

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
March 28, 2012

CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Dr. Andrea Lerner Thompson, President
Elizabeth Griffin, Vice President
Eileen Robinson, Clerk
Dr. Kathleen Kaiser, Member
Jann Reed, 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: 03/21/12

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 – March 28, 2012

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

2.2. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant
to Government Code §54956.9(b)
(one case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

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

3. RECONVENE TO REGULAR SESSION

- 3.1. Call to Order
- 3.2. Report Action Taken in Closed Session
- 3.3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ITEMS FROM THE FLOOR

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 7.1. District
- 7.2. CSEA
- 7.3. CUMA
- 7.4. CUTA

8. CONSENT CALENDAR

8.1. GENERAL

8.1.1. Consider Approval of Minutes of Regular Session on February 15, 2012, Special Meeting on February 28, 2012, Special Meeting on March 7, 2012, and Special Meeting on March 10, 2012

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: 43538, 63885, 74439, 75817

8.2.2. Consider Approval of the Field Trip Request for Rosedale Elementary 6th graders to attend Environmental Camp at Butte Meadows/Camp Lassen from 05/15/12 to 05/18/12

8.2.3. Consider Approval of the Field Trip Request for the Parkview 5th grade GATE class to attend an Age of Sail Overnight Ship Trip in San Francisco from 05/03/12 to 05/04/12

- 8.2.4. Consider Approval of the Field Trip Request for the Marsh Jr. High Peer Mediators to go to a Holocaust Survivor Speaker Presentation in Mendocino, CA from 04/22/12 to 04/23/12
- 8.2.5. Consider Approval of the Field Trip Request for the CHS FFA to attend the State FFA Convention in Fresno, CA from 04/21/12 to 04/24/12
- 8.2.6. Consider Approval of the Field Trip Request for the CHS Science Bowl Team to attend the National Science Bowl in Washington, D.C. from 04/26/12 to 04/30/12
- 8.2.7. Consider Approval of the Consultant Agreement for A+ Educational Centers to provide tutoring to students who have signed up for state-required Supplemental Services
- 8.2.8. Consider Approval of the CAHSEE Waivers for Students with Disabilities
- 8.2.9. Consider Approval of the New HIV/AIDS Curriculum

8.3. BUSINESS SERVICES

- 8.3.1. Consider Approval of Accounts Payable Warrants
- 8.3.2. Consider Approval of Monthly Enrollment and ADA Report
- 8.3.3. Consider Approval of the Request for Proposal: Auditing Services for Fiscal Years 2011/12, 2012/13, and 2013/14

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. BUSINESS SERVICES

- 9.1.1. Information: Measure A Current Projects Update – Phase 3 (Michael Weissenborn)
- 9.1.2. Discussion/Action: Budget Update – 2011-12 Second Period Interim Report (Maureen Fitzgerald)
- 9.1.3. Discussion/Action: Explore November 2012 School Improvement Measure Bond Tax Rate Extension (Maureen Fitzgerald)

9.2. GENERAL

- 9.2.1. Information: 1st Reading of Revised/Updated/New Board Policies (Administration)
 - BP 0450 Comprehensive Safety Plan
 - BP 2121 Superintendent's Contract
 - BP 3513.1 Cellular Phone Reimbursement - DELETED
 - BP 3553 Free and Reduced Price Meals
 - BP 4140 Bargaining Units
 - BP 5113 Absences and Excuses
 - BP 5131.7 Weapons and Dangerous Instruments
 - BP 5141.21 Administering Medication and Monitoring Health Conditions
 - BP 6143 Courses of Study
 - BP 6146.1 High School Graduation Requirements
 - BP 6161.1 Selection and Evaluation of Instructional Materials
 - BB 9223 Filling Vacancies
 - BB 9320 Meetings and Notices

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Thompson called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

1.1 Public comment on closed session items

The floor was open for public comment on Closed Session Items. There were no public comments. Board President Thompson announced the Board was moving into Closed Session.

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

Employee Organizations

CUTA

CSEA, Chapter #110

Representatives

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 §54956.9(b) (one case)

Attending

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Assistant Superintendent

Kristen Lindgren, Attorney at Law

2.3. Conference with Legal Counsel**Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code §54956.9(b) (two cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

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

At 6:01 p.m. Board President Thompson called the Regular Meeting to Order.

3.2 Closed Session Announcements

Board President Thompson announced the Board had been in Closed Session and they had voted unanimously to give direction to counsel on the two cases of anticipated litigation.

3.3 Flag Salute

At 6:03 p.m. Board President Thompson led the salute to the Flag.

At 6:04 p.m. Board President Thompson welcomed the delegation of 21 visiting teachers of English as a Foreign Language who are participating in the International Training Program hosted at CSUC.

4. STUDENT REPORTS

At 6:06 p.m. The Board received student reports from Yanam Miller and Lauren Finkbiner for CHS; Brandy Harrison, Kay Alba, and Dugan Gascoyne from FVHS; Lovodi Lee and Anna Lee from PVHS; and Giovanni Lopez-Quezada and Lyle Hayden from Inspire.

5. SUPERINTENDENT'S REPORT

At 6:35 p.m. The Superintendent's Award was presented to Robin White for her volunteer work at Inspire School of the Arts and Sciences.

6. ITEMS FROM THE FLOOR

At 6:38 p.m. There were no items from the floor.

MINUTES**7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**

At 6:39 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and Mike Allen for CUMA.

8. CONSENT CALENDAR

At 6:43 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull Item 8.2.1., Citizen Bruce Langstrom asked to pull Item 8.2.6., and Board Member Reed asked to pull Item 8.2.10. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on January 18, 2012, Special Meeting on February 1, 2012, and Special Meeting on February 4, 2012.

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

Donor	Item	Recipient
Rosedale PTA	\$300.00	Chico Reads
Chico Breakfast Lions	\$250.00	Chico Reads
Community Service Account		
Glenn Pulliam	Book @ \$18.22	Chapman
David and Betty Nopel	6 Books @ \$81.42	Citrus
Stacey Wear	Computer Monitor @ \$100.00	Hooker Oak
Gerard Ungerman	Computer Monitor @ \$150.00	Hooker Oak
Bidwell Consulting Services	\$200.00	Hooker Oak
PG&E	\$1,000.00	Rosedale Two Way Immersion
Mom's Restaurant	\$1,236.00	Rosedale Two Way Immersion
John & Dorrie Richer	2 Gift Cards @ \$50.00	Marsh Jr. High/Home Ec.
Westgate Hardwoods, Inc.	Rift Sawn Walnut @ \$5,362.50	Chico Jr. High/I-Tech
J. Greene	Trumpet & Music Stands @ \$125.00	Chico Jr. High/Music
Bruce Dillman	Misc. Items @ \$729.68	Chico High
Daniel Kaiser	\$50.00	Chico High/Library
Bob & Becky Stofa	Magazine Subscription @ \$18.00	Pleasant Valley High/Library
Linda Elliott & Mark D. Leach	\$30.00	Pleasant Valley High/Library
Martha Mayr	1 Sony Earbuds @ \$15.00	Pleasant Valley High/Library
Paul Montz	\$100.00	Pleasant Valley High/Volleyball

8.2. EDUCATIONAL SERVICES

8.2.1. This item was pulled for further discussion

8.2.2. The Board approved the Expulsion Clearance of Student with the following ID: 75647

8.2.3. The Board approved the Field Trip Request for Marigold 5th Graders to attend Environmental Education Trip to Monterey, CA from 5/1/12 to 5/5/12

8.2.4. The Board approved the Field Trip Request for Bidwell Club Live students to participate in the Reach for the Future Leadership Conference at Richardson Springs, CA from 3/8/12 to 3/10/12

8.2.5. The Board approved the Field Trip Request for PVHS FHA-HERO Student Co-Curricular Group to attend the FHA-HERO State Convention in Fresno, CA from 4/28/12 to 5/1/12

8.2.6. This item was pulled for further discussion

8.2.7. The Board approved the Consultant Agreement for Rachel's Challenge to provide two one-day presentations at Chico High and Pleasant Valley High Schools

8.2.8. The Board approved the Consultant Agreement with CSUC Chico Research Foundation on Behalf of Education for the Future to Provide Parent, Staff and Student Surveys

8.2.9. The Board approved the Quarterly Report on Williams Uniform Complaints

8.2.10. This item was pulled for further discussion

MINUTES

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants
- 8.3.2. The Board approved the Monthly Enrollment and ADA Report
- 8.3.3. The Board approved the Signatory for National Pollution Discharge Elimination System (NPDES) General Permit in Compliance with the Clean Water Act

8.4 HUMAN RESOURCES**8.4.1. The Board approved the following Certificated Human Resources Actions**

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2011/12</u>			
Clements, Katelyn	Elementary	2/9/12-5/24/12	0.5 FTE Temporary Appointment
Gephardt, Heather	Elementary	2/6/12-5/24/12	0.5 FTE Temporary Appointment (In addition to current 0.5 FTE Temp assignment)
Payano, Tara	Elementary	2/1/12-5/24/12	0.5 FTE Temporary Appointment
<u>Leave Requests 2011/12</u>			
Vickers, Lark	Elementary	2/3/12-5/24/12	0.8 FTE Personal Leave
<u>Retirements/Resignations</u>			
Slapar, Milena	Special Education	1/13/12	Resigned

