

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
November 17, 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. 7th Street
Chico, CA 95928
(530) 891-3000
Or Online at:
www.chicousd.org

Posted: 11/12/10

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 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 17, 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

Maureen Fitzgerald, Assistant Superintendent

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

Maureen Fitzgerald, Assistant Superintendent

John Bohannon, Principal

John Yeh, Attorney at Law

2.3. **Liability Claim**

Claimant: Willis

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

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

6:00pm

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

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** (15 minutes)

6:40pm

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

6.1. CUMA

6.2. CUTA

6.3. District

6.4. CSEA

7:00pm

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

7.1. GENERAL

7.1.1. Consider Approval of Minutes of Regular Session on October 20, 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: 36733, 41794, 42161, 43602, 50572, 51999, 52069, 67741

7.2.2. Consider Expulsion Clearance of Students with the following IDs: 41172, 42130

- 7.2.3. Consider Approval of the Field Trip Request for the Fifth Grade GATE class to attend an Age of Sail overnight ship trip at Hyde Street Pier, in San Francisco from 04/21/11-04/22/11
- 7.2.4. Consider Approval of the Field Trip Request for the PVHS Varsity Baseball Team to attend a baseball tournament in Melbourne, Florida from 03/13/11-03/18/10
- 7.2.5. Consider Approval of the Consultant Agreement with Frank Reale, Jr. for development of an interactive, holistic playground on the Rosedale campus
- 7.2.6. Consider Approval for a School-wide Title I Program at Neal Dow Elementary
- 7.3. **BUSINESS SERVICES**
 - 7.3.1. Consider Approval of Accounts Payable Warrants
 - 7.3.2. Consider Approval of Monthly Enrollment and ADA Report
 - 7.3.3. Consider Approval of Office Equipment Product and Services Agreement
- 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. GENERAL

7:05pm

- 8.1.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 15, 2010 (20 minutes)

8.2. EDUCATIONAL SERVICES

7:25pm

- 8.2.1. Discussion/Action: Consider Approval of PACE Academy Charter Petition Recommendation (John Bohannon) (30 minutes)

7:55pm

- 8.2.2. Discussion/Action: Consider Approval of BP 5118, Open Enrollment Act Transfers (Janet Brinson and Joanne Parsley) (20 minutes)

8.3. HUMAN RESOURCES

9:15pm

- 8.3.1. Discussion/Action: Resolution #1129-10 – Elimination of Classified Services (Bob Feaster) (5 minutes)

9:20pm

- 8.3.2. Discussion/Action: Resolution #1130-10 – Adoption and Modification of 2010/2011 and 2011/2012 Student Attendance Calendars (Bob Feaster) (20 minutes)

9:40pm

9. ITEMS FROM THE FLOOR (5 minutes)

9:45pm

10. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. will be held in accordance with that Agenda (Maureen Fitzgerald) (15 minutes)

10:00pm

11. ANNOUNCEMENTS (5 minutes)

10:05pm

12. ADJOURNMENT

MINUTES

1. CALL TO ORDER

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

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

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

3. RECONVENE TO REGULAR SESSION

Present: Reed, Rees, Thompson, Kaiser, Griffin

Absent: None

3.1 Call to Order

At 6:08 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 that on Item 2.3 the Board had denied the Liability Claim for Kelly and the Claims for Primeau and Park had been pulled from discussion; on Item 2.4, the Board had settled the Pending Litigation on Case #2010070184.

3.3 Flag Salute

At 6:10 p.m. Board President Reed led the salute to the Flag.

Board President Reed announced Addendum Item 7.2.9. Chico Country Day Proposition 1D – Modernization of Campus was being pulled. She then asked for a moment of silence to reflect on the recent losses to CUSD of a student, a former student and CUSD employee, and an ex-Principal.

4. STUDENT REPORTS

At 6:12 p.m. CHS students were not available to report. FVHS students Cindy Xiong and Victoria Dobkins reported on the ROP Culinary Arts program. PVHS students Gabby LaCroix and Wayne Yeh described the Breaking Down the Walls Tolerance Development Program. Inspire students Crystal Lake and Giovanni Quezada reported on the upcoming Gala scheduled for November 2 at the Center for the Arts.

MINUTES

5. SUPERINTENDENT'S REPORT

At 6:21 p.m. Connie Wright, officer with the Chico Elks Lodge #423, presented each participating school principal of Chapman, Citrus, Emma Wilson, Hooker Oak, McManus, Rosedale, Sierra View, Chico Jr. High, and Marsh Jr. High with a check for \$613.00 from the Dog Parade/Chili Cookoff Annual Fundraiser. Assistant Superintendent Feaster presented information and a PowerPoint on the September 26 Love Chico Project which involved over 3000 volunteers from 29 churches who worked on beautification projects at each of the school sites. He then introduced Pam Wear and Cindy Avalon. Cindy will be taking over the coordination of the project from Pam. PVHS Teacher Michelle Martin introduced Counselor Sue Mieske and students Sean Wolcott, Shelby Martin, Richard Sweet, Olivia Camusi, and Nicole Marshall who shared information on their trip to a Japanese school over the summer. Director Dave Scott shared information on two upcoming Adolescent Depression and Suicide Prevention informational meetings for parents and students. Teacher Sue Delgado presented information on the Thriller Dance fundraiser for Arts for All scheduled for Saturday. Board Member Kaiser announced Saturday was also CSUC's orientation for incoming high school seniors from 9:00-3:00pm. Board President Reed announced that today has been recognized as a day to think about how we treat each other and how important it is to respect each other's differences.

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:55 p.m. The Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Peter Van Buskirk for CUMA, John Jenswold for CUTA, and Bob Feaster for the District.

At 7:00 p.m. Board President Reed announced Items 8.2.1., 8.2.2., and 8.3.1. were being moved to the top of the agenda for discussion.

8.2. BUSINESS SERVICES**8.2.1. Information Only: Update on State Budget 2010-11**

At 7:01 p.m. Assistant Superintendent Combes presented a PowerPoint on the State Budget signed on October 8, 2010, 100 days late, the state's economy, and district budget changes.

8.2.2. Discussion/Action: Allocation of One-Time Federal Funds

At 7:14 p.m. Assistant Superintendent Combes provided information on the allocation of one-time federal funds. CUSD is scheduled to receive a total of \$2,670, 949. Interest earned on these funds must be returned to the federal government. The recommendation is to 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 minimizing the interest earned on unspent funds. Board Member Kaiser moved to approve the planned allocation of one-time federal funds; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.3. HUMAN RESOURCES**8.3.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA**

At 7:20 p.m. Assistant Superintendent Feaster presented a review of the negotiations process, Assistant Superintendent Combes discussed the fiscal implications of the Tentative Agreement between CUSD and CUTA, and the terms of the agreement were presented. At 7:28 p.m. Board President Reed stressed the importance of everyone's dedication to students and encouraged anyone with ideas to improve working together to contact a Board member(s). Board Member Kaiser moved to approve the AB 1200 Disclosure of Savings as presented and to approve the Tentative Agreement between CUSD and CUTA dated October 8, 2010; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

MINUTES

7. **CONSENT CALENDAR**

At 7:34 p.m. Board President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Member Griffin pulled Item 7.2.7. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Thompson.

