

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
December 2, 2009

CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Jann Reed, President
Dr. Kathy Kaiser, Vice President
Elizabeth Griffin, Clerk
Dr. Andrea Lerner Thompson, Member
Rick Rees, Member

Kelly Staley, Superintendent

This Agenda is Available at:
Chico Unified School District
1163 E. 7th Street
Chico, CA 95928
(530) 891-3000
Or Online at:
www.chicousd.org

Posted: 11/24/09

The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

**INFORMATION, PROCEDURES AND CONDUCT
OF CUSD BOARD OF EDUCATION MEETINGS**

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.

CONSENT CALENDAR

The items listed on the Consent Calendar may be approved by the Board in one action. However, in accordance with law, the public has a right to comment on any consent item. At the request of a member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item. Board Bylaw 9322.

STUDENT PARTICIPATION

At the discretion of the Board President, student speakers may be given priority to address items to the Board.

PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)

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.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed five (5) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

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. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration.
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given five (5) minutes to address the Board.
- 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.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ex. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chiocusd.org.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 2, 2009

Closed Session – 5:00 p.m.

Regular Session - 6:00 p.m.

Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

5:00pm

1. **CALL TO ORDER**

2. **CLOSED SESSION**

1. **Update on Labor Negotiations**

Employee Organizations:

Representative:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2. **Conference with Legal Counsel**

Threatened Litigation

Significant exposure to litigation pursuant
to Government Code Section 54956.9(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sara Simmons, Director

John Yeh, Attorney at Law

3. **Public Employee Discipline/Dismissal/Release**

Per Government Code §54957

Five Complaints Against Public Employees

4. **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

6:00pm

3. **RECONVENE TO REGULAR SESSION** (5 minutes)

1. Call to Order

2. Report Action Taken in Closed Session

3. Flag Salute

6:05pm

4. **ORGANIZATIONAL MEETING** (30 minutes)

1. Elect President

2. Elect Vice President

3. Elect Clerk

4. Appoint Secretary to the Board

5. Set Date, Time and Place of Regular Meetings

6:35pm

5. **STUDENT REPORTS** (15 minutes)

6:50pm

6. **SUPERINTENDENT'S REPORT** (15 minutes)

7:05pm

7. **CONSENT CALENDAR** (10 minutes)

1. GENERAL

1. Consider Approval of Minutes of Regular Session on November 18, 2009

2. Consider Approval of Items Donated to Chico Unified School District

2. EDUCATIONAL SERVICES

1. Consider expulsion of students with the following IDs: 37203, 42049, 56153, 56666

2. Consider expulsion clearance of students with the following IDs: 36571, 37729, 40060, 54430

3. Consider Approval of the Field Trip Request for Neal Dow 6th Graders to attend

Shady Creek Environmental Camp in Nevada City, California from 3/29/10-4/1/10

4. Consider Approval of the Field Trip Request for Chico FFA to attend the MFE and ALA Conference in Redding, California from 1/15/10-1/16/10
5. Consider Approval of the Quarterly Report on Williams Uniform Complaints

3. **BUSINESS SERVICES**

1. Consider Approval of Accounts Payable Warrants
2. Consider Approval of Monthly Enrollment and ADA Reports

4. **HUMAN RESOURCES**

1. Consider Approval of Certificated Human Resources Actions

8. **DISCUSSION/ACTION CALENDAR**

1. **EDUCATIONAL SERVICES**

- | | |
|--------|--|
| 7:15pm | 1. <u>Discussion/Action</u> : Consider Approval of Sherwood Montessori Charter School Petition (Sara Simmons) (30 minutes) |
| 7:45pm | 2. <u>Public Hearing/Information</u> : Forest Ranch Charter School Renewal (Sara Simmons) (20 minutes) |
| 8:05pm | 3. <u>Public Hearing/Information</u> : Chico Country Day Charter School Renewal (Sara Simmons) (20 minutes) |
| 8:25pm | 4. <u>Discussion/Action</u> : Revisions to Roads Online Charter School (Sara Simmons) (10 minutes) |

2. **BUSINESS SERVICES**

- | | |
|--------|--|
| 8:35pm | 1. <u>Discussion/Action</u> : 2009-10 First Period Interim Budget Report (Jan Combes) (30 minutes) |
| 9:05pm | 2. <u>Discussion/Action</u> : Phase 3 and Beyond, Measure A Recommendations (Michael Weissenborn) (45 minutes) |

3. **HUMAN RESOURCES**

- | | |
|---------|---|
| 9:50pm | 1. <u>Information</u> : Announcement of Governing Board Nominee to Personnel Commission Pursuant to Education Code 45246, Announce the Board of Education's Intent to Reappoint Gloria Bevers to the Personnel Commission as the District's Representative on a Board meeting in January (Bob Feaster) (10 minutes) |
| 10:00pm | 2. <u>Information</u> : Initial Proposal for Collective Bargaining from CUSD to CSEA, Chapter 110 for 2010/11 (Bob Feaster) (10 minutes) |
| 10:10pm | 3. <u>Discussion/Action</u> : Consider Approval of Resolution #1090-09: Revision of the Date Upon Which the District Will Observe January 1 Holiday in the 2011/2012 School Year (Bob Feaster) (10 minutes) |
| 10:20pm | 4. <u>Discussion/Action</u> : Consider Approval of Resolution #1091-09: Revisions to the Student Calendar for the 2010/11 School Year (Bob Feaster) (5 minutes) |
| 10:25pm | 5. <u>Discussion/Action</u> : Consider Approval of Resolution #1092-09: Revisions to the Student Calendar for 2011/12 School Year (Bob Feaster) (5 minutes) |

10:30pm 9. **ITEMS FROM THE FLOOR** (20 minutes)

10:50pm 10. **RECESS**

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 (5 minutes)

10:55pm 11. **ANNOUNCEMENTS** (5 minutes)

11:00pm 12. **ADJOURNMENT**

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Reed announced the Board was going into Closed Session.

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

2. CLOSED SESSION**1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2. CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Mary Leary, Director

Scott Jones, Director

Dave Scott, Director

John Yeh, Attorney at Law

3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

3. RECONVENE TO REGULAR SESSION

Present: Reed, Kaiser, Griffin, Thompson, Rees

Absent: None

3.1 Call to Order

At 6:07 p.m. Board President Reed called the Regular Meeting to Order in the City Council Chambers.

3.2 Closed Session Announcements

Board President Reed stated the Board had been in Closed Session and there was one item to report. They completed the evaluation of the Superintendent Staley for the 2008-09 school year and the Board unanimously applauds Superintendent Staley for her excellent performance as the Superintendent and clarified that the financial crisis in CUSD is in no way attributable to Superintendent Staley.

3.3 Flag Salute

At 6:08 p.m. Board President Reed led the salute to the Flag.

4. STUDENT REPORTS

At 6:09 p.m. Conner O'Kelley and Zach Stein presented information on PVHS student activities; Olivia Filbrandt presented information on CHS student activities; and LaVanna Johnson, Shaquaya Henry, and Alanna McGinnis presented information on FVHS student activities.

5. SUPERINTENDENT'S REPORT

At 6:25 p.m. Suzanne Michelony, LCC Principal, introduced the Little Chico Creek Student Government officers: Hayley Hammon, Branson Albright, Cameron Boyer, Kaleb Vervalin, Kendra Pittenger, and Josh Bowman, who presented information on student activities and presented a slide show created by sixth grade students of those activities.

MINUTES

Adviser Brent Manuel introduced student ReAnna Gallaway, Editor-in-Chief, of *the saga*, the PVHS Newspaper. ReAnna presented information on the many awards the paper has received and explained the work that students do to produce the paper.

6. CONSENT CALENDAR

At 6:37 p.m. Board President Reed asked if anyone would like to pull any Consent Item. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Thompson.

6.1. GENERAL

1. The Board approved the minutes of the Regular Session on October 28, 2009, and Special Session on November 4, 2009.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Joanne Puritz, DBA Valley Bookkeeping, DBA Chico Reporting Services	\$125.00	Chico Reads
McManus PTA	\$150.00	Chico Reads
Soroptomist Int'l of Chico	\$100.00	Chico Reads
Wells Fargo	\$48.00	Chapman Elementary
PG&E	\$75.00	Chapman Elementary
Danielle Adler	Office Supplies @ \$275.00	Chapman Elementary
John Boyle	Digital Video Camera @ \$100.00	Parkview Elementary
Almanor Flooring Inc.	\$50.00	Sierra View Elementary
Lynn Henson, c/o Butte Co. Library	60 Books @ \$300.00	Sierra View Elementary
Matthew Peacock	\$250.00	Sierra View Elementary
Soroptomist Int'l of Chico	Dictionaries @ \$375.00	Sierra View Elementary
Christopher & Louise Massa	\$200.00	Bidwell Jr. High School
Dawn & Adam Fedeli	Trumpet @ \$350.00	Chico Jr. High School
PG&E	\$35.00	Marsh Jr. High School
Jim & Lisa Morris	4 Bikes @ \$175.00	Academy For Change
The Chico Racquet Club & Resort	Use of Courts @ \$2,160.00	Chico High School
Elizabeth Deveroux	Scrap Glass @ \$500.00	Chico High School
Krystal Tosha	\$25.00	Chico High School
Wayne Cook	\$2,000.00	Chico High School/Wrestling
PG&E/Steven Lange	\$105.00	Pleasant Valley High School
Doug Reiswig/Chico Power Equipment	(5) Honda Engines @ \$1,500.00	Pleasant Valley High School
The Chico Racquet Club & Resort	Use of Courts @ \$10,280.00	Pleasant Valley High School
Hughes Ski Hut	\$596.72	Pleasant Valley High School

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 36639, 38542, 51187, 59067, 63369, 65766, 69778
2. The Board approved the expulsion clearance of students with the following IDs: 43001, 43999, 51918
3. The Board approved the Consultant Agreement for Northern California Basketball Officials Association to provide officials for PVHS Basketball games and tournaments
4. The Board approved the Herff Jones Yearbook Contract for Chico High School

6.3 BUSINESS SERVICES

1. The Board approved the Accounts Payable Warrants

MINUTES

6.4 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2009/10 According to Board Policy</u>			
Brown, M. Sharon	Elementary	2009/10 (effective 11/30/09)	0.6 FTE Temporary Appointment
Knox, Marlo	Secondary	2009/10 (effective 11/9/09)	0.4 FTE Temporary Appointment
Long, Michelle	Secondary-Alt Ed	2009/10 (effective 10/26/09)	1.0 FTE Temporary Appointment

