

CUSD Board of Education

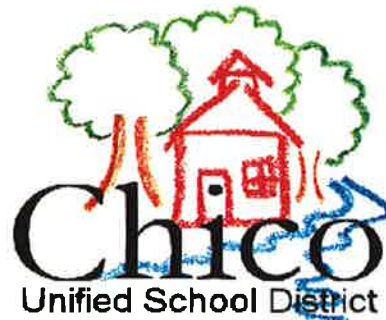
Regular Meeting Agenda

Chico City Council Chambers

May 16, 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: 05/11/12

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 – May 16, 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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

2.3. Public Employee Appointment

Per Government Code §54957

Title: Principal, Shasta Elementary

2.4. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.5. Public Employment: Term of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

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. CUMA

7.2. CUTA

7.3. District

7.4. CSEA

8. CONSENT CALENDAR

8.1. GENERAL

8.1.1. Consider Approval of Minutes of Regular Session on April 18, 2012, and Special Session on May 9, 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: 63840, 65934, 74565

8.2.2. Consider Approval of the Field Trip Request for PVHS I-Tech Department/Skills USA Group to attend the National Skills USA Leadership Conference in Kansas City, MO from 06/23/12 to 06/28/12

- 8.2.3. Consider Approval of the Consultant Agreement with the Chico Area Recreation District (CARD) to provide Recreation Directors and Leaders for 21st CCLC June Intersessions
- 8.2.4. Consider Approval of the Perkins Annual Funding Application
- 8.2.5. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 8.2.6. Consider Approval of the Pleasant Valley High School WASC Third-Year Progress Report
- 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 Notice of Exemption of the California Environmental Quality Act – Addition of Portable Classrooms and Toilet Room at Chico High School
 - 8.3.4. Consider Approval of the Notice of Exemption of the California Environmental Quality Act – Fair View High School Construction Technology Shop
 - 8.3.5. Consider Approval of the Bid Approval – Abatement of Lincoln Hall (Cafeteria Building) at Chico High School by PARC Specialty Contractors
 - 8.3.6. Consider Approval of Property Value of Portable Classroom for Nord Country School
- 8.4. HUMAN RESOURCES
 - 8.4.1. Consider Approval of Certificated Human Resources Actions
 - 8.4.2. Consider Approval of Classified Human Resources Actions
- 9. **DISCUSSION/ACTION CALENDAR**
 - 9.1. EDUCATIONAL SERVICES
 - 9.1.1. Information: Chico High IT Presentation (Janet Brinson)
 - 9.1.2. Discussion/Action: College Connection 2012-2013 School Year Calendar (John Bohannon)
 - 9.2. BUSINESS SERVICES
 - 9.2.1. Information: Summer Feeding Program (Vince Enserro)
 - 9.2.2. Discussion/Action: Nutrition Services Paid Meal Pricing Increase (Vince Enserro)
 - 9.2.3. Discussion/Action: Measure A, Phase 3 Project Update – Chico High School Lincoln Hall and Fitness Lab (Michael Weissenborn)
 - 9.2.4. Discussion/Action: Professional Services Proposal for Chico High School-Portable Classrooms and Toilet Room by Stafford, King & Wiese Architects (Michael Weissenborn)
 - 9.2.5. Discussion/Action: Measure A, Phase 3 Project Update – Fair View High School Construction Technology Shop (Michael Weissenborn)
 - 9.2.6. Discussion/Action: Measure A, Phase 3 Project Update – Pleasant Valley High School New Classroom Building (Michael Weissenborn)
 - 9.2.7. PUBLIC HEARING/Discussion/Action: Public Hearing and Adoption of Resolution No. 1176-12, to Approve the Housing Plan and Use of Pupils Grants for Construction of 24 Classrooms at Pleasant Valley High School (Michael Weissenborn)
 - 9.2.8. Discussion/Action: Resolution 1178-11, Resolution Authorizing the Issuance of CUSD 2012 General Obligation Refunding Bonds (Refunding the Election of 1998 Series A and 1998 GO Refunding Bonds (Maureen Fitzgerald)

9.3. HUMAN RESOURCES

- 9.3.1. Discussion/Action: Resolution No. 1174-12, Classified School Employee Week (Bob Feaster)
- 9.3.2. Discussion/Action: Resolution No. 1175-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year (Bob Feaster)
- 9.3.3. Discussion/Action: Resolution No. 1177-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year (Bob Feaster)

9.4. BOARD

- 9.4.1. Discussion/Action: Board Workshop Agenda Items for 2013-2014 (Kelly Staley)

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

Posted: 05/11/12
:mm

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 and announced the Board was moving into Closed Session.

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.

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

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

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

At 6:04 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 there was nothing to report.

3.3 Flag Salute

At 6:05 p.m. Board President Thompson led the salute to the Flag.

4. STUDENT REPORTS

At 6:06 p.m. The Board viewed photos and a video from the Every 15 Minutes program. Ann Brodsky provided an overview of the program and recognized community partners. Students Jarred Morales-McKenzie from Inspire, Katie Finney from PVHS, and Dylan Geerlings from CHS spoke regarding their experiences in the program. Board members were happy to hear that items regarding distracted drivers were added to the program.

5. SUPERINTENDENT'S REPORT

At 6:17 p.m. Teacher Matt Joiner presented information on the Skills USA 2012 Regional and State Contest Results. Students who shared their experiences and their future plans included: Angel Saenz, Jake Price, Ryan Harrington, Zack Hill, Casey Rabenneck, Shane McIntosh, Brianna Vinsonhaler, Brandon Murray, and Derek Tenckhoff. Presenting information in support of the program were two former PVHS students: Brad Coupe and Cody Gubbels and two mothers of students currently in the program. Student Teacher Jessica Haun introduced students from the Academic Decathlon Team: Kelli King, Tanner Fennell, John Sullivan, Travis Ysaga, Selena Gonzalez, and alternate, Emily Bomactao.

6. ITEMS FROM THE FLOOR

At 6:40 p.m. There were no items from the floor.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:41 p.m. the Board received reports from employee groups regarding negotiations from Susie Cox for CSEA, Kevin Moretti for CUTA, and Bob Feaster for the District.

MINUTES

8. CONSENT CALENDAR

At 6:45 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Member Kaiser asked to pull Items 8.2.5., 8.2.6., 8.2.7., 8.2.8, and 8.2.9. Board Clerk Robinson asked to pull Item 8.2.11. Board Member Reed 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 March 28, 2012, and Special Session on April 4, 2012.

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

Donor	Item	Recipient
Vicki Sayer	\$100.00	Loma Vista
Leo Weiss, Eagle Security Systems	Security System @ \$2,059.92	Citrus Elementary
Pris Montgomery	Supplies & Misc. Items @ \$1,889.04	Citrus Elementary
North Valley Community Foundation	\$1,248.00	Bidwell Jr. High
CSU, Chico/Housing & Food Services	\$131.80	Chico Jr. High
String Bead / Carol Witt	Misc. Jewelry Tools @ \$400.00	Chico High
Bernard Vigallon	Misc. Items @ \$200.00	Fair View High
Eric Blofsky	\$50.00	Pleasant Valley High
Spencer Williams	\$30.00	Pleasant Valley High
Scott & Monique Claverie	\$50.00	Pleasant Valley High

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 55885, 56333, 61526, 70123, 74998, 75819

8.2.2. The Board approved the Field Trip Request for the Hooker Oak 6th grade class to attend the Shakespeare Festival in Ashland, Oregon from 05/16/12-05/18/12

8.2.3. The Board approved the Field Trip Request for Chico High MESA students to participate in flight physics, a University Tour, Hands on Science Museum through IFLY, Stanford University, and the Tech Museum in the South Bay Area from 04/25/12-04/26/12

8.2.4. The Board approved the Field Trip Request for the PVHS Yearbook Class to attend Yearbook Summer Camp at Cal State Hayward from 07/23/12-07/26/12

8.2.5. This item was pulled for further discussion

8.2.6. This item was pulled for further discussion

8.2.7. This item was pulled for further discussion

8.2.8. This item was pulled for further discussion

8.2.9. This item was pulled for further discussion

8.2.10. The Board approved the Consultant Agreement with University Foundation, CSU, Chico to provide local support for "Set a Good Example" (SAGE) USA program

8.2.11. This item was pulled for further discussion

8.2.12. The Board approved the Obsolete Textbooks

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

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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>Leave Requests 2012/13</u>			
Acaín, Janet	Elementary	2012/13	0.5 FTE Personal Leave (STRS Reduced Workload)
Cahoon, Annette	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Cook, Lori	Secondary	2012/13	0.2 FTE Child Care Leave
Copeland, Charles	Secondary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Glick, Melanie	Elementary	2012/13	0.2 FTE Personal Leave
Lisman, Kathy	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Lourenco, Vickie	Secondary	2012/13	0.8 FTE Personal Leave
Lower, Kristin	Secondary	2012/13	0.2 FTE Child Care Leave
McDonald, Steve	Secondary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Peacock, Michaelle	Psychologist	2012/13	0.6 FTE Child Care Leave
Sarcona, Lisbeth	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Wagner, Patricia	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
Wing, George	Elementary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)

Retirements/Resignations

Cardinet, Julie	Elementary	5/25/12	Retirement
Chell, Carol	Elementary	5/25/12	Retirement
Dillman, Jolonda	Elementary	6/1/12	Retirement
Gunderson, Scott	Secondary	3/29/12	Resignation
Humble, James W.	Elementary	5/25/12	Retirement
Kessler, Patti	Elementary	5/25/12	Retirement
Lieberman, Kim	Elementary	5/25/12	Retirement
Lisa, Mona	Elementary	5/25/12	Retirement
McCaffrey, Elaine	Special Education	5/25/12	Retirement
McCaffrey, J. Noel	Special Education	5/25/12	Retirement
McCormick, Joan	Elementary	6/1/12	Retirement
Nilsson, Eric	Secondary	3/30/12	Resignation
Stuenkel, Susan	Elementary	5/25/12	Retirement
Vandewater, Diane	Special Education	5/25/12	Retirement
Wirt, John	Secondary	6/1/12	Retirement

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			
ALLSUP, JASON	DELIVERY WORKER/NUTRITION/8.0	7/1/2012	EXISTING POSITION/268/ NUTRITION/5310
BEAM, DAVID	IA-SPECIAL EDUCATION/PVHS/4.0	4/3/2012	VACATED POSITION/155/ SPECIAL ED/6500
BELLA, MARA	LT INSTRUCTIONAL ASSISTANT/PARKVIEW/3.0	3/26/2012-5/24/2012	DURING ABSENCE OF INCUMBENT/220/ CATEGORICAL/6010

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BRIGGS, JESSICA	CAFETERIA ASSISTANT/CJHS/1.5	4/9/2012	VACATED POSITION/256/ NUTRITION/5310
BUCHER, SARAH	IPS-HEALTHCARE/PARKVIEW/4.0	3/28/2012	VACATED POSITION/238/ SPECIAL ED/6501
CASEBEER, CHARLOTTE	IA-SPECIAL EDUCATION/CHAPMAN/5.0	4/23/2012	VACATED POSITION/138/ SPECIAL ED/6500
CASTRO, AMANDA	CAFETERIA ASSISTANT/PVHS/2.0	4/9/2012	VACATED POSITION/254/ NUTRITION/5310
DICKSON, CHRISTINA	IPS-HEALTHCARE/LOMA VISTA/6.0	3/28/2012-5/24/2012	NEW LIMITED TERM POSITION/ 228/SPECIAL ED/6501
DROUILLARD, PATSYLEE	LT CAFETERIA ASSISTANT/FVHS/4	3/30/2012-5/24/2012	NEW LIMITED TERM POSITION/257/NUTRITION/531 0
NICKERSON, LORETTA	PARENT LIBRARY AIDE-RESTR/CHS/3.0	4/3/2012	VACATED POSITION/239/ CATEGORICAL/7090
WOOTTEN, REBEKAH	IPS-HEALTHCARE/LOMA VISTA/4.0	4/10/2012	VACATED POSITION/230/ SPECIAL ED/6501
YUHNKE, JOHN	DELIVERY WORKER/NUTRITION/6.5	7/1/2012	EXISTING POSITION/267/ NUTRITION/5310

LEAVE OF ABSENCE

CAMPOS, DEBORAH	IPS-CLASSROOM/MJHS/6.0	2/11/2012-5/24/2012	PART-TIME PER CBA 5.12
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PROMOTION

LEMONS, MARIO	SR CUSTODIAN/CHAPMAN/8.0	4/2/2012	VACATED POSITION/232/ GENERAL0000
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RESIGNATION/TERMINATION

BROWN, VIRGIL	MAINTENANCE WORKER/M & O/8.0	3/15/2012	PERS RETIREMENT
EMPLOYEE HOLDING POSITION #410403	M & O SUPERVISOR/M & O/8.0	3/26/2012	RELEASED DURING PROBATIONARY PERIOD
EMPLOYEE HOLDING POSITION #412094	IA-SPECIAL EDUCATION/BLUE OAK/3.5	3/29/2012	RELEASED DURING PROBATIONARY PERIOD
ZINTZUN, DANIEL	IA-BILINGUAL/ROSEDALE/4.0	3/26/2012	VOLUNTARY RESIGNATION

RESIGNED ONLY THIS POSITION

ALLSUP, JASON	DELIVERY WORKER/NUTRITION/8.0	6/30/2012	INCREASE IN WORK YEAR
LEMONS, MARIO	CUSTODIAN/CHS/8.0	4/1/2012	PROMOTION
YUHNKE, JOHN	DELIVERY WORKER/NUTRITION/6.5	6/30/2012	INCREASE IN WORK YEAR

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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9. **DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

- 8.2.5.- Consider Approval of the Consultant Agreements with: 8.2.5, 100 Percent Learning Fun Center; 8.2.9. 8.2.6., A+ Educational Centers; 8.2.7., The Community College Foundation; 8.2.8. Professional Tutors of America; and 8.2.9. Club Z In-Home Tutoring Service to provide tutoring to students who have signed up for state-required Supplemental Services**

At 6:40 p.m. Board Member Kaiser questioned why each Consultant Agreement did not list all of the schools in Program Improvement. Director Janet Brinson said the Consultant Agreements would be corrected. Board Member Kaiser moved to approve the five Consultant Agreements with the correction noted; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

- 8.2.11. Consider Approval of the Single Plan for Student Achievement (SPSA) for Fair View High, Bidwell Jr. High, John McManus and Rosedale**

At 6:44 p.m. Principal Dave McKay addressed questions from the Board regarding the Fair View High SPSA. Board Vice President Griffin moved to approve the SPSAs as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.1. **EDUCATIONAL SERVICES**

- 9.1.1. Information: Elementary Student Support Program Update**

At 6:58 p.m. Coordinator Scott Lindstrom presented information on the Elementary Student Support Program and introduced and praised staff working in the program. Board Member Kaiser suggested the Board approve a Resolution supporting continued funding of the program. Coordinator Lindstrom stated he would draft that Resolution.

- 9.1.2. Information: Marsh Junior High School Autism Project**

At 7:11 p.m. Director Dave Scott introduced Principal Eric Snedecker and Assistant Principal Jeaner Kassel who presented an overview of the Marsh Junior High School Autism Project. Student Rikaela Cook spoke about how participation in the project had made her a better person.

- 9.1.3. Information: Public Schools Week, April 30-May 4, 2012**

At 7:33 p.m. Director Joanne Parsley presented information on Public Schools Week events and invited everyone to the Farmers' Market on Thursday from 5:00-9:00 p.m. as all schools will have booths set up and several groups would be performing.

- 9.1.4. Information: Analysis of Classroom Space at Chapman Elementary**

At 7:36 p.m. Director John Bohannon and Principal Ted Sullivan presented a PowerPoint and an analysis of classroom space available at Chapman Elementary.

9.2. **BUSINESS SERVICES**

- 9.2.1. PUBLIC HEARING/Discussion/Action: Information on the March 2012 Developer Fee Study from Government Financial Strategies; and a) Adoption of Resolution No. 1172-12, Regarding Establishing an impact Fee on Residential and Commercial-Industrial Development**

At 7:58 p.m. Director Michael Weissenborn introduced Jonathan Edwards who presented a PowerPoint. At 8:11 p.m. the Public Hearing was open and Board President Thompson asked if

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anyone in the audience would like to speak. Contractor Gregg Webb requested that the increase in developer fees be postponed a few years in order to let the housing industry recover. Katie Simmons with the Chico Chamber of Commerce, presented a letter requesting the Board to postpone their decision on fees until meeting with local contractors to discuss the issue. Board Member Kaiser moved to adopt Resolution No. 1172-12; seconded by Board Member Reed. At 8:54 p.m. the Public Hearing was closed.

