



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

BOARD OF EDUCATION
REGULAR MEETING
MAY 19, 2004 - 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

A G E N D A

1. CALL TO ORDER

- 1.1 Welcome to Visitors
- 1.2 Flag Salute

2. SUPERINTENDENT'S REPORT

3. HEARING SESSION/PUBLIC FORUM

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/Public Forum will be as follows per Board Policy #9370:

- > Speakers will identify themselves and will direct their comments to the Chair.
- > Speakers will be given 5 minutes to present their topic. Time will be monitored using the "stoplight" timer provided by the Chico City Council.
- > Each general topic will be limited to 15 minutes or 3 speakers.
- > The Hearing Session/Public Forum will be limited to up to one hour in duration.
- > Priority will be given to student speakers.
- > Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- > Speakers will not be allowed to yield their time to other speakers.
- > Immediately following the conclusion of the Action Calendar, if necessary, the Hearing Session/Public forum will be re-opened. Priority will be given to those speakers who have remained throughout the meeting to address the Board. Again, speakers will be limited to 5 minutes.
- > Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into "recess" until such time that the meeting can resume in an orderly fashion.
- > No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

4. CONSENT CALENDAR

The items listed below will be approved by the Board in one action. However, any member of the governing board may remove an item from the consent calendar for individual discussion and action.

- 4.1 [Minutes of Regular Meeting - 05/05/04](#)
Consider approval.

Exhibit

- 4.2 [Minutes of Special Meeting - 04/28/04](#) Exhibit
Consider approval.
- 4.3 [Certificated Human Resources Actions](#) Exhibit
Consideration of certificated HR changes.
- 4.4 [Classified Human Resources Actions](#) Exhibit
Consideration of classified HR changes.
- 4.5 [Payment of Warrants](#)
Consider payment of warrants drawn for billings received between April 29 - May 12, 2004.
- 4.6 [Expulsions](#)
Consider approval of the expulsions of the following students: Student No. 56950; Student No. 54004; Student No. 22473; Student No. 56565; Student No. 26496; Student No. 35403
- 4.7 [Gifts to the District](#) Exhibit
Consider acceptance of gifts received by individual school sites.
- 4.8 [CUSD Appointment to the SELPA Community Advisory Committee](#) Exhibit
Consider approval of the appointment of Laurie Moore to the SELPA Community Advisory Committee.
- 4.9 [Major Fund Raising Request - Chico High School](#) Exhibit
Consider approval of the major fund raising request by CHS Football to hold a Panther Player Sponsorship July 1 - September 1, 2004 to raise funds for game jerseys, pants and practice pants.
- 4.10 [Consultant Agreement - Kimi Kinoshita](#) Exhibit
Consider approval of the consultant agreement between CUSD and Kimi Kinoshita to provide two trainers to deliver a 20 hour in-service sponsored by the California Reading & Literature Project titled, "A Focused Approach to Frontloading English Language Instruction" for Houghton Mifflin Reading, K-6 June 1-3, 2004 and one more day to be determined in the 2004-05 school year. The total cost includes trainer's fees and registration for 67 teachers at \$325 each. Funding Source: District Title I Funds. There is no impact to the General Fund.
- 4.11 [Consultant Agreement - Anna Marie Stephens](#) Exhibit
Consider approval of the consultant agreement between CUSD and Anna Marie Stephens to provide coordination of the Watershed Education Project. Provide Training for Adopt-a-Watershed, Project Wet and River of Words Curriculum and assist in curriculum implementation. Funding Source: Watershed Education Project. There is no impact to the General Fund.
- 4.12 [Consultant Agreement - Allen Harthorn](#) Exhibit
Consider approval of the consultant agreement between CUSD and Allen Harthorn to provide management and development of Watershed Education Program. Oversee and assist with projects, reports, field trips, teacher training, develop grant proposals and field study programs. This is an extension of an existing agreement.

Funding Source: Watershed Education Project. There is no impact to the General Fund.

- 4.13 [2004-05 Ratification of California Interscholastic Federation \(CIF\) Representatives](#) Exhibit
 Consider approval of the 2004-05 ratification of CIF representatives.
- 4.14 [Major Field Trip Request - Chico High School](#) Exhibit
 Consider approval of the major field trip request by CHS A Cappella Choir for a performance tour in China March 18 - 27, 2005.
- 4.15 [Resolution No. 905-04 - Reduction of Classified School Services for 2004-05 School Year](#) Exhibit
 Consider adoption of Resolution No. 905-04 eliminating the equivalent of a .25 full time position of the classification of Office Assistant. The position is currently grant funded and there is no grant funding for the 2004-05 school year.
- 4.16 [Resolution No. 906-04 - Authorizing Designated Personnel to Sign Contract Documents for FY 2003-04](#) Exhibit
 Consider adoption of Resolution No. 906-04 certifying the approval of the Governing Board to enter into a transaction with the CDE for the purpose of providing child care and development services and to authorize designated personnel to sign contract documents for FY 2003-04
- 4.17 2003-04 Categorical Program Budgets
 Consider approval of the 2003-04 Categorical Program Budgets. Budgets may be reviewed at the District Office
- 4.18 [Declaration of Obsolete Instructional Materials](#) Exhibit
 Consider approval of the declaration of Obsolete Instructional Materials.
- 4.19 [Pre-Bid Authorizations](#) Exhibit
 Consider approval of the pre-bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects:

 - > Bidwell Junior HS Modernization Project - Bid Opening: 5/27/04
 - > Pleasant Valley HS Parking Lot Addition - Bid Opening: 5/27/04
 - > Marigold Playground and Site Improvement Project - Bid Opening: 5/27/04
 - > Site Work for two Relocatables at Marsh Junior HS - Bid Opening: 6/3/04
- 4.20 [Bid Authorization](#) Exhibit
 Consider approval of the bid authorizations for the Superintendent to award the contracts to the lowest responsive bidders for the following projects:

 - > Re-Roof All Flat Roofs at Hooker Oak - Legacy Roofing
 - > Chico HS Modernization Asbestos Abatement - Bid available 5/18/04
 - > Chico HS Modernization, Phase IV - Bid available 5/18/04

5. DISCUSSION CALENDAR

Members of the public may address the Board regarding items on the agenda as these items are taken up. In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item. Each person who addresses the Board must be first recognized by the presiding officer and then give his/her name. Comments must be directed to the Board as a whole and not to individual members or District employees. Individual speakers will be allowed five minutes to address the Board. Board Policy #9370

- 5.1 [Recognition of Jay Partridge, Citrus and Parkview Schools](#)
These schools volunteered to be part of the California Immediate Intervention/Underperforming Schools Program. We have received a letter from Jack O'Connell, State Superintendent of Public Instruction, stating that they have met the goals of the program and are no longer considered underperforming.
- 5.2 [Chico Alumni Survey Results](#)
Cindy Hopkins, teacher at PVHS will review the Chico Alumni Survey results regarding the success of the School to Career program in CUSD.
- 5.3 [New Textbook Proposals](#)
Marjorie Kucich, Teacher at BJHS will review the new textbook proposals which are in alignment with state standards:
 > *Concepts and Skills, Course 2*
 > *Concepts and Skills, Algebra 1*
- 5.4 [Chico Country Day School Charter Renewal Request](#)
Margaret Reece-Gazda, CCDS Board President will present the CCDS Charter renewal request. A copy of the charter renewal may be viewed at the CCDS Office or the District Office.
- 5.5 [Resolution No. 907-04 - Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School](#) Exhibit
Mike Weissenborn, Manager - Facilities/Construction will provide a review of Resolution No. 907-04.
- 5.6 [Annual Student Housing Committee Report](#) Exhibit
Mary Leary, Director - Maintenance & Operations/Transportation will present the recommendations to the Board from the Student Housing Committee.
- 5.7 [Student Housing Master Plan](#)
Mrs. Leary will provide a review of the CUSD Student Housing Master Plan. A copy of the Student Housing Master Plan may be reviewed at the Corporation Yard or the District Office.
- 5.8 [Deferred Maintenance Program](#) Exhibit
Mrs. Leary will review the CUSD Deferred Maintenance Program Five Year Plan.
- 5.9 [California School Employees Association, Chapter #110 Initial Proposal to the Chico Unified School District](#) Exhibit
Public Hearing regarding the CSEA, Chapter #110 initial proposal to CUSD.
- 5.10 [Chico Unified School District Initial Proposal to California School Employees Association, Chapter #110](#) Exhibit
Public Hearing regarding the CUSD initial proposal to CSEA, Chapter #110.
- 5.11 [Consider the Board's Charge to the Campus Consolidation Committee](#) Exhibit
It is the intent of the Board that a committee be appointed to consider the possibility of campus consolidation at the elementary level. This committee will also review 2004 demographic data and recommend possible boundary adjustments. The Board will discuss the committee's charge.

6. ACTION CALENDAR

6.1 New Textbook Proposals

Action: Consider approval of the new textbook proposals which are in alignment with state standards:

- > *Concepts and Skills, Course 2*
- > *Concepts and Skills, Algebra 1*

6.2 Deferred Maintenance Program

Action: Consider approval of the CUSD Deferred Maintenance Program Five Year Plan.

6.3 Resolution No. 907-04 - Canyon View High School Approving the Suitability of a Site for Acquisition and Use as a High School

Consider adoption of Resolution No. 907-04.

6.4 Tentative Agreement Between CUSD and CSEA, Chapter #110

Exhibit

Action: Consider approval of the tentative agreement between CUSD and CSEA, Chapter #110 regarding health care benefits.

6.5 Committee Creation

Action: Consider approval of the committee charge.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

9.1 Conference with Labor Negotiator

Agency Negotiator:	Bob Latchaw, Executive Director - Human Resources
Employee Organizations:	> CUTA > CSEA, Chapter #110
Other Representatives:	Kelly Mauch, Assistant Superintendent Randy Meeker, Assistant Superintendent

9.2 Appeal Hearing: CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation

Teacher; Site Administrator

10. ADJOURNMENT

Board agendas, exhibits, and highlights are available on-line at: www.chicousd.org

The Board of Education of the Chico Unified School District met in a Special Meeting at 7:00 p.m. in the Large Conference Room of the District Office

The following were present:

BOARD MEMBERS:

Steve O'Bryan, President
Scott Huber, Vice President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Randy Meeker, Assistant Superintendent - Business Services
Kim Hutchison, Executive Secretary

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

At 6:00 p.m., Mr. O'Bryan called the meeting to order.

2. CLOSED SESSION

The Board recessed into Closed Session for the purpose of conference with labor negotiations. Those attending Closed Session include Randy Meeker, Assistant Superintendent - Business Services.

