



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

BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 16, 2005- 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.

6. ACTION CALENDAR

- 6.1 2004-05 Unaudited Actuals and 2005-06 Budget Update
 Randy Meeker, Assistant Superintendent - Business Services will review the 2004-05 Unaudited Actuals and provide an update on the 2005-06 Budget. A copy of the 2004-05 Unaudited Actuals may be reviewed in the Business Office.
 Action: Consider approval of the 2004-05 Unaudited Actuals.
- 6.2 Board Bylaw Revisions and Updates - Series 9000 - Board Bylaws Exhibit
 Action: Consider adoption of Board Bylaws as outlined in the exhibit.
- 6.3 Board Bylaw Revisions and Updates - BB 9150 and AR 9150 - Student Board Members Exhibit
 Action: Consider suspending of BB 9150 and AR 9150 - Student Board Members
- 6.4 Board Policy Revisions and Updates - BB 9323 - Meeting Conduct Exhibit
 Action: Consider adoption of BB 9323 - Meeting Conduct.
- 6.5 Establish Date of Organizational Meeting as December 7, 2005 Exhibit
 Education Code requires that the Board hold an Annual Organizational Meeting each December. Prior to the Organizational Meeting, the Board may wish to begin considering the following:
 - candidate for President
 - candidate for Vice President
 - candidate for Clerk
 - appointment of the Secretary
 - day, time and place of regular meetings
 Action: Consider establishing December 7, 2005 as the Annual Organizational Meeting.

7. ANNOUNCEMENTS

8. BOARD ITEMS FOR NEXT AGENDA

9. CLOSED SESSION

- 9.1 Conference with Labor Negotiators pursuant to Government Code S54957.6
 Employee Organizations:
 - > CUTA
 - > CSEA, Chapter #110
 - > CUMA
 Other Representatives:
 - Bob Feaster, Assistant Superintendent
 - Kelly Staley, Assistant Superintendent
 - Randy Meeker, Assistant Superintendent
- 9.2 Public Employee Performance Evaluation pursuant to Government Code S54957
 Title: Superintendent

10. ADJOURNMENT

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

BOARD MEMBERS:

Rick Anderson, President
Rick Rees, Vice President
Anthony Watts, Clerk
Scott Huber, Member
Jann Reed, Member

ADMINISTRATION:

Dr. Chet Francisco, Superintendent
Kelly Staley, Assistant Superintendent - Educational Services
Bob Feaster, Assistant Superintendent - Human Resources
Randy Meeker, Assistant Superintendent - Business Services
Janet Brinson, Director - Educational Services
Dr. Cynthia Kampf, Director - Educational Services
David Koll, Director - Classified Human Resources
Dave Scott, Director - Educational Services
Alan Stephenson, Director - Educational Services
Bernard Vigallon, Director - Educational Services
Greg Einhorn, Attorney at Law
Kim Hutchison, Executive Assistant

PRINCIPALS

Debra Aldred, Principal - Sierra View
Diane Bird, Principal - Emma Wilson
Steve Connolly, Principal - FVHS
Reg Govan, Assistant Principal - CHS
Cherie McGuire, Principal - Citrus
John Mealley, Principal - CJHS
Joanne Parsley, Principal - Parkview
Steve Piluso, Principal - MJHS
Sara Simmons, Principal - Oakdale
Rod Stone, Principal - McManus
Maureen Stuempfig, Principal - Hooker Oak
Ted Sullivan, Principal - Chapman
Marilyn Wolfe, Assistant Principal - CJHS

OTHERS:

Association representatives, news media, and visitors.

1. CALL TO ORDER

- 1.1 At 7:03 p.m., Mr. Anderson called the meeting to order and welcomed visitors.
- 1.2 Mr. Anderson led the Pledge of Allegiance.

2. SUPERINTENDENT'S REPORT

Amir Fiac, ASB President at CHS reported on the current activities at CHS.

Dr. Francisco reviewed the history of the 1998 \$48 million dollar bond for a new high school and modernization projects. The modernization projects are completed. The high school has not been built. In 1998 enrollment projections were completed that indicated by the year 2015 the enrollment of CUSD would be over 19,000 with 5,200 being high school students. Current projections put that number at about 3,700 high school students, rather than 5,200. Currently there are approximately 4400 high schools students and CUSD will be losing high school students as we move into the future. The first issue of bonds totaled \$18 million. Approximately \$10 million of that was used to complete modernization projects. Currently there is \$40 million in bond money, \$13 million in developer fees. After meeting with the architects, they say they could do a two phase high school construction program that would allow for approximately 700 students for each phase. The cost of that project would be approximately \$87 million. The district purchased a 50 acre parcel using developer fee funds, not bond funds. The projected enrollment numbers are going in the wrong direction and the construction fees continue to skyrocket throughout the state. We are continuing to refresh our memories and work on the project. The next step will be to meet with the Bond Oversight Committee and get their input on this issue. After that meeting, we will come back to the Board with the feedback from that committee.

FCMAT returned for another meeting with various site leaders and administration to clarify donations and fees. Ms. Staley and Mr. Meeker will be working with an attorney who is an expert in this field and will work toward a final document with the rules and regulations spelled out clearly and precisely.

Chico Unified School District high school teachers gathered at Chico High School on November 2, 2005 to articulate a continuum of curriculum standards that sequentially prepare students to be content standards proficient through their secondary career. Departments from each high school (CHS, PVHS, FVHS and Oakdale) were given the task of drawing a logical thread through standards that ensures all students are where they need to be at the completion of each grade level. This work is part of the mission of the district - *Individual student academic success via a K-12 sequence of teaching, learning, assessment and support.*

3. HEARING SESSION/PUBLIC FORUM

At 7:21 p.m. the Hearing Session/Public Forum was opened. Members of the audience expressed their opinions regarding items not appearing on the agenda. At 7:28 p.m., there were no further comments and the Hearing Session/Public Forum was closed.