Change in Status

Armstrong, Karen	Special Education	2009/10	From Temporary to 1 st -Year Probationary
Carriere, Melissa	Special Education	2009/10	From Temporary to 2 nd -Year Probationary
Koch, Aaron	Special Education	2009/10	From Temporary to 1 st -Year Probationary
Rose, Michelle	Special Education	2009/10	From Temporary to 2 nd -Year Probationary
Smith, Julia C.	Special Education	2009/10	From Temporary to Permanent

2. The Board approved the Classified Human Resources Actions

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HRS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ADAMS, MOLLY	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	10/30/2009	VACATED POSITION/48/ GRANT/0000
APPOINTMENT	ANDERSON, SHEILA	PARENT LIAISON AIDE- RESTR/CITRUS/2.0	9/10/2009	VACATED POSITION/411/ CATEGORICAL/7250
APPOINTMENT	BUCK, HELENA	IPS-CLASSROOM/ PVHS/6.0	11/9/2009	VACATED POSITION/41/ SPECIAL ED/6501
APPOINTMENT	CASSELMAN, DEBORAH	INSTRUCTIONAL ASST/ MCMANUS/3.2	10/20/2009	VACATED POSITION/63/ CATEGORICAL/7250
APPOINTMENT	CHAVEZ, SUSANA	PARENT CLASSROOM AIDE-RESTR/CITRUS/1.0	9/10/2009	VACATED POSITION/372/ CATEGORICAL/7250
APPOINTMENT	REGH, DIANNE	IA-SPECIAL ED/ CHS/1.2	11/4/2009	NEW POSITION/80/ CATEGORICAL/4124
APPOINTMENT	REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/6.3	10/26/2009	VACATED POSITION/95/ TRANSPORTATION/7240
APPOINTMENT	VANG, SHOUA	TARGETED CASE MANAGER- BIL/CHAPMAN/4.0	10/26/2009	NEW POSITION/25/ CATEGORICAL/4124
INCREASE IN HOURS	ANDERSON, SHEILA	PARENT CLASSROOM AIDE-RESTR/CITRUS/3.0	9/10/2009	EXISTING POSITION/412/ CATEGORICAL/7250
INCREASE IN HOURS	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/ MJHS/7.0	11/5/2009	VACATED POSITION/133/ NUTRITION/0000
INCREASE IN HOURS	O'BRIEN, CASEY	CAMPUS SUPERVISOR/ CJHS/1.0	11/5/2009	VACATED POSITION/135/ GENERAL/0000

MINUTES

TRANSFER WITH INCREASE IN HOURS	SUTTLES, ERIN	IPS-HEALTHCARE/ BJHS/3.5	10/28/2009	VACATED POSITION/114/ SPECIAL ED/6501
VOLUNTARY TRANSFER WITH REDUCED HOURS	DELEY, THORA	IA-SPECIAL ED/ PVHS/4.0	11/9/2009	VACATED POSITION/338/ SPECIAL ED/6500
LEAVE OF ABSENCE	SMITH, ANNIE	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/2.0	11/1/2009 - 12/18/2009	PER MS RULE 11
LEAVE OF ABSENCE	SMITH, ANNIE	IPS-HEALTHCARE/ SIERRA VIEW/4.0	11/1/2009 - 12/18/2009	PER CBA 5.12
RESIGNED ONLY POSITION LISTED	CASSELMAN, DEBORAH	LT INSTRUCTIONAL ASST/ MCMANUS/3.0	10/19/2009	APPOINTMENT
RESIGNED ONLY POSITION LISTED	CRLJENICA, CAROL	CAFETERIA COOK MGR 1/ AFC/6.0	11/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	DELEY, THORA	IPS-CLASSROOM/ SIERRA VIEW/6.0	11/8/2009	TRANS W/REDUCED HOURS
RESIGNED ONLY POSITION LISTED	O'BRIEN, CASEY	CAMPUS SUPERVISOR/ CJHS/5	11/4/2009	INCREASE IN HOURS
RESIGNED ONLY POSITION LISTED	SUTTLES, ERIN	IPS-CLASSROOM/ LOMA VISTA/2.0	10/27/2009	TRANS W/INCREASE IN HOURS
RESIGNATION/ TERMINATION	CUSHMAN, FRANCIS	TRANS DRIVER TRAINER/ TRANSPORTATION/8.0	11/18/2009	PERS RETIREMENT
RESIGNATION/ TERMINATION	GASCOYNE, JULIE	LT IPS-HEALTHCARE/ SIERRA VIEW/6.0	10/26/2009	END LIMITED TERM POSITION

(Consent Vote)

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

-7. DISCUSSION/ACTION CALENDAR**7.1 EDUCATIONAL SERVICES****1. Discussion/Action: Setting of Annual Organization Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 2, 2009**

At 6:38 p.m. Board President Reed asked that Board members consider dates for next year's Board meetings and consider moving the Board meeting dates from the fourth Wednesday to the third Wednesday. She also suggested that any Board member interested in other dates should contact Marsha McLean for available dates. Board Vice President Kaiser moved to accept December 2, 2009, as the Annual Organizational Meeting; seconded by Board Member Thompson.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

MINUTES**7.2 BUSINESS SERVICES****1. Information: Cash Flow Update and Timeline**

At 6:40 p.m. Assistant Superintendent Combes presented a PowerPoint on projected cash flow through June 2011 and a timeline of next steps. This was an information only item.

7.3 HUMAN RESOURCES**1. Discussion/Action: Consider Approval of Resolution #1089-09: Elimination of Classified Services**

At 7:08 p.m. Assistant Superintendent Feaster explained the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Vice President Kaiser moved to approve Resolution #1089-09; seconded by Board Member Rees.

AYES: Reed, Kaiser, Griffin, Thompson, Rees

NOES: None

ABSENT: None

8. ITEMS FROM THE FLOOR

At 7:10 p.m. Board President Reed opened the floor to those who wished to address the Board. Laura Kerr, Regional Director, California Charter Schools Association, distributed information to Board members on Proposition 39.

9. ANNOUNCEMENTS

At 7:13 p.m. Board Member Thompson encouraged people to submit nominations for the Hank Marsh Award. Nominations are due by December 1 and may be sent to Andrea Thompson, athompso@chicousd.org, Mary Sours, msours@chicousd.org, or Superintendent Staley, kstaley@chicousd.org. The Hall of Fame Annual Event will be held on March 10.

10. ADJOURNMENT

At 7:17 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Wells Fargo Bank	\$500.00	McManus Elementary
Charter Media	School Supplies @ \$300-\$400.00	McManus Elementary
Donna Michaud	9 Coats @ \$200.00	McManus Elementary
United Health Care	School Supplies @ \$500.00	McManus Elementary
Wal-Mart	\$1,000.00	McManus Elementary
W.W. & P.M. Irvine	\$20.00	MJHS Library
Terry Allread	\$50.00	CHS/Music Dept.
Charlie Copeland/Sally Foltz	Books @ \$251.00	PVHS Library
Sisco Enterprises/Round Table Pizza	\$788.82	PVHS
Tom Williams	\$250.00	PVHS
COSTCO Match/Anonymous	\$59.72	PVHS
PVHS Sports Boosters	\$2,814.64	PVHS
Chico Periodontal Associates	\$100.00	PVHS
Tania Wood	School Supplies @ \$300.00	FVHS
Tania Wood	Books @ \$932.00	FVHS

PROPOSED AGENDA ITEM: Neal Dow 6th Grade Environmental Camp

Prepared by: Steven Oberlander and Anne McLean

Consent

Information Only

Board Date: December 2, 2009

Discussion/Action

Background Information

This trip is meant to supplement 6th grade science curriculum related to Earth Science. It is a 4 day trip to Shady Creek Outdoor School.

Education Implications

Learning objectives include:wilderness survival, changes, adaptations, relationships, cycles and recycling, conservation, observation skills, appreciation, and ecological responsibility-all relative to Earth Science.

Fiscal Implications

Money to finance this trip is through fundraising and donations.

Additional Information

Students will be transported by parents to and from the camp. Aproximately 10 high school student counselors will accompany the students and teachers.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

7.2.3.

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NOV 19 2009

EDUCATIONAL SERVICES

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 11/14/09

FROM: S. Oberlander and A. McLean

School/Dept.: Neal Dow

SUBJECT: Field Trip Request

Request is for Neal Dow 6th Graders

(grade/class/group)

Destination: Shady Creek

Activity: Environmental Camp

from March 29, 2010 / 7:30am

to April 1, 2010 / 6:00pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: Outdoor education as prescribed in CUSD Science Standards

Number of Students Attending: 65

Teachers Attending: 2

Parents Attending: 0

Student/Adult Ratio: 6:1

Student Counselors: 10

Transportation: Private Cars X

CUSD Bus

Charter Bus Name

Other:

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 12,700.00

Substitute Costs \$ 0

Meals \$ 0

Lodging \$ 0

Transportation \$ 0

Other Costs \$ 1,000.00 Stipend

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name PTA

Acct. #: Tri-Counties 066412003

\$ 13,700.00

Name

Acct. #:

\$

Requesting Party

11-18-09

Anne M. McLean

Site Principal

11-18-09

Approve/Minor

Do not Approve/Minor

Director of Transportation

Date

or Recommend/Major

or Not Recommended/Major

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Director of Educational Services

11-18-09

Recommend

Not Recommended

Board Action

Date

Approved

Not Approved



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

7.2.3.
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530/898-3000
fax 891-3220
www.cusd.chico.k12.ca.us

11-14-09

Dear Board Members of the CUSD,

We, the 6th grade teachers of Neal Dow Elementary School, are writing this letter as a formal request to allow our students to participate in a 4-day field trip to the Shady Creek Outdoor School located in Nevada City, California. This trip is scheduled to take place from March 29th to April 1st of 2010. This trip has been offered as a supplement to the 6th grade science standards as prescribed by the state of California. In keeping with our commitment to excellence in education, we think this trip would provide an exceptional outdoor experience that our students would remember for a lifetime.