8.4.2. The Board approved the following Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT			
BENDER, ROBIN	ACCOUNTING TECHNICIAN/BJHS/4.0	1/31/2012	VACATED POSITION/173/ GENERAL/0000
BERG, KATHERINE	IPS-HEALTHCARE/CHAPMAN/6.0	1/30/2012	VACATED POSITION/178/ SPECIAL ED/6501
BLAGG, JENNIFER	IPS-CLASSROOM/PARKVIEW/4.0	1/12/2012	NEW POSITION/11/ SPECIAL ED/6501
BOYD, DONNA	CAFETERIA ASSISTANT/HOOKER OAK/2.0	1/17/2012	VACATED POSITION/199/ NUTRITION/5310
CAREY, SAM	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/6.4	1/31/2012	VACATED POSITION/177/ TRANSPORTATION/7230
CARROLL, DRUSCILLA	CAFETERIA COOK MANAGER 1/ PVHS/8.0	2/6/2012	VACATED POSITION/215/ NUTRITION/5310
CARTER, BARBARA	SR OFFICE ASSISTANT/BJHS/2.5	1/3/2012	VACATED POSITION/150/ GENERAL/0000
CARTER, BARBARA	SR OFFICE ASSISTANT/CJHS/2.0	1/3/2012	VACATED POSITION/149/ GENERAL/0000
CURIEL, GABRIEL	IA-SPECIAL EDUCATION/CJHS/5.0	1/27/2012	VACATED POSITION/31/ SPECIAL ED/6500
DALE, SAVANAH	IPS-CLASSROOM/ SIERRA VIEW/4.0	1/9/2012	VACATED POSITION/179/ SPECIAL ED/6501
ENNES, ABIGAIL	IPS-CLASSROOM/HOOKER OAK/2.0	1/23/2012	VACATED POSITION/193/ SPECIAL ED/6501
ENNES, ANDREW	IPS-HEALTHCARE/CHAPMAN/3.0	2/6/2012	VACATED POSITION/196/

MINUTES

			SPECIAL ED/6500
HAYES, ANN	IA-SPECIAL EDUCATION/BJHS/1.0	1/11/2012	NEW POSITION/197/ SPECIAL ED/6500
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.5	1/30/2012	EXISTING POSITION
LAUSTEN, CARRIE	INSTRUCTIONAL ASSISTANT/MARIGOLD/3.4	1/23/2012	NEW POSITION/84/ GENERAL/0000
LORENZO-PRATT, MELISSA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2.0	1/24/2012	NEW POSITION/213/ CATEGORICAL/7090
MCCARTHY, BONNIE	TYPIST CLERK- ADMINISTRATION/EDUCATIONAL SVCS/8.0	1/9/2012	VACATED POSITION/55/ GENERAL/0000
MENEZES, KERRY	PARENT CLASSROOM AIDE- RESTR/EMMA WILSON/4.0	1/25/2012	VACATED POSITION/211/ CATEGORICAL/7091
ROWEN, CHRISTINE	CAFETERIA ASSISTANT/BJHS/6.0	2/13/2012	VACATED POSITION/214/ NUTRITION/5310
SIRI, SONJA	HEALTH ASSISTANT/ CITRUS/3.0	1/18/2012	NEW POSITION/198/ CATEGORICAL/6010
SLAPAR, MILENA	IPS-HEALTHCARE/ LOMA VISTA/6.0	1/17/2012	VACATED POSITION/98/ SPECIAL ED/6501
SMITH, ERIN	PARENT CLASSROOM AIDE-RESTR/ SIERRA VIEW/1.5 & .5	2/2/2012	VACATED POSITION/221/ CATEGORICAL/7090
STARK, ELIZABETH	IPS-HEALTHCARE/LOMA VISTA/4.0	1/19/2012	VACATED POSITION/ 28/SPECIAL ED/6501
TROTTER, PENNY	SCHOOL BUS DRIVER-TYPE 1/TRANSPORTATION/5.2	1/31/2012	VACATED POSITION/157/ TRANSPORTATION/7230
WAGNER, PATRICIA	CAFETERIA ASSISTANT/CJHS/1.5	1/25/2012	VACATED POSITION/165/ NUTRITION/0000
PROMOTION			
BACKMON, ANTHONY	IPS-CLASSROOM/ MJHS/6.0	2/2/2012	VACATED POSITION/203/ SPECIAL ED/6501
TINER, KAYCI	CONSTRUCTION RECORDS TECHNICIAN/FACILITIES/8.0	2/2/2012	VACATED POSITION/153/ GENERAL/0000
LAYOFF TO RE-EMPLOYMENT			
JONES, BRETT	INSTRUCTIONAL ASSISTANT/CITRUS/1.8	1/29/2012	LACK OF WORK
LEAVE OF ABSENCE			
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/ CHS/2.0	1/23/2012-2/10/2012	PER CBA 5.3.3
AMEZQUITA-PEREZ, ANGELICA	CAFETERIA ASSISTANT/CHS/2.0	2/11/2012-6/25/2012	PER CBA 5.3.3
FORBES, STEPHANINE	IPS-CLASSROOM/ CHS/6.0	12/21/2011- 6/15/2012	PER CBA 5.2.9
MORMANN, MOLLY	IA-SPECIAL EDUCATION/HOOKER OAK/5.0	2/20/2012-2/29/2012	PER CBA 5.11
MORMANN, MOLLY	IA-SPECIAL EDUCATION/HOOKER OAK/5.0	3/1/2012-5/24/2012	PER CBA 5.12
SULLWOLD, TERESA	IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0	1/20/2012-2/5/2012	PER CBA 5.3.3

MINUTES

RESIGNATION/TERMINATION

BASSOW, LYDIE	PARENT LIBRARY AIDE-RESTR/CHS/3.0	1/27/2012	VOLUNTARY RESIGNATION
BLAGG, JENNIFER	IPS-CLASSROOM/PARKVIEW/4.0	1/12/2012	VOLUNTARY RESIGNATION
BRADLEY, LISA	CAFETERIA ASSISTANT/BJHS/6.0	1/1/2012	VOLUNTARY RESIGNATION
GHOMAN, AMARDEEP	PARENT CLASSROOM AIDE- RESTR/EMMA WILSON/4.0	12/16/2011	VOLUNTARY RESIGNATION
GILBERT, JAMES	SR CUSTODIAN/CHAPMAN/8.0	1/20/2012	VOLUNTARY RESIGNATION
HILL, LEASA	CAFETERIA COOK MANAGER 1/PVHS/8.0	12/29/2011	VOLUNTARY RESIGNATION
LANG, DANIELLE	INSTRUCTIONAL ASSISTANT/NEAL DOW/4.0	1/1/2012	VOLUNTARY RESIGNATION FROM LEAVE STATUS
MORGAN, KILLIAN	IPS-CLASSROOM/LOMA VISTA/6.0	1/6/2012	VOLUNTARY RESIGNATION FROM LEAVE STATUS
THAO, ONG	IMPACTED LANGUAGE LIAISON/CITRUS/1.4	1/20/2012	VOLUNTARY RESIGNATION

RESIGNED ONLY THIS POSITION

BACKMON, ANTHONY	CAMPUS SUPERVISOR/ MJHS/2.0	2/1/2012	PROMOTION
BERG, KATHERINE	IPS-HEALTHCARE/PARKVIEW/4.0	1/29/2012	INCREASE IN HOURS
BOYD, DONNA	CAFETERIA ASSISTANT/CJHS/1.5	1/16/2012	INCREASE IN HOURS
CARROLL, DRUSCILLA	CAFETERIA COOK MANAGER 1/FVHS/6.5	2/5/2012	INCREASE IN HOURS
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/3.5	1/8/2012	TRANSFER W/INCREASED HOURS
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.2	1/29/2012	INCREASE IN HOURS
ROWEN, CHRISTINE	CAFETERIA ASSISTANT/ROSEDALE/3.0	2/12/2012	INCREASE IN HOURS
TINER, KAYCI	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/SIERRA VIEW/4.0	2/1/2012	PROMOTION
TINER, KAYCI	PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.5 & .5	2/1/2012	VOLUNTARY RESIGNATION

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

MINUTES

9. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****8.2.1. Consider Expulsion of Students with the following IDs: 52639, 55281, 56673, 64138, 74603, 75660**

At 6:44 p.m. Board President Thompson noted one of the Board members had recused herself from voting on this agenda item and asked for a motion. Board Member Reed made a motion to approve the expulsions; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed

NOES: None

ABSTAIN: Kaiser

ABSENT: None

8.2.6. Consider Approval of the Field Trip Request for the PVHS Choral Department to participate in the concert festival in Disneyland from 5/3/12 to 5/16/12

At 6:44 p.m. Citizen Bruce Langstrom questioned the length of the field trip (5/3/12 to 5/16/12) and wanted to know if students would be missing important testing dates. It was noted that the dates listed on the agenda had a typo and the actual requested dates should be 5/3/12 to 5/6/12, not 5/3/12 to 5/16/12. Board Member Reed moved to approve the Field Trip Request; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

8.2.10. Consider Approval of the New Course Proposal: Symphonic Orchestra

At 6:46 p.m. Principal John Shepherd and Teacher Dan Holmes addressed questions from the Board. Board Member Reed moved to approve the New Course Proposal, Symphonic Orchestra; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1. HUMAN RESOURCES**9.1.1. Discussion/Action: School Calendar for 2012/13, 2013/14 and 2014/15**

At 6:55 p.m. Assistant Superintendent Feaster presented information on the school calendars. At 6:59 p.m. the floor was opened to the Public. Parent Jennie Merrill suggested moving two days from the Thanksgiving week to the beginning of the school year so school would start on a Wednesday rather than a Monday. Parent Bruce Langstrom announced his support for the previous suggestion. There were no further comments from the public. After discussion by the Board, Board Member Kaiser moved to approve Calendar Options 7A, 9A, and 11A; seconded by Board Clerk Robinson. Board Member Reed made a friendly amendment to move the Spring Break in Calendar Option 7A from March 18-22 to March 23-28. The friendly amendment was not accepted. A vote was called for the motion and second on the floor.

AYES: Thompson, Griffin, Robinson, Kaiser

NOES: Reed

ABSENT: None

9.2. EDUCATIONAL SERVICES**9.2.1. Information: High School Closed Campus Discussion**

At 7:40 p.m. Superintendent Staley presented a brief overview; Principals Nilsson and McKay presented advantages of a closed campus; and Principals Hanlon and Shepherd presented academic issues in regards to a closed campus.

MINUTES**9.3. BUSINESS SERVICES****9.3.1. Information: Center for the Arts (CFA) Year-End Review**

At 8:35 p.m. Phil Morgan presented a PowerPoint showing activities that have taken place in the CFA and addressed questions from the Board. Staff were encouraged to investigate ways to increase the display of art at the center.

