

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

January 19, 2011

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Dr. Kathleen Kaiser, President

Jann Reed, Vice President

Eileen Robinson, Clerk

Dr. Andrea Lerner Thompson, Member

Elizabeth Griffin, 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: 01/14/11

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 three (3) 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 (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- 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 three (3) 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 ext. 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 – January 19, 2011

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

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. **ITEMS FROM THE FLOOR** (15 minutes)

6:55pm

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS** (20 minutes)
 - 7.1. CUTA
 - 7.2. District
 - 7.3. CSEA
 - 7.4. CUMA

7:15pm

8. **CONSENT CALENDAR** (5 minutes)
 - 8.1. GENERAL
 - 8.1.1. Consider Approval of Minutes of Regular Session on December 15, 2010, and Special Session on January 5, 2011
 - 8.1.2. Consider Approval of Items Donated to the Chico Unified School District
 - 8.2. EDUCATIONAL SERVICES
 - 8.2.1. Consider Expulsion of Students with the following IDs: 36867, 42721, 43183, 44071, 53374, 54537, 56746, 63101, 64274, 67796, 71813
 - 8.2.2. Consider Approval of the Field Trip Request for CHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11
 - 8.2.3. Consider Approval of the Field Trip Request for PVHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11

- 8.2.4. Consider Approval of the Field Trip Request for FVHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11
- 8.2.5. Consider Approval of the Field Trip Request for CJHS Club Live students to attend the Reach for the Future Conference in Richardson Springs from 3/24/11-3/26/11
- 8.2.6. Consider Approval of the Consultant Agreement with Dannis Woliver Kelley for LegalAdvice/Services
- 8.2.7. Consider Approval of the School Accountability Report Cards (SARCs)
- 8.3. BUSINESS SERVICES
 - 8.3.1. Consider Approval of Accounts Payable Warrants
 - 8.3.2. Consider Approval of Monthly Enrollment Report
 - 8.3.3. Consider Approval of the 2009-2010 Independent Audit Report
 - 8.3.4. Consider Adoption of 2011-12 Budget Calendar
 - 8.3.5. Consider Approval of the Statement of Works – Exchange, SharePoint and Virtual Desktops
- 8.4. HUMAN RESOURCES
 - 8.4.1. Consider Approval of Certificated Human Resources Actions
 - 8.4.2. Consider Approval of Classified Human Resources Actions

9. DISCUSSION/ACTION CALENDAR

9.1. EDUCATIONAL SERVICES

7:20pm

- 9.1.1. Information: Pivot Charter School Update (John Bohannon) (5 minutes)

9.2. BUSINESS SERVICES

7:25pm

- 9.2.1. Discussion/Action: Consider Adoption of Resolution No. 1134-11 Regarding Accounting of Developer Fees for Fiscal Year 2009-2010 (Maureen Fitzgerald) (15 minutes)

7:40pm

- 9.2.2. Discussion/Action/Public Hearing: Continuation of Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code (Michael Weissenborn) (15 minutes)

7:55pm

- 9.2.3. Discussion/Action: Consider Approval of the Student Housing Committee Recommendations for School Year 2011/2012 (Michael Weissenborn) (15 minutes)

9.3. BOARD

8:10pm

- 9.3.1. Information: CUSD Board Workshop Topics (Kelly Staley) (15 minutes)

8:25pm

- 9.3.2. Discussion/Action: Consider Approval of Update to Board Bylaw 9323, Meeting Conduct (Kelly Staley) (5 minutes)

8:30pm

- 10. **ITEMS FROM THE FLOOR** (45 minutes)

9:15pm

- 11. **ANNOUNCEMENTS** (5 minutes)

9:20pm

- 12. **ADJOURNMENT**

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Reed called the meeting to order.

Present: Reed, Thompson, Kaiser, Griffin, Robinson

Absent: None

1.1. OFFICIAL SWEARING IN CEREMONY

At 5:01 p.m. BCOE Superintendent Don McNelis administered the official Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson. The Board recessed into closed session.

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

Sheila Vickers, Fiscal Advisor

2.2. Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §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. Public Employee Appointment

Per Government Code §54957

Title: Principal, Little Chico Creek Elementary

3. RECONVENE TO REGULAR SESSION

Present: Reed, Thompson, Kaiser, Griffin, Robinson

Absent: None

3.1 Call to Order

At 6:06 p.m. Board President Reed called the Regular Meeting to Order at the Chico City Council Chambers.

3.2 Closed Session Announcements

Board President Reed stated the Board had been in Closed Session and announced there was nothing to report regarding Items 2.1. or 2.2.; on Item 2.3. the Board had unanimously accepted David Murgia as the new principal of Little Chico Creek Elementary.

3.3 Flag Salute

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

4. CEREMONIAL SWEARING IN CEREMONY

4.1 At 6:09 p.m. BCOE Superintendent Don McNelis administered the Ceremonial Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson.

5. ORGANIZATIONAL MEETING

5.1 Dr. Kathleen Kaiser was elected President. *MSC Griffin/Kaiser*

5.2 Jann Reed was elected Vice President. *MSC Kaiser/Griffin*

5.3 Eileen Robinson was elected Clerk. *MSC Kaiser/Thompson*

5.4 Kelly Staley was appointed Secretary to the Board. *MSC Reed/Griffin*

5.5 At 6:25 p.m. Board Vice President Reed proposed to continue the same schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with closed session to start at 5:00pm and open session to start at 6:00pm and the Regular Board meetings to be held at the Chico City Council Chambers and the Workshops to be held at various school sites. *MSC Robinson/Reed*

MINUTES

- 5.6 At 6:27 p.m. Board Member Thompson made a motion to place the public comment section immediately following the pledge of allegiance and be designated as a 30 minute period with some flexibility for the board to vote to extend the time and also pick up at the end of the meeting, if necessary. The high school principals requested the public comment period move after the student reports. Board President Kaiser repeated the motion with the movement of the public comment forum to follow the student reports; Board Clerk Robinson seconded the motion. Board Vice President Reed offered a friendly amendment that the public comment period be limited to fifteen minutes total with 3 minutes/person allowed. Board Member Griffin seconded the amendment.

AYES: Kaiser, Reed, Griffin,

NOES: Thompson, Robinson

Parent Representative Michael Schooling suggested that public comments be moved after the Superintendent's Report since students are often involved in the Superintendent's report. Board Vice President Reed moved to amend the motion so the public comment section be moved after the Superintendent's report with 45 minutes allowed at the end of the meeting for additional public comment; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Thompson, Robinson

NOES: Griffin

6. **STUDENT REPORTS**

At 6:42 p.m. Inspire Students Jarred Morales-McKenzie and Aleah Myers presented information on "Inspire So Far..." focusing on accomplishments and upcoming events for the four-month old school. Barbara Hanna and Janean VeDova, with Caring Choices, presented information about a Funhouse project involving ROP students from Chico High and Pleasant Valley High Schools. Mike Bruggeman explained how the collaboration took place and introduced two students, Andrew Marsh and Taylor Gonzalez, who presented a PowerPoint on how they had designed the Funhouse. Mr. Joiner gave an explanation of the construction phase of the project and introduced seven student crew members: William Christensen, Blake Heyneman, Jessica Sannar, Alina Steadman, Elvis Douglas, Eric Ascencio, and Harrison Weathers.

7. **SUPERINTENDENT'S REPORT**

At 7:00 p.m. Tino Nava with PG&E presented CUSD with two checks: \$72,426.00 for the savings by design rebate at the CHS Addition and \$11,087.00 for the Center for the Arts savings/incentive. Principals Marilyn Rees, Sue Hegedus, and Debbie Aldred presented information on a recent trip to China. Superintendent Staley wished everyone happy holidays and thanked teachers and staff for their accomplishments during the year and noted how impressed she has been with how teachers and staff always put students first. Board President Kaiser recognized FVHS students, faculty and staff for their positive response to the recent acts of vandalism at FVHS.

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

At 7:15 p.m. The Board received reports from employee groups regarding negotiations from Kurt Rix for CUTA, Bob Feaster for the District, Susie Cox for CSEA and Peter Van Buskirk for CUMA.