Shady Creek Outdoor School, formerly known as Woodleaf, is a well-established and much-respected local outdoor environmental camp. It has provided learning opportunities for students of the CUSD for many years. Relative to the Earth science standards and benchmarks, the learning objectives of Shady Creek Outdoor School include wilderness survival, changes, adaptations, relationships, cycles and recycling, conservation, observations skills, appreciation, and ecological responsibility.

The total cost of this trip is being generated from fund-raisers and donations. High school student councilors are being recruited to help teachers supervise students while at camp. We are endeavoring to have parents transport students to the camp as a way to lower the cost of the trip. Our school's PTA is actively involved in all activities relative to fund-raising.

During a time when public education is receiving particular scrutiny, we are hopeful you will approve this request. We feel this experience would further our resolve to provide our students with the best educational opportunities and experiences available.

Respectfully,

A handwritten signature in black ink that reads "Anne McLean". The signature is written in a cursive style and is positioned above the printed name.

Steven Oberländer
Anne McLean
Neal Dow Elementary School

PROPOSED AGENDA ITEM: Chico FFA MFE and ALA Conferences

Prepared by: Sheena Zweigle

Consent
 Information Only
 Discussion/Action

Board Date: December 2, 2009

Background Information

Made for Excellence (MFE)

This conference is designed to increase the effectiveness of freshmen/sophomore FFA members. The motivation, excitement, and education gained from this conference will help to enhance the self-esteem and personal development of all who attend. Each of the conferences is designed for a twenty-four hour period over two days hosted at various spots throughout the state during the winter months.

Advanced Leadership Academy (ALA)

The academy is focused on the junior and senior students within the chapter. This activity will bring focus to the agriculture industry. Each of the conferences is designed for a twenty-four hour period over two-days hosted at various spots throughout the state during the winter months.

Each year the Chico FFA brings several students to these conferences to help increase their leadership skills, so they may return to our FFA Chapter, School, and Community to share what they have learned. This year we have planned to take a total of 14 students to these conferences.

Education Implications

MFE Student Objectives: Each participant will

1. be presented with a balanced approach to life in areas of physical, social, mental, and moral development,
2. receive information that stimulates a more positive attitude,
3. be presented curriculum that is designed to develop each participant's self-concept and worth, and
4. be given the opportunity to evaluate and revise their personal plans to include aspects about self-respect and self-esteem.

ALA Student Objectives: Each students will

1. be exposed to industry leaders and organizations and understand the important role they play in promoting agriculture,
2. create an understanding of issues that affect the agriculture industry, and
3. develop present an oral argument on one of the identified issues.

Fiscal Implications

This conference is held in Redding, CA, so there will be FFA funds used for transportation. There is a regular registration fee of **\$100** per participant, which will be taken care of by the Chico FFA

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

7.2.4.
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NOV 13 2009

FIELD TRIP REQUEST

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT
TO: CUSD Board of Education

Date: ~~January 15~~ November 2, 2009

FROM: _____

School/Dept.: CHS FFA

SUBJECT: Field Trip Request

Request is for CHICO FFA (grade/class/group)

Destination: Redding, CA Activity: MFE & AIA Conference

from 1/15/00 / 11:00am to 1/16/00 / 4:00pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Made for Excellence & Advanced Leadership Academy are conferences that will help develop and define leadership for FFA members.

Number of Students Attending: 16 Teachers Attending: 2 Parents Attending: _____

Student/Adult Ratio: 8:1

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name _____
Other: Vans

All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 1600 Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):

Name FFA Acct. #: 596 PO# 101145 \$ _____

Name _____ Acct. #: _____ \$ _____

Sreemadweid 11/2/09
Requesting Party Date

J. Haulo 11/13/09 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

n/a _____
Director of Transportation Date (If transporting by bus or Charter)

~~Star~~ 11/23/09 Recommend Not Recommended
Director of Educational Services Date

_____ Approved Not Approved
Board Action Date

PROPOSED AGENDA ITEM:

- Consent
- Information Only
- Discussion/Action

Board Date: December 2, 2009

Background Information

Williams's case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or missassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Education Implications

Quarterly reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on Williams Uniform Complaints
2009-2010 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)


- April 2010
- July 2010
- October 2009
- January 2010

Date for information to be reported publicly at governing board meeting: **December 2, 2009**

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			



 Kelly Staley, Superintendent

11-20-09

 Date

PROPOSED AGENDA
ITEM:

Warrant Authorization

Prepared by: Scott Jones, Director-Fiscal Services

Consent

Board Date 12/02/09

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$292,909.87 for the period of November 11, 2009 through November 24 have been reviewed and are ready for Board approval.

Educational Implications

Services and supplies are acquired by the district in support of the district's goals.

Fiscal Implications

The issuing of warrants affects all accounts and funds in the district and is supported by the district's approved budget.

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928
530-891-3000**

December 2, 2009
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	365398-365527	\$156,366.12
13	Nutrition Services	365375-365397	\$89,010.35
13	Nutrition Services	365528	\$18,493.32
14	Deferred Maintenance	365529	\$2,906.76
24	Bldg Fund Measure A	365530-365533	\$13,753.80
25	Capital Facilities FD - State CAP	365534	\$2,192.81
35	County School Facilities Fund	365535-365536	\$10,186.71
TOTAL WARRANTS TO BE APPROVED:			\$292,909.87

CC Jan Combes, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Monthly Enrollment and ADA Reports

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent

Board Date December 2, 2009

Information

Discussion/Action

Background Information:

On February 20, 2008, the Board received the Fiscal Recovery Plan as prepared by Sheila Vickers, fiscal advisor to the district. The plan recommended that the Board receive monthly updates of enrollment and average daily attendance (ADA).

Education Implications:

Monitoring of enrollment is critical to ensuring that classes are of the appropriate size and configuration, ensuring that instructional opportunities are provided for all students.

Fiscal Implications/Analysis of Attached Reports:

As of the third school month which ended on October 30, 2009; we have 12,310 students enrolled, 468 fewer students than we did at the end of the third school month a year ago. Average enrollment over the first three months of school is 12,317. Average daily attendance as of October 30 was 11,731 which is 521 ADA less than the same period in 2008-09. Across the district the ratio of ADA to enrollment is 95.24% (11,731 divided by 12,317).

This is a drop of 1.11% since the end of the second school month. It is still early in the year and we can expect this number to continue to drop as a result of increased absences seen during the month of October and continuing into November for the beginning of the flu season. The district is monitoring attendance and while absences have increased substantially, they have not reached levels that qualify as an epidemic. Waivers for the decline in average daily attendance rate are not available to us until absences exceed 10% more than normal.

Projected "funded" ADA for 2010-11 has now been revised to 11,523. This projection is based on the following calculation: 94.5% of 12,318 = 11,640 minus 125. We expect that 120-130 current year students may transfer to Rhodes or Green High Schools in 2010-11, taking their ADA funding with them. The Board recently approved these two new external charter schools and they are expected to open in 2010-11. We hope to compete for these losses with our own internal charter school, Inspire, scheduled to open next fall as well.

These projections will be updated monthly as they are critical for budget projections for 2010-11. For 2009-10 we remain funded on "prior year" (2008-09) ADA of 12,148.

Monthly Board Report: Average Daily Attendance as of 10/30/09

	Prior Year Month 3 ADA			Current Year Cumulative ADA as of Third School Month			Change Over Prior Year		
	Elem	HS	Total	Elem	HS	Total	Elem	HS	Total
Kindergarten	817.55			777.27			-40.28		
Grade 1 -3	2587.10			2,392.65			-194.45		
Grade 4-6	2557.65			2,420.19			-137.46		
Grade 7- 8	1866.90			1,724.22			-142.68		
Subtotal, Elementary	7829.20			7314.33			-514.87		
Regular Ed Grade 9-12		3703.06			3,652.47			-50.59	
Continuation (Fairview)		194.97			216.54			21.57	
Opportunity	0.00	14.59		10.84			0.00	-3.75	
Home and Hospital	5.46	18.86		4.01	12.45		-1.45	-6.41	
SDC (Special Ed)	236.40	159.04		265.29	163.83		28.89	4.79	
NPS (Non Public School)	2.61	4.08		2.63	1.63		0.02	-2.45	
AFC (Community Day Sch)	12.57	53.55		17.58	46.33		5.01	-7.22	
Extended Year Spec Ed	8.80	7.24		16.07	5.85		7.27	-1.39	
Extended Year Non Public	0.23	0.77		0.38	0.50		0.15	-0.27	
Total	8095.27	4156.16	12251.43	7620.29	4110.44	11730.73	-474.98	-45.72	-520.70
ADA Included Above that is from Ind Study:			145.14			189.13			
Projected ADA for 2009-10 in July 1 Budget						12,114			
Difference									-383

MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2009/10 According to Board Policy</u>			
King, Kelly	Elementary	2009/10 (effective 11/18/09)	0.4 FTE Temporary Appointment
<u>Temporary Re-Appointment(s) 2nd Semester 2009/10 According to Board Policy</u>			
Ford, Greg	Secondary	2 nd Semester 2009/10	0.4 FTE Temporary Appointment
Mayr, Martha	Secondary	2 nd Semester 2009/10	0.4 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment
Thee, John	Secondary	2 nd Semester 2009/10	0.6 FTE Temporary Appointment
Vandover-Bruch, Mary	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment
Waddell, Amy	Secondary	2 nd Semester 2009/10	0.2 FTE Temporary Appointment

PROPOSED AGENDA ITEM: Sherwood Montessori Charter School Petition

Prepared by: Sara Simmons

Consent

Board Date December 2, 2009

Information Only

Discussion/Action

Background Information

A proposed charter petition for the establishment of Sherwood Montessori was delivered to the Chico Unified School District on October 21, 2009. Per Education Code, a Public Hearing was held to consider the level of support for this proposal.

Education Implications

The proposed charter, if approved, would be an additional K-8 choice for parents and students who wish to participate in the Montessori educational environment.

Fiscal Implications

If approved, Sherwood Montessori intends to be direct funded, which means that any ADA generated will flow directly to the charter school rather than CUSD.

PROPOSED AGENDA ITEM: Forest Ranch Charter School Renewal

Prepared by: Sara Simmons

Consent

Board Date December 2, 2009

Public Hearing/Information

Discussion/Action

Background Information

The Forest Ranch Charter School was granted a charter by our board at the end of the 2007-2008 school year. The charter was granted for a two year term, and Forest Ranch Charter School has requested a renewal.

Tonight the board is conducting a Public Hearing for the renewal process.