7.1. **GENERAL**

7.1.1. The Board approved the Minutes of Regular Session on September 15, 2010, Special Session on October 5, 2010, and Special Session on October 6, 2010.

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

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
Harpatap & 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

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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
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

7.2 EDUCATIONAL SERVICES

- 7.2.1. The Board approved the Expulsion of Students with the following IDs: 36455, 51388, 66113.
- 7.2.2. The Board approved the Field Trip Request for McManus 5th 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. The Board approved 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. The Board approved 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. The Board approved the Consultant Agreement with Family Leadership, Inc. to provide Parenting Partnership training.
- 7.2.6. The Board approved 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. This item was pulled for further discussion.
- 7.2.8. The Board approved the Consultant Agreement with Duerr Evaluation Resources to provide evaluation of the Elementary and Secondary School Counseling Grant
- 7.2.9. This Addendum Item was pulled from the agenda.

7.3 BUSINESS SERVICES

- 7.3.1. The Board approved the Accounts Payable Warrants.
- 7.3.2. The Board approved the Monthly Enrollment and ADA Report.
- 7.3.3. The Board approved the Bond Funds Annual Report, October 2010.

7.4 HUMAN RESOURCES

- 7.4.1. The Board approved the Certificated Human Resources Actions

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Brunemeyer, Angie	Elementary Fine Arts	1 st Semester 2010/11 (beginning 9/30/10)	0.77 FTE Temporary Appointment
Carriere, Melissa	Special Education	1 st Semester 2010/11 (beginning 9/13/10)	0.6 FTE Temporary Appointment
Hamilton, Ellen	Secondary	1 st 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

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Netterville, Karen	Secondary	1 st Semester 2010/11 (beginning 9/13/10)	0.2 FTE Temporary Appointment
Palmer, Lisa	Elementary	1 st Semester 2010/11 (beginning 9/14/10)	0.2 FTE Temporary Appointment (in addition to current 0.4 FTE position)
Reginelli, Peter	Elementary	1 st Semester 2010/11 (beginning 9/30/10)	0.3 FTE Temporary Appointment
Ritcher, Nancy	Secondary	1 st 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 st Semester 2010/11 (beginning 10/13/10)	0.23 FTE Temporary Appointment

Employees Converting from Temporary to Probationary/Permanent Status per Stipulated Agreement with CUTA

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
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

7.4.2. The Board approved the Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENTS			
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

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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

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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
LEAVE OF ABSENCE			
RAUSCH-CLARK, SHERYL	IA-SPECIAL EDUCATION/PVHS/5.0	9/15/2010	EARLY RETURN FROM LOA
RESIGNED ONLY THIS POSITION			
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/.5	9/20/2010	INCREASE IN HOURS
RESIGNATION/TERMINATION			
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	9/9/2010	WITHDREW ACCEPTANCE

MINUTES

GUIDANCE/CHAPMAN/
4.4 & .9

VAUGHN, VALERIE

HEALTH ASSISTANT/CHS/8.0

9/13/2010 DECEASED

(Consent Vote)

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 7.2.7. Consider Approval of the Consultant Agreement with NCBSOA to provide officials for Field Hockey, Baseball and Softball games and tournaments

Board Member Griffin questioned the method of payment to the consultant. Athletic Director Pam Jackson explained the form does not allow for entry of additional information and clarified how the consultant would be paid. Superintendent Staley stated the form would be reviewed and in the future, clearer explanations will be included on cover sheets. Board Member Griffin moved to approve the Consultant Agreement with NCBSOA; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.1 EDUCATIONAL SERVICES

8.1.1. Discussion/Action: Consider Approval of the Red Ribbon Week Resolution 1128-10

At 7:40 p.m. Director David Scott presented information on Resolution 1128-10 and reviewed Red Ribbon activities taking place at school sites during the week of October 23-30, 2010. Board Member Kaiser moved to approve Resolution 1128-10; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.1.2. Discussion/Action: Junior Varsity Soccer Proposal

At 7:43 p.m. Athletic Directors Pam Jackson and Danny Webb presented information on the Junior Varsity Soccer Proposal. Board Clerk Thompson moved to approve the Junior Varsity Soccer Proposal; seconded by Board Member Kaiser.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.1.3. Discussion/Action: Charter Review Committee Recommendation – Wildflower Open Classroom

At 7:50 p.m. John Bohannon, Charter Liaison, presented information on the Charter Review Committee recommendation for Wildflower Open Classroom. Ellie Ertle and Jennelle Ruly were present to address questions from the Board. Board Member Griffin moved to approve the Wildflower Open Classroom Charter Petition. Board Member Kaiser moved to amend the motion to include approval for one year of planning and two years of operation at which time they would come back for review and that an MOU would be in place before school starts. Board Vice President Rees moved to amend the amendment to include that an MOU is also in place before each renewal. Board President Reed clarified that the MOU would be in place before students are enrolled, not before school starts. Board Clerk Thompson seconded the amended motion.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

MINUTES

8.2 BUSINESS SERVICES**8.2.3. Discussion/Action: Solar Power Purchase Agreement**

At 8:23 p.m. Director Michael Weissenborn presented information on the Solar Power Purchase Agreement process and introduced Russell Driver with Newcomb Anderson McCormick Energy Engineers who presented an analysis of the proposals and staff recommendations. Board Member Kaiser moved to authorize the Assistant Superintendent, Business Services to begin negotiations in order to explore additional value and cost saving options with the selected vendor; seconded by Board Member Griffin.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

8.3 HUMAN RESOURCES**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)**

At 8:55 p.m. Assistant Superintendent Feaster provided information on Resolution 1126-10. Board Member Kaiser moved to approve Resolution #1126-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

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

At 8:57 p.m. Assistant Superintendent Feaster presented information on Resolution #1127-10. Board Member Kaiser moved to approve Resolution #1127-10; seconded by Board Clerk Thompson.

AYES: Reed, Rees, Thompson, Kaiser, Griffin

NOES: None

ABSENT: None

9. ITEMS FROM THE FLOOR

At 8:58 p.m. Michael Schooling, parent representative, discussed the increase in charters and suggested that increased parent involvement should be encouraged at all school sites. Superintendent Staley suggested this could be an item for discussion at a Board Workshop.

10. ANNOUNCEMENTS

At 9:04 p.m. Assistant Superintendent Feaster reminded everyone about the Almond Bowl taking place on Friday.

11. ADJOURNMENT

At 9:05 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Sue Warwick	10 books @ \$36.00	Chapman Elementary
Azad's Martial Arts Center	School Supplies @ \$600.00	Emma Wilson Elementary
Tim & Linda Finn	\$300.00	McManus Elementary
Alice Reyhner	Books @ \$1,000.00	Neal Dow Elementary
Lowe's Home Improvement	Custom Cabinets @ \$1,200.00	Parkview Elementary
Azad's Martial Arts Center	School Supplies @ \$600.00	Rosedale Elementary
Pam & Gary Willis	School Supplies @ \$198.00	Sierra View Elementary
Jeff Flemming	\$3,500.00	Chico High Wrestling
Wayne Cook	\$5,000.00	Chico High Wrestling
M&T Chico Ranch	\$300.00	Chico High Wrestling
Ellen Hamilton	Supplies @ \$60.00	Pleasant Valley High
MyLockerCom LLC	\$54.16	Pleasant Valley High
Kim David	Books @ \$88.00	Pleasant Valley High
Shelby Smith	Books @ \$45.00	Pleasant Valley High
Corey Walker	Book @ \$17.00	Pleasant Valley High
Sapphire Boyd	Books @ \$69.00	Pleasant Valley High
Michael Huyck	Book @ \$17.00	Pleasant Valley High
John Burge	Oak Rocking Chair @ \$250.00	Teen Parenting Program

PROPOSED AGENDA ITEM: Overnight field trip aboard the S.F. Maritime Academy

Prepared by: Janet Carroll, 5th Grade GATE teacher

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

Age of Sail augments and supports the goals set out in the content standards for history-social science by providing a learning experience that is founded upon, and encompasses the resources and activities that are strongly emphasized by the state board.

