

# CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

October 20, 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: 10/15/10

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 PARTICIPATION 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 PARTICIPATION 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 – October 20, 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**

2.1. **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Sheila Vickers, Fiscal Advisor

2.2. **Conference with Legal Counsel**

Anticipated Litigation

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

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

John Bohannon, Principal

John Yeh, Attorney at Law

2.3. **Liability Claims (3)**

Claimant: Kelly

Claimant: Primeau

Claimant: Park

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

2.4. **Conference with Legal Counsel**

Existing Litigation pursuant to Subdivision  
(a) of Government Code Section 54956.9  
Name of Case: Case #2010070184

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

Kristin Lindgren, 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)**

3.1. Call to Order

3.2. Report Action Taken in Closed Session

3.3. Flag Salute

6:05pm

4. **STUDENT REPORTS (20 minutes)**

6:25pm

5. **SUPERINTENDENT'S REPORT (25 minutes)**

6:50pm

6. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS (20 minutes)**

6.1. CSEA

6.2. CUMA

6.3. CUTA

6.4. District

- 7:10pm 7. **CONSENT CALENDAR** (5 minutes)
  - 7.1. GENERAL
    - 7.1.1. Consider Approval of Minutes of Regular Session on September 15, 2010, Special Session on October 5, 2010, and Special Session on October 6, 2010
    - 7.1.2. Consider Approval of Items Donated to Chico Unified School District
  - 7.2. EDUCATIONAL SERVICES
    - 7.2.1. Consider Expulsion of Students with the following IDs: 36455, 51388, 66113
    - 7.2.2. Consider Approval of the Field Trip Request for McManus 5<sup>th</sup> Grade Students to attend the CA Academy of Sciences, Exploratorium and Ocean Study in San Francisco/Fairfax from 1/25/11-1/27/11
    - 7.2.3. Consider Approval of the Field Trip Request for the CHS AP Senior English Class to attend theater in Ashland, Oregon from 4/16/11-4/17/11
    - 7.2.4. Consider Approval of the Field Trip Request for the PVHS I-Tech Students to attend a Hands-on Project Based Workshop for Design and Manufacturing at Oakridge High School in El Dorado Hills, CA from 11/12/10-11/13/10
    - 7.2.5. Consider Approval of the Consultant Agreement with Family Leadership, Inc. to provide Parenting Partnership training
    - 7.2.6. Consider Approval of the Consultant Agreement with Kevin Clark Consulting and Training to provide on-site seminar style training, in-class coaching and on-going, on-site technical assistance
    - 7.2.7. Consider Approval of the Consultant Agreement with NCBSOA to provide officials for Field Hockey, Baseball and Softball games and tournaments
    - 7.2.8. Consider Approval of the Consultant Agreement with Duerr Evaluation Resources to provide evaluation of the Elementary and Secondary School Counseling Grant
  - 7.3. BUSINESS SERVICES
    - 7.3.1. Consider Approval of Accounts Payable Warrants
    - 7.3.2. Consider Approval of Monthly Enrollment and ADA Report (1<sup>st</sup> School Month)
    - 7.3.3. Consider Approval of Bond Funds Annual Report October 2010
  - 7.4. HUMAN RESOURCES
    - 7.4.1. Consider Approval of Certificated Human Resources Actions
    - 7.4.2. Consider Approval of Classified Human Resources Actions
- 8. **DISCUSSION/ACTION CALENDAR**
  - 8.1. EDUCATIONAL SERVICES
    - 7:15pm 8.1.1. Discussion/Action: Consider Approval of the Red Ribbon Week Resolution 1126-10 (Ann Brodsky/Dave Scott) (10 minutes)
    - 7:25pm 8.1.2. Discussion/Action: Junior Varsity Soccer Proposal (Pam Jackson) (15 minutes)
    - 7:40pm 8.1.3. Discussion/Action: Charter Review Committee Recommendation – Wildflower Open Classroom (John Bohannon) (60 minutes)
  - 8.2. BUSINESS SERVICES
    - 8:40pm 8.2.1. Information Only: Update on State Budget 2010-11 (Jan Combes) (10 minutes)
    - 8:50pm 8.2.2. Discussion/Action: Allocation of One-Time Federal Funds (Jan Combes) (15 minutes)
    - 9:05pm 8.2.3. Discussion/Action: Solar Power Purchase Agreement (Michael Weissenborn) (20 minutes)

8.3. HUMAN RESOURCES

- 9:25pm 8.3.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA (Jan Combes and Bob Feaster) (20 minutes)
- 9:45pm 8.3.2. Discussion/Action: Consider Approval of Resolution 1126-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9 per Education Code 44256(b) (Bob Feaster) (5 minutes)
- 9:50pm 8.3.3. Discussion/Action: Consider Approval of Resolution 1127-10, To Allow a Credentialed Teacher to Teach Any Single Subject Class based on Appropriate Coursework per Education Code 44263 (Bob Feaster) (5 minutes)
- 9:55pm 9. **ITEMS FROM THE FLOOR** (5 minutes)
- 10:00pm 10. **ANNOUNCEMENTS** (5 minutes)
- 10:05pm 11. **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

Absent: Kaiser

**2. CLOSED SESSION****2.1. Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representative:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**2.2. 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

John Bohannon, Principal

John Yeh, Attorney at Law

**2.3. Public Employee Appointment**

Per Government Code §54957

Title: Assistant Superintendent, Business Services

**3. RECONVENE TO REGULAR SESSION**

Present: Reed, Rees, Thompson, Griffin

Absent: Kaiser

**3.1 Call to Order**

At 6:03 p.m. Board President Reed called the Regular Meeting to Order in the Chico City Council Chambers.

**3.2 Closed Session Announcements**

Board President Reed stated the Board had been in Closed Session and announced the four members present had voted unanimously to approve Maureen Fitzgerald as the new Assistant Superintendent of Business Services.

**3.3 Flag Salute**

At 6:04 p.m. Board President Reed led the salute to the Flag.

**4. STUDENT REPORTS**

At 6:05 p.m. CHS student Patrick Moxon, Commissioner of Athletics, presented a PowerPoint on the CHS athletic program. FVHS students David Holly, Chris Kirby, Bobby Studdard and Karysa Cox presented a PowerPoint on the FVHS Academy of Building, Construction & Design program. PVHS students and former students Carl Jordan, Shawn Meeder, Brad Coupe, Cody Gubbels, Shelby Picard, Jordan Weber, Kiefer Nelson, Jr. discussed the I-Tech program at PVHS. Superintendent Staley noted that Inspire students would join in the student reports next month.

**5. SUPERINTENDENT'S REPORT**

At 6:30 p.m. CHS teacher Quinn Mendez introduced FFA students Claudia Randall and Alondra Alvarado, who presented an update on FFA summer activities and the student farm. At 6:37 p.m. Liz Metzger presented information on this year's book in common, *The Boy Who Harnessed the Wind*, by William Kamkwamba. At 6:42 p.m. Superintendent Staley noted that the district and CUTA had not reached an agreement during the recent Fact Finding Hearing and it would be thirty days before a report would be issued. Superintendent Staley stated she would like to see this month used in a constructive way to reach an agreement that CUTA can accept and CUSD/BCOE can support for economic viability.

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**6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:45 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Pete Van Buskirk for CUMA, John Jenswold for CUTA, and Bob Feaster for the District.

**7. CONSENT CALENDAR**

At 6:54 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Griffin moved to approve the Consent Items; seconded by Board Vice President Rees.

**7.1. GENERAL**

7.1.1. The Board approved the Minutes of Regular Session on August 18, 2010, and Special Session on September 1, 2010.

7.1.2. The Board accepted the items donated to Chico Unified School District.

<b>Donor</b>	<b>Item</b>	<b>Recipient</b>
North Valley Community Foundation	\$2,000.00	Loma Vista Autism Program
Mr. and Mrs. Lopez	\$25.00	Loma Vista Speech
Mr. and Mrs. Schmidt	\$30.00	Loma Vista Speech
Mr. and Mrs. MaCarthy	\$100.00	Loma Vista Speech
Mr. and Mrs. Stephens	\$50.00	Loma Vista Speech
Lisa Fanos	\$50.00	Loma Vista Speech
Billy Stephens	\$100.00	Loma Vista Speech
Sue Hegedus	Paint & Supplies @ \$147.00	Hooker Oak K-8
Max Colson	\$500.00	Hooker Oak K-8
Molly Amick	\$100.00	Hooker Oak K-8
Moira McInnis Kehoe	\$25.00	Hooker Oak K-8
Little Red Hen	\$700.00	Little Chico Creek
Adam Bakker	\$115.50	Neal Dow Elementary
Master Azad/Azad's Martial Arts	\$100.00	Rosedale Elementary
Remedy Life Church	25 Backpacks @ \$875.00	Rosedale Elementary
Costco	Backpacks @ \$500.00	Rosedale Elementary
Shasta PTO	\$1,000.00	Shasta Elementary
Donna Hitchens & Nancy Davis	Ink Jet Printer @ \$150.00	Sierra View Elementary
Ken & Danelle Campbell	\$20.00	Sierra View Elementary
Marcelle Gregoire	\$20.00	Sierra View Elementary
City of Chico	40 tickets @ \$120.00	Sierra View Elementary
Mark & Melissa Roberts	\$25.00	Sierra View Elementary
Stephen & Karen Montana	\$20.00	Sierra View Elementary
Stephanie Nixon	\$13.00	Sierra View Elementary
Jeff & Nell Weast	\$10.00	Sierra View Elementary
Kevin & Ann Welch	\$20.00	Sierra View Elementary
Pam & Gary Willis	\$200.00	Sierra View Elementary
Butte Creek Foundation/John Burghardt	40 tickets @ \$120.00	Sierra View Elementary
Enloe Medical Center -		
Outlaw Ticket Fundraiser	\$1,000.00	Sierra View Elementary
Darla Edwards & Mikayla	\$10.00	Chico Jr. High
Diane Kielpinski Johnson & Anna	\$10.00	Chico Jr. High
Michelle & Stephen Dean & Stevie	\$10.00	Chico Jr. High
Eric Hitchcock & Sonia	\$20.00	Chico Jr. High
Cindy & Arthur Cox & Nicole	\$20.00	Chico Jr. High
Thomas & Nancy Masterson	Miscellaneous Computer Items	Marsh Jr. High
Charlie Copeland & Sally Foltz	Books @ \$655.00	PVHS Library
Joel Warnick	DVDs & Printer @ \$210.00	PVHS Library
Debbie Travers	Books @ \$108.00	PVHS Library

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Michelle Martin	Books @ \$164.00	PVHS Library
Mary Jo Brown	Books @ \$61.00	PVHS Library
Terry Lauten	Book @ \$9.00	PVHS Library
Leslie Keller	Book @ \$17.00	PVHS Library
All Metals Supply, Inc.	Misc. steel scrap metal @ \$400.00	PVHS IT Dept.
Chico Running Club	\$2,500.00	PVHS Cross Country
Anonymous	\$80.00	PVHS Boys Basketball
Kohl's	\$500.00	PVHS Track
Franky's/Nick Andrew	\$200.00	PVHS Football

## 7.2 EDUCATIONAL SERVICES

- 7.2.1. The Board approved the Expulsion of Student with the following ID: #39184
- 7.2.2. The Board approved the Field Trip Request for the Rosedale Sixth Grade Classes to attend the Science Camp at Mt. Lassen National Park from 9/30/10-10/1/10
- 7.2.3. The Board approved the Field Trip Request for the CHS Ag/FFA to attend the National FFA Convention in Indianapolis, Indiana from 10/26/10-10/30/10
- 7.2.4. The Board approved the Field Trip Request for the CHS Choir Members to attend the Barbershop Harmony Camp in Pollock Pines from 9/24/10-9/26/10
- 7.2.5. The Board approved the Field Trip Request for the PVHS IB Class of 2011 to go Spelunking at Samwel Cave in Shasta National Recreation Area from 9/25/10-9/26/10
- 7.2.6. The Board approved the Field Trip Request for the FVHS Leadership Team to attend the FNL Youth Summit in Richardson Springs from 10/7/10-10/8/10
- 7.2.7. The Board approved the Consultant Agreement with Dovetail Learning, Inc. to provide services for the Early Mental Health Initiative grant
- 7.2.8. The Board approved the Consultant Agreement with CSU Chico Research Foundation to provide services for the NCLB CaMSP Mathematics Grant – Subcontract
- 7.2.9. The Board approved the Consultant Agreement with CSU Chico Research Foundation to provide services for the NCLB CaMSP Mathematics Grant – Evaluator
- 7.2.10. The Board approved the Consultant Agreement with Northern California Basketball Officials Association to provide officials for PVHS Basketball games
- 7.2.11. The Board approved the Consultant Agreement with Northern California Volleyball Officials Association to provide officials for PVHS Volleyball games
- 7.2.12. The Board approved the Consultant Agreement with Northern California Officials Association to provide officials for PVHS Football games

## 7.3 BUSINESS SERVICES

- 7.3.1. The Board approved the Accounts Payable Warrants

## 7.4 HUMAN RESOURCES

- 7.4.1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Leave Requests</u></b>			
Blizman, Taryn	Special Education	10/06/10 – 11/15/10	1.0 FTE Child Care Leave
Findley, Janet	Elementary Music	2010/11 (8/11/10-5/26/11)	1.0 FTE Child Care Leave
Isern, Jessica	Counseling	9/21/10 – 11/26/10	1.0 FTE Child Care Leave
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Adamian, Annie	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/9/10)	0.2 FTE Temporary Appointment (in addition to current 0.8 FTE position)
Callas, Christine	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/9/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE



## MINUTES

Coombe, Kelly	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	position) 0.2 FTE Temporary Appointment
DeLuna, Amy	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/3/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Ford, Greg	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/3/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Friedman, Mark	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment
Southam, Kirsten	Elementary PE	1 <sup>st</sup> Semester 2010/11 (beginning 8/31/10)	.025 FTE Temporary Appointment (in addition to current 0.22 FTE position)
Sylvester, Carol	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment

**Reappointment from Lay-Off**

Rose, Michelle	Special Education	August 30, 2010	0.2 FTE Reappointment
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**Administrative Appointments**

Bettencourt, Joanne	Assistant Principal, Parkview Elementary	September 10, 2010	0.4 FTE Appointment
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**Retirements/Resignations**

Baldwin, Judy	Elementary	October 25, 2010	Retirement
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7.4.2. The Board approved the Classified Human Resources Actions