3. INFORMATION AND DISCUSSION

3.1

Randy Meeker, Assistant Superintendent - Business Services presented information regarding the CUSD Budget. As presented in the 2nd Interim, the Multi-year projections included the 2002/03 Unaudited Actuals, the 2003/04 2nd Interim Budget and the preliminary estimates for the 2004/05 and 2005/06 fiscal years. Assumptions used in developing the multi-year projections included the following:

- 1) Use the Strategic Planning and Special Education designated reserves of \$678,208 in 2004/05.
- 2) Use the categorical balance flexibility transfers from 2003/04 of \$1,069,645 in 2004/05.
- 3) Recognize EIA salary adjustments to unrestricted in 2003/04 of \$202,956. In addition, recognize \$168,575 in both 2004/05 and 2005/06 for adjustments to unrestricted expenditures.
- 4) Do not recognize a COLA, Equalization or Deficit reduction in 2004/05.
- 5) Do not recognize a COLA in 2005/06.
- 6) Adjust recommended reductions in 2004/05 to (\$1,500,000) down from (\$1,850,000).
- 7) Adjust recommended reductions in 2005/06 to (\$1,700,000) down from (\$2,100,000).
- 8) Do not recognize projected Health and Welfare premium increases in 2004/05 or 2005/06. The increases to the H&W cap are negotiable.
- 9) Recognize declining enrollment of (154) ADA in 2003/04 and (54) ADA in 2005/06.
- 10) Recognize un-funded expenditure increases in both 2004/05 and 2005/06 in the amount of (\$1,110,000) and (\$1,100,000) respectively.

Based on the "The Deal, Part II" between the Governor and the Education Coalition, a new budget model has been developed. The deal increases the CUSD revenue limit over the amounts reported in the 2nd Interim. Estimated unrestricted revenue increases to CUSD could be as follows:

1) Revenue Limit COLA 1.84% or \$87.13/ADA	\$ 1,098,796
2) Equalization of \$15.73/ADA	198,371
3) Deficit Reduction, from (3.002%) to (2.10%)	<u>547,191</u>
Total new estimated unrestricted revenue	<u>\$ 1,844,358</u>

At 10th day enrollment for the 2003-04 fiscal year, we projected P-2 ADA to be 12,685, which is a decline from 2002-03 of (154) ADA. We have calculated actual P-2 ADA at 12,690 for a decline of (149) or a positive variance of five (5) ADA.

4) Estimated loss in ADA of (154)	(<u>\$ 717,032</u>)
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<u>Net estimated increase in unrestricted revenue</u>	<u>\$ 1,127,326</u>
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In this budget model, revenue increases are shown for both the 2004-05 and 2005-06 fiscal years. Estimated increases, which are not Board approved or authorized for employee insurance costs are also included.

- 3.2 The Board discussed the composition and duties of a proposed committee to evaluate demographic information and make recommendations to the Board. President O'Bryan and Member Rees will receive nominations from other Board members for potential committee members and will make selections based on those nominations. The Board will be asked to approve the committee composition and define the specific tasks the committee will be charged with at the May 19, 2004 Board of Education Meeting.

4. ADJOURNMENT

At 8:48 p.m. the meeting was adjourned.

APPROVED:

Board of Education

Administration

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:

Steve O'Bryan, President
Scott Huber, Vice President
Anthony Watts, Clerk
Rick Anderson, Member
Rick Rees, Member
Ismah Jawed, Student Board Member

ADMINISTRATION:

Dr. Scott Brown, Superintendent
Bob Latchaw, Executive Director - Human Resources
Kelly Mauch, Assistant Superintendent - Educational Services
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director II - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, 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 6:00 p.m., Mr. O'Bryan called the meeting to order.

2. CLOSED SESSION

The Board recessed into a Closed Session for the purpose of Appeal Hearing: CUSD Administrative Procedure 1310.1 Public Employee Performance Evaluation

3. RECONVENE

3.1 At 7:09 p.m., Mr. O'Bryan reconvened the Open Session of the Regular Meeting and welcomed visitors.

3.2 Miss Jawed led the Pledge of Allegiance.

4. HEARING SESSION/PUBLIC FORUM

At 7:10 p.m., Mr. O'Bryan opened the Hearing Session/Public Forum. There were no comments and the Hearing Session/Public Forum was closed.

5. CONSENT CALENDAR

5.1 The Board approved the minutes of the 04/21/04 Regular Meeting. *MSC Anderson/Huber; SBM: approve*

5.2 The Board approved the following Certificated Human Resources Actions:
MSC Anderson/Huber; SBM: approve

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2003/04</u>			
Wilson, Linnea	Elementary	2003/04 (Effective 5/10/04- 6/25/04)	0.4 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Geise, Elizabeth	Elementary	2003/04 (Effective 4/26/04 - 5/27/04)	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Barsuglia, Elizabeth	Secondary	2004/05	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Bryson, Oleta	Secondary	2004/05	0.4 FTE Leave
Crum, Julie	Elementary	2004/05	0.4 FTE Leave
Finley, Janet	Elementary	2004/05	0.4 FTE Leave
Gualotuna, Serena	Elementary	2004/05	0.8 FTE Leave
Haley, Patty	Counselor	2004/05	0.2 FTE Leave
Lieberman, Kim	Elementary	2004/05	0.1 FTE Leave
Lunsford, Linda	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Millon, B. Lynn	Elementary	2004/05	0.2 FTE Leave (Policy #4475 STRS Reduced Workload)
Nichols, Janelle	Elementary	2004/05	0.6 FTE Leave
Sehorn, Beatriz	Elementary	2004/05	0.1 FTE Leave
Sprotte, Karen	Elementary	2004/05	0.3 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Foster, Ann	Elementary	2004/05	1.0 FTE Leave
Kohen, Robert	Secondary	2004/05	1.0 FTE Leave
Larson-Cannell, Karen	Secondary	2004/05	1.0 FTE Leave
Martin, Michelle	Secondary	2004/05	1.0 FTE Leave
Mow, Margaret	Elementary	2004/05	1.0 FTE Leave
<u>Retirements/Resignations</u>			
Carras, Marcie		May 28,2004	Retirement
Joiner, Nancy		May 28, 2004	Retirement
Logan, Ed		May 28, 2004	Retirement
Willis, Marjorie		May 28, 2004	Retirement
<u>Summer Session 2004 - Loma Vista School</u>			
Boone, Jamie	Loma Vista-SH Secondary	Lewis, Sandra	Loma Vista-SH Secondary
Carr, Christy	Loma Vista-SH Preschool	Montgomery, Anne	Loma Vista-SH Preschool

Carr, Jeff	Loma Vista-SH Secondary	Morales, Sandra	Loma Vista-SH Jr. High
Childs, Jennifer	Loma Vista-SH Elementary	Nissan, Kathy	Loma Vista-Speech
Davis, Cateena	Loma Vista-ED Secondary	Nuernberger, Kim	Loma Vista-SH Secondary
Erickson, Bonnie	Loma Vista-Nurse	Puelicher, Rita	Loma Vista-Nurse
Hill, Renay	Loma Vista-SH Elementary	Robinson, Bert	Loma Vista-Speech
Horvath, Melissa	Loma Vista-SH Preschool	Von Osten, Katherine	Loma Vista-SH Jr. High

Summer Session 2004 - Elementary

Aguilar, Jeanette	Elementary	Moretti, Susan	Elementary
Amator, Samantha	Elementary	Mota, Adan	Elementary
Bell, Cheryl	Elementary	Neely, Megan	Elementary
Chang, Cindy	Elementary	Parks, Kathy	Elementary
Charlton, Jennifer	Elementary	Primm, Kelly	Elementary
Dion, Dave	Elementary	Ramirez-Carillo, Lupe	Elementary
Genasci, Tiffany	Elementary	Regall, Darcie	Elementary
George, Beverly	Elementary	Ringo, Maria	Elementary
Graham, Dawn	Elementary	Rowe, Heather	Elementary
Griffith, Jeanine	Elementary	Sanchez, Mayra	Elementary
Hubbard, Leonard	Elementary	Schroll, Allison	Elementary
Latchford, Kathleen	Elementary		

Summer Session 2004 - Junior High

Allan, Breanna	Junior High	Kelly, Kerry	Junior High
Beck, Kristen	Junior High	Kirk, Susan	Junior High
Catomerisios, Frank	Junior High	McCaffrey, Noel	Junior High
Chinchay, Marco	Junior High	Paddock, Robert	Junior High
Cockrell, Ronnie	Junior High	Pierce, Jnana	Junior High
Cross, Michelle	Junior High	Reggi-Bruchler, Gina	Junior High
Emmons, Mike	Junior High	Tracy, Jeff	Junior High
Jensen, Vallarie	Junior High	Wahl, Andrew	Junior High

Summer Session 2004 - High School

Allen, Michael	High School	Jones, Leslie	High School
Besnard, Bruce	High School	Kemp, Richard	High School
Bothwell, Peter	High School	Mattos, Lori	High School
Brooks, Michael	High School	Mattos, Lori	High School

Carmo, April	High School	Payne-Lourenco, Vickie	High School
Dickman, Mark	High School	Price, Steven	High School
Flory, Jennifer	High School	Robinson, Heather	High School
Flory, William	High School	Sheridan, Steve	High School-Driver's Ed
Graves, Glenn	High School	Tallerico, Tony	High School
Hopkins, Cynthia	High School	Tucker, Machele	High School
Hostetter, Heidi	High School	Utterback, Richard	High School
Jackson, Pam	High School	VanDover-Bruch, Mary	High School
Jackson, Sterling	High School	Vought, Michael	High School
Jensen, Tamara	High School	Webb, Daniel	High School
Johanson, Brett	High School	White, Donna	High School
Summer Session 2004 - Alternative Education			
Cameron, Keith	Alternative Education	Niles, Paul	Alternative Education
Cullen, Shane	Alternative Education	Stevens, Nancy	Alternative Education
Kortie, Jill	Alternative Education	Waddell, Amy	Alternative Education
Summer Session 2004 - Librarian			
Schneider, Dea	Librarian	Walker, Michelle	Librarian