Education Implications

Forest Ranch Charter School provides a K-6 alternative educational choice to the children of that community.

Fiscal Implications

Forest Ranch Charter School is a direct-funded model, which means that ADA generated by FR students flows directly to the school and not to CUSD.

PROPOSED AGENDA ITEM: Chico Country Day Charter School Renewal

Prepared by: Sara Simmons

Consent

Board Date December 2, 2009

Public Hearing/Information

Discussion/Action

Background Information

Chico Country Day Charter School was granted a renewal of their charter by our board at the end of the 2004-05 school year. Per Ed Code, the charter renewal was granted for a five year term, and CCDS has requested a renewal.

Tonight the board is conducting a Public Hearing for the renewal process.

Education Implications

CCDS has been providing an educational alternative to students in grades K-8. The renewal proposes to expand the grade offerings to K-12.

Fiscal Implications

Chico Country Day Charter School is a direct-funded model, which means that ADA generated by FR students flows directly to the school and not to CUSD.

PROPOSED AGENDA ITEM: Revisions to Roads Online Charter School

Prepared by: Sara Simmons

Consent

Board Date December 2, 2009

Information Only

Discussion/Action

Background Information

Roads Online Charter School was approved for a 2 year term by the board on August 26, 2009. The charter school intended to open in the fall of the 2009-10 school year. Legal counsel for Roads is seeking two revisions to the original charter document as follows:

1. Provide that operation of the school commence no later than Sept. 30, 2010 and permit the charter to operate through September of 2012 prior to seeking renewal.
2. Change the school's name to Pivot Online Charter School

Education Implications

Secondary students in our area will not be able to attend this school until the fall of 2010, rather than this school year.

Fiscal Implications

CUSD will not be responsible for oversight for this charter during the 2009-10 school year.

PROPOSED AGENDA ITEM: Budget Update
2009-10 First Period Interim Report

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent
 Information Only
 Discussion/Action

Board Date: 12/02/2009

Background Information:

The district is required to submit the First Period Interim Report for the 2009-10 School Year to the Butte County Office of Education by December 15, 2009. This report identifies the original budget and the budget as revised by the Board in September to new projections (Column D). This document is a budget, or estimate, of our financial statement. The "actuals to date" (Column C) represents our current income received and our expenses year-to-date as of October 31, 2009. Following the Board's approval of the report, staff will update the budget to match the new projections.

In addition supplementary schedules provide reconciliation of the district's attendance and revenue limit calculations as well as projections for the 2010-11 and 2011-12 school year.

Education Implications:

School districts that maintain a balanced budget and have adequate reserves are able to provide a broad range of educational programs for their students.

Fiscal Implications:

The report continues the negative certification established in December 2007. The district has now been in negative budget status for a full two years. During those two years the district restored the reserve levels and balanced its budget by December of 2008. Unfortunately when the California economy deteriorated and the Legislature cut funding in February of 2009, the mid-year cuts spelled catastrophe for Chico USD. Per pupil funding was cut back to 2004-05 levels and 25% of cash payments due CUSD were deferred. These issues put Chico USD into cash insolvency as well as a negative budget certification. The district is beginning the steps to possible state receivership unless corrections can be made in time to impact the 2010-11 school year.

The report will be part of a review by Fiscal Crisis Management Assistance Team (FCMAT) early in December. FCMAT declared CUSD in emergency crisis at their meeting on October 25 and are expected to begin their independent review early in December.

Chico USD now defines the gap between revenue and expenses at about \$6.5 million, on average, over the next three years. This is about half a million dollars more than previously depicted primarily due to increases in rates for health and welfare benefits now projected to be 21% in 2010-11 instead of 9%.

TITLE: Phase 3 and Beyond, Measure A Recommendations

Action X
Consent
Information

December 2, 2009

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Background information

Measure A was a \$48,725 million dollar local school bond that was passed by Chico voters on April 14, 1998 for the construction of a new comprehensive high school.

On September 19, 2007, the Board of Education adopted Resolution #998-07 determining that "construction of a traditional high school such as Canyon View High School does not meet the current needs of our secondary students." The Board further resolved to "direct district efforts and resources to improve and provide additional needed facilities to meet the requirements of the Educational Program." On December 5, 2007, the Board approved the construction of additional classroom space at Chico High School and a Performing Arts Center at Pleasant Valley High School. These two projects, along with fund matching CTEFP projects constitute Phases I and II of the Measure A projects.

District staff has held a series of comprehensive meetings with faculty, students and parents to ensure consensus and confirm the project recommendations that best utilize the remaining Measure A funds in support of the District's facilities needs at the high school level.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive."

Fiscal Implications

Projects identified by the Board of Education will be funded with Measure A Bond funds.

Recommendation

It is recommended that the Board of Education identify which project(s) will be completed under Phase III of Measure A construction projects and direct staff to proceed with design team selection for these projects.

Proposal:

- 1) the allocation of \$1,000,000 each to Chico High and Pleasant Valley for the development of their athletic fields and placement/replacement of their bleachers for a total expenditure of \$2,000,000;
- 2) the development and construction of additional classrooms to replace existing relocatable classrooms on the PVHS campus with an expected cost of \$11,500,000;
- 3) the development and construction of a new field house on the Chico High campus with an expected cost of \$6,500,000; and
- 4) an allocation of \$2,750,000 to meet the needs of alternate programs as proposed by the Student Housing Committee.

Phase 3 and Beyond – Measure A Recommendations

On December 5, 2007, the Board directed staff to work with all of the high school sites to develop a list of potential projects to be considered for inclusion in a Phase 3 of the application of Measure A proceeds. On October 14, 2009, the Board further clarified its desire requesting that the project list be developed including future needs whether they can be financed by Measure A funds or not. The Board also requested that the projects be prioritized in total reflecting the largest benefit to the District.

Our objective in this report is to:

- 1) layout the existing conditions of our high school campuses and programs;
- 2) describe facility projects needed for the campus or program;
- 3) identify the consensus prioritization of those projects;
- 4) detail available or future funding sources; and
- 5) present a recommendation for moving into the next phase of facility projects.

Existing Conditions and Project Identification

Chico High School (CHS)

Chico High School is the oldest high school in the District and is often perceived as having older, more dilapidated, teaching stations. In fact over the last decade the District has modernized the majority of these classrooms. This modernization process kicked off with the rebuilding of student restrooms on the campus and then shifted to a major rebuilding of the gymnasium, locker rooms and public restrooms within the gym. This has been followed up by modernization of all classrooms on the campus with the exception of those in the administration building, Unit A. The Administration Building and Lincoln Hall were placed at the end of the modernization priority lists in order to focus on teaching stations. All of the discussions regarding need of modifications and or additions to the campus have not included the administration building as it is in a functional condition. Lincoln Hall was completed in 1952 and has received no modifications or modernization other than the addition of a stage area on its east end. Lincoln Hall is in need of modernization or replacement.

Chico High School has housed its expanding student population with a series of relocatable classrooms which were placed to the west of the gymnasium on then existing athletic fields. With the completion of the new classroom building, which is included in Phase 2 of the measure A dollars, all of the relocatable classrooms will be able to be removed from the campus.

Chico High's athletic facilities are lacking. The gym modernization has been a tremendous benefit to the campus but it can not handle all of the needs for housing PE students during periods of inclement weather. In addition the weight room and the mat room in the gymnasium do not meet the needs of the program as they are undersized and

their configuration is a function of utilizing remaining space within the gymnasium. These needs could be met with the addition of a new field house on the CHS campus. The field house could include a small gym which would house a full size basketball court, two cross courts and a small number of bleachers. In addition the building could include space for a larger mat room, an office and additional storage. The existing weight room could be expanded into the vacated mat room area and double in size.

Over the years CHS has been able to play their football games on the University Stadium. This arrangement has grown problematic for various reasons. Continued use of the University stadium may be resolved for playing varsity games. This still does not meet the needs of the rest of the athletic programs and PE classes. The Chico Sports Boosters have developed a proposed master plan for the field areas. A key component of this plan is a large stadium, a new artificial turf field, restrooms, a ticket booth/concession building and other improvements. While this plan represents ultimate build out, there are certain components which are essential to put in place sooner rather than later. A restroom facility is on the top of this list. Any restroom facility is better than the porta-potties that are currently being utilized. In addition ADA paths of travel to game locations within the campus are inadequate. The addition of bleachers would need to be done in an incremental fashion to address the increased ADA requirements for line of sight. Once a bleacher's capacity exceeds 300 seats opportunities must be provided for all fans to share the same line of sight. This means that either an intensive series of ramps, wheel chair lifts or elevators must be added to the project. The addition of a press box triggers the requirement for an elevator to access the box.

Chico High needs some improvement of its fields, a level of seating capacity and restroom facilities.

Priorities for improvements on the campus had been established as: 1) placement of a restroom in the athletic fields; 2) modernization of Lincoln Hall; 3) development of a new field house; and the development of a stadium. Revised cost estimates have triggered the need to re-evaluate this priority listing.

Additional analysis was undertaken by Alan Chambers of Stafford King Wiese Architects focusing on the opportunities for modernizing/replacing Lincoln Hall and addressing the need for a field house. Alan's study included the concept of tearing down Lincoln Hall and replacing it with a combination MPR and field house. This analysis has lead to additional discussion of the campus' priorities.

I believe the revised priorities for Chico High are 1) placement of a restroom in the athletic fields; 2) development of a new field house; 3) modernization/replacement of Lincoln Hall; and 4) the development of a stadium. (It should be noted that the recommended placement of a restroom on the playing fields would be a temporary relocation of a relocatable restroom and not the permanent facility envisioned with the development of a stadium facility.) (Included in this document is an e-mail from Jim Hanlon describing the process and the outcome of his meetings with staff, students and parents.)

Pleasant Valley High School (PVHS)

The Pleasant Valley High School campus continues to be perceived as the newer campus. In fact it has several newer buildings on the campus. Obviously the newest building on the campus is going to be the Performing Arts Center (PAC) which is being built as a District facility to meet the needs of all students within the District and the needs of other members of the community. The next new building (the English Building) is 11 years old and the Science and Library Buildings are 15 years old. The remaining teaching stations were either completed in 1966 or are relocatable classrooms. Some modernization has occurred in the E building this year with the completion of work funded by a CTEFP grant. The remaining 1966 classroom buildings (Units B, C, D and Valhalla) are in dire need of modernization. The O and P relocatables were completed in 1992. The remaining relocatables on the campus were added in waves with the largest wave being placed in 1993. These relocatables are in need of repair/replacement.