9. **CONSENT CALENDAR**

At 7:27 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull items 9.2.5. and 9.3.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. **GENERAL**

9.1.1. The Board approved the Minutes of Regular Session on November 17, 2010.

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

Donor	Item	Recipient
Nancy Leek & Sharon Johnson	Books @ \$280.00	Elementary Libraries
Friends of Bidwell Park	23 copies of "The Birds of Bidwell Park" @ \$412.85	CUSD Libraries
Mary Beebe	Book @ \$6.99	Chapman Library
Jackie Landberg	Magazine Subscription @ \$38.90	Chapman Library
Betty & David Nopel	7 Books @ \$101.65	Citrus Elementary
Liz Albert	Sports equipment @ \$103.00	Emma Wilson Elementary

MINUTES

Donna Elkins	\$90.00	Hooker Oak K-8
Carol Sommer	\$185.00	Hooker Oak K-8
Hooker Oak Parent Advisory Board	\$8,669.50	Hooker Oak K-8
Mom's Restaurant	\$1,016.00	Hooker Oak K-8
Wells Fargo Foundation/Chevo Ramirez	\$500.00	Marigold Elementary
Richelle Steeler	Projector Screen @ \$100.00	Neal Dow Elementary
Lori Wood	\$200.00	Neal Dow Elementary
North Valley Community Foundation	\$542.00	Bidwell Jr. High
North Valley Community Foundation	\$350.00	Bidwell Jr. High
Kirk Granland	\$20.00	Bidwell Jr. High
Gregory Fischer	\$20.00	Bidwell Jr. High
Brinker Int'l	\$50.00	Bidwell Jr. High
Sisco Enterprises	\$93.60	Bidwell Jr. High
Tommy Mejia/Marsh Gator Wrestling Club	\$200.00	Marsh Jr. High
Capital City Pet Service/Dina Moer	\$75.00	Marsh Jr. High
North Valley Community Foundation	\$8,091.00	Chico High
Elizabeth Devereaux	Stained Glass @ \$500.00	Chico High
Gregory Peitz - Costco Match	\$105.00	Pleasant Valley High/Athletics
Brelyn Spears	Books @ \$26.00	Pleasant Valley High
Kim Davis	Books @ \$180.00	Pleasant Valley High Library
Linda Elliott	Books @ \$279.00	Pleasant Valley High Library
Bev Armstrong	Books @ \$18.00	Pleasant Valley High Library

9.2 EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 42709, 43097, 71898.
- 9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 36444, 36669, 36759, 36860, 36955, 37252, 37408, 37420, 39145, 39222, 39611, 39702, 39713, 40956, 42096, 42164, 42266, 44078, 51607, 52211, 52506, 53766, 56153, 56666, 56831, 57548, 61622, 67054, 68433, 69778, 70465, 70497.
- 9.2.3. The Board approved the Field Trip Request for the Neal Dow Sixth Grade Trip to Shady Creek Environmental Camp from 05/16/11-05/20/11.
- 9.2.4. The Board approved the Field Trip Request for the BJHS Club Live to attend the Reach for the Future Conference in Richardson Springs, CA from 3/24/11-3/26/11.
- 9.2.5. This item was pulled for further discussion.
- 9.2.6. The Board approved the Quarterly Report on Williams Uniform Complaints.

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants.
- 9.3.2. The Board approved the Monthly Enrollment Report.
- 9.3.3. This item was pulled for further discussion.

9.4 HUMAN RESOURCES

- 9.4.1. The Board approved the revised Certificated Human Resources Actions.

Name/Employee #	Assignment	Effective	Comment
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Abbey, Donna	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Aguilar, Juan	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Apel, Debra	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ball, Cynthia	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.25 FTE Temporary Appointment

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Barnes, Laurie	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Bishop, Greg	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Bochi-Galli, Christine	Elementary ISP	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Brown, M. Sharon	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Burton, Beth	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment (in addition to 0.2 FTE Permanent position)
Calderon, Stacy	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Callahan, Meghan	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Callas, Christine	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Carriere, Melissa	Special Education	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Cawthon, Brandi	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.7 FTE Temporary Appointment
Connolly, Cheryl	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment
Curriel, Daisy	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
DeLuna, Amy	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment Added 12/13/10
Dunsmoor, Jeanine	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ellis, Tisha	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Ford, Greg	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment (in addition to 0.4 FTE Permanent position)
Friedman, Mark	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Graber, Julie	School Nurse	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.5 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Hankins, Elizabeth	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Henderson, Donna	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Holcomb, D. Lee	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Isern, Jessica	Counseling	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment
Joiner, Gerald	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.8 FTE Temporary Appointment
Kamph, Jessica	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Kidd, Debra	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Knox, Marlo	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Leen, Linda	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Marsh, Jennie	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Assignment
Mayr, Martha	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.4 FTE Temporary Appointment

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Palmer, Lisa	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment
Phillips, Katherine	Elementary	12/2/10-5/26/11	0.4 FTE Temporary Appointment
Reginelli, Peter	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.3 FTE Temporary Appointment
Sasaki, Joshua	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.6 FTE Temporary Appointment (in addition to other 0.2 FTE Temp. assignment)
Sasaki, Joshua	Secondary	11/29/10-5/26/11	0.2 FTE Temporary Appointment
Schmidt, Regina	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.5 FTE Temporary Appointment
Schoenthaler, Mary	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Smyth, M. Lynn	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment
Sunderland, Janice	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Sylvester, Carol	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Telegan, Jessica	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.7 FTE Temporary Appointment
Tuttle, Cathy	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Whipple, Bonnie	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.23 FTE Temporary Appointment
Wilson, Kim	Elementary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment
Wolfsberger, Janelle	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	1.0 FTE Temporary Appointment

Retirements/Resignations

Happ, Jaime	Special Education	12/17/10	Resigned
Storz, Joyce	Elementary	1/1/11	Retirement

Leave Requests

Becker, Jason	Secondary	1/3/11-6/30/11	0.6 FTE Professional Leave
Gimbal, Kim	Secondary	1/3/11-6/30/11	0.8 FTE Professional Leave
Gunderson, Scott	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Leach, Mark	Secondary	1/3/11-5/26/11	1.0 FTE Professional Leave -- Added 12/13/10
Nilsson, Eric	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Pope, Ron	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave
Travers, Debbie	Secondary	1/3/11-6/30/11	1.0 FTE Professional Leave

9.4.2. 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>
APPOINTMENT			
ADAMS, MOLLY	IA-SR ELEMENTARY GUIDANCE/NEAL DOW/1.0	12/6/2010	NEW POSITION/119/ CATEGORICAL/3010
COLLINSWORTH, KLINT	IA-SPECIAL EDUCATION/CITRUS/2.5	12/7/2010	VACATED POSITION/344/ SPECIAL ED/6500
CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/3.0	11/29/2010	VACATED POSITION/106/ GRANT/7829
CORCORAN, KATHLEEN	IA-SR ELEMENTARY GUIDANCE/CITRUS/1.0	11/29/2010	VACATED POSITION/107/ GRANT/7829

MINUTES

COVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/1.5	11/29/2010	VACATED POSITION/259/ NUTRITION/0000
FLOYD, HEATHER	LT IA-SPECIAL EDUCATION/HOOKER OAK/3.0	11/15/2010-4/18/2011	NEW LT POSITION/116/ ARRA SPECIAL ED/3313
GORE, ANGELA	PARENT LIAISON AIDE- RESTR/EMMA WILSON/3.0	10/27/2010	EXISTING POSITION/92/ CATEGORICAL/7090
GRONLUND, ADRIAN	CAFETERIA ASSISTANT/SIERRA VIEW/2.0	11/29/2010	VACATED POSITION/39/ NUTRITION/0000
MANSFIELD, MARY	HEALTH ASSISTANT/SIERRA VIEW/4.0	11/15/2010	VACATED POSITION/109/ GENERAL/1105
MONTENEGRO, ROCIO	OFFICE ASST ELEMENTARY ATTENDANCE/PARKVIEW/4.0	11/15/2010	VACATED POSITION/296/ GENERAL/0000
NELSON, LINDSEY	IPS-CLASSROOM/ROSEDALE/3.5	11/15/2010	VACATED POSITION/120/ SPECIAL ED/6501
PHILLIPS, LESLIE	LIBRARY MEDIA ASSISTANT/ROSEDALE/4.8	7/28/2010	EXISTING POSITION/140/ GENERAL&CATEGORICAL/1 110 & 3010
PHILLIPS, LESLIE	LIBRARY MEDIA ASSISTANT/PARKVIEW/3.2	7/28/2010	EXISTING POSITION/141/ GENERAL&CATEGORICAL/ 1110 & 3010
REGH, DIANNE	IA-SPECIAL EDUCATION/CHS/3	11/29/2010	EXISTING POSITION/137/ CATEGORICAL/4124
REYEZ-YANEZ, KAREN	LT SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.1	10/1/2010-3/1/2011	DURING ABSENCE OF INCUMBENT/72/ TRANSPORTATION/7240
SANDS, JEREMIAH	CAFETERIA ASSISTANT/PVHS/3.0	11/29/2010	VACATED POSITION/127/ NUTRITION/0000
THAO, ONG	IMPACTED LANGUAGE LIAISON- HMONG/CITRUS/1.4	11/30/2010	VACATED POSITION/29/ CATEGORICAL/7091
WONG, SHELLEY	CAFETERIA ASSISTANT/MJHS/2.0	12/8/2010	VACATED POSITION/36/ NUTRITION/0000
RE-EMPLOYMENT			
GUDMUNDSON, DEE	SCHOOL OFFICE MANAGER/CITRUS/8.0	11/29/2010	VACATED POSITION/125/ GENERAL/0000
JONES, BRETT	LT INSTRUCTIONAL ASSISTANT/CJHS/1.0	12/6/2010-5/1/2011	NEW LT POSITION/139/ CATEGORICAL/4124
REINSTATEMENT			
MORALES, MARISOL	TARGETED CASE MANAGER- BILINGUAL/ROSEDALE/4.0	12/6/2010	NEW POSITION/76/ CATEGORICAL/9077 & 3011
LEAVE OF ABSENCE			
KRAUSE, MICHELLE	IA-SPECIAL EDUCATION/HOOKER OAK/2.0	4/16/2011-5/26/2011	PER CBA 5.12
KRAUSE, MICHELLE	IA-SPECIAL EDUCATION/HOOKER OAK/2.0	11/15/2010-4/15/2011	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5	1/24/2011-5/26/2011	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/EMMA WILSON/3.0	1/24/2011-5/26/2011	PER CBA 5.12