Education Implications

Age of Sail Program engages students through a challenging and memorable encounter with history, using both the tools of experiential education and the artifacts of the San Francisco Maritime National Historical Park. By living the life of a sailor aboard the last surviving examples we have of the working sail vessels of California, the students will gain a better understanding of not simply the local and state history, but also the concept of historical empathy, the skill critical to a meaningful understanding and evaluation of the past.

Fiscal Implications

Trip is fully funded by parent donations. Transportation will be provided by parents.

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: September 21, 2010

FROM: Janet Carroll

School/Dept.: Marigold

SUBJECT: Field Trip Request

Request is for 5th Grade GATE

(grade/class/group)

Destination: Hyde Street Pier, San Francisco Activity: Age of Sail overnight ship trip

from Thursday, April 21, 2011 / 9:00 a.m. to Friday, April 22, 2011 / 2:00 p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: Compliments and enriches study of 5th grade history age of sail.

Number of Students Attending: 33 Teachers Attending: 1 Parents Attending: 7

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 \$66.00 per student Substitute Costs \$ Meals \$

Lodging \$ Transportation \$ Other Costs \$

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

Name N/A Acct. #: \$

Name Acct. #: \$

Janet Carroll
Requesting Party

10/12/2010
Date

Rhys Sam
Site Principal

10/12/10
Date

Approve/Minor Do not Approve/Minor
or or
 Recommend/Major Not Recommended/Major

n/a
Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Janet Carroll
Director of Educational Services

10-14-10
Date

Recommend Not Recommended

Approved Not Approved

Board Action Date

PROPOSED AGENDA ITEM: PVHS Varsity Baseball Trip to Florida

Prepared by: Ron Souza

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

PVHS Baseball team has a planned trip for March 13 - 18, 2011 (during Spring Break) to Melbourne, Florida. The Viking baseball team has four games scheduled. Ten to fourteen parents and three coaches will be traveling with the team. This field trip comes at no expense to Chico Unified School District.

Education Implications

We have a tour planned of the St. Louis Cardinals major league baseball facility and will be in attendance of a Cardinals spring training game. Evan McLane, a former PVHS baseball player is on the Cardinals roster, as is former Butte College standout, Kyle Lohse. Evan and Kyle will provide the tour.

Fiscal Implications

None

Additional Information

Students will not miss any school. Field trip request is during Spring Break.

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 10, 2010

FROM: Ron Souza

School/Dept.: PVHS Athletics

SUBJECT: Field Trip Request

Request is for PVHS Varsity Baseball Team

(grade/class/group)

Destination: Melbourne Florida

Activity: Baseball Tournament

from 3/13/11 / 7am to 3/18/10 / 8pm
(dates) / (times) (dates) / (times)

Rationale for Trip: An appointment to play and travel against some of the top competition in the country.

Number of Students Attending: 16 Teachers Attending: 2 Parents Attending: 10-14

Student/Adult Ratio: 1-1

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

Other:

Airplane

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

ESTIMATED EXPENSES:

to district / 100% Fundraising Golf Tournament, et. (Booster's)

Fees \$ 0 Substitute Costs \$ 0 Meals \$ 0

Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Ron Souza
Requesting Party

10/11/10
Date

[Signature]
Site Principal

10/13/10
Date

Approve/Minor Do not Approve/Minor
or
Recommend/Major Not Recommended/Major

n/a
Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

10-15-10
Date

Recommend Not Recommended

Approved Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Rosedale Two Way Immersion Elementary School

Prepared by: Claudia de la Torre, Principal

Consent

Information Only

Board Date: November 17, 2010

Discussion/Action

Background Information

The Consultant Agreement is for Frank Reale Jr. for the development and execution of an interactive "Holistic Playground" for Rosedale Two Way Immersion Elementary School's kindergarten and 1st – 6th grade playgrounds.

Education Implications

The Holistic Playground focuses on the development of motor skills and social skills as well as focusing on curricular areas across the grade levels in math, geography, social studies, health, etc.

Fiscal Implications

Funded by parent donations and does not impact the general fund.

Mandatory Instructions
(click to view)

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

Business Services Use Only
CA# _____
V# 13193

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: Frank Reale, Jr.
 Street Address/POB: 13400 Oak Ranch Lane
 City, State, Zip Code: Chico, CA 95973
 Phone: _____
 Taxpayer ID/SSN: _____

This agreement will be in effect from: 09/01/10 to 10/30/10
 Location(s) of Services: (site) _____

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
 Development of an interactive, holistic playground on our school playground areas.
4. **Goal (Strategic Plan, Site Plan, Other)** to be achieved as a result of Consultant services:
 Develop motor skills and social skills. Aide in the development and practice of additional curricular areas:
 math, reading geography, social studies, health, etc.

5. **Funding/Programs Affected:** (corresponding to accounts below)
 1) parent donations
 2)
 3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0024	0	1341	4900	5800	14	260
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)

\$ 5,600.00 Per Unit, times 1.00 # Units = \$ 5,600.00 Total for Services
 (Unit: Per Hour Per Day Per Activity)

9. **Additional Expenses:**

\$ _____
 \$ _____
 \$ _____
 Total for Addit'l Expenses 0.00
 \$ 5,600.00 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

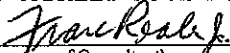
(Applicable, unless determined to be Contract Employee – See BS10a)

Business Services Use Only
CA# _____
V# <u>13193</u>


Consultant Name: Frank Reale, Jr. / Holistic Playgrounds, Unlimited

- 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). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

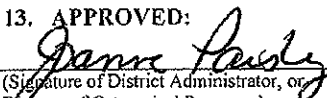
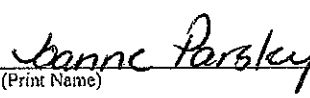
11. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

	Frank Reale, Jr.	<u>10/18/10</u>
(Signature of Consultant)	(Print Name)	(Date)

12. RECOMMENDED:

	Claudia de la Torre, Principal	<u>9-1-10</u>
(Signature of Originating Administrator)	(Print Name)	(Date)

13. APPROVED:

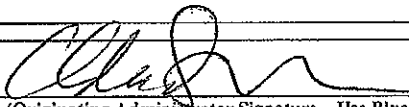
		<u>10-20-10</u>
(Signature of District Administrator, or Director of Categorical Programs)	(Print Name)	(Date)

APPROVED:

	<input checked="" type="checkbox"/> Consultant <input type="checkbox"/> Contract Employee	
(Signature of District Admin.-Business Services)	Scott Jones Director, Fiscal Services	<u>10-20-10</u>
	(Print Name)	(Date)

14. Authorization for Payment:

<p>CHECK REQUIRED (Invoice to accompany payment request):</p> <p><input type="checkbox"/> Partial Payment thru: _____ (Date)</p> <p><input checked="" type="checkbox"/> Full or Final Payment</p>	<p>DISPOSITION OF CHECK 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>
--	---

\$ <u>5600⁰⁰</u>		<u>10/18/10</u>
(Amount)	(Originating Administrator Signature – Use Blue Ink)	(Date)

PROPOSED AGENDA ITEM: Approval for a Schoolwide Title I Program at Neal Dow

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

A schoolwide program is a comprehensive reform strategy designed to upgrade the entire educational program in a Title I school; its primary goal is to ensure that all students, particularly those who are low-achieving, demonstrate proficient and advanced levels of achievement on State academic achievement standards.