9.3.2. Information: Student Housing Committee Recommendations for School Year 2012/2013

At 9:02 p.m. Mike Weissenborn noted the student housing committee was recommending that there was no need to modify boundaries or adjust elementary student housing for school year 2012/13 and that the analysis should be an ongoing process.

9.3.3. Information: Removal of Valley Oak at Chapman Elementary School

At 9:10 p.m. Mike Weissenborn presented information on the necessity for removal of a Valley Oak tree at Chapman Elementary School. For informational purposes, he noted that in regards to the movement of Inspire to Chapman, adjustments may be needed due to receiving cost proposals substantially higher than estimated and that a joint CUSD and Inspire board meeting may be necessary to discuss options.

10. ITEMS FROM THE FLOOR

At 9:18 p.m. There were no items from the floor.

11. ANNOUNCEMENTS

At 9:19 p.m. the following announcements were made regarding upcoming events: 1) The Arts for All Performing and Fine Arts Gala on Wednesday, February 29, 2012; 2) The Empty Bowls Fundraiser on Thursday, March 8, at Chico High School in Lincoln Hall; 3) The 4th Annual Ag Showcase at Chico High on Friday, March 9, sponsored by the Friends of Ag; and 4) the Drive-Through Tri-Tip BBQ Dinner fundraiser at CHS on February 23. PTA President Todd Sturgis announced he had met with Lisa Ternero to discuss possible fundraising activities involving locally produced olive oil. Superintendent Staley announced a Special Board Meeting with CUSD and Inspire Boards was tentatively being scheduled for Tuesday, February 28, 5:30 p.m. at the Chico Unified District Office in the Large Conference Room to discuss the Inspire campus project.

12. ADJOURNMENT

At 9:24 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES

CALL TO ORDER

At 5:33 p.m. Board President Thompson called the February 28, 2012, Special Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East Seventh Street. She announced that this was a joint meeting of the CUSD Board of Trustees and the Inspire School of Arts and Sciences Governing Board.

CUSD Board Members

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

Inspire Board Members

Present: Goldberg, Krepelka, Latimer, Travers, Reed, Brown

Absent: Fayek

1. DISCUSSION/ACTION CALENDAR**1.1. BUSINESS SERVICES****1.1.1. Discussion/Action: Status Update on the Development of the Inspire Campus at Chapman School**

The following staff, design team, and contractors were present to provide an update on the development of the Inspire Campus at Chapman School and address questions: Mike Weissenborn, Bob Michael, and Julie Kistle, CUSD; Jordan Knighton and Derek Labreque, NTD Architecture; Carmen O'Campo, DMSI Portable Classroom Mfg.; and Matt Bowman and Kurtis Carmen, BCM Construction. Mike Weissenborn explained the initial projection for construction was \$4.1 million. Recently, BCM's initial proposal coupled with other costs, resulted in a total projected cost of \$9 million, well in excess of the initial projection. Weissenborn stated District staff have initiated a series of steps with the intent of bringing the proposed project cost in line with the budget. Weissenborn asked the Board for 90 to 120 days to do a detailed review of the bids and the project, to analyze what can be done to reduce costs on various levels to determine if the project can be cut back to the \$4.1 million price and still provide the facilities Inspire needs for its program. He stated a monthly report could be brought to the Board to advise them if the project can be saved.

At 7:32 p.m. Board President Thompson announced a break.

At 7:45 p.m. Board President Thompson called the meeting back to order and the floor was open for public comment. The following people addressed the Board: Jeff Carter, Danielle, Debbie Travers, Susan, Jarrah Myles, Ron Sherman, and students Giovanni and Jared. At 8:07 p.m. the floor was open for Board discussion. Board Vice President Griffin moved that the school district take a two-pronged approach: 1) have the Architect review the plans with Mr. Weissenborn and see if the objectives of Inspire could be met through a modified plan staying within the approved budget; and 2) at the same time form a committee to investigate alternative locations, with both groups bringing back an analyses within 90 days. Board Member Kaiser offered a friendly amendment that the committee should include investigations into the availability of commercial property. Board Clerk Robinson seconded the motion and the friendly amendment and suggested a 90-120 day window instead of the 90-day window. Board Member Reed suggested the Board receive 30-day updates from staff, with the provision that agreements will be nullified at any time if it is determined that the project cannot be completed within budget and up to expected outcomes.

AYES: Griffin, Robinson, Reed, Kaiser

NOES: Thompson

ABSENT: None

Board Member Reed then moved that should Inspire be housed at CHS, the appropriate upgrades would take place including repairs to the restrooms and the addition of drinking fountains, and staff will continue to work with Principals Nilsson and Hanlon to ensure the

MINUTES

required number of teaching stations for both schools for 2012/13, which could include the addition of relocatables to the CHS campus. Board Member Kaiser seconded the motion.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

2. ADJOURNMENT

At 8:42 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 5:30 p.m. Board President Thompson called the Special Board Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East 7th St.

1.1 Public comment on closed session items

The floor was open for public comment on Closed Session Items. There were no public comments. Board President Thompson announced the Board was moving into Closed Session.

2. CLOSED SESSION**2.1 Public Employee**

Discipline/Dismissal/Release
Per Government Code §54957
Title: Superintendent

Attending

Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Assistant Superintendent
Kristen Lindgren, Attorney at Law

2.2 Conference with Legal Counsel**Existing Litigation**

Per Government Code §54956.9(a)
The Board will meet in closed session
To discuss significant exposure to
Litigation (Case Number 155790)

Attending

Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Assistant Superintendent
Kristen Lindgren, Attorney at Law

2.3 Public Employee Performance**Evaluation**

Per Government Code §54957
Title: Superintendent

2.4. Conference with Legal Counsel**Anticipated Litigation**

Significant exposure to litigation pursuant
to Government Code §54956.9(b)
(one case)

Attending:

Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Asst. Superintendent
Paul Gant, Attorney at Law

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

At 6:09 p.m. Board President Thompson called the Special Meeting to Order.

3.2 Closed Session Announcements

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

4. CONSENT CALENDAR

At 6:10 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser pulled Item 4.1.9. Board Clerk Robinson asked that Pleasant Valley students report back on the success of Items 4.1.4. and 4.1.6. Board Member Reed moved to approve the remaining Consent Items; seconded by Board Vice President Griffin.

4.1. EDUCATIONAL SERVICES

- 4.1.1. The Board approved the Expulsion of Students with the following IDs: 54729, 57372, 61336, 61610, 74618
- 4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 68227
- 4.1.3. The Board approved the Field Trip Request for Shasta and Marigold 6th grade classes to attend the Shady Creek Outdoor School from 04/02/12 to 04/09/12
- 4.1.4. The Board approved the Field Trip Request for Pleasant Valley High Industrial Tech students to attend the SkillsUSA annual conference/competition in San Diego from 04/11/12 to 04/15/12
- 4.1.5. The Board approved the Field Trip Request for the Pleasant Valley High yearbook students to visit the Herff Jones printing plant in Logan, Utah from 03/26/12 to 03/28/12

MINUTES

- 4.1.6. The Board approved the Field Trip Request for the Pleasant Valley High Academic Decathlon Team to the California State Academic Decathlon Championships in Sacramento from 03/15/12 to 03/18/12
- 4.1.7. The Board approved the Consultant Agreement with 100 Percent Learning Fun Center to provide tutoring to students who have signed up for state-required Supplemental Services
- 4.1.8. The Board approved the Consultant Agreement with Margaret Ann Finney to act as consultant to the Emma Wilson Elementary School Learning Center and Response to Intervention Program
- 4.1.9. This item was pulled for further discussion.

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.9. Consider Approval of Data and Assessment Management System**

Director Michael Morris addressed questions from the Board. Board Member Kaiser recommended adding explicit language to the contract regarding liability if data is compromised. Board Clerk Robinson moved to approve the contract for the Illuminate data and assessment management system; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Discussion/Action: Sherwood Montessori Charter Renewal and Approval of Resolution 1170-12**

At 6:20 p.m. Director Bohannon noted Sherwood had made the suggested changes to the petition presented by the Board during the public hearing held on February 1, 2012, and that the CUSD Charter Committee had met to review the petition. He shared the committee's concerns regarding Sherwood's low percentage of students scoring proficient and advanced in math and their recommendation that the Board adopt Resolution 1170-12 requiring Sherwood to maintain the level of student achievement in English Language Arts while making significant improvement in math as part of its recommendation to approve the petition. Board Member Kaiser suggested removing the words "in the prior year to renewal or" from the section underlined on page 2 of 2 of Resolution 1170-12; and Board Member Reed suggested adding the words "or improve" to the sentence in that same paragraph stating Sherwood must also maintain "or improve" its ELA CST test scores. At 6:37 p.m. the floor was open for public comment. Mr. Russell shared concerns regarding small numbers and the effect on percentages. Board Member Kaiser moved to approve the Charter renewal and Resolution 1170-12 with the above changes; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5.1.2. Discussion/Action: Next Steps on the Development of the Inspire Facilities Committee

At 6:43 p.m. Board President Thompson presented an overview of the meeting held on February 28, 2012, and stated this agenda item had been added so a discussion could take place on what parameters and timelines should be placed on the committee. Board members shared their concerns. At 7:14 p.m. Board Member Reed noted that the Site Matrix showing space availability at CUSD schools was not the final version used by the Board at their February 2, 2011, Board meeting and stated a corrected Site Matrix would be posted on the CUSD website the following day. At 7:20 p.m. the floor was open to the public. Jeff Carter and Jay Goldberg shared concerns. Board Vice President Griffin moved to wait until Mike's thirty day report at which time they will come to a decision as to

MINUTES

whether or not CUSD will need to look to another architect or construction company to see if they can come up with a viable plan for Chapman. If a committee is established, it would have a scope of work limited to: 1) looking at the site matrix presented on February 2011 and not consider sites that had been ruled out again unless the objections that were raised previously are somehow met or resolved; 2) look at what is needed for Inspire programs and if anything new has emerged in the past year, make sure new considerations are taken into account; and 3) if there are any plans considering use of commercial property, it shall be designated that no Measure A funds be used. The motion was seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5.2. BUSINESS SERVICES**5.2.1. Discussion/Action: 2012-13 (Year 15) E-Rate Internal Connections Recommendations**

At 7:40 p.m. Director Jason Gregg provided information regarding the E-Rate Internal Connections recommendations. Board Member Kaiser moved to accept the recommendation; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 7:43 p.m. Board President Thompson announced a break.