4. CONSENT CALENDAR

Mr. Watts requested that Item 4.14 be removed for individual discussion.

4.1 The Board approved the minutes of the 10/05/05 Regular Meeting. *MSC Reed/Huber*

4.2 The Board approved the **Certificated** Human Resources actions: *MSC Reed/Huber*

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Temporary Appointment(s) 2005/06 According to Board Policy			
Sarrett, Kathy	0.2 FTE Elementary	1 st Semester 2005/06 (Effective 10/24/05)	Temporary Appointment (Increase to 0.8 FTE)
Spurgeon, Christine	0.2 FTE Secondary	1 st Semester 2005/06 (Effective 10/21/05)	Temporary Appointment
Sylvester, Carol	0.07 FTE Elementary	1 st Semester 2005/06 (Effective 10/28/05)	Temporary Appointment (Increase to 0.87 FTE)

Full-time Leave Request for 2005/06

O'Donoghue, Ingrid 1.0 FTE Elementary 2nd Semester 2005/06 1.0 FTE Leave

Part-time Leave Request for 2005/06

Sprotte, Karen Elementary 2005/06
(Effective 10/28/05) Increase to 0.37 FTE
Leave

4.3 The Board approved the **Classified** Human Resources actions: *MSC Reed/Huber*

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>Appointments</u>			
Barber, Angela	Parent Classroom Aide- Rest/McManus/2.4	10/11/05	Vacated Position/ Categorical Fund
Barber, Angela	Parent Classroom Aide- Rest/McManus/2.0	10/11/05	Vacated Position/ Categorical Fund
Buenrostro, Deborah	Parent Classroom Aide-Rest/Shasta/4.0	10/18/05	Vacated Position/ Categorical Fund
Carrell, Kimberley	IA-Elementary Guidance/Shasta/2.0	10/18/05	Vacated Position/
Carruth, Kathryn	Parent Classroom Aide-Rest/Citrus/2.0	10/11/05	New Position/ Categorical Fund
Gowdy, Shauna	IPS-Classroom/Emma Wilson/3.5	10/14/05	New Position/ Special Education
Greer, Michael	Information Systems Analyst/Info Svcs/8.0	10/26/05	Vacated Position
Harter, Tanya	Nutrition Specialist/Nutrition Services/8.0	10/17/05	New Position
Lee, Lily	Impacted Language Liaison- Hmong/Citrus/1.8	10/24/05	Vacated Position/ Categorical Fund
Macarthy, Michael	Campus Supervisor/MJHS/2.0	10/20/05	Vacated Position
Martini-Hamor, Anne	Parent Classroom Aide-Rest/Emma Wilson/2.6	10/25/05	Vacated Position/ Categorical Fund
Miller, Sarah	IPS-Healthcare/MJHS/3.5 & 3.5	10/25/05	Vacated Position/ Special Education
Montague, Kristin	Sr Office Assistant/PVHS/8.0	10/31/05	Vacated Position
O'Kelley, Maryann	Transportation Special Education Aide/Transportation/.5	10/14/05	New Position/ Special Education
Tracy, Jeffrey	IPS-Healthcare/CHS/6.0	10/25/05	Vacated Position/ Special Education
Waller, Angela	Parent Classroom Aide- Rest/Cohasset/3.3	10/13/05	Vacated Position/ Categorical Fund
<u>Re-employ from Layoff</u>			
Minter, Janean	Cafeteria Assistant/MJHS/2.0	10/18/05	Vacated Position
<u>Increase in Hours</u>			
Hardy, Denise	Parent Liaison Aide-Rest/Rosedale/2.6	10/13/05	Existing Position/ Categorical Fund
Kalso, Stevan	Campus Supervisor/BJHS/1.8	10/18/05	Existing Position/ Grant Fund
Miller, Cherise	IA-Sr Elementary Guidance/Chapman/4.4	10/13/05	Existing Position/ Grant Fund

Robinson, Anne IPS-Visually Impaired/CHS/6.5 10/14/05 Existing Position/
Special Education

Leave of Absence

Grimes, Louis Campus Supervisor/CJHS/2.0 10/16- Per CBA 5.2.9
10/31/05

Van Alstyne, Custodian/Sierra View/8.0 10/01/05- Per CBA 5.3.3
Debbie 04/01/06

Resigned Only Position Listed

Friesen, Calan IPS-Classroom/Loma Vista/2.0 10/21/05 Voluntary Resignation

- 4.4 The Board approved the payment of warrants drawn for billings received between October 13 - 26, 2005.
MSC Reed/Huber

<u>FUND #:</u>	<u>FUND DESCRIPTION:</u>	<u>WARRANT #'S:</u>	<u>AMOUNT</u>
01	General Fund	331232-331535	\$377,423.27
13	Nutrition Services	331536	\$16.94
14	Deferred Maintenance	331537-331538	\$21,218.00
24	BLDG FD - Measure A (P & I)	331539	\$900.00
25	Capital Facilities FD - State CAP	331540	\$903.13
29	BLDG FD - 1988 Ser. C - INT	331541-331542	\$1,530.93
35	County School Facility Fund	331543-331545	\$12,839.89
		CURRENT WARRANT TOTAL:	\$414,832.16
		PREVIOUS WARRANT TOTAL:	\$0.00
		TOTAL WARRANTS TO BE APPROVED:	\$414,832.16