MINUTES

LAYOFF TO RE-EMPLOYMENT

JOHNSON, CHRISTINE	TARGETED CASE MANAGER/ROSEDALE/4.0	11/25/2010	LACK OF WORK
--------------------	---------------------------------------	------------	--------------

RESIGNED THIS POSITION ONLY

GUDMUNDSON, DEE	SR OFFICE ASSISTANT/PVHS/8.0	11/28/2010	RE-EMPLOYMENT
SANDS, JEREMIAH	CAFETERIA ASSISTANT/ PARKVIEW/2.5	11/28/2010	INCREASE IN HOURS

RESIGNATION/TERMINATION

LAUFFER, PATRICIA	IA-SPECIAL EDUCATION/CHS/6.5	11/25/2010	PERS RETIREMENT IN LIEU OF LAYOFF
PADILLA, BRENDA	DIRECTOR-NUTRITION SERVICES	12/31/2010	VOLUNTARY RESIGNATION
TIPPETS, JR, KARL	CUSTODIAN/M & O/8.0	11/23/2010	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:****Item 9.2.5. Consider Approval of the Consultant Agreements with A+ Educational Centers and Club Z In-Home Tutoring Service**

Director Janet Brinson addressed questions regarding the Consultant Agreements. Board Clerk Robinson moved to approve the Consultant Agreements; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 9.3.3. Consider Approval of Declaration of Surplus Property

Directors Scott Jones and Kip Hansen addressed questions regarding surplus property. Board Clerk Robinson moved to approve the declaration of surplus property; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10.1 EDUCATIONAL SERVICES**10.1.1. Discussion/Action: Consider Approval of Resolution #1132-10, In Support of Full State Funding of County Mental Health Services for Children with Disabilities**

At 7:37 p.m. Director David Scott presented information on Resolution #1132-010, a resolution in support of full funding of county mental health services for students with disabilities. Board Member Griffin moved to approve Resolution #1132-10; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

At 7:45 p.m. Board President Kaiser announced a five minute break.

MINUTES

10.2 BUSINESS SERVICES**10.2.1. Discussion/Action: Budget Update – 2010-11 First Period Interim Report**

At 7:50 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint and budget update. Board Member Griffin moved to approve the 2010-11 First Period Interim Report; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Notice of Completion – Chico Unified School District Performing Arts Center at Pleasant Valley High School

At 8:09 p.m. Michael Weissenborn presented an overview of the notice of completion and an update on construction progress. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Performing Arts Center; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10.2.3. Discussion/Action: Solar Power Purchase Agreement – Solar City

At 8:12 p.m. Michael Weissenborn provided information on the Solar Power Purchase Agreement (PPA). Russell Driver with Newcomb Anderson McCormick Energy Engineers, was present to address questions. Board Clerk Robinson moved to authorize the Superintendent, or her designee, to enter into a PPA with Solar City prior to December 31, 2010; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

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

At 8:40 p.m. Michael Weissenborn provided information on the Consultant Agreement with Newcomb Anderson McCormick Energy Engineers. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the consultant agreement with Newcomb Anderson McCormick Energy Engineering; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Information: Personnel Commission Annual Report**

At 8:42 p.m. Director David Koll presented the annual report of Commission activities.

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

At 9:00 p.m. Assistant Superintendents Feaster and Fitzgerald provided information on the Tentative Agreement between CUSD and CSEA, Chapter 110. Board Vice President Reed moved to approve the Tentative Agreement between CUSD and CSEA, Chapter 110; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

MINUTES

11. ITEMS FROM THE FLOOR

At 9:15 p.m. A citizen addressed the Board regarding nutrition health issues.

12. ANNOUNCEMENTS

There were no announcements

13. ADJOURNMENT

At 9:25 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. RIBBON CUTTING CEREMONY AND TOUR OF CHS NEW BUILDING

At 5:00 p.m. A Ribbon cutting ceremony was held and a tour provided of the new building located on the Chico High School campus.

Present: Reed, Robinson, Thompson, Griffin

Absent: Kaiser

2. RECONVENE TO REGULAR SESSION**2.1 Call to Order**

At 6:02 p.m. Board Vice President Reed called the January 5, 2011, Special Meeting to order in the Williams Theatre at Chico High School, 901 Esplanade.

3. CONSENT CALENDAR

At 6:03 p.m. Board Vice President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Thompson moved to approve the consent items; seconded by Board Member Griffin.

3.1. EDUCATIONAL SERVICES

3.1.1 The Board approved the findings and the conclusion formulated by staff regarding the Proposition 39 request for Nord Country School.

3.2. BUSINESS SERVICES

3.2.1. The Board approved the Accounts Payable Warrants.

(Consent Vote)

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

4. DISCUSSION/ACTION CALENDAR**4.1 BUSINESS SERVICES****4.1.1. Public Hearing/Discussion/Action: Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code**

At 6:04 p.m. Michael Weissenborn presented an update on the progress of the solar power purchase agreements and noted that issues were still being resolved on five separate agreements and no agreements had been finalized. He requested the public hearing be continued until the next Board meeting and stated the public hearing will be re-noticed in the paper and allow time for additional comments. At 6:25 p.m. the Public Hearing was open. There were two questions from the public regarding advantages of the agreements and security issues addressed by Michael Weissenborn. At 6:30 p.m. Board Vice President Reed announced the Public Hearing will be continued until the next Board meeting on January 19, 2011, at the Chico City Council Chambers.

4.1.2. Information: Measure A Current Project Updates: Phase 1 and Phase 2 Updates

At 6:31 p.m. Michael Weissenborn presented an update on the status of Measure A Phase 1 (Center for the Arts at PVHS) and Phase 2 (new building at CHS) projects and the benefits of cost leveraging.

4.1.3. Information: Measure A Phase 3 – Project Progress Report

At 6:41 p.m. Michael Weissenborn introduced representatives from the Architectural firms working on Measure A Phase 3 projects at Chico High (Stafford King Weise Architects), Pleasant Valley High (Nichols Melburg and Rosetto Architects), Fair View High (Thomson & Hendricks Architects) and Inspire School of Arts and Sciences (NTD Architecture). Each firm presented a PowerPoint on conceptual designs and addressed questions from the Board and public.

At 6:45 p.m. Ellen Hooper, Robert Lowe, and Alan Chambers with Stafford King Weise Architects presented information regarding the Lincoln Hall/Field House project at CHS.

MINUTES

At 7:47 p.m. Board Vice President Reed announced a five-minute break.

At 8:00 p.m. Benjamin Matray with Nichols Melburg and Rosetto Architects and Principal John Shepherd presented information on the conceptual designs for PVHS.

At 8:20 p.m. Leslie Swaim with Thomson & Hendricks Architects presented information on projects for the FVHS campus.

