

# CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

August 18, 2010

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



## Board Members

Jann Reed, President

Rick Rees, Vice President

Dr. Andrea Lerner Thompson, Clerk

Elizabeth Griffin, Member

Dr. Kathy Kaiser, Member

**Kelly Staley, Superintendent**

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

Posted: 08/13/10

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 3<sup>rd</sup> 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](http://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.chicousd.org](http://www.chicousd.org).

# **CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – August 18, 2010

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**

Anticipated Litigation

Significant exposure to litigation pursuant  
to Government Code Section 54954.5(b)

Two cases

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Julie Kistle, Technician

John Bohannon, Principal

Mary Leary, Consultant

John Yeh, Attorney at Law

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

6:20pm

5. **SUPERINTENDENT'S REPORT** (30 minutes)

6:50pm

6. **CONSENT CALENDAR** (5 minutes)

1. GENERAL

1. Consider Approval of Minutes of Regular Session on June 16, 2010, Special Session on June 30, 2010, Special Session on July 6, and Special Session on August 4, 2010

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

2. EDUCATIONAL SERVICES

1. Consider Approval of the Consultant Agreement for Karyl Clark to provide GED opportunities and testing for CUSD students

2. Consider Approval of the Quarterly Report on Williams Uniform Complaints

3. Consider Approval of Designation of Additional CIF Representatives

4. Consider Approval of Chico Country Day School Annual Performance Report

3. BUSINESS SERVICES

1. Consider Approval of the Consultant Agreement for Contract Employee

2. Consider Approval of Accounts Payable Warrants

3. Consider Approval of Notice of Completion – ANR Facilities Upgrade Project at Chico Senior High School

4. Consider Approval of Notice of Completion – CHS Unit 100 HVAC Replacement Project

- 5. Consider Approval of Notice of Completion – CHS Unit 200 HVAC Replacement Project
- 4. HUMAN RESOURCES
  - 1. Consider Approval of Contract with School Services of California to Provide Panel Member for Fact Finding
  - 2. Consider Approval of Certificated Human Resources Actions
  - 3. Consider Approval of Classified Human Resources Actions

**7. DISCUSSION/ACTION CALENDAR**

- 6:55pm
  - 1. GENERAL
    - 1. Discussion/Action: Reports from Employee Groups Regarding Negotiations (Kelly Staley) (5 minutes)
  - 2. EDUCATIONAL SERVICES
    - 1. Information: Grants and Resource Development Update (Liz Metzger) (10 minutes)
    - 2. Information: Safe Schools Update (Bernard Vigallon) (10 minutes)
    - 3. Information: Chico Country Day School Proposition 39/Proposition 1D Update (John Bohannon, Julie Kistle, and Mary Leary) (20 minutes)
  - 3. BUSINESS SERVICES
    - 1. Discussion/Action: Board Policy 1330, Use of School Facilities: (Jan Combes, Michael Weissenborn, Kip Hansen) (30 minutes)
    - 2. Information: Summer Project Progress During Summer Break (Kip Hansen) (10 minutes)
    - 3. Information: Facilities Update – Project Progress During Summer Break (Michael Weissenborn) (10 minutes)
    - 4. Information: Refinancing of 1998 Construction Bonds (Jan Combes) (10 minutes)
  - 4. HUMAN RESOURCES
    - 1. Discussion/Action: Consider Approval of Resolution 1120-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 (Bob Feaster) (5 minutes)
    - 2. Discussion/Action: Consider Approval of Resolution 1121-10, To Allow Junior High Teachers with a Single Subject Credential to Teach Outside Their Credential Area Based on Appropriate Coursework (Bob Feaster) (5 minutes)
    - 3. Discussion/Action: Consider Approval of Resolution 1122-10, To Allow a Credentialed Teacher to Teach any Single Subject Class Based on Appropriate Coursework (Bob Feaster) (5 minutes)
- 8:55pm 8. **ITEMS FROM THE FLOOR** (30 minutes)
- 9:25pm 9. **ANNOUNCEMENTS** (5 minutes)
- 9:30pm 10. **ADJOURNMENT**

## MINUTES

**1. CALL TO ORDER**

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

Present: Reed, Rees, Thompson, Griffin, Kaiser

Absent: None

**2. CLOSED SESSION****1. Liability Claim**

Claimant: Oelsner

**Attending:**

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)

Two cases

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Sara Simmons, Director

Mary Leary, Director

Scott Jones, Director

Julia Kistle, Technician

John Bohannon, Principal

John Yeh, Attorney at Law

**3. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**4. Public Employee Appointment**

Per Government Code §54957

Title: Principal, John McManus Elementary

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

Per Government Code §54957

**6. Public Employment: Terms of Contract**

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

**3.1 Call to Order**

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

**3.2 Closed Session Announcements**

With an assist from the Assistant Superintendent of Human Resources, Bob Feaster, Board President Reed stated the Board had been in Closed Session with the following results: Item 2.1 was denied; Laurie DeBock was introduced to the audience as the new Principal of McManus under Item 2.4; and Item 2.5 was tabled until June 30, 2010. The Board would be returning to closed session after the regular meeting.

**3.3 Flag Salute**

MINUTES

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

4. **HONORING OF RETIREES**

Superintendent Staley, Assistant Superintendent Feaster, Director David Koll and board members saluted those Classified and Certificated employees who were retiring this school year and gave each a remembrance certificate. Those retiring from **Classified**: Kathryn Shimizu – 8 years of service; Francis Cushman – 13; William Hardy – 16; Linda Beadle – 20; Michael Fender – 22; Barbara Aguilera – 20; Debra Nuzzo – 37.

Those retiring from **Certificated**: Sue Wilson – 30 years of service; Kay Musgrave – 33; Jim Howe – 32; Coleen Kendall – 8; Bethli Zakrzewski - 8; Karol Forrest - 12; Cristine Seid – 16; Carla Albert – 17; Diane Eandi – 17; Steve Reinbold – 21; Peter Hollingsworth – 22; Janet Hayes - 23; Judy Starkey – 24; Janet Ellner – 26; Richard Aguilera – 28; Marla Forrest – 31; Dan Beadle – 33; and John Long – 34.

Retiring **Administrators**: Liz Capen – 4 (plus many years at other districts); Sara Simmons – 19; and Mary Leary – 27.

5. **SUPERINTENDENT’S REPORT**

At 6:20 p.m. Quinn Mendez, Ag Department Chair, Alondra Alvarado, 2010-11 FFA President, and Claudia Randall, 2010-2011 Secretary and Farm Manager for the Henshaw property, provided an update on the past, present and future activities of Future Farmers of America. Quinn Mendez updated the Board on the Prop ID grant activities at Chico High School Agriculture Department sites and greenhouses.

Joanne Parsley, Director of Educational Services (K-8), provided information on an upcoming trip to China, in conjunction with California State University, Chico, under an after school program which provides tutors from China on Chinese Language and Culture. The attendees would be going to workshops and visiting schools to become eligible for additional Chinese Tutors to get stipends from the Chinese government to come to Chico Unified and provide Chinese Language and Culture. Parents are needed to act as host families for this program. Those attending this program in Beijing in July: Jann Reed, Kelly Staley, Joanne Parsley, Ted Sullivan, Jay Marchant and Jim Hanlon. There is no cost to the General Fund for this trip.

At 6:37 p.m. Board President Reed provided a correction to the leave request on Human Resources actions: Ann Brodsky’s position is Coordinator Psychologist.

6. **CONSENT CALENDAR**

Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Thompson pulled Item **6.2.10**, *Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide specialized Legal Services*. Board Member Kaiser moved to pull Items **6.2.6** *Consider Approval of the Consultant Agreement for John Siebal to provide prevention/intervention work with staff and students* and **6.2.11** *Consider Approval of the California Interscholastic Federation (CIF) – 2010-2011 Designation of CIF Representatives to League*. Board Clerk Thompson moved to approve the remaining Consent Items as corrected; seconded by Board Member Kaiser.

6.1. **GENERAL**

1. The Board approved the Minutes of the Special Session on May 15, 2010, Regular Session on May 19, 2010, and Special Session on May 25, 2010.
2. The Board accepted the items donated to Chico Unified School District.

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
STAR Community Credit Union	\$50.00	Chico Reads
Maggie Ricketts	Books @ \$58.89	Chapman
Notha Meier	Book @ \$10.00	Chapman
Lisa Willett, DDS	\$1,000.00	Chapman
Lester Wong & Jann Reed	\$3,000.00	Dist.English Depts.-Support OSF
David & Betty Nopel	Books @ \$35.70	Citrus
Poh Suan Teoh (in memory of Poh Cheo Teoh)	\$1,000.00	Emma Wilson
Anonymous	\$420.00	Hooker Oak
Powell's Sweet Shoppe	\$25.00	Sierra View

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Play It Again Sports	\$20.00	Sierra View
North Rim Adv. Sports	\$200.00	Sierra View
Lyon Books	Book & Coupon @ \$21.99	Sierra View
Lundberg Family Farms/Paula	Rice Chips @ \$104.40	Sierra View
Lotus Flower Imports	Amethyst Pendant @ \$30.00	Sierra View
Klean Kanteen	K18PPL @ \$110.70	Sierra View
Konetoos Academy of Dance	Tickets & Lessons @ \$85.00	Sierra View
Katherine's Cottage	Webkins @ \$30.28	Sierra View
Cinemark Tinseltown	Movie Passes @ \$15.00	Sierra View
Chipotle	Dinner @ \$20.00	Sierra View
Chico Outlaws Baseball	Tickets @ \$70.00	Sierra View
Chico Bike and Board	3 Tune-Ups @ \$90.00	Sierra View
Safeway	Gift Card @ \$25.00	Sierra View
Shuberts	Certificates @ \$27.00	Sierra View
Sierra Nevada Brewery	Certificate @ \$50.00	Sierra View
Smuckers Natural Foods	Spritzers @ \$50.00	Sierra View
Woodstocks Pizza	\$80.00	Sierra View
	Books & Knickknacks @	
Barnes & Noble	\$50.00	Sierra View
Mountain Sports/Bruce Hart	Clothing @ \$80.00	Sierra View
Laura & Jim Wright	Computers @ \$300.00	Bidwell Jr. High
CJHS PTSA	\$866.00	Chico Jr. High
June Craig	Books @ \$113.00	PVHS Library
Joe Adams	Books @ \$125.00	PVHS Library
Amber Enos	Book @ \$9.00	PVHS Library
Maggie Navarro	Book @ \$9.00	PVHS Library
Daniel Beadle	Book @ \$17.00	PVHS Library
Leslie Keller	Book @ \$9.00	PVHS Library
Gregory Peitz	\$105.00	PVHS/Athletics
Media Allstars	\$2,000.00	PVHS/Athletics
Jamba Juice	\$52.20	PVHS/Athletics
John Wiggins	\$1,000.00	PVHS/Athletics
Mauricio Schrader, MD	\$200.00	PVHS/Tennis
Karen Glenn	\$30.00	PVHS/Tennis
D. E. Larson	\$30.00	PVHS/Tennis
Gary Dreus	\$150.00	PVHS/Volleyball
Pablo Lana	\$500.00	PVHS/Volleyball
Wade Lacque	\$50.00	PVHS/Volleyball
Michael Zadia	\$20.00	PVHS/Volleyball
Lee Hunt	\$35.00	PVHS/Volleyball
Julian Howell	\$30.00	PVHS/Volleyball
Charles Turner	\$25.00	PVHS/Volleyball
Kari & Gary Story	Clothing @ \$75.00	FVHS

3. The Board approved Resolution 1112-10, Notification to Consolidate Governing Board Member Elections.
4. The Board approved Resolution 1113-10, Order of Election.
5. The Board approved Resolution 1114-10, Costs of Candidates' Statements.
6. The Board approved Resolution 1115-10, Procedure in Case of Tie Vote.

**MINUTES****6.2 EDUCATIONAL SERVICES**

1. The Board approved the expulsion of students with the following IDs: 39831, 41936, 42164, 50024, 51508, 51607, 52506, 52573, 58540, 60965, 61498, 66079, 70364, and 70497.
2. The Board approved the expulsion clearance of students with the following IDs: 19497, 30146, 33207, 33934, 34234, 34477, 35370, 36639, 37203, 38524, 39221, 39888, 41315, 42049, 50678, 51023, 51926, 52359, 52882, 53780, 54233, 54667, 56236, 56255, 56274, 58914, 59067, 59100, 61399, 63659, 63968, 64127, 64893, and 66814.
3. The Board approved the Field Trip for PVHS Student Government to attend the Headlands Institute Retreat in Sausalito, CA from 7/26/10-7/28/10.
4. The Board approved the Field Trip for PVHS Yearbook class to attend the Hayward Campus Yearbook Camp in Hayward, CA from 7/26/10-7/29/10.
5. The Board approved the Field Trip for CHS FFA Officers to attend the FFA Officer Retreat in Graeagle, CA from 8/6/10-8/8/10.
6. *This item was pulled for further discussion.*
7. The Board approved the Consultant Agreement for Julie Sawley to provide reading intervention instruction to students.
8. The Board approved the Consultant Agreement for Frances Marie Anderson to coordinate the FVHS Academy of Building Construction and Design.
9. The Board approved the Consultant Agreement for Dannis Woliver Kelley to provide legal services.
10. *This item was pulled for further discussion.*
11. *This item was pulled for further discussion.*
12. The Board approved the Charter School Annual Site Visit Reports
13. The Board approved the 10<sup>th</sup> Grade Academic Intervention at PVHS.
14. The Board approved the Agricultural Vocational Education Incentive Grant.

**6.3 BUSINESS SERVICES**

1. The Board approved the Accounts Payable Warrants.
2. The Board approved the ADA and Monthly Enrollment Reports.

**6.4 HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions (with the correction noted above)

Name/Employee #	Assignment	Effective	Comment
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**RETIREMENTS/RESIGNATIONS**

McCoy, Susie	Nurse	May 28, 2010	Resigned
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**LEAVE REQUESTS 2010/2011 SCHOOL YEAR**

Brodsky, Ann	Counselor	2010/11	0.4 FTE Personal Leave (STRS Reduced Workload Program)
Cross, Deidre	Elementary	2010/2011	0.1 FTE Personal Leave
Gimbal, Kim	Secondary	1 <sup>st</sup> Semester 2010/11 (8/9/10-12/17/10)	1.0 FTE Professional Leave
Girt, Kerrie	Secondary	2010/11	0.2 FTE Child Care Leave
Gunderson, Scott	Secondary	1 <sup>st</sup> Semester 2010/11 (8/9/10-12/17/10)	1.0 FTE Professional Leave
Irick, Debra	Elementary	2010/2011	0.3 FTE Personal Leave (STRS Reduced Workload)



## MINUTES

Miller, Suanne	Special Education	2010/2011	Program) 0.2 FTE Personal Leave (STRS Reduced Workload Program)
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## 2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
<b>APPOINTMENTS</b>			
BEAS, MARIA	BICULTURAL LIAISON/ROSEDALE/2.0	8/11/2010	EXISTING POSITION/ CATEGORICAL/3010
BELCHER, BRENDA	LT CUSTODIAN/NEAL DOW/8.0	5/28/2010- 11/19/2010	NEW LT POSITION/219/GENERAL/0000
CLINTON, MELISA	TRANS SPECIAL ED AIDE/TRANSPORTATION/5.5	10/1/2009	EXISTING POSITION/92/ TRANSPORTATION/7240
DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/CJHS/1.5	5/17/2010	VACATED POSITION/269/ NUTRITION/0000
DUTRA, DEBORAH	LT IA-SPECIAL ED/CJHS/9	3/15/2010 - 5/27/2010	EXTEND LT POSITION/253/ SPECIAL ED ARRA/3313
FORBES, STEPHANINE	TRANS SPECIAL ED AIDE/TRANSPORTATION/2.0	10/1/2009	EXISTING POSITION/91/ TRANSPORTATION/7240
KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	3/1/2010 - 5/20/2010	EXTEND LT POSITION/260/ GRANT & GENERAL/7830 & 0000
KEESLING, MARY	LT IA-SR ELEMENTARY GUIDANCE/CHAPMAN/9	3/1/2010 - 5/20/2010	EXTEND LT POSITION/261/GRANT/7830
KELLY, MARY	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	7/1/2010	NEW POSITION/283/CATEGORICAL/3010
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.0	8/11/2010	NEW POSITION/227/CATEGORICAL/4124
<b>RE-EMPLOYMENT</b>			
WELCH, DAVID	IA-COMPUTERS/NEAL DOW/5.0	5/24/2010	VACATED POSITION/263/ CATEGORICAL/3203
<b>LEAVES OF ABSENCE</b>			
JOHNSON, GLEN	IA-SPECIAL EDUCATION/HOOKER OAK/4.0	8/11/2010 - 12/31/2010	PER CBA 5.12
PARTAIN, KENDRA	IA-SPECIAL EDUCATION/MCMANUS/5.0	5/13/2010	EARLY RETURN PER EMPLOYEE'S REQUEST
<b>RESIGNATION/TERMINATION</b>			
AGUILERA, BARBARA	IA-SPECIAL EDUCATION/CHS/5.0	5/27/2010	PERS RETIREMENT

