



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

BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 7, 2005 - 7:00 p.m.
CHICO CITY COUNCIL CHAMBERS

A G E N D A

1. CALL TO ORDER
2. CLOSED SESSION - 6:15 p.m.
 - 2.1 Closed Session Appeal Hearing: CUSD Administrative Procedure 1310.1
Public Employee Performance Evaluation
Teacher; Site Administrator; District Administrator
3. RECONVENE - 7:00 p.m.
 - 3.1 Welcome to Visitors
 - 3.2 Flag Salute
4. SUPERINTENDENT'S REPORT
5. 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. 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.

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| 6.1 | <p><u>Minutes of Regular Meeting - 08/17/05</u>
Consider approval.</p> | Exhibit |
| 6.2 | <p><u>Certificated Human Resources Actions</u>
Consideration of Certificated HR changes.</p> | Exhibit |
| 6.3 | <p><u>Classified Human Resources Actions</u>
Consideration of Classified HR changes.</p> | Exhibit |
| 6.4 | <p><u>Resolution No. - 936-05 - Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2005-06 School Year</u>
Consider adoption of Resolution No. 936-05 eliminating classified services and ordering layoffs as outlined in resolution.</p> | Exhibit |
| 6.5 | <p><u>Payment of Warrants</u>
Consider payment of warrants drawn for billings received between August 11 - 31, 2005.</p> | |
| 6.6 | <p><u>Major Fund Raising Request - Sierra View Elementary</u>
Consider approval of the major fund raising request by Sierra View PTA to hold catalog sales September 13 - 27, 2005 to raise funds for the computer lab renovation.</p> | Exhibit |
| 6.7 | <p><u>Major Fund Raising Request - Sierra View Elementary</u>
Consider approval of the major fund raising request by Sierra View PTA to hold a cookie dough sale in November, 2005 to raise fund for the computer lab renovation.</p> | Exhibit |
| 6.8 | <p><u>Major Fund Raising Request - Sierra View Elementary</u>
Consider approval of the major fund raising request by Sierra View PTA to hold a book fair March 7 - 10, 2006 to raise funds for the computer lab renovation.</p> | Exhibit |
| 6.9 | <p><u>Major Fund Raising Request - Emma Wilson Elementary</u>
Consider approval of the major fund raising request by EWE teachers to hold gift wrap sales September 23 - October 14, 2005 to raise funds for classroom supplies and enrichments and field trips.</p> | Exhibit |
| 6.10 | <p><u>Major Fund Raising Request - Shasta Elementary</u>
Consider approval of the major fund raising request by Shasta PTO to hold the 11th Annual Shasta Shuffle for one day to be determined in April or May, 2006 to raise funds for PTO sponsored projects.</p> | Exhibit |
| 6.11 | <p><u>Major Fund Raising Request - Shasta Elementary</u>
Consider approval of the major fund raising request by Shasta PTO to hold a dinner for Farmers Dinner Community Donations on October 29, 2005 to raise funds for school projects i.e. kindergarten playground equipment.</p> | Exhibit |

- 6.12 [Major Fund Raising Request - Shasta Elementary](#) Exhibit
Consider approval of the major fund raising request by Shasta PTO to hold cookie dough sales October 12 - December 2, 2005 to raise classroom funds for field trips, specialty items, technology, etc.
- 6.13 [Major Fund Raising Request - Chico Junior High School](#) Exhibit
Consider approval of the major fund raising request by CJHS to hold a magazine drive September 30 - October 14, 2005 to raise funds to support student activities.
- 6.14 [Major Fund Raising Request - Bidwell Junior High School](#) Exhibit
Consider approval of the major fund raising request by BJHS to hold a magazine drive September 30 - October 14, 2005 to raise funds to support student activities.
- 6.15 [Major Fund Raising Request - Chapman, Citrus, McManus, Parkview, Rosedale and Head Start](#) Exhibit
Consider approval for the above schools to send solicitation letters to community businesses and organizations, in addition to media informational articles, to raise funds to implement a Chico Reads project in the five schoolwide Title I schools and Chapman Head Start.
- 6.16 [Major Field Trip Request - Chico High School](#) Exhibit
Consider approval of the major field trip request by four members of the CHS FFA to attend the National FFA Convention in Louisville, KY and visit Washington, DC October 26 - November 5, 2005.
- 6.17 [Consultant Agreement- Interquest Detection Canines](#) Exhibit
Consider approval of the consultant agreement between CUSD and Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines. The fifty visits will be provided to the following schools PVHS-20, CHS-20, FVHS-10. Funding Source - School Safety Accounts. There is no impact to the general fund.
- 6.18 [Consultant Agreement - Northern California Basketball Officials Association](#) Exhibit
Consider approval of the consultant agreement between CUSD and Northern California Basketball Officials Association to provide officiates to Girls and Boys Basketball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund.
- 6.19 [Consultant Agreement - Northern California Baseball and Softball Officials Association](#) Exhibit
Consider approval of the consultant agreement between CHS and Northern California Baseball and Softball Officials Association to provide officiates (umpires) to Baseball and Softball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund.
- 6.20 [Consultant Agreement - Kathryn S. Hull](#) Exhibit
Consider approval of the consultant agreement between CUSD and Kathryn S. Hull to provide targeted tutoring of AVID students at PVHS. Funding Source: AVID Funds which are funded through private donations. There is no impact to the general fund.