The campus does have a second gymnasium. In addition the campus has a stadium including bleachers, restrooms, a ticket booth and a concession stand. The PV Sports Boosters and other community members have been working to bring the field up to a higher standard.

The bleachers are a problem. They do not meet the current code requirements and must be modified. Any modification of the bleachers triggers all of the current code requirements including providing full ADA compliant access on any set of bleachers with a capacity of over 300 seats. While 300 seats may work on the visitor side it will not work on the home side. Triggering this requirement will trigger the requirement for wheel chair lifts or an elevator. Maintaining a press box will trigger the addition of an elevator. Any of this work will also require compliance with the current plumbing code. These requirements can be met with the addition of 5 more water closets for the Women's restroom.

The campus has also been the recipient of a second CTEFP grant for the Culinary Arts Program. The grant calls for an expansion of the culinary arts program into adjoining space taking up some classroom, office and storage area from the art department and the ITEC department. We have been working with all of the departments to define their programming needs relative to available space. Proceeding with the culinary arts grant requires alternative locations to place some of the other classes impacted by the expansion. This alternative space can be generated by new construction or modernization of other adjacent areas.

Following the Board's decision in December of 2007, based on then current funding projections, PVHS developed a series of priorities for future facility projects. The list included: 1) modernization of existing buildings; 2) development of a field house with team rooms, a classroom and storage; and 3) new 2-story building to replace relocatable classrooms. The campus has spent quite a bit of time revisiting their priorities and has developed a new prioritization order.

PVHS's current priorities are: 1) new building to replace most of the relocatable classrooms and; 2) modernization of existing buildings.

It should be noted that the school staff believe a combination of new construction and phased modernization could be facilitated. The replacement of the bleachers is viewed as a something that must be done and is not prioritized by staff, students or parents. Additionally, if any of the portable buildings are still able to be utilized they could be placed for use as team rooms or additional meeting rooms for periodic use. For example, the P.E. department could use one of the replaced portables as a classroom to support the P.E. curriculum. (Included in this document is an e-mail from John Shepherd describing the process and the outcome of his meetings with staff, students and parents.)

Alternative Programs

There are several planning processes which overlap within the District's facility planning cycles. The Student Housing Committee reviews student housing needs on an annual basis and presents its recommendations to the Board of Education. This committee is currently developing a series of recommendations which will address Alternative Education Programs. These programs include Fair View, AFC, independent study, Inspire School for the Arts and Sciences and other alternative programs. We have looked at developing specific proposals within these programs. We are reluctant to do so until the Student Housing Committee recommendations are completed and adopted by the Board.

The recommendation presented with the Phase 3 proposal includes an allocation of \$2,750,000 to fund the Student Housing Committee's recommendations.

Funding Sources

Measure A Bond –The primary source of funding for the proposed projects is the remaining uncommitted Measure A proceeds, estimated at \$17,000,000. These funds are currently being held by the County Treasurers office. These funds have been designated to make capital improvements benefiting the District's high school programs.

Developer Fees – The District collects developer fees on new construction and additions within the District boundaries. State law maintains that developer fees can be used for "the construction or reconstruction of school facilities". A key requirement that is inherent in the law is that the expenditure must be to provide capacity to accommodate enrollment growth from new development (i.e. there must be a "nexus" between new development and the need for the expenditure). Currently the District's Developer Fees are earmarked to two projects, the construction of new classrooms on the Loma Vista campus and the development and construction of a new elementary campus on the Henshaw-Guynn site. There are several projects under discussion which could be appropriate projects for developer fee funding. Should the Board elect to utilize a

portion of the developer fee funds on any of the proposed projects, the earliest expenditures would be likely to incur is 18 months to 24 months out.

SFP New Construction - New Construction funding from the School Facilities Program (SFP) is largely restricted by three major factors. The District must establish that it has eligibility for new construction dollars. The State must have new construction funds available to allocate to projects. The District must have a DSA approved set of plans for the project along with adequate funding for the 50% match for the project. There are a multitude of other issues that must be addressed in applying for the dollars.

Along with over half of the school districts within California, the District has been operating in a declining enrollment mode. Recent legislation has provided more opportunities for a district to establish eligibility to participate in the SFP. We have taken advantage of this opportunity and submitted updated eligibility calculations. If the State agrees with the District's calculations we will have 511 students of eligibility which translates to a grant amount of \$6,442,177. The District must match this amount with \$6,442,177 for a total project amount of \$12,884,354. This eligibility must be reestablished every year.

The District has submitted a new construction application for the new classrooms at CHS. Once the application is approved an allocation for the project is made by the State Allocation Board. As the District has experienced in the past, having an allocation does not necessarily equate to receiving money. Approved projects go onto a list and are funded in the order they were approved. In recent years the State has refilled their moneys by approving and issuing additional school bonds. We believe we will receive approximately \$5,500,000 from the SFP but we do not know when the money will actually be released.

SFP Modernization – Another major source of funding within the SFP is modernization. Unlike new construction eligibility, modernization eligibility is established by the age of the facility to be modernized. The SFP has a series of factors which are applied to the eligible space to determine a modernization grant amount. The District must provide a 40% match and the State provides 60%. Another key factor for modernization projects is the requirement that the District submit DSA approved plans to begin the application process.

Current calculations on buildings B, C and D on the PVHS campus indicate a total State allowed project cost of \$5,324,997 with the State contributing \$3,194,998 and the District contributing \$2,129,999. Our initial calculations indicate that modernization of these three buildings will cost \$6,786,000. The District would be required to cover the shortfall between the approved project cost and the actual project cost.

In fact the modernization program has been a very effective tool for the District. The modernization which has occurred on the CHS and Bidwell campuses has been funded by leveraging Measure A moneys with the State dollars.

CTEFP grants – Proposition 1D includes money to fund Career Technology Educational Facility grants. These grants are determined on a competitive basis. The District has done well on the first two rounds of funding receiving approval for five separate CTEFP grants with an estimated total State apportionment of \$2,520,402. These projects are very involved as they require meeting the criteria of the Department of Education, the Department of the State Architect and the Office of Public School Construction. The grants require strict compliance to the original grant proposals. We are not counting any of the grant funds as sources for any of the proposed projects as they are committed to the purchase of equipment or other construction not included in this analysis.

The District has submitted a CTEFP grant application for the third round of grants. The grant is based on the programs which will be occupying the new PAC at PVHS and will cover some of the construction cost of the building. The grant is particularly competitive in this third round and we do not know how we will fare in the process. Receiving the grant could generate \$2,500,000 to replenish facility funds in addition to funding needed equipment for the programs.

Unidentified Sources – Future funding sources will need to be developed in order to fund some of the projects our schools and community would like to see put in place. This funding may be generated by fund raising, issuing new local bonds or new State or Federal programs.

Summary of Proposed Projects

This list of proposed projects exceeds the available funding and is presented in what we believe is a potential priority ranking. The site recommendations at the end of the report will present a set of projects which will have identified funding sources.

Bleacher/Athletic Field Allowances - CHS is in dire need of improvements to its athletic fields. PVHS bleachers also need to be addressed. A first step towards meeting these needs could be the allocation of \$1,000,000 to each site. This would allow CHS to add up to 300 seats of bleachers on both sides of its field, facilitate the placement of one of the relocatable restrooms as a temporary restroom facility, provide appropriate sidewalks to access the fields and make improvements to the field. It is recognized that this proposal is not intended to replace the stadium the school would like to see in the future. The replacement of the home side bleachers at PVHS triggers current codes which include extensive access compliance issues. The improvements will also trigger the addition of 5 more water closets in the women's restroom to meet plumbing code requirements. These improvements are projected to cost \$1,000,000.

PVHS – New Classroom Building – The replacement of relocatable classrooms on the PVHS campus will need to occur in phases. This is due to the fact that the school needs a majority of the existing relocatables to be in service during the replacement. The new building would be placed in the same location that the current relocatables are located. The objective would be to replace three quarters of the relocatable classrooms with the project. A two story building with a larger footprint would have to be placed south of the

fire lane while a three story classroom with a smaller footprint could be placed on the north side of the fire lane requiring the initial removal of fewer relocatables while the building is under construction. This project is expected to have a cost of \$11,500,000.

CHS – New Field House – CHS needs an additional gymnasium to handle students during inclement weather. They also have expressed a need for a larger, more effective mat room. This mat room could be incorporated into a new field house. The new field house is proposed to be located behind the gym where the relocatables are. We have had two architects take a look at this project and have arrived at a project cost of \$6,500,000.

CHS – Modernize Lincoln Hall – Lincoln Hall was built in 1952 and has had no modernization since that point in time. The snack bar that was added to the facility does not have DSA approval. We have utilized the services of Alan Chambers and staff from Stafford King and Wiese to help us analyze the potential modernization of Lincoln Hall. The projected cost for modernization is \$3,600,000.

Alan Chambers also took a look at combining both the field house and Lincoln Hall into a single new building which would be located where Lincoln Hall currently sits. The assumptions made include tearing down Lincoln Hall and utilizing some of the property currently utilized as a frontage road. This analysis is on a conceptual level only and needs to be further developed. The projected cost of replacing Lincoln Hall with a combined field house, kitchen and MPR is \$11,172,000.

PVHS – Modernize D Building – The modernization of the D building would need to occur to facilitate the proposed expansion of the Culinary Arts Academy. The expansion of the Academy as proposed will require moving of walls and consolidation of other spaces within the building. The State apportionment for the CTEFP grant is \$473,447 which will be going into improvements and equipment for the program. Our estimate of the cost for modernization of D building is \$2,112,000.

PVHS – Modernize B and C Buildings – The B, C and D buildings were completed in 1966 and have not been modernized. Our estimate of the cost of modernizing the B building is \$2,562,000 while the C building cost is estimated at \$2,112,000.

All of the modernization projects require DSA approved plans before applications can be filed for Modernization dollars. The projected cost of developing these plans through DSA approval is projected to be \$180,000 each for the C and D buildings and \$215,000 for the B building.

Alternative Programs – As mentioned earlier in this report, the Student Housing Committee is currently developing a series of recommendations which will address Alternative Programs. These programs include Fair View, AFC, independent study, Inspire School for the Arts and Sciences and other alternative programs. The recommendation presented with the Phase 3 proposal includes an allocation of \$2,750,000 to fund the Student Housing Committee's recommendations.