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ANDERSON, CARIN	IA-SR ELEMENTARY GUIDANCE/SHASTA/3.0	5/28/2010	VOLUNTARY RESIGNATION
BARRICK, AMBER	SR OFFICE ASSISTANT/PVHS/8.0	6/7/2010	VOLUNTARY RESIGNATION
BEADLE, LINDA	SR OFFICE ASSISTANT/PVHS/8.0	6/4/2010	PERS RETIREMENT
BOWEN, CARA	LT INSTRUCTIONAL ASST/NEAL DOW/4.0	5/11/2010	END LIMITED TERM POSITION
FENDER, MICHAEL	MAINTENANCE WORKER/M & O/8.0	5/31/2010	PERS RETIREMENT
MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.0	5/20/2010	VOLUNTARY RESIGNATION
MILLER, CHERISE	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/9	5/20/2010	VOLUNTARY RESIGNATION
MILLER, MARY	IPS-HEALTHCARE/EMMA WILSON/3.0	5/27/2010	VOLUNTARY RESIGNATION
MILLER, MARY	IPS-CLASSROOM/LOMA VISTA/3.0	5/27/2010	VOLUNTARY RESIGNATION
NUZZO, DEBRA	REGISTRAR/BJHS/8.0	6/10/2010	PERS RETIREMENT
RIVES, JODI	IPS-CLASSROOM/MJHS/3.5	6/1/2010	VOLUNTARY RESIGNATION
RIVES, JODI	IPS-CLASSROOM/MJHS/3.0	6/1/2010	VOLUNTARY RESIGNATION
SHIMIZU, KATHRYN	SR OFFICE ASSISTANT/BJHS- CJHS/8.0	6/7/2010	PERS RETIREMENT
SMITH, ANNIE	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/2.0	5/27/2010	RESTRICTED RELEASED
VARICELLI, ANTHONY	IPS-CLASSROOM/MJHS/6.0	6/3/2010	VOLUNTARY RESIGNATION

**Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment**

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Devlin, Tabatha	Cafeteria Assistant/Marigold/2	6/7/2010 - 7/2/2010	Summer School
Jones, Polly	Cafeteria Satellite Manager/Marigold/5.5	6/7/2010 - 7/2/2010	Summer School
Jeffers, Thomas	Custodian/BJHS/3	6/7/2010 - 7/2/2010	Summer School
McNair, Nicole	Custodian/Chapman/3	6/7/2010 - 7/2/2010	Summer School
Beebe, Bill	Custodian/Marigold/3	6/7/2010 - 7/2/2010	Summer School
Cheal, Jyl	Health Care Asst/Spec/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Pinckney, Monica	Health Care Asst/Spec/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Bella- Greenleaf, Mara Amari	IA-Special Ed/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Martinez, Elizabeth	IA-Special Ed/BJHS/5	7/1/2010 - 7/2/2010	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Scott, Sally	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Ennes,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School

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Cinthia Giffin,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Terry-Lynn Harrison,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Stacey Johnson,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Cherie Jolliff,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Crystal Manicci,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Kelly Mayhugh,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Nicole Morgan,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Killian Proctor,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Brittany Ricci, Julie	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Sherwood,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Judy Willson,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Melissa Wycoff,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Larissa Young,	IPS: Classroom (Extended Day)/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Yolanda Campos,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Debi Dahrouj,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Aftonia Feltman,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Dawn Gall,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Suzanne Sayre,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Maria Scammon,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Marguerite Suttles, Erin	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Vestnys,	IPS: Classroom/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Mary English,	IPS: Classroom/Boucher Head Start/5	6/7/2010 - 7/2/2010	Summer School
Tammie Chmelynski	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
, Tiffany Hoy,	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Elizabeth Knight,	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Kristan Landberg,	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Jackie Olson,	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Kathy Parker,	IPS: Classroom/Chapman/5	6/7/2010 - 7/2/2010	Summer School
Marty Adams,	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Molly			

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Almand, Karyn	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Boelens, Nicholas	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Buck, Helena	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Clement, Nicole	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Davis, Kim	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Findlay, Janette	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Grap, Gail	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Hopson, Baranduin	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Hunter, Debra	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
McIntosh, Toni	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Nowak, Jill	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
O'Kelley, Maryann	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
O'Neill, Sandra	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Pahlka, Carmen	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Rhody, Lisa	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Ruiz, Julie	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Shapiro, Joanna	IPS: Classroom/Loma Vista/5	6/7/2010 - 7/2/2010	Summer School
Casey, Letitia	IPS: Classroom/Loma Vista/6	6/7/2010 - 7/2/2010	Summer School
Alden, Amanda	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Armstrong, Armelle	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Barnett, Patti	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Barr, Frances	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Bodney, Teresa	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Briggs, Deborah	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Davies, Rachel	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Davis, Happi	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Egger, Kim	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Ennes, Abby	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Forbes, Stephanine	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Hanson, Effie	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kemper, Nancy	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kohen,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School

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Jesse Larios,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Patty McGahan,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Stephanie Meyer,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Catherine Olson,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Janet Penne,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Danielle Plumer,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Ruth Reise,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Marcy Rodgers,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Robin Scowsmith,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Kate Shippen,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Mary Story,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Wanda Wescoatt,	IPS: Classroom/Marigold/5	6/7/2010 - 7/2/2010	Summer School
Sarah Chambers,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
William Feingold,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Rod Fiske, Tom	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Hamlyn, Shannon	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Justine-Mitchell,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Mia Kassel,	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Nick Klein, Judy	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Labrado, Melissa	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Lewis, Chris	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Mahling, Rhonda	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Matlin, Dana	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Nhan, Johnny	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Ridenour, Terry	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Sherrill, Julie	IPS: Classroom/PVHS/5	6/7/2010 - 7/2/2010	Summer School
Donnelson, Connie	IPS: Hearing Impaired-Deaf/BJHS/5	6/7/2010 - 7/2/2010	Summer School
Budgett, Cheryl	School Bus Driver 1/Transportation/4.2	6/7/2010 - 7/2/2010	Summer School
Thomas,	School Bus Driver 1/Transportation/4.5	6/7/2010 - 7/2/2010	Summer School

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Kristy Rosales,	School Bus Driver 2/Transportation/3.4	6/7/2010 – 7/2/2010	Summer School
Lidia Gudgeon,	School Bus Driver 2/Transportation/3.8	6/7/2010 – 7/2/2010	Summer School
Richard South, Gary	School Bus Driver 2/Transportation/3.9	6/7/2010 – 7/2/2010	Summer School
Reyez-Yanez, Karen	School Bus Driver 2/Transportation/4	6/7/2010 – 7/2/2010	Summer School
Novara, Ron	School Bus Driver 2/Transportation/4.2	6/7/2010 – 7/2/2010	Summer School
Tritchler, Stacy	School Bus Driver 2/Transportation/4.4	6/7/2010 – 7/2/2010	Summer School
Mendoza, Mark	School Bus Driver 2/Transportation/4.5	6/7/2010 – 7/2/2010	Summer School
Day, Doris	School Bus Driver 2/Transportation/4.6	6/7/2010 – 7/2/2010	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.6	6/7/2010 – 7/2/2010	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/5.4	6/7/2010 – 7/2/2010	Summer School
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/5.5	6/7/2010 – 7/2/2010	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/6.1	6/7/2010 – 7/2/2010	Summer School
Cox, Susie	School Bus Driver 2/Transportation/6.3	6/7/2010 – 7/2/2010	Summer School
Forbes, Stephanie	Transportation Spec Ed Aide/Transportation/0.7	6/7/2010 – 7/2/2010	Summer School
O'Kelley, Maryann	Transportation Spec Ed Aide/Transportation/1.8	6/7/2010 – 7/2/2010	Summer School
Galloway, Sherri	Transportation Spec Ed Aide/Transportation/4.2	6/7/2010 – 7/2/2010	Summer School
Runnells, Marina	Transportation Spec Ed Aide/Transportation/4.5	6/7/2010 – 7/2/2010	Summer School
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5.7	6/7/2010 – 7/2/2010	Summer School

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**7. DISCUSSION/ACTION CALENDAR****ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

**Item 6.2.6 Consider Approval of the Consultant Agreement for John Seibal to provide prevention/intervention work with staff and students.** Board Member Kaiser asked for more details on the days/hours of the Consultant; John McKay, FVHS, and John Shepherd, PVHS, indicated they shared Mr. Seibal based on need and that Mr. Seibal worked on a fulltime basis. This year he would be 3 days at PVHS and 2 days at FVHS. Board Member Kaiser moved to approve the Consultant Agreement with John Seibal; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

**Item 6.2.10 Consider Approval of the Consultant Agreement for Gutierrez Law Group to provide**

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**specialized legal services.** Board Clerk Thompson asked for more details on the Consultant Agreement; it was determined that Board Clerk Thompson wanted to clarify 6.2.9. Superintendent Staley indicated that the special education student was transferring here from another school and this law firm had been handling his case at his former school. It would be less expensive to retain the attorney who was already well informed on the student's case. Board Clerk Kaiser moved to approve the Consultant Agreement with Gutierrez Law Group; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

Regarding 6.2.9, Board President Reed indicated CUSD was continuing to utilize the services of John Yeh at this law firm. Superintendent Kelly stated that CUSD has faced significant legal challenges with Charter concerns and this law firm, which specializes in this field, has been consistent in working with CUSD on Charter issues.

**ITEM REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

**Item 6.2.11 Consider Approval of the California Interscholastic Federation (CIF) – 2010-11 Designation of CIF Representatives to the League.** Board Member Kaiser asked for more details on the disproportionate imbalance on high school representatives; Superintendent Staley indicated that PVHS was down one Vice Principal and that CHS had a little more flexibility; only Principals and Athletic Directors can be designated. Board Member Kaiser moved to approve the CIF 2010-11 Designation of Representatives to the League; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**Board President Reed asked that Item 7.2.1 be moved to the top of the Discussion/Action calendar:**

**7.2 EDUCATIONAL SERVICES**

**7.2 1. Information: *Citrus Angels***

At 6:45 p.m. Michelle Sanchez, Principal at Citrus Elementary, provided information and a power point of the Citrus Angels program – the Bidwell Presbyterian Church adoption of Citrus three years ago. She praised Pam Weir, Coordinator, and Ray Johnson, Volunteer, along with the 200 dedicated volunteers who give their time and energy to work with Citrus students and the school on filling Citrus needs. Ms. Sanchez presented a commemorative plaque to Pam Weir and Chris Montgomery. Board Members Kaiser and Griffin expressed appreciation to the volunteers and praised the program.

**Board President Reed asked that Item 7.2.2 follow next.**

**7.2 2. Discussion/Action: *Approval of College Connection School Year Calendar***

At 7:05 p.m. Mike Morris, Director Educational Programs, reviewed the College Connection Program – which is now in its 20<sup>th</sup> year with 70 students currently enrolled. The Program is a partnership between CUSD and Butte College providing an opportunity for acceleration and enrichment in a college setting for students. Director Morris introduced teachers Robert Quist and Elaine Ellsmore who provided information on the College Connection Program and introduced students Miguel De Los Santos, CHS graduate, Nassim Riazi and Juliet Polk, PVHS, who spoke about their positive experiences with the program. Mike Morris indicated that the College Connection calendar mirrored that of Butte College of 180 days plus some independent study. The calendar required Board approval. Board President Reed asked for comments from the audience. There were none. At 7:15 p.m. Board Member Kaiser moved to approve the College Connection Calendar for the 2010-11 school year; seconded by Board Member Griffin. Board President Reed asked for clarification on whether students could still maintain a connection with their schools. Students can still participate in school activities and that information is disseminated through counselors, parent nights and newsletters.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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## 7.1 BUSINESS SERVICES

7.1 1. **Information: BCOE Annual Report**

At 7:15 p.m. Assistant Superintendent Combes introduced Kevin Bultema, Assistant Superintendent at Butte County Office of Education who provided an analysis of CUSD's 2009-2010 fiscal picture which is mandated when a school district has a disapproved budget, a qualified or negative interim or has been determined to be in a position of fiscal uncertainty. Five areas of concerns were identified: failure to maintain reserves in the 2010-11 and 2011-12 school years; deficit spending in all three years; declining enrollment; general fund encroachment; and cash flow needs show a negative balance. The District underwent an analysis by FCMAT. The FCMAT report, released in February 2010, concurred that the district would not be able to meet its obligations in 2010-11 unless \$2.5 million in cuts could be made and the District did not spend cash in its other funds. The District continues to deficit spend. It will need to eliminate deficit spending to avoid a State takeover. Mr. Bultema thanked the CUSD Business Staff for their diligent work with Sheila Vickers, the fiscal advisor assigned to CUSD, and BCOE throughout the year.

7.1 2. **Public Hearing/Discussion/Action: Tier III Flexibility Proposed Use**

At 7:29 p.m. Assistant Superintendent Combes provided information on the Tier III Flexibility requirements. As a condition of apportionment, restricted State funds can be used for General Fund purposes, including employee compensation. These funds must be identified in a public hearing separately from other general purpose funds. The funds proposed for General Fund use during the 2010-11 school year are: Deferred Maintenance, Hourly Programs, Community Day School, Morgan—Hart Class Size Reduction, CalSafe, Physical Education Teacher Incentive Block Grant, School Safety & Violence Prevention, Art & Music Block Grant, ASHSEE (Intervention) Funding, Supplemental School Counselors, GATE, IMFRP, PAR, Certificated Staff Mentoring Program, IB, Staff Dev Math/Reading, Staff Dev/English Language Learners, Specialized Secondary Programs, Pupil Retention & Promotion, Professional Development, Targeted Instructional Improvement and School and Library Improvement. The amount of these funds totaled \$5.6 million or 5% of the budget. The Board needs to approve assigning these dollars for general fund purposes for the 2010-11 school year.

At 7:32 p.m. Board President Reed opened the PUBLIC HEARING. Board Clerk Thompson noted that some of CUSD's best programs were on this list and CUSD may lose competitive edge in moving these restricted funds to the General Fund where they will be more vulnerable. Board Vice President Rees welcomed returning these funds from State Government program control back to local control. Board President Reed also welcomed local control, but voiced that this was a shell game by the State Government. Both Board Member Kaiser and Board Clerk Thompson also supported local control. There was no comment from the floor. Board President Reed closed the public hearing at 7:40 p.m. A motion to approve the Tier III Flexibility Proposed Use was made by Board Vice President Rees; seconded by Board Member Kaiser. At 7:41 p.m. Board President Reed closed the public hearing.

AYES: Reed, Rees, Kaiser, Griffin

NOES: Thompson

ABSENT: None

7.1 3. **Public Hearing/Discussion/Action: 2010-11 Annual Budget**

At 7:41 p.m. Assistant Superintendent Jan Combes thanked all those who helped in putting the Budget together and presented a Power Point which provided an historical review of the State economy and impact on CUSD 2010-2011 Annual Budget. The District plans on spending \$99.2 million in 2010-11. Board President Reed asked for clarification on when a teacher comes off the layoff list and what part of the budget reflects step increases. Assistant Superintendent Feaster indicated they come off the layoff list when CUSD offers them a position, not when they are hired by another district. Assistant Superintendent Combes indicated that step increases were built into the budget – certificated step net of attrition was \$800,000 or 2% and classified was \$162,000 or 1%. At 8:20 p.m., the PUBLIC HEARING was opened. There were no questions from the audience and the public hearing was closed. Board Clerk Thompson moved to approve the 2010-2011 Annual Budget as presented; seconded by Board



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Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.1. 4. **Information: Reports from Employee Groups Regarding Negotiations**

At 8:21 p.m. the Board received negotiation updates from CUMA by Pete VanBuskirk, CUTA by John Jenswold, the District by Bob Feaster and CSEA by Susie Cox.