At 8:48 p.m. Jordan Knighton and Derek Labrecque with NTD Architecture presented information on housing needs for Inspire School of Arts & Sciences. Board Vice President Reed asked that information be communicated with staff and public regarding the fact that Inspire will be located on the CHS campus for the 2011/12 school year.

4.1.4. **Discussion/Action: Measure A Phase 3 – Discuss Circulation of Requests for Proposals for Lease Lease-Back**

At 10:42 p.m. Michael Weissenborn requested board approval to circulate RFPs for lease lease-back entities for the Measure A Phase III projects. Board Member Thompson moved to authorize Facilities Staff to circulate a request for proposals; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

5. **ADJOURNMENT**

At 10:45 p.m. the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
CSUC Class/College of Business	\$117.24	CUSD Libraries and Music & Arts
Jamie & Harry Keshet	\$25.00	Chico Reads
Arlyne Hazel	\$150.00	Chico Reads
Marian C. Milling	\$100.00	Chico Reads
Steve Muser	\$50.00	Chico Reads
Cold Pop LLC dba 5th Street Steakhouse	\$100.00	Chico Reads
Sharon & Edward Minor	\$50.00	Chico Reads
Hotel Diamond	Hotel Room/Science Show @ \$150.00	Hooker Oak K-8 School
James & Erin Smith	\$50.00	Sierra View
Laird Oelrichs/PG&E	\$50.00	Sierra View
James McLain/PG&E	\$60.00	Sierra View
Valley Contractors Exchange	Light Table & Paper Cutter @ \$300.00	Bidwell Jr. High
The Kerner Family	Baby Grant Piano @ \$5,000.00	Chico Jr. High
Thomas & Nancy Masterson	Hard Drives/Software @ \$50.00	Marsh Jr. High
Bruce Dillman	Miscellaneous Items @ \$3,871.65	Chico High ASB
North Valley Community Foundation	\$8,091.00	Chico High
Bob & Leslie Keller	\$75.00	Chico High Library
Chico Club Volleyball	\$1,000.00	Pleasant Valley High/Athletics
Anonymous	\$252.00	Pleasant Valley High/Athletics
Dave Nelson	\$150.00	Pleasant Valley High/Athletics
Steven Duke	\$100.00	Pleasant Valley High/Athletics
Media All Stars, Inc.	\$1,000.00	Pleasant Valley High/Athletics
Kohl's	\$500.00	Pleasant Valley High/Athletics
Kim Davis	Books @ \$162.00	Pleasant Valley High/Library
Marge Willis	Books @ \$51.00	Pleasant Valley High/Library
Nichole Cathers	Books @ \$74.00	Pleasant Valley High/Library
Joe Adams	Books @ \$83.00	Pleasant Valley High/Library
Leslie Keller	\$75.00	Pleasant Valley High/Library

PROPOSED AGENDA ITEM: Field Trip Request

Prepared by: Susan Baber

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

This leadership summit is sponsored, organized and directed by the Friday Night Live Organization and staff. Students are driven in private cars to Richardson Springs for a two night, three day conference.

Education Implications

Students will learn many useful skills and tools to become more effective school and community leaders.

Fiscal Implications

None

Additional Information

Participating students may choose to be bused back to Chico to see a movie for one evening of the conference.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: December 15, 2010

FROM: Sue Baber

School/Dept.: Chico High School

SUBJECT: Field Trip Request

Request is for Friday Night Live Leadership Conference

(grade/class/group)

Destination: Richardson Springs

Activity: Youth Development

from March 3, 2011 12:30 PM

to March 5, 2011 / 5:00 PM

(dates) / (times)

(dates) / (times)

Rationale for Trip: Youth Leadership and Development Conference

to empower and educate our students.

Number of Students Attending: 10

Teachers Attending: 1

Parents Attending: 0

Student/Adult Ratio: 10/1

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 \$ 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. #: \$

Susan Baber Susan H Baber 12/15/10
Requesting Party Date

Jim Hanlon Jim Hanlon 12/15/10
Site Principal Date



Approve/Minor



Do not Approve/Minor

or
Recommend/Major

or
Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation Date

IF MAJOR FIELD TRIP

Director of Educational Services

12/27/10
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action Date

PROPOSED AGENDA ITEM: Reach for the Future - Overnight Field Trip

Prepared by: Jen Skinner for Pleasant Valley High School

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

PVHS Friday Night Live participants have been attending Reach for the Future for several years. The conference provides leadership and skill building opportunities for all who attend. Youth who attend will participate in Challenge Day, an Odyssey ropes course and attend workshops (workshop topics include: building healthy relationships, prescription drug/alcohol use prevention, cyber-bullying, tolerance, etc.)

Education Implications

All participants will leave campus on Thursday, March 3, 2011 at approximately 12:30 p.m. Students will miss one and one-half school days to attend Reach. Students will be unable to attend if their GPA is a 2.0 or below.

Fiscal Implications

The conference costs \$100 per participant. Students are paying their way and are also fund raising for scholarship money. Butte County Behavioral Health will pay for substitute fees for one teacher to attend. There will not be any non-reimbursable fees for PVHS to incur.

Additional Information

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.3.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/7

FROM: Jen Skinner

School/Dept.: PVHS

SUBJECT: Field Trip Request

Request is for PVHS Friday Night Live
(grade/class/group)

Destination: Richardson Springs Chico Activity: Reach for the Future

from 3/3/11 / 1pm to 3/5/11 / 5pm
(dates) / (times) (dates) / (times)

Rationale for Trip: _____

Number of Students Attending: 10-20 Teachers Attending: 1 Parents Attending: 1

Student/Adult Ratio: 10:1

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

All requests for transportation must go through the transportation department including Charter requests - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 1000 - \$2000 Substitute Costs \$ 176 Meals \$ /

Lodging \$ / Transportation \$ / Other Costs \$ /

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Jen M. Skinner 12/7/10
Requesting Party Date

Director of Transportation _____ Date _____

J. Smith 12/8/10 Approve/Minor Do not Approve/Minor
Site Principal Date Recommendation/Major or Not Recommended/Major

IF MAJOR FIELD TRIP

[Signature] 1/11/11 Recommend Not Recommended
Director of Educational Services Date Approved or Not Approved

Board Action _____ Date _____

PROPOSED AGENDA ITEM: Reach For The Future Conference

Prepared by: Sherri Boone

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

This annual student conference is called "Reach For The Future" and is put on by BCDBH. The conference is local and will be at Richardson Springs.

Education Implications

The Reach Confernce is designed to develop students into good citizens by providing them with skills, support and opportunities.

Fiscal Implications

This conference will be fully funded by Butte County Behavioral Health.

Additional Information

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.4.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 1-4-11

FROM: SHERRI BOONE

School/Dept.: _____

SUBJECT: Field Trip Request

Request is for FVHS FNL CLUB
(grade/class/group)

Destination: RICHARDSON SPRINGS Activity: REACH CONFERENCE

from 3-3-11 1:00pm to 3-5-11 5:30 PM
(dates) / (times) (dates) / (times)

Rationale for Trip: THIS IS AN ANNUAL LEADERSHIP CONFERENCE WHICH WE WILL LEARN LEADERSHIP SKILLS AND INTERPERSONAL SKILLS.

Number of Students Attending: 15 Teachers Attending: 2 Parents Attending: _____

Student/Adult Ratio: 1:10

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

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

ESTIMATED EXPENSES: EXPENSES PAID BY B.C.O.B.H.

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

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

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

[Signature] 1-4-11
Requesting Party Date

[Signature] 1-6-11 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major or Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation Date

IF MAJOR FIELD TRIP

[Signature] 1-1-11 Recommend Not Recommended
Director of Educational Services Date Approved Not Approved

Board Action Date

PROPOSED AGENDA ITEM: Field trip request

Prepared by: Patty Haley

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

The REACH conference is an annual event held at Richardson's Springs. It is filled with unique programs and events geared towards junior high students. Students from all over northern California attend. It is organized and run through Butte County Behavioral Health.

Education Implications

Each participant is involved in Challenge Day, an enormously powerful experience moving kids to drop barriers and possible prejudices and acknowledge our commonalities.

The following day students choose 3 workshops for a selection of 9 to attend. The choices include topics such as: healthy relationships, goal setting, stress management, drug and alcohol education and learning how to make a difference in your community.

The final day is the Odyssey program. A physically and mentally challenging and exhilarating day of ropes course activities. Students are asked to challenge their own beliefs about what they can do or how far they can go. Throughout the day they are asked to push themselves and support each other in the activities.

Fiscal Implications

None, all incurred expenses are paid for through the Club Live organization on CJHS campus.