5.3 The Board approved the following Classified Human Resources Actions: *MSC Anderson/Huber; SBM: approve*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED</u>	<u>EFFECTIVE</u>	<u>COMMENTS</u>
<u>Appointments</u>			
Gonzalez, Nelly	IA-Bilingual/Chapman/5.0	04/26/04	Vacated Position
Otto, Marcia	L-T Transportation Coordinator/8.0	04/12-06/30/04	During Absence of Incumbent
Shortino, Susan	L-T Health Care AsstSpecialized/LV/6.0	04/20-07/04/04	During Absence of Incumbent
<u>Transfer w/Increased Hours</u>			
Schneirsohn, Cynthia	Campus Supervisor/BJHS/4.7	04/28/04	Vacated Positions
<u>Released from Restricted Position</u>			
Bertagna, Gail	Parent Classroom Aide/CHS/3.5	05/27/04	End Restricted
Jonasson-Brady, Eleanor	Parent Classroom Aide/Hooker Oak/2.0	05/27/04	End Restricted
Martinez, Brenda	Parent Liaison Aide/Rosedale/3.0	06/25/04	End Restricted
Martinez, Brenda	Parent Clerical Aide/Rosedale/2.5	06/25/04	End Restricted
<u>Resigned Only Position Listed</u>			
Schneirsohn, Cynthia	Campus Supervisor/MJHS/1.0 & 1.0	04/27/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Allen, Angela	IPS-Healthcare/Citrus/3.5	05/29/04	Voluntary Resignation

- 5.4 The Board approved payment of the following warrants: *MSC Anderson/Huber; SBM: approve*

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	317091 - 317362	\$307,155.24
12	Child Development	317363	\$900.20
13	Nutrition Services	317364	\$48.00
25	Capital Facilities FD - State CAP	317365	\$3,125.00
35	County School Facilities Fund	317366	\$152.73
CURRENT WARRANT TOTAL:			\$311,381.17
PREVIOUS WARRANT TOTAL:			\$0.00
TOTAL WARRANTS TO BE APPROVED:			\$311,381.17

- 5.5 The Board approved the expulsions of the following students: The Board approved the expulsions of the following: Student No. 52330; Student No. 24788; Student No. 24880; Student No. 16316; Student No. 40151; Student No. 24161; Student No. 53919; Student No. 24232; Student No. 54715; Student No. 52044
MSC Anderson/Huber; SBM: approve
- 5.6 The Board adopted Resolution No. 903-04 proclaiming May 10 - 14, 2004 Teacher Appreciation Week in the Chico Unified School District. *MSC Anderson/Huber; SBM: approve*
- 5.7 The Board adopted Resolution No. 904-04 proclaiming May 16 - 22, 2004 Classified School Employee Week in the Chico Unified School District. *MSC Anderson/Huber; SBM: approve*
- 5.8 The Board accepted the declaration of surplus property and authorized that it be disposed of in accordance with administrative procedures. *MSC Anderson/Huber; SBM: approve*
- 5.9 The Board denied Claim No. 171-0504 against the District. *MSC Anderson/Huber; SBM: approve*
- 5.10 The Board approved the major field trip request by MJHS Band & Choir to attend the Forum Music Festival in Fremont, CA and Santa Clara, CA May 7, 2004. *MSC Anderson/Huber; SBM: approve*
- 5.11 The Board approved the following new course proposals as presented on April 21, 2004:
MSC Anderson/Huber; SBM: approve
- > *Advanced Placement Art History*
 - > *English 11*
 - > *English12*
 - > *RSP Academic Support*

6. DISCUSSION CALENDAR

- 6.1 The purpose of tonight's meeting is for the Board to hear complaints and/or charges brought against an employee. At the request of the employee, Jeff Sloan, this matter is being heard in an open session rather than a closed session.

Mr. Merrill, Attorney at Law presented the Board with the complaints and/or charges brought against Mr. Sloan. This information was placed in Mr. Sloan's personnel file on May 3, 2004.

Following Mr. Merrill's presentation, Mr. Sloan and his legal council were given the opportunity to respond to the complaints and/or charges.

At 9:32 p.m., Mr. O'Bryan open Public Comment with the following guidelines: The Public Comment period would last no more than 30 minutes, speakers were requested to only come forward if they had new information, each speaker would be allowed 3 minutes and speaker would not be allowed to yield their time to others.

Members of the audience expressed their views regarding this personnel issue.

At 10:09 p.m., the Public Comment was closed.

7. CLOSED SESSION

At 10:09 p.m., the Board recessed into closed session for the purpose of Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; William Merrill, Attorney at Law and Greg Einhorn, Attorney at Law.

8. ADJOURNMENT

At 2:45 a.m. the Board reconvened and announced that the Closed Session would recess until Thursday, May 6, 2004 at 7:00 p.m. in the District Office Large Conference Room.

RECONVENE - THURSDAY, MAY 6, 2004

At 7:00 p.m., on Thursday, May 6, 2004, Mr. O'Bryan reconvened the recessed meeting of May 5, 2004. The Board recessed into Closed Session for the purpose of Public Employee Discipline/Dismissal/Release. Mr. O'Bryan announced those who would be attending: Bob Latchaw, Executive Director - Human Resources; and Greg Einhorn, Attorney at Law.

At 10:07 p.m. the Board reconvened. Mr. O'Bryan announced that during Closed Session, the Board voted 4 to 1 to reassign Mr. Sloan to another administrative position within the District. Following the announcement, Mr. O'Bryan entertained public comments.

At 11:05 the meeting was adjourned.

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NEXT REGULAR MEETING: Wednesday, May 19, 2004
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928

May 19, 2004

MEMORANDUM TO: Board of Education
FROM: Dr. Scott Brown, Superintendent
SUBJECT: Certificated Human Resources Actions

Name	Assignment	Effective	Comment
<u>Part-Time Leave Requests for 2003/04</u>			
Wilson, Linnea	Elementary	2003/04 (Change to 5/24/04-6/25/04)	0.4 FTE Leave
<u>Full-Time Leave Requests for 2004/05</u>			
Rix, Julie	Secondary	2004/05	1.0 FTE Leave
<u>Part-Time Leave Requests for 2004/05</u>			
Galli, Michele	Elementary	2004/05	0.2 FTE Leave
Hoffman, Gina	Secondary	2004/05	0.2 FTE Leave
Southam, Kirsten	Elementary	2004/05	0.8 FTE Leave
<u>Probationary Appointment(s) 2004/05</u>			
Bettencourt, JoAnn	1.0 FTE Elementary	2004/05	Probationary Appointment
Collins, Don	1.0 FTE Elementary	2004/05	Probationary Appointment
Ellis, Tisha	1.0 FTE Elementary	2004/05	Probationary Appointment
Feingold, Dana	1.0 FTE Special Education	2004/05	Probationary Appointment
Henderson, Donna L.	0.5 FTE Elementary	2004/05	Probationary Appointment
Mota, Adan	1.0 FTE Elementary	2004/05	Probationary Appointment
<u>Temporary Appointment(s) 2004/05</u>			
West, Dana	0.2 FTE Elementary	1 st Semester 2004/05	Temporary Appointment
<u>Summer Session 2004 - High School</u>			
Moloney, Sean	High School		
<u>Retirements/Resignations</u>			
Contreras, Paul		May 28, 2004	Resignation
Lanouette, Rachelle		May 31, 2004	Retirement
Oviedo, Catherine		May 28, 2004	Retirement
Peterson, Christine		May 28, 2004	Retirement
Scott, Dennis		June 30, 2004	Retirement
Smith, Christie		May 28, 2004	Retirement
Wakefield, Ren jm-05/13/04		May 28, 2004	Retirement

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928-5999**

May 19, 2004

MEMORANDUM TO: Board of Education

FROM: Scott Brown, Superintendent

SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/ FUND</u>
<u>Appointments</u>			
Bossetti, Patrick	Network Analyst/District/8.0	05/10/04	New Position/ Title I
Frenz, Heather	LT Sr Elementary Guidance/McManus/.8	02/02-05/12/04	Corrected to Limited Term/ Grant Funded
Geerlings, Jennifer	Targeted Case Manager/Partridge/6.0	05/12/04	New Position/ Grant Funded
Golden, Patricia	Library Media Assistant/Marigold/1.0	04/21/04	Vacated Position
Hays, L. Dale	LT SMW-Locksmith/M & O/8.0	04/20-05/28/04	During Absence of Incumbent
<u>Transfer w/Increased Hours</u>			
Witcher, Patrece	Campus Supervisor/BJHS/2.0	05/12/04	Vacated Position
<u>Increased Hours</u>			
Tefs, Suzanne	IA-Elementary/McManus/3.0	04/30/04	Existing Position
<u>Voluntary Reduction in Hours</u>			
Dorrington, Danielle	IPS-Healthcare/PVHS/6.0	08/17/04	Vacated Position
Kennedy, Sean	IPS-Healthcare/PVHS/3.0	08/17/04	New Position
<u>Leave of Absence</u>			
Bowen, Barbara	IA-Computers/Notre Dame/3.0	04/29-08/06/04	Per CBA 5.2
Jones, Cynthia	Office Asst-Elementary Attendance/ Marigold/4.0	04/20-07/20/04	Per CBA 5.11
Shaffer, Jayci	IA-Special Education/PVHS/5.0	04/26-05/27/04	Per CBA 5.11
<u>Released from Restricted Position</u>			
Garibay, Emma	Parent Classroom Aide-Rest/Rosedale/2.0	06/25/04	End Restricted
Glass, JoAnn	Parent Classroom Aide-Rest/ Hooker Oak/2.0	05/27/04	End Restricted
Nava, Ana	Parent Liaison Aide-Rest/Parkview/5.4	05/27/04	End Restricted
<u>Resigned Only Position Listed</u>			
Witcher, Patrece	Campus Supervisor/MJHS/1.0	05/03/04	Voluntary Resignation
<u>Resignation/Termination</u>			
Holden, Christina	IPS-Classroom/Loma Vista/3.0 & 2.0	07/16/04	Voluntary Resignation
Johnson, Amanda	IPS-Classroom/Marigold/3.0	05/28/04	Voluntary Resignation
Wilson, Andrew	Custodian/Emma Wilson-Rosedale/8.0	06/01/04	Voluntary Resignation

Donations - May 19, 2004

Donor	Donation	Recipient
Kate Holmes	misc. office supplies and equipment	CCDS
Jeff Foster	flooring, materials and installation	CCDS
Allen Stallman	one oak book shelf	Chapman
Dann Moser	\$150	CHS
Midnight Blues Society	\$200	CHS
Beulah Rebekah Lodge, No. 60	\$500	CHS
Carolynn L. Reynolds	\$53	CHS
Tracey Eagleton	\$25	Citrus
Ron & Glenna Aker	\$43.44	Citrus
Cohasset Parent Club/PTO	hard bound books	Cohasset
Dan Swofford Kornilia Baur	\$30	EWE
Alyson Juers Starla Hedrick	\$250	EWE
Ellis Art	10 sketchbooks 10 Staedler Pigma Pens	FVHS
PG&E	\$90.50	LCC
PG&E	\$80	LCC
Mary Jo Brown Dallis Duty	Cybermax PC w/monitor, keyboard & mouse	Loma Vista
Lindsey Nelson Girl Scout Troop 100	3 cases of cookies	Marigold
Washington Mutual	\$800	Marigold
Bill Thornton	60 dictionaries 60 wristwatches	Marigold
Left Coast Pizza	\$75	MJHS
Dakuan Sun	\$35	Neal Dow
Jim Roberts	Dell 1200 HS 19" Color Monitor Model 1226H	PVHS
Michael Morris	\$50	PVHS
Travis D. Satterlund	\$400	PVHS