7.1. 5. **Information: Proposition 39 – Process and Procedure for Implementation**

At 8:40 p.m. John Bohannon, Principal at Chico Jr. High School, and Julia Kistle, Records Technician, provided information on the law and procedures for Charter Schools and Districts to follow when Charters apply for accommodations under Prop 39. The Basic Facility Requirement is that a district makes available to each charter school operating in the school district facilities sufficient for the charter school to accommodate all of the charter school's in-district students in conditions reasonably equivalent to those of regular schools of the district. Districts must be prepared to displace its students in order to comply with Prop 39. Operating in the school district was defined as currently providing public education to 80 or more in-district ADA, or having identified 80 in-district ADA who are meaningfully interested in enrolling in the charter school for the following year. The application process and requirements are:

- **Application due November 1st of the fiscal year prior to year of occupancy. Any charter school with 85 or more in-district students may apply even if CUSD has not authorized the charter (application includes):**
  - Reasonable projected ADA *broken down by grade level & school where student would otherwise attend. Must project at least 80 in district ADA.*
  - Operational Calendar
  - School site or geographical area Charter wishes to locate
  - Educational program information
- **December 1st District to express objections, in writing, regarding projected ADA**
- **January 2nd Charter School must respond to CUSD objections regarding projected ADA**
- **February 1st CUSD provides preliminary proposal**
- **March 1st Charter must respond to preliminary proposal & any counter-offer**
- **April 1st CUSD submits final notification of facility and responds to Charter's concerns or counter-offers**
- **May 1st Charter must notify CUSD if it intends to occupy offered facility**

At 8:50 p.m. Board President Reed asked if the audience had any comments. A few parents from Rosedale stated their desire for more communication on charter requests which may impact their neighborhood school.

7.1. 6. **Discussion/Action: Update CCDS Prop 1D: Second Addendum to Charter School Facilities Agreement** – the modernization of CCDS current campus at 102 W. 11<sup>th</sup> Street.

At 9:00 p.m. Director Sara Simmons reviewed the status of this item to date:

Last month the Board approved at a Board Meeting -

1. Addendum to Charter Facilities Agreement between CUSD/CCDS
2. Use Agreement (CUSD/CCDS)
3. Authorize CCDS to move forward with MOU which needs to be entered into between State of California State Allocation Board, State of California School Finance Authority, the District Office and CCDS – but they have to initiate it.
4. Authorize to move forward with the funding agreement (CCDS and School Finance Authority State of California).

Prior to Board approval of those documents, representatives from CCDS who were in attendance at

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that May 25 Board Meeting asked for clarification around these documents having to do with the assumption of deferred maintenance responsibilities for the campus. The concern was that Prop 1D monies were frozen at the State level. CCDS was concerned that these documents would go into effect and CCDS would be stuck with deferred maintenance without being able to move forward with the modernization.

The Board listened to those concerns and made a friendly amendment to the approval of these documents and referenced that CCDS would not be responsible for deferred maintenance until the Prop 1D money would be unfrozen by the state of California. We sent copies of the minutes to CCDS. They responded that they wished to be provided with written documentation clarifying both the assumption of deferred maintenance responsibilities, as well as the issue of term of the agreements. The addendum that is before the Board tonight simply clarifies those two requests and reflects the Board action of May 25 in written document form.

If the Board approves the Second Addendum tonight, it is CUSD's intent to send this by registered mail tomorrow morning at the earliest to CCDS so hopefully their board will be able to act on this at their next board meeting.

Board President Reed asked if there were any questions by the board. Board Member Griffin asked for clarification: the agreements that were discussed and approved at the meeting in May, those are the attachments to this addendum and simply refers to them and incorporates them by reference. Director Simmons indicated that was accurate.

At 9:04 p.m., Board President Reed asked for comments from the floor. There were none. Board Member Kaiser moved to approve the Second Addendum to CCDS Facilities Agreement; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

**7.1. 7. Discussion/Action: Deferred Maintenance Five Year Plan**

At 9:05 p.m. p.m. Mary Leary, Director of Maintenance/Operations/Transportation, presented information on the status of the major maintenance needs at all sites. As part of the District's participation in the School Facilities Program, the District is required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's deferred maintenance plan identifies the major maintenance needs at all of the school sites. The plan before the Board outlines projects that exceed \$9 million over the next five years. Due to funding constraints CUSD is not going to complete these projects. Since the project must be on the deferred maintenance plan going to the State, the District tries to list as many needs as possible. That allows CUSD to complete emergency projects, recently the HVAC at CHS and the overhands at PVHS which went to Bid and are taking place this summer. Another emergency project – the holding tank at Forest Ranch was discovered with insufficient lead time to order the tank. In discussion with the State, CUSD was allowed to complete the project next year. CUSD is working with Forest Ranch. The bid will go out in January 2011 and work will commence when school is over in the spring. Board approval is required on this plan and submission to the State Allocation Board. Board Member Kaiser asked if this was site specific or general. Director Leary indicated they do a detailed spreadsheet, used for planning purposes and backup. Board President Reed noticed that item 10 was blank. Director Leary indicated that item 10 should be filled in – all school sites including charters. The Corp Yard and Administrative Office is not listed because they don't qualify. Board President Reed asked for comments from the floor. Susie Cox asked if floor coverings included rugs; it does. At 9:15 p.m. Board Member Kaiser moved to approve the 5-Year Plan, with Area 10 completed with the school names where the area projects are planned; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

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ABSENT: None

7.1. 8. **Information: Summer Cleaning Schedule/Update**

At 9:16 p.m. Director Leary indicated this was the second year of team cleaning. Each team will be at three sites during the summer. All gym floors will be refinished by district staff, more cost effective in-house. Direct Leary reviewed the cost savings since the program began - \$58,000 down to \$15,500. Additionally, a switch to an oil based system (rather than water based) on the gym floors, proved to be more economical. Board President Reed asked for comments from the floor. There were none.

7.1. 9. **Information: Measure A – Phase III Committee Recommendations on Architectural Pool & Project Assignments**

At 9:20 p.m. Mike Weissenborn, Facilities Planning/Construction Manager, provided an update on the status of the Committee Recommendations. The committee was comprised of Kathy Kaiser, Rick Rees Jim Hanlon, John Shepherd, Eric Nilsson and Mike Weissenborn, with an assist from Bob Michael and Julia Kistle. They reviewed 26 statements of qualifications and selected 7 for further interviews. From those interviews they selected a final four: Nichols Melburg & Rosetto Architects for the PVHS projects; Stafford King & Wiese Architects, with locally known architect Allan Chambers, for the CHS project and NTD Architects to assist with Inspire. They are still considering the fourth firm and will discuss further. Mr. Weissenborn reviewed the status of Phase I – PAC; Phase II – CHS; and their funding sources. Other projects are CTEAC Program – Williams Theatre Modernization, Media & Arts Entertainment Program and the improvements for the Ag program. Mr. Weissenborn also discussed the ways in which he was able to leverage monies received from grants and the State to get as much bang for the buck as possible on these projects and how he positioned CUSD to be in line for receipt of funds, hopefully, early this school year. At 9:38 p.m. President Reed asked for comment. There was none. Board President Reed indicated that the item would come again before the Board at the June 30 meeting as a consent item.

7.2 **EDUCATIONAL SERVICES**

7.2 3. **Information: Before and After School Programs**

At 9:40 p.m., Director Janet Brinson provided information on the Before and After School Programs, ASES and 21<sup>st</sup> Century. Principals Ted Sullivan (Chapman & Parkview), John Bohannon (CJHS), Jim Hanlon (CHS, as well as Jill Vanderheiden who is the CHS coordinator), and Dave McKay (FVHS) presented how their respective sites utilize the grant money for this program and the types of academic and enrichment programs they offer. Susie Cox asked for clarification on attendance collection. Michael Schooling asked if these programs could be implemented at other sites, funded by parents. At 10:16 p.m. Board President Reed asked for any comments from the floor. There were none.

7.2 4. **Discussion/Action: Adoption of AP European History as New Course**

At 10:16 p.m., Principal Jim Hanlon presented a proposed 10<sup>th</sup> grade Advanced Placement course offering to qualify for World History. He indicated that the number of students taking AP courses has increased dramatically. Board Clerk Thompson asked whether CUSD has a mechanism for announcing these programs. Principal Hanlon indicated that a brochure was mailed out and information made available during Parent Night. Board President Reed asked for public input. There was none. Board Clerk Thompson moved to approve AP European History as a New Course; seconded by Board Member Rees.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

7.2 5. **Discussion/Action: Reopening CAL as an Opportunity School**

At 10:25 p.m., Principal Dave McKay explained that when FVHS was moved from the old campus to the new campus, the opportunity program was disbursed to the three junior high schools with Fair View retaining the 9<sup>th</sup> grade program. With Tier III flexibility in place, those funds were swept from the Junior High sites. In discussions with secondary administrators, it was proposed reopening CAL on the

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FVHS campus for next year. The administrators expect between 28-30 students in CAL in a self-contained classroom on the FVHS site. Board Member Kaiser discussed the timeliness of reopening CAL. At 10:30 p.m. Board President Reed asked for public comment. There was none. Board Member Rees moved to approve reopening CAL as an Opportunity School located at Fair View; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

### 7.3 HUMAN RESOURCES

#### 7.3 1. Discussion/Action: Declaration of Need for Fully Qualified Educators

At 10:31 p.m., Assistant Superintendent Feaster presented the Declaration of Need for Fully Qualified Educators for the 2010-11 school year. Board President asked for public comment. There being none, Board Clerk Thompson moved to approve the Declaration of Need for Fully Qualified Educators; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

#### 7.3 2. Discussion/Action: Approval of Resolution 1116-10 – Elimination of Classified Positions

At 10:31 p.m., Assistant Superintendent Feaster reviewed the Resolution which was eliminating three positions which were either currently unfilled, limited term or the school chose to use the funds elsewhere. CSEA, Chapter 110, also approved this action. At 10:33 p.m. Board President Reed asked for public comment. Eileen Robinson mentioned that there was no information on fiscal impact, which she thought was going to be listed on the agenda. Assistant Superintendent Feaster concurred, but said the fiscal impact had already been taken into consideration when preparing the budget.

Board Member Kaiser moved to approve Resolution 1116-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

### 9. ITEMS FROM THE FLOOR

At 10:35 p.m. Board President Reed asked for items from the floor. There were none.

### 10. ANNOUNCEMENTS

None

### 11. ADJOURNMENT

At 10:36 p.m. Board President Reed adjourned the meeting and announced they would be returning to closed session.

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APPROVED:

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Board of Education

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Administration

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. President Reed called the June 30, 2010, Special Meeting to order at the Center for the Arts on the Pleasant Valley High School campus and announced the Board was moving into Closed Session.

Present: Reed, Rees, Thompson, Kaiser, Griffin

**2. CLOSED SESSION**1. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

Two Cases

2. Public Employee Discipline/Dismissal/Release

Per Government Code §44943

The Board will decide whether to proceed with the dismissal of one certificated employee

3. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

4. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**3. RECONVENE TO REGULAR SESSION****3.1. Call to Order**

Board President Reed called the Special Session to order at 6:11 p.m.

**3.2. Report Action Taken in Closed Session**

Board President Reed announced the Board had been meeting in Closed Session and had taken the following actions: On Item 2.1 the Board voted unanimously to proceed with the disciplinary action against employee #3133 and to proceed with the termination of employee #3189. On Item 2.2 the Board voted 3:1:1 to proceed with the scheduled hearing in the dismissal of one certificated employee. The Board will reconvene to Closed Session at the conclusion of the Special meeting.

**4. CONSENT CALENDAR**

At 6:12 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Rees moved to approve the Consent Items; seconded by Board Member Griffin.

**4.1. EDUCATIONAL SERVICES**

1. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to provide enrichment and recreation activities for FVHS youth.
2. The Board approved the Consultant Agreement with Clark Consulting and Training, Inc. to provide professional development and program implementation support to select Chapman staff.
3. The Board approved the Consolidated Application for Funding Categorical Aide Programs (Con App) for 2010-11.

**4.2. BUSINESS SERVICES**

1. The Board approved the Medi-Cal Administrative Activities (MAA) Claiming Agreement with Glenn County Office of Education (GCOE).
2. The Board approved the Measure A Phase III Committee Recommendations on Architectural Pool & Project Assignments.

MINUTES

4.3. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>Part-Time Leave Request(s) 2010/11</u></b>			
Barrett, Elizabeth	Elementary	2010/11	0.1 FTE Personal Leave (STRS Reduced Workload Program)
Malnar, Peggy	Elementary	2010/11	0.2 FTE Personal Leave (STRS Reduced Workload Program) (in addition to 0.2 FTE previously approved)
Parker, Julie	School Nurse	2010/11	0.1 FTE Personal Leave
<b><u>Rescission of Part-Time Leave Requests</u></b>			
Koch, Lynn	School Nurse	2010/11	Rescind 0.2 FTE Request for Leave (approved at 3/24/10 Board meeting)

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR

5.1 BUSINESS SERVICES

1. **Information: CUSD Center for the Arts (CFA) Tour and Workshop**

At 6:13 p.m. Michael Weissenborn presented information on progress, directed a tour of the facility, and presented a draft copy of the booking packet and application for use of the CFA. Discussions centered on how to maximize the use of the facility for the benefit of the students, protect and maintain the facility, and develop an economically sustainable operation. Board Vice President Rees volunteered to help finalize procedures. Any comments/suggestions are to be sent to Julie Kistle.

5.2 HUMAN RESOURCES

1. **Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110**

At 8:03 p.m. Assistant Superintendents Feaster and Combes presented information on the Tentative Agreement between CUSD and CSEA, Chapter 110. Board Clerk Thompson moved to approve the Tentative Agreement between CUSD and CSEA, Chapter 110; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

6. ADJOURNMENT

At 8:46 p.m. Board President Reed announced the Special Meeting was adjourned and the Board was returning to Closed Session. At 10:30 p.m. Board President Reed announced the contracts for Superintendent and Assistant Superintendent of Human Resources had been approved and the meeting was adjourned.

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APPROVED:

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Board of Education

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Administration

MINUTES

1. **CALL TO ORDER**

At 6:00 p.m. President Reed called the July 6, 2010, Special Meeting to order at the District Office in the Large Conference Room.

**Present: Reed, Thompson, Kaiser, Griffin**

**Absent: Rees**

2. **DISCUSSION/ACTION CALENDAR**

2.1 **BUSINESS SERVICES**

1. **Discussion/Action: Covered Walkway Re-roof at Pleasant Valley High School – Emergency Dry Rot Repairs**

At 6:01 p.m. Michael Weissenborn explained that when Four Seasons Roofing ripped off the existing roofing on a covered walkway on the Pleasant Valley High School campus, it was discovered that there was an urgent need for major dry rot repairs to be completed as soon as possible. In cases of emergency when repair or replacements are necessary, the District can complete the work without going through the lengthy bid process with 4/5ths of the Board’s approval. The extent of the dry rot was reviewed by the project structural engineer and it was determined the repairs should be conducted by a General Contractor rather than a Roofing Contractor. Therefore, the recommendation is to enter into an agreement with Broward Builders to complete the dry rot repairs since they are currently completing the Center for the Arts on the PVHS campus and have extensive experience with the type of structural systems of the covered walkway, have personnel currently working on the site and they have the ability to expedite the procurement of materials for the necessary repairs. Board Member Kaiser recommended entering into an emergency contract with Broward Builders to make the necessary dry rot repairs on a time and material basis; seconded by Board Clerk Thompson.

AYES: Reed, Thompson, Kaiser, Griffin

NOES: None

ABSENT: Rees

3. **ADJOURNMENT**

At 6:22 p.m. Board President Reed announced the meeting was adjourned.

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APPROVED:

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Board of Education

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Administration

**MINUTES****1. CALL TO ORDER**

At 5:00 p.m. President Reed called the August 4, 2010, Special Meeting to order at the District Office in the Large Conference Room and announced the Board was moving into Closed Session.

**Present: Reed, Rees, Thompson, Kaiser**

**Absent: Griffin**

**2. CLOSED SESSION****1. Conference with Legal Counsel**

Anticipated Litigation  
Significant exposure to litigation pursuant to  
Government Code Section 54954.5(b)  
Two cases

**Attending:**

Kelly Staley, Superintendent  
Bob Feaster, Assistant Superintendent  
Jan Combes, Assistant Superintendent  
John Bohannon, Principal  
John Yeh, Attorney at Law

**2. Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA  
CSEA, Chapter #110  
Kelly Staley, Superintendent  
Bob Feaster, Assistant Superintendent  
Jan Combes, Assistant Superintendent

**3. RECONVENE TO REGULAR SESSION****3.1. Call to Order**

Board President Reed called the Regular Session to order at 6:00 p.m. and noted there were two corrections to the Board Packet: 1) Item 4.2.7., page 2 of 3, The Consultant Agreement should list Parkview Elementary School, not Chapman Elementary, as the location of service; and 2) Item 4.3.2., page 1 of 3, on the Cover Sheet Background Information, the first sentence should read Pat Furr, not Pat Full.