Additional Information

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

JAN 7 2011

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

8.2.5.
Page 2 of 2

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 1/6/11

FROM: Patty Haley

School/Dept.: Chico Jr. High School

SUBJECT: Field Trip Request

Request is for Club Live
(grade/class/group)

Destination: Richardson Springs Activity: REACH Conference

from 3/24/11 / noon to 3/26/11 / 5:30 p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: Leadership conference offers amazing experience to students
who attend.

Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 10:1

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 \$ 0 Substitute Costs \$ _____ Meals \$ _____

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

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Patty Haley
Requesting Party Date 1/6/11

[Signature]
Site Principal Date 1/6/11 Approve/Minor Do not Approve/Minor
or or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation Date _____

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services Date 1-11-11 Recommend Not Recommended

Board Action Date _____ Approved Not Approved

PROPOSED AGENDA ITEM: Consultant Agreement with Dannis Woliver Kelley for Legal Advice/Services

Prepared by: John Bohannon

- Consent
- Information Only
- Discussion/Action

Board Date: 1.19.2011

Background Information

Education Code requirements are frequently changing and/or being updated. The law firm of Dannis Woliver and Kelley has had extensive experience representing school districts, particularly in the area of charter school law, and has also worked closely with the California School Boards Association.

Educational Implications

None

Fiscal Implications

While the General Fund will be impacted, the firm has extensive experience in issues dealing with education law, especially as it applies to Charter Schools.

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#	12441

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: Dennis, Wellver, Kelley
 Street Address/POB: 71 Stevenson Street, 19th Floor
 City, State, Zip Code: San Francisco, CA 94105
 Phone: 415-843-4111

Taxpayer ID/SSN:

This agreement will be in effect from: 10/31/10 to 06/30/11
 Location(s) of Services: (site) District Office

- 3. Scope of Work to be performed: (attach separate sheet if necessary)
 Legal Services, re: Charters
- 4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

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

- 1)
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	0000	7111	5800	14	580
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)

\$ 25,000.00 Per Unit, times 1.00 # Units = \$ 25,000.00 Total for Services

(Unit: Per Hour Per Day Per Activity)

9. Additional Expenses:

\$
\$
\$

Total for
0.00: Addit'l Expenses

\$ 25,000.00 Grand Total

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

(to be completed by Business Services)

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

Business Services Use Only
CA# _____
V# <u>1244</u>

Consultant Name:

- The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
- Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
- In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
- If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
- Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
- Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant. Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
- The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at http://www.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.)
 _____ John Yen _____ DECEMBER 1, 2010
 (Signature of Consultant) (Print Name) (Date)

12. **RECOMMENDED:**
 _____ John Bohannon _____ 12/2/2010
 (Signature of Originating Administrator) (Print Name) (Date)

13. **APPROVED:**
 _____ Robert V. Feaster _____ 12-17-10
 (Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

APPROVED: Consultant Contract Employee
 _____ Scott Jones Director, Fiscal Services _____ 12/17/10
 (Signature of District Admin - Business Services) (Print Name) (Date)

14. **Authorization for Payment:**

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

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

PROPOSED AGENDA ITEM: School Accountability Report Cards (SARCs)

Prepared by: Kelly Staley

Consent

Information Only

Discussion/Action

Board Date January 19, 2011

Background Information

As a result of Proposition 98 (passed in November 1988) and subsequent legislation, California Public Schools are required to provide information about themselves to the community in the form of an annual School Accountability Report Card or SARC. These report cards provide a variety of data to allow the public to evaluate and compare schools in terms of student achievement, environment, resources and demographics.

Educational Implications

The SARC not only provides general information regarding each school, but also provides data specific to academic performance, school completion, school safety, class size, and post-secondary preparation.

Fiscal Implications

None

Additional Information

SARCs will be available to the public at individual school sites and via the CUSD website by February 1, 2011. Additional information regarding the SARCs can be obtained at the California Department of Education website: www.cde.ca.gov/ope/sarc/

PROPOSED AGENDA
ITEM:

Warrant Authorization

Prepared by: Scott Jones, Director-Fiscal Services

Consent

Board Date 1/19/11

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$2,254,687.40 for the period of December 27th through January 11, 2011 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

January 19, 2011
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	372756 - 372899	\$388,185.31
01	General Fund	372968 - 373106	\$514,055.87
13	Nutrition Services	372900 - 372901	\$2,279.93
13	Nutrition Services	372913 - 372937	\$119,305.83
14	Deferred Maintenance		
14	Deferred Maintenance		
24	Bldg Fund Measure A		
27	1998 SRB (2008 Sale P&I)	372902 - 372912	\$127,775.91
27	1998 SRB (2008 Sale P&I)	373107 - 373118	\$1,081,354.19
35	County School Facilities Fund	373119	\$920.25
35	County School Facilities Fund		
42	Special Reserve RDA City Pass Through	373120	\$1,170.00
42	Special Reserve RDA City Pass Through		
68	Self-Insurance	372938-372967	\$19,640.11
	TOTAL WARRANTS TO BE APPROVED:		\$2,254,687.40

CC Maureen Fitzgerald, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Monthly Enrollment (4th School Month)

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Consent

Board Date January 19, 2011

Information

Discussion/Action

Background Information:

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

Education Implications:

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

Fiscal Implications/Analysis of Attached Reports:

Enrollment:

Through November 19, 2010, there were 12,105 students which included 272 for Inspire Charter.

Chico Unified School District
Central Attendance Office

2010-11
Total Monthly Enrollment By School

	-----SCHOOL MONTH-----										
	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
	Aug 27	Sept 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 25	Apr 22	May 20	May 26
Chapman	326	326	332	324							
Citrus	385	398	394	387							
Emma Wilson	657	665	661	660							
Hooker Oak K-6	342	338	338	342							
John McManus	626	615	613	612							
Little Chico Crk	558	562	559	559							
Marigold	556	560	556	549							
Neal Dow	436	434	434	428							
Parkview	249	245	244	243							
Rosedale	534	533	532	532							
Shasta	666	668	674	676							
Sierra View	590	595	592	594							
Oakdale	14	17	18	21							
Loma Vista K-6	12	12	12	12							
SUBTOTAL K-6	5951	5968	5959	5939	0	0	0	0	0	0	0

Hooker Oak 7-8	13	13	14	14							
BJHS	666	663	661	660							
CJHS	558	562	563	561							
MJHS	576	574	575	571							
CSHS	1818	1815	1791	1782							
PVSHS	1999	1970	1949	1941							
Inspire High School	263	270	274	272							
Fair View	236	230	241	240							
CAL	54	21	21	21							
AFC	53	97	85	93							
Loma Vista 7-12	13	12	12	11							
SUBTOTAL 7-12	6249	6227	6186	6166	0	0	0	0	0	0	0

CURRENT YEAR	12200	12195	12145	12105	0	0	0	0	0	0	0
PRIOR YEAR	12324	12318	12310	12267	12082	12209	12192	12098	12118	12141	12108
DIFFERENCE	-124	-123	-165	-162							

PROPOSED AGENDA ITEM: 2009-2010 Independent Audit Report

Prepared by: Scott Jones, Director-Fiscal Services

 X Consent

 Information Only

Board Date: January 19, 2011

 Discussion / Action

Background Information

A requirement for K-12 public school districts is the submission of an Independent Audit Report. The District is in the second year of a three year contract with the Certified Public Accountant firm, Tittle & Company, LLP.

Educational Implications

N/A

Fiscal Implications

N/A

Additional Information

None

PROPOSED AGENDA ITEM: Adopt 2011-12 Budget Calendar

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Consent

Board Date January 19, 2011

Information/Discussion

Discussion/Action

Background Information:

Board Policy 3100 defines that the district will establish a budget calendar to guide the process of developing, presenting and approving the budget for the coming school year.

The process usually begins in January when the Governor releases his proposal for the state budget which drive the assumptions on which revenue is based for the coming year. The revenue assumptions are updated in May when the Governor issues the May Revise.

The Board must adopt a budget for 2011-12 no later than July 1, 2011.

The proposed budget calendar is attached.