<b><u>ACTION NAME</u></b>	<b><u>CLASS/LOCATION/ ASSIGNED HOURS</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>COMMENTS/PRF #/ FUND/RESOURCE</u></b>
<b>APPOINTMENTS</b>			
AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	8/30/2010	VACATED POSITION/14/ SPECIAL ED/6501
BAKER, LISA	ACCOUNTING TECHNICIAN/PVHS/8.0	8/24/2010	VACATED POSITION/324/ GENERAL/0000
BEAM, DAVID	LT IPS-CLASSROOM/CHS/6.0	8/30/2010-10/1/2010	NEW LT POSITION/342/ ARRA SPECIAL ED/3313
COLLADO, JOSH	CAMPUS SUPERVISOR/CJHS/1.0	8/11/2010	WITHDREW RESIGNATION/ GENERAL/0000
CORREA, LINDA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/11/2010	VACATED POSITION/288/ CATEGORICAL/9077
CORREA, LINDA	TARGETED CASE MANAGER- BIL/ROSEDALE/4.0	8/30/2010	NEW POSITION/50/ CATEGORICAL/9077
DEMPSEY, ANDREA	REGISTRAR/MJHS/8.0	8/23/2010	VACATED POSITION/2/ GENERAL/0000
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	9/7/2010	VACATED POSITION/17/ GRANT/7829
DONINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	9/7/2010	VACATED POSITION/16/ GRANT/7829

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ENGLISH, TAMMIE	IPS- CLASSROOM/CHAPMAN/3.2	8/11/2010	NEW POSITION/314/ SPECIAL ED/6501
ENNES, ANDREW	IPS- HEALTHCARE/CHAPMAN/3.5	8/11/2010	VACATED POSITION/309/ SPECIAL ED/6501
FEASTER, ERIN	IPS- CLASSROOM/CHAPMAN/3.5	8/11/2010	VACATED POSITION/268/ SPECIAL ED/6501
HARVEY, LAURA	IPS-HEALTHCARE/CITRUS/3.5	8/11/2010	VACATED POSITION/306/ SPECIAL ED/6501
HASHEMI, SARAH	IPS-HEALTHCARE/LOMA VISTA/6.0	8/30/2010	VACATED POSITION/7/ SPECIAL ED/6501
JACKSON, CHARLES	CUSTODIAN/PVHS/8.0	8/19/2010	VACATED POSITION/4/ GENERAL/0000
LOWE, KORISSA	IA-SR ELEMENTARY GUIDANCE/SHASTA/3.0	9/7/2010	VACATED POSITION/325/ GRANT/7830
MANES, EMILY	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	9/7/2010	VACATED POSITION/327/ GRANT & GENERAL/7830 & 0000
MANES, EMILY	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/9	9/7/2010	VACATED POSITION/326/ GRANT/7830
MARSCHALL, KIM	IPS-CLASSROOM/CHS/3.5	8/11/2010	VACATED POSITION/337/ SPECIAL ED/6501
MARSCHALL, KIM	IPS-CLASSROOM/CHS/3.0	8/11/2010	VACATED POSITION/338/ SPECIAL ED/6501
MENDOZA, MARK	LT SCHOOL BUS DRIVER- TYPE 2/TRANSPORTATION/8.0	9/1/2010-3/1/2011	DURING ABSENCE OF INCUMBENT/ TRANSPORTATION/724 0
ROUSE, DEANNE	IPS-CLASSROOM/CJHS/3.5	8/30/2010	VACATED POSITION/11/ SPECIAL ED/6501
RUTHERFORD, JENNIFER	OFFICE ASST ELEMENTARY ATTENDANCE/LCC/5.5	8/27/2010	VACATED POSITION/222/ GENERAL/0000
SPITTLE, MICHAEL	IPS-CLASSROOM/SIERRA VIEW/6.0	8/11/2010	VACATED POSITION/304/ SPECIAL ED/6501
TALBOT, DENISE	IPS-HEALTHCARE/LOMA VISTA/4.0	8/11/2010	NEW POSITION/315/ SPECIAL ED/6501
WATSON, VALYA	SR LIBRARY MEDIA ASSISTANT/CJHS/5.0	8/23/2010	VACATED POSITION/220/ GENERAL/1101
WEBER, LISA	LT INSTRUCTIONAL ASSISTANT/MCMANUS/4.0	8/11/2010-1/28/2011	DURING ABSENCE OF INCUMBENT/333/ CATEGORICAL/3010

## MINUTES

**RE-EMPLOYMENT**

HAYES, ANN	LT IA-SPECIAL EDUCATION/BJHS/1.0	8/30/2010-12/15/2010	NEW LT POSITION/40/ ARRA SPECIAL ED/3313
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**LEAVE OF ABSENCE**

BERNEDO, ANNA	IPS- CLASSROOM/ROSEDALE/3.5 & 3.5	8/11/2010-2/11/2011	PER CBA 5.12
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	6/1/2010-12/31/2010	PER CBA 5.3.3
RAUSCH-CLARK, SHERYL	IA-SPECIAL EDUCATION/PVHS/5.0	9/16/2010-9/20/2010	PER CBA 5.3.3
SALINDONG, DEBRA MARIE	IPS-CLASSROOM/PVHS/6.0	10/4/2010-12/17/2010	PER CBA 5.12
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/8.0	8/12/2010-8/31/2010	CORRECT LOA DATES
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/TRANSPORTATION/8.0	9/1/2010-3/1/2011	PER CBA 5.3.3

**RESIGNED ONLY THIS POSITION**

MACKELL, ROBIN	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.0	8/13/2010	VOLUNTARY RESIGNATION
MARSCHALL, KIM	IPS-HEALTHCARE/MJHS/6.0	8/10/2010	VOLUNTARY TRANSFER
ROBERTS, STEPHANIE	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.0	8/12/2010	VOLUNTARY RESIGNATION
SPITTLE, MICHAEL	IPS-HEALTHCARE/SIERRA VIEW/3.5	8/10/2010	TRANSFER W/INCREASED HOURS
SPITTLE, MICHAEL	IPS-HEALTHCARE/SIERRA VIEW/2.0	8/10/2010	VOLUNTARY RESIGNATION

**RESIGNATION/TERMINATION**

BOWEN, CARA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	8/2/2010	VOLUNTARY RESIGNATION
EBBETT, RACHEL	TYPIST CLERK/EDUCATIONAL SERVICES/8.0	8/20/2010	VOLUNTARY RESIGNATION
GUZMAN, JOSUE	IA-BILINGUAL/ROSEDALE/4.0	8/4/2010	VOLUNTARY RESIGNATION
HASKINS, KELLY	PARENT CLASSROOM AIDE- RESTR/MCMANUS/4.1	8/10/2010	RESTRICTED RELEASED
RODGERS, ROBIN	IPS-CLASSROOM/EMMA WILSON/5.0	8/9/2010	VOLUNTARY RESIGNATION
RORIVE, MARGARET	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	5/17/2010	VOLUNTARY RESIGNATION
VANG, ZOUA	IMPACTED LANGUAGE LIAISON/CITRUS/1.4	7/20/2010	VOLUNTARY RESIGNATION

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

## MINUTES

**8. DISCUSSION/ACTION CALENDAR****8.0 BUDGET****8.2.1. Discussion/Action: Budget Update – 2009-10 Year End Unaudited Actual Financial Statement**

At 6:55 p.m. Assistant Superintendent Combes presented information on the 2009-10 Year End Unaudited Actual Financial Statement. At 7:16 p.m. Fiscal Advisor Sheila Vickers presented information on the COLA. At 7:22 p.m. Board President Reed asked if there were any questions from the audience. There were none. Board Clerk Thompson moved to approve the 2009-10 Year End Unaudited Actual Financial Statement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.1 EDUCATIONAL SERVICES****8.1.3. Information: Alternative School of Choice Self-Evaluation of Hooker Oak K-8 Open Structured Classroom School**

At 7:23 p.m. Principal Sue Hegedus explained the requirements for Alternative School reports and presented information on the Hooker Oak K-8 Open Structured Classroom School self evaluation.

**8.1.1. Information: Alternative School of Choice Self-Evaluation of Sierra View Elementary School**

At 7:35 p.m. Principal Debbie Aldred presented information on the Sierra View Elementary School self evaluation.

**8.1.2. Discussion/Action: Consider Approval of the Updated Academics Plus By-Laws and Guidelines**

At 7:46 p.m. Principal Debbie Aldred presented information on the Updated Academics Plus By-Laws and Guidelines. Board Vice President Rees moved to approve the Updated Academics Plus By-Laws; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.1.4. Information: Accountability Progress and STAR Results Update**

At 7:50 p.m. Director Mike Morris and Jennifer Bevers presented information on the Accountability Progress and STAR Results.

**8.1.5. Information: Chinese Language and Culture Classes in CUSD**

At 8:25 p.m. Board President Jann Reed, Superintendent Staley, Director Joanne Parsley, and Principals Jay Marchant, Ted Sullivan, and Jim Hanlon presented information on the Chinese Language and Culture Classes in CUSD. Dr. Joel Zimbelman, Dean of the College of Humanities and Fine Arts at CSUC and Dr. Frank Li, CSUC professor also addressed the Board.

**8.1.6. Discussion/Action: Chico Green School Notice to Remedy**

At 8:53 p.m. John Bohannon presented information on the Chico Green School Notice to Remedy. At 8:56 p.m. Kent Sandoe addressed the Board regarding the issues in the Notice to Remedy. At 9:00 p.m. the floor was open for Board discussion. Chico Green School Teacher Jessica Vandenhaven addressed the Board regarding the strength of the faculty and curriculum. At 9:23 p.m. Board President Reed opened the floor to questions from the audience. A former Director, a new math teacher, a former member of the Board, and an instructor addressed the Board about the quality of instruction. Board President Reed closed the public comment time and directed CUSD staff to continue with the investigation of the notice to remedy and to table further discussion until after the investigation.

**8.1.7. Discussion/Action: Pivot Online Charter Material Change**

At 9:48 p.m. John Bohannon presented information on the Pivot Online Charter Material Change. He stated the approval of Pivot Online Charter approval was contingent on the new school only offering high school courses on the UC-certified a-g course list. To date, Pivot's on-line course provider has not received a-g certification of the UC system. Pivot Director Brook Sell discussed options Pivot

## MINUTES

would like to take to meet the a-g requirements. The Field Operation Manager also addressed the Board. At 10:24 p.m. the floor was open for Board discussion. After discussion, Board President Reed asked if there was a motion regarding the Pivot Online Charter Materials Change; there was no motion.

**8.2 BUSINESS SERVICES****8.2.2. Discussion/Action: Architectural Agreement – Chico High School Lincoln Hall/Field House Stafford King & Wiese Architects**

At 10:29 p.m. Michael Weissenborn presented information on the Architectural Agreement with Stafford King & Wiese Architects. Board Member Griffin moved to approve the Architectural Agreement – Chico High School Lincoln Hall/Field House Stafford King & Weise Architects; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.2.3. Discussion/Action: Architectural Agreement – Inspire School of Arts and Sciences Housing NTD Architecture**

At 10:36 p.m. Michael Weissenborn presented information on the Architectural Agreement with NTD Architecture. Board members shared concerns regarding the delayed movement of Inspire from the CHS campus. At 11:03 p.m. The floor was opened to the public and comments were received. Board Vice President Rees moved to approve the Architectural Agreement with NTD Architecture; seconded by Board Member Griffin. The vote was two Ayes and two Noes.

After further discussion Board Member Griffin moved to approve the Architectural Agreement with the amendment that priority will be placed on Chapman Elementary as the future location for Inspire School of Arts and Sciences and options of using portables or temporary buildings will be reviewed for expediency and a 2011 opening; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.2.4. Discussion/Action: Architectural Agreement – Pleasant Valley High School New Classroom Building – Nichols, Melburg and Rosetto Architects and Engineers**

At 11:25 p.m. Michael Weissenborn presented information on the Architectural Agreement with Nichols, Melburg and Rosetto Architects and Engineers. Board Clerk Thompson moved to approve the Agreement with a change on page 2 of 11, Item 1.1.5. "if requested by District" will be removed from the wording; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.2.5. Discussion/Action: Consultant Agreement – Newcomb Anderson McCormick Energy Engineers – Solar Power Purchase Agreement**

At 11:32 p.m. Michael Weissenborn presented an update on progress of the solar power purchase agreement. Board Clerk Thompson moved to approve the Consultant Agreement to continue the work; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**8.3 HUMAN RESOURCES****8.3.1. Discussion/Action: Public Disclosure of AB 1200 document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110 Regarding Employee Assistance Program (EAP)**

At 11:40 p.m. Assistant Superintendents Combes and Feaster presented information on the tentative agreement between CUSD and CSEA, Chapter 110. Board Vice President Rees moved to approve

MINUTES

the tentative agreement; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

8.3.2. **Discussion/Action: Consider Approval of Resolution #1123-10, Elimination of Classified Services**

At 11:42 p.m. Assistant Superintendent Feaster presented information on Resolution #1123-10. Board Member Griffin moved to approve Resolution #1123-10; seconded by Board Vice President Rees.

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

9. **ITEMS FROM THE FLOOR**

At 11:43 p.m. A parent addressed the Board with concerns regarding the Honor Roll and School Site Councils.

10. **ANNOUNCEMENTS**

There were no announcements.

11. **ADJOURNMENT**

At 11:48 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

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

\_\_\_\_\_  
Administration

MINUTES

1. **CALL TO ORDER**

At 6:00 p.m. Board President Reed called the October 5, 2010, Special Meeting to order at the Chico Unified School District Office in the Large Conference Room and announced the Board was moving into Closed Session.

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

**Absent: None**

2. **CLOSED SESSION**

2.1. **Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Bob Kingsley, Attorney at Law

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

Per Government Code §54957

(Two cases)

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**

At 9:28 p.m. Board President Reed called the October 5, 2010, Special Meeting to order.

3.2 **Report Action Taken in Closed Session**

At 9:29 p.m. Board President Reed stated there was nothing to report from Closed Session.

4. **ADJOURNMENT**

At 9:30 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

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

\_\_\_\_\_  
Administration

## MINUTES

**1. CALL TO ORDER**

At 5:02 p.m. Board President Reed called the October 6, 2010, Special Meeting to order at the Chico Unified School District Office in the Large Conference Room. Board President Reed stated the meeting would be held to a tight schedule due to the League of Women Voter's Board Candidate Forum and the inaugural performance at the Center for the Arts.

**Present: Reed, Rees, Thompson, Griffin**

**Absent: Board Member Kaiser arrived at 5:09 p.m.**

**2. CONSENT CALENDAR**

At 5:04 p.m. Board President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Clerk Thompson moved to approve the consent items; seconded by Board Vice President Rees.