Donor	Donation	Recipient
Mark Gailey	\$25	PVHS
Target	\$326.18	PVHS
Janean Regas	\$50	PVHS
Karen G. Miller	\$25	PVHS
John/Janice Goodes	\$20	PVHS
Nona Nahalea	\$200	PVHS
Karen Olberg	\$20	PVHS
Reta Rickmers	\$30	PVHS
Susan Bruce	\$20	PVHS
Charles Copeland	\$100	PVHS
Safeway	120 oz chocolate sauce 44 oz strabertry sauce 1,000 paper napkins	Sierra View
Raleys	3 gal vanilla ice cream	Sierra View
Great Harvest Bread	112 oz granola	Sierra View
Maise Janes California Sunshine Products	sliced almonds	Sierra View
Cozy Diner	48 cans whipped cream 2,304 oz chocolate syrup	Sierra View
Crystal Dairy	39 gal vanilla ice cream	Sierra View
Metal Ironworks	\$40	Sierra View
Hanover Environmental	\$150	Sierra View
Costco	\$25 gift certificate	Sierra View
Danielsens Co	1,000 plastic spoons	Sierra View
Raleys	\$25 gift certificate	Sierra View
Safeway	25 cans whipped cream	Sierra View
Baskin Robbins	300 maraschino cherries	Sierra View
Julie Livingston Archer	\$325	Sierra View
Albertson's	5 gal vanilla ice cream	Sierra View
Safeway	\$25 gift certificate	Sierra View

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th Street
Chico CA 95928

DATE: May 13, 2004
TO: Kim Hutchinson
FROM: Bob Feaster
RE: Community Advisory Committee

I am writing to provide information regarding the nomination of Laurie Moore as a representative from Chico Unified School District to Butte County SELPA's, Community Advisory Committee (CAC). The Education Code (56190 - 56194) mandates that each SELPA have a CAC and that it be composed of parents, teachers, administrators and community members. Should Laurie be appointed she would be a community member representative.

The CAC serves in an advisory capacity only. Laurie has worked with special education students for many years, representing them as an appointed surrogate parent. She has been a thorough, professional, and caring advocate for these students. She has done an excellent job of helping to insure that the needs of students are appropriately met. It is without reservation that I would support Laurie's nomination as a representative from CUSD to the CAC.

APR 29 2004

1163 East Seventh Street
Chico, CA 95928-5999

COMMUNITY SERVICE

FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL Chico High

CLUB OR ORGANIZATION FOOTBALL

ADVISOR Cooper

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Player/Community Sponsorship
Game Jerseys/Part Practices Part

FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)
 Minor: Estimated Gross \$ _____ Estimated Net \$ _____
 Major: Estimated Gross \$ 19,000+
Estimated Net \$ _____

NATURE OF PROJECT/ACTIVITY (i.e., car wash) Panther Player Sponsorship


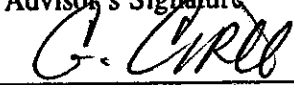


- Class I - A project or series of activities that will be restricted to a school's student and parent population.
- Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):
BEGINNING July 1, 2004 ENDING Sept 1, 2004

LOCATION Chico High's Community

NUMBER OF STUDENTS TO BE INVOLVED 250

RECOMMENDED

Date	Student Officer's Signature (if applicable)
<u>4-27-04</u>	
Date	Advisor's Signature
<u>4/27/04</u>	
Date	Director of Activity Signature (if applicable)
<u>4/28/04</u>	
Date	Principal's Signature
<u>4-28-04</u>	
Date	Assistant Superintendent's Signature

Approval	Recommend
<u>Minor</u>	<u>Major</u>
Yes <input checked="" type="checkbox"/>	Yes <input checked="" type="checkbox"/>
No <input type="checkbox"/>	No <input type="checkbox"/>

Date - Approved by Board of Education

cc: Advisor
Principal

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the
Contracted Services: Kimi Kinoshita
Payee (Make Check Payable to): California Reading & Literature Project
Street/PO Box: 1890 Park Marina Dr., #110
City/State/Zip: Redding, CA 96001
Phone: (530) 221-6801
Payee Social Security or Taxpayer I.D. #: 68-0386518

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:
Two trainers to deliver a 20 hour inservice sponsored by the California Reading & Literature Project titled, "A Focused Approach to Frontloading English Language Instruction" for Houghton Mifflin Reading, K-6 on June 1, 2, and 3, 2004 and one more day to be determined in the 2004-05 school year. The total cost includes trainer's fees and registration for 67 teachers at \$325 each.

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ _____ per day/hour for _____ days/hours OR \$ 67x 325 per ~~attendee~~ attendee (20 hours)
\$ _____ additional expenses (describe) _____

TOTAL AMOUNT NOT TO EXCEED \$ 22,000.00

This agreement will be in effect from May31, 2004 to June 30, 2005

ACCOUNT(S) TO BE CHARGED 01-3010-0-1110-1000-670 District Title I

Kimi Kinoshita ICALP
Signature of Consultant (Please read terms & conditions on back before signing)

4/29/04
Date

[Signature]
RECOMMENDED:
Signature of Originating Administrator

4/20/04
Date

[Signature]
APPROVED:
Signature of District Administrator

5/7/04
Date

Authorization for Payment

- A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator

The original grant contract was extended by CALPED until 6/30/04. This is a new consultant agreement.

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Anna Marie Stephens - Retired Elem. Teacher Paradise USD
Payee (Make Check Payable to): " " "
Street/PO Box: 1271 Wagstaff Rd.
City/State/Zip: Paradise Ca. 95969
Phone: (530) 876-0181
Payee Social Security or Taxpayer I.D. #: 560-48-9522

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:
Provide a coordination for the Watershed Educ. Project in Para + Durham
" training for Adapt-a-Watershed, Proj Wet + River of Words
Assist in curriculum implementation curr.

For the above services, District will pay Consultant as follows (complete applicable areas):

\$ 25 per day/hour for _____ days/hours OR \$ _____ per activity/performance
\$ _____ additional expenses (describe) _____

TOTAL AMOUNT NOT TO EXCEED \$ 22,500.00

This agreement will be in effect from 7/1/03 to 6/30/04

ACCOUNT(S) TO BE CHARGED Watershed Educ. Project 01-9043-0-1110-1000-070

Anna Marie Stephens
Signature of Consultant (Please read terms & conditions on back before signing.)

4/10/04
Date

[Signature]
RECOMMENDED:
Signature of Originating Administrator

4-21-04
Date

[Signature]
APPROVED:
Signature of District Administrator

4-24-04
Date

Authorization for Payment

- A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.
- B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator
(Same as RECOMMENDED signature line above.)

Date

Routing Instructions:

White	- Contract file
Pink	- Accounts Payable
Yellow	- Accounts Payable
Goldenrod	- Originator

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999
(530) 891-3000

CONSULTANT AGREEMENT

Please read instructions on back before completing this form.

Name of Person or Firm Furnishing the Contracted Services: Allen Harthorn
Payee (Make Check Payable to): same
Street/PO Box: 5342 La Playa Ct
City/State/Zip: Chico CA 95928
Phone: 530-893-0360
Payee Social Security or Taxpayer I.D. #: 452-78-1044

Chico Unified School District, hereinafter called "District," and the above-named person or firm furnishing consulting services, hereinafter called "Consultant," agree that Consultant will furnish to District the following services:

Management and development of Watershed Education Program. Oversee & assist w/ projects, reports, field trips, teacher training, develop grant proposals & field study programs.

For the above services, District will pay Consultant as follows (complete applicable areas): (extension of existing agreement)
\$ _____ per day/hour for _____ days/hours OR \$ _____ per activity/performance
\$ _____ additional expenses (describe) _____

TOTAL AMOUNT NOT TO EXCEED \$ #6,000
This agreement will be in effect from 7/01/03 to 6/30/04

ACCOUNT(S) TO BE CHARGED 01-9043-0-1110-1000-070 Watershed Educ. Project
Allen Harthorn 4/14/04
Signature of Consultant (Please read terms & conditions on back before signing) Date

[Signature] 4-22-04
RECOMMENDED: Signature of Originating Administrator Date

[Signature] 4-20-04
APPROVED: Signature of District Administrator Date

Authorization for Payment

A. ALL SERVICES ARE COMPLETED: I authorize payment by the District in the amount of \$ _____ as full payment for the above authorized services. Please issue a warrant to the Consultant.

B. ALL SERVICES TO BE COMPLETED: I request to have an RCF check (not to exceed \$1,000) issued as per the attached Purchase Order in the amount of \$ _____ as full payment for the above authorized services. Forward the check to me for release to the Consultant when the terms of this agreement have been fulfilled.

Signature of Originating Administrator (Same as RECOMMENDED signature line above.)

Date

Routing Instructions:
White - Contract file
Pink - Accounts Payable
Yellow - Accounts Payable
Goldenrod - Originator



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director

STATE OFFICE

333 Hegenberger Road, Suite 511, Oakland, CA 94621

Tel: (510) 639-4445 - FAX: (510) 639-4449

2004-2005 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and return to the CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE) no later than July 1, 2004.