Chico Unified School District
2011-12 Proposed Budget Calendar

January 2011

- 1/14 Governor's Proposed Budget: Workshop in Sacramento
- 1/19 Board Approves Budget Calendar

March 2011

- 3/2 Preliminary Certificated Layoff Notices *(if necessary)*
- 3/23 Board Approves 2nd Interim Report
Including: Cash Flow Update
Governor's 2011-12 Proposed Budget
Revised Multi-Year Budget

April 2011

- 4/20 Board Reviews Preliminary 2011-12 Budget
Board Resolution reaffirming Unrestricted Use of Tier III Programs
Board Considers Issuance of TRAN for Cash Flow Needs 2011-12
Notices for Classified Layoff *(if necessary)*

May 2011

- 5/4 Final Certificated Layoff Notices are Issued *(if necessary)*
Governor's May Revise Workshop

June 2011

- 6/1 Board Approves 3rd Interim Report
Including: Cash Flow Update
2010-11 Year End Projections
TRAN Issuance approved
- 6/15 2011-12 Budget Adoption

September 2011

- 9/7 Board Approves 2010-11 Unaudited Actuals

***No later than 45 Days after State Budget is Approved the
2011-12 Revised Budget Approved by Board.***

PROPOSED AGENDA ITEM: Statement of Works- Exchange, SharePoint and Virtual Desktops

Prepared by: Jason Gregg, Director of Technology

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

Over the past year and a half the district has been researching the upgrade of Exchange and SharePoint server systems. We have also been looking at new technology called "Virtual Desktops."

The Exchange and SharePoint systems are now two generations behind. We are seeking assistance to upgrade and migrate of the existing systems to latest versions.

The Virtual Desktop is part of the EETT Competitive ARRA grant. Virtual Desktop technology will help deliver today's technology using some of our older computer hardware.

Considering all of the information we gathered through the process, it is recommended that we move forward with the statement of work for Exchange, SharePoint and Virtual Desktop for Chico Unified School District with Dell.

Educational Implications

The current Exchange and SharePoint servers have been in place since 2003. Many of our business operations rely on both to do business. SharePoint has been used as a collaboration tool for departments and staff at both district office and school sites as a way to share and collaborate on documents. SharePoint may also help with other needs such as forms and online documents.

Virtual Desktops would allow us to better utilize the aging computer hardware we have to deliver updated software to desktop computers across the district. The grant will be used as a proof of concept to enhance the desktop computers used throughout the district.

Fiscal Implications

There are three Statement of Works and each is a separate project and one is not dependent on the others.

1. Exchange- Microsoft Voucher money will be used to fund the project. No impact on general fund.
2. SharePoint- Microsoft Voucher money will be used to fund the project. No impact on general fund.
3. Virtual Desktop- EETT Competitive ARRA grant money will be used to fund the project. No impact on general fund.

Recommendation:

Approve the three Statement of Work projects to be completed before June 30th.

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CALIFORNIA 95928

8.4.1.
Page 1 of 1

January 19, 2011

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

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>2010/11 Temporary Appointment(s) According to Board Policy</u>			
Bransky, Ray	Elementary	1/7/11-5/26/11	1.0 FTE Temporary Appointment
Rose, Michelle	Special Education	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.5 FTE Temporary Appointment (in addition to current .2 FTE assignment)
Sasaki, Joshua	Secondary	2 nd Semester 2010/11 (1/3/11-5/26/11)	0.2 FTE Temporary Appointment (in addition to current .8 FTE assignment)
<u>2010/11 Leave Requests</u>			
Genasci, Tiffany	Elementary	1/3/11-5/26/11	1.0 FTE Personal Leave

DATE: JANUARY 19, 2011
 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
APPOINTMENTS			
BRACEWELL, JACK	CAFETERIA ASSISTANT/CCDS/1.6	12/14/2010	VACATED POSITION/20/ NUTRITION/0000
FLINT, PATRICIA	SR OFFICE ASSISTANT/PVHS/8.0	12/17/2010	VACATED POSITION/144/ GENERAL/0000
GONSALVES, COLETTE	SR OFFICE ASSISTANT/CJHS/2.0	1/3/2011	VACATED POSITION/67/ GENERAL/0000
GONSALVES, COLETTE	SR OFFICE ASSISTANT/BJHS/2.5	1/3/2011	VACATED POSITION/68/ GENERAL/0000
HAMLYN, SHANNON	TRANSPORTATION SPECIAL ED AIDE/TRANSPORTATION/1.0	1/3/2011	NEW POSITION/103/ TRANS SPECIAL ED/7240
O'BRIEN, CASEY	LT CAMPUS SUPERVISOR/CJHS/6	1/5/2011-5/1/2011	NEW LT POSITION/123/ CATEGORICAL/4124
O'CONNOR, MICHELLE	PARENT CLASSROOM AIDE-RESTR/ EMMA WILSON/3.9	1/4/2011	NEW POSITION/155/ CATEGORICAL/7090
ROBINSON, MITCHELL	IPS-HEALTHCARE/PVHS/6.0	12/21/2010	VACATED POSITION/9/ SPECIAL ED/6501
RODRIGUEZ, DEBORAH	LT IPS-HEALTHCARE/LOMA VISTA/3.0	12/18/2010-2/11/2011	DURING ABSENCE OF INCUMBENT/148/ SPECIAL ED/6501
WALL, MARY	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	12/13/2010-2/11/2011	DURING ABSENCE OF INCUMBENT/47/ CATEGORICAL/3010
WEBER, LISA	INSTRUCTIONAL ASSISTANT/MCMANUS/3.0	1/31/2011	VACATED POSITION/108/ CATEGORICAL/3010
ZINTZUN, DANIEL	IA-BILINGUAL/ROSEDALE/4.0	1/4/2011	VACATED POSITION/105/ CATEGORICAL/3011
LEAVES OF ABSENCE			
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/CHS/2.0	1/10/2011-2/25/2011	PER CBA 5.12
CLINTON, MELISA	CAFETERIA ASSISTANT/CHS/2.0	1/24/2011-5/27/2011	PER CBA 5.12
FINDLAY, JANETTE	IPS-HEALTHCARE/LOMA VISTA/4.0	12/6/2010-5/26/2011	PER CBA 5.2.9
PARSONS, DIANA	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	1/1/2011-2/13/2011	PER CBA 5.3.3
SHANNON, JOCELYN	IPS-HEALTHCARE/HOOKER OAK/3.5	8/24/2010-1/2/2011	PART-TIME PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/EMMA WILSON/3.5	1/27/2011-5/27/2011	AMEND TO PART-TIME, PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.0	1/27/2011-5/27/2011	AMEND TO PART-TIME, PER CBA 5.12
RESIGNATIONS/TERMINATIONS			
DORGHALLI, RANIA	CAFETERIA ASSISTANT/EMMA WILSON/2.0	1/2/2011	VOLUNTARY RESIGNATION
EMPLOYEE HOLDING POSITION 260025	SR GROUNDS WORKER/M & O/8.0	12/20/2010	RELEASED DURING PROBATION
MONTAGUE, KRISTIN	SR OFFICE ASSISTANT/PVHS/8.0	12/8/2010	VOLUNTARY RESIGNATION FROM LOA
O'BRIEN, JOHN	IPS-CLASSROOM/MARIGOLD/6.0	1/19/2011	PERS RETIREMENT

PROPOSED AGENDA ITEM: Pivot Charter School Update

Prepared by: John Bohannon

- Consent
- Information Only
- Discussion/Action

Board Date: Jan. 19, 2011

Background Information

Pivot Online was approved by the CUSD Board in August 2009. The school started its first school year in September of 2010.

In November, Pivot hired Jayna Gaskell to be their new Executive Director.

Gaskell is now coming to the CUSD board with an update.

Educational Implications

Fiscal Implications

Additional Information

TITLE: Adoption of Resolution No. 1134-11 Regarding Accounting of Developer Fees for Fiscal Year 2009-2010

Action X
Consent _____
Information _____

January 19, 2011

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Background information

The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated March 26, 2008. These resolutions were adopted under the authority of Education Code section 17620 (formerly Government Code Section 53080).

Government Code Section 66006(b) requires the District to make an annual accounting of the Developer Fee Fund for the prior school year.

Educational Implications

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

Fiscal Implications

Collection of developer fees helps maintain adequate funding necessary to accommodate the students from new developments.

Additional Information

Government Code Section 6601(a) requires a number of findings be made when "establishing, increasing, or imposing" developer fees. The 2008 Developer Fee Justification Study has established the basis for the collection of these fees. At the January 27, 2010 State Allocation Board meeting the SAB determined to leave the developer fee rate at the same level as the 2008 level of \$2.97.

Recommendation

It is recommended that the Board of Education adopt Resolution No. 1134-11 regarding accounting of developer fees for last school year (2009-2010).