**2.1. EDUCATIONAL SERVICES**

2.1.1. The Board approved the Expulsion of Students with the Following IDs: 51268, 53167, 55693, 59572, 71055, 72066

2.1.2. The Board approved the Expulsion Clearance of Students with the Following IDs: 42621, 42622, 58937, 60978, 65766

2.1.3. The Board approved the Field Trip Request for the PVHS IB Class of 2012 to go Spelunking at Samwel Cave in Shasta National Recreation Area from 10/23/10-10/24/10

2.1.4. The Board approved the Field Trip Requests for Bidwell Jr. High, Chico Jr. High, Chico High, Pleasant Valley High and Fair View High School students to attend the Youth Development Summit at Richardson Springs from 10/07/10-10/08/10

2.1.5. The Board approved the Consultant Agreement with Loy Mattison (Mattison Enterprises for ERATE consulting

2.1.6. The Board approved the Obsolete Textbooks

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**3. DISCUSSION/ACTION CALENDAR****3.1. EDUCATIONAL SERVICES**

3.1.1. **Discussion/PUBLIC HEARING/Action: Consider Approval of Resolution 1125-10, Notice of Apportionment for the State Instructional Materials Fund, Grades K-12, Fiscal Year 2010-2011**

At 5:05 p.m. Director Joanne Parsley presented information on Resolution 1125-10. The Public Hearing was opened at 5:06 p.m. There were no comments from the Board or public. The Public Hearing was closed at 5:07 p.m. Board Vice President Rees moved to approve Resolution 1125-10; seconded by Board Member Griffin.

**(Consent Vote)**

AYES: Reed, Rees, Thompson, Griffin

NOES: None

ABSENT: Kaiser

**Board President Rees announced Agenda Item 3.1.3. would be moved ahead of Agenda Item 3.1.2. for discussion at this time.**

**3.1.3. Information/PUBLIC HEARING/Discussion: PACE Charter Petition Public Hearing**

At 5:08 p.m. Charter Liaison John Bohannon presented information on Charter Petition requirements. Mr. Paul Weber introduced Kevin Murray, who is on the Board of Directors for both the Boys and Girls Club and CCDS, who presented information on the PACE Charter. Mr. Paul Weber also presented information. At 5:11 p.m. the floor was open to Board members for questions. Mr. Weber addressed questions from the Board. At 5:25 p.m. the Public Hearing was opened. An after-school K teacher spoke on behalf of CCDS. There were no other public comments. The Public Hearing was closed at 5:26 p.m. The Charter Petition will be reviewed by CUSD staff and will return to a future Board meeting for Action.



MINUTES

3.1.2. **Information: Update on High School Programs and Practices**

At 5:29 p.m. Director Mike Morris thanked the teachers and principals for their work in preparing tonight's presentation. Principals John Shepherd and Jim Hanlon and Vice Principal David McKay and teachers Brett Silva, Ryan Parker, Machell Tucker, Connie Chrysler, Marcelle Gregoire, and Fran Anderson, and a CHS student presented information on high school programs and practices. Due to the need to end the meeting at 6:30 p.m., Superintendent Staley suggested the PowerPoint presentation be sent to Board members so they could review the remaining data and any remaining questions could be sent to Mike Morris. Deanna Holen and Jennifer Bevers were also thanked for their work in creating the presentation.

4. **ADJOURNMENT**

At 6:37pm Board President Reed adjourned the meeting.

:mm

APPROVED:

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Board of Education

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Administration

Donor	Item	Recipient
TraVidia, Inc./Brad Wantt	Paper & Office Supplies @ \$1,286.70	Various CUSD Schools
Jenna Christophersen	Book @ \$10.00	Chapman Elementary
Scarlet Rhoades	35 Dictionaries @ \$180.00	Emma Wilson Elementary
Becki Reid & Scarlet Rhoades	35 Digital Pedometers @ \$140.00	Emma Wilson Elementary
Emma Wilson PTA	Basketball Hoop & Installation @ \$852.78	Emma Wilson Elementary
John McManus PTA	Playground Equipment @ \$14,000.00	McManus Elementary
Safeway	Gift Card @ \$25.00	Neal Dow Elementary
Target	\$249.21	Neal Dow Elementary
Alan Wilhelm	\$500.00	Neal Dow Elementary
PG&E	\$19.50	Neal Dow Elementary
Adam Bakker	\$58.50	Neal Dow Elementary
Chase	\$304.42	Rosedale Elementary
Target - Take Charge of Education	\$145.69	Rosedale Elementary
Mooretown Rancheria	\$200.00	Rosedale Elementary
Eagle's Auxiliary 218	School Supplies @ \$250.00	Rosedale Elementary
Culp & Tanner, Inc.	Electronic Sign @ \$4,617.59	Rosedale Elementary
Shasta PTO	\$1,000.00	Shasta Elementary
Tejas & Ranjan Patel	\$100.00	Shasta Elementary
Michael & Nikki Farris	\$90.00	Sierra View Elementary
Target Take Charge of Education	\$236.30	Sierra View Elementary
Ross Nayduch	\$80.00	Sierra View Elementary
Joanna Nguyen	\$100.00	Sierra View Elementary
Brad & Tina Rosenquist	\$50.00	Sierra View Elementary
Harpertap & Simar Sandhu	\$50.00	Sierra View Elementary
Vicki Thompson	\$50.00	Sierra View Elementary
Kevin & Ann Welch	\$50.00	Sierra View Elementary
Jenni Merrell	\$50.00	Sierra View Elementary
Jeremy Guarin	\$40.00	Sierra View Elementary
Scott & Tonya Hoe	\$40.00	Sierra View Elementary
Brooke & David Banks	\$40.00	Sierra View Elementary
Ejaz Ahmed & Uzma Ejaz	\$50.00	Sierra View Elementary
Joanna Allen	\$40.00	Sierra View Elementary
Rick & Robyn Charlton	\$50.00	Sierra View Elementary
Keith & Andrea McElroy	\$45.00	Sierra View Elementary
Dennis & Marian Rupp	Monitor @ \$150.00	Sierra View Elementary
Jim & Kristie Nash	Plants @ \$32.00	Bidwell Jr. High
Target Take Charge of Education	\$150.49	Bidwell Jr. High
David & Colleen Kavanagh & Malene	\$40.00	Chico Jr. High/Art Dept.
Mary Whitfield & Molly	\$25.00	Chico Jr. High/Art Dept.
Jennifer Zepeda	Sports Equipment @ \$55.00	Marsh Jr. High
Thomas & Nancy Masterson	Books @ \$180	Marsh Jr. High
Randy McLaughlin	\$600.00	Chico High/Athletics
Anonymous	Gift Card @ \$25.00	Pleasant Valley High
Robin & Eric Borders	School Supplies @ \$92.00	Pleasant Valley High
Machelle Tucker	Book @ \$34.00	Pleasant Valley High/Library
Michael Huyck	Book @ \$17.00	Pleasant Valley High/Library
Ray E. Horn	Copier @ \$25.00	Pleasant Valley High/Library
Justin Jones	Book @ \$17.00	Pleasant Valley High/Library
Ann Elliott	Books @ \$9.00	Pleasant Valley High/Library
June Craig	Books @ \$111.00	Pleasant Valley High/Library
Sue Mieske	Books @ \$45.00	Pleasant Valley High/Library
Stephanie Welton	Books @ \$18.00	Pleasant Valley High/Library

**DONATIONS/GIFTS**

Monica Zucrow	Books @ \$9.00	Pleasant Valley High/Library
Reta Rickmers	Book @ \$9.00	Pleasant Valley High/Library
Kohl's	\$500.00	Pleasant Valley High/Athletics
Paul Montz	\$100.00	Pleasant Valley High/Athletics
Gregory Peitz - Costco	\$90.00	Pleasant Valley High/Athletics

**PROPOSED AGENDA ITEM:** McManus 5th grade field trip request

**Prepared by:** Laurie DeBock, Principal

Consent

**Board Date** October 20, 2010

Information Only

Discussion/Action

**Background Information**

All three 5th grade classes will participate in the requested two night three day field trip to San Francisco and Fairfax. They will be staying at Camp Bothin, a Girl Scout Camp in Fairfax. They will go to the California Academy of Sciences, and the Exploratorium. They will also participate in an ocean study.

**Education Implications**

This field trip is a culminating event to reinforce the 5th grade science study of environments, the solar system, cellular biology and other animal science.

**Fiscal Implications**

None

**Additional Information**

The estimated expense of the field trip is \$4500. The cost will be covered by fund raisers and parent donations.

CHICO UNIFIED SCHOOL DISTRICT

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

7.2.2.  
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date:

9/13/10

FROM: Teachers: Mary Imes, Connie Lewis and School/Dept.: McManus Elementary, 5<sup>th</sup> grades  
Tammy Barnett

SUBJECT: Field Trip Request

Request is for All 5<sup>th</sup> Grades at McManus Elementary  
(grade/class/group)

Destination: San Francisco/Fairfax Activity: CA Academy of Sciences, Exploratorium & Ocean study

from 1/25/10 7:30 AM to 1/27/10 1:30 PM  
(dates) / (times) (dates) / (times)

Rationale for Trip: A culminating event to reinforce our science study of environments, the solar system, cellular biology, and other animals.

Number of Students Attending: 91 Teachers Attending: 3 Parents Attending: 20

Student/Adult Ratio: 4 or 5 students/1 adult

Transportation: Private Cars X CUSD Bus \_\_\_\_\_ Charter Bus Name \_\_\_\_\_  
Other: \_\_\_\_\_

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

ESTIMATED EXPENSES:

Fees \$ 1500.00 Substitute Costs \$ 0 Meals \$ \$900.00

Lodging \$ 1,910.00 Transportation \$ 230 Bridge tolls \_\_\_\_\_ Other Costs \$ \_\_\_\_\_

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

Name PTA Teacher's Acct. Acct. #: B of A 07533-09134 \$ 450.+ \$ amount from fundraising

Name Teacher Donation Acct. Acct. #: 01002401300-4900-180 \$ 1500. + our goal

Electronically submitted  
Requesting Party 9-21-10  
Date

Laurie Dubak  
Site Principal 9-21-10  Approve/Minor  Do not Approve/Minor  
or  Recommend/Major  Not Recommended/Major  
(If transporting by bus or Charter)

Director of Transportation \_\_\_\_\_ Date \_\_\_\_\_

IF MAJOR FIELD TRIP

Janie Parly  
Director of Educational Services 9-22-10  Recommend  Not Recommended

Board Action \_\_\_\_\_ Date \_\_\_\_\_  Approved  Not Approved

**PROPOSED AGENDA ITEM:** Field Trip Request

**Prepared by:** Zack Kincheloe, Teacher, Chico High School

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

For the past 15 years, the Senior AP classes at Chico High have travelled to Ashland, Oregon to see world-class performances of the literature we study in class.

**Education Implications**

As a result of these trips, we derive powerful insights into the meanings and implications of the literature. In addition, these deeper understandings of the works provide students additional resources for their efforts on the AP test in May.

**Fiscal Implications**

We raise our own funds. We need \$135 per student.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: October 20, 2010

FROM: Zack Kincheloe

School/Dept.: Chico High / English

SUBJECT: Field Trip Request

Request is for AP Senior English  
(grade/class/group)

Destination: Ashland, Oregon

Activity: Attend Theater

from 4/16/2011 / 8:00 a.m. to 4/17/2011 / 9:00 p.m.  
(dates) / (times) (dates) / (times)

Rationale for Trip: To see world-class performances of the literature we study in class.

Number of Students Attending: 56 Teachers Attending: 1 Parents Attending: 14

Student/Adult Ratio: 4/1

Transportation: Private Cars X CUSD Bus \_\_\_\_\_ Charter Bus Name \_\_\_\_\_  
Other: \_\_\_\_\_

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

ESTIMATED EXPENSES:

Fees \$ 90 Substitute Costs \$ 0 Meals \$ Varies

Lodging \$ 35 Transportation \$ 10 Other Costs \$ 0

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

Name \_\_\_\_\_ Acct. #: 476 \$ 8500

Name \_\_\_\_\_ Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_

Zack Kincheloe  
Requesting Party

9/9/2010  
Date

Jin Hauke  
Site Principal

9/15/10  
Date

Approve/Minor  Do not Approve/Minor  
or  
Recommend/Major  Not Recommended/Major  
(If transporting by bus or Charter)

\_\_\_\_\_  
Director of Transportation

\_\_\_\_\_  
Date

Walter Staley  
IF MAJOR FIELD TRIP

9-21-10  
Date

Recommend  Not Recommended  
 Approved  Not Approved

\_\_\_\_\_  
Board Act

\_\_\_\_\_  
Date

**PROPOSED AGENDA ITEM:** Field Trip Request

**Prepared by:** Jerry Joiner

Consent

**Board Date** October 20, 2010

Information Only

Discussion/Action

**Background Information**

PVHS I-Tech students have an opportunity to participate in a Hands-on workshop for specialized training in machining.

**Education Implications**

Enhance design and manufacturing skills

**Fiscal Implications**

None

**Additional Information**



CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, CA 95928-5999  
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 10/7/10

FROM: Jerry Joiner

School/Dept.: PVHS - I-Tech Program

SUBJECT: Field Trip Request

Request is for PVHS I-TECH STUDENTS  
 Oakridge High School (grade/class/group)  
 Destination: El Dorado Hills, CA Activity: Hands-on Project Based Workshop for Design & Manufacturing  
 from 11/12/10 / 4:00 p.m. to 11/13/2010 / 5:00 p.m.  
 (dates) / (times) (dates) / (times)  
 Rationale for Trip: Training on MasterCam software for CNC machining on Haas Mini Mill  
 Number of Students Attending: 4 Teachers Attending: 3 Parents Attending: 1  
 Student/Adult Ratio: 1/1  
 Transportation: Private Cars \_\_\_\_\_ CUSD Bus \_\_\_\_\_ Charter Bus Name \_\_\_\_\_  
 Other: ROP Van  
 All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:  
 Fees \$ 0 Substitute Costs \$ 160.00 Meals \$ 0  
 Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0  
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):  
 Name ROP Acct. #: 01-9016-0-1110-1000-020 \$ 160.00  
 Name \_\_\_\_\_ Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_

Jerry Joiner 10/7/10  
 Requesting Party Date  
[Signature] 10/8/10  Approve/Minor  Do not Approve/Minor  
 Site Principal Date or  Not Recommended/Major  
n/a  Approved  Not Approved  
 Director of Transportation Date  
 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP  
[Signature] 10/11/10  Recommend  Not Recommended  
 Director of Educational Services Date  Approved  Not Approved  
 Board Action Date

**PROPOSED AGENDA ITEM: Family Leadership, Inc.**

**Prepared By: Janet Brinson**

- Consent
- Information Only
- Discussion/Action

Board Date: October 20, 2010

**Background Information**

Family Leadership, Inc. provides Parenting Partnership training for individuals who will then be trained and certified to conduct skill-building workshops in English and/or Spanish during the course of the school year. Specifically, the Parenting Partnership training will certify a team of up to 5 individuals from Bidwell Jr., Chico Jr., Marsh Jr., Fair View High, Chapman, Citrus, McManus and Parkview Elementary to be facilitators and trainers for parents as partners.