Chico Unified School District/Governing Board at its May 19, 2004 meeting,
(name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2004-2005 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

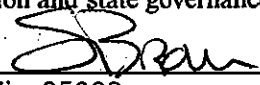
NAME OF SCHOOL Chico High School
 NAME OF REPRESENTATIVE Bob Hanson POSITION Athletic Director
 ADDRESS 901 Esplanade CITY Chico ZIP 95926
 PHONE 530-891-3039 FAX 530-895-4194 E-MAIL rhanson@chicousd.org

NAME OF SCHOOL Chico High School
 NAME OF REPRESENTATIVE Jim Hanlon POSITION Principal
 ADDRESS 901 Esplanade CITY Chico ZIP 95926
 PHONE 530-891-3027 FAX 530-891-3284 E-MAIL jhanlon@chicousd.org

NAME OF SCHOOL Pleasant Valley High School
 NAME OF REPRESENTATIVE Mike Rupp POSITION Principal
 ADDRESS 1475 East Avenue CITY Chico ZIP 95926
 PHONE 530-879-5102 FAX 530-879-5136 E-MAIL mrupp@pvchico.org

NAME OF SCHOOL Pleasant Valley High School
 NAME OF REPRESENTATIVE Randy Gilzean POSITION Athletic Director
 ADDRESS 1475 East Avenue CITY Chico ZIP 95926
 PHONE 530-879-5213 FAX 530-879-5136 E-MAIL rgilzean@pvchico.org

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) Scott Brown, Ed.D. Superintendent's Signature 
 Address 1163 E. Seventh Street City Chico Zip 95928
 Phone 530-891-3000, ext. 149 Fax 530-891-3220

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES⇒⇒⇒



www.cifstate.org

California Interscholastic Federation

Marie Ishida, Executive Director
STATE OFFICE

333 Hegenberger Road, Suite 511, Oakland, CA 94621
Tel: (510) 639-4445 - FAX: (510) 639-4449

2004-2005 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and return to the **CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE)** no later than July 1, 2004.

Chico Unified School District/Governing Board at its May 19, 2004 meeting,
(name of school district/governing board) (date)

appointed the following individual(s) to serve for the 2004-2005 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL <u>Pleasant Valley High School</u>		
NAME OF REPRESENTATIVE <u>Jim Burns</u>		POSITION <u>Assistant Principal</u>
ADDRESS <u>1475 East Avenue</u>		CITY <u>Chico</u> ZIP <u>95926</u>
PHONE <u>530-879-5100</u>	FAX <u>530-879-5136</u>	E-MAIL <u>jburns@pvchico.org</u>

NAME OF SCHOOL <u>Pleasant Valley High School</u>		
NAME OF REPRESENTATIVE <u>John Shepherd</u>		POSITION <u>Activities Director</u>
ADDRESS <u>1475 East Avenue</u>		CITY <u>Chico</u> ZIP <u>95926</u>
PHONE <u>530-879-5212</u>	FAX <u>530-879-5136</u>	E-MAIL <u>jshepher@pvchico.org</u>

NAME OF SCHOOL _____		
NAME OF REPRESENTATIVE _____		POSITION _____
ADDRESS _____		CITY _____ ZIP _____
PHONE _____	FAX _____	E-MAIL _____

NAME OF SCHOOL _____		
NAME OF REPRESENTATIVE _____		POSITION _____
ADDRESS _____		CITY _____ ZIP _____
PHONE _____	FAX _____	E-MAIL _____

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's Name (print) <u>Scott Brown, Ed.D.</u>	Superintendent's Signature _____
Address <u>1163 E. Seventh Street</u>	City <u>Chico</u> Zip <u>95928</u>
Phone <u>530-891-3000, ext. 149</u>	Fax <u>530-891-3220</u>

PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES=>>>

RECEIVED
APR 22 2004

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

INSTRUCTIONAL SUPPORT SERVICES

MAJOR FIELD TRIP REQUEST

TO: _____ Date: April 21, 2004
FROM: Lyn Bankhead School/Dept.: Chico High Music
SUBJECT: Major Field Trip Request

GENERAL INFORMATION

Request is for Chico High Acappella Choir
(grade/class/group)

to China for performance tour
(destination) (description of activity)

from Mar 18th 2005 to Mar 27th 2005
(dates) (times) (dates) (times)

Rationale for Trip: please see attached proposal

Student/Teacher/Parent Ratio: 50 students 10 Adults

Transportation: Private Cars _____ CUSD Bus _____ Other _____
Charter Bus (Name) _____

EXPENSES

*Estimated Expenses:

•FEES \$ _____ •SUBSTITUTE COST \$ _____ •MEALS \$ _____
•LODGING \$ _____ •TRANSPORTATION \$ _____ •OTHER COST \$ _____

•ACCOUNT(S)/AMOUNT(S) TO BE CHARGED:

_____ \$ _____
_____ \$ _____

STATUS

Lyn Bankhead 4/21/04
Requesting Party Date

Ji Haulo 4/21/04 Recommend Not Recommended
Site Principal Date

Asmarch * 4/30/04 Recommend Not Recommended
Director of Educational Services Date

_____ Approved Not Approved

Board Action Date

Revised 1/00

* Ms. Bankhead to present to Board for approval

BEFORE THE BOARD OF TRUSTEES OF THE
CHICO UNIFIED SCHOOL DISTRICT
BUTTE COUNTY, CALIFORNIA

In the matter of Reduction of)
Classified School Services for) RESOLUTION NO. 905-04
the 2004 - 2005 School Year)

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 21st day of June, 2004, certain services now being provided by said School District be reduced or discontinued by the following extent:

Eliminate the equivalent of a .25 full time position of the classification of Office Assistant

NOW, THEREFORE, BE IT RESOLVED that as of the 21st day of June 2004, one classified position of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is authorized and directed to give notice of termination of employment to affected classified employee(s) of this School District pursuant to District rules and regulations and applicable provisions of the Education Code of the State of California not later than 45 days prior to the effective date of layoff as set forth above.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 19th day of May 2004, by the following vote to wit:

AYES: _____
NOES:
ABSENT:

DATED this 19th day of May 2004.

Clerk of the Governing Board
of the Chico Unified School District

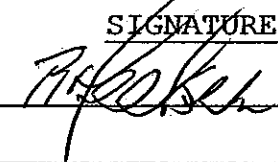
RESOLUTION No. 906-04

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2003/04.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
CHICO UNIFIED SCHOOL DISTRICT

authorizes entering into local agreement number/s FCAP-3020 #04-6142-00-3 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Randy Meeker</u>	<u>Assist. Superintendent - Business Services</u>	
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS _____ day of _____ 2003/04, by the Governing Board of Chico Unified School District of Butte County, California.

I, Anthony Watts, Clerk of the Governing Board of Chico Unified School District, of Butte County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a _____ meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.


(Clerk's signature) (Date)

Chico Unified School District

Educational Services - Elementary Education
(530) 891-3000 x137



May 11, 2004

TO: Dr. Scott Brown, Superintendent
FROM:  W. Alan Stephenson, Director
RE: Pleasant Valley Chemistry Texts

Mike Rupp has requested authorization to trade-in 245 copies of Visualizing Matter, published by Holt, Rinehart & Winston in exchange for vouchers from Follett & Co. worth \$25 for each copy in excellent condition and \$20 for each copy in good condition. He would like to use the vouchers to purchase copies of Prentice Hall's Chemistry, the same text the Board has approved previously and that is in use at Chico High.


The Holt texts will need to be declared obsolete by the Board of Education. Since Visualizing Matter is used only at the high school level, and since Chico High is not using the Holt text, no other schools have need of these textbooks.

I recommend that they be declared obsolete at the May 19, 2004 Board of Education meeting.

Interoffice MEMORANDUM


Facilities Development

TO: Dr. Scott Brown, Superintendent

FROM: Mike Weissenborn, Facilities Planning/Construction Manager 

SUBJECT: Bidwell Junior High School Modernization Project

DATE: May 13, 2004




Bids for the Bidwell Junior High School Modernization Project will be opened on May 27, 2004.

It is requested that the Board of Education grant pre-authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.

RECOMMENDATION: To grant pre-authorization for the Superintendent to award the contract for the Bidwell Junior High School Modernization Project to the lowest responsive bidder.

Interoffice MEMORANDUM

Facilities Development

TO: Dr. Scott Brown, Superintendent
FROM: Mike Weissenborn, Facilities Planning/Construction Manager 
SUBJECT: Pleasant Valley High School Parking Lot Addition
DATE: May 13, 2004

Bids for the Pleasant Valley High School Parking Lot Addition will be opened on May 27, 2004.


It is requested that the Board of Education grant pre-authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.

RECOMMENDATION: To grant pre-authorization for the Superintendent to award the contract for the Pleasant Valley High School Parking Lot Addition to the lowest responsive bidder.

Interoffice MEMORANDUM


Facilities Development

TO: Dr. Scott Brown, Superintendent

FROM: Mike Weissenborn, Facilities Planning/Construction Manager 

SUBJECT: Marigold Elementary School Playground and Site Improvement Project

DATE: May 13, 2004



Bids for the Marigold Elementary School Playground and Site Improvement Project will be opened on May 27, 2004.


It is requested that the Board of Education grant pre-authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.

RECOMMENDATION: To grant pre-authorization for the Superintendent to award the contract for the Marigold Elementary School Playground and Site Improvement Project to the lowest responsive bidder.

Interoffice MEMORANDUM


Facilities Development

TO: Dr. Scott Brown, Superintendent

FROM: Mike Weissenborn, Facilities Planning/Construction Manager 

SUBJECT: Site Work for Two New Relocatables at Marsh Junior High School

DATE: May 13, 2004



Informal bids for the Site Work for Two New Relocatables at Marsh Junior High School will be opened on June 3, 2004.

It is requested that the Board of Education grant pre-authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.

RECOMMENDATION: To grant pre-authorization for the Superintendent to award the contract for the Site Work for Two New Relocatables at Marsh Junior High School to the lowest responsive bidder.

Interoffice MEMORANDUM


Maintenance and Operations

TO: Dr. Scott Brown, Superintendent

FROM: Mary Leary, Director – Maintenance, Operations and Transportation *ML*

SUBJECT: Deferred Maintenance Project – Re-roof All Flat Roofs at Hooker Oak Elementary

DATE: May 13, 2004



Bids for to Re-roof All Flat Roofs at Hooker Oak Elementary were opened on May 13, 2004.

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder, Legacy Roofing.

RECOMMENDATION: To grant authorization for the Superintendent to award the contract to Re-roof All Flat Roofs at Hooker Oak Elementary to the lowest responsive bidder, Legacy Roofing.

BID RESULTS

REROOFING OF FLAT ROOFS AT THE
 HOOKER OAK ELEMENTARY SCHOOL FOR THE
 CHICO UNIFIED SCHOOL DISTRICT
 PROJECT NUMBER: 24003

BID DATE: May 13, 2004
 BIDS ACCEPTED UNTIL: 10:00 AM


24003 Bid Results.xls

CONTRACTOR	BASE PROPOSAL
Butte Roofing Co. #8 Seville Court Chico, CA 95926 (530) 342-6553	N/A
Four Counties Roofing 3 Crusader Court Chico, CA 95926 (530) 343-1416	N/A
Rick Carpenter Roofing 5257 S. Libby Road Paradise, CA 95969 (530) 872-5704	N/A
George Roofing 6810 Lincoln Boulevard Oroville, CA 95966 (530) 533-6393	N/A
Legacy Roofing 2950 Ramona Ave. Sacramento, CA 95826 916-736-3015	\$97,295.00
Gudgel Yancy Roofing, Inc. 5321 84th Street Sacramento, CA 95826 (916) 387-6900	\$151,240.00
Four Seasons Roofing 11 Commerce Court, #1 Chico, CA 95928	N/A

Interoffice MEMORANDUM

Facilities Development

TO: Dr. Scott Brown, Superintendent

FROM: Mike Weissenborn, Facilities Planning/Construction Manager 

SUBJECT: Chico Senior High School Modernization Asbestos Abatement Project

DATE: May 13, 2004


Bids for the Chico Senior High School Modernization Asbestos Abatement Project will be opened on May 18, 2004.