**3.2. Report Action Taken in Closed Session**

Board President Reed announced the Board had been meeting in Closed Session and there was nothing to report.

**4. CONSENT CALENDAR**

At 6:02 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull items 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, and 2.7. Board Vice President Rees moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

**4.1. EDUCATIONAL SERVICES**

1. This item was pulled for further discussion
2. This item was pulled for further discussion
3. This item was pulled for further discussion
4. This item was pulled for further discussion
5. This item was pulled for further discussion
6. This item was pulled for further discussion
7. This item was pulled for further discussion
8. The Board approved the Sherwood Montessori Charter Material Change Request
9. The Board approved the Annual Performance Reports from Nord Country School and Forest Ranch Charter School
10. The Board approved the Selection of Jillian Damon as the new Community Advisory Committee (CAC) Member

**4.2. BUSINESS SERVICES**

1. The Board approved the Nutrition Services Bids for 2010-2011 School Year
2. The Board approved the Consultant Agreement with Computers for Classrooms
3. The Board approved the Declaration of Surplus Property
4. The Board approved the Accounts Payable Warrants



## MINUTES

## 4.3. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<b><u>2010/11 Administrative Appointment(s) According to Board Policy</u></b>			
Holen, Deanna	Assistant Principal, PVHS	July 1, 2010	1.0 FTE Administrative Appointment
<b><u>2010/11 Probationary Appointment(s) According to Board Policy</u></b>			
Alloway, Jody	Speech	August 9, 2010	1.0 FTE Probationary Appointment
Chamberlin, Amy	Special Education SDC-SH Elementary	August 9, 2010	1.0 FTE Probationary Appointment
Filpula, Todd	Secondary	August 9, 2010	1.0 FTE Probationary Appointment
Kamrar, Susan	Secondary	August 9, 2010	0.6 FTE Probationary Appointment
McCandless, Caitlin	Special Education- SDC-SH Secondary	August 9, 2010	1.0 FTE Probationary Appointment
Neves-Dean, Michelle	School Nurse	August 9, 2010	0.2 FTE Probationary Appointment (in addition to current 0.8 FTE assignment)
<b><u>2010/11 Reappointments from Lay-off</u></b>			
Adamian, Annie	Secondary	August 9, 2010	0.8 FTE Reappointment
Allen, Chad	Secondary	August 9, 2010	1.0 FTE Reappointment
Allen, Linda	Secondary	August 9, 2010	1.0 FTE Reappointment
Allspaugh, Tamara	Secondary	August 9, 2010	0.2 FTE Reappointment
Armstrong, D. Brad	Secondary	August 9, 2010	1.0 FTE Reappointment
Armstrong, Karen	Special Education	August 9, 2010	1.0 FTE Reappointment
Baxter, Pennie	Secondary	August 9, 2010	0.6 FTE Reappointment
Bettencourt, Joanne	Elementary	August 9, 2010	1.0 FTE Reappointment
Brooks, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Bustamante, Rudy	Secondary	August 9, 2010	0.4 FTE Reappointment
Collins, Don	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
Cook, Lori	Secondary	August 9, 2010	1.0 FTE Reappointment
De la Torre-Stuart, Idalia	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
Ellis, Amanda	Counseling	August 9, 2010	1.0 FTE Reappointment
Flory, Jennifer	Secondary	August 9, 2010	1.0 FTE Reappointment
Frisbee, Ken	Secondary	August 9, 2010	1.0 FTE Reappointment
Gimbal, Kim	Secondary	August 9, 2010	0.8 FTE Reappointment
Girt, Kerrie	Secondary	August 9, 2010	1.0 FTE Reappointment
Gulbrandsen, Erin	Secondary	August 9, 2010	1.0 FTE Reappointment
Gunderson, Scott	Secondary	August 9, 2010	1.0 FTE Reappointment
Hammond, Paula	Secondary	August 9, 2010	1.0 FTE Reappointment
Happ, Jaime	Special Education	August 9, 2010	0.5 FTE Reappointment
Hislop, April	Secondary	August 9, 2010	1.0 FTE Reappointment
Horne, Brian	Secondary	August 9, 2010	1.0 FTE Reappointment
Isern, Jessica	Counseling	August 9, 2010	0.6 FTE Reappointment
Johnson, Margaret	Counseling	August 9, 2010	0.1 FTE Reappointment
Joiner, Gerald	Secondary	August 9, 2010	0.2 FTE Reappointment
Keene, Kristine	Elementary	August 9, 2010	1.0 FTE Reappointment
Klein, John	Secondary	August 9, 2010	1.0 FTE Reappointment
LaFollette, Corrine	Secondary	August 9, 2010	0.8 FTE Reappointment

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Lourenco, Vicki	Secondary	August 9, 2010	0.4 FTE Reappointment
McLean, M. Shannon	Secondary	August 9, 2010	0.8 FTE Reappointment
Minsart, Daniel	Secondary	August 9, 2010	0.2 FTE Reappointment
Mota, Adan	Elementary-Immersion	August 9, 2010	1.0 FTE Reappointment
O'Laughlin, Zane	Secondary	August 9, 2010	1.0 FTE Reappointment
Peacock, Michaelle	Psychologist	July 1, 2010	1.0 FTE Reappointment
Peck, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Riley, Michael	Secondary	August 9, 2010	1.0 FTE Reappointment
Ritcher, Nancy	Secondary	August 9, 2010	0.6 FTE Reappointment
Rollins, Keith	Special Education	August 9, 2010	1.0 FTE Reappointment
Rollins, Rahlma	Secondary	August 9, 2010	1.0 FTE Reappointment
Salas, Jennifer	Secondary	August 9, 2010	1.0 FTE Reappointment
Simmons, Rochelle	Secondary	August 9, 2010	1.0 FTE Reappointment
Smith, Julia C.	Special Education	August 9, 2010	1.0 FTE Reappointment
Thayer, Kathyleen	Secondary	August 9, 2010	0.8 FTE Reappointment
VanDover-Bruch, Mary	Secondary	August 9, 2010	0.8 FTE Reappointment
Wahl, Andrew	Secondary	August 9, 2010	1.0 FTE Reappointment
Webb, Danny	Secondary	August 9, 2010	1.0 FTE Reappointment
Zweigle, Sheena	Secondary	August 9, 2010	0.6 FTE Reappointment

**2010/11 Temporary Appointment(s) According to Board Policy**

Abbey, Donna	Secondary	1 <sup>st</sup> Semester 2010/11	0.8 FTE Temporary Appointment
Apel, Debra	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Ball, Cynthia	Elementary	1 <sup>st</sup> Semester 2010/11	0.25 FTE Temporary Appointment
Barnes, Laurie	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Becker, Jason	Secondary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment
Bishop, Greg	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Bransky, Ray	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Burton, Beth	Secondary	1 <sup>st</sup> Semester 2010/11	0.8 FTE Temporary Appointment
Callahan, Meghan	Elementary	1 <sup>st</sup> Semester 2010/11	0.2 FTE Temporary Appointment
Callas, Christine	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Cawthon, Brandi	Elementary	1 <sup>st</sup> Semester 2010/11	0.7 FTE Temporary Appointment
Christensen, Joyce	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Connolly, Cheryl	Elementary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment
Coppage, Denise	Secondary	1 <sup>st</sup> Semester 2010/11	0.8 FTE Temporary Appointment
Curiel, Daisy	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
DeLuna, Amy	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Dunsmoor, Jeanine	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Ellis, Tisha	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Gilliam, Amanda	Special Education	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Graber, Julie	School Nurse	1 <sup>st</sup> Semester 2010/11	0.5 FTE Temporary Appointment
Hamilton, Ellen	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Hansen, Annalisa	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Henderson, Donna	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Isern, Jessica	Counseling	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Permanent position)
Joiner, Gerald	Secondary	1 <sup>st</sup> Semester 2010/11	0.8 FTE Temporary Appointment (in addition to 0.2 FTE Permanent position)

## MINUTES

Joiner, Matt	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Kamph, Jessica	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Kamrar, Susan	Secondary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Prob. 1 position)
Kidd, Debra	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Leen, Linda	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Lewis, Connie	Elementary	1 <sup>st</sup> Semester 2010/11	0.5 FTE Temporary Appointment (in addition to 0.5 FTE Permanent position)
Moretti, Susan	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Morgan, Patricia	Elementary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Palmer, Lisa	Elementary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment
Quinto, Terry	Psychologist	2010/11	0.6 FTE Temporary Appointment
Salado, Randi	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Sunderland, Janice	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Telegan, Jessica	Elementary	1 <sup>st</sup> Semester 2010/11	0.7 FTE Temporary Appointment
Tuttle, Cathy	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
VanDover-Bruch, Mary	Secondary	1 <sup>st</sup> Semester 2010/11	0.2 FTE Temporary Appointment
Voss, Kelli	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Williams, Korey	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Wilson, Kim	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Wolfsberger, Janelle	Secondary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Zweigle, Sheena	Secondary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment (in addition to 0.6 FTE Permanent position)

**2010/11 Leave Request(s)**

Becker, Jason	Secondary	1 <sup>st</sup> Semester 2010/11 (Aug 9 – Dec 17, 2010)	0.6 FTE Professional Leave
Genasci, Tiffany	Elementary	1 <sup>st</sup> Semester 2010/11 (Aug 9 – Dec 17, 2010)	1.0 FTE Personal Leave
Lourenco, Vickie	Secondary	2010/11 (Aug. 9, 2010- May 26, 2011)	0.8 FTE Child Care Leave
Oster, Penny	Elementary Fine Arts	2010/11 (Aug. 9, 2010- May 26, 2011)	0.1 FTE Personal Leave
Peacock, Michaelle	Psychologist	2010/11 (July 1, 2010- June 30, 2011)	0.6 FTE Child Care Leave
Spear, Laura	Elementary	2010/11 (Aug. 9, 2010- May 26, 2011)	0.4 FTE Personal Leave

**Retirement(s)/Resignation(s)**

Carlton, Gregory	Speech	July 19, 2010	Retirement
Metzger, Linda	Elementary	June 28, 2010	Retirement
Niles, Sara	Secondary	July 29, 2010	Retirement

- The Board approved the Classified Human Resources Actions

**Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment**

<u>Name</u>	<u>Classification/Location/A signed Hours</u>	<u>Effective</u>	<u>Comments</u>
Budgett, Cheryl	School Bus Driver 1/Transportation/4.3	6/21/2010 - 7/2/2010	Amend Assigned Hours
Alstad, Mark	School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours

## MINUTES

Cox, Susie	2/Transportation/5.7 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Gudgeon, Richard	2/Transportation/6.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Leckenby, Dian	2/Transportation/4.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Nemat-Nasser, Karen	2/Transportation/4.9 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Novara, Ron	2/Transportation/5.7 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Rosales, Lidia	2/Transportation/4.3 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
South, Gary	2/Transportation/3.6 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
Tritchler, Stacy	2/Transportation/4.0 School Bus Driver	6/21/2010 - 7/2/2010	Amend Assigned Hours
	2/Transportation/4.6		

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
<b>APPOINTMENTS</b>			
ALANIZ, MARIA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/11/2010	VACANT POSITION/279/ CATEGORICAL/4124
CLARK, KARYL	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/282/ CATEGORICAL/3010
COLLADO, JOSH	CAMPUS SUPERVISOR/CHS/2.0	8/11/2010	INCREASE IN HOURS/264/ GENERAL/0000
COPPAGE, DENISE	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	6/30/2010	IN LIEU OF LAYOFF/300/ CATEGORICAL/3010
FROST, CATHERINE	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	8/3/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
GUDMUNDSON, DEE	SR OFFICE ASSISTANT/PVHS/8.0	6/30/2010	IN LIEU OF LAYOFF/272/ GENERAL/0000
HANSEN, KIP	INTERIM DIRECTOR- MAINTENANCE & OPERATIONS/M & O/8.0	7/19/2010	VACANT POSITION/ GENERAL/8150
HORNBACK, HUNTLEY	IA-SPECIAL EDUCATION	8/11/2010	INCREASE IN HOURS/340/ SPECIAL ED/6500
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MCMANUS/3.0	8/11/2010	INCREASE IN HOURS/332/ CATEGORICAL/3010
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MCMANUS/9	8/11/2010	VACANT POSITION/329/ CATEGORICAL/6010
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	8/3/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
KOHLER, BARANDUIN	IPS-HEALTHCARE/EMMA WILSON/3.0	8/11/2010	VACANT POSITION/312/ SPECIAL ED/6501
KRAUSE, MICHELLE	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.0	8/11/2010	VACANT POSITION/320/ CATEGORICAL/7090
MEYER, CATHERINE	IA-SPECIAL EDUCATION/INSPIRE/7.0	8/11/2010	INCREASE IN HOURS/341/ SPECIAL ED/6500
MORGAN, KILLIAN	IPS-CLASSROOM/ CHAPMAN/6.0	8/11/2010	INCREASE IN HOURS/310/ SPECIAL ED/6501

## MINUTES

NAVA, ANA	BICULTURAL LIAISON/ROSEDALE/5.8	8/11/2010	INCREASE IN HOURS/328/ CATEGORICAL/7090 & 7091
OLIO, PAULA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/280/ CATEGORICAL/3010
OLIO, PAULA	INSTRUCTIONAL ASSISTANT/NEAL DOW/2.0	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/3010
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/30/2010	IN LIEU OF LAYOFF/281/ CATEGORICAL/3010
RIPPON-WATSON, KERRY	IPS-CLASSROOM/LOMA VISTA/3.5	8/11/2010	VACANT POSITION/267/ SPECIAL ED/6501
ROBINSON, MITCHELL	SR GROUNDS WORKER/ M & O/8.0	7/2/2010	PROMOTION/292/ GENERAL/0000
SALADO, RANDALL	INTERIM MAINTENANCE & OPERATIONS MANAGER/M & O/8.0	7/19/2010	VACANT POSITION/ GENERAL/8150
SHIPPEN, MARY	IPS-CLASSROOM/ MJHS/6.5	8/11/2010	INCREASE IN HOURS/313/ SPECIAL ED/6501
TINER, KAYCI	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/5	8/11/2010	VACANT POSITION/320/ CATEGORICAL/7090
VANG, SHOUA	TARGETED CASE MANAGER- BIL/CHAPMAN/4.0	8/11/2010	NEW POSITION/289/ CATEGORICAL/7400
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/4124
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/MCMANUS/3.5	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/3010
WALTERS, GABRIELLE	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	6/30/2010	IN LIEU OF LAYOFF/ CATEGORICAL/6010
WHEELER, HELEN	OFFICE ASSISTANT/PVHS/4.0	7/28/2010	VACANT POSITION/298/ GENERAL/0000
YOUNT, JESSICA	IPS-CLASSROOM/LOMA VISTA/3.0	8/11/2010	VOLUNTARY REDUCTION IN HOURS/311/SPECIAL ED/6501
<b>RE-EMPLOYMENT</b>			
HALL, KATHY	CAFETERIA SATELLITE MGR/BAKERY/4.0	8/10/2010	NEW POSITION/318/ NUTRITION/0000
<b>LAYOFF TO RE-EMPLOYMENT</b>			
BOWEN, CARA	INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	6/30/2010	LACK OF FUNDS
CLARK, KARYL	IA-ALTERNATIVE EDUCATION/AFC/4.0	6/30/2010	LACK OF FUNDS
FROST, CATHERINE	IA-COMPUTERS/NEAL DOW/3.0	6/30/2010	LACK OF FUNDS
GUDMUNDSON, DEE	SCHOOL OFFICE MANAGER/PARKVIEW/8.0	6/30/2010	LACK OF FUNDS
JESSEE, KATHRYN	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	6/30/2010	LACK OF FUNDS
JONES, BRETT	INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	8/3/2010	LACK OF FUNDS
OLIO, PAULA	IA-ALTERNATIVE EDUCATION/OAKDALE/4.0	6/30/2010	LACK OF FUNDS
OLIO, PAULA	IA-ALTERNATIVE	6/30/2010	LACK OF FUNDS