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

Developer Fee Accounting Report

Pursuant to Government Code Section 66006(b)

December 2010



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

Annual Reporting Requirements (Government Code 66006(b))

Within 180 days after the last day of each fiscal year, the District needs to make the following information available to the public:

A. A brief description of the type of fee in the account or fund

The fee, commonly known as a “Level 1” or “Stirling” fee, is authorized by Government Code section 65995 and Education Code section 17620. The fees are collected to mitigate the impact on facilities of new students coming from new development in the District.

B. The amount of the fee

During the 2009-2010 fiscal year, Chico Unified School District levied developer fees on residential development at the rate of \$2.97 per square foot and \$0.47 per square foot for commercial development, other than rental self-storage which is \$0.16 per square foot.

C. The beginning and ending balance of the account or fund

The District began fiscal year 2009-2010 with \$9,712,909 in its Developer Fee Fund and ended the fiscal year with \$10,997,822.78 in its Developer Fee Fund.

D. The amount of the fees collected and interest earned

During fiscal year 2009-2010, the District collected \$1,486,598 in developer fees and earned \$255,139 in interest.

E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each public improvement, including the total percentage of the cost of the public improvement that was funded with fees

During fiscal year 2009-2010, the following projects were funded 100% by developer fees:

\$3,102.00 to Thomson & Hendricks for an architectural analysis of the Fair View site.

\$49,779.65 to Thomson & Hendricks for architectural work on the Classroom Addition at Loma Vista.

\$56.25 to Thomson & Hendricks to file the close out paperwork for the 2007 Chico Junior High restroom project.

\$50.00 to the Butte County Clerk Record for CEQA notice fees for the Classroom Addition at Loma Vista.



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
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\$29.17 to Federal Express to mail plans for the Classroom Addition at Loma Vista to the Office of Public School Construction.

\$35,531.25 to JM King and Associates for an enrollment projection study, a demographic study and a Career Technical Education Facilities Program grant application for the Center for the Arts at Pleasant Valley High School.

\$2,388.75 to Government Financial Strategies for the 2010 Developer Fee study.

F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001, and the public improvement remains incomplete

All incomplete projects that have sufficient funds collected are identified in section E above and projected completion dates are noted.

G. A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an interfund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan

There were no loans made from this fund in 2009-10. Two inter-fund transfers were made:

\$328,038.72 to pay salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

\$44,865.26 transferred to the General Fund for the 3% administration fee.

H. The amount of refunds made to the current owners of record of any funds collected in excess of what was required to complete the identified public improvements.

No refunds or allocations were made during fiscal year 2009-2010.

RESOLUTION NO. 1134-11

RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR THE PRIOR FISCAL YEAR (2009-2010)

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated March 26, 2008. These resolutions were adopted under the authority of Education Code section 17620 and Government Code section 66000 et seq.;

WHEREAS, Government Code Section 66006(b) requires this District to make an annual accounting of the Developer Fee Fund (the "Fund");

WHEREAS, this Board finds that notice of the time and place of this meeting and that the required information was made available to the public all in accordance with Government Code Section 66006(b)(2).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Chico Unified School District finds:

1. Recitals. The foregoing recitals are true and correct and this Board so finds and determines.
2. Approval of Accounting Report. The Board hereby approves the Accounting Report attached hereto and incorporated herein by reference and finds that said report meets the requirements found in Government Code section 66006(b)(1);

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on January 19, 2011.

AYES:
NOES:
ABSENT:
ABSTAIN:

Dr. Kathleen Kaiser, President

Jann Reed, Vice-President

Eileen Robinson, Clerk

Dr. Andrea Lerner Thompson, Member

Elizabeth Griffin, Member

ATTEST:

Kelly Staley, Superintendent

PROPOSED AGENDA ITEM: **Continuation of Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code**

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Consent

Board Date January 19, 2011

Information Only

Discussion/Action/Public Hearing

Background information

During 2010 District staff pursued the opportunity to generate savings on its utility bills by utilizing photovoltaic solar systems located on appropriate campuses. To help meet this objective the District retained the services of Newcomb Anderson and McCormick Energy Engineering and Consulting (NAM). NAM conducted a feasibility analysis which indicated that there was potential for generating savings by placing solar installations on District sites. Based on these conclusions the District has circulated a RFP to provide solar power via a Power Purchase Agreement. The District received four proposals which were reviewed and analyzed. Solar City was selected as the firm whose proposal resulted in the highest savings to the District.

Educational Implications

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

Fiscal Implications

The PPAs would provide energy at a reduced cost to the District. It is in the best interests of the District to enter into the Power Purchase Agreements.

Additional Information

Government Code Sections 4217.10-4217.18, permits the District to enter into energy conserving agreement(s) through a request for proposal/negotiation process, after a public hearing to receive any comment.

Upon review of the Agreement(s), the District's Board may find:

- 1) the anticipated cost to the District for electrical energy provided by the energy conserving solar systems installed and operated under the Agreement(s) will be less than the anticipated cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and
- 2) funds for the repayment of the cost of design, construction, operation and financing of the energy conservation (solar) facility, as required by the Agreement(s), are projected to be available from revenues resulting from sales of electricity from the solar facility and from funding that otherwise would have been used for purchase of electrical energy required by the District in the absence of the energy conservation facility.

Recommendation

It is requested that the Board of Education adopt Resolution No. 1133-11

RESOLUTION NO. 1133-11

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
CHICO UNIFIED SCHOOL DISTRICT
APPROVING A SOLAR POWER PURCHASE AGREEMENT(S) AND MAKING FINDINGS
REQUIRED BY THE GOVERNMENT CODE**

WHEREAS, Chico Unified School District (the "District") desires to install solar energy producing equipment at various District sites and to purchase electric energy produced by such equipment;

WHEREAS, District staff issued a request for proposal ("RFP") pursuant to the authority granted in Government Code section 4217.16 for the purpose of identifying and selecting a firm that has the capability of installing solar energy producing systems (the "System") and generating energy to supply certain District facilities;

WHEREAS, by way of the RFP process, District staff have identified a firm that can install the System and supply electricity to the District;

WHEREAS, the District anticipates that the System will provide cost savings with respect to electric energy;

WHEREAS, the District desires to be a good environmental citizen by using, to the extent possible, renewable sources of energy, such as solar energy;

WHEREAS, the District's Board of Education (the "Board") now desires to enter into an agreement(s) with such firm for the purpose stated above; and

WHEREAS, in accordance with Government Code section 4217.13, the Board intends to make certain findings with respect to the System.

NOW, THEREFORE, be it resolved by the Board of Education of the Chico Unified School District, as follows:

Section 1. Recitals. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Findings. In accordance with Government Code section 4217.13, the Board hereby makes the following findings:

A. the anticipated cost to the District for electrical energy provided by the System installed and operated under a solar power purchase agreement(s) (the "Agreement(s)") and a service agreement(s) (the "Service Agreement(s)") will be less than the anticipated cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

B. funds for the repayment of the cost of design, construction, operation and financing of the System, as required by the Agreement(s) and the Service Agreement(s), are projected to be available from revenues resulting from sales of electricity from the System and/or from funding that otherwise would have been used for purchase of electrical energy required by the District in the absence of the System.

Section 3. District Sites. The Board authorizes the System to be installed and operated at the following District sites in accordance with the Agreement(s) and the Service Agreement(s):

- A. Chapman Elementary School;
- B. Marsh Junior High School;
- C. Chico High School;
- D. Pleasant Valley High School; and
- E. Chico Unified School District Corporation Yard-Warehouse.

Section 4. Authorization. The Board authorizes and directs District staff to negotiate and enter into the Agreement(s) with the firm selected by way of the RFP process described above for the purchase and sale of solar generated electric energy from the System. The Board further authorizes and directs District staff to negotiate and enter into a Service Agreement(s) for the design, construction and maintenance of the System.

Section 5. Additional Acts. The Board hereby directs and authorizes District staff, for and in the name of and on behalf of the District, to do and perform any and all such acts and to execute and deliver any and all such forms, documents and agreements as deemed to be necessary, proper or convenient in order to fulfill the intent of this Resolution, including, but not limited to, entering into the Agreement(s) and recording a license(s) of District real property in connection with the installation and operation of the System. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

APPROVED, RATIFIED, PASSED, AND ADOPTED on January 19, 2011, by the following vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

President of the Board of Education
Chico Unified School District

ATTEST:

Clerk of the Board of Education
Chico Unified School District

TITLE: Student Housing Committee Recommendations for School Year 2011/2012

Action X
Consent
Information

January 19, 2011

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

Background information

The Student Housing Committee meets on an annual basis to review student-housing alternatives and formulate recommendations to accommodate short-term needs for the upcoming school year.

