The Board of Education of the Chico Unified School District met in a Regular Meeting at 7:00 p.m. in the Chico City Council Chambers. The following were present:

**BOARD MEMBERS:**
Rick Anderson, President  
Rick Rees, Vice President  
Anthony Watts, Clerk  
Scott Huber, Member  
Jann Reed, Member

**ADMINISTRATION:**
Dr. Scott Brown, Superintendent  
Kelly Staley, Assistant Superintendent - Educational Services  
Randy Meeker, Assistant Superintendent - Business Services  
Janet Brinson, Director - Educational Services  
Bob Feaster, Director - Educational Services  
Scott Jones, Director - Fiscal Services  
Dr. Cynthia Kampf, Director - Educational Services  
Alan Stephenson, Director - Educational Services  
Greg Einhorn, Attorney at Law  
Kim Hutchison, Executive Secretary

**OTHERS:**
Association representatives, news media, and visitors.

1. **CALL TO ORDER**
1.1 At 7:03 p.m., Mr. Rees called the meeting to order and welcomed visitors. Mr. Rees announced that Mr. Anderson had been delayed and would arrive as soon as possible.

1.2 Mr. Rees led the Pledge of Allegiance.

2. **SUPERINTENDENT'S REPORT**
Dr. Brown reported on the 2004-2005 Academic Decathlon team competed over the weekend in Los Angeles at the State Event. While individual results are not back yet, two members of the team walked away with medals at the event. Casey Glick won silver medals in Music, Art, and Economics, and a bronze medal in Social Science. Brian Conry won a Bronze medal for Art. As a team, PVHS has by far the youngest team with 5 sophomores and two juniors. Most teams had no sophomores.

3. **HEARING SESSION/PUBLIC FORUM**
At 7:12 p.m., the Hearing Session/Public Forum was opened. Member of the audience expressed their opinions and concerns. At 7:47 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. **CONSENT CALENDAR**
4.1 The Board approved the minutes of the 03/02/05 Regular Meeting. MSC Watts/Reed
4.2 The Board approved the **Certificated** Human Resources actions: *MSC Watts/Reed*

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Administrative Appointments - Summer Session 2005</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Abel, Karen</td>
<td>Assistant Principal/Teacher-in-Charge-Alternative Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Koch, Steve</td>
<td>Assistant Principal-Loma Vista School (shared position)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Shepherd, John</td>
<td>Assistant Principal/Teacher-in-Charge-Secondary Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scott, Dave</td>
<td>Assistant Principal-Loma Vista School (shared position)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Wolf, Marilyn</td>
<td>Principal</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Full-Time Leave Requests for 2005/06</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Foster, Ann</td>
<td>Elementary</td>
<td>2005/06</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td>Mow, Margaret</td>
<td>Elementary</td>
<td>2005/06</td>
<td>1.0 FTE Leave</td>
</tr>
<tr>
<td><strong>Part-Time Leave Requests for 2005/06</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbour, Julie</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Bonafacino, Bernadette</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Calhoon-Carr, Lee-Anne</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Cox, Cynthia</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Cross, Deidra</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Daley, Maureen</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.4 FTE Leave (Policy #4475 STRS Reduced Workload)</td>
</tr>
<tr>
<td>Findlay, Denise</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.8 FTE Leave</td>
</tr>
<tr>
<td>Galli, Michele</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Geise, Elizabeth</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Glick, Melanie</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Haley, Patty</td>
<td>Counselor</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Hanlon, Krista</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Hian, Nancy</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.5 FTE Leave</td>
</tr>
<tr>
<td>Holen, Deanna</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Johnson, Janet</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Larson, Gayle</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Loustale, Diane</td>
<td>Elementary</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Mahon-Russo, Leslie</td>
<td>Alternative Education</td>
<td>2005/06</td>
<td>0.2 FTE Leave</td>
</tr>
<tr>
<td>Martin, Michelle</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
</tr>
<tr>
<td>Morrissey, Stacia</td>
<td>Secondary</td>
<td>2005/06</td>
<td>0.4 FTE Leave</td>
</tr>
</tbody>
</table>
The Board approved the **Classified** Human Resources actions: *MSC Watts/Reed*