AYES: Thompson, Reed, Kaiser

NOES: Griffin, Robinson

ABSENT: None

At 8:55 p.m. Board President Thompson announced a break.

9.2.2. Discussion/Action: Report of the Survey Results of a Possible Tax Rate Extension School Improvement Measure on the November 2012 Ballot

At 9:02 p.m. Assistant Superintendent Fitzgerald introduced Gregg Isom who presented a PowerPoint and information on the survey results regarding community support and addressed questions from the Board. Board Vice President Griffin moved to direct staff to move forward with placing a tax rate extension on the November 2012 ballot; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Resolution No. 1173-12, Teacher Appreciation Day

At 9:35 p.m. Assistant Superintendent Feaster presented information on Resolution No. 11732-12, Teacher Appreciation Day and noted a Resolution to celebrate Classified Staff would be presented at the May Board meeting. Board Vice President Griffin moved to approve Resolution 1173-12; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.4 GENERAL

9.4.1. Discussion/Action: Approval of Revised/Updated/New Board Policies

At 9:37 p.m. Board President Thompson noted the BPs could be approved all at one time, like consent items, then asked if anyone would like to pull a BP for further discussion. Board Member Kaiser asked to pull BPs 2121, 5141.21, 6143, 6146.1, and 6161.1; Board Member Reed asked to pull BPs 3513.1, 3553, and 5131.7; and Board Clerk Robinson asked to pull BP 5113. Board Vice President Griffin moved to approve those BPs not pulled: 0450, 4140, 9223 and 9320; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

BP 2121, Superintendent's Contract

At 9:41 p.m. Board Member Kaiser questioned the last two paragraphs on page 1 of 2 regarding notice and payout. Superintendent Staley and Assistant Superintendent Feaster addressed the question. Board Member Kaiser moved to approve BP 2121 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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BP 3513.1, Cellular Phone Reimbursement

At 9:43 p.m. Board Member Reed questioned why the BP was being deleted. Assistant Superintendent Fitzgerald stated guidelines had changed and the Policy was no longer needed. After discussion, Board Member Reed moved to retain BP 3513.1; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 3553, Free and Reduced Price Meals

At 9:49 p.m. It was noted there was a typo on page 1 of 3 of BP 3553, under Confidentiality/Release of Records in the third paragraph listed as Item No. 2. At the end of the sentence, the words “In any school identified” should be deleted and punctuation corrected. Board Vice President Griffin moved to approve BP 3553 with the changes noted; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5113, Absences and Excuses

At 9:52 p.m. Board Clerk Robinson moved to add additional wording from California Ed. Code to the first paragraph under Excused Absences. There was no second. Board Member Reed suggested the Attendance Committee review the BP and bring forth changes, if necessary, to a future meeting. Board Member Kaiser moved to approve BP 5113 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5131.7, Weapons and Dangerous Instruments

At 10:06 p.m. Director Dave Scott addressed questions from the Board. Board Member Reed moved to approve BP 5131.7 as presented; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 5141.21, Administering Medication and Monitoring Health Conditions

At 10:10 p.m. Director Dave Scott addressed questions from the Board. Board Member Kaiser moved to approve BP 5141.21 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6143, Courses of Study

At 10:14 p.m. Board Member Kaiser shared concerns regarding Career Technical Education and A-G approval. Board Member Reed moved to table approval of BP 6143 until further clarification was received; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6146.1, High School Graduation Requirements

At 10:24 p.m. Board Member Kaiser moved to add Career Technical Education to the titles “Fine Arts/Foreign Language” on pages 2 of 4 and 3 of 4. Board Member Kaiser moved to approve BP 6146.1 with the corrections noted; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

MINUTES

Board Member Kaiser then moved to direct staff to research and add additional language regarding presentation of an honorary diploma; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

BP 6161.1, Selection and Evaluation of Instructional Materials

At 10:30 p.m. Questions from the Board were addressed by Superintendent Staley and Director Brinson. Board Member Kaiser moved to approve BP 6161.1 as presented; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

10. ITEMS FROM THE FLOOR

At 10:39 p.m. Board President Thompson suggested “Assessments” as a future Board Workshop topic and Board Vice President Griffin and Board Clerk Robinson agreed this would be a good topic for discussion.

11. ANNOUNCEMENTS

At 10:49 p.m. the following announcements were made regarding upcoming events: The 12th Annual Birdhouse Auction took place on the evening of April 18 in the Chico High gym between 5:30pm and 8:30pm. Anthony Cody will be presenting a motivational speech for all CUTA members on Thursday, April 19, from 3:30-4:45pm at the Center For the Arts at PVHS. The 3rd Annual NAMI Butte County Benefit Walk is scheduled for Saturday, April 21 at 9:00am at the Downtown City Plaza. The League of Women Voter’s Annual Fundraiser is occurring this Sunday, April 22, at Manzanita Place. The Annual Rotary Breakfast is scheduled for Sunday, May 6. CSU, Chico will be holding a “Great Debate” on school funding on Saturday, April 21, from 12:00-4:00pm.

12. ADJOURNMENT

At 10:53 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Thompson called the meeting to order at the Chico Unified District Office in the Large Conference Room at 1163 East 7th St., and announced the Board was moving into Closed Session

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.

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

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

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

Public Employee Appointment

Per Government Code Section 54957

Title: Principal, Rosedale Elementary

Title: Director, Fiscal Services

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

At 6:02 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 was delighted to announce the Board had unanimously approved Tim Cariss as the new Principal of Rosedale Elementary and Pete Van Buskirk as the new Director of Fiscal Services.

4. CONSENT CALENDAR

At 6:03 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull Item 4.1.1. Board Vice President Griffin moved to approve the remaining Consent Items; seconded by Board Member Kaiser.

4.1. GENERAL

4.1.1. This item was pulled for further discussion

4.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 55281

4.1.3. The Board approved the CAHSEE Waivers for Students with Disabilities

MINUTES**5. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****4.1.1. Consider Expulsion of Students with the following IDs: 43077, 51196, 53977, 55775**

At 6:06 p.m. Board Clerk Robinson noted she was abstaining from the vote as she had personal connections with one of the students. Board Vice President Griffin moved to approve Item 4.1.1.; seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Reed, Kaiser

NOES: None

ABSTAIN: Robinson

ABSENT: None

5.1. EDUCATIONAL SERVICES**5.1.1. Information: Update on CUSD Elementary Schools: Emma Wilson, Hooker Oak, Little Chico Creek, Marigold, Neal Dow, Shasta, and Sierra View**

At 6:07 p.m. Director Joanne Parsley explained the similarities of the schools presenting tonight and how they were different from the elementary schools who had presented information last month. Sierra View Elementary Principal Debbie Aldred presented information on the Student Performance Assessment (SPA) and how data was being utilized. Hooker Oak Principal Sue Hegedus presented information on the District-wide grade level meetings. Emma Wilson Principal Kim Rodgers, Marigold Principal Rhys Severe, Neal Dow Principal Marilyn Rees, and Shasta Principal Larry Spini presented information on interventions and programs that were making a difference at their individual sites.

At 6:42 p.m. Board Member Kaiser left the meeting.

At 7:05 p.m. Board President Thompson announced a break.

At 7:11 p.m. Board President Thompson called the meeting back to order.

5.2. GENERAL**5.2.1. Information: Annual Review of CUSD Athletic Accountability Plan**

At 7:12 p.m. CHS Principal Jim Hanlon introduced Randy Gilzean who presented a brief history of the Athletic Accountability Plan, what has been accomplished and what still needs to be addressed. CHS and PVHS Principals, Athletic Directors, and Sports Booster Representatives were present for a review of the Athletic Budgets and Accounts and to address questions. After a discussion regarding concerns with certification of Coaches, Assistant Superintendent Feaster stated that language will be added in the Head Coach's contract regarding their responsibility to make sure all coaches receive certification.

At 7:33 p.m. Board Member Kaiser returned to the meeting.

Discussion continued regarding the continued need for community support and the importance of communication between the schools and with the community.

6. ADJOURNMENT

At 9:04 pm 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
Linda Leete	13 Books @ \$141.75	Chapman
Hooker Oak Parent Advisory Board	\$4,508.68	Hooker Oak
Discovery Builders	\$1,000.00	McManus
Sunrise Rotary	Books & Dictionaries @ \$4,500.00	McManus
Mom's Restaurant	\$1,040.00	McManus
Discovery Builders	\$6,000.00	Sierra View
Ramona & Arthur Flynn	Books @ \$100.00	Sierra View
Calvary Chapel of Chico	\$161.00	Chico High
Chico Rotary Club Foundation	\$600.00	Pleasant Valley High
Mary Jo Brown	Book @ \$9.00	Pleasant Valley High
Gabrielle Finley-Vaquera	Books @ \$63.00	Pleasant Valley High
Linda Peelle-Haddman	Book @ \$19.00	Pleasant Valley High
Wayne Dawson	\$51.00	Pleasant Valley High
Andrew Riley	\$200.00	Pleasant Valley High
Lucas & Joy Buyert	\$15.00	Pleasant Valley High
Michael & Margarita Sawyer	\$7.00	Pleasant Valley High
Lyle & Wendy Thompson	\$110.00	Pleasant Valley High
Carol Mitchell	\$1,053.00	Pleasant Valley High
Dana & Jim Shepherd	\$5.00	Pleasant Valley High
Pablo Lana/Quijote Sports	\$1,200.00	Pleasant Valley High

PROPOSED AGENDA ITEM: PVHS Field Trip - Skills USA Competition

Prepared by: Jerry Joiner

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

I-Tech students who qualified at the state level will attend the annual Skills USA National competition in Kansas City, Missouri, showcasing their leadership and hands-on skills.

Education Implications

Great opportunity to demonstrate the skills they have learned in their I-tech classes at PVHS.

Fiscal Implications

Funding will be provided through our Perkins grant. Other expenses will be paid by BECO ROP Program.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: April 19, 2012

FROM: Jerry Joiner

School/Dept.: PVHS I-Tech

SUBJECT: Field Trip Request

Request is for I-Tech Dept – Skills USA Group

(grade/class/group)

Destination: Kansas City, MO

Activity: National Skills USA Leadership Conference

from 6/23/12 @ 5:00am

(dates) / (times)

to 6/28/12 @ 7:30pm

(dates) / (times)

Rationale for Trip: For students to compete nationally against their peers in leadership and hands-on-skills learned during their high school career as well as furthering their education beyond high school.

Number of Students Attending: 2 Teachers Attending: 1 Parents Attending:

Student/Adult Ratio: 2:1

Transportation: Private Cars X CUSD Bus Charter Bus Name

Other: Airline

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

ESTIMATED EXPENSES:

Fees \$ 600.00 Registration Substitute Costs \$ 0 Meals \$ 480.00

Lodging \$ 750.00 Transportation \$ 1160.00 Other Costs \$ 700.00 (Rental Car)

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

Name Perkins Acct. #: 01-3550-0-3812-1000-020 \$ 3,690.00

Name Acct. #: \$

Jerry Joiner

Requesting Party

4-19-12

Date

[Signature]

Site Principal

4/20/12

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

04/24/12

Date

Recommend Not Recommended

Approved Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Approval to hire CARD to provide trained staff to June 21st CCLC Intersession Sites

Prepared by: Barbara Akimoto-Educational Services

Consent

Board Date May 9, 2012

Information Only

Discussion/Action

Background Information

21st CCLC after school programs have run June Intersessions since 2006 with the help of CARD staff. CARD will cover the costs of their staff under this agreement including training, staff meetings, preparation time and supplies used by the CARD staff for June Intersession at (6) elementary school sites, Chapman, Citrus, McManus, Neal Dow, Parkview and Rosedale. June Intersession dates are May 29 to June 15, 2012.

Education Implications

June Intersession extends the school year into 14 days of summer break providing academic, enrichment and recreational components, and is open for all students who attend the (6) elementary sites based on enrollment space.

Fiscal Implications

Cost of June Intersession is charged to the ASES after school program.

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: Chico Area Recreation District (CARD)
Street Address/POB: 555 Vallambrosa Avenue
City, State, Zip Code: Chico, CA 95926
Phone: 530-895-4711
Taxpayer ID/SSN: 94-11156263

This agreement will be in effect from: 05/29/12 to 06/30/12

Location(s) of Services: (site) Chapman, Citrus, McManus, Neal Dow, Parkview, Rosedale Elem Schools

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

Provide CARD Recreation Directors and Leaders for 21st CCLC June Intersession to run from 5/29/12 to 6/15/12.
Pay for all staff training, staff meetings and Prep time and staff's CARD Supplies for Enrichments, Recreation and first aid.

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

To provide trained staff support to the 21st CCLC June Intersessions at Chapman, Citrus, McManus Neal Dow, Parkview and Rosedale Elementary Schools.

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

- 1) ASES
- 2)
- 3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	6010	0	1032	1000	5800	14	674
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)

\$ 1,322.22 Per Unit, times 14.00 # Units = \$ 18,511.08 Total for Services

(Unit: Per Hour Per Day Per Activity)

9. **Additional Expenses:**

Personnel Benefits (15%)	\$ 2,777.00	
Program Support	\$ 2,065.00	
General Overhead (10%)	\$ 2,335.00	
		Total for Addit'l Expenses
		7,177.00

\$ 25,688.08 **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: **Chico Area Recreation District (CARD)**

- 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.)

Monya Jameson (Signature of Consultant) Monya Jameson, Superintendent-CARD (Print Name) May 1, 2012 (Date)

12. RECOMMENDED:

Janet Brinson (Signature of Originating Administrator) Janet Brinson, Director, Ed Services (Print Name) May 1, 2012 (Date)

13. APPROVED:

[Signature] (Signature of District Administrator, or Director of Categorical Programs) (Print Name) May 3, 2012 (Date)

APPROVED:

Scott Jones (Signature of District Admin - Business Services) Consultant Contract Employee
Scott Jones Director, Fiscal Services (Print Name) 5-1-12 (Date)

14. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

- Partial Payment thru: (Date)
 Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

- (check released upon completion of service)
 Send to Site Administrator: (Date check required)
 Mail to Consultant

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

AGENDA ITEM: Approval of Perkins Annual Funding Application

Prepared by: Janet Brinson

Consent
 Information Only
 Discussion/Action

Board Date: May 16, 2012

Background Information

"Perkins" is an ongoing federal funding stream that focuses on improving career technical education (CTE) in secondary and postsecondary schools. CUSD receives an annual Perkins allotment, which is divided equally among the five Perkins-funded programs at Chico High and Pleasant Valley High. The district reapplies for funding annually, and as a part of the application must report on its progress in meeting Perkins requirements as established by the federal government and by our own locally developed five-year plan (approved by the Board in October, 2009).

Education Implications

The funding application, and its alignment with the five-year plan, helps ensure that all CTE programs remain high-quality, rigorous, and consistent with the CDE Model Framework and Standards for Career-Technical Education. Because CTE standards embed academic standards (particularly in English-language arts and mathematics) as "foundation standards" in each career pathway, a high-quality CTE program includes both academic and technical skills and knowledge. This opportunity to apply their academic skills often reinforces those skills for students and makes their learning more relevant.

Fiscal Implications

This plan is required in order for the district to continue to be eligible for Perkins funding. For 2012-13, CUSD's Perkins allotment is \$94,830, an increase of almost \$14,000 from the 2011-12 academic year. The funding is used for Perkins teachers to purchase industry-standard equipment and supplies, support student leadership organizations, take part in professional development related to the industry sector in which they teach, and develop curriculum that prepares students for a variety of postsecondary options.

Additional Information

The annual progress report was developed by district staff with the input from all teachers receiving Perkins funds. It was then reviewed and approved by the board-appointed Career Technical Education Advisory Committee (CTEAC) on May 10, 2012.

PROPOSED AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

Williams case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or misassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Educational Implications

Reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2011-2012 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

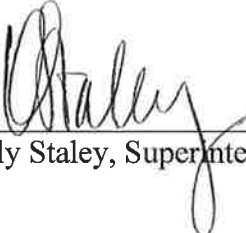
- April 2012
- July 2012
- October 2012
- January 2013

Date for information to be reported publicly at governing board meeting: May 2, 2012

Please check the box that applies:

- No complaints were filed with any school in the district during the quarter indicated above.
- Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			



 Kelly Staley, Superintendent

5-8-12

 Date

AGENDA ITEM: Pleasant Valley High School WASC Third-Year Progress Report

Prepared by: PVHS Staff

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

As a result of the full self-study WASC review in 2008-09, PVHS was awarded a six-year term of accreditation. Submission of a written progress report at the end of the third year is required. The report must indicate the attention PVHS has given to the schoolwide critical areas for follow-up within the action plan of the self-study report.