In general, a Title I school may operate as a schoolwide program only if a minimum of 40 percent of the students in the school, or residing in the attendance area served by the school, are from low-income families. Whereas Title I targeted assistance programs only provide educational services to identified individual students, schoolwide programs allow staff in schools with high concentrations of students from low-income families to redesign their entire educational program to serve all students. The emphasis in schoolwide program schools is on serving all students, improving all structures that support student learning, and combining all resources, as allowed, to achieve a common goal

Educational Implications

Adopting this strategy should result in an ongoing, comprehensive plan for school improvement that is owned by the entire school community and tailored to its unique needs.

Fiscal Implications

Schoolwide programs maximize the impact of Title I funds to serve all students in a school setting.

Notice of Authorization of a Schoolwide Program

(Please print or type all information.)

County: Butte School District: Chico Unified
 School: Neal Dow CDS Code (14 digits): 11111111111111
 Street Address: 1420 Neal Dow Avenue
 City: Chico Zip: 95926
 Principal: Marilyn Rees Telephone: 530-891-3110
 FAX: _____ E-mail: mrees@chico.usd.org
 Categorical Program Director: Janet Brinson Telephone: (530)891-3000 ext. 105
 FAX: (530)891-3220 E-mail: jbrinson@chico.usd.org

District Criteria Utilized to Establish Poverty Level of School (provide actual percentage)

Free/ Reduced Lunch 44 % AFDC % Combination % Other %

To meet ESEA requirements, each school must receive technical assistance during the process of completing its comprehensive needs assessment and its schoolwide program (SWP) plan. Please indicate the *entity* as well as the *individual(s)* within the entity who served your school in this capacity:

- Regional System of District and School Support (RSDSS) _____
- County Office of Education Patricia Davis _____
- External Coaches/Consultants _____
- Institution of Higher Education _____
- Other CUSD Instructional Leadership Team _____

The undersigned certify this school is at least 40% poverty level as indicated above, and also, that the SWP plan incorporates the ten federally required components as listed on the California Department of Education SWP Web page located at <http://www.cde.ca.gov/sp/sw/rt/>

Superintendent: _____ Date: _____

Principal: _____ Date: _____

Date of Local Board Approval: _____

Mail completed notice to:

School Improvement and Title I Basic Office
 California Department of Education
 1430 N Street, Room 6208
 Sacramento, CA 95814-5901

PROPOSED AGENDA Warrant Authorization
ITEM: _____

Prepared Scott Jones, Director-Fiscal Services
by: _____

Consent

Board Date 11/17/10

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$3,558,254.04 for the period of October 15 through November 10, 2010, have been reviewed and are ready for Board approval.

Educational Implications

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

Fiscal Implications

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

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

November 17, 2010
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #S:	AMOUNT
01	General Fund	371077-371260	\$614,204.38
01	General Fund	371327-371593	\$877,209.31
01	General Fund	371656-371879	\$853,534.71
13	Nutrition Services	371261-371264	\$10,808.82
13	Nutrition Services	371278-371296	\$80,304.07
13	Nutrition Services	371594-371595	\$267.50
13	Nutrition Services	371880-371883	\$1,535.14
13	Nutrition Services	371895-371914	\$150,558.33
14	Deferred Maintenance	371265-371266	\$49,193.09
24	Bldg Fund Measure A	371596-371597	\$18,239.97
27	1998 SRB (2008 Sale P&I)	371267-371275	\$364,664.95
27	1998 SRB (2008 Sale P&I)	371598-371604	\$460,726.37
27	1999 SRB (2008 Sale P&I)	371884-371892	\$32,567.55
35	County School Facilities Fund	371276	\$3,178.38
35	County School Facilities Fund	371893	\$980.75
42	Special Reserve RDA City Pass Througl	371277	\$11,894.46
42	Special Reserve RDA City Pass Througl	371894	\$8,898.15
68	Self- Insurance	371297-371326	\$19,488.11
TOTAL WARRANTS TO BE APPROVED:			\$3,558,254.04

CC Maureen Fitzgerald, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Monthly Enrollment and ADA Report (2nd School Month)

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

XXX Consent
____ Information Only
____ Discussion/Action

Board Date: November 17, 2010

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.

Educational Implications:

Monitoring of enrollment is crucial 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 second school month on August 27, we had 123 fewer students than this same time last year. 270 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 September 24 there were 12,195 students which included 270 for Inspire and 11,925 non-charter students. As of the end of the second school month, it appears that enrollment exceeds expectations by 147 across all schools of the district.

ADA:

As of the end of the second school month, average daily attendance was 11,767, including 243 from Inspire. ADA divided by enrollment produces a rate of 96.49%. 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 2 is 11,767. This characteristic is heavily influenced by the fact that school has only been in session for a 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.

PROPOSED AGENDA ITEM: Office Equipment Product and Services Agreement

Prepared by: Scott Jones – Director, Fiscal Services

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

A few years ago site administration and district office staff discussed the feasibility of sole sourcing the district's copy machine needs to take advantage of volume purchasing, centralized invoicing, and upgrading equipment including software to enable users to make smart printing choices. Current copy machine contracts with multiple vendors have varying term lengths. It is advantageous for the district to secure a new five year contract beginning 1/01/11, as most of the existing contracts end by 12/31/10.

Staff has informally discussed options with various office machine vendors and is recommending the district enter into an existing University of California Agreement Number 70818 with Ray Morgan Company and the Canon USA, Inc. line of products. Authorization to enter into an existing public entity agreement is cited under Education Code Section 20118. Several reasons for recommending the UC California Agreement are:

- One vendor, one master invoice for streamlining of payment
- Initial projected savings of over \$18,000 per year
- Additional 1% Patronage bonus is paid to Chico Unified each time the UC California Agreement is used by all public California educational organizations including community colleges, K-12 school districts, and local government entities at the city and county levels.
- Local firm which employs over 80 employees in Chico and currently contracts for over 70% of the district's current copier devices
- Brand new copier equipment across the entire district
- Software implementation will allow a tracking system pertaining to all paper output from copiers, printers, and faxes.
- Customized report generation providing details on what printing was done on each device for cost effective management complete with budget codes
- Provides additional communication methods to users that aren't currently available on many copiers including scanning, scanning to home folders, scanning to email, and faxing from each individual multi functional printer.