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED</th>
<th>EFFECTIVE</th>
<th>COMMENTS/FUND</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appointments</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Denora, George</td>
<td>Cafeteria Assistant/CHS/2.0</td>
<td>03/22/05</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Minter, Janean</td>
<td>Cafeteria Assistant/CHS/2.0</td>
<td>03/22/05</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Primm, Kelly</td>
<td>IPS-Classroom/CJHS/3.5</td>
<td>03/09/05</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Ribaudo, Donald</td>
<td>IPS-Healthcare/MJHS/6.5</td>
<td>02/28/05</td>
<td>Vacated Position/ Special Education</td>
</tr>
<tr>
<td>Smith, Annie</td>
<td>Parent Classroom Aide-Rest/Sierra View/2.0</td>
<td>02/16/05</td>
<td>Vacated Position/ Categorical Fund</td>
</tr>
<tr>
<td>Smyth, Mary</td>
<td>IA-Sr Elementary Guidance/Marigold/3.0</td>
<td>02/22/05</td>
<td>New Position/Grant Fund</td>
</tr>
</tbody>
</table>

4.3 The Board approved the **Classified** Human Resources actions: *MSC Watts/Reed*
Regular Meeting  Board of Education – Chico Unified School District  March 16, 2005

Stanilka, Chad  Telephone-Fire Alarm System  03/08/05  Vacated Position
Installation- Service
Technician/M&O/8.0

Watts, Christina  IA-Special Education/LCC/5.0  03/01/05  Vacated Position/
Special Education

Whitehead, Sofia  IA-Bilingual/CHS-PVHS/4.0  02/17/05  New Position/
Categorical Fund

Promotion
Quinto, Raymond  Information Systems Analyst/Data Processing/8.0  02/23/05  Vacated Position

Increase in Hours
Axline, Robyn  IPS-Classroom/LCC/3.5  03/14/05  Vacated Position/
Special Education

Machado, Mary  Transportation Special Education Aide/ Transportation/1.0  01/03/05  Existing Position

Transfer w/Increased Hours
Runnells, Marina  Campus Supervisor/BJHS/2.0  03/07/05  Vacated Position

Leave of Absence
Crljenica, Carol  Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0  03/01-03/22/05  Per CBA 5.2.9

Crljenica, Carol  Cafeteria Cashier & Cafeteria Assistant/ PVHS & Citrus/4.0 & 2.0  03/08/05  Early Return from LOA

Resigned Only Position Listed
Axline, Robyn  IPS-Classroom/LCC/3.0  03/13/05  Increase Assigned Time

Congdon, Lorraine  LT Office Assistant/Rosedale/1.0  02/28/05  Voluntary Resignation

Gillum, William  Cafeteria Assistant/CJHS/2.0  03/11/05  Voluntary Resignation

4.4 The Board approved the payment of the following warrants:  **MSC Watts/Reed**

<table>
<thead>
<tr>
<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARRANT #’S</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>325185 - 325501</td>
<td>$460,876.03</td>
</tr>
<tr>
<td>13</td>
<td>Nutrition Services</td>
<td>325502 - 325503</td>
<td>$67.62</td>
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<tr>
<td>14</td>
<td>Deferred Maintenance</td>
<td>325504</td>
<td>$8,363.26</td>
</tr>
<tr>
<td>24</td>
<td>BLDG FD - Measure A (P &amp; I)</td>
<td>325505-325507</td>
<td>$1,926.59</td>
</tr>
<tr>
<td>25</td>
<td>Capital Facilities FD - State CAP</td>
<td>325508-325509</td>
<td>$2,954.38</td>
</tr>
<tr>
<td>35</td>
<td>County School Facilities Fund</td>
<td>325510-325512</td>
<td>$6,506.70</td>
</tr>
</tbody>
</table>

CURRENT WARRANT TOTAL:  $480,694.58
PREVIOUS WARRANT TOTAL:  $0.00

TOTAL WARRANTS TO BE APPROVED:  $480,694.58

4.5 The Board approved the expulsions of the following students identified by number:  #22163; #19846; #25437; #41903; #21993; #21353; #21427  **MSC Watts/Reed**
4.6  The Board accepted gifts to the district received by individual school sites: *MSC Watts/Reed*