- 6.21 [Consultant Agreement - Steve Viertell](#) Exhibit
Consider approval of the consultant agreement between CUSD and Steve Viertell to provide improvement and maintenance of Administrative software and hardware. Consulting time to be used on an as-needed basis, requested by Vikki Gillett. Funding Source - Savings due to an open position during transition of new Information Services Supervisor. There is no impact to the general fund.
- 6.22 [Consultant Agreement - Robert W. Kirkman, IV](#) Exhibit
Consider approval of the consultant agreement between CUSD and Robert W. Kirkman, IV to provide targeted tutoring of AVID students at PVHS. Funding Source: School AVID Account which is funded by private donations. There is no impact to the general fund.
- 6.23 [Consultant Agreement - Christine Spurgeon](#) Exhibit
Consider approval of the consultant agreement between CUSD and Christine Spurgeon to provide athletic training - prevention, rehabilitation and care of athletic injuries at PVHS. Funding Source: PVHS ASB. There is no impact to the general fund.
- 6.24 [Consultant Agreement - NCVOA - CHICO](#) Exhibit
Consider approval of the consultant agreement between CUSD and NCVOA - CHICO to provide officials for PVHS Volleyball matches. (Girls Fall and Boys Spring) Funding Source: ASB Account from gate receipts. There is no impact to the general fund.
- 6.25 [Consultant Agreement - Northern California Officials Association - Chico](#) Exhibit
Consider approval of the consultant agreement between CUSD and Northern California Officials Association - Chico to provide officials for PVHS football games. Funding Source: ASB Account from gate receipts. There is no impact to the general fund.
- 6.26 [Consultant Agreement - Diverse Network Associates](#) Exhibit
Consider approval of the consultant agreement between CUSD and Diverse Network Associates to provide Spanish language report card integration into web-based report card. Funding Source - Title 3. There is no impact to the general fund.
- 6.27 [Consultant Agreement - Butte County Office of Education](#) Exhibit
Consider approval of the consultant agreement between CUSD and BCOE to provide a specialist to deliver substance use curriculum to 8th grade students. Funding Source: School SBCP. There is no impact to the general fund.
- 6.28 [Consultant Agreement -Marriam Abou-El-Haj](#) Exhibit
Consider approval of the consultant agreement between CUSD And Marriam Abou-El-Haj to coordinate substance use prevention services, i.e., Red Ribbon Week, Every 15 Minutes, Tobacco Awareness Day, deliver tobacco education and cessation services to referred youth and meet with students referred for substance use issues. Funding Source: Title IV and HS TUPE grant. There is no impact to the general fund.

- 6.29 [Consultant Agreement -Northern California Officials Association \(Football\)](#) Exhibit
 Consider approval of the consultant agreement between CUSD and Northern California Officials Association (Football) to provide officiates to football games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund.
- 6.30 [Consultant Agreement -Northern California Volleyball Officials Association](#) Exhibit
 Consider approval of the consultant agreement between CUSD and Northern California Volleyball Officials Association to provide officiates to Girls and Boys Volleyball games involving CHS as the host school. Funding Source: CHS ASB (athletics). There is no impact to the general fund.
- 6.31 [Consultant Agreement - Youth for Change](#) Exhibit
 Consider approval of the consultant agreement between CUSD and Youth for Change to provide fiscal support and limited training for two AmeriCorps positions to support CHAMP. One position will be full time (1700 hours/year) and one will be half-time (900 hours/year). Funding Source: SBCP. There is no impact to the general fund.
- 6.32 [Consultant Agreement - Dr. Kate Kinsella](#) Exhibit
 Consider approval of the consultant agreement between CUSD and Dr. Kate Kinsella to perform teacher training in vocabulary development, instructional strategies, possible follow-up consulting on literacy. This focused training is a follow-up to High School Summit training by Dr. Kinsella as well as training involving PVHS and CHS teachers in summer '05 in Walnut Creek, CA. Funding Source: PAR. There is no impact to the general fund.

7. 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

- 7.1 [PUBLIC HEARING - Little Chico Creek Solar Energy Facility Financing Contract and/or Facility Ground Lease](#)
 Opportunity for public input relative to the Energy Facility Financing Contract and/or Facility Ground Lease.
- 7.2 [Update on the Canine Detection Program at Senior High Schools](#)
 Principals from the senior high schools will provide an update on the program after one year.
- 7.3 [2005-06 Enrollment](#)
 Randy Meeker, Assistant Superintendent - Business Services will provide information relative to 10th day enrollment figures.
- 7.4 [Testing and Accountability Update](#)
 Dr. Cynthia Kampf, Director - Educational Services will provide an update on the Spring 2005 STAR test results.

8. ACTION CALENDAR

8.1 [Resolution No. 938-05 - Little Chico Creek Solar Energy Facility Financing Contract and/or Facility Ground Lease](#)

Action: Consider adoption of Resolution No. 938-05 approving the form of and authorizing the execution and delivery of a site lease and lease/purchase agreement and authorizing certain additional actions.

9. ANNOUNCEMENTS

10. BOARD ITEMS FOR NEXT AGENDA

During the recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corporation will be held in accordance with that agenda.

11. CLOSED SESSION

11.1 Conference with Labor Negotiators Pursuant to Government Code §54957.6

- Employee Organizations:
- > CUTA
 - > CSEA, Chapter #110
 - > CUMA

Other Representatives: Bob Feaster, Assistant Superintendent
Kelly Staley, Assistant Superintendent
Randy Meeker, Assistant Superintendent

11.2 Public Employment Pursuant to Government Code §54957(b)

Title: Superintendent

12. ADJOURNMENT

Board agendas are available on-line at: www.ChicoUSD.org