



Board Highlights

January 17, 2007

Rick Rees, President
Jann Reed, Vice President
Dr. Kathleen Kaiser, Clerk
Rick Anderson, Member
Andrea L. Thompson, Member
Dr. Chet Francisco, Superintendent

The Board of Education approved items and received reports as follows:

- Approved Minutes for 12/06/06 and 12/13/06.
- Accepted Items donated to Chico Unified School District.
- Approved clearing Student Expulsions for the students with the following ID's: 21467, 21603, 22674, 23767, 24059, 24202, 24962, 25986, 26391, 26770, 29334, 33193, 34270, 34677, 35075, 35549, 25820, 36603, 36619, 36818, 37420, 37505, 39607, 39668, 40975, 50252, 50350, 52905, 53257, 53780, 54106, 54387, 56036, 56371, 56422, 57998, 59305, 59463, 60973, 61202, 61363, and 61846.
- Approved expulsions of students with the following ID's: 25244, 25301, 31904, 33976, 34689, 34719, 34720, 35280, 42892, and 56549.
- *Field Trip Request by CHS Acapella Choir pulled for more work and will be resubmitted at the February meeting.*
- Approved Field Trip Request by Bidwell Junior High School to visit Yosemite on 5/1/07 – 5/4/07.
- Approved Fund Raising Request by Sierra View PTA to host a book fair in March 12-16, 2007.
- Approved Fund Raising Request by Sierra View PTA to host a Mathathon in March 2007.
- Approved Fund Raising Request by Citrus PTA to host a spaghetti dinner and silent auction February 8, 2007.
- Approved Fund Raising Request by Chico High School junior class to sell Prom Tickets to fund the prom on April 28, 2007.
- Approved Certificated Human Resources Actions.
- Approved Classified Human Resources Actions.
- Approved Warrants from November 30, 2006 – January 10, 2007.
- Approved Consultant Agreement with BCOE to provide sign language interpreters per IEPs.
- Approved Consultant Agreement with Creative Spirit to provide site staff training on healthy play at Chapman, McManus & Shasta.
- Approved Consultant Agreements with Club-Z, Boys & Girls Club, Kumon Math & Reading Learning Center & Professional Tutors of America to provide tutoring under NCLB.
- Approved Notice of Completion on science classroom modernization at Bidwell.
- Approved Notice of Completion on bleacher replacement at Bidwell and Chico junior high schools.
- Approved declaration of surplus property and directed staff to dispose pursuant to declaration.
- Approved Resolution #978-07: Fix No Child Left Behind Act.
- Approved the expansion of the College Connection Program to double its size.
- Approved Resolution #977-07: Annual Developer Fee Report
- Approved Resolution #979-07: Amend Joint Powers Agreement and Bylaws of Northern California School Insurance Group (NCSIG).
- Approved 3000 Series Policies – Business and Noninstructional Operations: #3100 - Budget; #3260 - Fees and Charges; #3270 – Sale & Disposal of Books, Equipment and Supplies; #3280 - Sales, Lease, Rental of District-Owned Real Property; #3290 - Gifts, Grants and Bequests, with the amendment that the following line be eliminated in the fifth paragraph "*Donors are encouraged to donate all gifts to the District rather than to a particular school.*"; #3300 – Expenditures & Purchases; #3311 – Bids; #3312 – Contracts; #3314 – Payments for Goods & Services; #3314.2 – Revolving Funds; #3320 – Claims & Actions Against the District; #3350 – Travel Expenses; #3400 – Management of District Assets/Accounts; #3430 – Investing; #3452 – Student Activity Funds; #3460 – Financial Reports & Accountability; #3580 – District Records; and #3600 – Consultants.
- Approved 7000 Series Policies – Facilities: #7000 – Concepts and Roles; #7110 – Facilities Master Plan; #7131 – Relations with Local Agencies; #7140 – Architectural and Engineering Services; #7150 – Site Selection and Development; #7210 – Facilities Financing; #7211 – Developer Fees; #7214 – General Obligation Bonds; and #7310 – Naming of Facility.
- Approved authorization of Assistant Superintendent, Business Services, to proceed with development of construction documents, secure plans from DSA and put the project out to bid for permanent restrooms at Chico Jr. High School.

- Approved Resolution #980-07: Offering two years of additional service credit for STRS.
- Approved Resolution #981-07: Offering two years of additional service credit for certificated staff in PERS.

Presentations, Public Hearings, and Information Only Items:

- *WASC Review was pulled for a later board meeting.*
- 1st reading of 5000 Series Policies – Students: #5000 – Concepts & Roles; #5020 – Parent Rights & Responsibilities; #5021 – Noncustodial Parents; #5022 – Student & Family Privacy Rights; #5111 – Admission; #5112.1 – Exemptions from Attendance; #5112.5 – Open Campus; #5113 – Absences & Excuses; #5113.1 – Truancy; #5116 – School Attendance Boundaries; #5116.1 – Intradistrict Open Enrollment; #5117 – Interdistrict Attendance; #5117.1 – Interdistrict Attendance Agreements; #5119 – Students Expelled from Other Districts; #5121 – Grades/Evaluation of Student Achievement; #5123 – Promotion/Acceleration/Retention; #5125 – Student Records; #5125.1 – Release of Directory Information; #5127 – Graduation Ceremonies & Activities; #5131 – Conduct; #5131.1 – Bus Conduct; #5131.4 – Student Disturbances; #5131.5 – Vandalism, Theft & Graffiti; #5131.6 – Alcohol & Other Drugs; #5131.67 – *Drug Testing, was pulled in its entirety*; #5131.62 – Tobacco; #5131.63 – Steroids; #5131.7 – Weapons & Dangerous Instruments; #5131.9 – Academic Honesty; #5132 – Dress & Grooming; #5136 – Gangs; #5137 – Positive School Climate; #5138 – Conflict Resolution/Peer Mediation; #5141 – Health Care & Emergencies; #5141.1 – Accidents; #5141.21 – Administering Medication & Monitoring Health Conditions; #5141.22 – Infectious Diseases; #5141.24 – Specialized Health Care Services; #5141.26 – Tuberculosis Testing; #5141.3 – Health Examinations; #5141.31 – Immunizations; #5141.33 – Head Lice; #5141.4 – Child Abuse Prevention & Reporting; #5141.6 – Student Health & Social Services; #5142.1 – Identification & Reporting of Missing Children; #5144 – Discipline; #5144.1 – Suspension & Expulsion/Due Process; #5145.11 – Questioning & Apprehension; #5145.12 – Search & Seizure; #5145.2 – Freedom of Speech/Expression; #5145.3 – Nondiscrimination/Harassment; #5145.6 – Parental Notifications; #5145.8 – Refusal to Harm or Destroy Animals; #5145.9 – Hate Motivated Behavior; #5146 – Married/Pregnant/Parenting Students. All questions regarding these policies should be directed to Kelly Staley, Assistant Superintendent.
- Assistant Superintendent of Human Resources, Bob Feaster, conducted the PUBLIC HEARING on the financial disclosure of offering two years of additional service credit for certificated staff in PERS as part of Resolution #981-07.