- 4.5 The Board approved the expulsions of the following students: #28433; #61274; #36887; #37857; #26391
MSC Reed/Huber
- 4.6 The Board approved the clearing of expulsion for the following student who has completed all terms and conditions of the expulsion: Student #58215 *MSC Reed/Huber*
- 4.7 The Board approved the consultant agreement between CUSD and Community Collaborative for Youth to provide three programs under the auspices of Community Collaborative for Youth - Beyond Violence Alliance, Open Arts, and Every Youth Included - to provide educational enrichment services for students. Funding Source: High Risk Youth Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.8 The Board approved the consultant agreement between CUSD and Boys & Girls Club Teen Center to transport CAL, FVHS, and AFC students to the Teen Center to participate in activities at the Center. Funding Source: High Risk Youth Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.9 The Board approved the consultant agreement between CUSD and Youth for Change to provide fiscal support and limited training for one Americorps position to support the Smaller Learning Communities Grant, CHAMP and STAGE at Chico High School. One position will be full time (1700 hours per year). Funding Source: SCL Grant Cohorts 2 & 5; SSP Grant. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and County of Butte, Probation Office to provide a Probation Officer to be available 5 hours/day, 4 days/week for school-based counseling, probation checks, investigations, staff trainings/meetings, and supervision on field trips when appropriate, as approved by the supervising Probation Officer. Funding Source: At Risk Youth Education Grant. There is no impact to the general fund. *MSC Reed/Huber*

- 4.11 The Board approved the consultant agreement between CUSD and Top Notch D.J. Services to provide music entertainment for school dances for the 05/06 school year at MJHS. Funding Source: MJHS ASB. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and Matthew Schaefer to provide physical therapy sessions for a 4½ year old child one time per week. Funding Source: Extraordinary Funds. There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and Margaret W. Rader to provide support and guidance to a CUSD school nurse. Funding Source: Peer Assistance and Review (PAR). There is no impact to the general fund. *MSC Reed/Huber*
- 4.1 The Board approved the consultant agreement between CUSD and PUSD to provide peer coach/facilitator services for Teaching American History Grant. Peer coach will attend all training sessions, all meetings, the summer History/Literacy Institute and observe and coach colleagues. (All eligible CUSD teachers were given the opportunity to serve in this capacity. One open position existed.) Funding Source: Federal Teaching American History Grant. There is no impact to the general fund. *MSC Watts/Rees*
- 4.1 The Board approved the major field trip request by CHS AP English Class to attend the Shakespeare Festival in Ashland, OR March 25 - 26, 2006. *MSC Reed/Huber*
- 4.1 The Board approved the application for funding for the Carl D. Perkins Vocation grant. *MSC Reed/Huber*

5. DISCUSSION CALENDAR

- 5.1 The California Department of Education released the 2005 Growth Academic Performance Index on October 27, 2005. Dr. Cynthia Kampf reviewed the results for all Chico Unified schools. This report includes the API for each subgroup of significant size and is based on the Standardized Testing and Reporting (STAR) program and the High School Exit Exam results for the 2004-2005 school year. District-wide all but two schools reached the 2004-05 growth target. CUSD's 2005 API Growth score is 748. At 7:53 p.m., Mr. Anderson opened the floor for public comment. There were no comments from the floor.
- 5.2 The Board continued discussions regarding revisions and updates to Board Policy Series 9000 Board Bylaws with particular attention given Board Bylaw 9323 - Meeting Conduct. At 8:37 p.m., Mr. Anderson opened the floor for public comment. Member of the audience expressed their opinions.

6. ACTION CALENDAR

There were no items before the Board for Action.

7. ANNOUNCEMENTS

Mr. Huber announced that he is a Mentor for a student participating in ACT program at CHS.

8. ITEMS FOR THE NEXT BOARD AGENDA

There were no items for the next agenda.

9. CLOSED SESSION

At 8:43 p.m., the Board recessed into closed session for the purpose of Conference regarding Labor Negotiations and Public Employee Performance Evaluation - Superintendent. Mr. Anderson announced those who would be attending closed session included: Bob Feaster, Assistant Superintendent - Human Resources, Kelly Staley, Assistant Superintendent - Educational Services and Randy Meeker, Assistant Superintendent - Business Services.

10. ADJOURNMENT

At 9:30 p.m. the Board reconvened. There were no announcements and the meeting was adjourned.

kh

NEXT REGULAR MEETING: Wednesday, November 16, 2005
7:00 p.m., Chico City Council Chambers

APPROVED:

Board of Education

Administration

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

4.2.1

November 16, 2005

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

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Full-time Leave Request for 2005/06</u>			
McKay, Jill	Secondary	2005/06 (Effective 11/04/05-6/01/06)	1.0 FTE Leave
<u>Retirements/Resignations</u>			
Costa, Rita	Elementary	November 22, 2005	Resignation
Mealley, John	Administration	July 1, 2006	Retirement

Resolutions per Ed Code §44256(b), §44258.2, §44263, & Title 5 Regulations §80005(b), §80027

Education Code and Title 5 Regulations provide that the governing board of a school district may annually adopt a resolution(s) authorizing the assignment of a teacher(s) outside the subject area listed on their credential(s).

- Resolution #942-05
- Resolution #943-05
- Resolution #944-05
- Resolution #945-05
- Resolution #946-05

11/09/05 jm

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 942-05
Education Code §44256 (b)

WHEREAS, the following teacher(s) holds a multiple subject or standard elementary teaching credential and has twelve semester units or six upper division or graduate semester units in the listed subject; and

WHEREAS, approval to teach a partial assignment in a departmentalized class below grade nine must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed at the designated school in accordance with the terms of his credential:

Wendy Aviles to teach Elementary Fine Arts
 Richard Cross to teach Elementary PE/Health
 Tim Dobbs to teach Elementary PE/Health
 Jan Doney to teach Elementary Fine Arts
 Jeanine Dunsmoor to teach Science 6 at Chico Junior High
 Gary Fanucchi to teach Elementary PE/Health
 Gary Janosz to teach Computers at Marsh Junior High
 Kerry Kelly to teach Elementary PE/Health
 Bonnie Parkin to teach Elementary Fine Arts
 Roland Resendez to teach Elementary Fine Arts
 Cathy Small to teach Elementary Fine Arts
 Jeff Smith to teach Elementary PE/Health
 Lucille Smith to teach Elementary Fine Arts
 Waddell, Amy to teach Math at Marsh Junior High
 Williams, Amy to teach History 6/7 at Chico Junior High