It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.

RECOMMENDATION: To grant authorization for the Superintendent to award the Contract for the Chico Senior High School Modernization Asbestos Abatement project to the lowest responsive bidder.

Interoffice MEMORANDUM

Facilities Development

TO: Dr. Scott Brown, Superintendent
FROM: Mike Weissenborn, Facilities Planning/Construction Manager 
SUBJECT: Chico Senior High School Modernization Project, Phase IV
DATE: May 13, 2004



Bids for the Chico Senior High School Modernization Project, Phase IV will be opened on May 18, 2004.

It is requested that the Board of Education grant authorization to the Superintendent to award the project to the lowest responsive bidder, as it is imperative that this work commences as soon as possible.


RECOMMENDATION: To grant authorization for the Superintendent to award the Contract for the Chico Senior High School Modernization Project, Phase IV to the lowest responsive bidder.

Chico Unified School District

Math Task Force
(530) 891-3000 x137



May 11, 2004

TO: Board of Education
FROM:  W. Alan Stephenson, Director
RE: 7th & 8th Grade Math Text Adoption

The Secondary Math Task Force drafted a waiver to submit to the California State Board of Education to allow Chico Unified to continue to use College Preparatory Math in grades seven and eight. It was not submitted for political and economic reasons outside CUSD's control. Consequently, Chico Unified must adopt a state approved math textbook for 7th and 8th grades or lose the flexibility to expend state textbook funds at all grade levels.

The Secondary Math Task Force reviewed state adopted algebra and pre-algebra texts, and has selected McDougal Littell's *Concepts and Skills, Course 2* for 7th grade, and their *Concepts and Skills, Algebra 1* for 8th grade. These texts are standards aligned. The *Course 2* text lists for \$51.45. The *Algebra 1* text is priced at \$54.14 in a single volume, but can be purchased in two volumes at \$41.86 each, should we choose to use only volume 1 for Algebra A in 8th grade. Since this is an initial adoption year for Chico Unified, McDougal Littell will also provide a list of state approved teacher materials gratis.

We request your approval of these texts for use in 7th and 8th grades beginning in the 2004-05 school year.

Interoffice MEMORANDUM

Facilities Development

TO: Dr. Scott Brown, Superintendent

FROM: Mike Weissenborn, Facilities Planning/Construction Manager

SUBJECT: A Resolution of the Chico Unified School District Approving the Suitability of a Site for Acquisition and Use as a High School

DATE: May 13, 2004

In 1998 the Chico Unified School District successfully passed a General Obligation Bond with the primary purpose of constructing a new high school. The development and construction of the new school has reached a significant milestone with the property currently in escrow. Several steps have been taken analyzing the property and receiving required approvals from various government agencies. The resolution before you summarizes the actions taken to date, makes the findings that the site is an appropriate location for the development of a high school and authorizes the acquisition of the school site.

RECOMMENDATION: To adopt the resolution authorizing acquisition of the Canyon View High School site.

RESOLUTION NO. 907-04

**A RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
APPROVING THE SUITABILITY OF A SITE FOR
ACQUISITION AND USE AS A HIGH SCHOOL**

WHEREAS, the Chico Unified School District (the "District") provides high school services to the City of Chico ("City") and surrounding areas including that area located generally south of Butte Creek and east of SR 99, along with the Chapman Town area;

WHEREAS, California Education Code Sections 17210 *et seq.* set forth the authority for the District to review and evaluate real property prior to commencing the acquisition of such property for a new high school project;

WHEREAS, the Governing Board of the District, in Resolution No. 860-02, has previously adopted and certified the final EIR ("EIR Certification Resolution") for a third comprehensive high school facility, making certain findings related thereto;

WHEREAS, following an analysis of possible locations for such third comprehensive high school facility, the District has identified a site located at the northwest corner of Bruce Road and Raley Boulevard, described as APN 002-0190-021-000, in the incorporated limits of the City of Chico, County of Butte, State of California;

WHEREAS, Bruce Road Associates, a California limited partnership ("Seller") has offered to sell a fifty (50) acre portion of the afore-described parcel for use by the District as the general location of the third comprehensive high school facility (herein "School Site");

WHEREAS, the Board intends to grant final approval to the purchase contract between the District and Seller for the School Site (the "Purchase Contract") and approves the location of and description of the proposed School Site as set forth and described at Exhibit A to the Purchase Contract;

WHEREAS, by way of its adoption of Resolution No. 860-02, the Governing Board of the District approved the use of the Environmental Impact Report ("EIR"), entitled *Draft Environmental Impact Report for Canyon View High School (April 2002)*, and *Final Environmental Impact Report for Canyon View High School (July 2002)*, State Clearinghouse Number 2001102057, as the basis for its evaluation of a high school site, including the School Site, and proposed use as a high school pursuant to Public Resources Code Section 21000 *et seq.* (the "Project");

WHEREAS, in consideration of California Education Code Section 17212, the School Site was determined not to be located within the boundaries of any special studies zone and mitigation measures will be implemented to reduce the potential geological hazards to a less than significant level;

WHEREAS, in accordance with California Education Code Section 17213.1, the District caused to be prepared a Phase 1 Environmental Assessment Report prepared by Kleinfelder, Inc.

entitled *Kleinfelder, Inc. December 20, 1999, Phase I environmental site assessment, Proposed Canyon View High School, Bruce Road at 20th Street, Chico, California, April 25 2001*, completed pursuant to the requirements adopted by the American Society for Testing and Materials for the School Site which concluded that based on the lack of identified contaminants of concern that present an unacceptable human health risk or require remedial measures, no further action for the site is required. There were no recognized hazardous conditions other than the application of regulated pesticides and that no further investigation of the School Site is required;

WHEREAS, based on the EIR, and the additional documentation discussed above, the District has determined, pursuant to California Education Code Section 17213 (a), that the School Site to be acquired and built upon:

- 1) is not a current or former hazardous waste disposal site or solid waste disposal site (Section 17213 (a) (1));
- 2) is not a hazardous substance release site identified by the State Department of Health Services (Section 17213 (a) (2));
- 3) does not contain one or more pipelines, which carry hazardous substances, acutely hazardous materials, or hazardous wastes (Section 17213 (a) (3));
- 4) is not located near an above-ground water or fuel storage tank or within 1500 feet of the easement of an above-ground or underground pipeline that can pose a safety hazard, in a manner consistent with State Department of Education standards as set forth in the "School Site Analysis and Development," policy, published by the California Department of Education (2000 ed.) (§ 14010(h)) and California Department of Education, SFPD Form 4.01;
- 5) is not on a major arterial street with a heavy traffic pattern as determined by site-related traffic studies and is not located within 500 feet of a qualified freeway and/or qualified traffic corridor (§ 14010(l)) and SFPD Form 4.01;

Such findings include any associated findings as set forth in Section 3 of the EIR Certification Resolution; and further include any associated findings as set forth in the Statement of Overriding Considerations set forth in Exhibit A of the EIR Certification Resolution;

WHEREAS, the District has, pursuant to California Education Code Section 17213 (b), consulted with the Butte County Air Quality Management District ("BCAQMD"), which has jurisdiction over the territory included within the District's boundaries, and determined that there are no facilities within one-fourth of a mile of the School Site that may reasonably be anticipated to emit hazardous air emissions, or to handle hazardous or acutely hazardous materials, substances or waste;

WHEREAS, in accordance with California Education Code Section 17213 (c), the District has determined that the School Site is not the site of a current or former hazardous waste disposal site or solid waste disposal site in accordance with California Education Code Section 17213 (a) (1);

WHEREAS, the District provided to the State Department of Toxic Substances Control ("DTSC") a copy of the Phase 1 site assessment along with a description of the qualifications of the consultant retained for the purpose of preparing such report and, upon a 30-day review, the DTSC concurred with the conclusions that no further investigation of the School Site is required and has so notified the State Department of Education; and

WHEREAS, in accordance with California Education Code Section 17215, the District has determined that the School Site is not within two (2) miles of an airport runway.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE CHICO UNIFIED SCHOOL DISTRICT THAT FOLLOWING A PUBLIC HEARING ON THE MATTER, IT APPROVES THE SCHOOL SITE AS SUITABLE FOR HIGH SCHOOL PURPOSES AND AUTHORIZES THE ACQUISITION OF THE SCHOOL SITE, AS FOLLOWS:

SECTION 1. The Board heretofore has reviewed and considered adequate the EIR, including both the draft EIR and the Final EIR, Phase 1 Environmental Assessment Report, Mitigation Monitoring Plan and Statement of Overriding Considerations for use in determining the site's suitability pursuant to the California Department of Education requirements.

SECTION 2. The Board grants final approval to the Purchase Contract and authorizes the Superintendent, on behalf of the District to execute the Purchase Contract and to undertake all actions as provided for in the Purchase Contract for the acquisition of the real property described at Exhibit A therein.

SECTION 3. The Board approves the School Site as suitable for acquisition and use as a high school site in reliance in part upon the EIR and its associated documents and in accordance with all applicable requirements and provisions of the California Education Code and applicable regulations as referenced herein.

SECTION 4. The District has notified and consulted with the applicable city and county within which the prospective School Site is located along with applicable State and federal agencies.

SECTION 5. The final site selection has been evaluated by the District based on all factors affecting the public interest and not limited to selection solely on the basis of the cost of the land.

SECTION 6. The District will attempt to minimize public health and safety issues resulting from any neighboring agricultural uses that may affect District pupils and employees at the School Site.

SECTION 7. Consistent with the foregoing, the Superintendent is hereby authorized and directed to undertake all necessary actions and to execute all necessary documents to carry out the purpose and intent of this resolution and to acquire the School Site, including the execution of all documents necessary to record a deed for the School Site in the name of the District, on

behalf of the Board and the completion, filing and recording of any certificates or related documents.