Educational Implications

This report reflects the synthesis of the CUSD, PVHS, and school site department goals focused on raising levels of student achievement.

Fiscal Implications

N/A

PROPOSED AGENDA Warrant Authorization
ITEM: _____

Prepared Scott Jones, Director-Fiscal Services
by: _____

Consent

Board Date 5/16/12

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$1,250,660.92 for the period of April 12, 2012 through May 9, 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**

May 16, 2012
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	AMOUNT
01	General Fund	\$818,829.13
09	Charter Schools: ISAS	\$5,661.24
13	Nutrition Services	\$243,265.59
14	Deferred Maintenance	\$2,135.99
25	Capital Fac. FD-State Cap	\$3,279.82
27	1998 SRB (2008 Sale P&I)	\$177,489.15
TOTAL WARRANTS TO BE APPROVED:		\$1,250,660.92

CC Maureen Fitzgerald, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM:	Monthly Enrollment and ADA Report (9th School Month)
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Prepared by:	Maureen Fitzgerald, Assistant Superintendent, Business Services
--------------	---

X	Consent	Board Date	May 16, 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 the district enrollment and the percent kids present at the time of the report. The report also shows the change in enrollment from CBEDS day in October and prior year for comparison. Finally, this report reflects the actual 2011-12 P2 ADA of 11,334 with is 95.38% of CBEDS enrollment.

Central Attendance Office

2011-12
Total Monthly Enrollment and ADA By School

		SCHOOL MONTH																
1st	2nd	2nd	3rd	3rd	4th	4th	5th	5th	6th	6th	7th	7th	8th	8th	9th	9th	10th	11th
Aug 26	Sept 23	ADA %	Oct 5	Oct 21	Nov 18	ADA %	Dec 16	ADA %	Jan 27	ADA %	Feb 24	ADA %	Mar 23	ADA %	Apr 20	ADA %	May 18	May 24
321	314	96.65%	311	313	317	95.19%	320	95.15%	319	93.56%	323	95.99%	324	96.39%	333	95.69%		
381	393	94.03%	393	393	384	93.45%	374	93.81%	378	92.76%	362	93.68%	363	93.37%	366	94.08%		
644	637	97.70%	641	637	636	97.41%	634	96.15%	646	94.63%	654	96.33%	656	94.82%	655	96.08%		
322	324	96.06%	326	321	323	95.81%	325	95.77%	328	93.86%	333	94.62%	336	96.41%	334	94.77%		
565	554	98.16%	559	555	555	96.48%	560	95.38%	549	94.96%	546	95.79%	543	95.36%	547	95.88%		
574	583	96.10%	583	585	583	96.37%	584	95.99%	585	94.41%	579	95.24%	584	95.83%	581	95.91%		
539	535	97.61%	535	537	534	96.15%	534	96.06%	528	95.41%	525	96.12%	527	95.57%	530	96.26%		
421	425	97.04%	426	430	429	96.26%	437	96.56%	438	94.29%	433	95.59%	431	96.26%	436	97.09%		
326	325	96.62%	324	325	325	96.80%	326	95.93%	326	95.01%	324	94.78%	323	95.07%	324	95.88%		
566	567	98.24%	566	561	555	96.76%	555	96.61%	547	95.16%	545	96.96%	545	95.88%	545	96.15%		
687	682	98.32%	684	687	680	96.42%	683	96.19%	683	95.71%	686	96.42%	686	94.31%	683	96.50%		
633	629	98.05%	629	629	627	97.49%	626	96.89%	620	96.08%	623	96.23%	621	97.12%	622	96.40%		
9	10		10	9	9		9		9		10		12		13			
9	19		19	19	18		18		8		8		11		9			
5,997	5,997		6,006	6,001	5,975		5,985		5,964		5,951		5,962		5,978		0	0
667	667	97.33%	666	665	663	96.46%	663	95.91%	654	95.59%	653	95.83%	651	96.03%	656	96.30%		
571	563	98.04%	567	562	561	95.55%	556	96.08%	572	95.72%	571	95.54%	568	94.72%	570	95.18%		
588	582	98.35%	583	581	577	97.01%	573	96.96%	578	95.57%	574	96.37%	577	95.25%	576	94.83%		
1,741	1,726	96.57%	1,728	1,725	1,701	94.38%	1,681	95.48%	1,698	93.13%	1,689	94.73%	1,679	92.72%	1,673	94.23%		
1,956	1,946	95.29%	1,950	1,944	1,924	93.83%	1,886	96.76%	1,880	93.17%	1,875	95.95%	1,869	94.55%	1,860	94.45%		
204	217	80.90%	210	242	238	96.96%	234	99.30%	259	99.85%	253	78.95%	245	81.14%	262	90.59%		
60	71	83.45%	63	60	63	93.35%	59	81.04%	69	78.07%	69	79.92%	67	74.35%	54	86.18%		
21	23	86.83%	26	25	34	93.97%	40	99.26%	38	99.70%	35	100.00%	34	99.79%	32	99.06%		
52	61		68	69	83		88		81		82		91		94			
13	13		11	13	11		11		12		12		12		12			
			5	5	7		7		5		5		5		6			
5,873	5,869		5,877	5,891	5,862		5,798		5,846		5,818		5,798		5,795		0	0

11,870	11,866		11,883	11,892	11,837		11,783		11,810		11,769		11,760		11,773		0	0
				9	(46)		(100)		(73)		(114)		(123)		(110)			
	(4)		17	26	(55)		(54)		27		(41)		(9)		13			
													11,401		95.89%			
													11,334		95.38%			
11,937	11,925		11,890	11,871	11,833		11,572		11,817		11,853		11,810		11,790		11,807	11,677
				(19)	(57)		(318)		(73)		(37)		(80)		(100)		11,807	11,677

CURRENT YEAR
 Cumulative Change from CBEDS
 PY Month Diff.
2010-11 P2 ADA
2011-12 P2 ADA
2010-11
 Cumulative Change from CBEDS

**TITLE: Notice of Exemption of the California Environmental Quality Act
– Addition of Portable Classrooms and Toilet Room at Chico High School**

Action _____
Consent X
Information _____

May 16, 2012

Prepared by: *Michael Weissenborn, Director of Facilities & Construction*

Background information

In 1970 the California State Legislature enacted the California Environmental Quality Act (CEQA) as a means to require public agency decisionmakers to document and consider the environmental implications of their actions and/or projects. CEQA contains a number of exemptions from projects which have been determined to have minimal impact on the environment. One categorical exemption, “Class 14 consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. The addition of portable classrooms is included in this exemption”, is stated in the CEQA Guidelines, section 15314.

The Notice of Exemption (NOE) serves as public notice that a project is exempt from CEQA. The filing of an NOE and the posting on the list of notices start a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

The addition of two Portable Classrooms and Toilet Room at Chico High School is exempt from CEQA because the project is a minor addition to an existing school within existing school grounds. The project does not result in an increase in original student capacity by more than 25% or ten classrooms.

Educational Implications

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

Fiscal Implications

This project will be funded with Measure A bond funds.

Recommendation

It is requested that the Board of Education authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Portable Classrooms and Toilet Room project at Chico High School.

Notice of Exemption

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) Chico Unified School District
1163 East Seventh Street
Chico, California 95928

(Address)

County Clerk
County of Butte
25 County Center Drive
Oroville, California, 95965

Project Title: Portable Classrooms and Toilet Room at Chico High School

Project Location - Specific:

Chico High School, 901 Esplanade, Chico, California 95926

Project Location – City: Chico Project Location – County: Butte

Description of Nature, Purpose and Beneficiaries of Project:

Addition of two 40'x48' Portable Classroom buildings and one Toilet Room for high school students at Chico High School.

Name of Public Agency Approving Project: Chico Unified School District

Name of Person or Agency Carrying Out Project: Michael Weissenborn, Director -Facilities & Construction

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 14/Section 15314
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project is a minor addition to an existing school within existing school grounds. The project does not result in an increase in original student capacity by more than 25% or ten classrooms.

Lead Agency Contact Person: Michael Weissenborn Area Code/Telephone/Extension: 530-891-3209

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: Director Facilities & Construction

- Signed by Lead Agency Date received for filing at OPR: _____
- Signed by Applicant

**TITLE: Notice of Exemption of the California Environmental Quality Act
– Fair View High School Construction Technology Shop**

Action _____
Consent X
Information _____

May 16, 2012

Prepared by: *Michael Weissenborn, Director of Facilities & Construction*

Background information

In 1970 the California State Legislature enacted the California Environmental Quality Act (CEQA) as a means to require public agency decisionmakers to document and consider the environmental implications of their actions and/or projects. CEQA contains a number of exemptions from projects which have been determined to have minimal impact on the environment. One categorical exemption, “Class 14 consists of minor additions to existing schools within existing school grounds where the addition does not increase original student capacity by more than 25% or ten classrooms, whichever is less. The addition of portable classrooms is included in this exemption”, is stated in the CEQA Guidelines, section 15314.

The Notice of Exemption (NOE) serves as public notice that a project is exempt from CEQA. The filing of an NOE and the posting on the list of notices start a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

The Fair View Construction Technology Shop project is exempt from CEQA because the project is a minor addition to an existing school within existing school grounds. The project does not result in an increase in original student capacity by more than 25% or ten classrooms.

Educational Implications

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

Fiscal Implications

This project will be funded with Measure A bond funds.

Recommendation

It is requested that the Board of Education authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Fair View High School Construction Technology Shop.

Notice of Exemption

To: Office of Planning and Research
P.O. Box 3044, Room 212
Sacramento, CA 95812-3044

From: (Public Agency) Chico Unified School District
1163 East Seventh Street
Chico, California 95928

(Address)

County Clerk
County of Butte
25 County Center Drive
Oroville, California, 95965

Project Title: Fair View High School Construction Technology Shop

Project Location - Specific:

Fair View High School, 290 East Avenue, Chico, California 95926

Project Location – City: Chico Project Location – County: Butte

Description of Nature, Purpose and Beneficiaries of Project:

Construction classroom to house high school construction technology programs and students.

Name of Public Agency Approving Project: Chico Unified School District

Name of Person or Agency Carrying Out Project: Michael Weissenborn, Director -Facilities & Construction

Exempt Status: (check one)

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: Class 14/Section 15314
- Statutory Exemptions. State code number: _____

Reasons why project is exempt:

The project is a minor addition to an existing school within existing school grounds. The project does not result in an increase in original student capacity by more than 25% or ten classrooms.

Lead Agency Contact Person: Michael Weissenborn Area Code/Telephone/Extension: 530-891-3209

If filed by applicant:

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project? Yes No

Signature: _____ Date: _____ Title: Director Facilities & Construction

- Signed by Lead Agency Date received for filing at OPR: _____
- Signed by Applicant

TITLE: Bid Approval – Abatement of Lincoln Hall (Cafeteria Building) at Chico High School by PARC Specialty Contractors

Action _____
Consent X
Information _____

May 16, 2012

Prepared by: *Michael Weissenborn, Director Facilities and Construction*

Background information

Federal and State Laws require an owner of a demolition project to thoroughly inspect the affected facility where the demolition operation will occur for the presence of asbestos-containing materials prior to the commencement of that project. An inspection of Chico High School’s Lincoln Hall was performed in December of 2011. The results of testing for asbestos and lead during this survey indicated asbestos and lead were present in multiple areas. The Facilities Department sent out a bid request for the Abatement (removal of asbestos by specialized means) of Lincoln Hall on March 29, 2012. Bids for this project were opened on Thursday, April 26, 2012. Four informal bids were received; PARC Specialty Contractors was the lowest responsive bidder. A summary of all bids that were received is attached.

Educational Implications

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

Fiscal Implications

This project will be paid for out of the Measure A Fund. No general fund dollars will be used.

Additional Information

Recommendation

It is requested that the Board of Education grant authorization to the Superintendent of her designee to award the project to the lowest responsive bidder, PARC Specialty Contractors.

BID RESULTS

ABATEMENT OF LINCOLN HALL (CAFETERIA BUILDING)
AT CHICO HIGH SCHOOL FOR THE
CHICO UNIFIED SCHOOL DISTRICT

BID DATE: April 26, 2012
BIDS ACCEPTED UNTIL: 2:00 PM

25022 Bid Results.xls

CONTRACTOR	BASE PROPOSAL
Allied Environmental, Inc. 970 Camerado Drive, Suite 202 Cameron Park, CA 95682 (530) 676-0595	\$96,000
APC Contractors, Inc. 4606 N. Bendel Ave. Fresno, CA 93722-3904 (559) 275-7099	\$87,000
PARC Specialty Contractors 1400 Vinci Avenue Sacramento, CA 95838 (916) 992-5405	\$86,700
West Coast Environmental 3181 Fitzgerald Rd. Rancho Cordova, CA 95742 (916) 852-7200	\$124,800

BOARD TO ACT ON AWARD OF BID ON: _____ May 16, 2012

TITLE: Property Value of Portable Classroom for Nord Country School

Action

Consent

Information

 X

May 16, 2012

Prepared by: *Michael Weissenborn, Director Facilities and Construction*

Background information

Chico Unified School District (CUSD) owns one portable classroom that is not being utilized by CUSD programs and the CUSD Student Housing Committee and Charter Facilities Committee agree that there is no expectation it will be used by CUSD in the future. This portable classroom was placed on the Pleasant Valley High School campus by Butte County Board of Education (BCOE) in 1982 and was purchased from BCOE for \$1.00 in 2002.

The portable classroom currently located at Pleasant Valley High School is one of the “T” wing portables to be removed from the campus in order to make way for the permanent construction of a new classroom building.

CUSD would like to sell this classroom to Nord Country School. The sale of the portable is contingent on Nord agreeing in writing to allow CUSD to utilize the classroom in all future Prop 39 offers regarding the Nord campus. Nord is agreeable to this contingency.

Pursuant to Section 17546(a) of the Education Code, the Chico Unified School District Board of Education by unanimous vote must agree that the value of the portable is less than \$2,500 in order to sell the classroom to Nord for the agreed-upon purchase price of \$1.00.

Educational Implications

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

Fiscal Implications

Revenue equal to the agreed-upon purchase price of the portable.

Recommendation

It is requested that the Board of Education unanimously agree that the value of this portable classroom does not exceed \$2,500 and approve of the sale of the portable classroom to Nord Country School for the agreed-upon price of \$1.00.