5.3. HUMAN RESOURCES**5.3.1. Information: Report from Team Working on Improving Student Attendance**

At 7:49 p.m. Assistant Superintendent Feaster presented an overview of the topics to be covered by the ADA Improvement Team. Team members who presented information included: Bob Feaster, Maureen Fitzgerald, Eileen Robinson, Kevin Moretti, Jen McCall, Lisa Billingsley, Ann Castle, Kim Rodgers, Jack Danielson, John Bohannon, Joanne Parsley, Ted Sullivan, Sherri Phelan, Marilyn Rees, John Shepherd, and David McKay.

5.3.2. Discussion/Action: Resolution 1168-12, Release/Non-Reelection of Temporary Certificated Employees

At 9:34 p.m. Assistant Superintendent Feaster presented information on Resolution 1168-12. Board Member Reed moved to approve Resolution 1168-12; seconded by Board Member Kaiser

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5.3.3. Discussion/Action: Resolution 1169-12, Non-Reelection of Probationary Certificated Employees

At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution 1169-12 and distributed a revised Exhibit A to Resolution No. 1169-12. CUTA President Moretti and Board Vice President Griffin shared concerns regarding a system that allows release with "no cause given". Board Member Kaiser moved to approve Resolution 1169-12; seconded by Board Clerk Robinson.

AYES: Thompson, Robinson, Reed, Kaiser

NOES: Griffin,

ABSENT: None

MINUTES

5.3.4. Discussion/Action: Resolution 1171-12, Release of Certificated Management and Supervisory Employee for the 2012/2013 School Year

At 9:45 p.m. Assistant Superintendent Feaster presented information on Resolution 1171-12. Board Clerk Robinson moved to approve Resolution 1171-12; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

5.4 BOARD

5.4.1. Discussion/Action: Board Committee Assignments

5.4.2. Discussion/Action: Board Self-Evaluation

At 9:48 p.m. Board Member Kaiser moved to postpone discussion of Items 5.4.1. and 5.4.2. until the Special Board Meeting scheduled for Saturday, March 10, 9:00am in the large conference room at the district office. Board Vice President Griffin seconded the motion.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

6. ADJOURNMENT

At 9:49 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 9:02 a.m. Board President Thompson called the March 10, 2012, Special Meeting to order in the Large Conference Room at the Chico Unified District Office, at 1163 East Seventh Street.

Present: Thompson, Griffin, Robinson, Kaiser, Reed

Absent: None

2. DISCUSSION/ACTION CALENDAR**2.1. BOARD****2.1.1. Review CUSD Governance Handbook:**

At 9:08 a.m. the Board discussed adding two bulleted items to the Governance Handbook: 1) on page 7, under CUSD Governance Norms add: Will be physically and mentally present at all times including putting cell phones on silent; 2) on page 9, under Individual Board Member Requests for Action, add: The time to request an item for a future agenda is during "Items from the Floor."

2.1.2. Review Self-Evaluation:

At 9:18 a.m. Board members received copies of the completed Self-Evaluation Survey. It was suggested each member review individually and if there were questions/concerns to contact Board Vice President Griffin. Superintendent Staley distributed a sample of the Online Board Self-Evaluation Tool from CSBA. Board members expressed interest in utilizing the CSBA tool in the future when it becomes available. Board President Thompson noted that at the February 4 Board Workshop each Board was asked to identify four items that made a successful meeting and four items that did not. These items were given to Superintendent Staley to condense. The list was distributed for review.

The Board moved discussion of Item 2.1.4. before discussion of Item 2.1.3.

2.1.4. Meeting Agenda and Format:

The Board discussed ways to streamline the agenda. Suggestions included: 1) limiting Student Reports to one school per meeting or having all schools report on one subject (i.e., programs dealing with bullying, or upcoming performances, events, or regional/state competitions); 2) limiting Board Workshops to one agenda item only; 3) Board members should receive complex items as early as possible (i.e., charter petitions, budgets, etc.); 4) Board members should self-monitor speaking times; and 5) the Board President is responsible for making sure every board member has a chance to speak before a motion is made.

(At 10:49 am, Board Member Reed left the meeting.)

2.1.3. Board Committee Assignments:

A list of tentative committee assignments was distributed. There was discussion regarding how assignments should be determined and what the length of time should be for serving on a committee.

(At 11:06 a.m. Board Member Kaiser left the meeting.)

2.1.5. Goal Setting for 2012-2013:

Board President Thompson stated there was no need to discuss Goal Setting for 2012-2013 as the goals were not changing. Board members were instructed to contact Kelly if there were specific areas at a school site that should be addressed regarding goals.

MINUTES

3. **CLOSED SESSION**

Board President Thompson noted the Evaluation of the Superintendent had been placed on the agenda prematurely; therefore, there would be no closed session.

3.1 **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

4. **ADJOURNMENT**

At 11:11 a.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.
Page 1 of 1

Donor	Item	Recipient
Barnes & Noble Customers		
Kurt Lundberg	1300 Books @ \$8,400.00	Elementary Libraries
Sharon & C. Edward Minor	\$50.00	Chico Reads
Sierra Nevada Brewing Co.	\$1,000.00	Chico Reads
Anonymous	\$100.00	McManus
Alice Reyhner	\$1,000.00	Neal Dow Library
Jodie Dillman	Carpet @ \$380.38	Neal Dow Library
Bryan Hanson		
Hanson & Hanson Landscape	Snapdragons @ \$72.00	Neal Dow
PTA Bidwell Jr. High	\$1,256.08	Bidwell Jr. High
Soroptimist International of Chico	PE Items @ \$335.00	Chico Jr. High
Thomas & Nancy Masterson	7 Books @ \$20.00	Marsh Jr. High
Matson & Isom Technology	50 Binders	Marsh Jr. High
Elizabeth Deveroux	Stained Glass @ \$1,000.00	Chico High Art Dept.
Nellie Jones	Stained Glass @ \$650.00	Chico High Art Dept.
	Owl Pellets @ \$600.00	
Anderson's Orchards	Roche Biomedical Centrifuge @ \$500.00	Chico High Science Dept.
Rosemary Rodriguez	1 Book @ \$9.00	Pleasant Valley High Library
Michael McGovern	1 Book @ \$4.00	Pleasant Valley High Library
Gabe Regan	1 Book @ \$9.00	Pleasant Valley High Library
Charlie Copeland/Sally Foltz	1 DVD @ \$50.00	Pleasant Valley High Library
Howard Pedersen	\$100.00	Pleasant Valley High Volleyball
Randy Richardson	\$75.00	Pleasant Valley High Volleyball
Jim & Krista Hanlon	\$100.00	Pleasant Valley High Volleyball
Ruba Powell	\$100.00	Pleasant Valley High Volleyball
Betsy & Barry Biermann	\$150.00	Pleasant Valley High Volleyball
Jacquie Harrison	\$100.00	Pleasant Valley High Volleyball
J. Curtis Struble	\$250.00	Pleasant Valley High Volleyball
Cathrine Himberg & John Rovssell	\$100.00	Pleasant Valley High Volleyball
Susie & Karl Sanders	\$400.00	Pleasant Valley High Volleyball
RDREAMZ, INC.	\$150.00	Pleasant Valley High Volleyball
Cyndi Bailey	\$200.00	Pleasant Valley High Volleyball
Debbie Azevedo	\$130.00	Pleasant Valley High Volleyball
Thaddeus & Kimberly Bettner	\$100.00	Pleasant Valley High Volleyball

PROPOSED AGENDA ITEM: Field Trip Request - - - Rosedale Elementary School

Prepared by: Tim Cariss, Principal

Consent

Information Only

Date: March 28, 2012

Discussion/Action

Background Information

Sixth grade students from Rosedale Elementary School will be attending Science Camp at Butte Meadow, California for four days and three nights. The dates are May 15- 18, 2012

Education Implications

The camp program is consistent with our educational goals and objectives in 6th grade. The program focuses on Earth Science Standards in the areas of eco-systems, ecology, environment, living resources & energy biomes. The camp provides hands on and enrichment experiences with Earth Science content.

Fiscal Implications

The fee per camper is approximately \$186. Transportation costs are included in this fee. Funds for Science Camp will be covered by the 6th Grade Account. The money in this account will be raised by fundraising or donations.

Additional Information

Students will be housed in cabins with parents and Chico State University students serving as cabin counselors. The ratio of counselor to students will be 6:1. Rosedale teachers will be teaching the content, with support staff or parents assisting.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

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

FEB 29 2012

FIELD TRIP REQUEST

EDUCATIONAL SERVICES
TO: CUSD Board of Education
FROM: Adan Mota & Roy Tadeo
SUBJECT: Field Trip Request

Date: February 29, 2012
School/Dept.: Rosedale Elementary School

Request is for 6th Grade Science Camp
(grade/class/group)

Destination: Butte Meadows/Camp Lassen Activity: Environmental Camp

From: May 15, 2012 / 8:30 am to May 18, 2012 / 12:00 p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: Hands on experience with Earth Science content

Number of Students Attending: 51 Teachers Attending: 3 Parents Attending: 15

Student/Adult Ratio: 3:1

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

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

ESTIMATED EXPENSES:

Fees \$ 10,000 -Total amount Other Cost \$ See attached

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

Environmental Ed Account 01-9024-0-1300-4900-260

[Signature] 2/29/12
Requesting Party Date

[Signature] 2/29/12 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

[Signature] 3/5/12
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature] 3-5-12 Recommend Not Recommended
Director of Educational Services Date

Approved Not Approved

Board Action Date

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

Prepared by: Janet Carroll, 5th Grade GATE teacher

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

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

Education Implications

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

Fiscal Implications

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: _____

FROM: Janet Carroll

School/Dept.: Parkview

SUBJECT: Field Trip Request

Request is for 5th Grade GATE
 (grade/class/group)

Destination: Hyde Street Pier, S.F. Activity: Age of Sail Overnight ship trip

from 5/3/12 / 9:00a.m. to 5/4/12 / 4:00 p.m.
 (dates) / (times) (dates) / (times)

Rationale for Trip: compliments and enriches study of 5th grade history age of sail period

Number of Students Attending: 30 Teachers Attending: 1 Parents Attending: 7

Student/Adult Ratio: 4/1

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

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

ESTIMATED EXPENSES:

Fees \$ 1,706.00 Substitute Costs \$ _____ Meals \$ _____

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

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

Name _____ Acct. #: 01-9024-0-1358-4900- \$ 1706.00

Name _____ Acct. #: _____ \$ 240

Janet Carroll 3/2/2012
 Requesting Party Date

Joy Ann Bettencourt 3-2-12 Approve/Minor Do not Approve/Minor
 Site Principal Date or Not Recommended/Major

n/a _____
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Jane Ruby 3-9-12 Recommend Not Recommended
 Director of Educational Services Date

_____ Approved Not Approved
 Board Action Date

TITLE: Field Trip Request for MJHS Peer Mediators

Action: _____

Consent: X

Information: _____

Date: March 28, 2012

Prepared by: Jay Marchant

Background Information

The MJHS Peer Mediators study issues of social injustice, peaceful mediation skills, and bully prevention techniques. Our annual field trip to visit Holocaust survivors in Mendocino, CA is the culminating event of the year.