APPROVED, PASSED AND ADOPTED this ___ day of May, 2004 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

President, Governing Board
Chico Unified School District

ATTEST:

Secretary, Governing Board
Chico Unified School District



Administrative Offices
1163 E. Seventh Street
Chico, CA 95928-5999

530/898-3000
fax 891-3220
www.cusd.chico.k12.ca.us

Facilities Development
2455 Carmichael Dr.
Chico, Ca. 95928

(530) 891-3214
Fax: (530) 891-3190

May 19, 2004

MEMORANDUM TO: Dr. Scott Brown, Superintendent

FROM: Debra Aldred, Principal, Sierra View Elementary School
Bob Feaster, Director, Pupil Personnel Services
Mary Leary, Director, Maintenance/Operations/Transportation
Kelly Mauch, Asst. Supt., Education Services
Cherie McGuire, Principal, McManus Elementary School
Randy Meeker, Asst. Supt., Business Services
Art Neumann, Principal, Marigold Elementary School
Pat Rafter, Accounting Technician
Mike Rupp, Principal, Pleasant Valley High School
Sara Simmons, Principal, Oakdale School
Larry Spini, Principal, Shasta Elementary School
Rod Stone, Principal, Jay Partridge Elementary School
Alan Stephenson, Director, Curriculum & Testing
Bernard Vigallon, Director, Alternative Education
Mike Weissenborn, Manager, Facilities Planning/Construction
Rob Williams, Principal, Bidwell Junior High School
Jim Hanlon, Principal, Chico Senior High School

SUBJECT: 2004/05 Chico Unified School District Student Housing Recommendations

OVERVIEW

Consistent with Chico Unified School District procedures, student housing alternatives have been studied and recommendations have been formulated for the 2004/05 school year. All housing options included in the Chico Unified School District "Twenty-Year Student Housing Master Plan" (i.e., inter- and intra- district student transfers; modification of school attendance boundaries; reutilization of existing facilities; modification of annual school schedules; modification of daily school schedules; moving existing facilities; and renting, leasing or constructing new facilities) were considered.

SOME MAJOR STUDENT HOUSING FACTS/ASSUMPTIONS

1. Student housing recommendations will include both educational and cost effective considerations.
2. Students will be housed in Grades K-6, 7-8 and 9-12 schools for the 2004/05 school year. Strategic Plan #4.5 and #4.6 will address the future grade configuration options.

3. Students with exceptional needs (more severely handicapped) will be served in the least restrictive environments as determined by individual student needs.
4. Staff members have confirmed that several undersized special education classrooms being used in the District are simply too small for the services being provided. Those undersized classrooms will be re-utilized and/or reconstructed on a space-available and/or funding-available basis. New special education classroom facilities will be designed as follows:

Program	Classroom Size
Elementary Resource Specialist Program	600 sq. ft. minimum
Secondary Resource Specialist Program	720 sq. ft. minimum
Special Day Program	900 sq. ft. minimum

5. The District will continue to participate in the K-3 Class Size Reduction Program.
6. The location of existing elementary pull-out programs, i.e. GATE, Open Structure, Academics Plus, will be reviewed. Strategic Plan #6.6 will address the relocation of the Gate program.
7. The District has assumed responsibility for approximately 39 special education programs from Butte County.
8. The District has assumed responsibility for the Loma Vista facilities.
9. Housing for secondary alternative programs will be considered (i.e., community day school, transition to and from alternative education programs, elementary school opportunity program, rehabilitation of existing facilities). Strategic Plan #12.6 will address the issue of providing a facility for the Community Day School.
10. Methods to house elementary school students at impacted sites will be reviewed.
11. Specific requests from school sites will be considered.
12. Appropriate use of classroom space will be defined, i.e. staff rooms, computer rooms, etc.
13. In the foreseeable future, the District will: acquire a site and develop one additional high school.

SOME RELEVANT 2004/05 STUDENT HOUSING CONSIDERATIONS

1. Enrollment

Current Grades 9-12 enrollment projections show a slight decline. Due to the long-range nature of school facilities planning and construction, enrollment projections are revised on an annual basis. This permits the District to maximize the effective use of School Impact Fees and still allow for adjustments to enrollment that may require additional facilities.

2. Interim High School Facilities

The District will continue to utilize interim facilities that will be placed on the high school campuses until an additional high school is ready for occupancy. The increased high school capacities made possible by the installation of interim facilities will create a need for increased support services and facilities for same.

3. Flexibility Factor

Consistent with past years, the elementary student housing recommendations for 2004/05 will be based on less than 100% occupancy of the available school facilities. This projected vacancy rate ("flexibility factor") represents a percentage of the student stations that are expected to be vacant if the enrollment projection is accurate. This flexibility is needed to accommodate any unexpected increases in enrollment during the year; provide students with school continuity; minimize inter-school transportation; and, insofar as possible, enable elementary students to attend neighborhood elementary schools. As a result of Class Size Reduction, the 2004/05 Grades K-3 practical student capacity of the elementary schools will be based on 85% of the total Grades K-3 student capacity of each school. The 2004/05 Grades 4-6 practical student capacity of the elementary schools will be based on 97% of the total Grades 4-6 student capacity of each school.

Due to the design of secondary schools and the incompatibility of some specialized facilities to be used for regular classrooms, the practical student capacity of the junior high schools and high schools will be based on 85% of the total student capacity of each school. After closer analysis of the senior high school sites' usage of their classrooms and laboratories over a period of time, we show that the principals have accommodated the additional growth by loading their facilities in excess of the master planned capacities. We have worked with the principals to strike a balance to continue to maximize the utilization of their facilities when possible to limit the number of additional interim facilities required.

4. Budgetary Matters

Due to budgetary constraints, the District has chosen to no longer participate in the "Morgan Hart Class Size Reduction Act" and the State mathematics class size reduction program. These programs stipulated a 20/1 student ratio. As a result of this decision, school capacities have increased for the secondary schools that were involved in these programs.

4. **Projected Student Station Needs**

	2003/04 Enrollment (End of First School Month)	2004/05 Projected Enrollment	2003/04 School Capacities	Housed/ (Unhoused) Students
K (Traditional)	537	533		
K (Year-Round)	402	399		
1-3 (Traditional)	1,700	1,686		
1-3 (Year-Round)	1,125	1,115		
4-6 (Traditional)	1,846	1,831		
4-6 (Year-Round)	1,110	1,101		
TOTAL ELEMENTARY	6,720	6,665	7,010	345
7-8	2,158	2,162	3,330	1,168
CAL	71	71	90	19
TOTAL JUNIOR HIGH	2,229	2,233	3,420	1,187
9-12	4,090	4,018	4,438	420
Fair View High	236	209	234	25
TOTAL SENIOR HIGH	4,326	4,227	4,672	445
SUBTOTALS	13,275	13,125	15,102	1,977
CCDS	283	281		
Independent Study	127	154		
Loma Vista	55	55		
GRAND TOTAL	13,740	13,615		

5. Supplemental Housing Needs

- Continuing
 - Need to continue to house twenty-eight Special Education Special Day Program (learning handicapped) classes - fourteen elementary and fourteen secondary.
 - Need to continue to house thirty-eight Special Education Resource Specialist Program classes - fourteen elementary and twenty-four secondary.

2004/05 STUDENT HOUSING PLAN

ELEMENTARY SCHOOLS

The Grades K-6 student housing needs will be met for the 2004/05 school year within the flexibility factor and/or attendance boundary modifications.

JUNIOR HIGH SCHOOLS

The Grades 7-8 student housing needs will be met for the 2004/05 school year in existing facilities.

HIGH SCHOOLS

The Grades 9-12 student housing needs will be met for the 2004/05 school year in existing facilities. This conclusion is based on the fact that the District has placed interim classrooms on existing athletic fields as a short-term solution to the need for a third comprehensive high school. These interim classrooms have created a situation wherein the support facilities are overcrowded and inadequate for the student enrollment currently on the campuses. Once the new high school is completed in August 2008, the interim classrooms will be redistributed throughout the District. At that time, the high school housing needs will be met for the foreseeable future.

CONCLUSION

The housing needs of Chico Unified School District elementary, junior high and high school students will be adequately met for the 2004/05 school year via the utilization of existing District facilities and the following recommendations:

- Utilize a classroom at Marsh Junior High School to house an additional junior high level Severely Handicapped special education program;
- Add two relocatable classrooms to Marsh Junior High School to accommodate sixth graders;
- Implement Strategic Plan Nos. 4.6 and 6.2 to determine the optimum solution to relieving overcrowded conditions at impacted elementary sites;
- Utilize an existing classroom at Marigold Elementary School to house a self-contained 3rd grade GATE program;
- Utilize a classroom at a traditional elementary school site (TBD) to house an existing Communicatively Handicapped special education program currently housed at Emma Wilson Elementary School.

RECOMMENDATION

That staff be directed to:

- Utilize a classroom at Marsh Junior High School to house an additional junior high level Severely Handicapped special education program;
- Purchase two relocatable classrooms for the Marsh Junior High School campus to accommodate sixth graders;
- Implement Strategic Plan Nos. 4.6 and 6.2 to determine the optimum solution to relieving overcrowded conditions at impacted elementary sites;
- Utilize an existing classroom at Marigold Elementary School to house a self-contained 3rd grade GATE program;
- Utilize a classroom at a traditional elementary school site (TBD) to house an existing Communicatively Handicapped special education program currently housed at Emma Wilson Elementary School.

STATE OF CALIFORNIA
FIVE YEAR PLAN
DEFERRED MAINTENANCE PROGRAM
 SAB 40-20 (New 04/02)

STATE ALLOCATION BOARD
 OFFICE OF PUBLIC SCHOOL CONSTRUCTION
 Page 2 of 3

SCHOOL DISTRICT: **Chico Unified** COUNTY: **Butte**
 FIVE DIGIT DISTRICT CODE NUMBER: **40/61424-00-00**
 (See California Public School Directory)

The District: has not previously submitted a Five Year Plan. is submitting this updated/revised Five Year Plan which supersedes the plan currently on file with the SAB.