Educational Implications

The UC California Agreement will reduce costs and increase efficiency to the benefit of the educational goals of the district..

Fiscal Implications

The total annual contract cost is estimated to be approximately \$382,000 (using current volume) with \$18,000 of annual savings. In addition, a new source of revenue in the form of patronage funds paid to the district depending on subsequent sales to other California public educational and city/county governmental entities. This new source of revenue is conservatively estimated to generate in excess of \$100,000 to Chico Unified over the course of the five year agreement.

November 17, 2010

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

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Brown, Carrie	Counseling	10/18/10 - 5/26/11	0.8 FTE Temporary Appointment
Cano, Leo	Counseling	11/8/10-5/26/11	0.6 FTE Temporary Appointment
Coombe, Kelly	Elementary	11/8/10-5/26/11	1.0 FTE Temporary Appointment (increase from 0.2 FTE)
Krause, Michelle	Secondary	11/15/10-5/26/11	0.2 FTE Temporary Appointment
Lasagna, Stacey	Counseling	11/8/10-5/26/11	0.5 FTE Temporary Appointment
Leen, Candy	Elementary	11/8/10-5/26/11	0.4 FTE Temporary Appointment
Moll, Andrew	Counseling	10/29/10-5/26/11	1.0 FTE Temporary Appointment
Purl, Kamala	Secondary	10/29/10-5/26/11	1.0 FTE Temporary Appointment
<u>Resignations</u>			
Bransky, Ray	Elementary	10/28/10	Resignation of 1.0 FTE Temporary Position (returns to re-employment list)
<u>Part-time Leave of Absence Requests 2010/11</u>			
Isern, Jessica	Secondary Counseling	11/29/10-12/17/10	0.6 FTE Child Care Leave of Absence
<u>Winter Coaching Appointments</u>			
Ardrey, Chris	CHS Basketball, Freshman Girls	Carlisle, Tony	PVHS Basketball, JV Girls
Bruchler, Kirk	CHS Basketball, Varsity Boys	Chrupalo, Walt	PVHS Skiing
Barrett, Zach	CHS Basketball, JV Girls	Feingold, Scott	PVHS Basketball, JV Boys
Mathews, Jordan	CHS Wrestling, JV	Gilzean, Randy	PVHS Basketball, Varsity Boys
Reyna, Sal	CHS Basketball, Varsity Girls	Keating, Tim	PVHS Basketball, Freshman Boys
Rollins, Keith	CHS Wrestling, Varsity	Magpuso, Shannon	PVHS Wrestling, Varsity
Simmons, Abe	CHS Basketball, JV Boys	Reynolds, Boj	PVHS Basketball, Freshman Girls
Stephens, Paul	CHS Skiing	Rosales, Jeremy	PVHS Wrestling, JV
Wisdom, Kevin	CHS Basketball, Freshman Boys	Varley, Denny	PVHS Basketball, Varsity

CHICO UNIFIED SCHOOL DISTRICT
 1163 E. 7th STREET
 CHICO, CA 95928-5999

DATE: NOVEMBER 17, 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
APPOINTMENT			
BUENROSTRO, DEBORAH	IPS-CLASSROOM/EMMA WILSON/5.0	10/18/2010	VACATED POSITION/51/ SPECIAL ED/6501
CINQUINI, ANGELINA	IPS-HEALTHCARE/CHAPMAN/3.5	10/25/2010	VACATED POSITION/45/ SPECIAL ED/6501
COOTS, LORRAINE	INSTRUCTIONAL ASST/CITRUS/2.8	10/27/2010	EXISTING POSITION INCREASE/96/ CATEGORICAL/3010
COOTS, LORRAINE	INSTRUCTIONAL ASST/CITRUS/1.8	11/1/2010	EXISTING POSITION INCREASE/97/ CATEGORICAL/6010
CUEVAS, AFTEN	CAFETERIA ASST/CHAPMAN/3.3	11/2/2010	VACATED POSITION/83/ NUTRITION/0000
DE JONG, PIETERNELLA	IPS-CLASSROOM/EMMA WILSON/6.0	10/18/2010	NEW POSITION/42/ SPECIAL ED/6501
DROUILLARD, PATSYLEE	CAFETERIA ASST/HOOKER OAK/2.0	11/1/2010	VACATED POSITION/110/ NUTRITION/0000
FELIX, SHAWNEEN	IPS-CLASSROOM/LOMA VISTA/4.0	11/2/2010	VACATED POSITION/110/ SPECIAL ED/6501
GLASS, JO ANN	INSTRUCTIONAL ASST/CITRUS/2.8	10/27/2010	EXISTING POSITION INCREASE/99/ CATEGORICAL/3010
GLENDI, TINA	IPS-CLASSROOM/EMMA WILSON/3.0	10/26/2010	VACATED POSITION/85/ SPECIAL ED/6501
GOOGINS, ORESTA	IPS-HEALTHCARE/LOMA VISTA/6.0	10/18/2010	VACATED POSITION/8/ SPECIAL ED/6501
GREMINGER, LUCRETIA	IA-SPECIAL EDUCATION/CITRUS/3.0	10/12/2010	NEW POSITION/70/ CATEGORICAL/4124
JESSEE, KATHRYN	IA-SPECIAL EDUCATION/BJHS/1.0	11/3/2010	NEW POSITION/89/ CATEGORICAL/3010
JOHNSON, JANET	INSTRUCTIONAL ASST/CITRUS/2.8	10/27/2010	EXISTING POSITION INCREASE/94/ CATEGORICAL/3010
JOHNSON, JANET	INSTRUCTIONAL ASST/CITRUS/1.3	10/27/2010	EXISTING POSITION INCREASE/95/ CATEGORICAL/6010
MARTIN, THERESA	CAFETERIA ASST/BJHS/2.5	11/8/2010	VACATED POSITION/113/ NUTRITION/0000
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CITRUS/6.0	11/9/2010	VACATED POSITION/31/ SPECIAL ED/6500
REISE, MARCY	IPS-HEALTHCARE/SIERRA VIEW/2.0	10/25/2010	VACATED POSITION/46/ SPECIAL ED/6501
RICE, DANNY	MAINTENANCE WORKER/M & O/8.0	11/3/2010	VACATED POSITION/48/ GENERAL/8150
ROBERTS, STEPHANIE	IPS-CLASSROOM/MCMANUS/3.0	10/18/2010	VACATED POSITION/23/ SPECIAL ED/6501