**Education Implications**

The newly certified Parenting Partners facilitators will develop specific site plans for implementation and recruitment of parents. The new facilitators will be able to provide multiple 8-session skill-building workshops in English and/or Spanish to parents as partners within each school site. This training will assist in increasing parent involvement at the school sites (Title I, II, II, II and ASES/21<sup>st</sup> Century requirements).

**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# 12842

**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: Family Leadership, Inc.  
Street Address/POB: 5151 N. Palm, Suite 405  
City, State, Zip Code: Fresno, CA 93704  
Phone: 559-222-2300

Taxpayer ID/SSN:

This agreement will be in effect from: 09/16/10 to 12/31/10

Location(s) of Services: (site) Chico Masonic Family Center

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

Trainers will provide 2-day training to teams of Parenting Partners facilitators for five school sites. Each team will receive a complete Trainers Resource Tool Kit, along with all class supplies and presentation tools. Each team will develop specific site plans for implementation and recruitment of parents.

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

To train, resource and certify a team of up to 5 individuals from Bidwell, Chico and Marsh Jr. High, Fair View High, Chapman, Citrus, McManus, and Parkview Elem. to be Parenting Partners facilitators able to provide 8-session parent skill-building workshops in English and/or Spanish during the course of the school year.

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

- 1) Title I - Parent Involvement
- 2)
- 3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	3010	0	1010	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)

\$ 40,000.00 Per Unit, times 1.00 # Units = \$ 40,000.00 Total for Services

(Unit:  Per Hour  Per Day  Per Activity)

9. **Additional Expenses:**

\$  
\$  
\$

Total for  
0.00 Addit'l Expenses

**\$ 40,000.00 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)

Consultant Name: Family Leadership, Inc.

Business Services Use Only
CA# _____
V# <u>12842</u>

- 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.)

Patricia Bunker Patricia Bunker 10-1-2010  
(Signature of Consultant) (Print Name) (Date)

**12. RECOMMENDED:**

Janet Brinson Janet Brinson 10-1-2010  
(Signature of Originating Administrator) (Print Name) (Date)

**13. APPROVED:**

Dave Scott Dave Scott 10-1-2010  
(Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

**APPROVED:**

Scott Jones  Consultant Director, Fiscal Services  Contract Employee 10/2/10  
(Signature of District Admin.-Business Services) (Print Name) (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: Kevin Clark Consulting**

**Prepared By: Janet Brinson**

- Consent
- Information Only
- Discussion/Action

Board Date: October 20, 2010

**Background Information**

As part of a larger district effort to support English learners, Chapman Elementary School moved assertively in the summer of 2010 to begin building a foundation for intensified, grammar-based English language development instruction. The school, like others in the district, enrolls a high percentage of English learners, with more than 50% possessing an English-language performance profile that can be described as "fossilized intermediate". Together with English learners at CELDT levels beginning and early intermediate, this student population has a substantial impact on the school's ability to meet state and federal English-learning and academic standards.

**Education Implications**

Site and district leaders have expressed an interest in exploring how the precepts, methods and teacher development support services employed in the early-back intensive ELD program can be generalized to a larger teacher pool and student population during the 2010-11 school year. This process will also assist the ELD specialists and other district-wide staff gain important knowledge and skills to design, develop, implement and monitor and accelerated ELD program at their respective sites.

**Fiscal Implications**

There is no impact 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

7.2.6.  
Page 2 of 3

Business Services Use Only

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

V# 1310

**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:** Kevin Clark Consulting and Training  
**Street Address/POB:** 772 Omaha Avenue, Suite C  
**City, State, Zip Code:** Clovis, CA 93619  
**Phone:** (559) 299-5855  
**Taxpayer ID/SSN:**

This agreement will be in effect from: 10/01/10 to 06/30/11

**Location(s) of Services: (site)** Champan Elementary

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

Provide on-site seminar style training to Chapman teachers; in-class coaching and corrective feedback to teachers and provide on-going, on-site technical assistance as necessary in order to craft an effective ELD program design consistent with student need, staff resources and scheduling parameters.

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

To raise EL students' proficiency scores on the CELDT exam up one proficiency level.  
To move "fossilized intermediate" students from EL to redesignated fluent English proficient.  
(Supports; LEA, Title I and Title III plans)

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

- 1) Title I Professional Development
- 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)

\$ 44,000.00 Per Unit, times 1.00 # Units = \$ 44,000.00 Total for Services  
(Unit:  Per Hour  Per Day  Per Activity)

9. **Additional Expenses:**

\$  
\$  
\$ Total for  
0.00 Addit'l Expenses

\$ 44,000.00 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# <u>13110</u>

Consultant Name:

- 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.chicoused.org/dept/business/documents/Consultant\\_Agreement.pdf](http://www.chicoused.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.)

[Signature] Kevin Clark 9/29/10  
 (Signature of Consultant) (Print Name) (Date)

**12. RECOMMENDED:**

[Signature] Ted Sullivan, Principal 10/1/10  
 (Signature of Originating Administrator) (Print Name) (Date)

**13. APPROVED:**

[Signature] Janet Brinson, Director 10/1/10  
 (Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

**APPROVED:**

Consultant  Contract Employee  
[Signature] Scott Jones Director, Fiscal Services 10/11/10  
 (Signature of District Admin - Business Services) (Print Name) (Date)

**14. Authorization for Payment:**

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

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

PROPOSED AGENDA ITEM: PVHS Consultant Agreement – Field Hockey, Baseball,  
& Softball Officials 2010-11

Prepared by: Pam Jackson, Athletic Director

Consent

Board Date OCTOBER 20, 2010

Information Only

Discussion/Action

**Background Information**

Renewal of Consultant Agreement for Field Hockey, Baseball & Softball games and tournaments.

**Educational Implications**

Provide officials for athletic contests. No education implications.

**Fiscal Implications**

Associated Student Body funds. No impact on district funds.



Mandatory Instructions  
(click to view)

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

CA# \_\_\_\_\_  
**ASB 04/019**

**CONSULTANT AGREEMENT**

*Unit C450 9/15/10*

**For Services Provided to ASB**

1. A completed BS10a. "Guidelines for Employing Independent Contract Consultants" certificate 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 ASB and:

Name: ~~N.C.B.S.O.A.~~

Street Address/POB: 6020 Skyway

City, State, Zip Code: Paradise, CA 95969

Phone: 530-782-1975

Taxpayer ID/SSN: 68-0341706

This agreement will be in effect (Current Fiscal Year) From: 8/11/2010

To: 5/31/2011

Location(s) of Services: (site)

Pleasant Valley High School fields and Hooker Oak Park fields

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

Provide officials for Pleasant Valley High School Field Hockey matches, Baseball and Softball games; 2010-11

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

Allow hockey matches with officials. Allow Baseball and Softball games with umpires (Same association)

5. ASB account name to be Charged: (corresponding to accounts below)

- 1) ASB account 401 or 426 Field Hockey
- 2) ASB account 401 or 450 Baseball
- 3) ASB account 401 or 459 Softball

6. Account(s) to be Charged:

Pct (%)	Account #	Amount
1) 100%	426	\$1,375.00
2) 100%	450	\$2,500.00
3) 100%	459	\$3,000.00

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

\$ 1.00 Per Unit, times 6,875 # Units = \$ 6,875.00 Total for Services

(Unit:  Per Hour  Per Day  Per Activity)

8. Additional Expenses: (i.e. mileage, hotel, air fare, etc)

401 - General Athletics	\$ 6,875.00	
	\$	
	\$	\$ 6,875.00
	\$	
	\$	<b>13,750.00</b>
		<b>Grand Total</b>
		(not to exceed)

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

(to be completed by Business Services)

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

**CONSULTANT TERMS AND CONDITIONS**

(Applicable, unless determined to be Contract Employee – See BS10a)

- a. 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. (Not applicable to Contract Employee)
- b. 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.
- c. 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.
- d. If applicable, the Consultant will certify in writing, using Administration Form #3515.6.1, 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.
- e. 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.
- f. 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. (Not applicable to Contract Employee)
- g. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- h. 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.

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

David Wallevand David Wallevand 9/4/10  
(Signature of Consultant) (Print Name) (Date)

Pam Jackson Pam Jackson, Athletic Director 9/8/10  
(Signature of Originating Faculty Advisor) (Print Name) (Date)

APPROVED: ASB Requisition/PO # 04019 issued by ASB Accounting Office.

Ariana Roman Ariana Roman ASB Treasurer 9/13/10  
(Signature of ASB Officer) (Print Name and Title) (Date)

John Shepherd John Shepherd - Principal 9/14/10 RECEIVED SEP 14 2010  
(Signature of Principal) (Print Name and Title) (Date)

APPROVED: Scott Jones Scott Jones Director, Fiscal Services 9/16/10  
(Signature of Administrator – Business Services) (Print Name and Title) (Date)

**13. Authorization for Payment:**  Consultant  Contract Employee

(a). CHECK REQUIRED (Invoice to accompany payment request):

Partial Payment thru: \_\_\_\_\_ (Date)

Full or Final Payment

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

PROPOSED AGENDA ITEM: Consultant agreement with Duerr Evaluation Resources

Prepared by: Scott Lindstrom

- Consent  
 Information Only  
 Discussion/Action

Board Date: 10/20/10

Background Information

Duerr Evaluation Resources will provide evaluation of the Elementary and Secondary School Counseling Grant, per the approved grant request. Will also assist with submission of required reports to the US Dept. of Education.

Education Implications

Evaluate the impact of intervention and prevention services provided by grant-funded elementary school counselors. Guide program improvements, and demonstrate effectiveness of services.

Fiscal Implications

Evaluation is funded by the Elementary and Secondary School Counseling Grant. No impact on general fund.

Additional Information

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#	2711

**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: Duerr Evaluation Resources  
Street Address/POB: 55 HANOVER LANE  
City, State, Zip Code: CHICO, CA 95937  
Phone: 893-3734  
Taxpayer ID/SSN:

This agreement will be in effect from: 10/21/10 to 06/30/11

Location(s) of Services: (site) Chapman, Citrus, Emma Wilson, McManus, Parkview, Rosedale Schools

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

Evaluation of federal Elementary and Secondary School Counseling Grant at Chapman, Citrus, Emma Wilson, McManus, Parkview, and Rosedale Schools. Includes provision of evaluation measures, collection of behavioral, attendance, service, and academic data, as well as provision of annual report of results.

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

Evaluation of the effectiveness of intervention and prevention services provided through Elementary and Secondary School Counseling Grant, per the approved grant request. Contract will be based upon availability of federal funds.

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

- 1) Elementary and Secondary School Counseling Grant
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	5820	0	1110	3110	5800	14	740
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)

\$ 20,000.00      Per Unit, times 1.00      # Units = \$      20,000.00      Total for Services

(Unit:  Per Hour     Per Day     Per Activity)

9. Additional Expenses:

N/A      \$      \$      \$

Total for Addit'l Expenses 0.00

**\$ 20,000.00 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)

Consultant Name: Duerr Evaluation Resources

Business Services Use Only
CA# _____
V# <u>2711</u>

- 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/\\_depi/business/documents/Consultant\\_Agreement.pdf](http://www.chicousd.org/_depi/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.)

[Signature] Mark Duerr 10-14-10  
(Signature of Consultant) (Print Name) (Date)

**12. RECOMMENDED:**

[Signature] Scott Lindstrom 10/13/10  
(Signature of Originating Administrator) (Print Name) (Date)

**13. APPROVED:**

[Signature] David Scott 10/14/10  
(Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

**APPROVED:**

Consultant  Contract Employee  
[Signature] Scott Jones Director, Fiscal Services 10/14/10  
(Signature of District Admin.-Business Services) (Print Name) (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) [Signature] (Originating Administrator Signature - Use Blue Ink) \_\_\_\_\_ (Date)

**PROPOSED AGENDA ITEM:** Warrant Authorization

**Prepared by:** Scott Jones, Director-Fiscal Services

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

Warrants in the amount of \$1,546,399.22 have been reviewed and are ready for Board approval.

**Education Implications**

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

**Fiscal Implications**

The issuing of warrants affects both the Unrestricted and Restricted budgets in the General Fund as well as all other funds of the district and supported by the district's approved budget.

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

October 14, 2010  
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	370762-370985	\$519,590.90
13	Nutrition Services	370744-370761	\$59,544.13
13	Nutrition Services	370986	\$649.50
13	Nutrition Services	371009-371031	\$122,423.65
14	Deferred Maintenance	370987	\$915.36
24	Bldg Fund Measure A	370988	\$8,935.77
27	1998 SRB (2008 Sale P&I)	370989-371004	\$769,399.81
35	County School Facilities Fund	371005-371005	\$64,940.10
<b>TOTAL WARRANTS TO BE APPROVED:</b>			<b>\$1,546,399.22</b>

CC Jan Combes, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Monthly Enrollment and ADA Report (1<sup>st</sup> School Month)

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent

Board Date October 20, 2010

Information

Discussion/Action

**Background Information:**

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

**Education Implications:**

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

**Fiscal Implications/Analysis of Attached Reports:**

**Enrollment:**

As of the end of the first school month on August 27, we had 124 fewer students than this same time last year. 263 of these students are in Inspire, an internal charter school, which drive separate funding.

The district projected 12,048 students for 10-11 which included 280 for Inspire and 11,768 for non-charter students. On August 27 there were 12,200 students which included 263 for Inspire and 11,937 non-charter students. As of the end of the first school month it appears that enrollment exceeds expectations by 169 across all schools of the district.

**ADA:**

As of the end of the first school month, average daily attendance was 11,830, including 243 from Inspire. ADA divided by enrollment produces a rate of 96.95%. Over the course of the year ADA to enrollment will be about 95% due to both excused and unexcused absences increasing after the flu season hits, and because more students come to school on a regular basis at the beginning of the year.

We have projected ADA of 11,387 in the budget, including 266 for Inspire. At the moment ADA for Month 1 is 11,830 which exceeds prior year by 289, and exceeds budget projections by 443! This characteristic is heavily influenced by the fact that school has only been in session for few weeks, and will be evaluated at First Interim for the impact this will have on our Multi Year Projections. Increased ADA will impact our 2011-12 budget but has no effect on 2010-11 because we are funded on prior year ADA of 12,148.