CHS – Stadium – Nichols Melburg and Rosseto have taken a close look at the stadium master plan proposed by the Chico High Sports Boosters. NMR has had extensive experience developing and upgrading athletic fields and stadiums throughout Northern California including Harrison Field currently under construction in Oroville. The projected cost of the stadium is \$5,800,000.

PVHS – Modernize Valhalla – The completion of the PAC and the removal of the band classroom from Valhalla will allow for the modernization of Valhalla. This modernization is expected to cost \$2,093,600.

Scheduling Considerations

The Phase 3 proposals must be viewed within a scheduling context. Several things will occur when the decision is made to move ahead on any of the projects. The first of these items is the selection of a design team. With the design team in place the project will move into the design process. This process is expected to take 12 months before the plans are ready to submit to DSA. DSA approval can be expected to take 6 months. Putting this time frame into a calendar perspective results in the following (dates indicate estimated completion of that phase):

- 1) Board direction to move ahead - December 2009
- 2) Design Team selection – January 2010
- 3) Design development and preparation of construction documents – January 2011
- 4) Department of the State Architect review and approval – July 2011
- 5) Construction of project 12 to 14 months
- 6) Occupancy of completed project – July – September 2012

The District has been utilizing the lease leaseback delivery system. One of the most effective ways to approach the development of future projects would be to select a lease leaseback entity to work in conjunction with the design team. This will result in an integrated design development and project delivery approach.

Summary and Site recommendations

District staff has worked closely with the administration and faculty at our high school sites to identify facility projects which will continue to meet the needs of the District's students. The principals have met with students and parents to confirm or adjust the proposed project priorities. In fact the priorities have shifted at both high school sites. Staff has also been working with the alternative programs to make sure that their long term needs are being addressed. The Student Housing Committee will be presenting housing proposals addressing alternative programs in the near future.

The Site recommendations focus on allocating money that is currently available while looking toward future State funding. This proposal is also based on the reallocation of Developer Fee moneys currently earmarked for the development and construction of a new elementary school at the Henshaw Guynn site to the development of additional

capacity at our high school campuses. It should be noted that the expenditure of developer fee funds would not occur until the 2011-2012 school year.

In working with the various campuses and programs we have worked toward a consensus on which projects help students the most rather than focusing on a predetermined split in funding.

Proposal:

- 1) the allocation of \$1,000,000 each to Chico High and Pleasant Valley for the development of their athletic fields and placement/replacement of their bleachers for a total expenditure of \$2,000,000;**
- 2) the development and construction of additional classrooms to replace existing relocatable classrooms on the PVHS campus with an expected cost of \$11,500,000;**
- 3) the development and construction of a new field house on the Chico High campus with an expected cost of \$6,500,000; and**
- 4) an allocation of \$2,750,000 to meet the needs of alternate programs as proposed by the Student Housing Committee.**

Phase 3 recommendation - minimum funding plan

Sources:

Measure A Bond - Phase 3	17,000,000
CTEFP funding	
Developer Fees	5,750,000
SFP new construction funding	
SFP modernization	
Unidentified funding (or balance remaining)	0
Total Sources:	22,750,000

Applications:

Bleacher allowances	2,000,000
PVHS - new classrooms	11,500,000
CHS - New Field house	6,500,000
CHS - Modernize Lincoln Hall	
PVHS - Modernize D building	
PVHS - Modernize B building	
PVHS - Modernize C building	
Alternative Programs allocation	2,750,000
CHS - Stadium	
PVHS Modernize Valhalla	
Total Applications:	22,750,000

Maximum funding plan – Not Recommended

Sources:

Measure A Bond - Phase 3	17,000,000
CTEFP funding	2,500,000
Developer Fees	6,000,000
SFP new construction funding	5,500,000
SFP modernization	3,194,998
Unidentified funding (or balance remaining)	7,584,602

Total Sources: 41,779,600

Applications:

Bleacher allowances	2,000,000
PVHS - new classrooms	11,500,000
CHS - New Field house	6,500,000
CHS - Modernize Lincoln Hall	3,600,000
PVHS - Modernize D building	2,112,000
PVHS - Modernize B building	2,562,000
PVHS - Modernize C building	2,112,000
Alternative Programs allocation	3,500,000
CHS - Stadium	5,800,000
PVHS Modernize Valhalla	2,093,600

Total Applications: 41,779,600

Notes:

This proposal assumes that all identified projects can be completed. The source assumptions include receiving all available SFP funding and finding additional funding from fundraising, future bond issues, etc.

From: Jim Hanlon
Sent: Thursday, November 19, 2009 11:25 AM
To: Michael Weissenborn
Subject: Phase 3 facility report
Importance: High
Attachments: Phase 3 and Beyond 11-19-09 CHS.doc

Mike..... below are the results of the re-prioritization conversations I have had with the various stakeholders...

Student Input:

I have met with the student senate which includes representatives from all our classes on campus. After a lengthy discussion the students were equally divided on priorities between a cafeteria, a field house and a stadium. When asked what their second choices were they were again equally divided between the same three choices.

Staff Input:

I met with Instructional Council which includes the leadership from each department. Instructional Council unanimously agreed that our first priority is for a Lincoln Hall/Field House combination building. Given the awareness that funding is a significant factor if the combination building is not possible then the need for a Field House was clearly the overriding priority. I have a full staff meeting planned for December 1st and plan to continue to discuss the issue with the staff at large at that time.

Parent Input:

I met with PTSA and they unanimously agreed that given a choice the Field House is the top priority. They clearly recognized the need for improvement in the area of Lincoln Hall but also acknowledged that even in its poor condition we have Lincoln Hall but we do not have a second gym area. We did not discuss however the possible option of a combination Cafeteria/Field House as this option was not available at the time of the last PTSA meeting. Given the discussion we had and their acknowledgment of the need for both I am positive they would endorse that idea as well.

I have had many meetings with the Sports Boosters and their priorities continue to be a new Field House and an upgrade to the stadium in various areas including seating and restrooms.

If you need more information Mike let me know.

JIM

From: John Shepherd
Sent: Monday, November 16, 2009 4:58 PM
To: Michael Weissenborn
Subject: PV Stakeholder Response

Mike,
Here is the most recent data I have gathered regarding the re-prioritization process we have been involved in at PV:

Process for Student input – I asked the ASB students to create a plan to gather input. They decided to ask the individual classroom reps. to go back to their classes and ask for input. The class reps. asked their peers to rank the three items on our current list, excluding a new set of bleachers as they are already considered the highest priority due to the current condition of the current set. The rankings were then tallied by ASB students. The results are as follows:

1. New classrooms
2. Remodeling/Modernization
3. Team room/athletic facility

Process for Parent Input – I attended PTSA, PV Sports Booster, and School Site Council meetings to present the idea of examining the priority list again. We have not held any recent parent workshops, and that might be the next step for that stakeholder group. The results of their input, both anecdotal and through written responses (e-mails) are as follows:

1. New classrooms
2. Split between Modernization and Team rooms/athletic facility

Process for PV Staff input: We have held multiple site-level meeting. Last month I asked my department chairs to go to their departments and re-examine the priority list. Through an Instructional Council meeting format, I asked each department to represent the input from their departments. Results from these conversations are as follows:

With the exception of the Business department (they are in favor of modernization as the top priority), and the P.E. department (they are in favor of building or renovating to accommodate team rooms) all departments are in favor of either building new classrooms as the sole priority or attempting to build new classrooms and modernize at the same time using various funding sources.

Please feel free to forward this to anyone you think might need the information. I am not sure when you will need a concrete priority list, but this where we stand at this point. Thanks again for your willingness to keep moving us forward!!

John

PROPOSED AGENDA ITEM: Announcement of Governing Board Nominee to Personnel Commission

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
 Information Only
Discussion/Action

Board Date: December 2, 2009

Background Information:

Chico Unified School District is a Merit System District. This requires a Personnel Commission which in our District consists of three (3) members. One member is appointed by the District, one is appointed by the Chapter and one is a neutral who is agreed upon by the other two members. The current District appointee to the Personnel Commission is Gloria Bevers. Her current term expires on December 1, 2009. The appointment is for a three (3) year term. Gloria is interested in remaining on the Personnel Commission as the District's representative. She has been an active, positive and productive member of the commission throughout her tenure on the commission. She was first appointed in December 2002 to complete a one (1) year vacancy. She was reappointed in December 2003 and again in December 2006.

Per Education Code 45246(b) the Board must announce its intended appointee to the Personnel Commission. Then at a Board meeting at least 30 days later the public, employees and employee organizations will have the opportunity to express their views on the qualifications of the person recommended for appointment. This will occur at the first Board meeting in January 2010.

Educational Implications:

Having a fully functioning and complete Personnel Commission will maintain the flow of decisions regarding issues such as eligibility lists and other issues related to the employment of classified staff.

Fiscal Implications:

None

PROPOSED AGENDA ITEM: **Initial Proposal for Collective Bargaining from CUSD to CSEA, Chapter 110 for 2010/11**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent
 Information Only
Discussion/Action

Board Date: December 2, 2009

Background Information:

Article 19 of the Collective Bargaining Agreement between CSEA, Chapter 110 and CUSD states that either party may submit a written initial proposal to the other party ...prior to March 15th. After such notice has been provided to the other party the District "...shall make arrangements...for meeting and negotiating to commence."

This item is provided to meet the public notice requirements and to keep the public informed as to the status of negotiations

Educational Implications:

None based on this proposal alone.

Fiscal Implications:

Given the District's current fiscal crisis the District will need to work toward reductions in cost through the negotiations process.



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

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

Chico Unified School District
Initial Proposal to the California School Employees Association, Chapter
#110

December 2009

Pursuant to Article 19 of the Collective Bargaining Agreement between CSEA, Chapter #110 and the District, the District provides the following initial proposal for negotiations dealing with the 2010-11 school year. The District proposes to address issues related to the following articles of the Collective Bargaining Agreement in upcoming negotiations sessions:

Article 2: Wages

Article 3: Hours of Employment

Article 7: Health and Welfare Benefits

We look forward to productive negotiations with CSEA, Chapter #110 on all of these issues.