Classified Human Resources Actions, con't

RODGERS, LAURA	LT IPS-HEALTHCARE/LOMA VISTA/6.0	10/18/2010-2/11/2011	DURING ABSENCE OF INCUMBENT/41/ SPECIAL ED/6501
RODRIGUEZ, DEBORAH	LT IPS-HEALTHCARE/LOMA VISTA/3.0	10/18/2010-12/17/2010	DURING ABSENCE OF INCUMBENT/63/ SPECIAL ED/6501
SHAFFER, DEENA	CAFETERIA ASST/CHS/1.5	11/8/2010	EXISTING POSITION INCREASE/115/ CATEGORICAL/4124
SIMMONS, KRISTINE	INSTRUCTIONAL ASST/CITRUS/2.4	10/26/2010	VACATED POSITION/30/ CATEGORICAL/3010
STEWART, SHARON	IPS-CLASSROOM/MJHS/6.0	10/21/2010	VACATED POSITION/52/ SPECIAL ED/6501
LEAVE OF ABSENCE			
BRADLEY, LISA	CAFETERIA ASST/BJHS/6.0	10/25/2010-11/5/2010	PER CBA 5.12
FINDLAY, JANETTE	IPS-HEALTHCARE/LOMA VISTA/4.0	10/10/2010-1/10/2011	PART-TIME PER CBA 5.2.9
FORBES, STEPHANINE	IPS-CLASSROOM/LOMA VISTA/6.0	10/15/2010-4/6/2011	PER CBA 5.2.9
MUNIER, PATRICIA	IPS-HEALTHCARE/MARIGOLD/3.5	10/11/2010-12/17/2010	PER CBA 5.12
RESIGNED THIS POSITION ONLY			
BERNEDO, ANNA	IPS-CLASSROOM/ROSEDALE/3.5	10/26/2010	VOLUNTARY RESIGNATION FROM LOA
CUEVAS, AFTEN	CAFETERIA ASST/PVHS/3.0	11/1/2010	INCREASE IN HOURS
DROUILLARD, PATSYLEE	CAFETERIA ASST/CJHS/1.5	10/31/2010	INCREASE IN HOURS
MARTIN, THERESA	CAFETERIA ASST/BJHS/2.0	11/7/2010	INCREASE IN HOURS
OLDFIELD, BRIAN	IA-SPECIAL EDUCATION/CHS/4.0	11/8/2010	INCREASE IN HOURS
RESIGNATION/TERMINATION			
COMBES, JAN	ASST SUPERINTENDENT-BUSINESS/ BUSINESS OFFICE/8.0	11/15/2010	PERS RETIREMENT
DAVIS, MARY	IA-SPECIAL EDUCATION/CHS/2.4	5/27/2010	VOLUNTARY RESIGNATION
GERVAIS, MARK	SR CUSTODIAN/CHS/8.0	10/29/2010	DECEASED
HAYS, L. DALE	MAINTENANCE WORKER/M & O/8.0	10/30/2010	PERS RETIREMENT
HIGGINS, JUDY	SCHOOL BUS DRIVER-TYPE 2/ TRANS/2.8	10/22/2010	VOLUNTARY RESIGNATION
KOHEN, JESSE	IPS-CLASSROOM/CHAPMAN/3.0	10/19/2010	DECEASED

PROPOSED AGENDA ITEM: Setting Date of Annual Organizational Board Meeting

Prepared by: Kelly Staley, Superintendent

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

Ed Code requires that the governing board of each school district hold an annual organizational meeting. The meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at the election takes office. The date and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the County Superintendent of Schools of the date and time selected.

Education Implications

None

Fiscal Implications

None

**BUTTE
COUNTY
OFFICE OF
EDUCATION**
**DON McNELIS
SUPERINTENDENT**

TO: District Superintendent's Secretaries
FROM: Mia Osborne-Ng, Sr. Executive Assistant to
Don McNelis, County Superintendent
Butte County Office of Education
DATE: October 20, 2010
SUBJECT: **Date of Annual Organizational Board Meeting**

Mia Osborne-Ng
Sr. Executive Assistant
mng@bcoe.org

Education Code § 35143 *The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.*

Education Code § 72000(c)(2)(A) *makes the same provision for a community college district.*

Board of Education

- Dr. Ladd Johnson
- Jeanine MacKay
- Brenda J. McLaughlin
- Dr. Robert W. Purvis
- Pat Matthews Spear
- Betty Vassar
- Mike Walsh

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. So indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Don McNelis, County Superintendent, within 10 days of the organizational meeting, retaining a copy for your district files.

Pursuant to § 35143 and § 72000(c)(2)(A) of the **Education Code** the Governing Board of the _____ School District, at its meeting on _____, 20____, has selected _____, 20____, as the date of the annual organizational meeting of said board.

The meeting will be held at _____ beginning at _____.

Secretary/Clerk Date

1859 Bird Street
Oroville, CA 95965
(530) 532-5761
Fax (530) 532-5762
<http://www.bcoe.org>

An Equal Opportunity
Employer

PROPOSED AGENDA ITEM: PACE Academy Charter Petition Recommendation

Prepared by: John Bohannon

- Consent
- Information Only
- Discussion/Action

Board Date: Nov. 17, 2010

Background Information

PACE Academy Charter intends to serve students in grades K-8 with an emphasis on research proven strategies directed on populations that traditionally under achieve academically. A proposed Charter was delivered to the district on Sept. 17 and the district complied with California Education Code by having Public Hearing regarding the PACE Charter Petition on Oct. 6. The District Charter Review Committee has examined the petition, and shared areas of concern with the petitioners. The district must approve or deny the charter petition at the Nov. 17 Regular Meeting of the School Board to meet the timelines set forth in the California Education Code.

Educational Implications

PACE is petitioning to offer Chico students another educational option.

Fiscal Implications

PACE is petitioning as an independent charter, meaning the funds for Chico Unified students choosing this charter will leave CUSD and flow to PACE.

Additional Information

The standard practice for Chico Unified, if the Charter Petition is approved, has been to approve the charter for one planning year and two years of operation.

PROPOSED AGENDA ITEM: Board Policy 5118, Open Enrollment Act Transfers

Prepared by: Janet Brinson/Joanne Parsley

Consent

Board Date November 17, 2010

Information Only

Discussion/Action

Background Information

In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

Education Implications

Up-to-date policies provide clarity to the expectations for students, parents, and staff.

Fiscal Implications

CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.



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

8.2.2.
Page 2 of 4

Board Policy: #5118

Section: 5000

Students
Page 1 of 3

OPEN ENROLLMENT ACT TRANSFERS

The Board of Education desires to offer enrollment options in order to provide children with opportunities for academic achievement and that meet their diverse needs. Such options shall also be provided to children who reside within another district's boundaries in accordance with law, Board policy, and administrative regulation.

Whenever a student is attending a district school on the Open Enrollment List as identified by the Superintendent of Public Instruction, he/she may transfer to another school within or outside of the district, as long as the school to which he/she is transferring has a higher Academic Performance Index. (Education Code 48354, 48356)

A parent/guardian whose child is attending a district school on the Open Enrollment List and who wishes to have his/her child attend another school within the district shall apply for enrollment using BP/AR 5116.1 – Intradistrict Open Enrollment.

(cf. 5116.1 – Intradistrict Open Enrollment)
(cf. 5117 – Interdistrict Attendance)

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, the Board hereby waives the January 1 deadline in Education Code 48354 for all applications for transfer from nonresident parents/guardians of children attending a school on the Open Enrollment List in another district. Transfer applications shall be submitted prior to January 31 of the preceding school year for which the transfer is requested.

(cf. 5111.1 – District Residency)
(cf. 5111.12 – Residence Based on Parent/Guardian Employment)

The Board may deny a transfer out of or into the district upon a determination by the Board that the transfer would negatively impact a court-ordered or voluntary desegregation plan in accordance with Education Code 48355.

Standards for Rejection of Transfer Applications

Pursuant to Education Code 48356, the Board has adopted the following standards for acceptance and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently.