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on the 16th of November, 2005, by the following vote:

AYES:

 President

NOES:

ABSENT:

**CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999**

**RESOLUTION NO. 943-05
Education Code §44258.2**

WHEREAS, the following teacher holds a single subject or standard secondary teaching credential and has twelve semester units or six upper division or graduate semester units in the listed subject; and

WHEREAS, approval to teach a partial assignment in a departmentalized class in grades five to eight inclusive in a middle school must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed at the designated school in accordance with the terms of his credential:

Jason Alvistur to teach Physical Education at Marsh Junior High
Vickie Bertainia to teacher English at Bidwell Junior High
John Wirt to teach Physical Science at Bidwell Junior High

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on the 16th of November, 2005, by the following vote:

AYES:

President

NOES:

ABSENT:

DISTRIBUTION: Board Minutes; County Office; District Personnel

**CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999**

**RESOLUTION NO. 944-05
Education Code §44263**

WHEREAS, the following teachers are the holders of a valid teaching credential and have completed eighteen semester hours of course work or nine semester hours of upper division or graduate coursework in a single subject; and

WHEREAS, approval to teach in the designated subject area must be granted by resolution of the governing board of the district on a yearly basis;

NOW, THEREFORE, BE IT RESOLVED that the following teacher is authorized to teach the single subject class listed at the designated schools in accordance with the terms of their respective credentials:

Charles Copeland to teach Theory of Knowledge at Pleasant Valley High

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on the 16th of November, 2005, by the following vote:

AYES:

President

NOES:

ABSENT:

DISTRIBUTION: Board Minutes; County Office; District Personnel

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 945-05
Title 5 §80005 (b)

WHEREAS, the following teacher holds a credential based on a bachelor's degree and a teacher preparation program including student teaching; and

WHEREAS, approval to teach a partial assignment in an elective class in grades five to eight inclusive in a middle school must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the elective class listed at the designated school in accordance with the terms of his credential:

- William Battaglia to teach Student Leadership at Bidwell Junior High
- Suzanne Campbell to teach Architecture at Marsh Junior High
- Ronnie Cockrell to teach Outdoor Adventures at Chico Junior High
- Andrew Wahl to teach Broadcast at Chico Junior High

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on the 16th of November, 2005, by the following vote:

AYES:

_____ President

NOES:

ABSENT:

DISTRIBUTION: Board Minutes; County Office; District Personnel

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 946-05
Title 5 §80027

WHEREAS, the Education Code provides that the governing board of a school district may annually adopt a resolution authorizing the holders of single/multiple subject or standard teaching credentials with a specialization in elementary/secondary teaching to teach courses other than those in which they have completed subject matter majors or minors; and

WHEREAS, situations arise in which assignments to teach such courses are both necessary and desirable for the efficient operation of the intermediate and senior high schools;

NOW, THEREFORE, BE IT RESOLVED for the 2005/06 school year the Superintendent of the Chico Unified School District shall be authorized to assign teachers in accordance with the procedures enumerated below and to delegate such authority as he deems appropriate to the Interim Assistant Superintendent, Human Resources:

- A. A holder of a single/multiple subject credential or a standard teaching credential with a specialization in elementary/secondary teaching may be allowed to make application for a Limited Assignment Authorization in order to be assigned to teach courses other than those authorized by subject matter majors and/or minors or because there is no certificated person available who has the appropriate majors and/or minors.
- B. Only teachers specifically listed below in this resolution and those subsequently reported to the Board of Education during the 2005/06 school year may be assigned in accordance with these procedures.

Alan von der Mehden to teach Home Economics at Pleasant Valley High

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on the 16th day of November, 2005, by the following vote:

AYES:

President

NOES:

ABSENT:

DISTRIBUTION: Board Minutes; County Office; District Personnel

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


November 16, 2005

MEMORANDUM TO: Board of Education
FROM: Chet Francisco, 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>			
Lauterio, Tami	LT Instructional Asst/Parkview/.8	10/21/05-03/12/06	New Limited Term Position
Littlefield, Christine	IPS-Classroom/LCC/5.5	10/31/05	Vacated Position/ Special Education
Mosher, Abraham	Trans Special Education Aide/Trans/.5	10/25/05	New Position/ Special Education
Parlier, Sasha	LT IA-Special Education/MJHS/5.0	10/31/05-01/13/06	New LT Position During Absence of Incumbent/ Special Education
Payne, Kathryn	IPS-Healthcare/Loma Vista/4.0	10/25/2005	New Position/ Special Education
Rausch-Clark, Sheryl	IA-Special Education/MJHS	10/31/05	Vacated Position/ Special Education
Stewart, Sarah	IPS-Classroom/Marigold/3.5	10/26/05	New Position/ Special Education
<u>Increase in Hours</u>			
Guymon, Diane	Parent Classroom Aide-Rest/Hooker Oak/2.2	10/27/05	Existing Position/ Categorical Funds
Pahlka, Carmen	Parent Classroom Aide-Rest/Hooker Oak/2.2	10/27/05	Existing Position/ Categorical Funds
Saylor, Lisa	Cafeteria Assistant/MJHS/3.3	10/10/05	Vacated Position
<u>Transfer w/Increased Hours</u>			
Jordan, Susan	IPS-Healthcare/Sierra View/3.5	10/24/05	New Position/ Special Education
<u>Voluntary Reduction in Hours</u>			
Isaacs, Jennifer	Parent Classroom Aide-Rest/Citrus/2.5	10/28/05	Existing Position
<u>Leave of Absence</u>			
Ashby, Charles	Grounds Worker/M & O/8.0	01/31-03/09/05	Per CBA 5.3.3
Crljenica, Carol	Cafeteria Cashier/PVHS/4.0 & Cafeteria Asst/Citrus/2.0	10/04/05-04/04/06	Per CBA 5.2.9
Miller, Cherise	IA-Sr Elementary Guidance/Marigold/2.0	09/12/05-02/12/06	Per CBA 5.12
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			
Jordan, Susan	IPS-Classroom/Sierra View/3.0	10/23/05	Trans w/Incr Hours
Saylor, Lisa	Cafeteria Assistant/MJHS/2.6	10/09/05	Incr Hours
<u>Resignation/Termination</u>			
Barrios, Karin	IPS-Classroom/Sierra View/6.0	02/22/06	Voluntary Resignation
Fon, Julie	Cafeteria Satellite Manager/Parkview/6.0	11/01/05	Voluntary Resignation
Habe, Rebecca	IPS-Classroom/LCC/3.0	11/25/05	Voluntary Resignation
Koehly-Ownby, Karen	Parent Classroom Aide-Rest/McManus/2.0	10/03/05	Voluntary Resignation
Lundin, Stephanie	IPS-Healthcare/Citrus/3.5	12/24/05	Voluntary Resignation

