

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session

Wednesday, January 4, 2012

6:00 p.m.

Chico High School / Library

901 Esplanade, Chico, CA 95926

AGENDA

- 6:00pm** 1. **CALL TO ORDER**
2. **DISCUSSION/ACTION CALENDAR**
- 2.1. EDUCATIONAL SERVICES
- 2.1.1. Information: Board Workshop on Technology (Michael Morris and Jason Gregg) **(75 minutes)**
- 2.2. BUSINESS SERVICES
- 7:15pm** 2.2.1. Discussion/Action: Measure A Phase 3 Project Update (Michael Weissenborn) **(20 minutes)**
- 7:35pm** 3. **CLOSED SESSION**
- 3.1. Update on Labor Negotiations
Employee Organizations:
- CUTA
CSEA, Chapter #110
Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Asst. Superintendent
4. **ADJOURNMENT**

Andrea Lerner Thompson, President
Board of Education
Chico Unified School District

Posted: 12/21/11
:mm

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

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

No disturbance or willful interruption of any Board meeting shall be permitted. Persistence by an individual or group shall be grounds for the Chair to terminate the privilege of addressing the meeting. The Board may remove disruptive individuals and order the room cleared, if necessary. In this case, further Board proceedings shall concern only matters appearing on the agenda.

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings.

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed 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 PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.

- Public comments for items not on the agenda will be limited to one hour in duration (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.

AGENDA ITEM: Board Workshop on Technology

Prepared by: Michael Morris, Director

Consent

Board Date January 4, 2012

Information Only

Discussion/Action

Background Information

Our students live in a technology and media-suffused environment, an environment characterized by access to a profusion of information, rapid technological change and the ability to collaborate on an unprecedented scale. The kinds of work opportunities students will have in the 21st century are changing continually. Some jobs available today will disappear while others, yet to be created, will emerge. Teachers will share a few ways technology is currently being used to support learning in CUSD. A panel discussion will follow to explore the role of technology in supporting student learning.

Education Implications

An ongoing challenge for all schools is effectively integrating rapidly-evolving technology as a tool to enhance student learning of academic subjects while developing student skills in communication, collaboration, creativity, and critical thinking.

Fiscal Implications

This informational item may inform future board decisions about expenditures on technology to support student learning.

AGENDA ITEM: Measure A Phase 3 Project Update

Prepared by: Michael Weissenborn, Director, Facilities and Construction

Consent

Board Date January 4, 2012

Information Only

Discussion/Action

Background information

The purpose of this item is to update the Board of Education on the Measure A Phase 3 projects. Several of these projects are time critical. We have previously selected design teams and lease leaseback entities to work on the new classroom building at Pleasant Valley High School, the replacement of Lincoln Hall at Chico High School and the development of a new home for Inspire Academy of the Arts and Sciences on the Chapman campus.

The relocation of Inspire to the Chapman campus ties together with the development of the new classrooms at PVHS. The relocatables, which need to be removed from PVHS to make room for the new building, are scheduled to be repurposed for housing Inspire. The PVHS project has been broken up into stages in order to obtain incremental approvals from the Division of the State Architect (DSA). The next stage covers the removal of the "I" section of the relocatables and is scheduled for approval on December 28, 2011. It is our plan to have Broward Builders disconnect the existing relocatables and have Designed Mobiles Systems Inc. (DMSI) truck the units to their plant for refurbishing.

The Inspire project is also scheduled for a back check with DSA on December 28, 2011. It is our intent to enter into a lease lease-back agreement with BCM Construction Company Inc. to complete the Inspire project. DMSI would act as a subcontractor to BCM allowing critical modifications to the PVHS relocatables to occur during January.

The Chico High School new fieldhouse and fitness lab project plans are being submitted to DSA during the week of January 16, 2012. Modern Building Incorporated is working closely with SKW Architects to review the project design and projected costs.

The final project under consideration is the development of a Construction Technology Lab at Fair View. This project is still in preliminary design stages.

Educational Implications

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

Fiscal Implications

These projects will be funded with Measure A Bond funds, School Facility Program Funds and Developer Fees. These projects will exhaust remaining Measure A funds. The projected project expense and source of funding are projected as follows:

Projected Expense

CHS Lincoln Hall/Field House/Annex	11,000,000	
PVHS New Classroom Building	14,000,000	
Inspire	4,000,000	
Fairview High School Construction Academy	800,000	
Contingency	500,000	
Total Applications:		30,300,000

Sources of Funding

Measure A and Fund 35	25,400,000	
SFP - Center for the Arts CTEFP	2,900,000	
SFP - New Construction (TBD)		
Developer fees	2,000,000	
Total Sources:		30,300,000

Recommendation

It is requested that the Board of Education authorize the Superintendent or her designee, to enter into the following appropriate agreements to keep the projects moving ahead:

- 1) The second phase of a three phase Lease Lease-back agreement with Broward Builders for Increment 1 of the construction of a New Classroom Building at Pleasant Valley High School (this covers work required for the removal of the existing "I" wing relocatables);
- 2) a Lease Lease-back agreement with BCM Construction Company Inc. for the completion of the development of the Inspire School for the Arts and Sciences on the Chapman Campus; and
- 3) an agreement with DMSI to relocate portable buildings from the PVHS campus.

The final design for the new buildings at the PVHS and the CHS campuses will be coming to the Board for its approval during the next few months.