## MINUTES

	EDUCATION/OAKDALE/1.9		
PARSONS, DIANA	IA-ALTERNATIVE EDUCATION/AFC/4.0	6/30/2010	LACK OF FUNDS
SNYDER, ROBIN	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	8/3/2010	LACK OF FUNDS
WALTERS, GABRIELLE	IA-ALTERNATIVE EDUCATION/AFC/6.0	6/30/2010	LACK OF FUNDS
WALTERS, GABRIELLE	IA-ALTERNATIVE EDUCATION/AFC/2.0	6/30/2010	LACK OF FUNDS
<b>LEAVE OF ABSENCE</b>			
COPPAGE, DENISE	LIBRARY MEDIA ASSISTANT/SHASTA/2.6	7/28/2010 - 1/28/2011	PER CBA 5.12
COPPAGE, DENISE	INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	8/11/2010 - 1/28/2011	PER CBA 5.12
MONTAGUE, KRISTIN	SR OFFICE ASSISTANT/PVHS/8.0	6/8/2010 - 12/8/2010	PER CBA 5.2.9
<b>RESIGNED THIS POSITION ONLY</b>			
BELCHER, BRENDA	LT CUSTODIAN/NEAL DOW/8.0	6/29/2010	END LIMITED TERM
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/10/2010	VOLUNTARY RESIGNATION
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/10/2010	INCREASE IN HOURS
HALL, KATHY	CAFETERIA ASSISTANT/MCMANUS/4.0	8/9/2010	RE-EMPLOYMENT
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/CITRUS/2.4	8/10/2010	INCREASE IN HOURS
MEYER, CATHERINE	IA-SPECIAL EDUCATION/ CITRUS/6.0	8/10/2010	INCREASE IN HOURS
MEYER, CATHERINE	IA-SPECIAL EDUCATION/ MCMANUS/1.0	8/10/2010	VOLUNTARY RESIGNATION
MORGAN, KILLIAN	IPS-CLASSROOM/LOMA VISTA/3.0	8/10/2010	INCREASE IN HOURS
MORGAN, KILLIAN	IA-BILINGUAL/CJHS/2.0	8/10/2010	VOLUNTARY RESIGNATION
RIPPON-WATSON, KERRY	IA-SPECIAL EDUCATION/ CITRUS/2.5	8/10/2010	INCREASE IN HOURS
ROBINSON, MITCHELL	IPS-HEALTHCARE/ LOMA VISTA/6.0	7/1/2010	PROMOTION
SHIPPEN, MARY	IPS-CLASSROOM/SIERRA VIEW/6.0	8/10/2010	INCREASE IN HOURS
YOUNT, JESSICA	IPS-CLASSROOM/CJHS/3.5	8/10/2010	VOLUNTARY REDUCTION IN HOURS
<b>RESIGNATION/TERMINATION</b>			
BUCK, HELENA	IPS-CLASSROOM/LOMA VISTA/6.0	7/2/2010	VOLUNTARY RESIGNATION
CASEY, LETITIA	SUMMER SCHOOL IPS- CLASSROOM/LOMA VISTA/6.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
DAHROUJ, AFTONIA	SUMMER SCHOOL IPS- CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
FINDLAY,	SUMMER SCHOOL IPS-	6/7/2010 -	AMEND END DATE/

## MINUTES

JEANETTE	CLASSROOM/LOMA VISTA/5.0	6/16/2010	ENROLLMENT
JENKINS, RONALD	IPS-HEALTHCARE/ PVHS/6.5	5/27/2010	VOLUNTARY RESIGNATION
LEARY, MARY	DIRECTOR-MAINTENANCE & OPERATIONS/M & O/8.0	7/16/2010	PERS RETIREMENT
MCNAIR, NICOLE	SUMMER SCHOOL CUSTODIAN/CHAPMAN/3.0	6/10/2010	LEAVE OF ABSENCE
MEYER, CATHERINE	SUMMER SCHOOL IPS- CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ENROLLMENT
MEYER, CATHERINE	SUMMER SCHOOL IPS- CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
NHAN, JOHNNY	IPS-HEALTHCARE/ PVHS/6.0	7/2/2010	VOLUNTARY RESIGNATION
PEACOCK, JENNIFER	IPS-CLASSROOM/ CHAPMAN/3.5	7/8/2010	VOLUNTARY RESIGNATION
REISE, MARCY	SUMMER SCHOOL IPS- CLASSROOM/ MARIGOLD/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
ROBINSON, CAREY	SR CUSTODIAN/CHS/8.0	7/12/2010	PERS RETIREMENT
RUIZ, JULIE	SUMMER SCHOOL IPS- CLASSROOM/LOMA VISTA/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
SAAKE, MICHELE	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	8/15/2010	PERS RETIREMENT
SAAKE, MICHELE	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	8/15/2010	PERS RETIREMENT
SCAMMON, MARGUERITE	SUMMER SCHOOL IPS- CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
SUTTLES, ERIN	SUMMER SCHOOL IPS- CLASSROOM/BJHS/5.0	6/7/2010 - 6/16/2010	AMEND END DATE/ ENROLLMENT
WILLIAMSON, ANDREA	CAMPUS SUPERVISOR/CJHS/1.0	6/29/2010	VOLUNTARY RESIGNATION

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 2.1, Consider Approval of the Consultant Agreement with 100 Percent Learning Fun Center to Provide Tutoring to Students;****Item 2.2, Consider Approval of the Consultant Agreement with The Community College Foundation to Provide Tutoring to Students;****Item 2.3, Consider Approval of the Consultant Agreement with Creative School Resources and Research to Provide Annual Evaluation for After School Programs;****Item 2.4, Consider Approval of the Consultant Agreement with Professional Tutors of America to Provide Tutoring to Students; and****Item 2.5, Consider Approval of the Consultant Agreement with Syntelesys Inc. (Academic Tutoring Services) dba Academia de Servicios de Tutoria to Provide Tutoring to Students.**

Board Member Kaiser noted the above Consultant Agreements were for tutoring services from companies outside of our region and felt the public needed to know why no local agencies were selected. Director Janet Brinson explained companies must be approved by the State Board of Education and there are no local providers approved by the State Board of Education.

## MINUTES

**Item 2.6, Consider Approval of the Consultant Agreement with Butte County Probation Department and Item 2.7, Consider Approval of the Consultant Agreement with Butte County Probation Department for a Probation Officer.**

Board Member Kaiser noted these two Consultant Agreements will be paid with ARRA funds, which end in December, and asked for clarification. Assistant Superintendent Combes explained the ARRA funds are available for use until September 2011 and it is best that these funds be spent down. Board Member Kaiser moved to approve Items 2.1 through 2.7; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

**5.1 BUSINESS SERVICES**

1. **Discussion/Action: Chico High School Parking Lot "A" Procedures/Permit Fee**

At 6:09 p.m. Assistant Superintendent Combes explained she had worked closely with CSUC, the Chico Police Department, and the surrounding neighborhood committee regarding leasing spaces on "Lot A", the CUSD parking lot on the corner of Warner and W. Sacramento Streets. She reviewed the proposed rules and regulations, rates and budget and addressed questions from the Board. At 6:50 p.m. the floor was opened to public comment and neighborhood citizens shared concerns regarding increased traffic, lack of parking and lack of police enforcement. At 7:17 p.m. public comment was ended. After additional discussion by the Board, Board Member Kaiser moved passage of Item 5.1.1. with the following changes: permits will be issued for a half-year and a full year, CUSD will have the option of changing the fee, if necessary; the permit form will allow up to two vehicles/tag; the profits will be retained in a designated account for facility related projects at all CUSD schools, rather than limited to CHS facility related projects and will be approved by the Board annually. Board Clerk Thompson questioned whether legal counsel had been obtained regarding liability and Assistant Superintendent Combes stated legal counsel had been consulted and had provided appropriate wording. Board Vice President Rees seconded the motion. After the vote, Board Vice President Rees suggested that traffic/parking lot issues at all CUSD sites be addressed at a future board meeting.

AYES: Rees, Thompson, Kaiser

NOES: Reed

ABSENT: Griffin

**5.2 HUMAN RESOURCES**

1. **Discussion/Action: Consider Approval of Resolution #1119-10/Elimination of Classified Services**

At 7:40 p.m. Assistant Superintendent Feaster introduced Director David Koll who explained the elimination of the position due to lack of funds had been brought forward to CSEA, Chapter 110 and the site principal. Board Member Kaiser moved to approve Resolution 1119-10, Elimination of Classified Services; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

**5.3 GENERAL**

1. **Discussion/Action: CUSD Governance Handbook: Protocol Addition**

At 7:42 p.m. Board President Reed presented a protocol for addition to the Governance Handbook regarding disclosure of confidential information acquired in closed session by a board member. The protocol was taken from Education Code 54963. Board Member Kaiser moved to approve; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser

NOES: None

ABSENT: Griffin

2. **Discussion/Action: CUSD Board Workshops for 2010**

At 7:45 p.m. Superintendent Staley stated that in December 2009 the Board adopted a regular Board meeting schedule as well as a Board Workshop schedule. Topics were solicited and assigned to Board Workshop meeting dates. Staff requests the Board affirm continued interest in the topics. Proposed topics



MINUTES

were discussed; no Action was taken. It was agreed that Superintendent Staley, Board President Reed and Board Clerk Thompson will meet and bring topic suggestions to the August 18 Board meeting for action.

3. **Information: 1<sup>st</sup> Reading of Revised/Updated/New Board Policies**

At 8:00 p.m. Superintendent Staley proposed the following Board Policies be placed on the September 1 Board meeting to give the Board, staff and the public time to review before final approval. Board members were encouraged to send questions to staff before the September 1 meeting.

BP 1240	Volunteer Assistance
BP 1325	Advertising and Promotion
BP 2210	Administrative Discretion Regarding Board Policy
BP 3100	Budget
BP 3270	Sale and Disposal of Books, Equipment and Supplies
BP 3280	Sale or Lease of District-Owned Real Property
BP 3320	Claims and Actions Against the District
BP 3400	Management of District Assets/Accounts
BP 3515.2	Disruptions
BP 4030	Nondiscrimination in Employment
BP 4127	Temporary Athletic Team Coaches
BP 4157	Employee Safety
BP 4161	Leaves
BP 4315.1	Staff Evaluating Teachers
BP 5117	Interdistrict Attendance
BP 5127	Graduation Ceremonies and Activities
BP 5131	Conduct
BP 5131.7	Weapons and Dangerous Instruments
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 5145.3	Non discrimination/Harrassment
BP 6111	School Calendar
BP 6142.7	Physical Education and Activity
BP 6145	Extracurricular and Cocurricular Activities
BP 6145.2	Athletic Competition
BP 6146.1	High School Graduation Requirements
BP 6161.1	Selection and Evaluation of Instructional Materials
BP 6173.1	Education for Foster Youth
BP 6173.2	Education of Children of Military Families – NEW
BB 9322	Agenda/Meeting Materials
BB 9323	Meeting Conduct

6. **ADJOURNMENT**

At 8:05 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration

# DONATIONS/GIFTS

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
Rachel Ebbett	\$500.00	DO Testing Office
Bette and Ray Narbaitz	25 Sports Hats @ \$300.00	Citrus Elementary
Bidwell Presbyterian Church	Classroom Supplies @ \$15,541.03	Citrus Elementary
David & Betty Nopel	4 Books @ \$58.36	Citrus Elementary
Chico Printing	Paper & Envelopes @ \$1,240.00	Sierra View Elementary
Little Red Hen Nursery, Inc.	\$300.00	MJHS
Don & Claudia Anderson	Welder & Welding Mask @ \$800.00	PVHS/Industrial Technology
Amber Enos	3 Paperbacks @ \$27.00	PVHS/Library
Linda Elliott	Books @ \$143.00	PVHS/Library
Paul Sly	\$500.00	FVHS

**PROPOSED AGENDA ITEM:** Consultant Agreement for GED Services  
Prepared by: Janet Brinson

- Consent
- Information Only
- Discussion/Action

Board Date: August 18, 2010

**Background Information**

For 20 hours per week, Ms. Clark will provide GED opportunities and testing for CUSD students in accordance with the Agreement between Academy for Change and the GED community.

**Education Implications**

To continue the 17 yr. Chico Unified School District tradition of providing alternative opportunities for CUSD students to achieve their fundamental educational goals and continue pursuing their higher educational goals.

**Fiscal Implications**

None to the General Fund

Mandatory Instructions  
(click to view)

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

Business Services Use Only  
CA# \_\_\_\_\_  
V# \_\_\_\_\_

**CONSULTANT AGREEMENT**

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:  
 On File (click to view)       Attached
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:  
 On File (click to view)       Attached

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

Name: Karyl Clark  
 Street Address/POB: 85 Bull Creek Lane  
 City, State, Zip Code: Cohasset, CA 95973  
 Phone:  
 Taxpayer ID/SSN:

This agreement will be in effect from: 08/11/10 to 12/31/10

Location(s) of Services: (site) Academy For Change

3. **Scope of Work** to be performed: (attach separate sheet if necessary)  
 For 20 hours per week, Ms. Clark will provide GED opportunities and testing for CUSD students in accordance with the Agreement between Academy for Change and the GED community.
4. **Goal (Strategic Plan, Site Plan, Other)** to be achieved as a result of Consultant services:  
 To continue the 17 yr. Chico Unified School District tradition of providing alternative opportunities for CUSD students to achieve their fundamental educational goals and continue pursuing their higher educational goals.

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

- 1) Title I - Stimulus  
 2)  
 3)

6. **Account(s) to be Charged:**

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	3011	0	1110	1000	5800	14	670
2)							5800	14	
3)							5800	14	

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

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

\$ 17.00 Per Unit, times 394.00 # Units = \$ 6,698.00 Total for Services

(Unit:  Per Hour  Per Day  Per Activity)

9. **Additional Expenses:**

11% Administrative Costs \$ 736.78  
 \$  
 \$

Total for  
 736.78 Addit'l Expenses

\$ 7,434.78 **Grand Total**

10. Amounts of \$5,001.00 or more require Board Approval: (date to Board)

(to be completed by Business Services)

**CONSULTANT TERMS AND CONDITIONS**  
(Applicable, unless determined to be Contract Employee – See BS10a)

Business Services Use Only
CA# _____
V# _____

Consultant Name: **Karyl Clark**

- The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
- Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
- In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
- If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
- Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
- Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
- The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at [http://www.chicousd.org/\\_dept/business/documents/Consultant\\_Agreement.pdf](http://www.chicousd.org/_dept/business/documents/Consultant_Agreement.pdf)). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

**11. AGREED TO AND ACCEPTED:** (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

*Karyl Clark* (Signature of Consultant)      Karyl Clark (Print Name)      8/10/10 (Date)

**12. RECOMMENDED:**

*Janet Brinson* (Signature of Originating Administrator)      Janet Brinson, Director (Print Name)      8/10/10 (Date)

**13. APPROVED:**

*[Signature]* (Signature of District Administrator, or Director of Categorical Programs)      Dave Scott, Director (Print Name)      08/10/10 (Date)

**APPROVED:**

Consultant       Contract Employee  
*Scott Jones* (Signature of District Admin.-Business Services)      Scott Jones Director, Fiscal Services (Print Name)      8/12/10 (Date)

**14. Authorization for Payment:**

<p><b>CHECK REQUIRED</b> (invoice to accompany payment request):</p> <p><input type="checkbox"/> Partial Payment thru: _____ (Date)</p> <p><input type="checkbox"/> Full or Final Payment</p>	<p><b>DISPOSITION OF CHECK</b> by Accounts Payable: (check released upon completion of services)</p> <p><input type="checkbox"/> Send to Site Administrator: _____ (Date check required)</p> <p><input type="checkbox"/> Mail to Consultant</p>
---	---

\$ \_\_\_\_\_ (Amount)      \_\_\_\_\_ (Originating Administrator Signature – Use Blue Ink)      \_\_\_\_\_ (Date)

**PROPOSED AGENDA ITEM:** Quarterly Report on Williams Uniform Complaints  
PREPARED BY: Janet Brinson

- Consent
- Information Only
- Discussion/Action

Board Date: August 18, 2010

**Background Information**

*Williams* 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 misassignment 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**

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**  
**2008-2009 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)

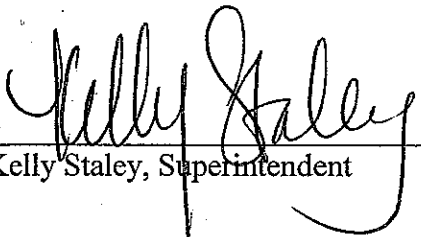
- April 2010
- July 2010
- October 2010
- January 2010

Date for information to be reported publicly at governing board meeting: August 18, 2010

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			
<b>TOTALS</b>			

  
 Kelly Staley, Superintendent

8-11-10  
 Date

**PROPOSED AGENDA ITEM:** Designation of Additional CIF Representatives

**Prepared by:** Randy Gilzean (for Pam Jackson)

Consent

Board Date August 18, 2010

Information Only

Discussion/Action

**Background Information**

The California Interscholastic Federation requires each School Board approve school members representing them. The first sheet sent for approval did not include 2 of the Assistant Principals or Randy Gilzean. They do cover at meetings from time to time and must have Board approval to vote.