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928
(530) 891-3000 x 131

Memo

To: Dr. Chet Francisco, Superintendent
From: Scott Jones, Director of Fiscal Services 
Date: November 4, 2005
Re: Declaration of Surplus Property

The District has determined that the items listed on the attached pages are no longer needed. We request that these items be declared as surplus and disposed of in accordance with administrative procedures.

SJ/dm

Surplus Property 10/24/05

D#	Description	Condition
5351	(6) wooden worktables	3
5352	(2) teachers desks	3
5353	(4) adjustable leg tables	3
5354	(12) 6' round tables	1
5355	(40) blue green student desks	3
5356	7' computer bench	1
5357	(27) stacking chairs	1
5358	(10) wooden panels	1
5361	Gateway computer w/monitor	2
5362	Toshiba computer w/monitor	2
5363	desk	3
5363.1	various computer equip	1
5364	Smart Board	3
5364.1	various computer equip	3
5365	various computer equip	2
5366	various computer equip	1
5367	various computer equip	3
5368	various computer equip	1
5369	various computer equip	3
5370	various computer equip	3
5371	various computer equip	2
5372	various computer equip	3
5373	various computer equip	3
5374	various computer equip	3
5375	various computer equip	3
5376	various computer equip	3
5377	various computer equip	3
5378	various computer equip	3
5379	various computer equip	3
5380	various computer equip	3
5381	Gateway 2000 CPU	1
5381.1	various computer equip	3
5382	various computer equip	1
5383	Compaq Desk Pro	2
5384	various computer equip	3
5385	various computer equip	3
5386	various computer equip	1
5387	various computer equip	1
5387.1	various computer equip	3
5388	Gateway computer w/monitor	1
5389	various computer equip	3
5390	various computer equip	3
5391	various computer equip	3
5392	various computer equip	3
5393	Gateway monitor	2
5394	HP C7720 Scarnet 3400C	3

1. Good
2. Needs minor repairs
3. Unrepairable

Surplus Property 10/24/05

D#	Description	Condition
5395	various computer equip	3
5396	various computer equip	1
5397	various computer equip	3
5398	GE 20"TV	3
5399	3M Overhead Projector	3
5400	refrigerator	3
5401	overhead projector	3
5402	VCR	3
5403	Quasar VCR	3
5404	pager	1
5405	pager	1
5406	Motorola phone	3
5407	walkie talkie	3
5408	walkie talkie	3
5409	cell phone w/charger	1
5410	RCA camcorder & tripod	3
5411	refrigerator	3
5412	3M Overhead Projector	3
5413	refrigerator	3
5414	3 overhead projectors	3
5415	GE TV	3
5416	various furniture	3
5417	student desks & chairs	3
5418	student table	3
5419	blue filing shelf	1
5420	cubbyhole bookcase	1
5421	overhead projector	3
5422	RCA TV	3
5423	Sharp TV model 27-K 5100	3
5424	laminator	3
5424.1	Brother EM-601 typewriter	1
5425	vacuum	3
5425.1	pager	3
5426	12" Buffer	3
5427	helium bottles	3
5428	video cam tripod	3
5429	building materials	3
5430	metal book case	1
5431	wooden cabinet	3
5432	low rolling cabinets	2
5433	teacher desks	3
5434	wooden rolling book shelves	2
5435	student desks	3
5436	sm metal rolling cabinet	3
5437	rolling metal book shelves	1
5438	TV	3

1. Good
2. Needs minor repairs
3. Unrepairable

Surplus Property 10/24/05

D#	Description	Condition
5439	large rolling computer table	1
5440	A/V carts	1
5441	stationary computer station	1
5442	large metal tables	3
5443	large tables	1
5444	older wooden desks	1
5445	chairs/various sizes&styles	3
5446	trapezoid table	1
5447	file cabinet	3
5448	(63) computers/monitors	3
5450	(421) computers/monitors	3
5451	(5) Hard drives	3
5452	plastic/metal desktop organizers	1
5452	Magnetic wall pockets	1
5452	Monitor Stand/Plastic file boxes	1
5453	10 key adding machine	3
5452	Rolodex/ various binders	1
5454	metal coat stand	1
5455	paymaster check protector	1
5456	2 drawer file cabinet	3
5454	(4) 12-30 cup automatic perk coffee pots	1
5457	wooden desk (to be put in shed for Bernie)	1
5458	5 computers/keyboards	3
5459	overhead projector	3
5460	overhead projector	3
5461	overhead projector	3
5462	Elmo hp-l355oh	3
5463	Elmo hp-l355oh	3
5464	overhead projector	3
5465	Rolling projector cart	1
5466	9 student desks	1
5467	18 red adult chairs	1
5468	3 yellow adult chairs	1
5469	1 orange adult chair	1
5470	7 orange adult chairs	1
5471	1 brown adult chair	1
5472	2 yellow adult chairs	1
5473	1 brown adult chair	1
5474	3 beige adult chairs	1
5475	1 blue adult chair	1
5476	1 blue adult chair	1
5477	1 blue adult chair	1
5478	9 salmon adult chairs	1
5479	4 virco childrens chairs salmon	1
5480	3 childrens chairs	1
5481	13 misc old chairs	1