As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:

1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including:
 - a. The class or grade level exceeding the district's limits pursuant to the state Class Size Reduction Program or the Morgan/Hart Class Size Reduction Program for Grades 9-12
 - b. The site, classroom, or program exceeding the maximum student-teacher ratio specified in the district's collective bargaining agreement.
 - c. The site or classroom exceeding the physical capacity of the facility pursuant to the district's facilities master plan or other facility planning document.
 - d. The class or grade level exceeding capacity pursuant to items #a-c above in subsequent years as the student advances to other grade levels at the school.

(cf. 6151 – Class Size)
(cf. 7110 – Facilities Master Plan)

Policy Adopted:



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

8.2.2.
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Board Policy: #5118

Section: 5000

Students

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2. Upon a determination that approval of the transfer application would have an adverse financial impact on the district, including:
 - a. The hiring of additional certificated or classified staff
 - b. The operation of additional classrooms or instructional facilities
 - c. Expenses incurred by the district that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students
3. In considering applications, a non-resident school district may apply its usual requirements for admission into an alternative school or program.

Appeal Process for Denials of Transfer Applications

A parent/guardian may appeal the district's denial of a transfer application to the Board by filing a written request of appeal with the Superintendent or designee within 10 days of the receipt of the written notification of denial. In addition, a parent/guardian who believes he/she has been subject to discrimination may file an appeal using the district's Uniform Complaint Procedures.

(cf. 1312.3 – Uniform Complaint Procedures)

The Board shall schedule an appeal hearing as soon as practicable at a regular or special meeting of the Board. At the hearing, the parent/guardian shall have the right to present oral or written evidence, rebut district evidence, and question any district witnesses. Unless the parent/guardian requests that the hearing be held in open session, the hearing shall be held in closed session in order to protect the privacy of students in accordance with law.

(cf. 9321 – Closed Session Purposes and Agendas)

The Board shall make its decision by the next regularly scheduled meeting and shall send its decision to all concerned parties. The Board's decision shall be final.

Program Evaluation

The Superintendent or designee shall collect data regarding the number of students who transfer out of the district pursuant to the Open Enrollment Act. He/she also shall collect data regarding the number of students who apply to transfer into the district, the number of requests granted, denied, or withdrawn, and the district schools and programs receiving applications.

When the Superintendent or designee anticipates that a particular school will receive a large number of transfer applications, he/she shall study the enrollment pattern at that school in order to anticipate future resident enrollment at the school and at the district schools into which those students would normally matriculate.

Legal Reference:

EDUCATION CODE

200 Prohibition of discrimination

35160.5 District policies, rules, and regulations

46600-46611 Interdistrict attendance agreements

48200 Compulsory attendance

48204 Residency requirements for school attendance

48300-48316 Student attendance alternatives, school district of choice program

48350-48361 Open Enrollment Act

48915 Expulsion; particular circumstances

Policy Adopted:



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

8.2.2.
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Board Policy: #5118

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48915.1 Expelled individuals: enrollment in another district
52317 Regional Occupational Center/Program, enrollment of students, inter district attendance

FAMILY CODE

6500-6552 Caregivers

UNITED STATES CODE, TITLE 20

6316 Transfers from program improvement schools

CODE OF REGULATIONS, TITLE 5

4700-4703 Open Enrollment Act

CODE OF FEDERAL REGULATIONS, TITLE 34

200.36 Dissemination of information

200.37 Notice of program improvement status, option to transfer

200.39 Program improvement, transfer option

200.42 Corrective action, transfer option

200.43 Restructuring, transfer option

200.44 Public school choice, program improvement schools

ATTORNEY GENERAL OPINIONS

87 Ops. Cal. Atty. Gen. 132 (2004)

84 Ops. Cal. Atty. Gen. 198 (2001)

COURT DECISIONS

Crawford v. Huntington Beach Union High School District (2002) 98 Cal.App.4th 1275

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

PROPOSED AGENDA ITEM: **Resolution #1129-10/Elimination of Classified Services**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
- Information Only
- Discussion/Action

Board Date: November 17, 2010

Background Information:

The District no longer needs or no longer has the funds to support the positions noted in the resolution.

Educational Implications:

None.

Fiscal Implications:

The District will save the cost of these positions.

Recommendation:

Approval of resolution #1129-10

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

**RESOLUTION 1129-10
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2010-2011 SCHOOL YEAR**

WHEREAS Education Code section 45308 provides for the layoff and reemployment of classified employees due to a lack of work and/or lack of funds, and,

WHEREAS the Superintendent of the Chico Unified School District (District) has advised the District's Governing Board (Board) that there is a lack of work and/or funds to maintain the following position(s) and that the Board should consider the elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
Cafeteria Assistant	0.1500	CHS/Categorical
Campus Supervisor	0.1250	MJHS/General
IA-Special Education	0.6250	MJHS/Special Ed
IA-Special Education	0.3000	CHS/Special Ed
IPS-Classroom	0.4375	Chapman/Special Ed

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2007 through November 15, 2010. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

WHEREAS Article 1, Section 1.5.1 of the Agreement recognizes the authority of the District to make decisions to eliminate services and layoff therefrom.

WHEREAS Article 4 of the aforesaid Agreement covers layoff and reemployment and specifically provides that said Article includes all of the impact and effects of any layoff, demotion and/or reemployment for unit members and is thus a waiver to further bargain the effects of any specific decision to eliminate services and layoff therefrom, except as provided therein.

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in order to afford it the opportunity to exercise its rights under the Agreement.

NOW, therefore, be it resolved the Board has this date adopted the Superintendent's recommendations and ordered a reduction of classified services, and it appears to the Board that due to a lack of funds it is necessary to eliminate certain classified position(s) and to layoff affected employee(s) hereinabove set forth.

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules, such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby. All such layoffs shall be as of the designated effective date, forty-five (45) working days from notices of layoff.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on Board Date.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DATED this 17th day of November, 2010.

Clerk of the Governing Board of the
Chico Unified School District

PROPOSED AGENDA ITEM: **Resolution 1130-10, ADOPTION AND MODIFICATION OF
2010/2011 AND 2011/2012 STUDENT ATTENDANCE
CALENDARS**

Prepared by: Bob Feaster, Assistant Superintendent of Human Resources

Consent

Board Date November 17, 2010

Information

Discussion/Action

Background Information:

The agreement recently reached between the District and the Chico Unified Teachers' Association (CUTA) included language that created two (2) unpaid furlough days for CUTA members for the 2010/2011 and 2011/2012 school years. One (1) of those furlough days in each of those years is a current student attendance day. This will require a modification to the student calendar that was previously adopted for these two years such that the number of student attendance days is reduced from 180 days/year to 179 days/year.

The District considered many factors in making recommendations for the day to be eliminated from the student calendar for each year. These factors included but were not limited to;

- Impact on instructional time prior to District wide assessments
- Combining with other non student days
- Spacing of non student days
- Balancing number of days in grading periods
- Possible impact on ADA
- Providing adequate time to implement any changes should one of the triggers in the agreement need to be implemented

The District consulted with the leadership of CUTA, CSEA Chapter 110 and CUMA prior to making the recommendations contained in this resolution.

The recommendation coming forward is that the following dates be eliminated as student days for the two years involved.