**Education Implications**

Education is only affected in case of votes on game times and transportation. These representatives are well aware of the need to keep students in class and minimize any disruption of class time.

**Fiscal Implications**

No fiscal impact.

**Additional Information**

None.





# California Interscholastic Federation

Marie M. Ishida, Executive Director  
STATE OFFICE  
4658 Duckhorn Road, Sacramento, CA 95834  
Tel: (916) 239-4477- FAX: (916) 239-4478  
e-mail: ishidasan@cifstate.org

[www.cifstate.org](http://www.cifstate.org)

## 2010-2011 Designation of CIF Representatives to League - DESIGNATION OF ADDITIONAL REPRESENTATIVES

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESS ON REVERSE SIDE)** no later than July 1, 2010.

Chico Unified School District/Governing Board at its 8/18/10 meeting,  
(Name of school district/governing board) (Date)

appointed the following individual(s) to serve for the 2010-2011 school year as the school's league representative:

### PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Pleasant Valley High School  
NAME OF REPRESENTATIVE Deanna Holen POSITION Asst. Principal  
ADDRESS 1475 East Ave. CITY Chico ZIP 95926  
PHONE (530) 891-3050 FAX (530) 891-2860 E-MAIL dholen@chicousd.org

NAME OF SCHOOL Pleasant Valley High School  
NAME OF REPRESENTATIVE Renee Spaggiari POSITION Asst. Principal  
ADDRESS 1475 East Ave. CITY Chico ZIP 95926  
PHONE (530) 891-3050 FAX (530) 891-2860 E-MAIL rspaggia@chicousd.org

NAME OF SCHOOL Pleasant Valley High School  
NAME OF REPRESENTATIVE Randy Gilzean POSITION Section Executive Committee  
ADDRESS 1475 East Ave. CITY Chico ZIP 95926  
PHONE (530) 891-3050 FAX (530) 891-2860 E-MAIL rgilzean@chicousd.org

NAME OF SCHOOL \_\_\_\_\_  
NAME OF REPRESENTATIVE \_\_\_\_\_ POSITION \_\_\_\_\_  
ADDRESS \_\_\_\_\_ CITY \_\_\_\_\_ ZIP \_\_\_\_\_  
PHONE \_\_\_\_\_ FAX \_\_\_\_\_ E-MAIL \_\_\_\_\_

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. NOTE: League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Kelly Staley Signature [Signature]  
Address 1163 East 7th St. City Chico Zip 95928  
Phone (530) 891-3000, ext. 149 Fax (530) 891-8220

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION, SEE REVERSE SIDE FOR CIF SECTION OFFICES →→→**

PROPOSED AGENDA ITEM: CCDS Charter School Annual Report

Prepared by: John Bohannon

Consent

Board Date August 18, 2010

Information Only

Discussion/Action

**Background Information**

As the charter granting agency, CUSD has oversight responsibility for Chico Country Day School. Chico Country Day School presented a written annual report to the CUSD Board of Trustees. This report provides both an overview of the previous school year as well as identifying general areas of emphasis for the current school year.

**Educational Implications**

This annual report, a mid-year update, observations from site visits, and other data from our charters are utilized by the district oversight committee to formulate our site visit reports to the CUSD Board each spring.

**Fiscal Implications**

N/A

**CHICO COUNTRY DAY SCHOOL ANNUAL**  
**PERFORMANCE REPORT TO THE CUSD BOARD OF**  
**DIRECTORS**  
**JULY, 2010**

**The mission of Chico Country Day School is to grow responsible citizens who are guided by the core values of respect, responsibility, and compassion, and to establish a community dedicated to the pursuit of academic excellence.**

**Board of Directors**

- Karen Rose – Parent – Board Chair
- Chuck Tatreau – Parent and Business Owner
- Kate McCarthy – Parent and CSU-Chico Professor
- Karin Daverson – Teacher
- John Garrett – Teacher
- Shayne Law – Parent – PTP Representative
- Matt Darlington – Parent and Attorney
- Charles Thompson – Parent and Bank Executive
- Katherine MacKinnon – Butte College Instructor - Community Member
- Alicia Ahlswede - Parent
- Matt Meuter – Parent and Chico State Professor
- Kevin Murray – Parent and Business Owner
- Don Brashears – Business Owner – Community Member
- Darian Sterling – Parent and Business Owner
- Mike Dunbaugh – Butte College Director – Community Member
- Margaret Reece-Gazda – Executive Director
- Paul Weber – Principal/Superintendent

**Per Element 9 of the CCDS Charter, Chico Country Day respectfully submits this report.**

**Enclosed are summaries and data regarding:**

- 1. Student progress toward goals and outcomes**
- 2. Student performance data**
- 3. Major decisions and policies enacted by the CCDS Board of Directors**
- 4. Data on parent involvement and satisfaction**
- 5. School health and safety policies**
- 6. Enrollment and admissions data and practices**
- 7. Dispute resolution mechanism**

**ELEMENT 9 (1) & (2). Student progress toward goals and outcomes. Student performance data.**

- Chico Country Day's API score increased from 828 to 861 from 2008 to 2009. Our Low Socio-economic population had an API score of 833, which is up from 826 in 2008. All API and AYP goals were met. All growth targets were met. Statewide schools rank is "8", and similar schools rank is "2".
- Assessment Data from Annual School Improvement Planning measures student progress in specific essential standards. Students not meeting proficiency are remediated through classroom interventions as well as during school and after school pull-out interventions. Student progress is then monitored three times/year using DIBELS to track students as they improve toward proficiency. Intervention programs at CCDS include: Reading Recovery; Read Naturally; SIPPS; Math Club; Homework Club; Strategies for Non-Fiction Reading, and RESULTS, RTI Blended Services Support, and Fast Math.
- CCDS has scheduled 7 hours of ELL training for every teacher through the Butte County Office of Education during the 2010-2011 school year.
- 21 hours of Staff Development is required of teachers annually. Staff Development projects directly impacting student achievement during the 2009-2010 school year:
  1. Kovalik Institute (Integrated Thematic Instruction) Training
  2. Use of Academic Vocabulary
  3. Assessments, Backward Mapping, and Rubrics
  4. Special Education and Response to Intervention
  5. Environmental Education – Project Learning Tree
  6. Target Teaching
  7. SIPPS Intervention Training
  8. Ongoing Highly Effective Teaching Training

**ELEMENT 9 (3). Major decisions and policies enacted by the Board of Directors**

- Successful charter renewal application to CUSD, with our charter being renewed for another 5 years.
- Formation of Labor Relations Advisory Committee to develop a new salary schedule and performance compensation system.
- Successful participation in the North Valley Community Foundations “Annie B’s Campaign”.
- Approval to move forward with developing and submitting a new charter in partnership with the Boys and Girls Club – PACE Academy.
- New policies approved:
  1. Personnel Policies
  2. Personal leave / sick leave policy
  3. Policy to enact preference for In-District students and students residing in the Barber Neighborhood.
  4. Designated Reserves Policy
- Completion of our WASC Self-Study, and the award of a 6 year accreditation from the WASC Commission.
- Approved a contract with Nord Country School to provide School Psychologist services, Speech and Language Services, and CASEMIS and Special Education reporting as part of Nord becoming its own LEA in the Butte County SELPA.

**ELEMENT 9 (4)**

- Student retention rate from 2008-2009 school year to the 2009-2010 school year was 93%.

**ELEMENT 9 (5)**

- We have two administrators (Executive Director and Principal/Superintendent), 30 credentialed staff members, 11 classified staff, After School Director and 5 After School Aids, 2 licensed Pre-School Directors/Coordinators and a pre-school teacher.
- All teachers are credentialed and teaching in their area of specialization. 28 of the 30 teachers are certified as Highly Qualified under NCLB. CCDS participates in the BTSA program. Our BTSA Support Provider is a “Trainer of Trainers” in the Butte County BTSA Program. Another teacher is on a grant program through CSU-Chico and the North State History/Social Studies Project. He provides staff development through that grant.

- All employees at CCDS are cleared through DOJ, and meet all employment standards, such as having TB clearance and current CPR, Injury/Illness Prevention Training, and Blood Borne Pathogen Training.

**ELEMENT 9 (6)**

- CCDS has active and updated Safe Schools Plan, Readi-Plan, and Emergency Evacuation Plan. There is a Crisis Response Box in the office and Emergency Response Procedures posted in every classroom. Fire Drills are conducted monthly, Code Red Lock Down Drills are conducted quarterly, and an Emergency Evacuation Drill is conducted annually.
- CCDS has an active Safety Committee comprised of Board members, staff members, and parents. Areas of focus and procedures addressed during 2009-2010 school year include:
  1. Updated the Safe Schools Plan
  2. Conducting monthly Fire Drills, quarterly Code Red Lock Down Drills, and an annual Emergency Evacuation Plan.
  3. Stocked each classroom with emergency supplies in case of an extended lock-down situation.
  4. Created a mandatory field trip procedures training for parent/guardian field trip drivers and chaperones. Conducted the training during Back To School Night and PTP meetings.
  5. Implemented recommendations from Chico Fire Department and CUSD regarding fire safety conditions on campus. Received a positive Fire Safety Inspection from the Chico Fire Department. No unsafe findings.
  6. In the process of developing an "Emergency Relocation Plan".
  7. Contracted with a local security/fire alarm company for the required fire equipment inspections.

**ELEMENT 9 (7)**

- The enrollment of CCDS at the end of the 2009-2010 school year was 536 students. Preliminary enrollment for the 2010-2011 school year is at 556 students. We will have triple grades K-3 with 20 students/classroom. Double grades exist in 4-8 with a cap of 32/class. 12 students are enrolled in our Independent Study Program.
- No students were expelled during the 2009-2010 school year. 7 students were suspended for a total of 12 days. All suspension reports were reported to the CUSD Office of Suspension and Expulsion.
- The student population of CCDS continues to become more diverse, reflecting the South-Chico neighborhood around the school. The percentage of students on free and reduced lunch has increased.
- Promotional and all information materials (registration, lottery, and policy information) have been translated into Spanish and Hmong. These documents are available in the school office, will be available at all Kindergarten informational meetings this coming year, and will be an element of our outreach efforts. Outreach efforts included: Participation in the CSU-Chico Kindergarten Fair; Advertising in the Enterprise-Records, Chico News and Review, and "Growing Up Chico"; Promotional materials distributed at nearby Head Start pre-schools, BCOE pre-schools, and other neighborhood pre-schools. Translation services provided both on-site and at information meetings.

**ELEMENT 9 (8)**

- CCDS has a formal Complaint and Grievance procedure. This information is made available to all staff in the Staff Handbook and is reviewed at the beginning of each year. The information is available to parents in the CCDS Student-Family Handbook that is distributed to all parents at the beginning of the school year. No formal complaints or grievances were filed during the 2009-2010 school year.

PROPOSED AGENDA ITEM: Consultant Agreement for Contract Employee

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent

Board Date August 18, 2010

Information/Discussion

Discussion/Action

**Background Information:**

With recent retirements in the positions of Director of Maintenance and Operations and Director of Educational Services, the district has reduced administrative positions and restructured administrative responsibilities and oversight. As a result of existing employees taking on new and additional responsibilities, there exists a need for training, consultation services and oversight. This consultant agreement will provide training and consulting services in the areas of maintenance, operations, transportation, and charter schools.

**Financial Implications**

Not to exceed 960 hours of work; cost may not exceed \$46,896.



Mandatory Instructions  
(click to view)

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

6.3.1.  
Page 2 of 3

Business Services Use Only

CA# \_\_\_\_\_

V# \_\_\_\_\_

### CONSULTANT AGREEMENT

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

On File (click to view)  Attached

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

On File (click to view)  Attached

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

Name: Mary K. Leary  
Street Address/POB: 3007 Godman Avenue  
City, State, Zip Code: Chico, CA 95973  
Phone:  
Taxpayer ID/SSN:

This agreement will be in effect from: 07/17/10 to 06/30/11

Location(s) of Services: (site) District Office

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

Assist with charter school issues and maintenance/operations/transportation assistance as needed.

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

Assistance with issues and training for existing employees to alleviate need for consultant services.  
960 hours maximum, only as needed.

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

- 1)
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100%	01	8150	0	0000	2300	5900	2300 14	510 m/o
2)	100%	01	7250/7240	0			5800	14	transp.
3)	100%	01	0000	0			5800	14	charter

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

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

\$ ~~50.00~~ 4885 Per Unit, times <sup>not to exceed</sup> 960.00 # Units = \$ ~~48,000.00~~ 46,896 Total for Services

(Unit:  Per Hour  Per Day  Per Activity)

9. Additional Expenses:

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

\$ 46,896 ~~48,000.00~~ Grand Total

10. Amounts of \$5,001.00 or more require Board Approval: (date to Board)

8/18/10  
(to be completed by Business Services)

**CONSULTANT TERMS AND CONDITIONS**  
(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only
CA# _____
V# _____

Consultant Name: **Mary K. Leary**

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at [http://www.chicousd.org/\\_dept/business/documents/Consultant\\_Agreement.pdf](http://www.chicousd.org/_dept/business/documents/Consultant_Agreement.pdf)). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

**11. AGREED TO AND ACCEPTED:** (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

Mary K. Leary (Signature of Consultant)      Mary K. Leary (Print Name)      8-14-10 (Date)

**12. RECOMMENDED:**

\_\_\_\_\_  
(Signature of Originating Administrator)      (Print Name)      (Date)

**13. APPROVED:**

\_\_\_\_\_  
(Signature of District Administrator, or Director of Categorical Programs)      (Print Name)      (Date)

**APPROVED:**  
J. Comer (Signature of District Admin.-Business Services)       Consultant       Contract Employee      J. Comer (Print Name)      8/18/10 (Date)

**14. Authorization for Payment:** to be paid based on time permitted/report as salary

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

PROPOSED AGENDA  
ITEM:

Warrant Authorization

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Prepared by: Scott Jones, Director-Fiscal Services

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Consent

Board Date 8/18/10

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$7,899,872.72 for the period of July 1 through August 6, 2010 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**

August 18, 2010  
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	369499-369712	\$984,649.28
01	General Fund	369734-369902	\$1,647,783.69
1	General Fund	369984-370118	\$554,793.08
1	General Fund	370132-370177	\$1,095,122.31
13	Nutrition Services	369713-369716	\$591.27
13	Nutrition Services	369903-369907	\$7,131.53
13	Nutrition Services	369972-369983	\$15,275.47
13	Nutrition Services	370119	\$87.52
14	Deferred Maintenance	369717	\$9,465.97
14	Deferred Maintenance	369908	\$62,737.09
14	Deferred Maintenance	370120-370121	\$181,498.70
24	Bldg Fund Measure A	369718	\$10,429.50
24	Bldg Fund Measure A	369909-369910	\$7,334.29
24	Bldg Fund Measure A	370122	\$11,413.00
25	Capital Fac. FD-State Cap	369911	\$1,562.50
27	1998 SRB (2008 Sale P&I)	369719-369729	\$1,195,796.25
27	1998 SRB (2008 Sale P&I)	369912-369918	\$208,380.81
27	1999 SRB (2008 Sale P&I)	370123-370127	\$925,329.26
27	2000 SRB (2008 Sale P&I)	370178-370179	\$905,000.00
35	County School Facilities Fund	369919-369921	\$36,766.79
35	County School Facilities Fund	369730	\$3,825.96
35	County School Facilities Fund	370128-370129	\$1,815.75
42	Special Reserve RDA City Pass Througl	369731	\$307.50
42	Special Reserve RDA City Pass Througl	369922-369923	\$11,428.29
68	Self- Insurance	369924-369953	\$19,962.91
68	Self- Insurance	370130-370131	\$1,384.00

**TOTAL WARRANTS TO BE APPROVED: \$7,899,872.72**

CC Jan Combes, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

**TITLE: Notice of Completion – ANR Facilities Upgrade Project at Chico Senior High School**

Action \_\_\_\_\_  
Consent   X    
Information \_\_\_\_\_

August 18, 2010

Prepared by: *Michael Weissenborn, Facilities Planner/Construction Manager*

**Background information**

This project was approved by the Board of Education on May 12, 2010, and has been successfully completed as of August 9, 2010. This project is a portion of the Agriculture and Natural Resources Career and Technical Education Grant.