Educational Implications

The presenters will share their events of their lives with a focus on prevention and social justice. Follow-up discussions will address issues of prejudice, intolerance, and social pressure, including the impact of “bystanders.”

Fiscal Implications

Student participants and fundraising will cover the costs of the trip. Parent/guardians have volunteered as drivers and chaperones. The presenters have donated their time and their home for our overnight stay.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.4.
Page 2 of 2

MAR - 7 2012

FIELD TRIP REQUEST

TO: CUSD Board of ^{EDUCATIONAL} ~~EDUCATION~~ _{SERVICES}

Date: March 2, 2012

FROM: Pam Bodnar

School/Dept.: Marsh Jr High

SUBJECT: Field Trip Request

Request is for MJHS Peer Mediators

(grade/class/group)

Destination: Mendocino, CA Activity: Speaker presentation

from April 22 / 9:00a.m. to April 23 / 4:00p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: Culminating event of year-long study of social justice issues to prepare and train mediators. Holocaust survivor speakers will share their stories with the students.

Number of Students Attending: 14 Teachers Attending: 1-2 Parents Attending: 4-5

Student/Adult Ratio: 3:1

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: Students will cover expenses & donations

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. #: _____ \$ _____

Pamela Boyd 3/2/12
Requesting Party Date

[Signature] 3/5/12
Site Principal Date

n/a
Director of Transportation Date

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

IF MAJOR FIELD TRIP

[Signature] 3-8-12
Director of Educational Services Date

Board Action Date

Recommend Not Recommended
 Approved Not Approved

PROPOSED AGENDA ITEM: State FFA Conference in Fresno, CA (April 21-24, 2012)

Prepared by: Quinn Mendez

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

The State FFA Convention is the highlight of an FFA members' school year. Delegates from each chapter conduct the business of the state association and elect officers to represent them during the coming year. A major part of FFA State Convention is the presentation of the State FFA degree's and recognition of individual and chapter achievement in FFA career development events and awards.

Education Implications

Attending the State FFA Convention is an honor. All members of the CHS FFA chapter may apply to attend this convention and are selected by a group of CHS school administrators and/or CHS counselors. They are scored on a rubric scale. This year we will be taking 12 students along with two ag advisors as chaperones.

The 12 students will also attend conference sessions featuring: motivational guest speakers, retiring addresses of the state FFA officers, career show and leadership workshops through out the four day event.

Fiscal Implications

The Friends of Ag will be paying for the convention registration, lodging and travel expenses. The FFA members will be paying \$100.00 to cover half of the conference registration cost.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2/13/12

FROM: Quinn Mendez

School/Dept.: CHS/Ag

SUBJECT: Field Trip Request

Request is for CHS FFA

(grade/class/group)

Destination: Fresno, CA

Activity: State FFA Convention

from 4/21/12 1 10 am
 (dates) / (times)

to 4/24/12 1 5pm
 (dates) / (times)

Rationale for Trip: FFA Leadership Conference for all of CA

Number of Students Attending: 12 Teachers Attending: 2 Parents Attending: _____

Student/Adult Ratio: 12:2

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

Other: School vans or Enterprise Rental Suburbans

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

ESTIMATED EXPENSES:

Fees \$ 1700 (Lodg. incl.) Substitute Costs \$ 200- Meals \$ _____

Lodging \$ _____ Transportation \$ 1300- Other Costs \$ _____

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

Name Friends of Ag Acct. #: _____ \$ 3000-

Name Ag Perkins Acct. #: 01-3550-0-1131-1000-010 \$ 200-

[Signature]
 Requesting Party

2/21/12
 Date

[Signature]
 Site Principal

2/23/12
 Date

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

n/a
 Director of Transportation

 Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature]
 Director of Educational Services

3/13/12
 Date

Recommend Not Recommended

Approved Not Approved

 Board Action

 Date

PROPOSED AGENDA ITEM: Trip To Washington D.C. for the National Science Bowl

Prepared by: Tom Lampkin, Chico High Science Teacher/Science Bowl Team Advisor

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

The CHS Science Bowl Team recently won the Northern California Regional Science Bowl Competition in Redding. They have now qualified to participate in the National Science Bowl Competition in Washington D.C. There are five students on the team.

Education Implications

Enriches Science education in our district by motivating students to excel in Science, improves our (CHS) standing in the world of educational institutions (high schools) by the respect and prestige associated with qualifying for the "National Science Bowl".

Fiscal Implications

All costs will be prepaid by the Department of Education Agency.

Additional Information

Winning the Regional Competition earned \$500 for the Chico High School Science Department.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2-27-12

FROM: Tom Lampkin

School/Dept.: CHS Science

SUBJECT: Field Trip Request

Request is for SCIENCE BOWL TEAM from CHHS HIGH
(grade/class/group)

Destination: WASHINGTON D.C. Activity: NATIONAL Science Bowl

from 4/26/2012 to 4/30/2012
(dates) / (times) (dates) / (times)

Rationale for Trip: NATIONAL Competition

Number of Students Attending: 5 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 5:1

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

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

ESTIMATED EXPENSES: ALL PREPAID BY DOE (Fed. government) except

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

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

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Tom Lampkin
Requesting Party

2/28/12
Date

[Signature]
Site Principal

2/27/12
Date

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

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

3-15-12
Date

Recommend Not Recommended

Approved Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: A+ Educational Centers

PREPARED BY: Janet Brinson

- Consent
- Information Only
- Discussion/Action

Board Date: March 28, 2012

Background Information

All schools that receive Title I funding and local educational agencies (LEAs) that do not make Adequate Yearly Progress (AYP) are identified as Program Improvement (PI) and must implement required program components and interventions. The District must notify students attending PI schools in years 3-5 of Supplemental Services opportunities. Supplemental Educational Services are tutoring or other supplemental enrichment activities beyond the regular school day. Services are to be high quality, research-based, and designed to improve the students' academic achievement. Students are eligible for services if they are in Title I schools in PI status and 1) not meeting State Standards in reading and math, and 2) from low income families. Only State Board of Education (SBE) approved providers qualify to offer supplemental services.

Education Implications

The state-approved Supplemental Service Providers will render services to qualified students based on their academic needs.

Fiscal Implications

None to the General Fund.

Mandatory Instructions
(click to view)

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

Business Services Use Only	
CA#	_____
V#	_____

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: A+ Educational Centers
 Street Address/POB: 29752 Baden Pl.
 City, State, Zip Code: Malibu, CA 90265
 Phone: 310-457-7657
 Taxpayer ID/SSN: 03-0552896

This agreement will be in effect from: 02/01/12 to 06/30/12

Location(s) of Services: (site) Chapman, Citrus, McManus, Parkview, Rosedale Elementary, Bidwell & Chico Jr

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Provide tutoring to students who have signed up for state-required Supplemental Services. Provider will pre- and post-test students and provide services based on students' needs. Provider will issue ongoing progress reports to CUSD per the Agreement.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:
 Title I, No Child Left Behind Supplemental Services requirement to provide parents with individual tutoring services for their children.

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

- 1) Title I
 2)
 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	3010	0	1012	1000	5800	14	670
2)							5800	14	
3)							5800	14	

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

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

\$ 80.00 Per Unit, times 150.00 # Units = \$ 12,000.00 Total for Services

(Unit: Per Hour Per Day Per Activity)

9. Additional Expenses:

\$ _____	
\$ _____	
\$ _____	
	Total for Addit'l Expenses
	0.00
\$ _____	12,000.00 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#	_____

Consultant Name: **A+ Educational Centers**

- 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.)

<u>Jennifer Valdman</u> (Signature of Consultant)	Jennifer Valdman (Print Name)	02/21/2012 (Date)
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12. RECOMMENDED:

<u>Janet B. Brinson</u> (Signature of Originating Administrator)	Janet Brinson, Director (Print Name)	3/6/12 (Date)
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13. APPROVED:

<u>[Signature]</u> (Signature of District Administrator, or Director of Categorical Programs)	Dave Scott, Director (Print Name)	03/02/12 (Date)
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APPROVED:

<u>[Signature]</u> (Signature of District Admin - Business Services)	<input checked="" type="checkbox"/> Consultant <input type="checkbox"/> Contract Employee Scott Jones Director, Fiscal Services (Print Name)	3/6/12 (Date)
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14. Authorization for Payment:

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

Prepared by: Michael Morris, Director

Consent Board Date: Date: 3-28-12

Information Only

Discussion/Action

Background Information

Students with disabilities who take the California High School Exit Exam (CAHSEE) with modification (for example, using a calculator on the math test or having the English Language Arts test read aloud) receive an invalid score on the test. The school board may grant a waiver of the requirement to pass the CAHSEE under certain conditions.

A waiver is only required for students who:

- 1) Took one or both portions of the CAHSEE with a modifications AND
- 2) Attained the equivalent of a passing score (350 or more points) on the CAHSEE.