2010/2011 School Year: Monday, April 25, 2011

2011/2012 School Year: Friday, April 27, 2012

Educational Implications:

The loss of one instructional day each year has an adverse impact on instructional time. The days recommended come after the window for District wide testing.

Financial Implications:

These days provide the furlough days required per the agreement and minimize the impact on ADA.

Resolution No. 1130-10

**BEFORE THE BOARD OF TRUSTEES
of the
CHICO UNIFIED SCHOOL DISTRICT**

**ADOPTION AND MODIFICATION OF THE
2010/2011 AND 2011/2012 STUDENT ATTENDANCE CALENDARS**

WHEREAS, the community generally, and the parents of students specifically, have an interest in the student attendance calendar for the 2010/2011 and 2011/2012 school years;

WHEREAS, the Chico Unified School District ("District") and the Chico Unified Teachers Association ("CUTA") ratified an agreement to reduce the teacher work year by two (2) days for 2010/2011 and 2011/2012;

WHEREAS, the implementation of the reduction in teacher work year requires the student instructional year to be reduced by one (1) day for both the 2010/2011 and 2011/2012 school years;

WHEREAS, the District has consulted with CUTA and CSEA, Chapter 110 in the modification of the student calendar for the two years in consideration;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the District that:

1. The student attendance calendar that is attached as "Attachment A" is established for the 2010/2011 school year.
2. The student attendance calendar that is attached as "Attachment B" is established for the 2011/2012 school year.
3. Any prior 2010/2011 or 2011/2012 school year calendars that were adopted are rescinded.

THE FOREGOING RESOLUTION was duly passed and adopted by the Board of Trustees of the Chico Unified School District at a regular meeting held on the 17th day of November, 2010, by the following roll call vote:

AYES:
NOES:
ABSENT:

Signed and approved by me after its passage.

President of the Board of Trustees

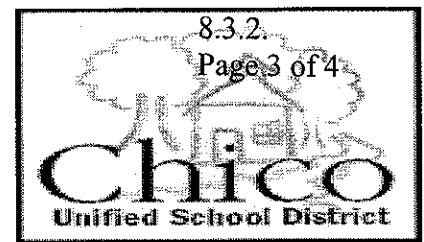
ATTEST:

Clerk of the Board of Trustees

Chico Unified School District

2010 - 2011 Student Calendar

Kelly Staley, Superintendent



JULY						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST						
15 student days						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER						
21 student days						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

OCTOBER						
20 elementary/21 secondary days						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29**	30
31						

NOVEMBER						
16 student days						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

DECEMBER						
13 elementary/12 secondary days						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17*	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JANUARY						
20 student days						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
18 student days						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

MARCH						
18 student days						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

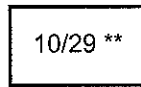
APRIL						
19 student days						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

MAY						
19 student days						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		



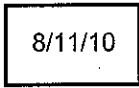
= No school for students



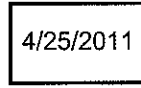
= Elem. Parent Conference Day
(Full day for secondary schools)



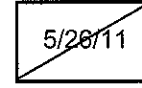
= Secondary Pupil Free Day
(Full day for elementary schools)



= First Day of School
Minimum day for Bidwell Jr., Chico Jr.,
and Marsh Jr. High Schools



= No School for all students



= Last Day of School
(Minimum day for secondary;
Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Monday	July 5	Independence Day Holiday
Monday	Sept. 6	Labor Day
Thursday	Nov 11	Veterans Day
Thursday	Nov. 25	Thanksgiving Day
Friday	Nov. 26	Day after Thanksgiving
Wednesday	Dec. 22	in lieu Admission Day (classified staff)
Thurs./Fri.	Dec. 23/24	Christmas Holiday
Thursday	Dec. 30	New Year's Eve Day Holiday
Friday	Dec. 31	New Year's Day Holiday
Monday	Jan. 17	Martin Luther King, Jr. Day observed
Friday	Feb. 11	Lincoln's Birthday observed
Monday	Feb. 21	Presidents' Day
Friday	April 22	Spring Break day
Monday	May 30	Memorial Day observed

Winter Recess - All Schools

December 20 - 31, 2010

Spring Recess

March 14 - 18, 2011

ELEMENTARY GRADING PERIODS

First Trimester	August 11 - October 28, 2010	56 days
Second Trimester	November 1 - February 18, 2011	62 days
Third Trimester	February 22 - May 26, 2011	61 days

SECONDARY GRADING PERIODS

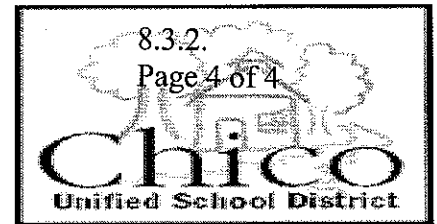
First Semester	August 11 - December 16, 2010	85 days
Second Semester	January 3 - May 26, 2011	94 days

Note: Jr. High Quarter Periods end on 10/15/10 and 3/11/11

Chico Unified School District

2011 - 2012 Student Calendar

Kelly Staley, Superintendent



JULY						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	28	30
31						

AUGUST						
16 student days						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
21 student days						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER						
20 elementary/21 secondary days						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28**	29
30	31					

NOVEMBER						
16 student days						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER						
12 elementary/11 secondary days						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16*	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY						
21 student days						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FEBRUARY						
19 student days						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

MARCH						
17 student days						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

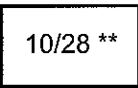
APRIL						
19 student days						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27*	28
29	30					

MAY						
18 student days						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

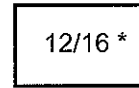
JUNE						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30



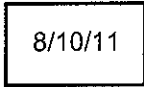
= No school for students



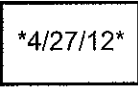
10/28 ** = Elem. Parent Conference Day (Full day for secondary schools)



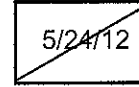
12/16 * = Secondary Pupil Free Day (Full day for elementary schools)



8/10/11 = First Day of School (Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools)



4/27/12 No School for all students



5/24/12 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Monday	July 4	Independence Day Holiday
Monday	Sept. 5	Labor Day
Friday	Nov 11	Veterans Day
Thursday	Nov. 24	Thanksgiving Day
Friday	Nov. 25	Day after Thanksgiving
Friday	Dec. 23	Christmas Holiday
Monday	Dec. 26	in lieu Admission Day (classified staff)
Friday	Dec. 30	New Year's Day Holiday
Monday	Jan. 16	Martin Luther King, Jr. Day observed
Friday	Feb. 17	Lincoln's Birthday observed
Monday	Feb. 20	Presidents' Day
Friday	April 6	Spring Break day
Monday	May 28	Memorial Day observed

Winter Recess - All Schools

December 19 - 30, 2011

Spring Recess

March 12 - 16, 2012

ELEMENTARY GRADING PERIODS

First Trimester	August 10 - October 27, 2011	56 days
Second Trimester	October 31 - February 24, 2012	66 days
Third Trimester	February 27 - May 24, 2012	57 days

SECONDARY GRADING PERIODS

First Semester	August 10 - December 15, 2011	85 days
Second Semester	January 2 - May 24, 2012	94 days

Note: Jr. High Quarter Periods end on 10/14/11 and 3/9/12