**Educational Implications**

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

**Fiscal Implications**

50% of this project has been funded by a State of California Career and Technical Education Grant with the other 50% matching funds coming from the construction of Agriculture Science Labs in the new CHS Classroom Building with Measure A funds.

**Additional Information**

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

**Recommendation**

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Agriculture and Natural Resources Project at Chico High School.

WHEN RECORDED MAIL TO:

6.3.3.  
Page 2 of 2

Jan Combes  
Business Manager  
Chico Unified School District  
1163 East Seventh Street  
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2  
DSA APPL NO. 02-111035  
PROJECT NO. 29021

**NOTICE OF COMPLETION**

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **August 9, 2010** and accepted by the Chico Unified School District on **August 18, 2010.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE ANR FACILITY UPGRADES AT THE CHICO SENIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **R&R Horn, Inc., P.O. Box 6697, Chico, CA 95927.**
8. The street address of said property is:  
  
**CHICO SENIOR HIGH SCHOOL – 901 The Esplanade, Chico, CA 95926**
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

**ASSESSORS PARCEL NUMBERS: 003-140-001**

Date: \_\_\_\_\_ Signature of Owner or agent of owner \_\_\_\_\_

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

\_\_\_\_\_  
Date and Place

\_\_\_\_\_  
(Signature of person signing on behalf of owner)

**TITLE: Notice of Completion – CHS Unit 100 HVAC Replacement Project**

Action \_\_\_\_\_  
Consent     X      
Information \_\_\_\_\_

August 18, 2010

Prepared by: *Kip Hansen, Director, Maintenance & Operations/Transportation*

**Background information**

As a part of the District's participation in the School Facilities Program, we are required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's Deferred Maintenance Plan identifies the major maintenance needed at our school sites.

**Educational Implications**

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

**Fiscal Implications**

This project has been funded with Deferred Maintenance funds.

**Additional Information**

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

**Recommendation**

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Replacement of the HVAC system at Chico High School Unit 100.

WHEN RECORDED MAIL TO:

6.3.4.  
Page 2 of 2

Jan Combes  
Business Manager  
Chico Unified School District  
1163 East Seventh Street  
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2  
DSA APPL NO. 02-108718  
PROJECT NO. 26035

**NOTICE OF COMPLETION**

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **August 9, 2010** and accepted by the Chico Unified School District on **August 18, 2010.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE UNIT 100 HVAC REPLACEMENT AT THE CHICO SENIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Hometown Construction, 2507 Elkhorn Boulevard, Rio Linda, CA 95673.**
8. The street address of said property is:  
  
**CHICO SENIOR HIGH SCHOOL – 901 The Esplanade, Chico, CA 95926**
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

**ASSESSORS PARCEL NUMBERS: 003-140-001**

Date: \_\_\_\_\_ Signature of Owner or agent of owner \_\_\_\_\_

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

\_\_\_\_\_  
Date and Place

\_\_\_\_\_  
(Signature of person signing on behalf of owner)



**TITLE: Notice of Completion – CHS Unit 200 HVAC Replacement Project**

Action \_\_\_\_\_  
Consent   X    
Information \_\_\_\_\_

August 18, 2010

Prepared by: *Kip Hansen, Director, Maintenance & Operations/Transportation*

**Background information**

As a part of the District's participation in the School Facilities Program, we are required to certify that it has publicly approved an ongoing and major maintenance plan that outlines the use of the funds deposited. The District's Deferred Maintenance Plan identifies the major maintenance needed at our school sites. This project was approved by the Board of Education on June 16, 2010 and has been completed successfully.

**Educational Implications**

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

**Fiscal Implications**

This project has been funded with Deferred Maintenance funds.

**Additional Information**

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

**Recommendation**

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Replacement of the HVAC system at Chico High School Unit 200.

WHEN RECORDED MAIL TO:

Jan Combes  
Business Manager  
Chico Unified School District  
1163 East Seventh Street  
Chico, California 95928-5999

6.3.5.  
Page 2 of 2

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2  
DSA APPL NO. 02-109527  
PROJECT NO. 26036

**NOTICE OF COMPLETION**

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **August 9, 2010** and accepted by the Chico Unified School District on **August 18, 2010.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR THE UNIT 200 HVAC REPLACEMENT AT THE CHICO SENIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Hometown Construction, 2507 Elkhorn Boulevard, Rio Linda, CA 95673.**
8. The street address of said property is:  
  
**CHICO SENIOR HIGH SCHOOL – 901 The Esplanade, Chico, CA 95926**
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA,** and described as follows:

**ASSESSORS PARCEL NUMBERS: 003-140-001**

Date: \_\_\_\_\_ Signature of Owner or agent of owner \_\_\_\_\_

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

\_\_\_\_\_  
Date and Place

\_\_\_\_\_  
(Signature of person signing on behalf of owner)

PROPOSED AGENDA  
ITEM:

**Contract with School Services of California to Provide  
Panel Member for Fact Finding**

---

Prepared by: Bob Feaster, Assistant Superintendent of Human Resources

Consent

Board Date August 18, 2010

Information

Discussion/Action

**Background Information:**

On August 5, 2010, the mediator assigned us by the State Mediation and Conciliation Service assigned to our negotiations with CUTA informed the Public Employment Relations Board (PERB) that she has "...been unable to effect a settlement in this matter, and I believe that fact finding is appropriate to the resolution of the impasse."

Fact finding is a process that involves a three (3) person panel that will hear the "facts" of the matter as presented by both sides. The District and CUTA each pick one member of the panel with the third member being an agreed upon "neutral" person. The District plans to appoint Ron Bennett as our member of the panel. Mr. Bennett is the President/CEO of School Services of California. He is one of the foremost authorities in the state with respect to school finances.

The amount incurred by the contract while not specified will likely reach the amount requiring Board approval. We will monitor the costs in the District's and public interests.

**Educational Implications:**

None

**Financial Implications:**

The precise cost of the services is unknown at this time but will likely exceed \$5,000.

Client # / S45

P.O.# \_\_\_\_\_

**AGREEMENT FOR SPECIAL SERVICES**  
Factfinding

This is an agreement between **CHICO UNIFIED SCHOOL DISTRICT**, hereinafter referred to as "Client," and **SCHOOL SERVICES OF CALIFORNIA, INC.**, hereinafter referred to as "Consultant," entered into as of August 3, 2010.

**RECITALS**

**WHEREAS**, the Client needs assistance regarding services relative to factfinding; and

**WHEREAS**, Consultant is professionally and specially trained and competent to provide these services; and,

**WHEREAS**, the authority for entering into this agreement is contained in Section 53060 of the Government Code and such other provisions of California law as may be applicable;

**NOW, THEREFORE**, the parties to this agreement do hereby mutually agree as follows:

1. The Consultant agrees to assist the Client as directed by the Superintendent or Superintendent's designees with issues for services relative to district collective bargaining negotiations as mandated by Sections 3540, et al., of the California Government Code.
2. The Client agrees to pay Consultant \$255 per hour, plus expenses, to review budget and negotiation documents, provide preliminary consultation, and perform other services required prior to or beyond the initial negotiation stage. Time spent by the SSC Consulting Coordinator will be billed at \$135 per hour. Time spent by SSC support staff to prepare materials will be billed at \$95 per hour.
  - a. "Hours" are defined as hours of direct service to the Client, as well as reasonable travel time to and from the Client's site.
  - b. "Expenses" are defined as actual, out-of-pocket expenses, such as transportation, lodging, meals, long-distance telephone charges, cellular telephone charges, fax, postage, and duplication.
3. This Agreement shall be for the period commencing August 3, 2010, and terminating December 31, 2010. It may be terminated at any time prior to December 31, 2010, by

either party hereto on thirty (30) days notice. In case of cancellation, the Client shall be liable for any costs accrued as of the cancellation date.

4. It is expressly understood and agreed to by both parties that Consultant, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the District.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be executed as indicated below:

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
BOB FEASTER  
Assistant Superintendent, Human Resources  
Chico Unified School District

BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
RON BENNETT  
President/CEO  
School Services of California, Inc.

August 18, 2010

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

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Probationary Appointment(s) According to Board Policy</u></b>			
Eardley, Ayisha	Special Education	8/9/2010	1.0 FTE Probationary Appointment
Hart, Joan	Speech	8/9/2010	0.1 FTE Probationary Appointment (in addition to current 0.9 FTE assignment)
Triplett, Vickie	Elementary Music	8/9/2010	0.1 FTE Probationary Appointment (in addition to current 0.9 FTE assignment)
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Brown, M. Sharon	Elementary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	1 <sup>st</sup> Semester 2010/11	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE Temp assignment)
Holcomb, Donald	Secondary	1 <sup>st</sup> Semester 2010/11	0.6 FTE Temporary Appointment
Knox, Marlo	Elementary	1 <sup>st</sup> Semester 2010/11	1.0 FTE Temporary Appointment
Mayr, Martha	Secondary	1 <sup>st</sup> Semester 2010/11	0.4 FTE Temporary Appointment

CHICO UNIFIED SCHOOL DISTRICT  
 1163 E. 7<sup>th</sup> STREET  
 CHICO, CA 95928-5999

DATE: AUGUST 18, 2010  
 MEMORANDUM TO: BOARD OF EDUCATION  
 FROM: KELLY STALEY, SUPERINTENDENT  
 SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
<b>APPOINTMENTS</b>			
FLINT, PATRICIA	LT SR OFFICE ASSISTANT/PVHS/8.0	7/28/2010 – 12/8/2010	DURING ABSENCE OF INCUMBENT/ GENERAL/0000
PAHLKA, CARMEN	IPS-HEALTHCARE/ROSEDALE/3.5	8/11/2010	NEW POSITION/5/SPECIAL ED/6501
SUTTLES, ERIN	IPS-HEALTHCARE/SIERRA VIEW/3.0	8/11/2010	VACATED POSITION/6/SPECIAL ED/6501
<b>LEAVES OF ABSENCE</b>			
PAHLKA, CARMEN	IPS-HEALTHCARE/LOMA VISTA/3.0	8/10/2010	PER CBA 5.12
<b>RESIGNED THIS POSITION ONLY</b>			
PAHLKA, CARMEN	IPS-HEALTHCARE/LOMA VISTA/3.0	8/10/2010	INCREASE IN HOURS
<b>RESIGNATION/TERMINATION</b>			
CURRY, LORI	CAFETERIA ASSISTANT/CCDS/1.6	7/23/2010	VOLUNTARY RESIGNATION
MANFREDI, DOMINIC	IPS-CLASSROOM/MCMANUS/3.0	7/31/2010	VOLUNTARY RESIGNATION
MUNTIFERING, SAMANTHA	CAFETERIA ASSISTANT/SIERRA VIEW/2.0	7/27/2010	VOLUNTARY RESIGNATION
PUTNAM, KATHLEEN	CAFETERIA ASSISTANT/CHS/2.0	8/3/2010	VOLUNTARY RESIGNATION

**PROPOSED AGENDA ITEM:** Reports from Employee Groups Regarding Negotiations

**Prepared by:** Kelly Staley, Superintendent

Consent

Board Date August 18, 2010

Information Only

Discussion/Action

**Background Information**

The following employee groups have been reporting to the Board at Regular Board meetings:

- CSEA (California School Employees Association, Chapter 110)
- CUMA (Chico Unified Management Association)
- CUTA (Chico Unified Teachers Association)
- The District

The Board will discuss whether these reports have been informative and useful and whether the Board wishes to continue to agendize these reports on each Board meeting.

**Education Implications**

These reports inform the Board and community of impact of negotiations on educational programs and services.

**Fiscal Implications**

The reports inform the Board and the community regarding progress made in negotiations as well as potential impact on the District's negatively certified budget.



PROPOSED AGENDA ITEM: Grants and Resource Development Update

Prepared by: Liz Metzger

Consent  
 Information Only  
 Discussion/Action

Board Date: August 18, 2010

### Background Information

Grant funding is an increasingly important supplement to our budget, and a way to develop and maintain quality programs and options for students. The Chico Unified School has had relatively good success through the years with competitive grants from both the state and the federal government. During the past year, as state education budgets across the country have dwindled, the number of applicants for federal grants has increased significantly. Yet the amount of funding devoted to federal competitive grants has also increased, making federal grants an area worth continuing to pursue. In the past two years, through the efforts of multiple individuals in the district, we have been awarded \$6.29 million in competitive grants. By October 1, 2010 we expect to hear about five more that—if awarded—would bring in another \$6.5 million.

### Education Implications

As will be presented at the August 18 Board meeting, the grants received during these past two years support and improve student learning through the development of programs (such as the construction academy at Fair View), through adding technology and other supplies to classrooms, and through enhancing the learning environment (by offering a Healthy Start program at McManus, and by increasing emergency readiness and school safety districtwide).

### Fiscal Implications

Grants received by the district generate indirect costs at the state-approved rate (3.13% for 2010-11); these costs go into the general fund. Additional payments to the district for specific grant-related services (mid-year and end-of-year reports, evaluations, etc.) are written into grants where appropriate.

PROPOSED AGENDA ITEM: Safe Schools

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Prepared by: Bernard Vigallon

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Consent

Board Date August 18, 2010

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Information Only

Discussion/Action

**Background Information**

Mr. Vigallon will give a brief overview of 2009-2010 and goals for 2010-2011.

**Educational Implications**

This ongoing program will continue to be implemented for/with all CUSD schools.

**Fiscal Implications**

PROPOSED AGENDA ITEM: Update on Chico Country Day School Proposition  
39/Proposition 1d

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Prepared by: John Bohannon, Julie Kistle, and Mary Leary

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Consent

Board Date August 18, 2010

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Information Only

Discussion/Action

**Background Information**

California school districts are required by law to provide housing for charter school students. In accordance with the law, CUSD made a Proposition 39 offer to Chico Country Day School (CCDS) that included three classrooms for instruction on the Rosedale campus. CCDS accepted this offer. This is an update on the progress of the Facilities Use Agreement between CCDS and CUSD for these classrooms.

In addition, the CUSD board approved the Prop 1d use agreement and addendum that had previously been approved and signed by the CCDS board. CCDS later asked to negotiate some of the items in this agreement. The board will also be updated on these discussions.

**Educational Implications**

Currently CCDS is planning to occupy three classes on the Rosedale campus. This will require two schools to share space on the same campus.

**Fiscal Implications**

California school districts are required by law to provide housing for charter school students, even though the district does not receive funds for the charter school students.

The use of our facilities by charter schools is a negative impact on the budget on two fronts. First, they reduce enrollment in district schools. Secondly, the district is required to spend remaining resources to provide facilities and negotiate agreements that often involve attorney fees due to the complexity of the issues.

CUSD must establish clear and transparent agreements with its charter schools with the intent of protecting and maintaining our limited resources to the maximum extent permitted by law, as well as providing reasonably equivalent facilities for in-District charter school students in compliance with applicable law.

PROPOSED AGENDA ITEM: Board Policy 1330 Use of School Facilities

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Prepared by: Jan Combes, Assistant Superintendent, Business Services  
Michael Weissenborn, Facilities Planning/Construction Manager  
Kip Hansen, Director of Maintenance and Operations/Transportation

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Consent

Board Date August 18, 2010

Information/Discussion

Discussion/Action

**Background Information:**

Board Policy 1330 is up for review and revision. The proposed change is identified in the strikeouts and bold print on the attached draft. Note that the policy is in alignment with language suggested by the California School Boards Association (CSBA) other than the italicized letters which are added by the district for emphasis.

**Financial Implications**

Previous policy provided free use of district facilities and grounds to non-profit youth groups, co-curricular (i.e. associated student body groups), and school-connected organizations (such as Parent Teacher Organizations and Associations).

The proposed policy identifies that all groups will be charged at least direct costs. Direct costs is defined as the cost of supplies, utilities, janitorial services, and the services of other district employees and the salaries necessitated by the group's use of the facilities or grounds.

There are many current agreements, both verbal and written, that provide use of our schools and grounds to outside groups. Some of these agreements have been made directly with school sites, bypassing the Facility Use Agreements managed by the Maintenance and Operations Department at the Corporation Yard.

After the Board revises Policy 1330, the Superintendent and designated staff will work to revise the administrative regulations, putting procedures in place to enact the change over the course of the 2010-11 school year. As agreements are put in place for 2010-11, the change in policy will be applied. It is expected that several existing agreements with community groups, and others, will require review and potentially some agreements may not be able to be changed until 2011-12.