1. Good
2. Needs minor repairs
3. Unrepairable

Surplus Property 10/24/05

D#	Description	Condition
5482	large rolling bookcase	1
5483	large rolling coat rack	1
5484	3 double student desks	1
5485	single student desk	1
5486	wooden computer table	1
5487	double student desk	1
5488	single lift top desk	1
5489	table	1
5490	5 chairs	1
5491	79 student desks	3
5492	1 folding chair	3
5493	1 plastic tub	3
5494	1 toy	3
5495	4 conference chairs	3
5496	1 desk	3
5497	scrap wood	3
5498	2 rolling desk chair	3
5499	aluminum tubing	3
5500	66 student desks	3
5501	1 printer table wooden	3
5502	2 double student desks	3
5503	3 tables	3
5504	3 teacher desks	3
5505	2 2drawer file cabinets	3
5506	3 partition walls	3
5507	1 portable fan	3
5508	5 computer tables	3

1. Good
2. Needs minor repairs
3. Unrepairable



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

530/891-3000
fax 891-3220
www.ChicoUSD.org

RESOLUTION 947-05

**A Resolution authorizing the submittal of a Tire Derived Product (TDP)
Grant to the California Integrated Waste Management Board
on behalf of Chico High School**

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and qualifying California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District authorizes the submittal of an application to the California Integrated Waste Management Board for a FY 2005/2006 Tire-Derived Product (TDP) Grant Program. The Superintendent of the Chico Unified School District, or his or her designee, is hereby authorized and empowered to execute in the name of the Chico Unified School District all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The foregoing resolution was passed by the Chico Unified School District Board of Education on this 11th day of November 16, 2005.

ATTEST:

<i>Signature (as authorized in Resolution)</i>	<i>Date</i>

Mandatory Instructions
(click to view)

CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

Business Services Use Only	
CA#	_____
V#	_____
RCF#	_____

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:

On File (click to view) Attached

ASB

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

On File (click to view) Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Hupp Neon
Street Address/POB: P. O. Box 7730
City, State, Zip Code: Chico, CA 95927-7730
Phone: 345-7078
Taxpayer ID/SSN:

This agreement will be in effect from: ~~10/09/05~~ 11/17/05 to 12/09/05

Location(s) of Services: (site) Chico Jr. High

3. Scope of Work to be performed: (attach separate sheet if necessary)

To manufacture and install two marquees:

- 1. 52" x 96"
- 2. 36" x 96"

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

To increase awareness and communication between school and community

5. Funding/Programs Affected: (corresponding to accounts below)

- 1) ASB: see approved funding from Magazine Drive, 2004. (#1. Marquee and #2. School Improvement.)
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	1223	1000	5800	14	060
2)							5800	14	
3)							5800	14	

7. Is there an impact to General Fund, Unrestricted funding? Yes No

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)

\$ 4,495.50 Per Unit, times 1:00 # Units = \$ 4,495.50 Total for Services

(Unit: Per Hour Per Day Per Activity)

9. Additional Expenses:

\$ _____
\$ _____
\$ _____
Total for Addit'l Expenses 0.00
\$ 4,495.50 Grand Total

10. Amounts of \$1,001.00 or more require Board Approval: (date to Board) 11/16/05
(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only	
CA#	_____
V#	_____
RCF#	_____

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

<u>[Signature]</u> (Signature of Consultant)	<u>Bathy Cunningham</u> (Print Name)	<u>Oct 27, 2005</u> (Date)
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12. RECOMMENDED:

<u>[Signature]</u> (Signature of Originating Administrator)	<u>John K. Mealley</u> (Print Name)	<u>10-27-2005</u> (Date)
--	--	-----------------------------

13. APPROVED:

<u>[Signature]</u> (Signature of District Administrator, or Director of Categorical Programs)	<u>Kelly Staley</u> (Print Name)	<u>11-7-05</u> (Date)
--	-------------------------------------	--------------------------

APPROVED:

<u>[Signature]</u> (Signature of Asst. Supt. - Business Services)	<input checked="" type="checkbox"/> Consultant <u>Randy Meeker</u> (Print Name)	<input type="checkbox"/> Contract Employee	<u>11-03-05</u> (Date)
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14. Authorization for Payment:

(a). CHECK REQUIRED (Invoice to accompany payment request): <input type="checkbox"/> Partial Payment thru: _____ (Date) <input type="checkbox"/> Full or Final Payment	(b). DISPOSITION OF CHECK by Accounts Payable: (check released upon completion of services) <input type="checkbox"/> Send to Site Administrator: _____ (Date check required) <input type="checkbox"/> Mail to Consultant
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(c). \$ _____ (Amount)	_____ (Originating Administrator Signature - Use Blue Ink)	_____ (Date)
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CHICO UNIFIED SCHOOL DISTRICT

1163 E. Seventh Street
Chico, CA 95928-5999

BUSINESS SERVICES DIVISION**(M E M O)**

DATE: 11/08/2005
TO: Dr. Chet Francisco
School Board
FR: Randy Meeker, Assistant Superintendent
RE: Board Agenda Item



Chet,

Attached please find a notice of completion for this phase of the Bidwell Junior High School Modernization Project.

Recommendation:

We recommend the Board approve this Notice of Completion.