PROPOSED AGENDA ITEM: Resolution # 1090-09: Revision of the Date Upon Which the District Will Observe January 1st Holiday in the 2011/2012 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
 Information Only
 Discussion/Action

Board Date: December 2, 2009

Background Information:

A correction that needs to be made to the 2011/12 student calendar involves when New Year's Day will be celebrated as a holiday when it falls on a Sunday. Education Code calls for holidays that fall on a Sunday to be observed on the following Monday. The code also allows the Governing Board of a School District to revise the date. Observing New Year's Day on following Monday would require changing the student calendar. Moving the observance to the prior Friday is allowed for and was conceptually agreed to in negotiations with CSEA, Chapter 110.

This resolution meets the statutory requirements for the Governing Board to authorize the change in the observance of the New Year's Day holiday from Monday, January 2, 2012 to Friday, December 30, 2011.

Educational Implications:

None.

Fiscal Implications:

None if approved. There could be additional costs if the holiday is observed on a different day than is proposed in this resolution.

Resolution No. 1090-09

CHICO UNIFIED SCHOOL DISTRICT

Revision of the Date Upon Which the District Will Observe
January 1st Holiday in the 2011/2012 School Year

WHEREAS, pursuant to California Education Code §37220(a), January 1, is designated as a “school holiday”.

WHEREAS, in the year 2012, January 1 falls on a Sunday. Pursuant to §37220(b), when any holiday falls on a Sunday, “the public schools shall close on the Monday following.”

WHEREAS, pursuant to §37220(e), the Governing Board of a School District, by adoption of a resolution, may revise the date upon which the schools of the District close in observance of any of the holidays identified in subdivision (a).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Chico Unified School District, by adoption of this resolution, revises the date upon which January 1, 2012 shall be observed. In the 2011/2012 school year, the District shall observe the January 1st holiday on Friday, December 30, 2011.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 2nd day of December, 2009 the following roll call vote:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

President of the Board

ATTEST:

Clerk of the Board

PROPOSED AGENDA ITEM: **Resolution # 1091-09: Revisions to the Student Calendar for the 2010/11 School Year**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
 Information Only
 Discussion/Action

Board Date: December 2, 2009

Background Information:

The following two corrections need to be made to the 2010/11 student calendar.

- Move New Year's Eve holiday from Friday, December 31, 2010 to Thursday, December 30, 2010
- Add New Year's Day holiday as being observed on Friday, December 31, 2010

Neither of these changes impact the days of instruction for students but do provide holidays for affected employees.

Educational Implications:

None.

Fiscal Implications:

None

CHICO UNIFIED SCHOOL DISTRICT

Revisions to the Student Calendar for
the 2010/11 School Year

WHEREAS, pursuant to California Education Code §37220(a), January 1, is designated as a “school holiday”.

WHEREAS, pursuant to Article 5 of the collectively bargained agreement between the California School Employees Association and the District, December 31 (if December 31 falls on a Monday through Friday), is designated as an “authorized holiday for classified employees”.

WHEREAS, in the year 2011, January 1 falls on a Saturday. Pursuant to §37220(c), when any holiday falls on a Saturday, “the public schools shall close on the preceding Friday.”

WHEREAS, in the Student Calendar for the 2010/2011 school year adopted by the Governing Board on February 25, 2009, the January 1 holiday was erroneously omitted.

WHEREAS, in the Student Calendar for the 2010/2011 school year adopted by the Governing Board on February 25, 2009, the December 31 holiday is scheduled to be observed on Friday, December 31.

WHEREAS, the Student Calendar for the 2010/2011 school year adopted by the Governing Board on February 25, 2009, must be revised to comply with §37220(c) in the observance of the January 1 holiday.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Chico Unified School District, by adoption of this resolution,

- (1) Revises the date upon which January 1, 2011 shall be observed. In the 2010/2011 school year, the District shall observe the January 1st holiday on Friday, December 31, 2010; and
- (2) Revises the date upon which December 31, 2010 shall be observed for classified employees. In the 2010/2011 school year, the District shall observe the December 31st holiday on Thursday, December 30, 2010.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 2nd day of December, 2009 the following roll call vote:

AYES:
NOES:
ABSENT:

Signed and approved by me after its passage.

President of the Board

ATTEST:

Clerk of the Board

PROPOSED AGENDA ITEM: Resolution # 1092-09: Revisions to the Student Calendar for the 2011/12 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
 Information Only
 Discussion/Action

Board Date: December 2, 2009

Background Information:

The following corrections need to be made to the 2011/12 student calendar;

- Change the Christmas Holiday from December 22/23, 2011 (Thursday/Friday) to December 23/26, 2011 (Friday/Monday)
- Remove the December 31, 2011 classified employee holiday from the calendar
- Revises the date upon which the New Year's Day holiday is observed such that it will be observed on Friday, December 30, 2011

Educational Implications:

None.

Fiscal Implications:

None

Resolution No. 1092-09

CHICO UNIFIED SCHOOL DISTRICT

Revisions to the Student Calendar for
the 2011/12 School Year

WHEREAS, pursuant to California Education Code §37220(a), January 1 and December 25, are designated as “school holidays”.

WHEREAS, pursuant to Article 5 of the collectively bargained agreement between the California School Employees Association and the District, December 24 and December 31 (if December 31 falls on a Monday through Friday), are designated as “authorized holidays for classified employees”.

WHEREAS, in the year 2011, December 25 falls on a Sunday. Pursuant to §37220(b), when any holiday falls on a Sunday, “the public schools shall close on the Monday following.”

WHEREAS, in the Student Calendar for the 2011/2012 school year adopted by the Governing Board on February 25, 2009, the December 25 holiday was erroneously omitted.

WHEREAS, in the year 2011, December 31 falls on a Saturday. Pursuant to Article 5 of the collectively bargained agreement between the California School Employees Association and the District, December 31 is not an “authorized holiday for classified employees” if it falls on a Saturday or Sunday.

WHEREAS, in the Student Calendar for the 2011/2012 school year adopted by the Governing Board on February 25, 2009, the December 31 holiday is scheduled to be observed on Friday, December 30, 2011.

WHEREAS, in the year 2012, January 1 falls on a Sunday. Pursuant to Resolution No. 1090-09 adopted by the Governing Board on December 2, 2009, the Board revised the date upon which January 1, 2012 shall be observed. In the 2011/2012 school year, the District shall observe the January 1st holiday on Friday, December 30, 2011.

WHEREAS, in the Student Calendar for the 2011/2012 school year adopted by the Governing Board on February 25, 2009, the January 1 holiday was erroneously omitted.

WHEREAS, the Student Calendar for the 2011/2012 school year adopted by the Governing Board on February 25, 2009, must be revised to comply with §37220(c), Article 5 of the collectively bargained agreement between the California School Employees Association and the District, and Board Resolution No. 1090-09.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Chico Unified School District, by adoption of this resolution,

- (1) Revises the date upon which December 25, 2011 shall be observed. In the 2011/2012 school year, the District shall observe the December 25th holiday on Monday, December 26, 2011; and
- (2) Removes the December 31, 2011 classified employee holiday from the calendar; and
- (3) Revises the date upon which January 1, 2012 shall be observed. In the 2011/2012 school year, the District shall observe the January 1 holiday on Friday, December 30, 2011.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 2nd day of December, 2009 the following roll call vote:

AYES:

NOES:

ABSENT:

Signed and approved by me after its passage.

President of the Board

ATTEST:

Clerk of the Board

**CHICO UNIFIED FINANCING CORPORATION
BOARD OF DIRECTORS ANNUAL MEETING
December 2, 2009**

**Immediately following the Open Session of the Board of Education
Regular Session which begins at 6:00 pm**

**Chico City Council Chambers
421 Main Street, Chico, CA 95928**

AGENDA

1. CALL TO ORDER

Opportunity for Public Comment on Agenda Items

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda: however, we ask that you limit your comments to five (5) minutes so that as many as possible may be heard (Education Code §35145.5, Government Code §54954.3)

2. INFORMATION AND DISCUSSION

2.1 Annual Financial Report/Status Update

3. ACTION CALENDAR

3.1 Consider Approval of Minutes of Annual Meeting – November 19, 2008

4. ADJOURNMENT

Jann Reed, President
Board of Education
Chico Unified School District

PROPOSED AGENDA ITEM: Chico Unified Schools Financing Corporation Annual Meeting

Prepared by: Jan Combes, Assistant Superintendent of Business

_____ Consent
_____ Information Only
XXX Discussion/Action

Board Date: December 2, 2009

Background Information

The Chico Unified Schools Financing Corporation was formed to facilitate the use of debt financing for specific projects throughout the District. The projects began in 1996 when \$2.9 million in debt was issued to finance lighting and HVAC system retrofits for the majority of school sites. This debt was refinanced in 2004 at which point the principle was \$2.7 million.

The second project of the Financing Corporation was issued in 2005 to fund the Solar Photovoltaic System on the roof of Little Chico Creek Elementary School

The financial corporation has not issued any new debt since 2005. The annual repayments schedule is attached and the cost for the 2009-2010 is \$296,260.

Educational Implications

The solar array located at Little Chico Creek is for the benefit of students now and in the near future. The project serves as a science lab for students throughout the District. A kiosk has been installed in the library where children can watch the system produce energy. Students can see the number of kilowatts being generated, as well as the historical output of the system, which is a valuable learning opportunity.

Fiscal Implications

None

NEW ISSUE
DTC BOOK-ENTRY ONLY

S&P Insured Rating: "AAA"
See "RATING" herein
(Ambac Insured)

In the opinion of Kronick, Moskowitz, Tiedemann & Girard, a Professional Corporation, Special Counsel, based on existing statutes, regulations, rulings and court decisions and assuming, among other matters, the accuracy of certain representations and compliance with certain covenants, the portion of each Rental Payment due under the Facilities Lease designated as and comprising interest and received by the owners of the Certificates is excludable from gross income for federal income tax purposes and is exempt from State of California personal income taxes. In the further opinion of Special Counsel, such interest is not a specific preference item for purposes of the federal individual or corporate alternative minimum taxes, although Special Counsel observes that it is included in adjusted current earnings in calculating corporate alternative minimum taxable income. Special Counsel expresses no opinion regarding other federal or state income tax consequences relating to the accrual or receipt of such interest or the ownership or disposition of the Certificates. See "LEGAL MATTERS—Tax-Matters" herein.