May 16, 2012

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

Name/Employee #	Assignment	Effective	Comment
<u>Leave Requests 2012/13</u>			
De la Torre-Stuart, Idalia	Elementary	2012/13	0.2 FTE Child Care Leave
Hislop, April	Secondary	2012/13	0.2 FTE Child Care Leave
Isern, Jessica	Counselor	2012/13	0.2 FTE Child Care Leave
Knecht, M. Jan	Elementary	2012/13	0.2 FTE Personal Leave (STRS Reduced Workload)
McLean, M. Shannon	Secondary	2012/13	0.2 FTE Child Care Leave
Parkin, Bonnie	Elementary Fine Arts	2012/13	0.5 FTE Personal Leave
Rollins, Rahlna	Secondary	2012/13	0.4 FTE Personal Leave
Sloan, Sharon	Elementary	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Watson, Carrie	Secondary	2012/13	0.6 FTE Personal Leave
<u>Retirements/Resignations</u>			
Adams, Connie	Elementary	6/1/12	Retirement
Bicocca, Bruno	Secondary	5/25/12	Retirement
Birtcil, Susan	Speech	5/25/12	Retirement
Christensen, Michael	Secondary	5/25/12	Retirement
Gualotuna, Serena	Elementary	5/25/12	Retirement
Hobbs, Larry	Secondary	6/1/12	Retirement
Krause, Mary	Special Education	5/25/12	Retirement
Malnar, Peggy	Elementary	5/25/12	Retirement
Peet, Cheryl	Secondary	6/1/12	Retirement
Specchierla, Michael	Elem Library	5/25/12	Resignation
Travers, Deborah	Secondary	4/16/12	Resignation

DATE: MAY 16, 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			
FROST, CATHERINE	IA-COMPUTERS/PARKVIEW/2.0	4/25/2012	NEW POSITION/265/ CATEGORICAL/4035
JORDAN, ELLEN	INSTRUCTIONAL ASSISTANT-SPECIAL EDUCATION/ MCMANUS/3.5	4/11/2012	VACATED POSITION/183/ SPECIAL ED/6500
RUNNELLS, MARINA	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION/5.9	4/18/2012	EXISTING POSITION/74/ TRANSPORTATION/7240
VUE, CHAYENG	GROUNDWORKER/M & O/4.0	5/14/2012	NEW POSITION/241/ GENERAL/0000
VUE, LYTA	IMPACTED LANGUAGE LIAISON-HMONG/ CITRUS/1.4	5/2/2012	VACATED POSITION/237/ CATEGORICAL/7091
LEAVES OF ABSENCE			
ANDERSON, BETTY	CAFETERIA ASSISTANT/EMMA WILSON/2.0	4/5/2012-4/15/2012	PER CBA 5.3.3
BABER, SUSAN	PROGRAM COORDINATOR-SUBSTANCE USE PREVENTION/CHS/8.0	4/23/2012-5/24/2012	PER CBA 5.12
MUNIER, PATRICIA	IPS-HEALTHCARE/SHASTA/3.5	4/18/2012-5/24/2012	PER CBA 5.12
SMITH, ALICE	IPS-CLASSROOM/CHAPMAN/3.5	3/5/2012	EARLY RETURN FROM LOA
PROMOTIONS			
ECKES, KIMBERLY	CAFETERIA COOK MANAGER 1/FVHS/6.5	4/16/2012	VACATED POSITION/244/ NUTRITION/5310
MICHAELS, JOHN	MAINTENANCE WORKER/M & O/8.0	5/2/2012	VACATED POSITION/263/ MAINTENANCE/8150
RESIGNATIONS/TERMINATIONS			
ANDERSON, BETTY	CAFETERIA ASSISTANT/EMMA WILSON/2.0	4/19/2012	VOLUNTARY RESIGNATION
BERG, KATHERINE	IPS-HEALTHCARE/ CHAPMAN/6.0	5/24/2012	VOLUNTARY RESIGNATION
COUPE, KENDRA	PARENT CLASSROOM AIDE- RESTR/MARIGOLD/1.4	5/24/2012	RESTRICTED RELEASED
EMPLOYEE HOLDING POS #408039	IPS-HEALTHCARE/LOMA VISTA/6.0	5/2/2012	RELEASED DURING PROBATIONARY PERIOD
FELTMAN, DAWN	IPS-CLASSROOM/ LOMA VISTA/6.0 & 2.0	5/2/2012	TO 39-MONTH RE-EMPLOYMENT LIST
HARRIS, RICHARD	PARENT CLASSROOM AIDE-RESTR/MCMANUS/3.0	5/24/2012	RESTRICTED RELEASED

HOBBS, ELIZABETH	SCHOOL OFFICE MANAGER/ PARKVIEW/8.0	6/4/2012	PERS RETIREMENT
KRAUSE, MICHELLE	PARENT CLASSROOM AIDE-RESTR/SIERRA VIEW/2.0 & 1.0	5/24/2012	RESTRICTED RELEASED
SCHNEIRSOHN, CYNTHIA	CAMPUS SUPERVISOR/FVHS/8.0	5/24/2012	PERS RETIREMENT
SULLWOLD, TERESA	IPS-CLASSROOM/HOOKER OAK/3.5 & 3.0	2/6/2012	TO 39-MONTH RE-EMPLOYMENT LIST
VANMETER, ROBERT	CUSTODIAN/BJHS/8.0	5/31/2012	PERS RETIREMENT
RESIGNED ONLY THIS POSITION			
ECKES, KIMBERLY	CAFETERIA ASSISTANT/MJHS/3.6	4/15/2012	PROMOTION
MICHAELS, JOHN	SR GROUNDS WORKER/ M & O/8.0	5/1/2012	PROMOTION
RUNNELLS, MARINA	TRANSPORTATION SPECIAL ED AIDE/ TRANSPORTATION	4/17/2012	INCREASE IN HOURS

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

DATE: May 16, 2012
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Classified Human Resources Actions

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Poli, Tina	Custodian/Marigold/4.5	6/4/2012 - 6/29/2012	Summer School
Gilbert, Becki	Custodian/PVHS/BJHS/4.5	6/4/2012 - 6/29/2012	Summer School
carroll, dru	Custodian/Chapman/1	6/4/2012 - 6/29/2012	Summer School
Martinez, Elizabeth	IA-Special Ed/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Jaramillo, Timothy	IA-Special Ed/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Smallhouse, Hannah	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Greminger, Lucretia	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Egger, Kim	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Hicks, Ann	IA-Special Ed/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Talerico, Lynda	IA-Special Ed/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Young, Yolanda	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Gall, Suzanne	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Suttles, Erin	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Krause, Michelle	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
ryan, patrick	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Ferrone, Lee Ann	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Plumer, Ruth	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Campos, Debi	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Hashemi, Sarah	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
BROOKS, IAN	IPS: Healthcare/BJHS/5	6/4/2012 - 6/29/2012	Summer School
Floyd, Heather	IPS: Healthcare/Boucher Head Start/3.5	6/4/2012 - 6/29/2012	Summer School
Floyd, Heather	IPS: Healthcare/Boucher Head Start/4	6/4/2012 - 6/29/2012	Summer School
Chmelynski, Tiffany	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Payne, Kristan	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Feaster, Erin	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Hobson, Nicole	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Olson, Kathy	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Berg, Katherine	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Clement, Nicole	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Wycoff, Larissa	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Harrison, Stacey	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Logue, Rebecca	IPS: Healthcare/Loma Vista/3	6/4/2012 - 6/29/2012	Summer School
DREWS, JESSICA	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Mayhugh, Nicole	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Sherwood, Judy	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Briggs, Deborah	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Davis, Melissa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Hunn, Michell	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Manicci, Kelly	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Doak, Jared	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Jolliff, Crystal	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Willson, Melissa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Felix, Shawneen	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
LaRosa, Christopher	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
findlay, janette	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Dorghalli, Aftonia	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
English, Tammie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
O'Neill, Sandra	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Shapiro, Joanna	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
DICKSON, CHRISTINA	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School

Googins, Oresta	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Rodgers, Laura	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Kohler, Baranduin	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Morales, Terrie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Ricci, Julie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Scowsmith, Kate	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Backmon, Anthony	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Oldfield, Brian	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Cinquini, Angelina	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Olson, Janet	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Ennes, Abby	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Scovel, Jeanne	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Bower, Stephanie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Davis, Happi	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Meyer, Catherine	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Lukens, Anne Marie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Reise, Marcy	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
MEIER, MALLORY	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Stoner, Wendee	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Dale, Savannah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Labrado, Melissa	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
SHIPPEN, MARY	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Stewart, Katie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Barr, Frances	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Boelens, Nicholas	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
davies, rachel	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Hanson, Effie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Drobny, Margaret	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Larios, Patty	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
wescoatt, sarah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Alden, Amanda	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
armstrong, armelle	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Buenrostro, Deborah	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Keener, Jo Ann	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Sayre, Maria	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Adams, Molly	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Bishop, Terry-Lynn	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
BUCHER, SARAH	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
sherrill, julie	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Pahlka, Carmen	IPS: Healthcare/Marigold/5	6/4/2012 - 6/29/2012	Summer School
Kassel, Nick	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Lewis, Chris	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Richer, Hayley	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Justine-Mitchell, Mia	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
nowak, jill	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Feingold, Rod	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Fiske, Tom	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Matlin, Dana	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Slapar, Milena	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Story, Wanda	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Bock, Bida	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Klein, Judy	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Klingener, Sarah	IPS: Healthcare/PVHS/5	6/4/2012 - 6/29/2012	Summer School
CHEAL, JYL	Licensed Vocational Nurse/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
pinckney, monica	Licensed Vocational Nurse/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School

PROPOSED AGENDA ITEM: Chico High IT Presentation

Prepared by: Janet Brinson

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

Chico Unified was awarded a Readiness and Emergency Management for Schools (REMS) grant, “Plan – Train – Sustain”, in January 2010. The premise of the program is to unite District staff, students, parents, and community partners in a comprehensive project to create and implement emergency management plans. Site vulnerability assessments were conducted. The primary issue that surfaced during the reviews was the need for updated school maps. Mike Bruggeman, Chico High IT instructor, will be introducing three of his senior students who worked on the map project. They will be presenting the final prototype/s for Chico High School that will be utilized to complete maps for all CUSD schools.

Educational Implications

Mike Bruggeman and a group of senior students will continue map production during the 2012-13 school year. The hope is that this will be an ongoing project for students in his class.

Fiscal Implications

There is no cost to the general fund. All expenses will be paid out of the REMS grant.

PROPOSED AGENDA ITEM: College connection 2012-2013 School Year Calendar

Prepared by: John Bohannon

- Consent
- Information Only
- Discussion/Action

Board Date: May 16, 2012

Background Information

College Connection is a self-contained, alternative CUSD/Butte College partnership program located on the Butte College Campus. The goals of the program are to provide 12th grade students the opportunity to take challenging courses in an enriched learning environment and to assist students in developing the necessary study survival skills to successfully transition to a college environment.

College Connection students take a combination of high school and college courses. Since Butte College follows a different academic calendar than Chico Unified, board approval is necessary for this alternative 180 student calendar for 2012-2013.

Educational Implications

College Connection provides an additional option for students in their senior year of high school.

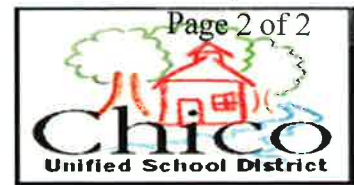
Fiscal Implications

None

Chico Unified School District

2012 - 2013 College Connection Student Calendar

Proposed 2012-2013 College Connection Student Calendar



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

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

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

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

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

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

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

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

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

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

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

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

Classes Final Exams

#	Holidays
Monday	Sept. 3 Labor Day
Monday	Nov. 12 Veterans Day
Thursday	Nov. 22 Thanksgiving Day
Friday	Nov. 23 Day after Thanksgiving
Monday	Jan. 22 Martin Luther King, Jr. Day observed
Friday	Feb. 15 Lincoln's Birthday observed
Monday	Feb. 18 Presidents' Day

Winter Recess
December 24, 2012 - January 6, 2013

Spring Recess
March 19 - 23, 2012

	Aug	Sept	Oct	Nov	Dec	Total
Days	19	19	23	19	10	90
	Jan	Feb	Mar	Apr	May	
Days	21	18	16	22	13	90
						180

First Semester August 7 - December 14, 2011 90 days
Second Semester January 2 - May 17, 2012 90 days

Fall Butte Classes begin 8/20
Spring Butte Classes begin 1/22

AGENDA ITEM: Summer Feeding Program

Prepared by: Vince Enserro, Director of Nutrition Services

Consent

Information Only

Board Date: May 16, 2012

Discussion / Action

Background Information

CUSD is working to make sure that no children in Chico go hungry when school is closed this summer. Over 4,631 children in CUSD schools receive free or reduced-price meals during the school year, but many of these children do not get enough to eat when school is out. The Summer Food Service Program (SFSP) ensures that low-income children continue to grow and learn during the summer.

The Summer Food Service Program, sponsored by the U.S. Department of Agriculture, is the largest federal resource available for local programs that combine meal time with recreational and educational activities.

Nutrition Services recognizes the need for the program in Chico. "Many of our children, who rely on school breakfast and lunch during the school year, do not have the energy they need during the summer. That is where we come in, by providing nutritious meals and activities to keep kids nourished and engaged."

Our responsibility to kids does not end when school lets out. Kids who get enough to eat and have safe activities to participate in during the summer are less likely to get into trouble. Our summer meals program is a building block in the community for healthy, happy kids who are ready to learn.

The Summer Food Service Program for Children is a federally funded program operated nationally by the U.S. Department of Agriculture (USDA) and administered by a State Agency.

Eligible sponsors such as non-profit organizations, schools and local governments serve nutritious meals and snacks free to low-income children during the summer months. Summer programs are located at approved sites that are either in low-income areas or serve a group of children, most of whom are low-income.

Fiscal Implications

This could potentially increase Nutrition Services budget by \$170,472 annually and provide 10-14 new positions during the summer months which may increase Nutrition Services contribution to the General Fund.

Additional Information

Breakfast and Lunch will be available at Chapman, Citrus, Parkview, Chico Jr. High and Bidwell Jr. High every day during summer (except July 4). Breakfast is served from 7:30-9:00 and Lunch is served 11:30-1:00. Additionally we will be serving lunch at the Boys and Girls Club in Chico as well as One-Mile and Hooker Oak Parks (times will be posted on the Nutrition Services Website).

Nutrition Services is working with Chico Area Recreation District, Butte County Libraries, Boys and Girls Club of Chico, Champions for Change, CA Healthy Collaboration and Chico State

Nutrition Services' common goal is to bring services to the students during the summer months and to bring kids to those services for the summer.

AGENDA ITEM: Nutrition Services Paid Meal Pricing Increase

Prepared by: Vince Enserro, Director

Consent

Information Only

Board Date: May 16, 2012

Discussion / Action

Background Information

“National School Lunch Program: School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010” requires school food authorities (SFAs) participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for lunches served to students not eligible for free or reduced price meals. There are two ways to meet this requirement: either through the prices charged for “paid” lunches or through other non-Federal sources provided to the nonprofit school food service account. This memorandum provides guidance on the calculations SFAs must make in order to ensure they are in compliance with these requirements for School Year (SY) 2012-13. In addition, the SY 2012-13 Paid Lunch Equity (PLE) tool to assist SFAs as they make these required calculations is attached to this memorandum.

Nutrition Services has not adjusted Paid Meal Pricing since January 2007; prior adjustments occurred in 2002.

Fiscal Implications

This could potentially increase Nutrition Services budget by \$21,000 annually.

Additional Information

We are exploring bulk paid meal pricing packages to aid families with paid meal price increase and promote participation in the meal programs.

AGENDA ITEM: Measure A, Phase 3 Project Update— Chico High School Lincoln Hall and Fitness Lab

Prepared by: Michael Weissenborn, Director, Facilities & Construction

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

Following the Board of Education's commitment to utilize Measure A, Phase 3 funds to provide added facilities on the High School campuses, District Staff organized a series of community workshops and worked closely with the individual sites to identify their highest needs. The Staff, Students and Community of Chico High School identified the first priority as the addition of a new Field House with a Mat Room and the second priority as the modernization Lincoln Hall (the cafeteria building).

On September 15, 2010, Staff presented a number of conceptual design options to the Board including an option which combined the identified priorities into one project. The presentation showed how the Field House with a mat room (Fitness Laboratory) and new Lincoln Hall could be combined into one two-story building located at the existing Lincoln Hall location. The Board of Education directed Staff to contract with Stafford, King & Weise (SKW) Architecture to proceed with combining a new Lincoln Hall and Field House in a two-story building at Chico High School. The conceptual design phase included gathering information from the Stakeholder Group on the programming, space requirements and constraints of the site.

Changes to the project were brought to the Board on February 2, 2011. District Staff presented the option for a second story to house the Fitness Laboratory, but, among other considerations, it was proved more costly (2nd story at \$3 million, opposed to a single story at \$ 1.5 million).

On April 20, 2011 SWK presented a revised design solution that was developed following a series of programming meetings with the participation of District Staff, Site Administration, Faculty & Staff, Campus Site Council, Students, and PTA. This recommended design solution combined the integration of a new dining facility and a Field House (small gymnasium) in a single building with a separate facility for a Fitness Laboratory. The new Lincoln Hall/Field House will be located on the existing Lincoln Hall site. The separate Fitness Laboratory will be located behind the existing gymnasium providing easy access to P.E. Students from the existing locker rooms. The Board of Education authorized Staff to enter into an agreement with SKW to complete the design development phase of this recommended design.

On June 15, 2011 the Board of Education authorized District Staff to enter into a Pre-Construction Services agreement with Modern Building Company. This agreement allowed for a collaboration of efforts with the design team focused on constructability reviews, value engineering exploration, cost estimating, schedule development and initial formulation of the Guaranteed Maximum Price (GMP). Updates on these design efforts were provided to the Board of Education on March 28, 2012.

A Request for Proposal (RFP) for Division of State Architect (DSA) Inspector Services was circulated on October 28, 2011. David Hurd was identified as the proposed inspector for the Chico High School Lincoln Hall & Fitness Lab project. He is proposed to perform inspection of the project to ensure compliance with the requirements of the DSA and applicable building codes.