Part I - The following individual has been designated as a district representative by school board minutes: **TELEPHONE NUMBER** 530-891-3218 **FAX NUMBER** 530-891-3190
530-891-3218

DISTRICT REPRESENTATIVE: **Mary K. Leary** TITLE: **Director, Maintenance/Operations** BUSINESS ADDRESS: **2455 Carmichael Dr., Chico, CA 95921** E-MAIL ADDRESS: **mleary@chicousd.org**

Part II - Estimated Fiscal Year Data

	1. NUMBER OF PROJECTS	2. CURRENT F.Y.	3. SECOND F.Y.	4. THIRD F.Y.	5. FOURTH F.Y.	6. FIFTH F.Y.	7. TOTAL ESTIMATED COST
Asbestos	0						
Classroom Lighting	0						
Electrical	0						
Floor Covering	19	13,552	498,427	0	374,426	55,657	942,062
HVAC	13	147,280	521,566	21,126	0	953,354	1,643,326
Painting	4	172,312	170,957	0	0	0	343,269
Paving	76	59,685	236,426	6,714	215,180	215,180	733,185
Plumbing	8	0	0	0	162,454	162,454	324,908
Roofing	48	429,932	713,574	1,439,119	963,795	963,795	4,510,215
Underground Tanks	0	0	0	0	0	0	0
Wall Systems	1	0	0	0	0	38,720	38,720
8. Grand Total	169	822,761	2,140,950	1,466,959	1,715,855	2,389,160	8,535,685

9. Remarks

STATE OF CALIFORNIA
FIVE YEAR PLAN
DEFERRED MAINTENANCE PROGRAM
SAB 40-20 (New 04/02)

10. List the school names where deferred maintenance projects are planned in this Five Year Plan:

Chico Senior High, Pleasant Valley High, Fair View High, Bidwell Junior High, Chico Junior High, Marsh Junior High, Center for Alternative Learning, Chapman Elementary, Citrus Elementary, Cohasset Elementary, Forest Ranch Elementary, Hooker Oak Elementary, Jay Partridge Elementary, Loma Vista, John McManus Elementary, Marigold Elementary, Neal Dow Elementary, Nord Elementary, Little Chico Creek Elementary, Parkview Elementary, Rosedale Elementary, Shasta Elementary, Sierra View Elementary, Emma Wilson Elementary, District Office, Corporation Yard

11. Certifications:

I certify as District Representative that:

- this work does not include ineligible items and that all work will be completed in accordance with program requirements, applicable laws and regulations. The district shall maintain proper documentation in the event of an audit; and,
 - the district understands that should an audit reveal that these funds were expended for other than eligible deferred maintenance costs, the SAB will require the district to return all inappropriately expended funds; and,
 - the plans and proposals for expenditures of funds as outlined in this report were discussed in a public hearing at a regularly scheduled school board meeting on May 19, 2004; and the district has complied with all the other requirements of Education Code Section 17584.1; and,
 - This Form is an exact duplicate (verbatim) of the form provided by the OPSC. In the event a conflict should exist, then the language in the OPSC form will prevail.
- I certify under penalty of perjury under the laws of the State of California that the statements in this application and supporting documents are true and correct.

[Signature]

SIGNATURE OF DISTRICT REPRESENTATIVE

DATE



California
School
Employees
Association

www.csea.com

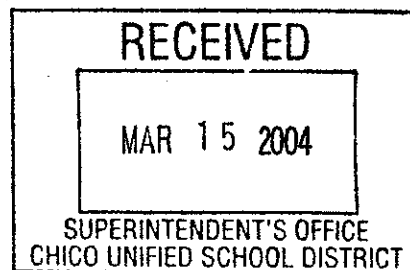
Member of the AFL-CIO

The nation's largest
independent classified
employee association

Member of the National
Association of Classified
School Employees
(NACSE), representing
independent public
employees throughout
the nation

AEL

March 15, 2004



Board of Education
Chico Unified School District
Dr. Scott Brown, Superintendent
1163 East Seventh Street
Chico, CA 95928

Honorable Members and Dr. Brown:

Pursuant to Article 14 Negotiations, Section 14.1 Initial Proposal and Article 17, Duration, Section 17.2, Re-openers of the Collective Bargaining Agreement between CSEA and the District, CSEA does hereby give notice of our intent to enter into Interest Based Bargaining with CUSD to include such items as a fair and equitable wage and maintenance of health and welfare benefits coverage. We will also introduce modifications to Article 2, Wages and Article 7, Health & Welfare Benefits. In addition, we may bring other items that may be identified by CSEA and the District as an interest within the scope of bargaining under the EERA, as per Article 17.2.2

CSEA would like to take this opportunity to once again reaffirm our goal of continued, positive relations with the District in both bargainable and non-bargainable issues.

Respectfully submitted,

Dee L. Gudmundson, President
Chico Chapter #110, CSEA

c: Joan Grace, CSEA Labor Relations Representative
Sharon Furlong, CSEA Field Director
file



Administrative Offices
1163 E. Seventh Street
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**Chico Unified School District
Initial Proposal for a Successor Agreement
To
California School Employees Association Chapter #110**

Article 3 Hours of Employment

The District has an interest in drafting Section 3.5 for clarity and appropriate allocation of District personnel and resources.

Article 14 Negotiations

The District has an interest in drafting the Negotiations Article to make the obligations and rights of each party clear and consistent with Article 17.

Article 17 Duration

The District has an interest in drafting the term and reopener provisions of this Article for clarity and consistency with Article 14.

March 15, 2004

DRAFT

Chico Unified School District Board of Trustees Charge to the Campus Consolidation Committee

Background

Each year for the past five, the CUSD has experienced a decline in the student enrollments in grades Kindergarten through sixth grade. Today, Chico Unified has 602 fewer students in K-6 classrooms than it had in 1998-99. The average size of Chico's city elementary schools is 483 and the average rural elementary school has a student population of 58. The state fiscal crisis and the resulting impact on the CUSD operating budget has caused the Board of Education to rethink how to best fulfill the mission of engaging students with quality educational programs. Neither of these issues alone would be sufficient to consider campus consolidation however, taken together they make this effort both reasonable and necessary if we are to maintain our mission across the district.

Committee Composition

The committee will be composed of 9 members. Five (5) of the members of the committee will be appointed by the Board of Trustees. Representatives from the three employee groups (CUTA, CSEA and CUMA) and a representative of the 13th District PTA will complete the committee roster.

District Liaison and Support for the Work of the Committee

The Superintendent's office will appoint an administrative liaison to the committee, arrange for necessary clerical support and handle the meeting logistics for the committee.

The Charge of the Committee

The committee charge is expressly limited to consideration of the number, location, and therefore boundaries, of elementary schools needed to serve CUSD K-6 students. This may include the closure of one or more elementary schools. The committee will provide a written report to the Board of Education that will include: all data considered, findings and recommendation to the board. The committee may be authorized funding to employ a facilitator as needed to help provide group focus and develop conclusions. The Committee Chairperson will be or chosen by and from the members of the group.

Timetable

The committee will present its final report to the Board of Education at their December 15, 2004 with submission of the written report 10 days in advance. The Board may consider an interim report on October 6, or updates in September, October and November.

DRAFT

Timeline for the Activities of the Committee:

May 19, 2004 – Board Consideration of Committee Charge/ Board Adoption of Charge to Committee

June 3, 2004 – Board ratifies the appointment of Committee Members

August 18, 2004 – Committee Chair to provide an update to the Board of Education

October 6, 2004 – Interim report to the Board (written materials submitted by 9/28/04)

December 15, 2004 – Final report to the Board (written materials submitted by 12/6/04)

Key Dates for the Board of Education:

January 2005 – Board holds Public Hearings at affected schools

February 2005 – Board takes action on the Committee's recommendation(s)

Tentative Agreement between Chico Unified School District and CSEA, Chapter #110

The cap for 2004-05 will remain at \$620 per month. However, for the 2004-05 year, the District will pay the full cost for the Option 1 Gold Plan of \$793 per month. Part-time employees pro-rated share will be based on the actual cost of the \$793.

Effective July 1, 2005, the cap shall be increased to \$706 per month unless otherwise negotiated.

CHICO UNIFIED SCHOOL DISTRICT

CSEA, CHAPTER #110

By: [Signature]
Signature

By: [Signature]
Signature

4/30/04
Date

4/30/04
Date

By: [Signature]

4/30/04
Date

PUBLIC DISCLOSURE FORM

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5 and 3540.2

CHICO UNIFIED SCHOOL DISTRICTBargaining/Represented Unit: CALIFORNIA SCHOOL EMPLOYEES ASSOCIATIONCertificated Classified The proposed agreement covers the period beginning 07/01/04 and ending 06/30/05It will be acted upon by the District Governing Board at the meeting on 05/19/04**A. Proposed Change in Compensation**

Compensation	Cost prior to Proposed Agreement	Fiscal Impact of Proposed Agreement		
		2004/05 Increase/Decrease to cost over District costs prior to proposed agreement.	2005/06 Increase/Decrease to cost over District costs prior to proposed agreement.	2006/07 Increase/Decrease to cost over District costs prior to proposed agreement.
1. Salary Schedule (This is to include Step and Column.)	\$0	\$0	\$0	
2. Other Compensation Changes to Stipends, Bonuses, Longevity, O/T Differential, etc.				
Description of "Other Compensation"				
3. Statutory Benefits STRS, PERS, FICA, WC, UI, Medicare, etc.	\$0	\$0	\$0	
4. Health and Welfare Plans (estimated)	\$2,383,181	\$760,080	\$380,040	\$380,040
5. Total Compensation (Add Items 1 thru 4)	\$2,708,681	\$760,080	\$380,040	\$380,040
Percentage Change		28.06%	14.03%	14.03%

B. Average Cost of Compensation per Employee

6. Total Number of Represented Employees (Use FTE's if appropriate)	478.78	478.78	478.78	478.78
7. Total compensation Cost for Average Employee	\$5,657	\$1,588	\$794	\$794

C. Change to Fund Balance

8. Fund Balance Prior to Agreement		
9. Fund Balance Following Agreement		
10. Change to Fund Balance		\$0
11. Economic Reserve Requirement		

12. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what was the percentage increase given, what is the effective date of the increase, and what is the annualized percentage increase for "Year 1"?

The District agreed to pay the full cost of the 2004/05 Option I Plan and increase the H&W Cap from the current \$620 per month to \$706 per month beginning July 1, 2005.

13. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain)

14. Proposed negotiated changes in non-compensation items (e.g., class size adjustments, staff development days, teacher prep time, etc.)

15. What contingency language is included in the proposed agreement (i.e., re-openers, etc.)?

Source of Funding for Proposed Agreement

2004/05

<input type="checkbox"/>	Yes	Funding is included in Multi-year projections.
<input type="checkbox"/>		Funding will come from designated reserves
<input type="checkbox"/>		Funding will come from: _____

2005/06

<input type="checkbox"/>	Yes	Funding is included in Multi-year projections.
<input type="checkbox"/>		Funding will come from designated reserves
<input type="checkbox"/>		Funding will come from: _____

2006/07

<input type="checkbox"/>	Yes	Funding is included in Multi-year projections.
<input type="checkbox"/>		Funding will come from designated reserves
<input type="checkbox"/>		Funding will come from: _____