At the parent or guardian's request, a school principal shall submit a request for a waiver of the requirement to successfully pass the high school exit examination to the governing board of the school district.

Educational Implications

If a student takes one or both portions of the CAHSEE with modifications and receives a passing score (350 or higher), s/he is eligible for a waiver of the requirement to pass the California High School Exit Exam. All other graduation requirements must be met.

Fiscal Implications

None

AGENDA ITEM: New HIV/AIDS Curriculum

Prepared by: John Bohannon

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

In response to our Federal Compliance Monitoring, Chico USD was found out of compliance with our current HIV/AIDS curriculum. We ordered both the Positive Prevention: HIV/STD Prevention Education for California Youth and The Family Life and Sexual Health curriculums to compare them. Both of these curriculums are recommended by the State of California. Please note that it is required by the California Education Code (51934) that school districts teach HIV information once in Junior High School and once in High School. On February 28, 2012, we convened representatives from the Jr. High School science department and the high school health department, together with their administrators and representatives from the District Education Services to determine which curriculum would fit best. It was decided that HIV/STD Prevention Education for California Youth better fulfilled the California requirements and also worked well within the time constraints available in the classrooms. Teachers teaching this curriculum will be trained on March 30, 2012.

Educational Implications

This curriculum contains all of the necessary information and lessons to put CUSD in compliance with California Ed Code 51934. Seventh grade students will be taught in their science class near the end of the school year and the curriculum will be integrated into the current Health classes for 9th grade students. A notification will be sent home to parents informing them of the curriculum and giving them an option to opt out their student.

Fiscal Implications

The Curriculum comes in Binder format. We need one for each teacher teaching the curriculum. Total cost will be less than \$2,000.00

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL

Page 1 of 3

Department:	<u>Science</u>	Courses:	<u>7th Science HS Health</u>	Grade Levels:	<u>7,9</u>
Contact Person:	<u>John Bohannon</u>	Campus:	<u>All Junior High and High School campuses.</u>		

Please include six copies of the text or instructional materials when submitting this form.

A. New Adoption

1. Proposed Text

Title: HIV/STD Prevention Education for California Youth
Edition/# of Pages 2nd Edition/287 Pages
Author: Kim Robert Clark, DrPH Christine Janet Ridley, RN, MEd
Publisher: The American National Red Cross
Copyright Date: 2000
Current List Price: \$126.00 per Binder

Material is on the California Legal Compliance List? YES NO

2. Approximately how many classes will be using this text? Identified 7th & 9th grade science teachers

How many copies of the text will be purchased? Approximately 15 binders

3. List other districts using this text:: San Bernardino Unified

4. List other textbooks considered in the selection and their current list price:

The Family Life and Sexual Health (F.L.A.S.H.)

5. The proposed text for all courses that have state approved standards must align with those standards. Indicate areas that are supported by the proposed text and areas where supplementary material will be needed. Attach a list of those standards and the corresponding text correlation.

(see attached: Requirements based on California Education Code and Sexual health Accountability Act in California health Safety Code)

6. Is supplementary material available for the adoption? YES NO

If yes, why? _____

What costs are involved? _____

7. Textbook previously used: No textbook – Information generated and compiled by a teacher task force in 1985

a. Date of initial adoption:

b. State reason for the previous text no longer serving the purpose for which it was originally adopted: The previous curriculum was vastly outdated and included inaccurate medical information

CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL
Page 3 of 3

STEP 1 – DISTRICT OFFICE APPROVAL

Jeanne Parsley _____ Date 3-16-12
Review by CUSD Director of Curriculum

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 – CAMPUS PRINCIPAL APPROVAL

Jude Roth _____ Date 3/8/12
Bidwell Jr. High School Principal

John Hill _____ Date 3/8/12
Chico Jr. High School Principal

James G _____ Date 3/8/12
Marsh Jr. High School Principal

Jim Carlson _____ Date 3/8/12
Chico High School Principal

[Signature] _____ Date 3/12/12
Pleasant Valley High School Principal

[Signature] _____ Date 3/8/12
Fair View High School Principal

Appropriate consideration in the above Step 2 must be made within 10 days of receipt.

Consideration may be: approval or rejection. If rejected, it must be returned to originator

Task Force Approval (if appropriate) Date _____

[Signature] _____ Date 3-16-12
CUSD Educational Services Approval

Governing Board Approval Date _____

Requirements based on California Education Code and Sexual Health Accountability Act in California Health Safety Code

Name of Curriculum Target Population and Intended Setting(s)	Applicable Education Codes and Health and Safety Codes	I. Accuracy and Appropriateness		II. Accessibility					III. Objectivity					IV. Content: Knowledge/Information						V. Content: Knowledge/Information re: HIV/AIDS			VI. Content: Attitudes			VII. Content: Skills			Total Criteria Met				
		1	2	1	2	3	4	5	1	2	3	4	5	6	7	8	9	1	2	3	4	5	6	1	2	3	1	2		3			
Positive Prevention and Positive Prevention PLUS, Level A (2010) Target: Grades 6-8 Settings: Schools	EC 51933	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	21 of 23 MET = 91%	Education Code Combined 41 of 45 MET = 91%
	EC 51934	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	20 of 22 MET = 91%	Health and Safety Code 11 of 13 MET = 85%	
	HSC 151000	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	18 of 19 MET = 95%	Education Code Combined 41 of 45 MET = 91%	
Positive Prevention (2008) and Positive Prevention PLUS, Level B (2010) Target: Grades 9-12 Settings: Schools	EC 51933	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	21 of 23 MET = 91%	Education Code Combined 41 of 45 MET = 91%	
	EC 51934	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	20 of 22 MET = 91%	Health and Safety Code 10 of 13 MET = 85%	
	HSC 151000	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11 of 13 MET = 85%	Education Code Combined 36 of 45 MET = 80%	
9/10 and 11/12 F.L.A.S.H. (2009) Target: Grades 9-12 Settings: Schools	EC 51933	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19 of 23 MET = 83%	Health and Safety Code 12 of 13 MET = 92%	
	EC 51934	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19 of 22 MET = 86%	Education Code Combined 34 of 45 MET = 76%	
	HSC 151000	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12 of 13 MET = 92%	Health and Safety Code 12 of 13 MET = 92%	
7/8 F.L.A.S.H. (2009) Target: Grades 7-8 Settings: Schools	EC 51933	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	18 of 23 MET = 78%	Education Code Combined 35 of 45 MET = 78%	
	EC 51934	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	19 of 22 MET = 86%	Health and Safety Code 12 of 13 MET = 92%	
	HSC 151000	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	12 of 13 MET = 92%	Education Code Combined 34 of 45 MET = 76%	
Focus on Youth (2009) Target: Grades 7-10 Settings: Community	EC 51933	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	15 of 19 MET = 79%	Health and Safety Code 12 of 13 MET = 92%	
	EC 51934	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	18 of 22 MET = 82%	Education Code Combined 34 of 45 MET = 76%	
	HSC 151000	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	11 of 13 MET = 85%	Health and Safety Code 11 of 13 MET = 85%	

* There are accommodations for students with disabilities in the FLASH 7/8 curriculum. No explicit accommodations were made in the FLASH 9/10 or 11/12 curricula. A separate curriculum was published for students with disabilities.

Met
 Not Met
 Not Applicable

AGENDA ITEM: Warrant Authorization

Prepared by: Scott Jones, Director-Fiscal Services

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$2,761,067.68 for the period of February 8, 2012, through March 14, 2012, 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**

March 28, 2012
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	AMOUNT	AMOUNT
01	General Fund	439,490.61	
01	General Fund	1,524,266.90	\$1,963,757.51
09	Charter Schools: ISAS	4,722.62	
09	Charter Schools: ISAS	7,651.49	\$12,374.11
13	Nutrition Services	77,713.81	
13	Nutrition Services	166,074.11	
13	Nutrition Services	4,997.22	
13	Nutrition Services	111,385.39	\$360,170.53
14	Deferred Maintenance	6,207.91	
14	Deferred Maintenance	33,846.70	\$40,054.61
25	Capital Fac. FD-State Cap	1,002.35	\$1,002.35
27	1998 SRB (2008 Sale P&I)	165,630.68	
27	1999 SRB (2008 Sale P&I)	204,184.48	\$369,815.16
42	Special Reserve RDA City Pass Through	13,035.70	
42	Special Reserve RDA City Pass Through	857.71	\$13,893.41
TOTAL WARRANTS TO BE APPROVED:		\$2,761,067.68	\$2,761,067.68

CC Maureen Fitzgerald, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM:	Monthly Enrollment and ADA Report (7th School Month)
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Prepared by:	Maureen Fitzgerald, Assistant Superintendent, Business Services
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X	Consent	Board Date	March 28, 2012
	Information		
	Discussion/Action		

Background Information:

Tracking enrollment and ADA (Average Daily Attendance) data is vital to accurately projecting class size, school site capacities, and ultimately, district revenues. Enrollments are tracked daily for the first two weeks of school and then monthly thereafter. While we also evaluate the ADA with the monthly data, the district general fund revenue is funded on P2 (around 8th month) cumulative attendance.

Education Implications:

Monitoring 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:

The attached document shows that the district is within target in the current projections. Continued monitoring of enrollment as well as the newly implemented A2A (Attention 2 Attendance) software should keep the district in good standing to meet or exceed projections for 2011-12.