# Monthly Board Report: Average Daily Attendance as of 8/27/10

	Prior Year Month 1 ADA			Current Year Cumulative ADA as of First School Month			Change Over Prior Year		
	Elem	HS	Total	Elem	HS	Total	Elem	HS	Total
Kindergarten	778.47			787.69			9.22		
Grade 1 -3	2,385.42			2,391.62			6.20		
Grade 4-6	2,416.73			2,427.92			11.19		
Grade 7- 8	1,711.07			1,716.61			5.54		
<b>Subtotal, Elementary</b>	<b>7291.69</b>			<b>7323.84</b>			<b>32.15</b>		
<b>Regular Ed Grade 9-12</b>		<b>3,470.00</b>			<b>3,785.12</b>			<b>315.12</b>	
<b>Continuation (Fairview)</b>		<b>216.45</b>			<b>167.24</b>			<b>-49.21</b>	
<b>Opportunity</b>	<b>0.00</b>	<b>12.15</b>			<b>6.08</b>		<b>0.00</b>	<b>-6.07</b>	
<b>Home and Hospital</b>	<b>6.13</b>	<b>15.65</b>		<b>3.85</b>	<b>11.92</b>		<b>-2.28</b>	<b>-3.73</b>	
<b>SDC (Special Ed)</b>	<b>266.56</b>	<b>163.78</b>		<b>264.61</b>	<b>182.39</b>		<b>-1.95</b>	<b>18.61</b>	
<b>NPS (Non Public School)</b>	<b>2.95</b>	<b>1.45</b>					<b>-2.95</b>	<b>-1.45</b>	
<b>AFC (Community Day Sch)</b>	<b>22.51</b>	<b>48.85</b>		<b>42.93</b>	<b>42.00</b>		<b>20.42</b>	<b>-6.85</b>	
<b>Extended Year Spec Ed</b>	<b>16.07</b>	<b>5.85</b>					<b>-16.07</b>	<b>-5.85</b>	
<b>Extended Year Non Public</b>	<b>0.38</b>	<b>0.50</b>					<b>-0.38</b>	<b>-0.50</b>	
<b>Total -----</b>	<b>7606.29</b>	<b>3934.68</b>	<b>11540.97</b>	<b>7635.23</b>	<b>4194.75</b>	<b>11829.98</b>	<b>28.94</b>	<b>260.07</b>	<b>289.01</b>
<b>ADA Included Above that is from Ind Study:</b>			<b>184.97</b>						
<b>Projected ADA for 2010-11 in July 1 Budget including 266 for Inspire</b>				<b>9.85</b>	<b>153.12</b>				
<b>Difference</b>						<b>11,387</b>			<b>443</b>

Enrollment and ADA are higher than expected, in part, because external high school charters are not yet serving students at level projected in their budgets

Includes 243.15 ADA from Inspire

**TITLE: Bond Funds Annual Report October 2010**

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

Prepared by: Jan Combes, Asst. Superintendent, Business Services

**Background information**

Government Code Section 53411 states that effective January 1, 2002, the chief fiscal officer of the school district must file an annual report with the governing board containing the amount of bond funds that were collected and expended and the status of projects.

**Educational Implications**

None.

**Fiscal Implications**

None.

**Staff Recommendation**

Approve the enclosed report which has been prepared by our facilities department.

This report outlines two sub-funds of the district (Funds 24 and 27). These sub-funds are accounted for as part of the Building Fund (Fund 21). In the Standardized Accounts Code Structure (SACS) the sub-funds roll up into reporting with other Building Fund expenses for 2009-2010.



**Administrative Offices** 1163 E. Seventh Street Chico, CA 95928-5999  
phone: (530) 891-3000 • fax: (530) 891-3220 • [www.ChicoUSD.org](http://www.ChicoUSD.org)

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## **Bond Funds Annual Report**

**Pursuant to Government Code Section 53411**

**October 2010**

An annual report to the governing body shall contain all of the following:

**A. The amount of funds collected and expended.**

**2009-2010**

<u>Fund 24</u>	Measure A Series A	<u>Amount</u>
<b>Beginning Balance</b>		<u>6,482,575.54</u>
<b>Sources</b>	Interest	69,552.17
	Increase/Decrease Fair Market Value	-174,313.98
	Transfer in from closure of old Fund 17	107.86
	<b>Total Sources</b>	<u>-104,653.95</u>
<b>Expenses</b>	Performing Arts Center at PVHS	2,597,315.14
	Chico High School New Classrooms	3,287,535.25
	Transfer part of District share for CTEFP projects	365,000.00
	District Wide Technology Projects	1,984.84
	Chico High CTEFP Agriculture & Natural Resources	37,678.67
	Sales Tax Adjustment	-381.29
	Bank charges and fees	1,166.00
	Phase 3 Architect Consulting	31,312.40
	<b>Total Expenses</b>	<u>6,321,611.01</u>
<b>Ending Balance</b>		<u>56,310.58</u>
<u>Fund 27</u>	Measure A Series B	
<b>Beginning Balance</b>		32,692,590.80
<b>Sources</b>	Interest	271,782.45
	Increase/Decrease Fair Market Value	-573,732.66
	<b>Total Sources</b>	<u>-301,950.21</u>
<b>Expenses</b>	Performing Arts Center at PVHS	3,517,760.18
	Chico High School New Classrooms	4,783,712.69
	Chico High CTEFP Agriculture & Natural Resources	176,360.67
	Bank charges and fees	500.00
	Phase 3 Architect Consulting, Planning	1,661.07
	Canyon View Site Maintenance	7,470.00
	<b>Total Expenses</b>	<u>8,487,464.61</u>
<b>Ending Balance</b>		<u>23,903,175.98</u>

**B. The status of any project required or authorized to be funded as identified in subdivision (a) of section 53410. Section 53410 states, "On or after January 1, 2001, any local bond measure that is subject to voter approval that would provide for the sale of bonds by a local agency shall provide accountability measures that include, but are not limited to, all of the following: (a) A statement indicating the specific purposes of the bond."**

The Measure A Bond ballot asked, "Shall Chico Unified School District construct an additional high school to reduce classroom overcrowding; build and renovate additional classrooms and school facilities; renovate school bathrooms; replace old heating, cooling and ventilation systems; repair worn-out playgrounds and pavement; improve student drop off zones in front of elementary schools; acquire a school site and classrooms; and install wiring to support classroom technology by issuing \$48,725,000 of bonds at an interest rate within the legal limit?"

Measure A, Series A issued \$18,000,000 worth of bonds in 1998. A portion of these bonds have been used for various facilities improvement projects throughout the District.

On September 19, 2007 the Board of Education adopted Resolution Number 998-07, enclosed. This resolution is significant in that it recognizes that the students projected in 1994-95 to be at our high schools had not materialized, and also that changes in educational delivery were dramatically different then when the bond was passed.

Following several meetings with the community regarding potential use of project funds, the Board directed staff to proceed with the development of a Performing Arts Center at Pleasant Valley High School and new permanent classrooms at Chico High School utilizing Measure A proceeds at their December, 2007 meeting.

In addition to these two major projects, staff developing a list of additional projects which will meet the existing high schools facility needs. In order to meet these additional needs, Bond Measure A, Series B in the amount of \$30,725,000 was authorized on March 26, 2008, by Board Resolution #1015-08.

The Performing Arts Center at PVHS designed by Nichols, Melburg and Rossetto is the final stages of construction by Broward Builders with an estimated completion date of October 2010. Total project costs are expected to be \$11,000,000. The New Classroom project at Chico High School designed by DLR Group is under construction by Modern Building with an estimated completion date of December 2010. Total project costs are expected to be \$13,000,000. Both of these projects are utilizing the lease-leaseback delivery system.

The District has made a commitment to leverage bond funds by applying for State School Facility Program dollars. The passage of Proposition 1D included special funding to support the development of Career Technology facilities. Local bond dollars have matched by over \$2 million in state school building funds as a result of careful planning and prioritization of bond needs for career technical education:

- A. Modernization and renovation of Unit E at PVHS for the Welding Technology and Building Trades grant. A commitment of \$352,807.92 of bond funds was made to match a \$250,000 grant from CTEFP. This project was completed in April 2010 at a total cost of \$602,807.92.
- B. Modernization and renovation of the Williams Theater, I-Tech classrooms and construction of two new classrooms in the New Classrooms building project at Chico High School, for the Arts, Media and Entertainment Industry grant. The State is recognizing \$963,223 of the New Classroom Building as the District's match for a \$963,223 grant from CTEFP, pending audit.
- C. Build an Agriculture science laboratory and renovate the Agriculture classrooms and covered work area. The Agriculture science laboratory will be located in the New Classrooms building project at Chico High School. The State is recognizing \$831,872 of the New Classroom Building as the District's match for an \$831,872 grant from CTEFP, pending additional approvals.

- D. Modernization and renovation of two classrooms at PVHS for the Hospitality and Tourism grant. A commitment was made to use \$473,447 of bond proceeds to match a \$473,447 grant from CTEFP, pending additional approvals. During the programming portion of this project, it was determined that the actual project cost would be in excess of \$2 million, far exceeding the projected grant allowance. This project has been discontinued.

The District is continuing to identify additional projects appropriate for completion with the remaining Measure A funds. As determined by community input during 2007, these projects include a new field house at CHS, modernization or replacement of Lincoln Hall at CHS, new classrooms on the PVHS campus, permanent classroom facilities for Inspire School of Arts and Sciences, additional Alternative Education facilities and other support facilities. This list far exceeds Measure A funding and requires prioritization by the Board. Discussion is scheduled to occur during 2010-11.

RESOLUTION NO. 998-07

RESOLUTION OF THE BOARD OF EDUCATION OF  
THE CHICO UNIFIED SCHOOL DISTRICT  
THE CANYON VIEW RESOLUTION

**WHEREAS**, Secondary school enrollment projections that were originally estimated in 1994-95 school year for Chico Unified School District have not yet materialized;

**WHEREAS**, Additional updated demographic information is now available;

**WHEREAS**, Secondary school educational delivery methods have changed dramatically and now include concurrent enrollment with postsecondary institutions, charter schools, online learning, smaller learning communities, and career technical education;

**WHEREAS**, Secondary school educational delivery methods will continue to change in the future;

**WHEREAS**, Chico Unified School District's comprehensive, continuation and alternative high schools currently offer a wide variety of educational options for our students, including, but not limited to ACE-Life Academy, The Academy for Communications and Technology, Advanced Placement Programs, Advancement Via Individual Determination, Business Technology Certificate Career Pathways, Butte College Partnerships, Career & Technical Education, Chico High West, College Connection Program, Continuation Education, Culinary Art and Hospitality Pathway, Fashion Design & Merchandising, Gifted & Talented Education, Independent Study, International Baccalaureate Program, Regional Occupational Program, and Smaller Learning Communities;

**WHEREAS**, Chico Unified School District Board of Education has an obligation to create new as well as upgrade existing facilities;

**WHEREAS**, The Chico Unified School District Board of Education reserves the right to adapt to changing demographics and circumstances;

**NOW, THEREFORE, BE IT RESOLVED** that the Chico Unified School District Board of Education recognizes that construction of a traditional high school such as Canyon View High School does not meet the current needs of our secondary students.


**BE IT FURTHER RESOLVED** that the Chico Unified School District Board of Education will direct district efforts and resources to improve and provide additional needed facilities to meet the requirements of the Educational Program.

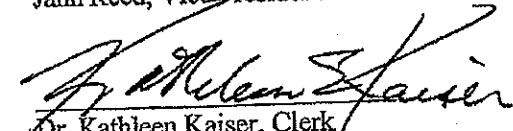
**PASSED AND ADOPTED** at the regular meeting of the Governing Board of the Chico Unified School District of of Butte County on September 19, 2007.

<b>AYES:</b>	Rees, Reed, Kaiser, Anderson, Thompson
<b>NOTES:</b>	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

  
Rick Rees, President



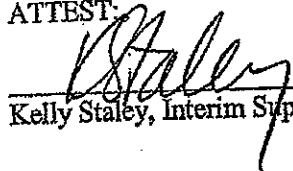
  
Jann Reed, Vice President

  
Dr. Kathleen Kaiser, Clerk

  
Rick Anderson, Member

  
Dr. Andrea Thompson, Member

ATTEST:

  
Kelly Staley, Interim Superintendent

October 20, 2010

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

Name/Employee #	Assignment	Effective	Comment
<b><u>2010/11 Temporary Appointment(s) According to Board Policy</u></b>			
Brunemeyer, Angie	Elementary Fine Arts	1 <sup>st</sup> Semester 2010/11 (beginning 9/30/10)	0.77 FTE Temporary Appointment
Carriere, Melissa	Special Education	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.6 FTE Temporary Appointment
Hamilton, Ellen	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Herrera, Dolores	Elementary Counseling	10/29/10 - 5/26/11	1.0 FTE Temporary Appointment
Netterville, Karen	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment
Palmer, Lisa	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment (in addition to current 0.4 FTE position)
Reginelli, Peter	Elementary	1 <sup>st</sup> Semester 2010/11 (beginning 9/30/10)	0.3 FTE Temporary Appointment
Ritcher, Nancy	Secondary	1 <sup>st</sup> Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment (in addition to current 0.6 FTE position)
Whipple, Bonnie	Elementary Fine Arts	1 <sup>st</sup> Semester 2010/11 (beginning 10/13/10)	0.23 FTE Temporary Appointment
<b><u>Employees Converting from Temporary to Probationary/Permanent Status per Stipulated Agreement with CUTA</u></b>			
Adamian, Annie	Secondary		0.2 FTE Permanent
Becker, Jason	Secondary		0.4 FTE Permanent
Brunemeyer, Angie	Elementary Fine Arts		0.77 FTE Probationary
Burton, Beth	Secondary		0.2 FTE Permanent
Christensen, Joyce	Elementary		1.0 FTE Permanent
Coppage, Denise	Secondary		0.8 FTE Probationary
Ford, Greg	Secondary		0.4 FTE Probationary
Gilliam, Amanda	Special Education		1.0 FTE Permanent
Joiner, Matt	Secondary		1.0 FTE Permanent
Kamrar, Susan	Secondary		0.4 FTE Probationary
Lewis, Connie	Elementary		0.5 FTE Permanent
Moretti, Susan	Secondary		0.6 FTE Permanent

**Employees Converting from Temporary to Probationary/Permanent Status  
per Stipulated Agreement with CUTA - (continued)**

Morgan, Patricia	Elementary	0.6 FTE Permanent
Netterville, Karen	Secondary	0.2 FTE Permanent
Ritcher, Nancy	Secondary	0.2 FTE Probationary
Salado, Randi	Secondary	1.0 FTE Permanent
Southam, Kirsten	Elementary	0.045 FTE Permanent
VanDover-Bruch, Mary	Secondary	0.2 FTE Probationary
Voss, Kelly	Elementary	1.0 FTE Permanent
Williams, Korey	Secondary	1.0 FTE Permanent
Zweigle, Sheena	Secondary	0.4 FTE Permanent

