CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

February 21, 2007 Board Workshop – 5:30 p.m.

# <u>PLEASE NOTE:</u> <u>THE BOARD WORKSHOP HAS BEEN</u> <u>CANCELLED</u> <u>REGULAR SESSION WILL STILL BE HELD AT 7:00 P.M.</u>

Regular Session – 7:00 p.m. Chico City Council Chambers 421 Main Street, Chico, CA 95928

#### 1. CALL TO ORDER

- 1.1 Welcome to Visitors
- 1.2 Flag Salute

# 2. BOARD WORKSHOP – 5:30 p.m. – City Council Chambers - CANCELLED

2.1 Review of Materials and Information Obtained at CSBA Conference in November 2006.

#### 3. STUDENT REPORTS

#### 4. <u>SUPERINTENDENT'S REPORT</u>

#### 5. <u>CONSENT CALENDAR</u>

#### A. GENERAL

- 1. Consider approval of minutes for regular meeting on 01/17/07 and special meeting/workshop on 02/06/07.
- 2. Consider approval of donations.
- B. EDUCATIONAL SERVICES
- 1. Consider approval of student expulsions under the following ID's: #18658, #29364, #34504, #35719, #57056, #57080 and #61273, #61398, and #63659.
- Consider Requests to Enroll at CUSD from non-district students under the following ID's: #50678 and #64127.
- 3. Consider approval of Field Trip Request by Parkview Elementary to visit a Gold Rush Simulation at Sausalito, CA on 04/13/07.
- 4. Consider approval of Field Trip Request by Chico High School Acapella Choir to visit New York City for various singing, cultural and historical touring on 30/29/07 04/03/07.
- 5. Consider approval of Field Trip Request by PVHS Athletics to attend a baseball tournament in Tucson, AZ from 03/07/07 03/10/07.
- 6. Consider approval of Fund Raising Request by Shasta Elementary to hold a Jog-a-Thon on 03/30/07.
- Consider approval of Field Trip Request by PVHS culinary students to attend a state finals culinary competition in Pomona from 03/10/07 – 03/04/07.
- Consider approval of Field Trip Request by PVHS Fellowship of Christian Athletes Club to visit Yosemite from 03/09/07 – 03/11/07.
- Consider approval of Field Trip Request by Shasta, Marigold & Chapman 6<sup>th</sup> graders to attend Woodleaf Outdoor Camp from 04/10/07 – 04/13/07.

- 10. Consider approval of Field Trip Request by Hooker Oak 7<sup>th</sup> & 8<sup>th</sup> grade OSC to visit Yosemite National Park from 05/15/07 05/17/07.
- 11. Consider approval of Fund Raising Request from Hooker Oak to hold dinner/auction 3/24/07.
- 12. Consider approval of Field Trip Request from McManus 5 graders to visit Monterey, CA from 05/08/07 05/11/07.
- 13. Consider approval of Field Trip Request from CHS Friday Night Live Club to attend leadership conference at Richardson Springs from 03/08/07 03/10/07.
- 14. Consider approval of Field Trip Request from PVHS Yearbook class to visit Denver, CO, for the National Journalism Education Assoc. Convention from 04/12/07 04/15/07.
- 15. Consider approval of Part II of the Consolidated Application for Funding Categorical Aid Programs.
- 16. Consider approval of Fund Raising Request from CHS WEST to conduct a penny harvest from 02/22/07 04/9/07.
- C. HUMAN RESOURCES
- 1. Consider approval of certificated human resources actions.
- 2. Consider approval of classified human resources actions.
- D. BUSINESS SERVICES
- 1. Consider approval of warrants from January 11, 2007 February 14, 2007.
- 2. Consider approval of Consultant Agreement in the amount of \$16,560.00, funded by Special Education, for John Alexander to provide individual/family clinical counseling.

### 6. DISCUSSION/ACTION CALENDAR

- A. GENERAL
- 1. Vote for a representative to the California School Boards Association Delegate Assembly, representing Sub-region 4-B (Butte County).
- 2. Public Hearing on George Washington Carver High School Charter Petition as per Education Code §47605. No action required at this time.
- B. EDUCATIONAL SERVICES
- 1. Information on School Accountability Report Cards (SARC). Copies are available at the District Office or they can be viewed on our website at <u>www.chicousd.org</u> by going to each site.
- 2. Information on Fair View WASC review scheduled for March 12-14, 2007.
- 3. Information update on Chico junior high schools.
- 4. 2<sup>nd</sup> reading and consider approval 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;
- #5131.62 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.
- 5. 1<sup>st</sup> reading of Board Policy #5148.2 Before/After School Programs.
- C. HUMAN RESOURCES
- 1. Consider approval of Resolution #982-07: Elimination of Classified Services.
- 2. Consider approval of Variable Waiver for Carla Feulner.
- D. BUSINESS SERVICES
- 1. Consider approval of 2005/2006 Independent Audit Report.

- 2. Consider approval of Loma Vista Classroom Addition.
- 3. Consider approval of 2007/2008 CUSD Student Housing Recommendations.
- 4. Consider approval of Architectural Agreement for PVHS Performing Arts Center.

# 7. ITEMS FROM THE FLOOR

## 8. ANNOUNCEMENTS

## 9. CLOSED SESSION

9.1 <u>Conference with Legal Counsel: Anticipated Litigation or Significant Exposure to Litigation; Government Code section 54956.9(b) One Potential Case</u> Representatives: Chet Francisco, Superintendent Bob Feaster, Assistant Superintendent Kelly Staley, Assistant Superintendent

> Randy Meeker, Assistant Superintendent Counsel: Greg Einhorn, Attorney at Law

# 10. ADJOURNMENT