)	Temporary Appointment (Increase to .3 FTE)
Umpleby, Abby	1.0 FTE Elementary	2007/08 (Effective 1/10/08)	Temporary Appointment (Change from 0.7 FTE to 1.0 FTE)

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

Godbold, Vanessa	Elementary	2 nd Semester 2007/08	0.5 FTE Leave (correction of leave effective dates to 1/7/08 - 2/29/08)
Holman, Melissa	Elementary	2 nd Semester 2007/08	0.4 FTE Leave
Niles, Sara	Secondary	2 nd Semester 2007/08	0.2 FTE Leave

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

Daniels, Lance	Secondary	2 nd Semester 2007/08 (Effective 1/24 - 6/5/08)	1.0 FTE Leave
Jarmush, Nicole	Speech Therapist	2 nd Semester 2007/08 (Effective 2/26 - 4/8/08)	1.0 FTE Leave

Retirement(s)/Resignation(s)

Knippen,	Psychologist	1/25/08	Retirement
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Audrey

Talley, Judith

Speech Therapist

1/30/08

Retirement

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>			
Alexander, Jennifer	IA-Special Education/AFC/.7	11/30/07	New Position/ Grant Fund
Brewer, Jeralyn	Parent Classroom Aide-Restr/ CJHS/3.3	12/10/07	New Position/ Grant Fund
Casey, Leticia	IA-Elementary Guidance/McManus/3.0	11/30/07	Vacated Position/ Grant Fund
Currin, Eugenia	Health Care Asst Specialized/ Loma Vista/5.0	01/07/08	Vacated Position/ Special Education
DeLey, Thora	IPS-Classroom/CHS/3.5	01/08/08	Vacated Position/ Special Education
Evenson, Priscilla	LT Sr Office Assistant/ Education Services/8.0	12/18/07- 02/29/08	New LT Position
Hogan, Frances	IA-Special Education/BJHS/.5	01/08/08	New Position/ Categorical Fund
Kelly, Mary	LT IA-Special Education/Citrus/6.0	12/04/07- 03/17/08	New LT Position/ Special Education
Lauterio, Tami	LT Instructional Asst/Parkview/.9	12/18/07- 03/10/08	New LT Position/ Grant Fund
Martin, Sandra	Sr Library Media Assistant/BJHS/1.2	11/28/07	New Position/ Grant Fund
McCune, Terry	IA-Computers/Neal Dow/3.0	12/03/07	New Position/ Grant Fund
Murphy, Sarah	Instructional Assistant/Parkview/1.0	12/19/07	New Position/ Categorical Fund
Nevel, Stephen	LT IA-Special Education/BJHS/1.0	01/07/08- 06/04/08	Extend LT Position/ Special Education
Nhan, Johnny	IPS-Healthcare/PVHS/6.0	11/28/07	Vacated Position/ Special Education
Paugh, Betty	Health Assistant/PVHS/2.0	12/12/96	Vacated Position
Ravetz, Angela	LT IA-Special Education/CJHS/.2	12/10/07- 01/31/08	New LT Position/ Grant Fund
Ruiz, Julie	Parent Classroom Aide-Restr/ Emma Wilson/4.0	11/30/07	Vacated Position/ Categorical Fund
Ruiz, Julie	Parent Classroom Aide-Restr/ Emma Wilson/.8	11/30/07	Vacated Position/ Categorical Fund
Scafani, Marina	IA-Special Education/Rosedale/5.7	12/11/07	New Position/ Special Education
Steadman, Sonya	Health Assistant/Chapman/4.0	12/11/07	Vacated Position
Stoner, Marian	Office Asst Elementary Attendance/ Hooker Oak/4.0	01/08/08	Vacated Position
Voluntad, Frank	IPS-Classroom/Hooker Oak/2.0	01/08/08	Vacated Position/ Special Education
Watson, Valya	Parent Classroom Aide-Restr/ CJHS/3.0	12/10/07	New Position/ Categorical Fund
White, Shannon	IPS-Healthcare/Loma Vista/6.0	01/07/08	Vacated Position/ Special Education
Whitehead, Sofia	IA-Bilingual/CHS/1.0	01/08/08	New Position/