**Rescission of Leave Request**

Hian, Nancy	Elementary	September 17, 2010	Rescind 0.1 FTE Personal Leave Request (Remaining 0.4 FTE on Leave)
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**Retirements/Resignations**

Michelony, Suzanne	Principal	December 31, 2010	Retirement
Wainwright, Kathleen	Elementary	December 18, 2010	Retirement

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

DATE: OCTOBER 20, 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>			
APALIT, JR, VICTOR	CAMPUS SUPERVISOR/CJHS/1.0	9/16/2010	VACATED POSITION/55/ GENERAL/0000
BARR, FRANCES	IPS-HEALTHCARE/PARKVIEW/6.0	9/17/2010	INCREASE IN HOURS/21/ SPECIAL ED/6501
BOEHM, IRENE	HEALTH ASSISTANT/CHS/8.0	10/21/2010	INCREASE IN HOURS/81/ GENERAL/1105
BROWN, DEBORAH	CAFETERIA ASSISTANT/CHS/.5	10/6/2010	NEW POSITION/78/ NUTRITION/0000
DOMINGUEZ-CALKINS, DEBRA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	9/28/2010	VOLUNTARY DEMOTION/58/ GRANT & CATE/0000 & 7090
FLOYD, HEATHER	LT IA-SPECIAL EDUCATION/HOOKER OAK/2.0	9/17/2010- 12/16/2010	NEW LT POSITION/53/ ARRA SPECIAL ED/3313
FRIEND, KIMBERLY	PARENT CLASSROOM AIDE-RESTRICTED/ MARIGOLD/2.0	9/21/2010	VACATED POSITION/54/ CATEGORICAL/7090
GOODE, JUDITH	CAFETERIA ASSISTANT/MCMANUS/4.0	9/17/2010	INCREASE IN HOURS/34/ NUTRITION/0000
GORE, ANGELA	PARENT LIAISON AIDE-RESTRICTED/ EMMA WILSON/2.5	9/20/2010	INCREASE IN HOURS/71/ CATEGORICAL/7090
HIGGINS, JUDY	SCHOOL BUS DRIVER-TYPE 2/TRANS/2.8	9/30/2010	NEW POSITION/80/ TRANSPORTATION/7240
HOYT, JERRY	MAINTENANCE WORKER/M & O/8.0	9/24/2010	VACATED POSITION/49/ MAINTENANCE/8150
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/CITRUS/4.0	10/18/2010	INCREASE IN HOURS/60/ CATEGORICAL/3010
LEDESMA, MARISOL	IA-BILINGUAL/CJHS/4.0	9/16/2010	VACATED POSITION/130/ CATEGORICAL/3010 & 7091
LEETE, LINDA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/4.4	10/5/2010	VACATED POSITION/327/ GRANT & GENERAL/7830 & 0000
LEETE, LINDA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/.9	10/5/2010	VACATED POSITION/326/ GRANT/7830
LEFFLER, NICHOLAS	COMPUTER TECHNICIAN/INFO TECH/5.0	9/16/2010	VACATED POSITION/1/ CATEGORICAL/7250
LOGUE, REBECCA	IA-SPECIAL EDUCATION/MCMANUS/1.0	10/8/2010	VACATED POSITION/37/ CATEGORICAL/4124
MENDOZA, MARK	SCHOOL BUS DRIVER-TYPE 2/TRANS/7.1	9/7/2010	INCREASE IN HOURS/ TRANSPORTATION/7240
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/TRANS/7.2	9/7/2010	INCREASE IN HOURS/ TRANSPORTATION/7240

O'BRIEN, CASEY	CAMPUS SUPERVISOR/CJHS/1.0	9/16/2010	VACATED POSITION/33/ GENERAL/0000
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CHS/4.0	10/1/2010	VACATED POSITION/335/ SPECIAL ED/6500
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/2.5	9/16/2010	INCREASE IN HOURS/317/ NUTRITION/0000
POLANDER, TANYA	PARENT CLASSROOM AIDE-RESTRICTED/ MARIGOLD/1.4	9/21/2010	VACATED POSITION/56/ CATEGORICAL/7090
QUAN-BELL, JANE	LT LIBRARY MEDIA ASSISTANT/SHASTA/2.6	9/28/2010- 1/28/2011	DURING ABSENCE OF INCUMBENT/334/ LIBRARY/1101
ROUSE, DEANNE	IPS-CLASSROOM/LOMA VISTA/3.0	9/22/2010	VACATED POSITION/12/ SPECIAL ED/6501
SAYLOR, LISA	IA-SPECIAL EDUCATION/SHASTA/6.5	3/8/2010	INCREASE IN HOURS/79/ SPECIAL ED/6500
SMITH, ERIN	LT PARENT CLASSROOM AIDE-RESTRICTED/ SIERRA VIEW/2.0	9/22/2010- 12/17/2010	NEW LT POSITION/82/ GENERAL/0000
SOUTH, GARY	SCHOOL BUS DRIVER-TYPE 1/TRANS/5.7	9/7/2010	INCREASE IN HOURS/ TRANSPORTATION/7230
STIMAC, LORRIE	CAMPUS SUPERVISOR/BJHS/1.0	9/17/2010	VACATED POSITION/284/ GENERAL/0000
SUNIGA, JULIE	TYPIST CLERK-ADMINISTRATION/ED SERVICES/8.0	10/11/2010	TRANS W/INCREASED WORK YEAR/15/ GENERAL/0000
SWIFKA, COSIMA	PARENT LIAISON AIDE-RESTRICTED/ SIERRA VIEW/1.0	9/21/2010	INCREASE IN HOURS/38/ CATEGORICAL/7090
TIGHE, MARK	SCHOOL BUS DRIVER-TYPE 1/TRANS/5.4	9/7/2010	VOLUNTARY REDUCTION IN HOURS/ TRANSPORTATION/7230
WHITEHEAD, SOFIA	IA-BILINGUAL/CJHS/2.0	10/11/2010	VACATED POSITION/32/ CATEGORICAL/3010
<b>LEAVE OF ABSENCE</b>			
RAUSCH-CLARK, SHERYL	IA-SPECIAL EDUCATION/PVHS/5.0	9/15/2010	EARLY RETURN FROM LOA
<b>RESIGNED ONLY THIS POSITION</b>			
BARR, FRANCES	IPS-HEALTHCARE/PARKVIEW/5.5	9/16/2010	INCREASE IN HOURS
BOEHM, IRENE	HEALTH ASSISTANT/SIERRA VIEW/4.0	10/20/2010	INCREASE IN HOURS
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/3.0	9/27/2010	VOLUNTARY DEMOTION
DOMINGUEZ-CALKINS, DEBRA	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/1.0	9/27/2010	VOLUNTARY DEMOTION
GOODE, JUDITH	CAFETERIA ASSISTANT/CHAPMAN/3.3	9/16/2010	INCREASE IN HOURS
GORE, ANGELA	PARENT LIAISON AIDE-RESTRICTED/ EMMA WILSON/2.0	9/19/2010	INCREASE IN HOURS
JENKINS, ELISE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.0	10/17/2010	INCREASE IN HOURS
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/1.5	9/15/2010	INCREASE IN HOURS
SUNIGA, JULIE	SCHOOL OFFICE MANAGER/SHASTA/8.0	10/10/2010	TRANS W/INCREASED WORK YEAR
SWIFKA, COSIMA	PARENT LIAISON AIDE-RESTRICTED/ SIERRA VIEW/1.5	9/20/2010	INCREASE IN HOURS
<b>RESIGNATION/TERMINATION</b>			
ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/MJHS/2.0	10/5/2010	VOLUNTARY RESIGNATION

ABARCA-SANCHEZ, ANAI	IA-BILINGUAL/PVHS/4.0	10/5/2010	VOLUNTARY RESIGNATION
DEVLIN, TABATHA	CAFETERIA ASSISTANT/HOOKER OAK/2.0	9/28/2010	AUTO RESIGNATION
MANES, EMILY	IA-SR ELEMENTARY GUIDANCE/CHAPMAN/ 4.4 & .9	9/9/2010	WITHDREW ACCEPTANCE
VAUGHN, VALERIE	HEALTH ASSISTANT/CHS/8.0	9/13/2010	DECEASED

PROPOSED AGENDA ITEM: Red Ribbon Week Resolution 1126-10

Prepared by: Ann Brodsky, Coordinator, Safe and Drug Free Schools

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

Red Ribbon Week is celebrated nationwide each year at the end of October, to bring increased awareness to the importance of living a healthy life without drugs. The school sites in our district will be celebrating this event with various activities from October 23 through October 30.

**Educational Implications**

Research has clearly demonstrated that academic performance is enhanced when students are healthy, connected to their school community, and drug free.

**Fiscal Implications**

All activities and events will be funded through grant funds.

CHICO UNIFIED SCHOOL DISTRICT  
2010 Red Ribbon Week Proclamation  
Resolution No. 1126-10

**Whereas**, youth and adults will come together to create an awareness about positive and fun opportunities without the use of alcohol, tobacco, and drugs; and,

**Whereas**, youth and adults in the community come together in support of programs and activities that engage youth in building skills, attitudes, and behaviors that build a healthy community now and in the future; and,

**Whereas**, Red Ribbon Week's 24<sup>th</sup> anniversary will be observed all across America during RED RIBBON WEEK; and,

**Whereas**, during Red Ribbon Week parents, youth, businesses, law enforcement, schools, religious institutions, service organization, social services, health services, media, and the general public will come together to demonstrate their commitment by wearing and displaying red ribbons during this week long celebration; and,

**Whereas**, the Chico Unified School District makes a commitment to ensure the success of the Red Ribbon Week Celebration; and,

**Now Therefore, Be it Resolved**, that the Chico Unified School District does hereby support October 23-30, 2010, as Red Ribbon Week, and encourages all citizens to support tobacco, alcohol, and other drug prevention programs and activities by making a visible statement and commitment towards promoting a healthy community.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, thereof, held on the 20th day of October, 2010.

AYES:

NOES:

ABSENT:

ABSTAIN:

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Jann Reed, President

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Kelly Staley, Superintendent



**PROPOSED AGENDA ITEM:** Adding Junior Varsity Girl's Soccer

**Prepared by:** Pam Jackson, PVHS Athletic Director

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

Through surveys sent out to students, student participation, and Athletic Director interviews, we see a need to add Junior Varsity girl's soccer to our athletic opportunities at both Chico High and Pleasant Valley High schools. They would play in the EAL with the four Redding schools and Red Bluff.

**Educational Implications**

This would allow more girls to be involved in sports at the high schools, thus keeping more kids connected to their school

**Fiscal Implications**

This would be a self-funded program.

## Junior Varsity Soccer Proposal

Add a junior varsity girl's soccer team for the upcoming 2011 season at Chico and Pleasant Valley High School

Purpose: To get more female athletes involved in athletics at the two high schools.

The league will consist of: Red Bluff, Enterprise, Foothill, Shasta, and U-Prep

The Varsity team already plays each of these teams in league.

Teams would travel together on a bus and play back to back as all of the above listed teams have turf fields

Our home game times would need to be moved up to make accommodations for light

Uniforms; Each school has uniforms that the JV can use

Teams would be allowed to fundraise to purchase new ones if they choose

Equipment: Each school has enough equipment for the JV to use

Teams would be allowed to fundraise to purchase new equipment

Fields: The jv and varsity teams would have to share the existing field

This is already done with field hockey

Officials: The officials cost will be approximately \$1300.00 (based on the bill recently received for the boys officials)

Coaches Stipend: The stipend can vary from 1336.00 up to nearly 4000.00.

This would need to be a self funded program like boys volleyball and ski team. We feel that it would not be fair to add any more financial burden on the already strapped booster programs. Teams would be allowed to participate in the car give-away fundraiser.

**PROPOSED AGENDA ITEM:** Charter Review Committee Recommendation – Wildflower  
Open Classroom

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**Prepared by:** John Bohannon

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Consent

Board Date October 20, 2010

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Information Only

Discussion/Action

**Background Information**

Wildflower Open Classroom intends to serve students in grades K-8, using Open Classroom philosophy. A proposed charter petition was delivered to the district in August. Per Education Code, a public hearing for Wildflower Open Classroom followed. The District Charter Review Committee has examined the petition, discussed areas of concern with the petitioners, and received revisions to the original document addressing our concerns. By mutual agreement of the petitioners and the district, the timeline for a decision from the CUSD board was extended an additional thirty days.

**Educational Implications**

Students from throughout our area will have another educational option.

**Fiscal Implications**

The proposed school intends to be direct funded, which means that any ADA generated will flow back to the school and will not come to CUSD.

**Additional Information**

The founders group has had on-going communication with Charter Liaison John Bohannon throughout the process. If approved, the Wildflower founders intend to apply for a Charter School grant from the state, use the 2010-11 school year to plan and open with students for the 2011-12 school year.

PROPOSED AGENDA ITEM: Update on State Budget 2010-11

Prepared by: \_\_\_\_\_

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

On Friday October 8, the Governor signed the State Budget. The budget is significant in that it is Governor Schwarzenegger's last budget in office and it is 100 days late.

**Educational Implications**

Having a delayed state budget makes it more difficult for school districts to plan effectively.

**Fiscal Implications**

The budget is an improvement over the May Revise projections. It may, however, be somewhat unrealistic. The state budget counts on improved state revenues from economic recovery and additional federal money that may or may not materialize.

It produces about \$3 million more for Chico USD than previously expected. It also puts in place a new mid-year deferral. Schools will receive zero revenue limit income for the current school month (October, 2010) and will also shift more money due in June, 2011 out to August, 2011. So while income has improved, cash flow has been negatively impacted.

Jan Combes will provide a brief informational report. The working budget is in process of revision, which is scheduled for approval as part of the First Interim on December 15, 2010.

PROPOSED AGENDA ITEM: Allocation of One-Time Federal Funds

Prepared by: Jan Combes, Assistant Superintendent, Business Services

Consent

Board Date October 20, 2010

Information Only

Discussion/Action

**Background Information**

Senate Bill 847 (Chapter 220, Statutes of 2010) was approved on September 10, 2010 providing \$1,067,888,104 in federal monies under the Education Jobs Fund, and representing 90% of \$1.2 billion dollars provided to support kindergarten through twelfth grade education. Chico Unified School District is scheduled to receive \$2,117,109.

Assembly Bill 185 provided the authority for the state to distribute an additional \$271 million in funding for K-12 schools for Phase II of the State Fiscal Stabilization Fund program designed to stabilize local school budgets. This program will provide an estimated \$553,840 for Chico Unified School District.

**Educational Implications**

These dollars were provided by the federal government for the intended purpose of retaining existing employees, or to recall or rehire former employees, and to hire new employees in order to provide education services.

**Fiscal Implications**

A total of \$2,670,949 in one-time funds is made available for use through the end of the month of September, 2012. Interest earned on these funds must be returned to the federal government.