<http://www.chicousd.org/documents/IOR-David%20Hurd.pdf>

On February 3, 2012 the Facilities Department sent out a RFP to develop a pool of DSA certified construction testing laboratories. The District must retain the services of a DSA certified testing lab to verify proper material usage and structural integrity. Holdrege & Kull is proposed for this project.

<http://www.chicousd.org/documents/Testing%20lab-H-K.pdf>

Modern Building has developed a list of potential sub-contractors, individual scope narratives and bidding instructions in preparation for the project to go out for public sub-contract bid once the plans are approved by the DSA. Modern Building will utilize these sub-contractor bids to finalize the Guaranteed Maximum Price (GMP) and present it to the District.

Stafford, King & Weise will present the final construction plan and layout to the Board of Education this evening. These construction documents were submitted to the Division of the State Architect (DSA) on January 14, 2012. We anticipate completion of the DSA review in the next month.

Educational Implications

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

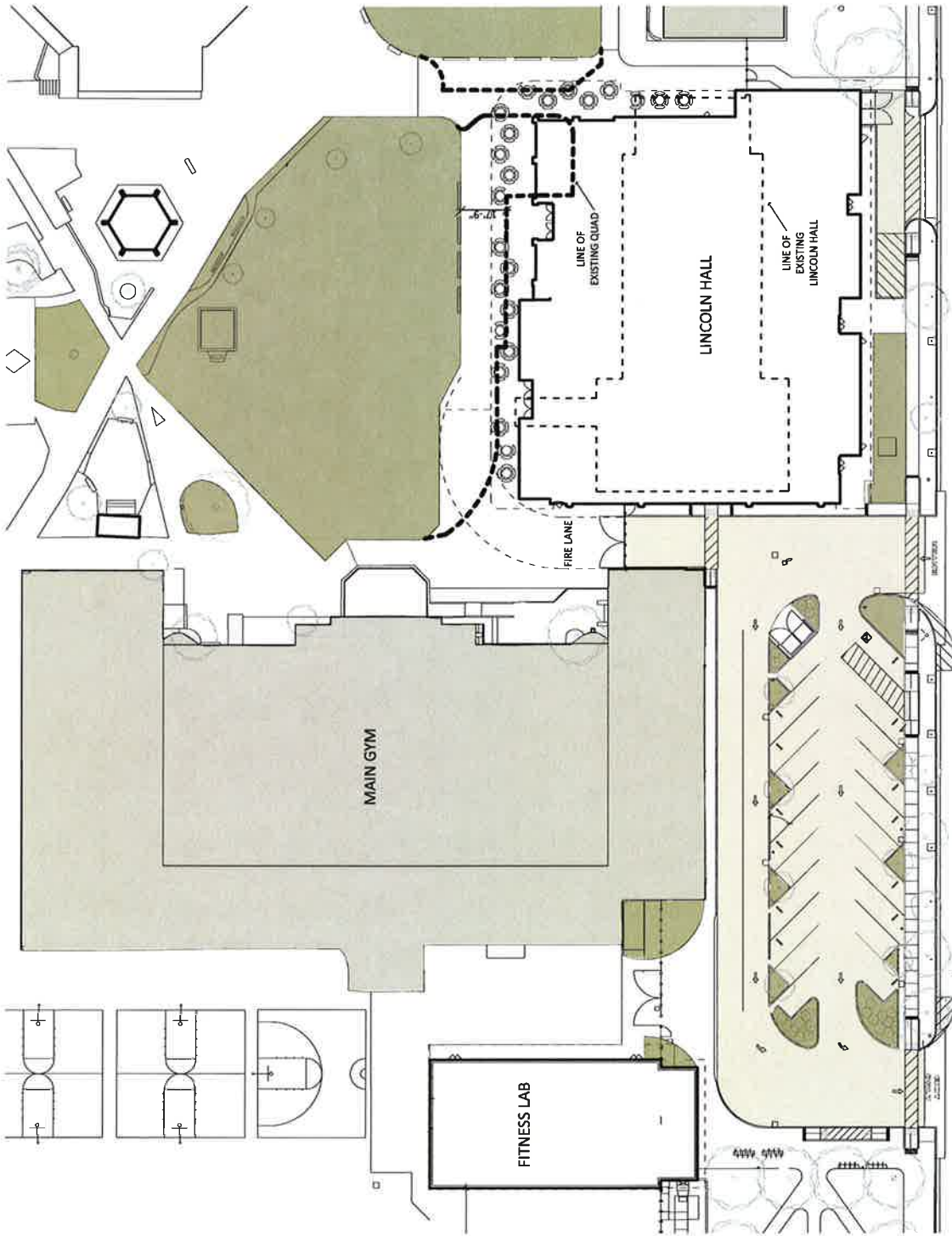
Fiscal Implications

This project is being funded out of Measure A proceeds and will have no impact on the general fund. The projected cost of this project is \$10,361,694.00. \$11 Million has been set aside from the Measure A proceeds to fund this project.

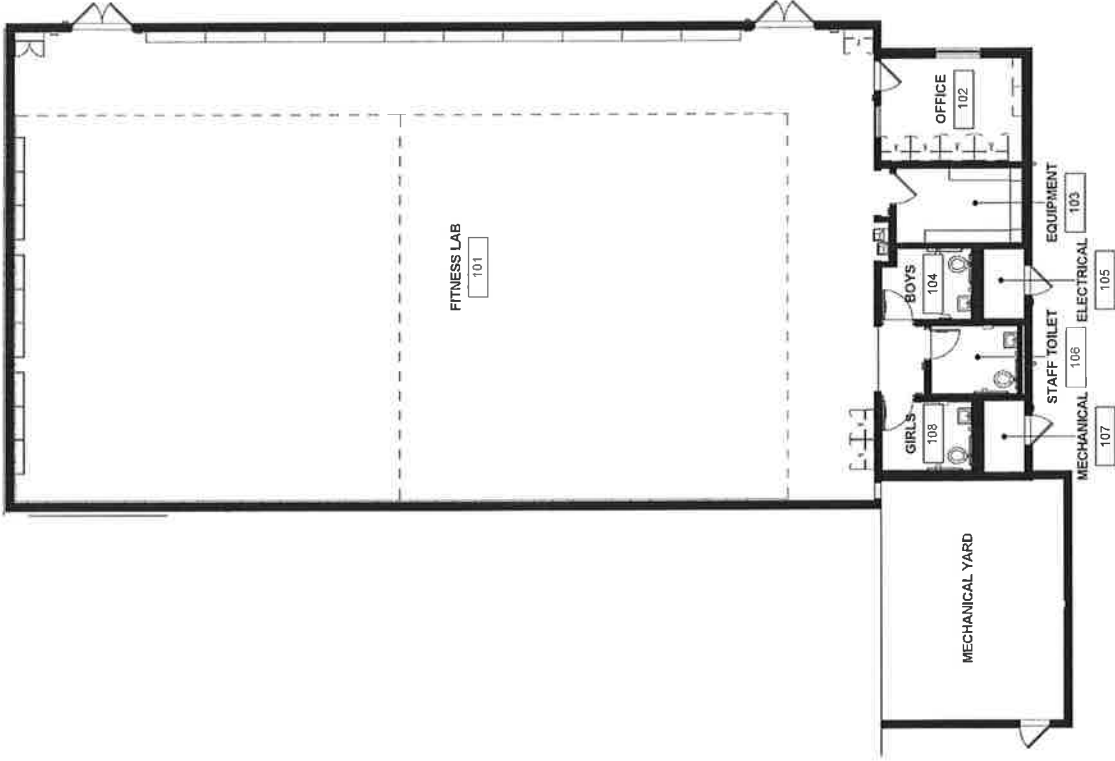
Recommendation

It is recommended that the Board direct Staff to complete the Chico High School Lincoln Hall & Fitness Lab by taking the following actions:

- 1) Authorize District Staff to direct Modern Building, Inc. to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP);
- 2) Authorize Superintendent or her designee to enter into a Lease Lease-back agreement with Modern Building, Inc. upon DSA approval and favorable negotiation of the GMP for the project;
- 3) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record David Hurd; and
- 4) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, Holdrege & Kull.

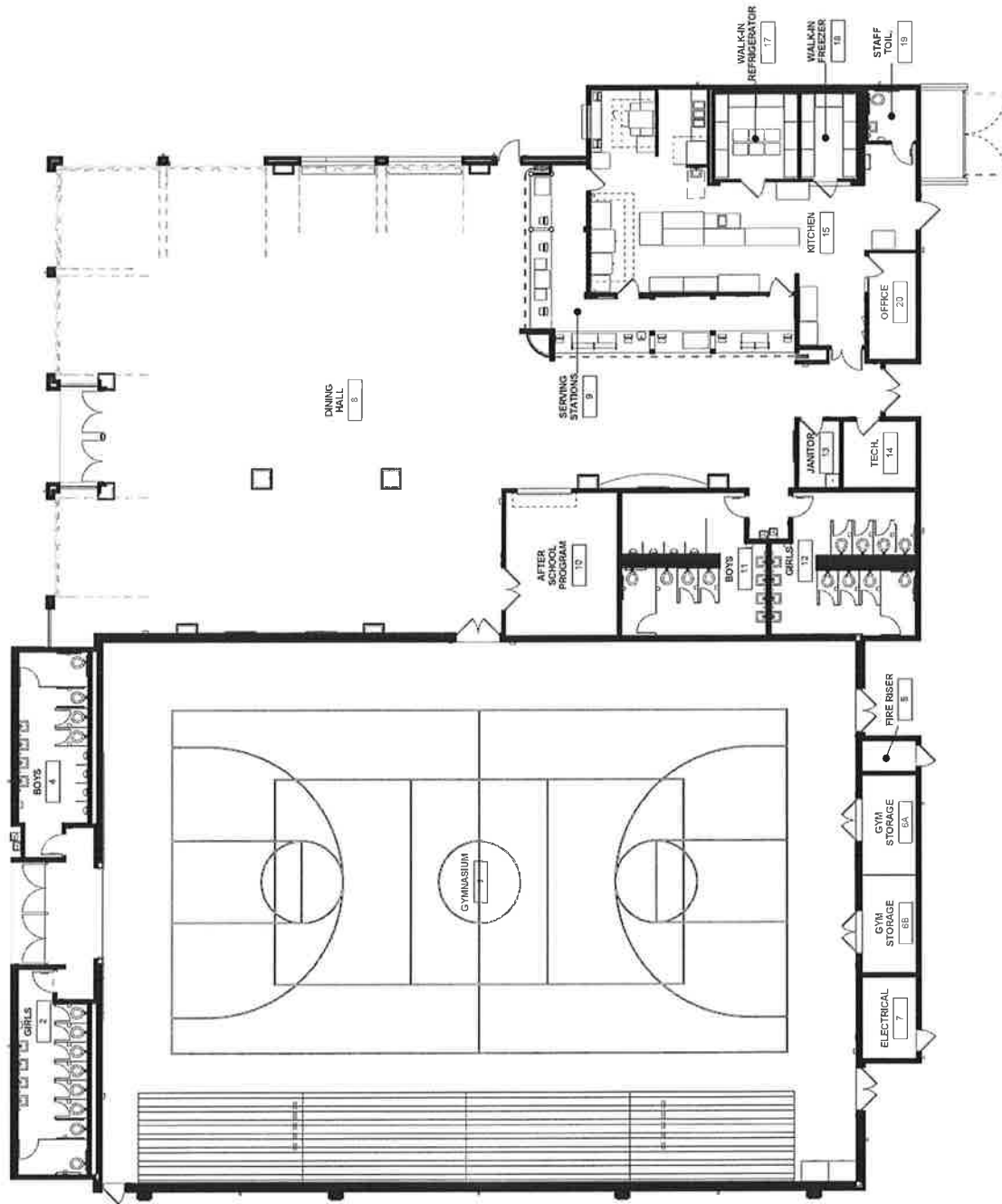


PROPOSED PROJECT FOOT PRINT
SCALE: 1" = 40'



CHICO HIGH SCHOOL
LINCOLN HALL AND FITNESS LAB

FITNESS LAB FLOOR PLAN
SCALE: NTS



LINCOLN HALL FLOOR PLAN
SCALE: NTS

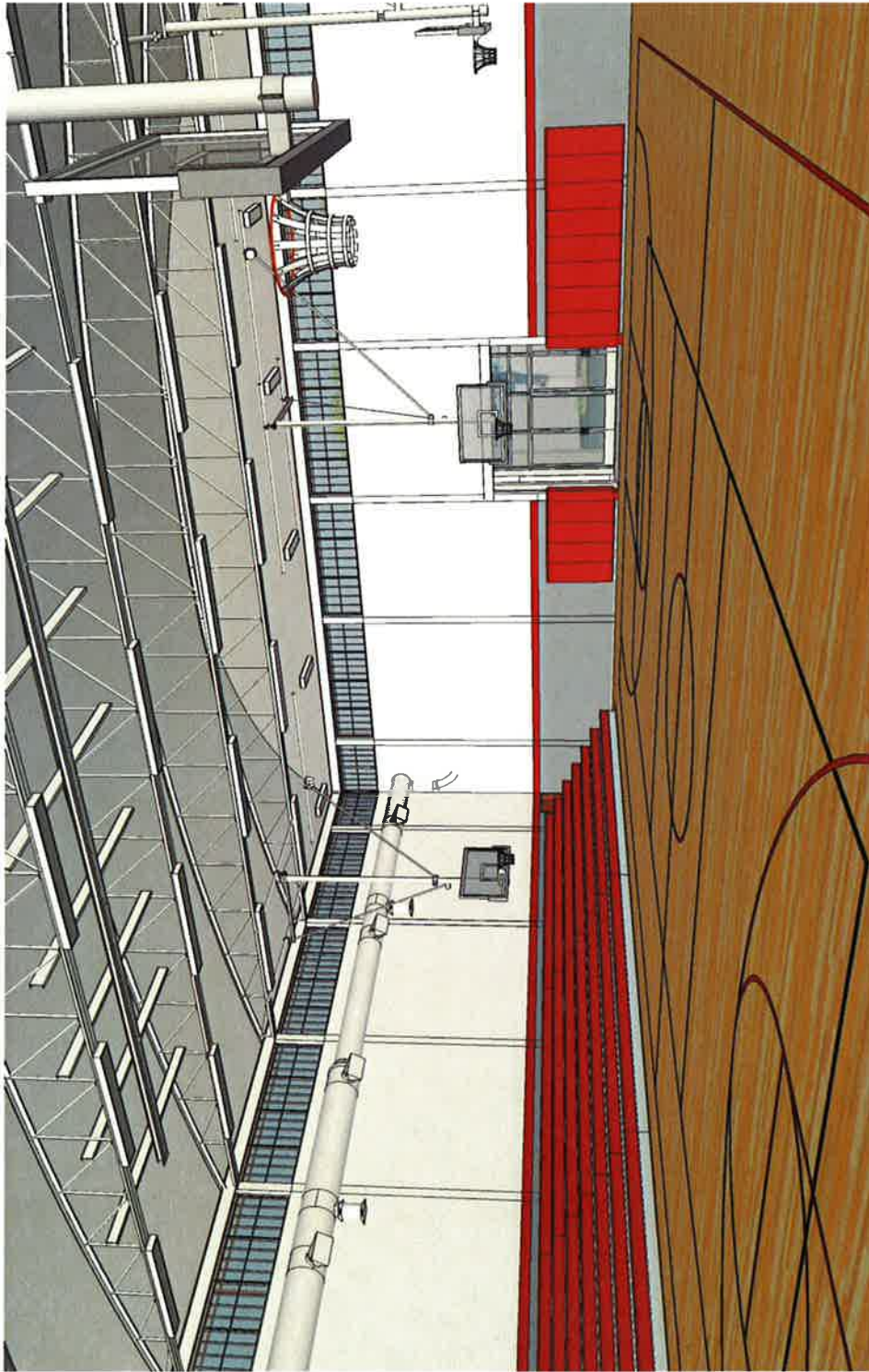
CHICO HIGH SCHOOL
LINCOLN HALL AND FITNESS LAB



Lincoln Hall/Field House from Lincoln Avenue



Lincoln Hall/Field House from Quad



Field House



Serving Line



Fitness Laboratory from New Parking Lot on Lincoln Avenue

**TITLE: Professional Services Proposal for Chico High School-Portable Classrooms
and Toilet Room by Stafford, King & Wiese Architects**

Action
Consent
Information

May 16, 2012

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

Background information

On February 28, 2012 the Board of Education directed staff to add appropriate facilities to the Chico High School campus to accommodate Inspire School of Arts and Sciences for the 2012-2013 school year. The District and Inspire have developed a plan to add two 48' x 40' portable classrooms and a portable restroom to the Chico High campus.