Educational Implications

Provide a healthy learning environment for students.

Fiscal Implications

The proposed recommendations will be paid for by Developer Fees. There is no impact to the General Fund.

Recommendation

That the Board approves the 2011/2012 Student Housing Committee recommendations attached.



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

Facilities Development
2455 Carmichael Dr.
Chico, Ca. 95928

9.2.3.

Page 2 of 2

530/898-3000

fax 891-3220

www.cusd.chico.k12.ca.us

(530) 891-3209

Fax: (530) 891-3190

January 19, 2011

MEMORANDUM TO: Kelly Staley, Superintendent

FROM: Brian Boyer, Principal, Bidwell Junior High School
Jim Hanlon, Principal, Chico Senior High School
Julie Kistle, Construction Records Technician
Kip Hansen, Director, Maintenance/Operations/Transportation
Suzanne Michelony, Principal, Little Chico Elementary School
Eric Nilsson, Principal, Inspire School of Arts and Sciences
Joanne Parsley, Director, Elementary Education
John Shepherd, Principal, Pleasant Valley High School
Dave Scott, Director, Educational Services
Bernard Vigallon, Director, Alternative Education
Mike Weissenborn, Manager, Facilities Planning/Construction

SUBJECT: 2011/2012 Chico Unified School District Student Housing Recommendations

Consistent with Chico Unified School District procedures, student housing alternatives have been studied and recommendations have been formulated for the 2011/12 school year. All housing options including inter- and intra- district student transfers; modification of school attendance boundaries; reutilization of existing facilities; modification of annual school schedules; modification of daily school schedules; moving existing facilities; and renting, leasing or constructing new facilities were considered. Those recommendations are as follows:

1. No recommendation to modify boundaries or adjust Elementary Student Housing for year 2011/2012.
2. Relocate three (3) relocatable classroom buildings from Parkview, and three (3) relocatable classrooms from CHS and add one (1) new relocatable restroom building to the Fair View High School campus.
3. Inspire School of Arts & Sciences will be housed on the CHS campus for the 2011/2012 school year.

Jmk

PROPOSED AGENDA ITEM: CUSD Board Workshop Topics

Prepared by: Kelly Staley

Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

Board Workshops: The Board of Education has designated the first Wednesday of most months as a Board Workshop. The Board workshop is designed to allow the Board and the community an in-depth look at one or two specific areas of interest.

Process: Each Board member was asked to identify five topics of interest. The topics are agendaized for public comment at the 1/19/11 regular meeting of the CUSD Board of Education. After discussion amongst the Board and input from the community, the Board will determine the topics to be scheduled for Board Workshops.

Educational Implications

The Board workshop setting provides the Board and the community to take an in-depth look at the educational programs within the district.

Fiscal Implications

The Board workshop setting can also provide the Board and the community to take an in-depth look at the operational side of the school district, including such programs as facilities, budgeting, transportation, food service, etc.

Board Member Suggested Board Workshop Agenda Items

1. Exploring the long-range goals and objectives of the district in light of digital generation of students and parents.
2. Explore options to provide a unified approach in our dealings with charter schools.
3. What does it mean to have a Unified School District, especially as it pertains to what is and is not offered at schools across the district? What do we value as a unified common experience for our students? As schools are forced to market their strengths to compete for student enrollment, how level is the playing field across the district and how unified is the experience of our schools?
4. A workshop conducted by CUSD teachers that focuses on current classroom practices, innovative educational approaches, and ways of delivering instruction as there are some really exciting programs/practices happening in Chico schools!
5. A workshop devoted to the developments in online education, including implications for Independent Study, home school, credit recovery and academic advancement.
6. A workshop on Strategic Budgeting to allow us to better understand and budget for the educational priorities of our staff and the community.
7. An in-depth look at the services provided by Nutrition Services and a discussion regarding how we might enhance inclusion of local produce, expansion of nutrition curriculum, gardens at more school sites and greater involvement from our ethnic communities with suggested recipes.
8. A review of CUSD attendance policies, practices, and data as well as information regarding the relationship between attendance and student achievement, progress toward graduation, and behavior.
9. Board discussion regarding how to enhance volunteer efforts and donations through public relations work into the greater Chico community.
10. A review of the success or failure of past cuts as well as a discussion regarding what reductions might be necessary in the future.
11. Information regarding sustainability efforts in CUSD. What is the District currently doing in this area and are there areas that could be improved upon.
12. Joint meeting with CUTA as an opportunity for the District and CUTA to better understand each others goals and roles. CUTA has suggested that the joint meeting address the following topics:
 - a) communication
 - b) negotiation practices
 - c) priorities
13. Information regarding the Visual and Performing Arts programs in CUSD. What do we offer, what do we want to offer and what needs to happen to provide more opportunities for arts in the District.
14. Update regarding the progress of CUSD Junior High Schools, including information about grade configuration, elective opportunities, and focus programs.
15. Discussion regarding the advantages and disadvantages of our current Open Campus at Lunch policy on the High School campuses.
16. Review of facility needs at CUSD Elementary and Junior High Schools, including discussion of use of developer fees to meet these needs.

PROPOSED AGENDA ITEM: Consider Approval of Update to Board Bylaw 9323,
Meeting Conduct

Prepared by: Kelly Staley

Consent

Board Date January 19, 2011

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.



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Board Bylaws: #9323

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MEETING CONDUCT

Meeting Procedures

All Board of Education meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request.

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board.

The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165)

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. (Education Code 35164)

Abstentions

The Board believes that when no conflict of interest (BB 9270, Conflict of Interest) requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

Public Participation

Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or provide other information as a condition of attending the meeting. At the discretion of the Board President, student speakers may be given priority to address items to the Board.

The Board need not allow the public to comment on any item that is scheduled for future Board discussion. The Board need not allow the public to speak on any item that has already been considered at a public meeting by a committee composed exclusively of Board members where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees. However, when a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a



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hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee. (Government Code 54957)

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

Items on the Agenda

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. (Education Code 35145.5, Government Code 54954.3) Individual speakers will be allowed up to ~~five (5)~~ three (3) minutes to address the Board. Speakers will not be allowed to yield their time to other speakers. Each person who addresses the Board must first be recognized by the presiding officer and is requested to give his/her name. Comments must be directed to the Board as a whole and not to individual members or to district employees.

In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item and/or reduce the allowed time to up to three (3) minutes for each person to address the Board to allow more persons the opportunity to speak on the topic.

Items from the Floor

At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. Items from the floor will be heard for up to one (1) hour.

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, however Board members may briefly respond to statements made or questions posed by the public on items not appearing on the agenda. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities regarding a topic posed by the public. (Government Code 54954.2)

The Board may refer such a matter to the Superintendent or designee or take it under advisement. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2) Speakers will identify themselves and will direct their comments to the Chair. Each speaker will be given ~~five (5)~~ three (3) minutes to present on a topic on a first-come, first-serve basis. In order to allow adequate time for multiple issues that could come before the Board, each general topic for public comment will be allowed three speakers. Once two speakers have shared similar viewpoints on a topic, the Chair will ask for a presentation by a differing viewpoint. If no other viewpoint is represented then a third speaker may present. After all general topics have been presented, the public comment will continue for the remainder of the hour allowing those wishing to address a previously raised issue an opportunity to speak. Speakers will not be allowed to yield their time to other speakers. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)



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Legal Reference:

EDUCATION CODE

- 5095 Powers of remaining board members and new appointees
- 32210 Willful disturbance of public school or meeting a misdemeanor
- 35010 Prescription and enforcement of rules
- 35145.5 Agenda; public participation; regulations
- 35163 Official actions, minutes and journal
- 35164 Vote requirements
- 35165 Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE

- 54953.5 Audio or video tape recording of proceedings
- 54953.6 Broadcasting of proceedings
- 54954.2 Agenda; posting; action on other matters
- 54954.3 Opportunity for public to address legislative body; regulations
- 54957 Closed sessions
- 54957.9 Disorderly conduct of general public during meeting; clearing of room

COURT DECISIONS

Baca v. Moreno Valley Unified School District, (C.D. Cal. 1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

- 76 Ops.Cal.Atty.Gen. 281 (1993)
- 66 Ops.Cal.Atty.Gen. 336, 337 (1983)
- 63 Ops.Cal.Atty.Gen. 215 (1980)
- 61 Ops.Cal.Atty.Gen. 243, 253 (1978)
- 59 Ops.Cal.Atty.Gen. 532 (1976)