WHEN RECORDED MAIL TO:

Randy Meeker
Asst. Superintendent, Business
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-101976 Rev. #1
PROJECT NO.99-2845

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on October 14, 2005 and accepted by the Chico Unified School District on November 16, 2005.
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE MODERNIZATION OF BIDWELL JUNIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Carey Construction, 2541 S Fifth Ave. Oroville, CA 95965.**
8. The street address of said property is:

BIDWELL JUNIOR HIGH SCHOOL – 2376 North Avenue, Chico, CA 95926

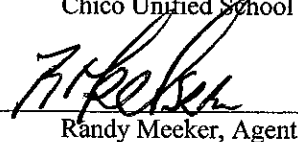
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 048-081-009 048-130-019

Chico Unified School District

Date: 11-8-05

Signature of Owner or agent of owner


Randy Meeker, Agent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Assistant Superintendent, Business Services of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

11-8-05
Date and Place


Randy Meeker, Assistant Superintendent, Business Services

California High School Exit Exam Chico Unified School District Class of 2006

School	Need One or Both	Passed Both	Grand Total	Percent Passing Both
Chico High School	54	393	447	88%
Pleasant Valley High School	35	387	422	92%
Fair View High School	48	59	107	55%
Academy for Change	4	1	5	20%
Oakdale School	15	23	38	61%
Grand Total	156	863	1019	85%

English Language Arts High School Exit Exam				
School	Not Passed	Passed	Grand Total	Percent Passing
Chico High School	42	405	447	91%
Pleasant Valley High School	32	390	422	92%
Fair View High School	32	75	107	70%
Academy for Change	2	3	5	60%
Oakdale School	11	27	38	71%
Grand Total	119	900	1019	88%

Mathematics High School Exit Exam				
School	Not Passed	Passed	Grand Total	Percent Passing
Chico High School	39	408	447	91%
Pleasant Valley High School	18	404	422	96%
Fair View High School	34	73	107	68%
Academy for Change	3	2	5	40%
Oakdale School	10	28	38	74%
Grand Total	104	915	1019	90%

California High School Exit Exam Chico Unified School District Class of 2006

English Proficiency	Need One or Both	Passed Both	Grand Total	Percent Passing Both
English Only	103	748	851	88%
Fluent English Proficient	6	30	36	83%
Limited English Proficient	38	34	72	47%
Redesignated Fluent English Proficient	9	51	60	85%
Grand Total	156	863	1019	85%

Students with Disabilities	Need One or Both	Passed Both	Grand Total	Percent Passing Both
No	95	808	903	89%
Yes	61	55	116	47%
Grand Total	156	863	1019	85%

English Language Arts High School Exit Exam				
<u>STAR Test Comparison</u> California English Language Arts Standards Test Performance Level	Not Passed	Passed	Grand Total	Percent Passing Both
Far Below Basic	34	89	123	72%
Below Basic	24	95	119	80%
Basic	6	217	223	97%
Proficient	1	221	222	99.5%
Advanced	3	153	156	98%

Mathematics High School Exit Exam				
<u>STAR Test Comparison</u> California Mathematics Standards Test Performance Level	Not Passed	Passed	Grand Total	Percent Passing Both
Far Below Basic	7	102	109	94%
Below Basic	12	217	229	95%
Basic		217	217	100%
Proficient		112	112	100%
Advanced	1	21	22	95%
No STAR Mathematics Test	84	246	330	75%

**California High School Exit Exam
Chico Unified School District Class of 2006**

Gender	Need One or Both	Passed Both	Grand Total	Percent Passing Both
Male	83	444	527	84%
Female	73	419	492	85%
Grand Total	156	863	1019	85%

Ethnicity	Need One or Both	Passed Both	Grand Total	Percent Passing Both
African American	12	29	41	71%
Asian	11	62	73	85%
Latino	50	94	144	65%
Native American	5	6	11	55%
Other	2	10	12	83%
White	76	662	738	90%
Grand Total	156	863	1019	85%

Parent Education Level (Taken from STAR Test)	Need One or Both	Passed Both	Grand Total	Percent Passing Both
College Graduate	17	261	278	94%
Graduate School	3	184	187	98%
High School Graduate	16	82	98	84%
Not H.S. Graduate	18	43	61	70%
Some College	24	128	152	84%
Unknown	78	165	243	68%
Grand Total	156	863	1019	85%