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Williamson, Andrea	Parent Classroom Aide-Restr/ Sierra View/2.0	11/29/07	Categorical Fund Vacated Position/ Categorical Fund
Yates, Elsie	LT Cafeteria Cook-Necessary Small School/Cohasset/6.0	01/07/08- 05/08/08	During Absence of Incumbent
<u>Increase in Hours</u>			
Horn, Ray	Campus Supervisor/BJHS/3.0	01/07/08	Vacated Position
Jones, Brett	Instructional Assistant/Rosedale/3.9	12/11/07	Existing Position/ Categorical Fund
Rodgers, Robin	IPS-Classroom/Rosedale/5.5	12/13/07	Vacated Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Stoner, Wendee	IPS-Healthcare/Sierra View/6.0	01/07/08	Vacated Position/ Special Education
<u>Promotion</u>			
Bruggman, Darci	Maintenance & Operations Coord/ M & O/8.0	12/17/07	Vacated Position
Jones, Corey	Sr Grounds Worker/M & O/8.0	01/04/08	Vacated Position
Mathiesen, Becki	Sr Office Assistant/CHS/8.0	01/10/08	Vacated Position
<u>Leave of Absence</u>			
Dean, Sandra	Custodian/MJHS/8.0	11/27/07- 01/28/08	Per CBA 5.3.3
Gentry, Heidi	IPS-Healthcare/Sierra View/6.0	01/07/08- 03/07/08	Per CBA 5.12
Sullivan, Lori	Computer Technician/CJHS/5.0	11/02/07- 12/20/07	Per CBA 5.12
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			
Bruggman, Darci	Construction Records Tech/ Facilities/8.0	12/16/07	Promotion
Horn, Ray	Campus Supervisor/CJHS/1.5	01/06/08	Increase in Hours
Jones, Brett	Instructional Assistant/Rosedale/3.8	12/10/07	Increase in Hours
Jones, Corey	Grounds Worker/M & O/8.0	01/03/08	Promotion
Mathiesen, Becki	Office Asst Elementary Attendance/ Marigold/4.0	01/10/08	Promotion
Nhan, Johnny	IPS-Classroom/PVHS/6.0	11/27/07	Voluntary Resignation
Rodgers, Robin	IPS-Classroom/Rosedale/3.5	12/12/07	Increase in Hours
Stoner, Wendee	IPS-Classroom/Rosedale/3.0	01/06/08	Trans w/Increased Hours
<u>Resignation/Termination</u>			
McGee, Kay	Cafeteria Assistant/CJHS/5.0	01/07/08	PERS Retirement
Todd, Jesica	IPS-Healthcare/Nord/5.0	12/06/07	Voluntary Resignation
Weber, Glenys	Health Care Asst-Specialized/ Loma Vista/6.0	12/20/07	Voluntary Resignation
Xiong, Lee	Impacted Language Liaison-Hmong/ McManus/3.0	12/19/07	Voluntary Resignation

(Consent Vote)

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

7. DISCUSSION/ACTION CALENDAR

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6.B.2 *Board Clerk Thompson asked for clarification on the Shasta High School student clearance. The student was from Shasta High School and would be attending Chico Unified. Assistant Superintendent Feaster indicated that CUSD is required to evaluate incoming students to ensure their suspension conditions have been met.*

6.B.5 *Board Clerk requested that this item be returned to the Agenda.*

Board Clerk Thompson moved to approve, seconded by Board Member Rees, Items 6.B.2 and 6.B.5.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

A. BUSINESS SERVICES

1. The Board approved Resolution #1006-08: Annual Developer Fee Report

Planning/Construction Manager Michael Weissenborn presented Resolution #1006-08, an annual report which is required to show where the developer fees of \$2.63 per square foot are spent in 06/07. They collected \$2,250,931 in fees and \$274,147 in interest. The report had a beginning balance of \$6,331,653 and an ending balance of 7,577,404. He indicated that they had met all time conditions and had forwarded copies two weeks prior to this report to those who had filed a request. A motion to approve was made by Board Vice President Anderson, seconded by Board Clerk Thompson, to approve Resolution #1006-08.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

2. Information: Facilities Update

Planning/Construction Manager, Michael Weissenborn, reviewed the process to date and indicated that a facilities update would be reported monthly. The largest component of Phase I is the PVHS Performing Arts Center. The preliminary drawings went to the State Architect in December, DSA looked at them on January 8 and CUSD is now fine tuning, incorporating the State Architect's requirements. It will go back to the State Architect in early March after Board review, will be sent out for bids in April with a bid date of May 15 and a construction start date of June of this year. In conjunction with this process are CUSD's applications for CTE grants for Phase I projects. Activity that is occurring now is being funding with dollars in hand.