**Recommendation:**

Allocate the use of these dollars for unrestricted general fund payroll costs incurred during the month of September, 2010, thereby expending the dollars quickly and expeditiously and minimize the interest earned on unspent funds. Authorize staff to expend these monies on site level employees including teachers, clerical support staff, and site level administration. This expense is intended to reduce general fund, unrestricted costs on one-time basis for 2010-11.

**TITLE: Solar Power Purchase Agreement**

Action              X    
Consent                   
Information              Page 1 of 1

October 20, 2010

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

**Background information**

On April 7, 2010 the Board authorized Staff to enter into a consultant agreement with Newcomb Anderson McCormick Energy Engineers (NAM) to assist the District in pursuing savings attainable by energy conservation and the production of renewable energy through photovoltaic (PV) systems. The responding proposers were Borrego Solar, Chico Electric, Enfinity-DRI and Solar City.

With professional assistance from NAM, the District has completed a feasibility analysis to determine which district sites are appropriate for the development of PV systems, circulated an RFP for Power Purchase Agreements, and interviewed and evaluated proposals from solar energy firms. Russell Driver with NAM facilitated the review of the proposals and will be discussing the analysis as well as staff recommendations with the Board.

**Educational Implications**

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

**Fiscal Implications**

Part of the feasibility analysis includes reviewing the proposals in the context of a power purchase agreement (PPA) and the context of ownership by the District. The PPA would involve the solar improvements being financed by the provider, and District ownership would involve the District financing the improvements. These two options require further analysis as part of the negotiations with the proposed provider.

**Recommendation**

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to begin negotiations in order to explore addition value and cost saving options with the selected vendor.

PROPOSED AGENDA ITEM: **Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA**

Prepared by: Jan Combes, Assistant Superintendent of Business Services  
Bob Feaster, Assistant Superintendent of Human Resources

Consent

Board Date October 20, 2010

Information

Discussion/Action

**Background Information**

In accordance with Assembly Bill 1200, Statutes of 1991, Chapter 1213 and with Government Code Sections, 3547.5 and 3540.2, the District is required to disclose the financial implications of a collective bargaining agreement. The Board of Education (District) is also required to approve the tentative agreement, as is the Chapter, prior to the agreement being put into effect.

**Discussion**

On Friday, October 8, 2010 the District and the Chico Unified Teachers Association (CUTA) reached a tentative agreement regarding negotiations for the 2009/10, 2010/11 and 2011/12 school years. The agreement provides the following:

- Two (2) unpaid furlough days for the 2010/11 school year. One (1) day will be a student attendance day and one (1) day will be a student non-attendance day.
- Two (2) unpaid furlough days for the 2011/12 school year. One (1) day will be a student attendance day and one (1) day will be a student non-attendance day.
- CUTA relinquishes its claim to changes in the medical plan for the 2010/11 school year.
- The negotiations process was modified such that the parties will exchange initial proposals on the February 1 in the year prior to the year to be bargained and the proposals will be presented at the next meeting of the Board of Education. Negotiations will begin no later than eight (8) days after that meeting of the Board of Education.
- The District and CUTA will establish two voluntary unpaid committees to explore;
  - Retirement incentives that create savings for the District
  - Improve the percentage of the current rate of student attendance
- The District agreed to withdraw its letter giving notice of its intent to reopen the entire contract in August 2012.

The agreement also provides “triggers” should the actual funded Base Revenue Limit (BRL) increase or decrease.

- Should the BRL increase by \$50 the District will eliminate one (1) of the furlough days.
- Should the BRL decrease by \$100 the District and CUTA agree to immediately reopen negotiations.
- The District agreed to withdraw its letter giving notice of its intent to reopen the entire contract in August 2012.

**Educational Implications:**

The agreement will require that the student calendar be reduced by one (1) day each for the 2010/11 and 2011/12 school years. This will change the number of student instructional days for each of those years from the current 180 to 179. The specific date will be determined by the District in consultation with CUTA.

**Financial Implications:**

The concessions provide an estimated \$781,226 in budget savings for 2010-11, 2011-12 and \$301,000 in 2012-13.

In disclosing this agreement, the District identifies new revenues. The Federal Jobs Bill and American Recovery and Reinvestment Act School Fiscal Stabilization Funds Phase II, totaling about \$2.6 million, was discussed in the previous Board action to be used to offset other unrestricted general fund salaries and benefits at the site level. In addition, this agreement was made dependent on the state budget which was signed by the Governor on Friday, October 8, 2010, providing about \$3 million in additional unexpected revenues for Chico Unified School District's 2010-11 budget. Both the new federal money and the unexpected state funds were key to being able to reach this tentative agreement with Chico Unified Teachers Association.

**Recommended Action:**

Approve the AB 1200 Disclosure of Savings as presented and approve the tentative agreement between the District and CUTA dated October 8, 2010.



**PUBLIC DISCLOSURE FORM**

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5 and 3540.2  
Chico Unified School District

Bargaining/Represented Unit: Chico Unified Teachers Association (CUTA)

Certificated  Classified

The proposed agreement covers the period beginning July 1, 2009 and ending June 30, 2012

It will be acted upon by the District Governing Board at the meeting on Oct. 20, 2010

**A. Proposed Change in Compensation**

Compensation	Cost prior to Proposed Agreement	Fiscal Impact of Proposed Agreement			
		2009-10 No Change to cost	2010-11 Decrease to cost	2011-12 Decrease to cost	2012-13 No Change to cost
1. Salary Schedule (This is to include Step and Column.)	\$38,933,577		\$ (424,376)	\$ (424,376)	\$ -
2. Statutory Benefits STRS,PERS,FICA,WC,UI, Medicare, etc. (13.1604%)	\$5,123,814	\$ -	\$ (55,850)	\$ (55,850)	\$ -
3. Claim on Red Plan Benefits	\$301,000	\$ -	\$ (301,000)	\$ (301,000)	\$ (301,000)
4. Total Salaried Compensation (Add Items 1 thru 4)	\$44,057,391	\$ -	\$ (781,226)	\$ (781,226)	\$ (301,000)
5. Percentage Change		N/A	-1.77%	-1.77%	N/A

**B. Average Cost of Compensation per Employee**

6. Total Number of Represented Employees	585.91	\$ 586	\$ 586	\$ 586	\$ 586
7. Total compensation Cost for Average Employee	\$75,195	\$ -	\$ (1,333)	\$ (1,333)	\$ (514)

**C. Revised Multi Year Projections**

8. Beginning Fund Balance		\$ 20,501,734	\$ 18,358,954	\$ 16,700,649	\$ 10,322,604
9. July 1 Budget: Income and Transfers In:		\$ 98,213,483	\$ 91,096,300	\$ 91,072,909	\$ 88,660,920
Adjustment: 08-09 MAA rec'd			\$ 1,000,000		
Adjustment: Jobs Bill/ARRA 10-11			\$ 2,600,000		
Adjustment: SSC Inc. Dariboard 10-11-10			\$ 3,089,624	\$ 1,870,472	\$ 1,595,882
Adjustment: Enrollment Increase				\$ 1,000,000	\$ 1,000,000
Adjustment: Charter Schools				\$ (650,000)	\$ (650,000)
Income and Transfers In, Adjusted		\$ 98,213,483	\$ 97,785,924	\$ 93,293,381	\$ 90,606,802
10. July 1 Budget: Expenses/Transfers Out:		\$ 100,356,263	\$ 99,946,017	\$ 101,035,215	\$ 102,537,476
Adjustment: Pay out MAA			\$ 500,000		
Adjustment: CUTA Agreement			\$ (781,226)	\$ (781,226)	\$ (301,000)
Adjustment: CSEA Agreement June 30, 2010			\$ (111,000)	\$ (473,000)	\$ (505,000)
Adjustment: CUMA 1.77% Pending			\$ (94,775)	\$ (94,775)	\$ -
Adjustment: Inspire 1.77% Pending			\$ (14,788)	\$ (14,788)	\$ -
Expenses and Transfers Out, Adjusted		\$ 100,356,263	\$ 99,444,228	\$ 99,671,426	\$ 101,731,476
11. Change in Fund Balance		\$ (2,142,780)	\$ (1,658,304)	\$ (6,378,045)	\$ (11,124,674)
12. Ending Fund Balance		\$ 18,358,954	\$ 16,700,649	\$ 10,322,604	\$ (802,070)
13. Other Designations and Restricted Funds		\$ 7,321,051	\$ 2,654,329	\$ 2,654,329	\$ 2,654,329
14. 3% Reserve		\$ 3,010,688	\$ 2,998,381	\$ 3,031,056	\$ 3,076,124
15. Unrestricted Funds above or (below) Reserve		\$ 8,027,215	\$ 11,047,940	\$ 4,637,220	\$ (6,532,522)

16. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what was the percentage increase given, what is the effective date of the increase, and what is the annualized percentage increase?

2009-10, 2010-11 and 2011-12 are closed for salaries and benefits with the following agreements:

CUTA accepted two furlough days and a corresponding 1.09% decrease in salary.

CUTA also agreed to forgo any compensation for the changes made to the Red Plan benefits beginning with the 2010-11 Plan Year.

17. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain)

None

18. Proposed negotiated changes in non-compensation items (e.g., class size adjustments, staff development days, teacher prep time, etc.)

The contract is "closed" for 2009-10, 2010-11 and 2011-12. Beginning with the 2012-13 school year, Article 8 and 9 shall be opened (salaries and benefits) plus one other article or topic of bargaining from each party. The language clarifies that negotiations for 2012-13 shall commence no later than Feb 1, 2012 and presented at the next scheduled board meeting, with bargaining beginning no later than eight (8) days after the initial proposals have been presented.

In addition, the district shall establish two voluntary unpaid committees to investigate retirement incentives and strategies for improving student attendance. Savings for retirement incentive require that the District save at least \$1 more than that provided by savings from staffing reductions due to reduced enrollment and normal retirement attrition.

19. What contingency language is included in the proposed agreement (i.e., re-openers, etc.)?

The agreement was founded on a No-COLA projection for 2011-12. If in 2011-12 there is an increase in the BRL \$50, for each \$50 one furlough day shall be eliminated. If there is a decrease in BRL of \$100, the district may immediately re-open negotiations for 2011-12. The basis for comparison shall be the BRL funded from 2010-11, as established by the passage of the State Budget for 2010-11 that was proposed on October 6, 2010. Language in the agreement does not specify a dollar amount per ADA, but the District has since calculated the amount for the purpose of this disclosure. Funded BRL for Chico USD, based on the SSC Inc Dartboard published October 11, 2010 is: \$6,390.62 (09-10 BRL) - \$25 (-.39% COLA) x .82037 (17.963% deficit) = \$5,222.16.

CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COST OF COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the district Superintendent and Chief Business Officer at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent and Chief Business Officer of Chico Unified School District (District), hereby certify that the District can meet the costs incurred under the Collective Bargaining Agreement between the District and the Chico Unified Teachers Association Bargaining Unit, during the term of the agreement from 7/1/2009 to 6/30/2012. The following pending revisions to the 2010-11 Budget and MYP were taken into account when developing this multi year agreement with CUTA. They will be acted upon Dec. 15, 2010 as part of the First Period Interim Report:

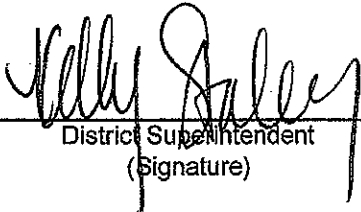
Increase budget and MYP for new factors following the adoption of the 2010-11 State Budget, including SSC Inc projected Dartboard Factors of 0% COLA 11-12 and 1.9% funded COLA in 12-13.

Adjust budget for having received the 08-09 MAA funding


Adjust budget for Federal Jobs Bill Funding and ARRA Phase II

Adjust budget for increased enrollment (impacts income projected for 11-12) less charter adjustments.

N/A      (No budget revisions necessary)

  
District Superintendent  
(Signature)

10-11-10  
Date


  
Chief Business Officer  
(Signature)

10-11-10  
Date

CERTIFICATION NO. 2: CERTIFICATION OF ACCEPTANCE BY BOARD OF PROPOSED COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.

  
\_\_\_\_\_  
District Superintendent (or Designee)  
(Signature)

\_\_\_\_\_  
20-Oct-10  
Date

\_\_\_\_\_  
Jan Combes, Assistant Superintendent Business  
Contact Person

\_\_\_\_\_  
530-891-3000 ext 112  
Phone

After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on October 20, 2010 meeting, took action to approve the proposed Agreement with the Chico Unified Teachers Association (CUTA) Bargaining Unit.

\_\_\_\_\_  
President (or Clerk), Governing Board  
(Signature)

\_\_\_\_\_  
Date

**Special Note:** The Butte County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

**MEDIATED AGREEMENT**

The Chico Unified School District ("District") and the Chico Unified Teachers Association ("CUTA") have been advised that passage of a state budget for 2010/2011 is imminent. Provided the budget is passed as proposed on October 6, 2010, the parties agree as follows:

**SCHOOL YEAR  
2009/2010**

Except for agreements that have already been signed and ratified, there shall be no changes to the collective bargaining agreement (CBA), the salary schedule(s), or the District contribution for benefits.

This shall resolve all bargaining for 2009/2010.

**A NEW TWO YEAR AGREEMENT  
2010/2011 and 2011/2012**

The parties shall enter into a new two (2) year agreement that is effective from ratification by both parties through June 30, 2012.

**A. 2010/2011**

1. Work Year

- a. The number of teacher workdays shall remain one hundred eighty-three (183).

***Note: The District will take the necessary steps to report this as a full year to STRS.***

- b. For 2010/2011, there shall be two (2) unpaid furlough days. The placement of these days shall be established by the District after consultation with CUTA. One (1) day shall be a student attendance day and one (1) day shall be a student non-attendance day.

2. Red Plan

CUTA will relinquish its claim related to changes to the Red Plan for 2010/2011 which will generate a savings of \$301,000.

3. Completion of Negotiations

This shall conclude bargaining for 2010/2011.

Initials:  
CUTA:             
CUSD:

**B. 2011/2012**

1. Work Year

- a. The number of teacher workdays shall remain one hundred eighty-three (183).

**Note: The District will take the necessary steps to report this as a full year to STRS.**

- b. For 2011/2012, there shall be two (2) unpaid furlough days. The placement of these days shall be established by the District after consultation with CUTA. One (1) day shall be a student attendance day and one (1) day shall be a student non-attendance day.

- c. The number of unpaid furlough days may be reduced or eliminated in accordance with the restoration language in Section E. below.

2. Completion of Negotiations

Except for the limited reopeners set forth in Section E. below, this shall conclude bargaining for 2011/2012.