BYLAWS OF THE BOARD - SERIES 9000	POLICY	COMMITTEE RECOMMENDATION
ROLE OF THE BOARD	BB 9000	Recommend Adoption
GOVERNANCE STANDARDS	BB 9005	Recommend Adoption
CODE OF ETHICS	BB 9005.1	Recommend Adoption
PUBLIC STATEMENTS	BB 9010	Recommend Adoption
DISCLOSURE OF CONFIDENTIAL/PRIVILEGED INFORMATION	BB 9011	Recommend Adoption
ORGANIZATION	BB 9100	Recommend Adoption
TERMS OF OFFICE	BB 9110	Recommend Adoption
PRESIDENT AND VICE PRESIDENT	BB 9121	Recommend Adoption
SECRETARY	BB 9122	Recommend Adoption
CLERK	BB 9123	Recommend Adoption
ATTORNEY	BB 9124	Recommend Adoption
BOARD COMMITTEES	BB 9130	Recommend Adoption
BOARD REPRESENTATIVES	BB 9140	Recommend Adoption
LIMITS OF BOARD MEMBER AUTHORITY	BB 9200	Recommend Adoption
BOARD OF EDUCATION ELECTIONS	BB 9220	Recommend Adoption
RESIGNATION	BB 9222	Recommend Adoption
FILLING VACANCIES	BB 9223	Recommend Adoption
FILLING VACANCIES	E 9223	Recommend Adoption
OATH OR AFFIRMATION	BB 9224	Recommend Adoption
BOARD CANDIDATE/MEMBER ORIENTATION	BB 9230	Recommend Adoption
BOARD DEVELOPMENT	BB 9240	Recommend Adoption
MEDICAL INSURANCE BENEFITS	BB 9250	Recommend Adoption
LEGAL PROTECTION	BB 9260	Recommend Adoption
CONFLICT OF INTEREST	BB 9270	Recommend Adoption
POLICY MANUAL	BB 9310	Recommend Adoption
BOARD POLICIES	BB 9311	Recommend Adoption
BOARD POLICIES	AR 9311	Recommend Adoption
BOARD BYLAWS	BB 9312	Recommend Adoption
ADMINISTRATIVE REGULATIONS	BB 9313	Recommend Adoption
SUSPENSION OF POLICIES, BYLAWS, ADMINISTRATIVE REGULATIONS	BB 9314	Recommend Adoption
MEETINGS AND NOTICES	BB 9320	Recommend Adoption
GOVERNMENT CODE 54954 PROVISIONS REGARDING MEETINGS OUTSIDE DISTRICT BOUNDARIES	E 9320	Recommend Adoption
CLOSED SESSION PURPOSES AND AGENDAS	BB 9321	Recommend Adoption
CLOSED SESSION ACTIONS AND REPORTS	B 9321.1	Recommend Adoption
AGENDA/MEETING MATERIALS	B 9322	Recommend Adoption
ACTIONS BY THE BOARD	B 9323.2	Recommend Adoption
ACTIONS BY THE BOARD	E 9323.2	Recommend Adoption
MINUTES AND RECORDINGS	BB 9324	Recommend Adoption
BOARD SELF-EVALUATION	BB 9400	Recommend Adoption

<u>BYLAWS OF THE BOARD - SERIES 9000</u>	<u>POLICY</u>	<u>COMMITTEE RECOMMENDATION</u>
STUDENT BOARD MEMBERS	BB 9150	Recommend Suspend at this time
SELECTED STUDENT BOARD MEMBERS	AR 9150	Recommend Suspend at this time

Bylaws of the Board

BB 9323

MEETING CONDUCT

Meeting Procedures

All Board of Education meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request.

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board.

The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165)

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. (Education Code 35164)

Abstentions

The Board believes that when no conflict of interest *(BB 9270- Conflict of Interest)* requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or provide other information as a condition of attending the meeting. At the discretion of the Board President, student speakers may be given priority to address items to the Board.

The Board need not allow the public to comment on any item that is scheduled for future Board discussion. The Board need not allow the public to speak on any item that has already been considered at a public meeting by a committee composed exclusively of Board members where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (GovernmentCode54954.3)

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees. However, when a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee. (Government Code 54957)

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Items on the Agenda

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)

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 three (3) minutes to address the Board. Speakers will not be allowed to yield their time to other speakers.

Items from the Floor

At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. Items from the floor will be heard for up to one (1) hour.

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law, however Board members may briefly respond to statements made or questions posed by the public on items not appearing on the agenda. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities regarding a topic posed by the public. (Government Code 54954.2)

The Board may refer such a matter to the Superintendent or designee or take it under advisement. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)

Speakers will identify themselves and will direct their comments to the Chair. Each speaker will be given three (3) minutes to present on a topic on a first-come, first-serve basis. In order to allow adequate time for multiple issues that could come before the Board, each general topic for public comment will be allowed three speakers. Once two speakers have shared similar viewpoints on a topic, the Chair will ask for a presentation by a differing viewpoint. If no other viewpoint is represented then a third speaker may present. After all general topics have been presented, the public comment will continue for the remainder of the hour allowing those wishing to address a previously raised issue an opportunity to speak. Speakers will not be allowed to yield their time to other speakers.

The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

Legal Reference:

EDUCATION CODE

5095 Powers of remaining board members and new appointees

32210 Willful disturbance of public school or meeting a misdemeanor

35010 Prescription and enforcement of rules

- 35145.5 *Agenda; public participation; regulations*
- 35163 *Official actions, minutes and journal*
- 35164 *Vote requirements*
- 35165 *Effect of vacancies upon majority and unanimous votes by seven member board*

GOVERNMENT CODE

- 54953.5 *Audio or video tape recording of proceedings*
- 54953.6 *Broadcasting of proceedings*
- 54954.2 *Agenda; posting; action on other matters*
- 54954.3 *Opportunity for public to address legislative body; regulations*
- 54957 *Closed sessions*
- 54957.9 *Disorderly conduct of general public during meeting; clearing of room*

COURT DECISIONS

Baca v. Moreno Valley Unified School District, (C.D. Cal. 1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

- 76 *Ops.Cal.Atty.Gen.* 281 (1993)
- 66 *Ops.Cal.Atty.Gen.* 336, 337 (1983)
- 63 *Ops.Cal.Atty.Gen.* 215 (1980)
- 61 *Ops.Cal.Atty.Gen.* 243, 253 (1978)
- 59 *Ops.Cal.Atty.Gen.* 532 (1976)

Bylaw
adopted:

CHICO UNIFIED SCHOOL DISTRICT
Chico, California



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

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

Dr. Chet Francisco, Superintendent
530/891-3000 ex. 149
cfrancis@chicousd.org

November 16, 2005

MEMORANDUM TO: Board of Education

FROM: Dr. Chet Francisco, Superintendent

RE: Organizational Meeting Date

Due to Education Code constraints, the Board's annual Organizational Meeting must be conducted within a 15-day period commencing November 30 and ending December 14.

Therefore, the Board should elect to hold its Annual Organizational Meeting at the regularly scheduled meeting on December 7, 2005.

Prior to the Organizational Meeting, the Board may wish to begin considering the following:

- candidate for President
- candidate for Vice President
- candidate for Clerk
- appointment of the Secretary
- the day, time and place of regular meetings