A project for Phase II has been identified as permanent classrooms at Chico High School. The RFP was completed for selection of a design team. The preliminary selection has occurred and that design team will be brought before the board for final approval.

Staff met with the Bond underwriters and counsel to put together offering statements and get back with the Board. Facilities will be back to the Board on February 20 with a revised developer fee report, justifying maximum developer fees in residential and commercial.

3. Information: Lighting Retrofit

Assistant Superintendent Combes presented information on an agreement with ELD Lighting to develop an energy services program, brought about by the energy suggestions from staff/community. This proposal is for analysis only, but will eventually include third party verification. If ELD cannot meet the criteria as outlined in the proposal, there will be no cost. If they can, and CUSD elects not to proceed, ELD will be compensated at \$100 per hour, not to exceed \$25,000.00.

Assistant Superintendent Combes indicated there is no agreement with a solar company, but there are two who will be getting back with proposals.

4. The Board Accepted the 2006-07 Audit Report

Assistant Superintendent Combes presented Heidi Copeland, Tittle & Co., who gave an overview of the results. The district was given an unqualified or clean opinion on the audit. This means that the financial statements are materially correct and presented in accordance with Generally Accepted Accounting Principals.

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There were no adjustments reported. Under the schedule of findings, there were no findings relative to student accounts or Federal Award Programs. There were two findings under the State Audit portion: a teacher was not signing the attendance report; and SARC did not match the facility evaluation forms completed.

A motion to accept the 2006-07 audit report was made by Board Vice President Anderson and seconded by Board Member Rees.

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

5. Information: Budget Update

Assistant Superintendent Jan Combes reported out on the School Services of California conference on the Governor's Budget. The legislature has to deal with two issues: First, close a shortfall of \$3.3 billion in the current fiscal year, which will grow to \$14.5 billion next year without swift and decisive action. And second, take steps to avoid a potential shortfall in the state's cash reserves this July and August, and potentially in March. The Governor proposes to reduce spending by implementing a 10-percent across-the-board reduction to nearly every General Fund program, and to have those reductions take effect on March 1st. For the District in 2007-08, this will take reserves below the 3% requirement. For 2008-09, across the board cuts will slide the District backwards around 2.4%. It is estimated that 60% of California schools will be in a qualified or negative status. A more thorough analysis will be presented at the next board meeting, along with information from BCOE and the fiscal advisor, Sheila Vickers.

6. The Board Approved BP #5030 – Student Wellness

This was the second reading and approval of the Student Wellness policy. Board President Reed requested from Superintendent Staley that this policy be revisited to craft a policy better for Chico students and bring back to the Board. Superintendent Staley indicated that this policy was already assigned to a community committee for review.

A motion to approved BP 3050 – Student Wellness was made by Board Clerk Thompson and seconded by Board Member Rees.

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

B. HUMAN RESOURCES

1. *This item was pulled from this Agenda and will be brought back at a later date.*

2. 1st Reading of Board Policies 4000 Series – Personnel

No action was required on this item. It will return at the February 20, 2008 meeting for second reading and approval.

8. ITEMS FROM THE FLOOR

None.

9. ANNOUNCEMENTS

Board Vice President Anderson announced a CSBA forecast for a 2008 forecast on line tomorrow.

Board Vice President Anderson stated he would be attending a CSBA Board meeting on the 25th and would be happy to bring comments/suggestions from the CUSD Board.

Board President Reed announced that tickets were on sale for the Hall of Fame dinner on March 12.

10. ADJOURNMENT

At 8:35 p.m. the Board adjourned.

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APPROVED:

Board of Education

Administration