Chico Unified School District
Central Attendance Office

2011-12

Total Monthly Enrollment and ADA By School

		SCHOOL MONTH																
1st	2nd	2nd	3rd	3rd	3rd	4th	4th	4th	5th	5th	6th	6th	7th	7th	8th	9th	10th	11th
Aug 26	Sept 23	ADA %	CBEDS	Oct 5	Oct 21	ADA %	Nov 18	ADA %	Dec 16	ADA %	Jan 27	ADA %	Feb 24	ADA %	Mar 23	Apr 20	May 18	May 24
	321	314	311	313	317	95.19%	320	95.15%	319	93.56%	323	95.99%						
Chapman	381	393	393	393	384	93.45%	374	93.81%	378	92.76%	362	93.68%						
Citrus	644	637	641	637	636	97.41%	634	96.15%	646	94.63%	654	96.33%						
Emma Wilson	322	324	326	321	323	95.81%	325	95.77%	328	93.86%	333	94.62%						
Hooker Oak K-6	565	554	559	555	555	96.37%	549	95.38%	548	94.96%	546	95.79%						
John McManus	574	583	583	585	583	96.45%	584	95.99%	585	94.41%	579	95.24%						
Little Chico Crk	539	535	535	537	534	96.15%	534	96.06%	528	95.41%	525	96.12%						
Marigold	421	425	426	430	429	96.26%	437	96.56%	438	94.29%	433	95.59%						
Neal Dow	326	325	324	325	325	95.52%	326	95.93%	326	95.01%	324	94.78%						
Parkview	566	567	566	561	555	96.76%	555	96.61%	547	95.16%	545	96.96%						
Rosedale	687	682	684	687	680	96.42%	683	96.19%	683	95.71%	686	96.42%						
Shasta	633	629	629	629	627	97.49%	626	96.89%	620	96.08%	623	96.23%						
Sierra View	9	10	10	9	9		9		9		10							
Oakdale K - 6	9	19	19	19	18		18		8		8							
Loma Vista K-6	5,997	5,997	6,006	6,001	5,975		5,985		5,964		5,951				0	0	0	0
SUBTOTAL K-6	667	667	666	665	663	96.46%	663	95.91%	654	95.59%	653	95.83%						
BJHS	571	563	567	562	561	95.55%	556	96.08%	572	95.72%	571	95.54%						
CJHS	588	582	583	581	577	97.01%	573	96.96%	578	95.57%	574	96.37%						
MJHS	1,741	1,726	1,728	1,725	1,701	94.38%	1,681	95.48%	1,698	93.13%	1,689	94.73%						
CHS	1,956	1,946	1,950	1,944	1,924	93.83%	1,886	96.76%	1,880	93.17%	1,875	95.95%						
PVHS	204	217	210	242	238	96.96%	234	99.30%	259	99.85%	253	78.95%						
Fair View	60	71	63	60	63	93.35%	59	81.04%	69	78.07%	69	79.92%						
CAL	21	23	26	25	34		40		38		35							
AFC	52	61	68	69	83		88		81		82							
Oakdale 7-12	13	13	11	13	11		11		12		12							
Loma Vista 7-12				5	7		7		5		5							
NPS	5,873	5,869	5,877	5,891	5,862		5,798		5,846		5,813				0	0	0	0
SUBTOTAL 7-12	11,870	11,866	11,883	11,892	11,837		11,783		11,810		11,764				0	0	0	0
CURRENT YEAR	11,937	11,925	11,890	11,871	11,833		11,572		11,817		11,853				11,810	11,790	11,807	11,677
2010-11	(67)	(59)	(7)	21	4		211		(7)		(89)							
PY Year Diff.	(4)	(4)	17	26	(55)		(54)		27		(46)							
PY Month Diff.	11,890		11,890															
Proj. 2011 CBEDS																		
Proj. 2011 P2 ADA															11,319			

AGENDA ITEM: Request For Proposal (RFP) Approval: Auditing Services for
Fiscal Years 2011/2012, 2012/2013, and 2013/2014

Prepared by: Scott Jones, Director-Fiscal Services

Consent

Date: March 28, 2012

Information Only

Discussion/Action

Background Information:

The District is required to undergo an annual financial audit. The audit must be performed in accordance with generally accepted auditing standards for financial compliance audits, as promulgated by the U.S. General Accounting Office (GAO) in the Standards for Audit of Governmental Organization, Programs, Activities and Function as well as meeting the standards issued by the Office of the State Controller.

On March 2, 2012, Request For Proposals were received for Auditing Services from three professional CPA firms.

Fiscal Implications:

Request For Proposal Results:

**Audit Services RFP - Opened on 3/02/12
Fiscal Years: 2012/2013, 2013/2014, and 2014/2015**

Audit Firm Name	Location	FY 12/13	FY 13/14	FY 14/15	K-12 & COE Audits incl. Charter Schools
Crowe Horwath LLP	Sacramento	\$36,000 plus est. \$2,000 Travel	\$36,000 plus est. \$2,000 Travel	\$37,000 plus est. \$2,000 Travel	Numerous in the Sacramento, Central Valley, and Bay Area. Examples: Fresno USD, Elk Grove USD, Pleasanton USD
Matson and Isom	Chico, Redding, Colusa, Yuba City	\$40,100	\$41,300	\$43,000	48 listed - Examples: 7 in Butte County plus Anderson UHSD, Enterprise ESD, Gateway USD, Lassen UHSD, Redding ESD
Gilbert Associates, Inc.	Sacramento, Folsom	\$48,000 plus est. \$4,540 Travel	\$48,000 plus est. \$4,540 Travel	\$49,500 plus est. \$4,800 Travel	39 listed - Examples: Lodi USD, Rocklin USD, Yolo COE, Sonoma COE, Alameda COE,

Recommendation:

It is recommended that the Board of Education authorize the Superintendent to enter into an agreement with the local firm Matsom and Isom for Auditing services for the 2012/2013, 2013/2014 and 2014/2015 fiscal years.

Note: The 2010/2011 contract fee for audit services was \$42,800 with Tittle and Co. LLP.

March 28, 2012

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

Name/Employee #	Assignment	Effective	Comment
<u>Leave Requests 2011/12</u>			
Lower, Kristin	Secondary	3/5/12-4/13/12	1.0 FTE Child Care Leave
Sylvester, Carol	Elementary	2/21/12-5/24/12	1.0 FTE Personal Leave
<u>Leave Requests 2012/13</u>			
Barrett, Elizabeth	Elementary	2012/13	0.3 FTE Personal Leave (STRS Reduced Workload)
Carr, Christy	Special Education	2012/13	0.3 FTE Child Care Leave
Cuccio Stephanie	Elementary	2012/13	1.0 FTE Personal Leave
David, Marjorie	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Duchala, Robert	Secondary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Graham, Sandra	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Hanson, Robert	Secondary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Harrington, Lindsay	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Holt, Tiffany	Special Education	2012/13	1.0 FTE Child Care Leave
Kindopp, Heather	Elementary	2012/13	0.4 Child Care Leave
LaFollette, Corrine	Secondary	2012/13	0.8 FTE Child Care Leave
Montgomery, Anne	Special Education	2012/13	0.5 FTE Child Care Leave
Oster, Penny	Elementary	2012/13	0.1 FTE Personal Leave
Quackenbush, Darelyn	Special Education	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Quevedo, Kerry	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Rix, Julie	Secondary	2012/13	1.0 FTE Personal Leave
Rix, Kirk	Secondary	2012/13	1.0 FTE Personal Leave
Tuttle, Cathy	Elementary	2012/13	1.0 FTE Child Care Leave
Weis, Peggy	Elementary	2012/13	0.5 FTE Personal Leave

Retirements/Resignations

Berg, Paula	Special Education	6/1/12	Retirement
Eardley, Ayisha	Special Education	5/25/12	Resigned
Henley, Catherine	Elementary	5/25/12	Retirement
Kingman, Wendy	Elementary	6/1/12	Retirement
Olberg, Karen	Counselor	5/25/12	Retirement
Sasaki, Joshua	Secondary	5/25/12	Resigned
Spini, Larry	Administration	5/30/12	Retirement
Vickers, Lark	Elementary	2/29/12	Retirement

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

DATE: MARCH 28, 2012
 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			
BOWER, STEPHANIE	LT IPS-HEALTHCARE/CITRUS/3.5	2/15/2012-5/11/2012	DURING ABSENCE OF INCUMBENT/208/ SPECIAL ED/6501
BOWER, STEPHANIE	LT IPS-HEALTHCARE/CITRUS/3.0	2/15/2012-5/11/2012	DURING ABSENCE OF INCUMBENT/209/ SPECIAL ED/6501
BURGESS, CORDIE	LT PARENT CLASSROOM AIDE-RESTR/ HOOKER OAK/3.0	1/17/202-5/24/2012	NEW LIMITED TERM POSITION/152/ CATEGORICAL/7090
CHURCH, HEIDI	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	1/31/2012-2/10/2012	DURING ABSENCE OF INCUMBENT/95/ CATEGORICAL/6010
CHURCH, HEIDI	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	2/11/2012-3/9/2012	DURING ABSENCE OF INCUMBENT/220/ CATEGORICAL/6010
COWAN, JAMES	IPS-HEALTHCARE/LOMA VISTA/6.0	2/21/2012	VACATED POSITION/190/ SPECIAL ED/6501
FLOYD, HEATHER	LT IPS-CLASSROOM/ELM STREET HEAD START/3.2	2/19/2012-4/18/2012	EXISTING LT POSITION/229/ SPECIAL ED/6501
GAFFNEY, AMY	CAFETERIA ASSISTANT/ROSEDALE/3.0	2/27/2012	VACATED POSITION/243/ NUTRITION/5310
GIVENS, HERMAN	CAMPUS SUPERVISOR/PVHS/1.1	2/22/2012	NEW POSITION/231/ SPECIAL ED/6500
HARRISON, STACEY	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/2.0	3/2/2012	VACATED POSITION/218/ TRANSPORTATION/7240
HERNANDEZ, LAVON	TARGETED CASE MANAGER-BILINGUAL/ ROSEDALE/4.0	3/6/2012	VACATED POSITION/210/ CATEGORICAL/4124
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.0	12/9/2011-5/24/2012	NEW LIMITED TERM POSITION/169/ CATEGORICAL/4124
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.4	2/14/2012-5/24/2012	EXISTING LT POSITION/251/ CATEGORICAL/4124
JORDAN, ELLEN	LT INSTRUCTIONAL ASSISTANT/CHS/3.0	2/3/2012-5/24/2012	NEW LIMITED TERM POSITION/100/ GRANT/0055
KASSEL, NICHOLAS	IPS-HEALTHCARE/CHAPMAN/3.5	3/1/2012	NEW POSITION/246/ SPECIAL ED/6501
KIRKLAND, CATHERINE	LT CAFETERIA ASSISTANT/EMMA WILSON/2.0	1/24/2012-4/19/2012	DURING ABSENCE OF INCUMBENT/151/ NUTRITION/0000