<table>
<thead>
<tr>
<th>Donor</th>
<th>Donation</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bidwell PTA</td>
<td>$170</td>
<td>BJHS</td>
</tr>
<tr>
<td>Fraternal Order of Eagles Attn:</td>
<td>14 bikes</td>
<td>Chapman</td>
</tr>
<tr>
<td>Board of Trustees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>George &amp; Katherine Gomes Bella's</td>
<td>$21</td>
<td>Chapman</td>
</tr>
<tr>
<td>Christmas Tree Farm</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bill Martin</td>
<td>trumpet</td>
<td>Chapman</td>
</tr>
<tr>
<td>Annie Whiteman</td>
<td>$25</td>
<td>CHS</td>
</tr>
<tr>
<td>Blain Brewster Grocery Outlet</td>
<td>11 15# turkeys</td>
<td>Citrus</td>
</tr>
<tr>
<td>Bamboo Nut Tree</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chico Disc Golf Club Lon Glazner</td>
<td>6 Disc golf targets</td>
<td>Citrus</td>
</tr>
<tr>
<td>Rick Leis Steven Bouttote</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henry &amp; Nalini Lal</td>
<td>$50</td>
<td>Citrus</td>
</tr>
<tr>
<td>Washington Mutual</td>
<td>$659.40</td>
<td>Citrus</td>
</tr>
<tr>
<td>Ralph Arellano</td>
<td>Dell Dimension Computer with surround sound, 19&quot; monitor and printer</td>
<td>CJHS</td>
</tr>
<tr>
<td>Billiejean Durst</td>
<td>$200</td>
<td>CJHS</td>
</tr>
<tr>
<td>CPC - Adopt-a-Book Program</td>
<td>books</td>
<td>Cohasset</td>
</tr>
<tr>
<td>Bruce Luchessa</td>
<td>15 Eyewitness videos</td>
<td>EWE</td>
</tr>
<tr>
<td>Safeway</td>
<td>$500</td>
<td>EWE</td>
</tr>
<tr>
<td>Hooker Oak PTA President Siobhan</td>
<td>$3807 $107.71</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>O'Neil</td>
<td></td>
<td></td>
</tr>
<tr>
<td>LCC PTA Mary Clark, President</td>
<td>$3125</td>
<td>LCC</td>
</tr>
<tr>
<td>Steven &amp; Debra Torpen</td>
<td>$50</td>
<td>LCC</td>
</tr>
<tr>
<td>Bella’s Christmas Tree Farm</td>
<td>$60</td>
<td>LCC</td>
</tr>
<tr>
<td>George &amp; Katherine Gomes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Turf Plus</td>
<td>$96</td>
<td>Marigold</td>
</tr>
<tr>
<td>Marigold PTA</td>
<td>picnic tables</td>
<td>Marigold</td>
</tr>
<tr>
<td>Washington Mutual</td>
<td>$400</td>
<td>Marigold</td>
</tr>
<tr>
<td>Becki Gilbert</td>
<td>Yamaha Keyboard</td>
<td>MJHS</td>
</tr>
<tr>
<td>Harry Vrie</td>
<td>Computer Printer</td>
<td>Neal Dow</td>
</tr>
<tr>
<td>Ana Nava</td>
<td>Bundy Clarinet</td>
<td>Parkview</td>
</tr>
<tr>
<td>Bella’s Christmas Tree Farm</td>
<td>$62</td>
<td>Parkview</td>
</tr>
<tr>
<td>Dee Kallin</td>
<td>books, puzzles, games</td>
<td>Parkview</td>
</tr>
<tr>
<td>J. Leanne Westphal Anthony</td>
<td>$90</td>
<td>Parkview</td>
</tr>
<tr>
<td>Westphal</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C&amp;C Ranches LLP</td>
<td>$2000</td>
<td>PVHS</td>
</tr>
<tr>
<td>Leighanne Herndon</td>
<td>1 paperback</td>
<td>PVHS</td>
</tr>
<tr>
<td>Jason Enos</td>
<td>paperback book</td>
<td>PVHS</td>
</tr>
<tr>
<td>Ramona Stites</td>
<td>clothing, shoes, household items</td>
<td>PVHS</td>
</tr>
<tr>
<td>Vicky Matulich</td>
<td>$20</td>
<td>PVHS</td>
</tr>
</tbody>
</table>
The Board approved the major fund raising request from Shasta PTO to hold a jog-a-thon March 14 – April 15, 2005, to raise funds to carpet the portable classrooms and for future kindergarten playground equipment.  