Since the District is currently under contract with SKW Architecture for services on the Chico High School campus, the District has asked them for a proposal to develop Construction documents for submittal to the Division of the State Architect (DSA) for the project.

Educational Implications

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

Fiscal Implications

The source of funding for this project is Measure A bond funds.

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to enter into a professional services agreement with SKW Architecture to allow the project to proceed with an estimated target completion of August 2012.

April 17, 2012

Mr. Michael Weissenborn
Director of Facilities, Planning &
Construction Supervisor
Chico Unified School District
2455 Carmichael Drive
Chico, California 95928

ARCHITECTURE

PLANNING

INTERIORS

Re: Services Proposal for Chico High School -Portable Classrooms and Toilet Room
SKW No. T4185.30

Dear Mike:

Per your request, we are submitting this Portable Classrooms and Toilet Room services proposal for your approval. The scope includes the temporary relocation of (2) 40' x 48' portable classrooms (*Inspire buildings #2 Study Hall & #10 Music Band*) and (1) 12' x 40' new portable toilet room building to the Chico High School campus as an interim measure for the Inspire School Arts and Sciences project. We assume that the portables will be placed at grade over temporary foundations (i.e. wood skids on hardscape, grass, or gravel). Further, we assume that the electrical service has capacity to accommodate this new addition, and will verify with the electrical engineer.

SERVICES DESCRIPTION (including but not limited to):

1. **Design:** We will complete a basic visual site investigation and create a preliminary site plan, locating the portable toilet room and (2) classrooms for District review and acceptance. This includes up to (3) site meetings.
2. **Construction Documents:** We will complete the documents (plans and specifications) necessary for DSA approval, bidding and construction, based upon drawings provided by the portable manufacturers.
 - a. **Civil drawings:** All required documents for site grading, drainage, building pads, and utility points of connections for the building.
 - b. **Architectural drawings:** Documents for demolition and removal of existing toilet building and site improvements, site and floor plans for (2) 40x48 relocated portables and (1) 12x40 new portable toilet room, including details for site accessibility.
 - c. **Electrical drawings:** All required documents for extension of existing site power, building fire alarm and low voltage systems for all (3) buildings, and lighting and power plans for the (2) classroom buildings.
 - d. **Plumbing drawings:** All required documents for connection of existing site plumbing for new toilet room building at demolished toilet room location.
 - e. **Mechanical drawings:** All required documents for providing new ducts and diffusers to existing mechanical units as an interim measure for the (2) classroom buildings.
3. **DSA Approval:** Included for all applicable portions of the project. Anticipate over-the-counter review for PC'd drawings from portable manufacturers.
4. **Bidding:** We will assist the District with bidding the work, should bids for site work portions become necessary.
5. **Construction Administration and Close-Out:** We will complete these phases based upon an anticipated construction start of June 18th, 2012 and completion/Owner occupancy of August 23rd, 2012. This includes (5) construction site visits/OAC meetings.

DELIVERABLES

1. Design to be incorporated into final construction document drawings for submittal to DSA.

EXCLUSIONS

- Hazardous material investigations; reports of findings; mitigation/abatement measures.

Mr. Weissenborn
Services Proposal for Chico High School- Portable Classrooms and Toilet Room
SKW No. T4185.30
March 27, 2012

- Jurisdiction plan check fees.
- Verifying accuracy of Owner-furnished information or drawings.
- Funding grants or applications.
- Environmental and EIR studies.
- Cost Estimating.
- Landscaping - We anticipate Design/Build for modification of existing sprinkler systems and patching of play field sod as required.
- Erosion Control (SWPPP)
- Fire Sprinkler System Design
- Structural Engineering services

OWNER'S RESPONSIBILITIES

- Site surveys.
- Geotechnical/Geohazard reports.
- DSA applications numbers for all existing buildings.
- Record drawings.

FIXED FEE

Architect	\$35,550.00
Mechanical engineer	\$2,800.00
Electrical engineer	\$6,000.00
Civil Engineer	\$7,650.00
Total	\$52,000.00

Reimbursable expenses are in addition, and include cost of reproductions, postage and handling of drawings, specifications and other documents, per District standards.


We look forward to continuing our work with you. Please feel free to contact me if you have any questions.

Respectfully,

Pat Derickson, AIA
President

ARCHITECT: STAFFORD KING WIESE ARCHITECTS

CONTACT:


Pat Derickson, President - AIA

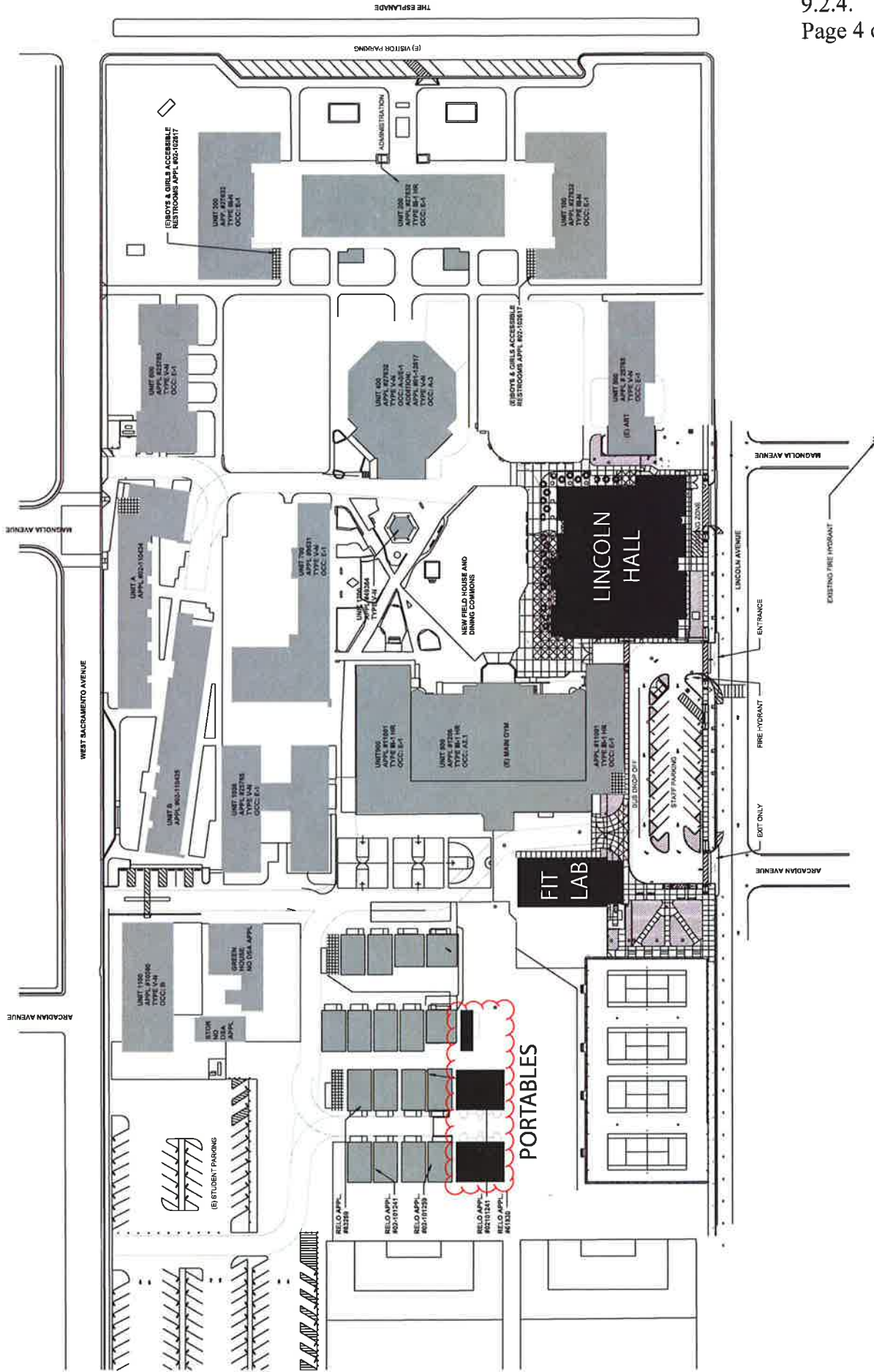

Date

CLIENT: CHICO UNIFIED SCHOOL DISTRICT

CONTACT:

Michael Weissenborn
Director of Facilities

Date



CHICO HIGH SCHOOL CAMPUS SITE PLAN
SCALE: NTS

CHICO HIGH SCHOOL
LINCOLN HALL AND FITNESS LAB AND PORTABLES

AGENDA ITEM: Measure A, Phase 3 Project Update—Fair View High School
Construction Technology Shop

Prepared by: Michael Weissenborn, Director, Facilities & Construction

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

On March 3, 2010 the Board of Education accepted a list of potential projects that would utilize the remaining Measure A funds in support of the District's facilities needs at the high school level. This list included an allocation for Alternative Programs. District staff held a series of meetings with Staff, Students and Community Groups to identify the highest needs for Alternative Education. The first priority for Alternate Education was identified as a Construction Academy Laboratory to be constructed at Fair View High School.

The District has been utilizing the services of Rainforth Grau Architects, working in conjunction with Paul Hendricks, to develop the plans for the Fair View Construction Technology Shop. The design team has worked closely with District Staff, Fair View Administration, Faculty, and Program Volunteers including Dan Goba and Luke Steinberg. On April 4, 2012, Rainforth Grau submitted preliminary plans to the Division of the State Architect for review and approval. It is projected that plan approval will be completed by mid-June.

A pool of local contractors was established by the responses to a request for proposals in 2011. United Building Contractors (UBC) was selected to participate in the interview process as a potential Lease Lease-back Contractor. The selection committee was very impressed with UBC's presentation, energy and experience with Lease Lease-back projects. District Staff has been working with United Building Contractors for pre-construction services on the Construction Technology Shop. These services allow for a collaboration of efforts with the contractor focusing on constructability reviews, value engineering exploration, cost estimating, schedule development and initial formulation of the Guaranteed Maximum Price (GMP).

A Request for Proposal (RFP) for Division of State Architect (DSA) Inspector Services was circulated on October 28, 2011. David Hurd was identified as the proposed inspector for the project. Mr. Hurd was the DSA inspector for the AFC Relocatables at the Fair View Continuation High School Project in 2011 and is very familiar with the Fair View Campus.

<http://www.chicousd.org/documents/IOR-David%20Hurd.pdf>

On February 3, 2012 the Facilities Department sent out a RFP to develop a pool of DSA certified construction testing laboratories. The District must retain the services of a DSA certified testing lab to verify proper material usage and structural integrity. Construction Testing Services, Inc. (CTS) is proposed for this project.

<http://www.chicousd.org/documents/Testing%20lab-%20CTS.pdf>

Educational Implications

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

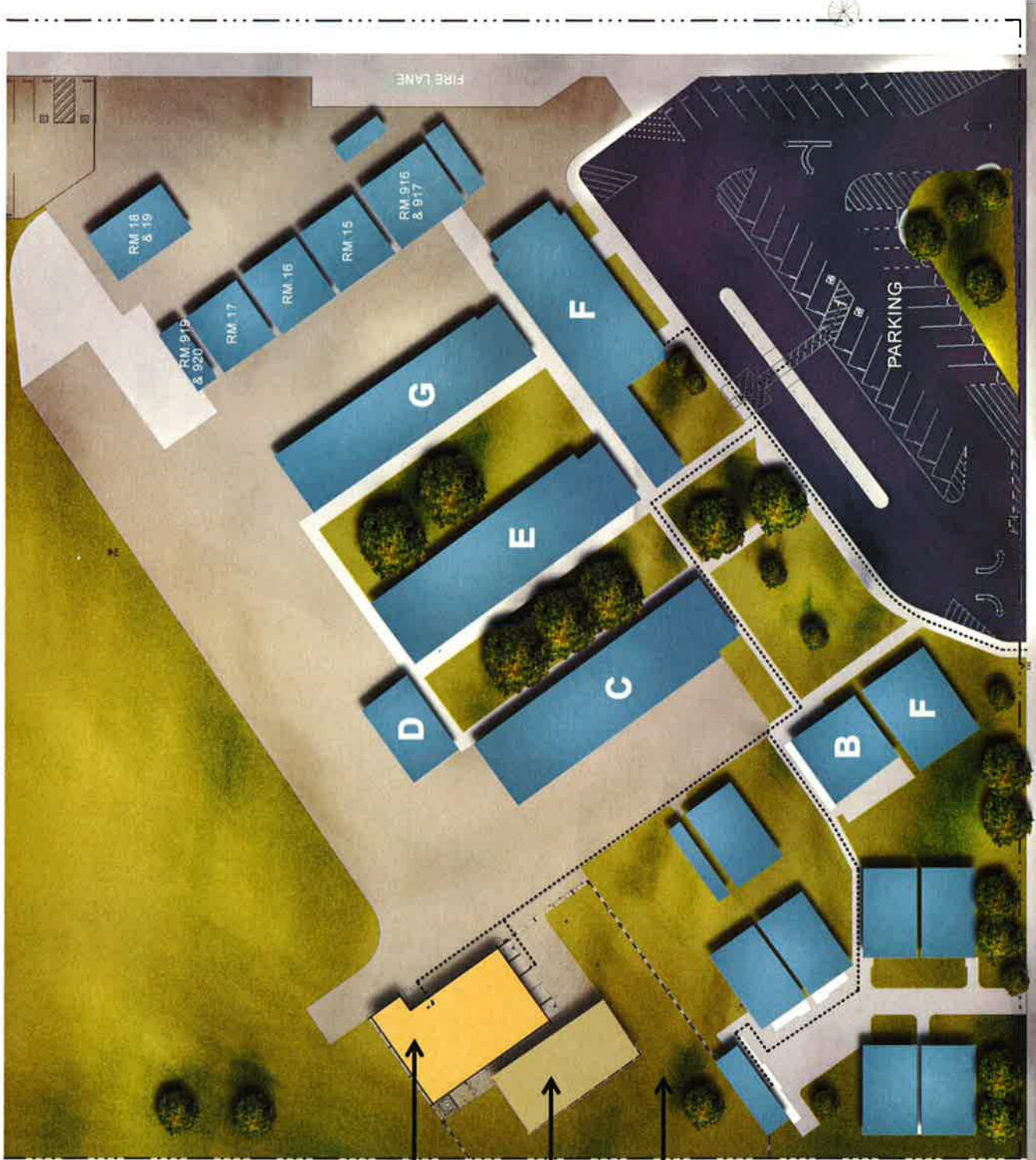
Fiscal Implications

Funding for this project will be provided from Measure A funds.

Recommendation

It is recommended that the Board direct Staff to complete the Fair View Construction Technology Shop by taking the following actions:

- 1) Authorize District Staff to direct United Building Contractors to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP);
- 2) Authorize Superintendent or her designee to enter into a Lease Lease-Back agreement with United Building Contractors upon DSA approval and favorable negotiation of the GMP for the project;
- 3) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record David Hurd; and
- 4) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, CTS.