PALMER, BARBARA	IPS-CLASSROOM/SIERRA VIEW/6.0	3/5/2012	VACATED POSITION/242/ SPECIAL ED/6501
PARKER, THOMAS	LT IPS-HEALTHCARE/SIERRA VIEW/6.0	2/21/2012-5/24/2012	NEW LIMITED TERM POSITION/204/ SPECIAL ED/6501
PARLIER, SASHA	LT IA-SPECIAL EDUCATION/CITRUS/6.0	11/28/2011-2/6/2012	NEW LIMITED TERM POSITION/136/ SPECIAL ED/6500
PARLIER, SASHA	LT IA-SPECIAL EDUCATION/CITRUS/6.0	2/7/2012-4/7/2012	EXTEND LT POSITION/253/ SPECIAL ED/6501
RAUSCH-CLARK, SHERYL	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	2/11/2012-5/24/2012	DURING ABSENCE OF INCUMBENT/258/ CATEGORICAL/4124
ROOT, SHERYL	OFFICE ASST ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0	2/29/2012	VACATED POSITION/222/ GENERAL/0000
SLUIS, ELIZABETH	IPS-CLASSROOM/NEAL DOW/6.0	2/27/2012	VACATED POSITION/216/ SPECIAL ED/6501
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.5	3/12/2012	VACATED POSITION/255/ NUTRITION/5310
TRULOCK, ASHLEY	LT IPS-CLASSROOM/CITRUS/6.0	2/27/2012-5/24/2012	NEW LIMITED TERM POSITION/191/ GENERAL/0000
WALTERS, GABRIELLE	LT IA-SPECIAL EDUCATION/AFC/5.0	2/10/2012-5/24/2012	DURING ABSENCE OF INCUMBENT/212/ SPECIAL ED/6500
WEISS, ELIZABETH	CAFETERIA ASSISTANT/LCC/2.9	2/29/2012	EXISTING POSITION/250/ NUTRITION/5310
WOOLF, AMBER	LT PARENT CLASSROOM AIDE-RESTR/ SHASTA/2.4	2/29/2012-5/24/2012	DURING ABSENCE OF INCUMBENT/225/ CATEGORICAL/7090 & 7091

LEAVES OF ABSENCE

ANDERSON, TYSON	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	2/10/2012-5/24/2012	PART-TIME PER CBA 5.12
BABER, SUSAN	PROGRAM COORDINATOR-SUBSTANCE USE PREVENTION/CHS/8.0	2/24/2012-3/28/2012	PER CBA 5.12
HUNTER, DEBRA	IPS-HEALTHCARE/SIERRA VIEW/3.0 & 3.0	2/11/2012-8/10/2012	PER CBA 5.12
SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	2/11/2012-5/24/2012	PER CBA 5.12

PROMOTIONS

SULLIVAN, SEAN	TRANSPORTATION DRIVER TRAINER- INSTRUCTOR/TRANSPORTATION/8.0	1/23/2012	VACATED POSITION/56/ TRANSPORTATION/7230
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RESIGNATION/TERMINATION

AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	2/8/2012	VOLUNTARY RESIGNATION
EMPLOYEE HOLDING POS #412037	IPS-HEALTHCARE/LOMA VISTA/4.0	2/14/2012	RELEASED DURING PROBATION
FEGLEY, THERESA	CAFETERIA ASSISTANT/PVHS/2.0	2/24/2012	VOLUNTARY RESIGNATION

RESIGNED THIS POSITION ONLY

GAFFNEY, AMY	CAFETERIA ASSISTANT/BJHS/2.5	2/26/2012	INCREASE IN HOURS
JESSEE, KATHRYN	LT IA-SPECIAL EDUCATION/CHS/1.0	2/13/2012	INCREASE IN LT HOURS
PALMER, BARBARA	IPS-CLASSROOM/SIERRA VIEW/3.0	3/4/2012	INCREASE IN HOURS
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/8.0	1/22/2012	PROMOTION
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.0	3/11/2012	INCREASE IN HOURS
WEISS, ELIZABETH	CAFETERIA ASSISTANT/LCC/2.5	2/28/2012	INCREASE IN HOURS

AGENDA ITEM: Measure A Current Projects Update – Phase 3

Prepared by: Michael Weissenborn, Director of Facilities & Construction

Consent

Board Date March 28, 2012

Information Only

Discussion/Action

Background Information

The purpose of this item is to update the Board of Education on the progress made regarding identified Measure A Phase III projects at Chico High School, Pleasant Valley High School, Fair View High School, and Inspire School of Arts & Sciences.

Educational Implications

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

Fiscal Implications

The projects discussed in this facilities update are to be funded with Measure A bond funds, Inspire School of Arts and Sciences will be one of the Capital Funds either Measure A bond funds or developer fees.

**CUSD Facilities Department
Update to the Board of Education
March 28, 2012**

Chico High School New Field House and Lincoln Hall Building

On January 14, 2012 the construction plans for the new Lincoln Hall and Fitness Laboratory at Chico High School were submitted to the Division of the State Architect (DSA) for review and approval. District Staff, SKW Architects and Modern Building Company have been working together to analyze constructability, preliminary budget review, value engineering and design conflict resolution prior to finalization of the plans with DSA. We anticipate subcontractor bidding and development of the Guaranteed Maximum Price (GMP) to occur on this project at the end of May 2012. Bid documents for the necessary asbestos and lead abatement of Lincoln Hall are currently being prepared. We anticipate abatement occurring mid-May 2012.

Pleasant Valley High School New Classroom Building

Construction plans were submitted to the DSA for the New Classroom Building at Pleasant Valley High School on December 28, 2011. This project will occur in increments. The first increment involves supplying a temporary power supply to the remaining "J" relocatables and the demolition of the utilities and structure that once supported the "I" relocatables. This work began over winter break and will continue as soon as the weather allows this spring. Similar to the Chico High School project, Staff has been working closely with NMR Architects and Broward Builders to perform constructability reviews, value engineering and budget confirmation prior to finalization of the plans with DSA. Development of the GMP and subcontractor bidding is anticipated at the end of May 2012.

Fair View High School

Rainforth Grau Architects have conducted a series of meetings with a steering committee comprised of David McKay (Fair View Principal), Matt McGuire (Construction Technology Instructor), Luke Steinberg (District Carpenter), and Dan Gobba (CUSD Retiree & Volunteer) to develop a conceptual design for the Construction Academy building. These productive meetings will enable the design team to begin the development of design documents that meet the needs of the construction technology program.

Inspire School of Arts & Sciences

The Chico Unified School District and Inspire School of Arts & Sciences have been working together with NTD Architecture to develop a campus to house Inspire at Chapman Elementary School. Initial cost proposals submitted by BCM Construction and DMSI Inc., resulted in a total cost projection that far exceeds the project budget. District staff has identified a series of proactive steps intended to bring projected expenses and budget into alignment. An update on the status of these efforts will be presented to the Board of Education during this meeting.

PROPOSED AGENDA ITEM: Budget Update
2011-12 Second Period Interim Report

Prepared by: Maureen Fitzgerald
Assistant Superintendent, Business Services

Consent
 Information Only
 Discussion/Action

Board Date: 3/28/2012

Background Information:

The district is required to submit the Second Interim Report for the 2011-12 Fiscal Year to the Butte County Office of Education by March 15, 2012. This report identifies the budget as revised per the State Budget and any updates to date. Included in the First Interim Report are actual expenditures through January 31, 2012.

At each Interim reporting period, the District revises and updates the current year income and expenses projections as well as the estimates for the subsequent two fiscal years (2012-13 and 2013-14) to determine if the district is able to maintain adequate reserves and meet its obligations and commitments.

Education Implications:

School districts that maintain a balanced budget and have adequate reserves are able to provide a broad range of educational programs for their students.

Fiscal Implications:

The Second Interim Report reflects a Positive Certification. While this report reflects a Positive Certification it is important to note that AB 114 Trigger reductions have been applied to the 2011-12 budget no longer securing both the State required 3% Reserve for Economic Uncertainty as well as the additional 2% Reserve per Board Policy in the projected 2013-14 year.

Recommendation: Approve 2011-12 Second Period Interim Report with a Positive Certification

PROPOSED AGENDA ITEM: Explore November 2012 School Improvement Measure
Bond Tax Rate Extension

Prepared by: Maureen Fitzgerald
Assistant Superintendent, Business Services

Consent
 Information Only
 Discussion/Action

Board Date: 3/28/2012

Background Information:

As both state and district budgets continue to suffer, it is clear that any additional dollars necessary to fund continued support of the district infrastructure will also suffer and/or be unfunded. As facility, infrastructure, and technology needs continue to grow, it becomes more difficult to maintain core repairs and increasing needs on current funds. One potential area to help fund these needs is through a Tax Rate Extension on our current Bond measure. Such a measure would freeze the rate the current Bond is assessed to properties and potentially extend the bond life by a set amount of time. Coupled with this rate freeze/extension, the district would refinance or "refund" the current Measure A Bond at a savings up to \$3.6 million to tax payers. Savings to property assessments can be provided a variety of ways, including an option for "upfront" savings giving significant immediate relief to tax payers for the first 2.5 years of the refunding. Action to freeze and extend the current Measure A Bond would require voter approval.

Education Implications:

Providing adequate facilities and infrastructure repairs including heat and air, and maintaining current technologies all have a direct impact on the success of student learning environments.

Fiscal Implications:

Refunding the Bond will reduce taxpayer liability by \$2.5-3.6 Million. Tax Rate Extension Measure would both freeze the current assessed per parcel rate and extend the rate a set number of years. These dollars would provide for vital infrastructure and facility upgrades and repairs as well as bring current technologies to all school sites and classrooms.

Recommendation: Authorize staff to explore the feasibility of such a measure in the November 2012 elections to bring back at the April 2012 board meeting staff findings and recommendations.

A voter opinion survey would be provided by Isom Advisors at no expense to the district.

PROPOSED AGENDA ITEM: Board Policy Adoptions

Prepared by: Administration

Consent

Board Date March 28, 2012

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.