MSC Watts/Reed

The Board granted authorization to the Superintendent or designee to enter into a contract with the lowest responsive bidder for the all weather track at PVHS.  

MSC Watts/Reed

The Board approved the major field trip request for PVHS Culinary I & II to attend the Culinary Art School in San Francisco on May 16, 2005.  

MSC Watts/Reed

The Board approved the certification of 2004-05 temporary athletic coaches.  

MSC Watts/Reed

The Board approved the consultant agreement between CUSD and PUSD to provide Peer Coach/Facilitator services for Teaching American History Grant.  Peer coach will attend all training sessions.  All meetings, the History-Literacy Institute (June 27-30, 2005) and observe and coach colleagues.  (All eligible CUSD teachers were given the opportunity to serve in this capacity.  One open peer coach position was filled by John Garrett of PUSD.)  Funding Source: Federal Teaching American History Grant.  There is no impact to the General Fund.  

MSC Watts/Reed

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Charlie Copeland  
Sally Foltz  
8 mass market paperbacks  
10 hardbound books  
PVHS

Priscilla Burns  
90 paperbacks  
1 hard back  
PVHS

Alexander Gray  
$150  
PVHS

Colin/Susanne Boggs  
$200  
PVHS

George Laver  
$125  
PVHS

Byron/Barbara Wolfe  
$125  
PVHS

David & Lisa Ferrier  
$100  
PVHS

Paula Sands  
7 paperbacks  
PVHS

Laurene A. Feingold  
$250  
PVHS

Paula Sands  
1 paperback  
PVHS

James Marshall  
$50  
PVHS

Julian/Terese Howell  
$20  
PVHS

Leanne Chrisman  
$112  
PVHS

Janice/John Goodes  
$20  
PVHS

Jessica Neves  
1 paperback  
PVHS

Bruce Carpenter/Deborah Simmons  
$100  
PVHS

Ray and Beverly J. Clark  
$50  
PVHS

Washington Mutual  
books  
Rosedale

Ed Source  
$100  
Rosedale

Cantwell Enterprises  
$66.60  
Rosedale

Jennifer Anderson  
photocopy/fax machine with toner  
mode, 1 monitor, 1 keyboard, 1  
mouse, 1 laser printer and all  
connections  
Shasta

Elizaeth Sandbach/Gary Fowler  
$500  
Shasta

George & Katherine Gomes  
$35  
Sierra View
5. **DISCUSSION CALENDAR**

5.1 Dr. Cynthia Kampf, Director - Educational Services updated the board on the federal Adequate Yearly Progress Accountability Program and the state Academic Performance Index. At 8:23 p.m. the Board opened the floor for public comment. At 8:25 p.m., there were no further public comments.

5.2 Staff from Pleasant Valley High School presented information to the Board regarding the following new course proposals:
   - Advanced Clothing Construction and Fiber Art
   - College Prep Earth and Space Science
   - Every Day Art
   - Protecting you/Protecting Me
   - Visual Communication - 2 Dimensional Art

5.3 Randy Meeker, Assistant Superintendent - Business Services provided a review of the 2nd Interim Budget Report. At 8:38 p.m. the Board opened the floor for public comment. At 8:48 p.m., there were no further public comments.

5.4 The Board continued the discussion regarding reduction options, including campus consolidation, and revenue enhancements relative to meeting the $1.1 million in reductions needed for the 2005-06 school year. The Board continued to look at the options presented to the Board. At 8:52 p.m., the Board opened the floor for public comment. At 9:32 p.m., there were no further public comments.

   *At 9:33 p.m., Mr. Rees recessed the meeting. Mr. Anderson, having arrived to the meeting at 8:55 p.m., reconvened the meeting at 9:45 p.m.*

5.5 Dr. Cynthia Kampf, Director - Educational Services presented a review of the recommendations of the Campus Consolidation Committee as an introduction to the Board's continued discussion regarding campus consolidation. Dr. Kampf presented information to the Board regarding possible boundary changes for each of the scenarios. At 10:47 p.m., the Board opened the floor for public comments. At 11:26 p.m., there were no further public comments. The Board continued with Board discussion regarding campus consolidation.