It is unclear at this time what the financial implications will be. The change should result in abatement of some cost for facilities use that is currently going unreimbursed. The change in policy will also help to ensure that some of the operational costs associated with the new Center for the Arts are reimbursable, when that facility is used for purposes other than direct instruction to students.



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## USE OF SCHOOL FACILITIES

The Board of Education recognizes that district facilities and grounds are a community resource and authorizes their use by community groups for purposes provided for in the Civic Center Act when such use does not interfere with school activities.

(cf. 6145.5 - Student Organizations and Equal Access)

All school-related activities shall be given priority in the use of facilities and grounds under the Civic Center Act. Thereafter, the use shall be on a first-come, first-served basis.

The Superintendent or designee shall maintain procedures and regulations for the use of school facilities and grounds that: (Education Code 38133)

1. aid, encourage and assist groups desiring to use school facilities for approved activities;
2. preserve order in school buildings and on school grounds and protect school facilities, designating a person to supervise this task, if necessary; and
3. ensure that the use of school facilities or grounds is not inconsistent with their use for school purposes and does not interfere with the regular conduct of school work.

### Fees

~~The Board shall grant the use of school facilities or grounds without charge to school-related organizations whose activities are directly related to or for the benefit of district schools. Other groups requesting the use of school facilities under the Civic Center Act shall be charged at least direct costs.~~

**The Board believes that the use of school facilities or grounds should not result in costs to the district. The Board shall charge at least direct costs to all groups granted facility use under the Civic Center Act, including non-profit youth groups and school-connected organizations.**

Groups shall be charged fair rental value when using school facilities or grounds for entertainment or meetings where admission is charged or contributions solicited and net receipts are not to be expended for charitable purposes or for the welfare of the District's students, **as required** by Education Code 38134.

### Legal Reference:

#### EDUCATION CODE

10900-10914.5 Community recreation programs

38130-38138 Civic Center Act: use of school property for public purposes

#### BUSINESS AND PROFESSIONS CODE

25608 Alcoholic beverage on school premises

#### UNITED STATES CODE, TITLE 20

7905 Equal access to public school facilities

#### COURT DECISIONS

Good New Club v. Milford Central School, (2001) 533 U.S. 98

Lamb's Chapel v. Center Moriches Union Free School District, (1993) 508 U.S. 384

Cole v. Richardson, (1972) 405 U.S. 676

Connell v. Higgenbotham, (1971) 403 U.S. 207

ACLU of So. Calif. v. Board of Education of Los Angeles, (1961) 55 Cal.2d 167

Ellis v. Board of Education, (1945) 27 Cal.2d 322

#### ATTORNEY GENERAL OPINIONS

82 Ops.Cal.AttyGen. 90 (1999)



**Chico Unified School District**  
1163 East Seventh Street, Chico, CA 95928-5999  
(530) 891-3000

7.3.1.  
Page 3 of 3

Board Policy: #1330

Section: 1000 Community Relations  
Page 2 of 2

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79 Ops. Cal. Atty. Gen. 248 (1996)

Management Resources:

CDE LEGAL ADVISORIES

1101.89 School District Liability and "Hold Harmless" Agreements, LO: 4-89

**TITLE: Summer Project Progress during Summer Break 2010**

Action \_\_\_\_\_  
Consent \_\_\_\_\_  
Information  X

August 18, 2010

Prepared by: Kip Hansen, Interim Director, Maintenance/Operations/Transportation

**Background information**

The purpose of this item is to update the Board of Education on the project progress made under the direction of the Maintenance/Operations Department over the summer of 2010.

**Educational Implications**

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

**Fiscal Implications**

No funding impact, information only.

**CUSD Maintenance/Operations Department  
Update to the Board of Education - 8-18-2010**

**Deferred Maintenance:**

- Replace the water storage tank at the Forest Ranch Charter School (required)
- Replace covered walkway roofs at Pleasant Valley High School (required)
- Replace HVAC Units on the 100 and 200 Wings at Chico High School (required)

**Trades Maintenance:**

- Complete ongoing Work Orders
- Install phone switch from Fair View to Sierra View
- Install 28 LCD projectors in classrooms at Little Chico Creek Elementary School
- Build and install 17 bulletin boards at Neal Dow Elementary School
- Build and install 240 lineal feet of backpack racks at Neal Dow Elementary
- Install 8 LCD projectors at Parkview Elementary School
- Provide electrical service for new computer lab at Hooker Oak Elementary School
- Renovate 1000 lineal feet of rain gutter at Citrus Elementary School
- Assist Love Chico and the Bidwell Angles with regulatory issues associated with painting the Citrus Elementary School
- Modify identified classroom and office infrastructure to assure the Inspire School for the Arts and Sciences can provide the program needs (required)
- Modify Fair View High School to accommodate the inclusion of AFC (required)
- Programs. Modify the Valhalla classroom V-1 to accommodate the needs of the Independent Study Program (required)

**General Maintenance**

- Replace HVAC filters district-wide prior to the start of school in August
- Project Requests support district-wide.
- Implement BS- 19 Surplus Inventory sales through InterSchola
- Over paint stained ceiling tiles district-wide per Williams Inspection (required)
- Remove locker footings at CHS H wing
- Inspect and repair fencing district-wide
- Move AFC to the Fair View High School site (required)
- Move the Independent Study Program from Bidwell Jr. to Pleasant Valley High School, Chico High School, and Parkview Elementary (required)
- Support the Inspire School for the Arts and Sciences requirements for opening (required)

**Grounds Maintenance:**

- Ongoing grounds maintenance
- Remove identified tree at Hooker Oak Elementary School (required)
- Remove or prune identified trees at Rosedale Elementary School (required)
- Provide aphid reduction treatment at selected sites
- Apply weed control to fence lines district-wide

**Custodial Maintenance:**

- Deep clean all elementary school sites per schedule
- Re-finish gym floors at secondary sites per schedule

**Health and Safety:**

- Inspect indoor bleachers at secondary sites (required)
- Inspect in-wall tables district-wide (required)
- Grind identified trip hazards at selected sites (required)
- Re-surface ramps district-wide (required)
- Repaint curb identifiers district-wide
- Inspect fire alarm panels district-wide (required)
- NCSIG inspections at all elementary school sites (required)
- Rectify Health Department write ups for Nutrition Services (required)

**Supervisor:**

- Write second year Storm Water Management Plan annual report (required) (in progress)



**TITLE: Facilities Update – Project progress during summer break**

Action \_\_\_\_\_  
Consent \_\_\_\_\_  
Information   X  

August 18, 2010

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

**Background information**

The purpose of this item is to update the Board of Education on the status of projects which were completed, or are currently in progress, over the summer of 2010. These projects include the CUSD Center for the Arts, the new classroom building at Chico High School, the Arts, Media and Entertainment career and technical education (CTEFP) project at Chico High School and the Agriculture and Natural Resources career and technical education project at Chico High School. In addition, the District is currently circulating a Request for Proposals for Power Purchase Agreements for Solar Power to be put in place on District sites.

**Educational Implications**

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

**Fiscal Implications**

The Center for the Arts is being funded with Measure A funds. The new classroom building at Chico High School is also funded by Measure A. The two CTEFP projects at Chico High School are funded by Proposition 1D Career Technology Grants. The District is utilizing a portion of the new classroom building as the match for these grants. Measure A funds cannot be used for General Fund expenditures.

**Additional Information**

**Recommendation**

Information only

**CUSD Facilities Department  
Update to the Board of Education  
8-18-10**

Measure A - Phase 1 – CUSD Center for the Arts

The Center for the Arts is 98% complete. The remaining items to be completed include a low voltage lighting system for the gallery, display cases in the lobby, the delivery and installation of an orchestra pit cover and other minor components. The Theater has been utilized for a Board workshop, the Pleasant Valley High School Freshman Parents Orientation and a Pleasant Valley High School faculty meeting. We are working at scheduling events in the near future including the “Arts for All” Gala scheduled for October 29, 2010. A draft set of proposed procedures for the use of the facility is currently circulating for input.

Classes are underway in the Band and Choir classrooms. Band Camp was held in the Band Classroom during the week of August 2.

Measure A – Phase 2 – Permanent Classrooms at Chico High School

The Chico High Classrooms project is nearing completion. The exterior of the buildings are largely complete and the focus of the work is on the interior improvements. The project consists of 18 classrooms, 3 laboratories, staff offices and collaboration rooms, a large public meeting space, restrooms and other support facilities.

One of the first steps at the beginning of the project was to establish a set of memorable goals to measure the project outcome against. These goals are:

- Develop engaging environments that support and encourage all learners and teachers.
- Provide supportive intervention strategies which improve student performance and attitudes.
- Create a welcoming environment that improves community pride and embraces school and community history.
- Improve student learning by enhancing staff interaction and collaboration.
- Provide students with expanded educational choices and opportunities that change and adapt to their needs.

The project is the District’s first Collaborative for High Performing Schools (CHPS) certified project. CHPS focuses on improving the learning environment by utilizing sustainable design and materials.

Chico High School Arts Media and Entertainment (AME) CTEFP Project

The AME CTEFP project is made of multiple components. The District is contributing two of the classrooms being constructed in the new Classroom Building as a match against State funds. Modifications and additions to the Williams Theater and the I-Tech Building are being completed under a separate contract. In addition to the facility additions and improvements the grant is funding equipment purchases. These purchases have largely been completed over the summer. The Williams Theater improvements will be completed this fall.

Chico High School Agriculture & Natural Resources CTEFP Project

The Agriculture & Natural Resources CTEFP project is made of multiple components. The District is contributing a laboratory being constructed in the new Classroom Building as a match against State funds. Modifications and additions to the Ag shop have been completed under a separate contract. Modifications are also being made to the greenhouses. In addition to the facility additions and improvements the grant is funding equipment purchases.

Solar Power Purchase Agreement RFP

The District has been utilizing the services of Newcomb Anderson and McCormick Energy Engineering and Consulting to determine the feasibility of developing solar power on District sites and to structure an RFP to determine if these approaches are viable for the District. Invitations were sent out to over 50 firms. A site walk has been conducted and the RFPs are due to the District on August 19, 2010.

PROPOSED AGENDA ITEM: Refinancing of 1998 Construction Bonds

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent

Board Date August 18, 2010

Information/Discussion

Discussion/Action

**Background Information:**

In 1998 the district authorized the sale of facilities bonds that were tied to two different bond elections.

As a result of the current competitive interest rates, we have been approached about refinancing the bonds by two companies that could coordinate the competitive bidding process on our behalf.

**Financial Implications**

It is estimated that refinancing at this time could reduce the burden on the local taxpayer by about \$1.43 million in expectation of a reduced interest rate.

Both firms are providing us estimates of what the costs of issuance would be.

There would be no general fund impact as the cost of issuance is included as part of the debt service when, and if, the refinancing occurs.

**Recommended Action**

The Board will discuss the feasibility of refinancing 1998 Series A and 1998 Refunding of General Obligation Bonds (from a 1988 election) and provide direction to staff regarding the selection of a vendor to coordinate the competitive sale. No action needed at this time.

**TITLE:**

Resolution per Education Code 44256(b)-Resolution 1120-10

To allow teachers with a Multiple Subject credential to teach a specific subject below grade 9.

Action:

Consent:

Information:

August 18, 2010

Prepared by: Bob Feaster, Assistant Superintendent-Human Resources

**Background Information**

**Per Education Code 44256(b): "The governing board of a school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9 provided that the teacher has completed at least twelve semester units or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught." The authorization shall be with the teacher's consent.**

**The following teachers have met the requirements within Education Code 44256(b) to teach in a departmentalized setting and have a teacher consent form on file:**

**Julie Cardinet to teach Elementary Fine Arts  
Kate Carlisle to teach Elementary PE/Health  
Denise Coppage to teach Home Economics  
Richard Cross to teach Elementary PE/Health  
Rita Dane to teach English at Bidwell Junior High  
Bonnie Parkin to teach Elementary Fine Arts  
Roland Resendez to teach Elementary Fine Arts  
Lucille Smith to teach Elementary Fine Arts**

**Educational Implications**

**Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.**

**Fiscal Implications**

**Not applicable.**

**Additional Information**

**Available in the Office of the Assistant Superintendent-Human Resources**

**Recommendation**

**Approve Resolution #1120-10**

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

**RESOLUTION NO. 1120-10  
Education Code §44256 (b)**

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

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

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

Julie Cardinet to teach Elementary Fine Arts  
Kate Carlisle to teach Elementary PE/Health  
Denise Coppage to teach Home Economics  
Richard Cross to teach Elementary PE/Health  
Rita Dane to teach English at Bidwell Junior High  
Bonnie Parkin to teach Elementary Fine Arts  
Roland Resendez to teach Elementary Fine Arts  
Lucille Smith to teach Elementary Fine Arts

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held on **August 18, 2010**, by the following vote:

**AYES:**

\_\_\_\_\_  
President

**NOES:**

**ABSENT:**

**DISTRIBUTION:** Board Minutes; County Office; District Personnel

C:\WORD\CREDENTIAL MONITOR\RESOLUTION 6-12

**TITLE:**

Resolution per Education Code 44258.2-Resolution 1121-10

To allow Junior High teachers with a Single Subject credential to teach outside their credential area based on appropriate coursework.

Action:

Consent:

Information:

August 18, 2010

Prepared by: Bob Feaster, Assistant Superintendent-Human Resources

**Background Information**

**Per Education Code 44258.2: "The holder of a single subject teaching credential or a standard secondary teaching credential may, with his or her consent, be assigned by action of the local governing board to teach classes in grades 5 to 8, inclusive, in a middle school, if he or she has a minimum of 12 semester units, or six upper division or graduate units, of coursework at an accredited institution in the subject to which he or she is assigned."**

**The following credentialed teachers have met the requirements for authorization within Education Code 44258.2 to teach in a departmentalized classroom and have a teacher consent form on file:**

**John Wirt to teach Physical Science at Bidwell Junior High**

**Educational Implications**

**Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.**

**Fiscal Implications**

**Not applicable.**

**Additional Information**

**Available in the Office of the Assistant Superintendent-Human Resources**

**Recommendation**

**Approve Resolution #1121-10**

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

**RESOLUTION NO. 1121-10  
Education Code §44258.2**

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

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

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

John Wirt to teach Physical Science at Bidwell Junior High

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held on **August 18, 2010**, by the following vote:

**AYES:**

\_\_\_\_\_ President

**NOES:**

**ABSENT:**

**DISTRIBUTION:** Board Minutes; County Office; District Personnel



**TITLE:**

Resolution per Education Code 44263-Resolution 1122-10

To allow a credentialed teacher to teach any single subject class based on appropriate coursework.

Action: Consent: Information: 

August 18, 2010

Prepared by: Bob Feaster, Assistant Superintendent-Human Resources

**Background Information**

**Per Education Code 44263: "A teacher licensed pursuant to the provisions of this article may be assigned, with his or her consent, to teach any single subject class in which he or she has eighteen semester hours of coursework or nine semester hours of upper division or graduate coursework."**

**The following credentialed teachers have met the requirements for authorization within Education Code 44263 to teach in a departmentalized classroom and have a teacher consent form on file:**

**Jason Alvistur to teach PE at Chico High**

**Charles Copeland to teach Theory of Knowledge at Pleasant Valley**

**Christine Fisher to teach Dance at Pleasant Valley**

**Cynthia Hopkins to teach Photography at Pleasant Valley**

**Ryan Parker to teach History at Pleasant Valley**

**Educational Implications**

**Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.**

**Fiscal Implications**

**Not applicable.**

**Additional Information**

**Available in the Office of the Assistant Superintendent-Human Resources**

**Recommendation**

**Approve Resolution #1122-10**

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

**RESOLUTION NO. 1122-10  
Education Code §44263**

**WHEREAS**, the following teacher is the holder of a valid teaching credential and has completed eighteen semester hours of course work or nine semester hours of upper division or graduate coursework in a single subject; and

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

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

|  
Jason Alvistur to teach PE at Chico High  
Charles Copeland to teach Theory of Knowledge at Pleasant Valley  
Christine Fisher to teach Dance at Pleasant Valley  
Cynthia Hopkins to teach Photography at Pleasant Valley  
Ryan Parker to teach History at Pleasant Valley

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held **August 18, 2010**, by the following vote:

**AYES:**

\_\_\_\_\_ President

**NOES:**

**ABSENT:**

**DISTRIBUTION:** Board Minutes; County Office; District Personnel