\$2,705,000

**2004 CERTIFICATES OF PARTICIPATION
(2004 CAPITAL PROJECTS)**

Evidencing And Representing A Proportionate Interest Of The
Registered Owners Thereof In Rental Payments To Be Made By The

**CHICO UNIFIED SCHOOL DISTRICT
(BUTTE COUNTY, CALIFORNIA)**

Pursuant To A Facilities Lease With The
CHICO UNIFIED SCHOOLS FINANCING CORPORATION

DATED: Date of Delivery

DUE: September 1, as shown below

The 2004 Certificates of Participation (the "Certificates") are being executed and delivered in the aggregate principal amount of \$2,705,000. The Certificates are being sold for the purpose of implementing the District's 2004 Capital Projects. See "2004 Capital Projects" herein.

The Certificates evidence and represent the fractional undivided interests of the Owners thereof in Rental Payments (as defined herein) to be made by the Chico Unified School District (the "District") pursuant to a Facilities Lease dated October 1, 2004 (the "Facilities Lease"), between the Chico Unified Schools Financing Corporation, a California nonprofit public benefit corporation (the "Corporation"), and the District. The Certificates are being delivered pursuant to a Trust Agreement dated October 1, 2004 (the "Trust Agreement"), by and among U. S. Bank National Association (the "Trustee"), the Corporation and the District. The Certificates will be payable only on their respective maturity dates and are first payable on September 1, 2005. The Certificates are subject to optional and extraordinary prepayment. See "THE CERTIFICATES—Redemption Provision" herein.

THE DISTRICT HAS COVENANTED IN THE FACILITIES LEASE TO TAKE SUCH ACTION AS MAY BE NECESSARY TO INCLUDE AND MAINTAIN ALL RENTAL PAYMENTS AS AND WHEN DUE FOR THE FACILITIES LEASE, SUBJECT TO ABATEMENT AS FURTHER DESCRIBED HEREIN, IN ITS ANNUAL BUDGET AND TO MAKE THE NECESSARY ANNUAL APPROPRIATIONS FOR ALL SUCH RENTAL PAYMENTS. THE OBLIGATION OF THE DISTRICT TO MAKE RENTAL PAYMENTS IS A SPECIAL OBLIGATION OF THE DISTRICT AND DOES NOT CONSTITUTE A DEBT OF THE DISTRICT OR THE COUNTY OF BUTTE OR THE STATE OF CALIFORNIA OR ANY POLITICAL SUBDIVISION WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY DEBT LIMITATION OR RESTRICTION AND DOES NOT CONSTITUTE AN OBLIGATION FOR WHICH THE DISTRICT IS OBLIGATED TO LEVY OR PLEDGE ANY FORM OF TAXATION OR FOR WHICH THE DISTRICT HAS LEVIED OR PLEDGED ANY FORM OF TAXATION. THE CORPORATION HAS NO OBLIGATION OR LIABILITY WHATSOEVER TO THE OWNERS OF THE CERTIFICATES.

Ambac

Payment of the principal of and interest on the Certificates when due will be insured by a financial guaranty insurance policy to be issued by Ambac Assurance Corporation simultaneously with the delivery of the Certificates.

THIS COVER PAGE CONTAINS CERTAIN INFORMATION FOR QUICK REFERENCE ONLY. IT IS NOT INTENDED TO BE A SUMMARY OF ALL FACTORS RELEVANT TO AN INVESTMENT IN THE CERTIFICATES. INVESTORS SHOULD READ THE ENTIRE OFFICIAL STATEMENT TO OBTAIN INFORMATION ESSENTIAL TO THE MAKING OF AN INFORMED INVESTMENT DECISION. CAPITALIZED TERMS USED ON THIS COVER PAGE NOT OTHERWISE DEFINED WILL HAVE THE MEANING SET FORTH HEREIN.

MATURITY SCHEDULE

Maturity Date September 1	Principal Amount	Coupon Rate	Reoffering Price / Yield	Maturity Date September 1	Principal Amount	Coupon Rate	Reoffering Price / Yield
2005	\$ 20,000	2.000 %	1.650 %	2011	\$ 240,000	3.000 %	3.125 %
2006	125,000	2.000	1.900	2012	255,000	3.250	3.350
2007	185,000	2.000	100.0	2013	270,000	3.350	3.500
2008	215,000	2.250	100.0	2014	285,000	3.500	3.600
2009	225,000	2.600	100.0	2015	300,000	3.625	3.750
2010	235,000	2.900	100.0	2016	315,000	3.750	3.850
				2017	35,000	4.000	100.0

The Certificates will be offered when, as and if executed and delivered and received by the underwriter, subject to the approval as to legality by Kronick, Moskowitz, Tiedemann & Girard, a Professional Corporation, Sacramento, California, Special Counsel. It is anticipated that the Certificates, in definitive form, will be available for delivery through the facilities of DTC in New York, New York on or about October 28, 2004.

This Official Statement is dated October 7, 2004

Estimated Rental Payments

Rental Payments are required to be made in semiannual installments by the District under the Facilities Lease on or before January 15 and August 15 of each year, the Certificates are outstanding, commencing on August 15, 2005, for the use and possession of the Facilities.

The Facilities Lease requires that Rental Payments be deposited in the Certificate Fund maintained by the Trustee. On each Principal Payment Date, the Trustee will withdraw from the Certificate Fund the aggregate amount necessary to make annual principal and semiannual interest payments with respect to the Certificates, as shown in the following exhibit of the Rental Payment Schedule.

Rental Payment Schedule 2004 Certificates of Participation

Date	Principal	Interest Rate Coupon	Interest	Semi-Annual Debt Service	Gross Annual Debt Service
Sep 1, 2005	\$20,000	2.000%	\$69,603.73	\$89,603.73	\$89,603.73
Mar 1, 2006			\$41,148.75	\$41,148.75	
Sep 1, 2006	\$125,000	2.000%	\$41,148.75	\$166,148.75	\$207,297.50
Mar 1, 2007			\$39,898.75	\$39,898.75	
Sep 1, 2007	\$185,000	2.000%	\$39,898.75	\$224,898.75	\$264,797.50
Mar 1, 2008			\$38,048.75	\$38,048.75	
Sep 1, 2008	\$215,000	2.250%	\$38,048.75	\$253,048.75	\$291,097.50
Mar 1, 2009			\$35,630.00	\$35,630.00	
Sep 1, 2009	\$225,000	2.600%	\$35,630.00	\$260,630.00	\$296,260.00
Mar 1, 2010			\$32,705.00	\$32,705.00	
Sep 1, 2010	\$235,000	2.900%	\$32,705.00	\$267,705.00	\$300,410.00
Mar 1, 2011			\$29,297.50	\$29,297.50	
Sep 1, 2011	\$240,000	3.000%	\$29,297.50	\$269,297.50	\$298,595.00
Mar 1, 2012			\$25,697.50	\$25,697.50	
Sep 1, 2012	\$255,000	3.250%	\$25,697.50	\$280,697.50	\$306,395.00
Mar 1, 2013			\$21,553.75	\$21,553.75	
Sep 1, 2013	\$270,000	3.350%	\$21,553.75	\$291,553.75	\$313,107.50
Mar 1, 2014			\$17,031.25	\$17,031.25	
Sep 1, 2014	\$285,000	3.500%	\$17,031.25	\$302,031.25	\$319,062.50
Mar 1, 2015			\$12,043.75	\$12,043.75	
Sep 1, 2015	\$300,000	3.625%	\$12,043.75	\$312,043.75	\$324,087.50
Mar 1, 2016			\$6,606.25	\$6,606.25	
Sep 1, 2016	\$315,000	3.750%	\$6,606.25	\$321,606.25	\$328,212.50
Mar 1, 2017			\$700.00	\$700.00	
Sep 1, 2017	\$35,000	4.000%	\$700.00	\$35,700.00	\$36,400.00
	\$2,705,000		\$670,326.23	\$3,375,326.23	\$3,375,326.23

CHICO UNIFIED SCHOOLS FINANCING CORPORATION
 BOARD OF DIRECTORS
 ANNUAL MEETING
 AS OF SEPTEMBER 20, 2006

1996 FINANCING PROJECT

SOURCES AND USES OF FUNDS:

SOURCES:

COPS FINANCING	<u>\$2,995,000</u>
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USES:

COST OF HVAC/LIGHTING RETRO-FITS	\$2,222,985
COST OF FINANCING:	
COST OF ISSUANCE	\$174,087
ADMINISTRATION COSTS	\$18,608
	\$192,695
LEASE PAYMENT FUND:	
DEFERRED PAYMENTS 09/96-09/98	\$270,869
RESERVE FUND:	
LEGAL REQUIREMENT	\$308,451
TOTAL USES	<u>\$2,995,000</u>

PROJECTS COMPLETED:

GJHS	\$374,778
COHASSET	\$119,349
HOOKER OAK	\$141,154
MARIGOLD	\$338,246
CHAPMAN	\$39,798
MCMANUS	\$251,314
PARKVIEW	\$3,033
JAY PARTRIDGE	\$493,057
SIERRA VIEW	\$197,745
BJHS	\$41,942
LIGHTING PROJECTS-VARIOUS SITES	\$222,569
TOTAL PROJECT COSTS	<u>\$2,222,985</u>

(C)

Report on the Certificates of Participation (COPs) financing package designed to fund the retro-fit of Lighting and Installation of the Heating/Ventilating/Air Conditioning/Energy (HVAC) Management Systems in various school sites within the Chico Unified School District.

MINUTES

1. **CALL TO ORDER**

At 10:46 p.m. Board President Reed called the November 19, 2008, Annual Meeting to order at the City Council Chambers at 421 Main Street, Chico, CA.

Present: Reed, Anderson, Thompson, Kaiser and Rees

Absent: None

2. **INFORMATION AND DISCUSSION**

2.1. **Annual Financial Report/Status Update**

Assistant Superintendent Jan Combes reviewed the Certificates of Participation (COPs) financing package and announced that the Financing Corporation has not issued any new debt.

3. **ACTION CALENDAR**

3.1 **Consider Approval of Minutes of Annual Meeting – October 17, 2007**

A motion was made by Vice President Anderson to approve the Minutes of the Annual Meeting held on October 17, 2007; seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser and Rees

NOES: None

6. **ADJOURNMENT**

At 10:48 p.m. Board President Reed adjourned the CUSD Financing Corporation Board of Directors Annual Meeting.

:mm

APPROVED:

Board of Education

Administration