   *With a 4 to 1 vote - Ayes: Anderson/Reed/Rees/Watts; Noes: Huber, the Board moved to proceed to item 6.1 on the Action Calendar, adjourn to Closed Session and reconvene the open session of the regular meeting tomorrow, Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.*

9. **CLOSED SESSION**

At 11:47 p.m. on Wednesday, March 16, 2005 the Board recessed into closed session for the purpose Conference with Labor Negotiators and Public Employee Appointment: Title - Assistant Superintendent - Human Resources. Mr. Anderson announced those who would be attending closed session included: Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services

10. **RECESS/ADJOURNMENT**

At 12:12 a.m. on Thursday, March 17, 2005 the Board reconvened. There were no announcements at this time and the meeting was recessed until Thursday, March 17, 2005 at 7:00 p.m. at Chico Junior High School.
RECONVENE
At 7:08 p.m. in the multipurpose room at Chico Junior High School, Mr. Anderson reconvened the regular meeting of the Board of Education from March 16, 2005.
Mr. Anderson announced that the Board took action in Closed Session to appoint Mr. Bob Feaster as Assistant Superintendent - Human Resources.
Mr. Anderson announced that the meeting would continue with Item 5.6 - 2005-06 Student Calendar and would proceed through the remainder of the agenda.

5.6 Dr. Cynthia Kampf, Director - Educational Services reviewed the proposed draft 2005-06 Student Calendar.

5.7 Due to the lateness of the hour at the March 2, Regular Meeting, when the Board heard discussion and took action on the Open Structure K-8 pilot program, the Board will open the floor for anyone wishing to address the Board on this issue. At 7:19 p.m., the Board opened the floor for public comment. At 7:21 p.m., there were no further public comments.

5.8 Every Chico Unified school site has a School Site Council made up of parents, teachers, other school staff, and students (at the secondary level). The Council is required to develop and annually update a Single Plan for Student Achievement which is a plan for using state and federal categorical funds to improve student achievement. The Board will be asked to review these plans and consider discussing and approving them at the April 6, 2005 board meeting. A copy of each site School Plan is available at the District Office for review.

6. ACTION CALENDAR

6.1 The Board approved the 2004-05 2nd Interim Budget Report. MSC Rees/Watts

6.2 The Board approved the following budget reductions for the 2005-06 school year:

   1. Reduce secondary site administration
      Eliminate Classified Management position
      Reduce District Office clerical
      MSC Rees/Reed

   2. Reduce District Departments by 6%
      Strategic Planning Carryover
      Eliminate District Office custodial
      Eliminate use of Portable buildings wherever possible to reduce expenses
      MSC Reed/Watts

   3. Eliminate Extra Duty positions (District paid)
      MSC Watts/Reed

   4. Eliminate YRE for in 2006-07
      YRE Carryover
      Ayes: Anderson/Reed/Rees
      Noes: Huber/Watts
      MSC Rees/Reed

   5. Reduce encroachment by Nutrition Program
      MSC Huber/Reed

   6. Close one in-town school and one small school
      MSC Huber/Rees
      Ayes: Anderson/Huber/Rees
      Noes: Reed/Watts

Further details regarding budget reductions may be found on the District website at: www.chicousd.org

6.3 The Board approved closing Jay Partridge and Nord elementary schools beginning with the 2005-06 school year. MSC Huber/Watts; Ayes: Huber/Reed/Watts; Noes: Anderson/Rees
6.4 The Board approved the 2005-06 Student Calendar. Blue Track will begin school on Monday August 1, 2005 and will end on Friday, June 30, 2006. Traditional elementary and secondary school will begin on Tuesday, August 16, 2005 and will end on Thursday, June 1, 2006. Alternative Education will begin on Tuesday, July 26, 2005 and will end on Thursday, June 1, 2006. For information regarding breaks, please refer to: http://www.chicousd.org/documents/Final_2005_06_CUSD_Student_Calendar_March_17_2005.pdf
MSC Huber/Rees

6.5 The Board approved a K-8 pilot program that will expand the Open Structure program to be housed at Hooker Oak Elementary. MSC Rees/Reed

7. **ANNOUNCEMENTS**
There were no announcements.

8. **ITEMS FOR THE NEXT BOARD AGENDA**
Mr. Watts and Mr. Huber asked for a discussion regarding a revenue enhancement committee.

10. **ADJOURNMENT**
At 12:48 a.m. on Friday, March 18, 2005 the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, April 6, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

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Administration