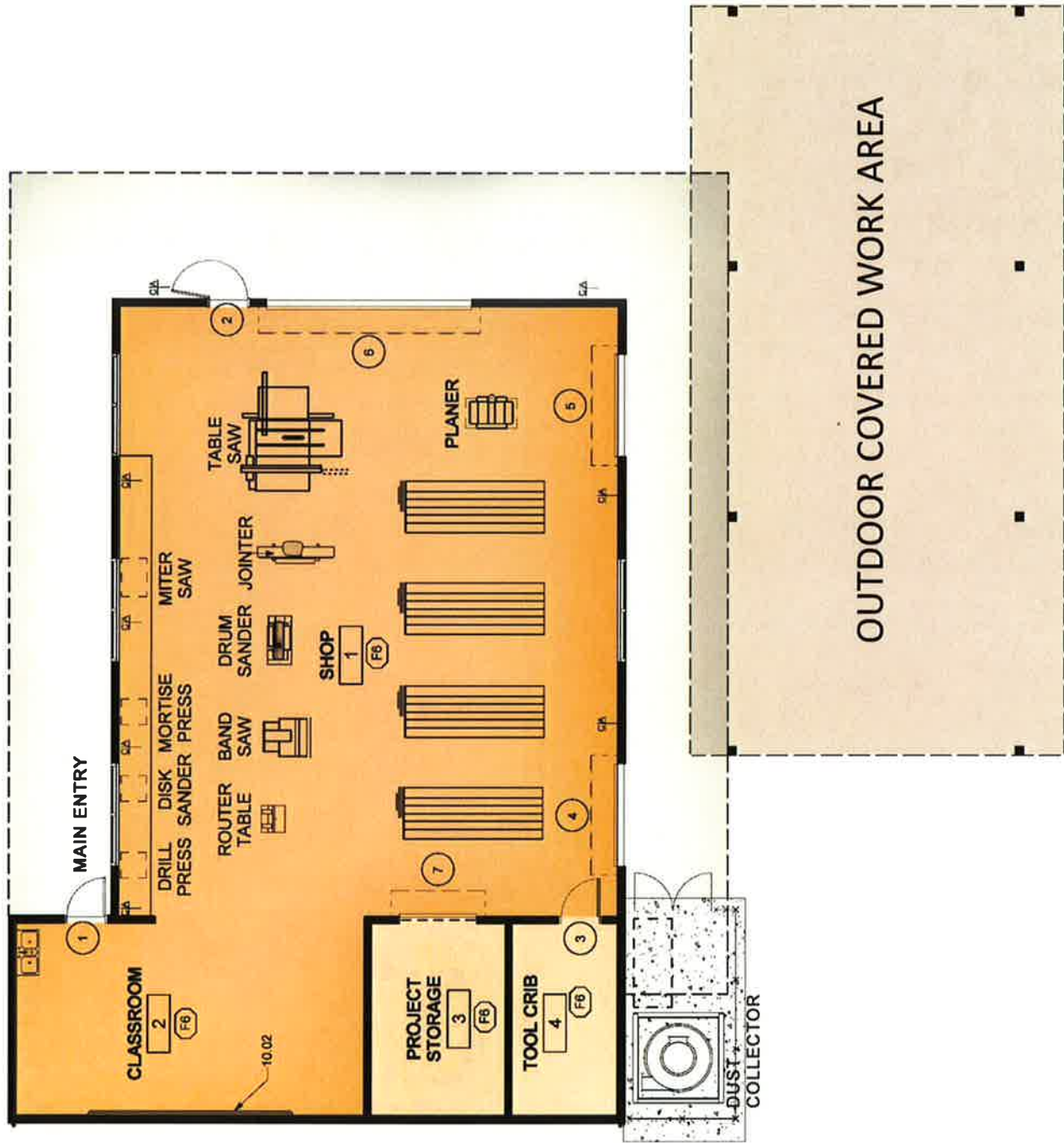


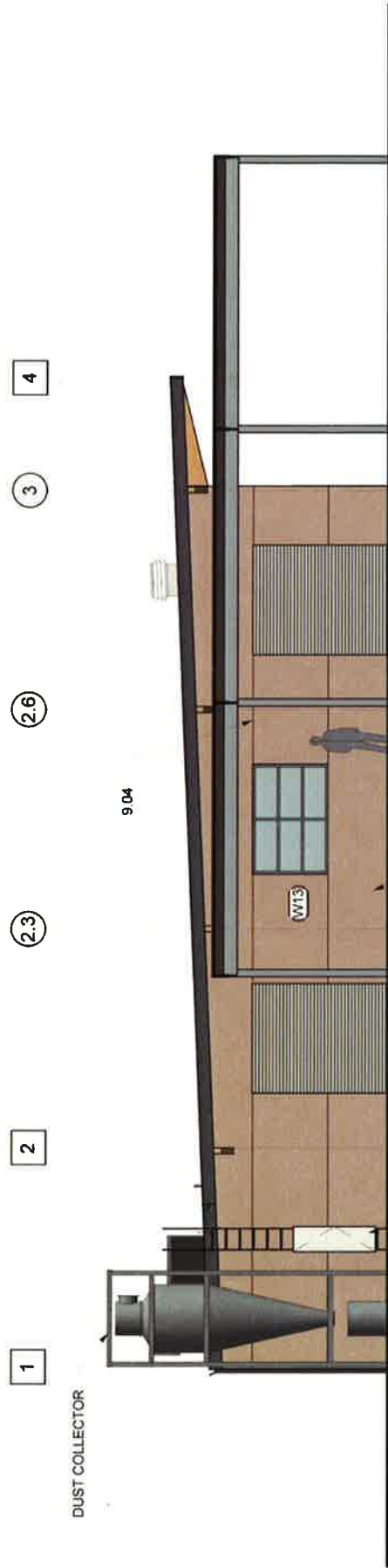
Construction
Technology
Shop

30x60 Covered
Work Area

Fenced Work
Yard

Fair View
Campus





SOUTH ELEVATION



AGENDA ITEM: Measure A, Phase 3 Project Update— Pleasant Valley High School
New Classroom Building

Prepared by: Michael Weissenborn, Director, Facilities & Construction

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

Following the Board of Education's commitment to utilize Measure A, Phase 3 funds to provide added facilities on the High School campuses, District Staff organized a series of community workshops and worked closely with the individual sites to identify their highest needs. The Staff, Students and Community of Pleasant Valley High School identified the first priority as the addition of a new classroom building to replace the portable buildings currently on the campus and the second priority as the modernization of units B, C, D and Valhalla.

On September 15, 2010, the Board directed Staff to contract with Nichols, Melburg and Rosetto Architects to proceed with conceptual design regarding a new classroom building at Pleasant Valley High School. The conceptual design phase included gathering information from the Stakeholder Group on the programming, space requirements and constraints of the site.

On April 20, 2011 Nichols, Melburg & Rosetto Architects presented a potential design solution that was developed following a series of programming meetings with the participation of District Staff, Site Administration, Faculty & Staff, Campus Site Council, Students, and PTA. This recommended design solution involved the design of a two-story classroom building with twenty-four standard classrooms planned to be located on the south-east portion of the campus along Marigold Avenue. The Board of Education authorized Staff to enter into an agreement with Nichols, Melburg & Rosetto to complete the design development phase of this recommended design.

The Board of Education authorized District Staff to enter into a Pre-Construction Services agreement with Broward Builders on June 15, 2011. This agreement allowed for a collaboration of efforts with the design team focused on constructability reviews, value engineering exploration, cost estimating, schedule development and initial formulation of the Guaranteed Maximum Price (GMP). Updates on these design efforts were provided to the Board of Education on September 21, 2011 and January 4, 2012.

This project was broken into phases in order to facilitate the removal of existing relocatables prior to the final building plans being completed and approved. On November 16, 2011 the Board authorized Staff to enter into an agreement with Broward Builders and DSMI to complete Phase One—Relocation of the Hooker Oak Modulares.

Phase Two of this project includes the disconnection of the I-wing relocatables in preparation for moving them off campus. Phase Two also includes the provision of temporary power and low voltage signal to the J-wing. On January 4, 2012 the Board authorized Staff to enter the Phase Two agreements with Broward Builders.

Once the Phase Three plans receive final DSA approval, Broward will conduct a public bidding process. These bids will form the basis for a Guaranteed Maximum Price (GMP) to construct the project. Once the GMP is agreed upon, the District will be in position to enter into the Lease Lease-Back agreements with Broward Builders.

Nichols, Melburg & Rosetto will present the final construction plan and layout to the Board of Education this evening. These construction documents were submitted to the Division of the State Architect (DSA) on December 28, 2011. We anticipate completion of the DSA review in the next two weeks.

A Request for Proposals (RFP) for Division of State Architect (DSA) Inspector Services was circulated on October 28, 2011. Frank Presley was identified as the proposed inspector for the Pleasant Valley High School New Classroom Building project. He is proposed to perform inspection of the project to ensure compliance with the requirements of the DSA and applicable building codes. <http://www.chicousd.org/documents/IOR-Frank%20Presley.pdf>

On February 3, 2012 the Facilities Department sent out a RFP to develop a pool of DSA certified construction testing laboratories. The District must retain the services of a DSA certified testing lab to verify proper material usage and structural integrity. Construction Testing Services, Inc. (CTS) is proposed for this project. <http://www.chicousd.org/documents/Testing%20lab-%20CTS.pdf>

Educational Implications

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

Fiscal Implications

This project is being funded out of Measure A proceeds and will have no impact on the general fund. The projected cost of this project is \$13,830,693.00. \$14 Million has been set aside from the Measure A proceeds to fund this project.

Recommendation

It is recommended that the Board direct Staff to complete the PVHS New Classroom Building by taking the following actions:

- 1) Authorize District Staff to direct Broward Builders to circulate the DSA approved plans for public sub-contract bid for the purpose of developing the Guaranteed Maximum Price (GMP);
- 2) Authorize Superintendent or her designee to enter into a Lease Lease-back agreement with Broward Builders upon DSA approval and favorable negotiation of the GMP for the project;
- 3) Authorize Superintendent or her designee to enter into a contractual agreement with the construction testing laboratory, CTS; and
- 4) Authorize Superintendent or her designee to enter into a contractual agreement with the Inspector of Record Frank Presley.



LEGEND

- 1 – Existing I-Grouping of Modular Classrooms (North)
- 2 – Existing I-Grouping of Modular Classrooms (South)
- 3 – Existing J-Grouping of Modular Classrooms
- 4 – Existing S-Building
- 5 – Existing E-Building (J-Tech)
- 6 – Existing P-Building
- 7 – Existing O-Building



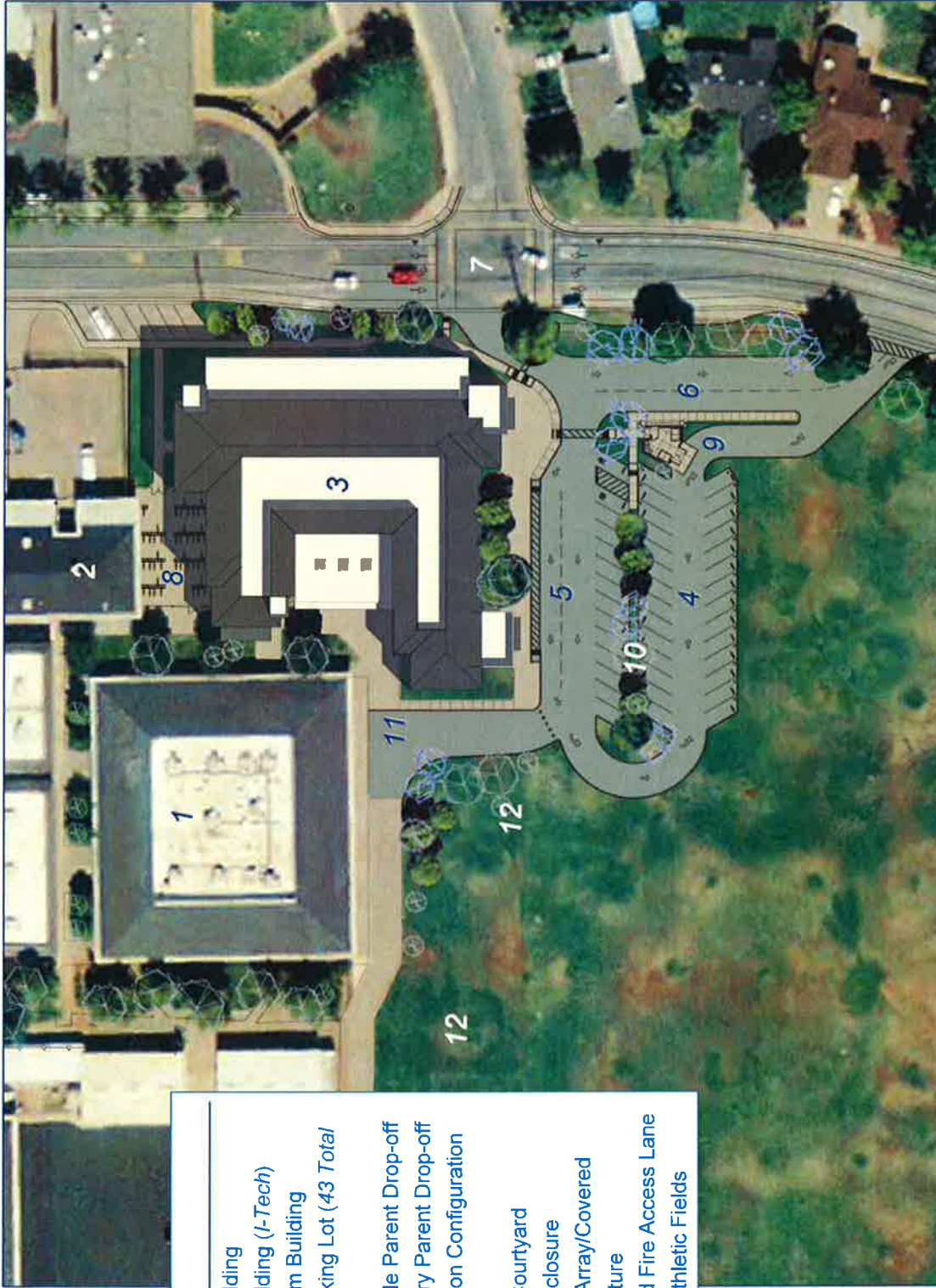
AERIAL CAMPUS SITE MAP

CLASSROOM BUILDING AT PLEASANT VALLEY HIGH SCHOOL



LEGEND

- 1 – Existing S-Building
- 2 – Existing E-Building (*I-Tech*)
- 3 – New Classroom Building
- 4 – New Staff Parking Lot (43 Total Spaces)
- 5 – New Accessible Parent Drop-off
- 6 – New Secondary Parent Drop-off
- 7 – New Intersection Configuration (3-Way Stop)
- 8 – New Bicycle Courtyard
- 9 – New Trash Enclosure
- 10 – Future Solar Array/Covered Parking Structure
- 11 – Re-configured Fire Access Lane
- 12 – Re-claimed Athletic Fields



SITE PLAN

CLASSROOM BUILDING AT PLEASANT VALLEY HIGH SCHOOL



LEGEND

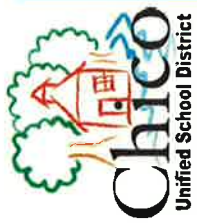
- 1 – 960 SF Classroom
- 2 – 1,820 SF Classroom with folding partition wall
- 3 – Resource Specialist Classroom
- 4 – Life Skills Classroom
- 5 – Staff Collaboration Room
- 6 – Boy’s Restroom
- 7 – Janitor’s Closet
- 8 – Girl’s Restroom
- 9 – Men’s Staff Restroom
- 10 – Women’s Staff Restroom
- 11 – Accessible Restroom(s)
- 12 – Building Utilities
- 13 – Storage Room
- 14 – Covered Gathering Area
- 15 – Stairway
- 16 – Building Elevator
- 17 – Building Circulation
- 18 – High Capacity Book Storage
- 19 – Bicycle Courtyard



FIRST FLOOR PLAN

CLASSROOM BUILDING AT PLEASANT VALLEY HIGH SCHOOL





LEGEND	
1	960 SF Classroom
2	Staff Collaboration Room
3	Boy's Restroom
4	Janitor's Closet
5	Girl's Restroom
6	Men's Staff Restroom
7	Women's Staff Restroom
8	Building Utilities
9	Storage Room
10	Roof Below
11	Stairway
12	Building Elevator
13	Building Circulation



SECOND FLOOR PLAN

CLASSROOM BUILDING AT PLEASANT VALLEY HIGH SCHOOL







BUILDING PERSPECTIVES
CLASSROOM BUILDING AT PLEASANT VALLEY HIGH SCHOOL

TITLE: PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 1176-12, TO APPROVE THE HOUSING PLAN AND USE OF PUPILS GRANTS FOR CONSTRUCTION OF 24 CLASSROOMS AT PLEASANT VALLEY HIGH SCHOOL

Prepared by: *Michael Weissenborn, Director of Facilities and Construction*

Action X
Consent
Information

Date: May 16, 2012

Background information

Chico Unified School District establishes its eligibility for funding under the School Facilities Program on an annual basis. In response to a number of factors in recent years, the State of California has created more flexibility in the calculation of eligibility for SFP funding. The District's new construction eligibility for 2011-12 increased due to this flexibility, specifically in the K-6 grades. Increases are not projected for 2012-13. This New Construction eligibility will expire on October 31, 2012.

AVAILABLE PUPIL GRANTS FOR 2012	
Grade Level	Pupil Grants
K-6	2,229
7-8	0
9-12	277
Spec. Ed. Non-Severe	46
Spec. Ed. Severe	51

In order to take advantage of this increased eligibility, the District must submit CDE and DSA approved plans along with a funding application to Office of Public School Construction (OPSC) by October 31, 2012.