**C. CBA Language**

1. Except as noted for change in this Agreement, and except for any required conforming date changes, the terms of the new CBA shall be those of the current CBA.
2. All language in the CUTA/District collective bargaining agreement regarding paid professional development days, set up day and parent conference/grading day that are in conflict with this Agreement shall be suspended.
3. Article 19 shall be modified as set forth below:

**ARTICLE 19 - TERM**

- 19.1 The term of this agreement shall continue to be three (3) years through the automatic extension of this agreement by an additional year when the first year expires within any subsequent three-year time frame, unless either party gives written notice of termination of this automatic extension clause not later than July 31 of any year beginning July 31, 2003. The Agreement shall automatically expire three (3) years from the August 31 next following date of service of the written notice. This

Initials:  
CUTA:             
CUSD:

paragraph shall be severed without effect on any other provision, in the event it is not in accordance with California Law.

19.2 The term of the Agreement shall be extended through August 31, 2012 with re-openers as follows:

~~19.2.1 2009-2010 and 2010-2011 Article 8 and one other re-opener from each party excluding Article 9 unless by mutual consent or by the terms set forth in Article 9.1.2.A.~~

19.2.2 2011-2012 Commencing with the 2012/2013 school year - Articles 8, Article and 9 shall be reopened plus one (1) and one other article or topic of bargaining by reopener from each party.

19.3 To the extent permitted by law, the term shall continue thereafter until altered by negotiation as provided in Article 15, Negotiation Procedures, or until terminated by written notice by either party, as provided herein. The extension of this term shall also include the extension of any previously signed addendums and side agreements except as otherwise amended.

4. Article 15 shall be modified as set forth below:

#### ARTICLE 15 - NEGOTIATION PROCEDURES

15.1 Negotiations between the District and the CUTA shall be conducted by the District through its designated representatives and the CUTA through its designated representatives.

~~15.2 At a mutually agreed upon date later than the second Board meeting in February, the CUTA shall in writing present its initial proposals to the District as to the Agreement for the next regular school year(s) relating to wages and benefits plus one other Article to be selected annually. Thereafter, at the third regular scheduled meeting of the Board of Education following the receipt of the initial CUTA proposals, the District shall in writing present its initial proposals to the CUTA as to the Agreement for the next school year(s) relating to the same Articles. Not later than February 1, the CUTA and the District shall exchange their initial proposals for the next school year(s). The proposals shall be presented to the Governing Board at the next meeting of the Board.~~

Initials:

CUTA: *[Signature]*

CUSD: *[Signature]*

15.2.1 The District and the CUTA shall, after the initial proposals have been presented, begin negotiations no later than eight (8) days following ~~Board response~~ thereafter pursuant to Section 3543.3 of the Government Code.

15.2.2 The District and the CUTA shall each present agenda items for negotiation at least five (5) days in advance of each negotiating session, unless circumstances arise which require negotiations on a non-agenda item and the District and the CUTA agree to negotiate on such non-agenda item.

15.2.3 At the conclusion of each negotiating session, a memorandum of the meeting shall be mutually agreed upon and executed. In the event that there is tentative agreement reached at a negotiating session on a matter, said tentative agreement shall be reduced to writing and contained in a memorandum of agreement, which shall be executed, subject to later ratification by the CUTA unit members and the Board of Education.

15.2.4 The CUTA designated representatives shall have reasonable periods of release time without loss of compensation while meeting and negotiating pursuant to Section 3540.1 subsection (h) of the Government Code.

**D. Non-Contract Items**

1. Retirement Committee

- a. The District and CUTA shall establish a voluntary unpaid Retirement Committee to explore an early retirement incentive. The committee shall be comprised of District representatives and unit members appointed by CUTA.
- b. The goal of the committee is to develop a retirement incentive that will generate at least \$1 in salary savings for the District. The Committee shall submit a report to the negotiating teams for consideration.

2. Attendance Committee

- a. The District and CUTA shall establish a voluntary unpaid Attendance Committee to develop strategies for improving student attendance. The

Initials:  
CUTA:             
CUSD:



committee shall be comprised of District representatives and unit members appointed by CUTA.

b. The goal of the committee is to convert enrollment to ADA at a percentage greater than the current average rate of attendance at the District's regular education school sites.

3. Article 19 and District Letter of June 22, 2009

a. Upon ratification of this Agreement by both parties, the District's letter to CUTA dated June 22, 2009 (giving notice of intent to reopen the entire contract for bargaining) is withdrawn.

b. The parties agree that neither will submit a notice of contract termination to the other until after June 30, 2012.

**E. Increase/Decrease to Base Revenue Limit for 2011/2012**

For the 2011/2012 school year, the actual funded Base Revenue Limit per unit of ADA provided by the State shall be computed at second interim for comparison as set forth below.

1. Increase in the BRL

For each Fifty Dollars (\$50.00) that the District's unique funded Base Revenue Limit (BRL) is increased, one (1) of the unpaid furlough days shall be eliminated.

If any of the increase to the BRL is not utilized to restore unpaid furlough days, those dollars shall be utilized to increase the salary schedule (by 0.55% for each un-utilized \$50.00).

2. Decrease in the BRL

If the District's unique funded Base Revenue Limit (BRL) is decreased by at least One Hundred Dollars (\$100.00) for 2011/2012, the District may immediately reopen negotiations.

FOR THE CHICO UNIFIED SCHOOL DISTRICT

By: \_\_\_\_\_

FOR THE CHICO UNIFIED TEACHERS ASSOCIATION

By: \_\_\_\_\_

Initials:  
CUTA: \_\_\_\_\_  
CUSD: \_\_\_\_\_

Date: Mike Aggen  
8 OCT 10

Date: \_\_\_\_\_

Initials  
CUTA: MA  
CUSD: BA

**2010 SSC School District and County Office Financial Projection Dartboard**  
**School Finance and Management Conference Version (October 11, 2010)**

This version of SSC's Financial Projection Dartboard is based on the Adopted 2010-11 State Budget. We have updated the COLA, CPI, and ten-year T-bill factors per the latest economic forecasts. We rely on various state agencies and outside sources in developing these factors, but we assume responsibility for them with the understanding that they are, at best, general guidelines.

Factor	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Statutory COLA (applies to K-12 and COE Revenue Limits)	4.25%	-0.39%	1.70%	1.90%	2.00%	2.40%
K-12 Revenue Limit Deficit %	18.355%	17.963%	17.963%	17.963%	17.963%	17.963%
COE Revenue Limit Deficits %	18.621%	18.250%	18.250%	18.250%	18.250%	18.250%
Other Revenue Limit Adjustments	-\$252.99 <sup>1</sup> per ADA	N/A	N/A	N/A	N/A	N/A
Net Revenue Limit Change: K-12	-12.07%	5.17%	1.70%	1.90%	2.00%	2.40%
COEs	-12.37%	5.17%	1.70%	1.90%	2.00%	2.40%
<b>SSC's Recommended Planning Revenue Limit COLA</b>	N/A	N/A	0.00%	1.90%	2.00%	2.40%
Special Education COLA (on state and local share only)	0.00%	0.00%	0.00%	1.90%	2.00%	2.40%
State Categorical Funding (including adult education and ROC/P)						
Tier I	0.00%	0.00%	0.00%	1.90%	2.00%	2.40%
Tier II	-4.46%	-0.00%	0.00%	1.90%	2.00%	2.40%
Tier III	-4.46%	-0.00%	0.00%	1.90%	2.00%	2.40%
California CPI	0.70%	1.20%	1.80%	2.10%	2.40%	2.70%
California Lottery						
Base	\$110.25	\$112.50	\$111.00	\$110.00	\$108.75	\$108.75
Proposition 20	\$15.50	\$17.50	\$17.50	\$17.20	\$17.20	\$17.20
Interest Rate for Ten-Year Treasuries	3.50%	2.80%	3.40%	3.70%	3.90%	4.10%

ESTIMATED STATEWIDE AVERAGE BASE REVENUE LIMITS PER ADA "UNDEFICITED"			
Year	Elementary	High School	Unified
2009-10 Statewide Average (est.)	\$6,132	\$7,369	\$6,411
2010-11 Inflation Increase @ -0.39% COLA	-\$24	-\$29	-\$25
2010-11 Statewide Average (est.)	\$6,108	\$7,340	\$6,386

2010-11 BUDGET ACT ESTIMATED CHARTER SCHOOL RATES				
	K-3	4-6	7-8	9-12
General Purpose Block Grant (will change at each apportionment)	\$5,054	\$5,128	\$5,278	\$6,142
Categorical Block Grant (est.) <sup>2</sup>	\$400	\$400	\$400	\$400
<b>Total</b>	<b>\$5,454</b>	<b>\$5,528</b>	<b>\$5,678</b>	<b>\$6,542</b>

<sup>1</sup> The 2009 Budget Revision did not include the 11.428% deficit for 2008-09, which was proposed in the May Revision. Instead, the Budget Revision required school districts, COEs, and charter schools to reduce revenue limits by \$252.99 per ADA on a one-time basis in 2009-10.

<sup>2</sup> The Charter School Categorical Block Grant rates do not include Economic Impact Aid funding, which is provided separately. For charter schools that began operation in or after 2008-09, there is an additional \$159 per ADA supplemental categorical block grant.

# BUTTE COUNTY

## OFFICE OF EDUCATION

DON McNELIS  
SUPERINTENDENT

### Administrative Services

1859 Bird Street  
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An Equal Opportunity  
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October 15, 2010

Jan Reed  
Board of Trustees, President  
Chico Unified School District

Re: AB 2756 Public Disclosure for Tentative Agreement with Chico Unified  
Teachers Association (CUTA)

Dear Ms. Reed,

Assembly Bill (AB) 2756 requires school districts reaching a tentative agreement with labor groups to submit their tentative agreement with the multi-year financial impact to their respective county office of education. The Butte County Office of Education (BCOE) may comment on the tentative agreement between CUSD and CUTA.

Chico Unified School District (CUSD) has been in Assembly Bill (AB) 1200 fiscal oversight and the district has been noted as a "going concern" stating the district will be unable to meet its financial obligations in the current or subsequent fiscal year. With this designation BCOE has authority to "stay or rescind" any action of the board that is determined to be inconsistent with the school district's ability to meet its obligations for the current or subsequent fiscal year.

The public disclosure forms are for the period July 1, 2009 through June 30, 2012. We have reviewed the public disclosure document, the multi-year projection and supporting calculations in conjunction with the tentative agreement. BCOE makes the following comments:

- Key provisions of the agreement:
  - 2 unpaid furlough days (1 student attendance day and 1 non-student attendance day)
  - CUTA relinquishes claim on Health Plan changes
  - Change in negotiation procedure timelines
  - Restoration / contingency language regarding possible future state funding changes
- The tentative agreement is signed by both the Superintendent and Chief Business Officer certifying the district can meet the costs incurred under the collective bargaining agreement for the term of the agreement
- The projections used in the multi-year projection appear reasonable
- The tentative agreement improves the district's financial projections moving the district to an estimated qualified budget certification at 1<sup>st</sup> Interim
- The tentative agreement settles negotiations through the 2011-12 fiscal year with restoration and/or contingency language
- The tentative agreement improves the procedure timelines for future negotiations
- This agreement does not solve the districts financial challenges as 2012-13 represents significant deficit spending (this is consistent with other Local Education Agencies (LEA's) as class-size reduction flexibility, categorical program flexibility, and federal one-time money ends)

"WHERE CHILDREN COME FIRST"

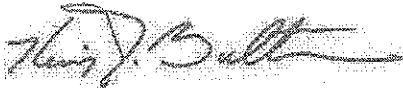
- BCOE acknowledges the positive work this agreement represents for the Board of Trustees, CUSD administration and the CUTA leadership to reach agreement on concessions to employee compensation. Although these types of agreements are being made across the state due to cuts in education funding, the reality of concessions is very difficult for all involved at the local level.

This tentative agreement improves the district's ability to meet its financial obligations in the current and subsequent year as evidenced in the multi-year projection. The district meets its economic reserve requirement in 2011-12 with an additional \$4.6 million in fund balance. Based on this information, BCOE will not exercise its "stay and rescind" authority related to this tentative agreement.

BCOE appreciates the opportunity to comment on the fiscal impact of negotiated agreements per AB2756 as we fulfill our responsibilities to provide financial oversight per AB1200. We acknowledge the effort of the Board of Trustees, CUSD administration and the CUTA leadership to work towards a solution to improve the district's financial condition.

Should you have any questions, please contact me or Lisa Anderson at 532-5617.

Sincerely,



Kevin J. Bultema  
Assistant Superintendent, Administrative Services

cc: Butte County Board of Education  
Don McNelis, Butte County Superintendent of Schools  
Lisa Anderson, Director of Fiscal Services  
Chico Unified School District Board of Education  
Jan Combes, Assistant Superintendent, Business Services  
Chico Unified Teachers Association  
California School Employees Association Chapter #110  
Laura Angle, President of 13<sup>th</sup> District Parent Teacher Association  
Sheila Vickers, School Services of California

lh: AS-1011-011

**TITLE:** Resolution per Education Code 44256(b)-Resolution 1126-10, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject below Grade 9

Action:   
Consent:   
Information:

October 20, 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:

Angie Brunemeyer to teach Elementary Fine Arts at Rosedale, Hooker Oak, Emma Wilson and McManus  
Peter Reginelli to teach Elementary Music at Hooker Oak and Chapman  
Bonnie Whipple to teach Elementary Fine Arts at Neal Dow

**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

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

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**RESOLUTION NO. 1126-10**  
**Education Code §44256 (b)**

**WHEREAS**, the following teachers hold a multiple subject or standard elementary teaching credential and have 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 teachers are authorized to teach the single subject class listed at the designated school in accordance with the terms of their credential:

Angie Brunemeyer to teach Elementary Fine Arts at Rosedale, Hooker Oak,  
Emma Wilson and McManus

Peter Reginelli to teach Elementary Music at Hooker Oak and Chapman

Bonnie Whipple to teach Elementary Fine Arts at Neal Dow

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held on **October 20, 2010**, by the following vote:

AYES:  
NOES:  
ABSENT:

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President

**TITLE:** Resolution per Education Code 44263-Resolution 1127-10  
To allow a credentialed teacher to teach any single subject class based on appropriate coursework.

Action:   
Consent:   
Information:

October 20, 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 teacher has met the requirements for authorization within Education Code 44263 to teach in a departmentalized classroom and has a teacher consent form on file:**

**Karen Netterville to teach Spanish at Pleasant Valley High School**

**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**



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

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**RESOLUTION NO. 1127-10**  
**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 school in accordance with the terms of their respective credential:

Karen Netterville to teach Spanish at Pleasant Valley High School

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held **October 20, 2010**, by the following vote:

AYES:  
NOES:  
ABSENT:

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President