The Chico Unified School District plans to construct 24 classrooms on the Pleasant Valley High School campus. District staff are preparing a New Construction funding application to be filed with the OPSC. The application would be based upon the use of pupil grants and result in potential funding as follows:

2011-12 New Construction Funding Estimates for PLEASANT VALLEY HIGH SCHOOL 24 NEW CLASSROOMS					
Students	Pupil Grants	New Construction Grant Amount	State's Share (50%)	District's Match (50%)	Total Project Cost
K-6	344	\$9,455	\$3,252,520	\$3,252,520	\$6,505,040
9-12	250	\$12,721	\$3,180,250	\$3,180,250	\$6,360,500
Spec. Ed. Non-Severe	13	\$17,765	\$230,945	\$230,945	\$461,890
Spec. Ed. Severe	9	\$26,564	\$239,076	\$239,076	\$478,152
Total			\$6,902,791	\$6,902,791	\$13,805,582

In order to utilize the 344 pupil grants indicated at a K-6 level the District must 1) pass a resolution that we plan to utilize the K-6 eligibility towards the high school projects and; 2) provide a housing plan that acknowledges that the state will not be responsible for housing those K-6 pupils if actually realized.

The Use of Grants requests utilizing 344 pupils from the K-6 eligibility will not have a negative affect on the K-6 eligibility as that bank of eligibility expires on Oct. 31st 2012. An analysis utilizing 2012-13 enrollment data will be conducted after that date to determine any increase for that enrollment period.

According to the State School Building Program, new construction project funding is based on the number of pupils housed in the classrooms being constructed in the project. In accordance with Regulation Section 1859.77.2(a) the SAB has concluded that an application for new construction, which does not include adequate classrooms to house the number of students contained in the application, must develop a plan to demonstrate how the pupils will be housed and adopt the plan by school board resolution. The District must acknowledge in the resolution that the funds for the purpose of housing students are being diverted to an alternative use and acknowledge that the State has satisfied its obligation to house the pupils for which the District has requested grants.

As indicated in the attached housing plan and resolution, the District will load existing KD-6 grade classrooms at a higher loading standard than that of the State.

Educational Implications

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

Fiscal Implications

No impact to the General Fund. Application to the School Facilities Program may bring the District potential additional funding of approximately \$6.8 - \$7.0 million for the Pleasant Valley High School New Classrooms project.

Recommendation

That the Board of Trustees conduct a public hearing to receive comment and following the public hearing, the Board of Trustees adopt Resolution No.1176-12 , acceptance of the use of approximately 344 K-6 pupil grants to construct 24 classrooms at Pleasant Valley High School.

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

RESOLUTION NO. 1176-12

ADOPTION OF RESOLUTION NO. 1176-12
ACCEPTANCE OF THE USE OF STATE CONSTRUCTION GRANT FUNDING TO CONSTRUCT
NEW FACILTITES AT CHICO UNIFIED SCHOOL DISTRICT

WHEREAS, the Chico Unified School District is applying to the State Allocation Board for approval of a School Facility Program project pursuant to Chapter 12.5, Part 10, Division 1, commencing with Section 17010.10, et. seq., of the Education Code, for needed new construction of school facilities;

NOW, THEREFORE, BE IT RESOLVED, by the Chico Unified School District Board of Trustees, as follows:

1. That the District hereby approves an application for construction of 24 classrooms on the Pleasant Valley High School Campus; and,
2. The District realizes that the project application requests funding for 250 9-12 pupil grants, 344 K-6 pupil grants, 13 non severe pupil grants, and 9 severe pupil grants of eligibility; and,
3. The District realizes that the funds for the purpose of housing K-6 grade students are being diverted to an alternative use; and,
4. In order to house students in excess of the capacity of the project, the District plans to load 68 existing 4-6 grade classrooms at 30:1; and,
5. The State has satisfied its obligation to house the pupils for which the District has requested grants; and,
6. The District hereby approves the attached housing plan.

PASSED AND ADOPTED at the meeting of this Board held on May 16, 2012, by the following called vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

Secretary of the Board of Trustees of the
Chico Unified School District
Butte County, State of California

RESOLUTION NO. 1176-12
Attachment

Chico Unified School District
Proposed Housing Plan

The District currently has new construction eligibility of 2,229 pupil grants at the K-6 grade level. For this application, the district is requesting the use of 344 pupil grants at the K-6 grade level. The District is demonstrating that they can adequately house those students in current facilities and/or by placing portables.

Chico Unified School District K-6 students will be housed as follows:

1. The District is currently planning to house students at these grade levels in current classrooms (on its elementary school sites) at higher loading standards (30:1 at 4th through 6th grade).
2. The District is planning to load 68 4th through 6th grade classrooms at 30:1 districtwide to adequately house those students and potentially add portable classrooms if it becomes necessary for enrollments.
3. The District understands that it is using pupil grants from this K-6th grade level and it is not the responsibility of the OPSC to house these 344 students.

**TITLE: Resolution 1178-11
Resolution Authorizing the Issuance of Chico Unified School District
2012 General Obligation Refunding Bonds (Refunding the Election of
1998 Series A & 1998 GO Refunding Bonds)**

Action X Date: May 16, 2012
Consent
Information

Prepared by: Maureen Fitzgerald, Asst. Superintendent, Business Services

Background information

In April of 1998, District voters approved a \$48.75 million general obligation bond measure. In 1998, the District also refunded its Election of 1988, Series A, B, and C bonds. The District is taking the opportunity to refund the Election of 1988, Series A general obligation bonds and the 1998 general obligation bonds to lower debt service (principal and interest) payment and save taxpayers money.

Interest rates are at historical low rates.

Educational Implications

None.

Fiscal Implications

Reduced principal and interest payments on the current bond debt and savings to taxpayers property assessment upon refunding.

RESOLUTION NO. 1178-11

RESOLUTION AUTHORIZING THE ISSUANCE OF CHICO UNIFIED SCHOOL DISTRICT (BUTTE COUNTY, CALIFORNIA) 2012 GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, a duly called election was held in the Chico Unified School District, Butte County, State of California (hereinafter referred to as the “District”), on April 12, 1988 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite two-thirds vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$18,425,000 payable from the levy of an *ad valorem* tax against the taxable property in the District (the “1988 Authorization”);

WHEREAS, pursuant to the 1988 Authorization the Board of Supervisors of Butte County has issued on behalf of the District an original aggregate principal amount of \$3,800,000 Chico Unified School District 1988 General Obligation Bonds, Series A (the “Series A Bonds”), \$8,000,000 1991 Chico Unified School District 1991 General Obligation Bonds, Series B (the “Series B Bonds”), and \$6,625,000 Chico Unified School District 1992 General Obligation Bonds, Series C (the “Series C Bonds” and collectively with the Series A Bonds, the Series B Bonds, and the Series C Bonds, the “1988 Bonds”);

WHEREAS, on December 8, 1998, the District issued \$16,965,000 of Chico Unified School District 1998 General Obligation Refunding Bonds (the “1998 Refunding Bonds”) to refund the 1988 Bonds;

WHEREAS, a duly called election was held in the Chico Unified School District, Butte County (the “County”), State of California (hereinafter referred to as the “District”), on April 14, 1998 (“1998 Election”) and thereafter canvassed pursuant to law;

WHEREAS, at such 1998 election there was submitted to and approved by the requisite two-thirds vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum principal amount of \$48,725,000 payable from the levy of an *ad valorem* tax against the taxable property in the District (the “1998 Authorization”);

WHEREAS, pursuant to the 1998 Authorization, on August 13, 1998, the District issued an aggregate principal amount of \$18,000,000 of Chico Unified School District (Butte County, California) Election of 1998 General Obligation Bonds, Series A (the “1998 Series A Bonds”);

WHEREAS, pursuant to Section 53550 *et seq.* of the California Government Code, the District is authorized to issue general obligation refunding bonds (the “Refunding Bonds”) to refund all or a portion of the outstanding 1998 Refunding Bonds and 1998 Series A Bonds (so refunded, the “Refunded Bonds”);

WHEREAS, this Board desires to appoint certain professionals to provide services related to the issuance of the Refunding Bonds; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws authorizing the issuance of general obligation refunding bonds of the District, and the indebtedness of the District, including this proposed issue of Refunding Bonds, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CHICO UNIFIED SCHOOL DISTRICT, BUTTE COUNTY, CALIFORNIA AS FOLLOWS:

SECTION 1. **Purpose.** To currently refund all or a portion of the outstanding principal amount of the 1998 Series A Bonds, to currently refund all or a portion of the outstanding principal amount of the 1998 Refunding Bonds, and to pay all necessary legal, financial, and contingent costs in connection therewith, the District hereby authorizes the issuance of the Refunding Bonds, to be styled as “Chico Unified School District (Butte County, California) 2012 General Obligation Refunding Bonds” (the “Refunding Bonds”), in one or more series, in an aggregate principal amount not-to-exceed \$20,700,000, and with appropriate series designation if more than one series is issued. Additional costs authorized to be paid from the proceeds of the Refunding Bonds are all of the authorized costs of issuance set forth in Section 53550(e) and (f) and Section 53587 of the Government Code.

SECTION 2. **Paying Agent.** The Board does hereby authorize the appointment of The Bank of New York Mellon Trust Company, N.A., to act as the Paying Agent (defined herein) for the Refunding Bonds on behalf of the District. The District acknowledges that ongoing expenses and fees of the Paying Agent and all other fees and costs incurred in connection with the Refunding Bonds will be paid by the District.

SECTION 3. **Terms and Conditions of Private Placement.** The Refunding Bonds may be sold at private placement upon the direction of the Superintendent of the District (the “Superintendent”) or the Assistant Superintendent, Business Services of the District (the “Assistant Superintendent”). If privately placed, the Refunding Bonds shall be sold pursuant to the terms and conditions set forth in the Purchase Contract as described in Section 4 below.

SECTION 4. **Approval of Private Placement Agreement and Purchase Contract.** The form of Placement Agent Agreement by and between the District and Stifel, Nicolaus & Company, Incorporated dba Stone & Youngberg, a Division of Stifel Nicolaus acting as the placement agent (the “Placement Agent”) and the form of the Purchase Contract (the “Purchase Contract”) with the purchaser named therein (the “Purchaser”) for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Clerk of or Secretary to the Board, is hereby approved and the Superintendent, the Assistant Superintendent, and such other officer of the District as the Superintendent may designate (collectively, the “Authorized Officers”), each alone, are hereby authorized to execute and deliver the Purchase Contract, but with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum interest rates of the Refunding Bonds shall not exceed the maximum rate permitted by law and the Placement Agent’s fee, thereon shall not exceed \$50,000 of the aggregate

principal amount of Refunding Bonds issued. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$20,700,000 and to enter into and execute the Purchase Contract with the Purchaser, if the conditions set forth in this Resolution are satisfied. The Board estimates that the costs associated with the issuance of the Refunding Bonds through a private placement, including compensation to the Placement Agent and any such costs to be paid pursuant to the Purchase Contract, will equal approximately 1.5% of the principal amount of the Refunding Bonds.

SECTION 5. **Terms and Conditions of Negotiated Sale.** If, upon the direction of the Superintendent or the Assistant Superintendent, Business Services, the Refunding Bonds are sold at a negotiated public sale, a Bond Purchase Agreement by and between the District and Stifel, Nicolaus & Company, Incorporated dba Stone & Youngberg, a Division of Stifel Nicolaus acting as underwriter (the "Underwriter"), is hereby authorized to be prepared, and subject to approval by the Board, the Refunding Bonds shall be sold pursuant to the terms and conditions set forth therein provided, however, that (i) the aggregate principal amount of Refunding Bonds issued does not-to-exceed \$20,700,000; (ii) the maximum interest rates of the Refunding Bonds shall not exceed the maximum rate permitted by law; and (iii) the Underwriter's discount, thereon shall not exceed 1.0% of the aggregate principal amount of Refunding Bonds issued. The Board estimates that the costs associated with the issuance of the Refunding Bonds at a negotiated public sale, including compensation to the Underwriter and any such costs to be paid pursuant to the Bond Purchase Agreement, will equal approximately 1.5% of the principal amount of the Refunding Bonds.

SECTION 6. **Certain Definitions.** As used in this Resolution, the terms set forth below shall have the meanings ascribed to them (unless otherwise set forth in the Purchase Contract):

- (a) **"Act"** means Sections 53550 *et seq.* of the California Government Code.
- (b) **"Bond Insurer"** means any insurance company which issues a municipal bond insurance policy insuring the payment of principal of and interest on the Refunding Bonds.
- (c) **"Bond Payment Date"** means, unless otherwise provided by the Purchase Contract, February 1 and August 1 of each year commencing August 1, 2012 with respect to the interest on the Refunding Bonds, August 1 of each year commencing August 1, 2012 with respect to the principal payments on the Refunding Bonds.
- (d) **"Code"** means the Internal Revenue Code of 1986, as the same may be amended from time to time. Reference to a particular section of the Code shall be deemed to be a reference to any successor to any such section.
- (e) **"Depository"** means, initially, DTC, and thereafter the securities depository acting as Depository pursuant to Section 6(c) hereof.
- (f) **"DTC"** means The Depository Trust Company, New York, New York, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320, a limited purpose trust company organized under the laws of the State of New York, in its capacity as Depository for the Refunding Bonds.

(g) **“Escrow Agent”** means The Bank of New York Mellon Trust Company, N.A., or any other successor thereto, in its capacity as escrow agent for the Refunded Bonds.

(h) **“Escrow Agreement”** means the agreement governing the deposit of funds or securities to refund the Refunded Bonds, dated as of July 1, 2012, or such other date as provided therein, by and between the District and Escrow Agent.

(i) **“Federal Securities”** means direct or indirect noncallable obligations of, or noncallable, nonprepayable obligations unconditionally guaranteed as to full and timely payment of principal and interest by, the United States of America, but excluding investments in mutual funds or unit investment trusts.

(j) **“Information Services”** means Financial Information, Inc.’s Financial Daily Called Bond Service; Mergent, Inc.’s Called Bond Department; or Standard & Poor’s J. J. Kenny Information Services “Called Bond Service”.

(k) **“Nominee”** means the nominee of the Depository, which may be the Depository, as determined from time to time pursuant to Section 6(c) hereof.

(l) **“Outstanding”** means, when used with reference to the Refunding Bonds, as of any date, Bonds theretofore issued or thereupon being issued under this resolution except:

(i) Refunding Bonds canceled at or prior to such date;

(ii) Refunding Bonds in lieu of or in substitution for which other Refunding Bonds shall have been delivered pursuant to Section 8 hereof; or

(iii) Refunding Bonds for the payment or redemption of which funds or Government Obligations in the necessary amount shall have been set aside (whether on or prior to the maturity or redemption date of such Refunding Bonds), in accordance with Section 19 of this Resolution

(m) **“Owners”** or **“Registered Owner”** means the registered owner of a Bond as set forth on the registration books maintained by the Paying Agent pursuant to Section 6 hereof.

(n) **“Paying Agent”** means The Bank of New York Mellon Trust Company, N.A. or any successor thereto.

(o) **“Participants”** means those broker-dealers, banks and other financial institutions from time to time for which the Depository holds book-entry certificates.

(p) **“Record Date”** means the fifteenth (15th) day of the month preceding each Bond Payment Date,

(q) **“Securities Depository”** means The Depository Trust Company, 55 Water Street, New York, New York 10041, Tel: (212) 855-1000 or Fax: (212) 855-7320 with Cede & Co. as its nominee.

(r) **“Term Bonds”** means those Refunding Bonds for which mandatory redemption dates have been established in the Purchase Contract.

SECTION 7. Terms of the Refunding Bonds.

(a) Denomination, Interest, Dated Dates. The Refunding Bonds shall be issued as bonds registered as to both principal and interest, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Refunding Bonds will be initially registered to “Cede & Co.,” the nominee of DTC.

Each Refunding Bond shall be dated the date of delivery of the Refunding Bonds or such other date as shall appear in the Purchase Contract (the “Date of Delivery”), and shall bear interest at the rates set forth in the Purchase Contract from the Bond Payment Date next preceding the date of authentication thereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to that Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before the first Record Date, in which event it shall bear interest from the Date of Delivery. Interest with respect to the Refunding Bonds shall be payable on the respective Bond Payment Dates and shall be computed on the basis of a 360-day year of twelve 30-day months.

No Refunding Bonds shall mature later than the final maturity date of each series of the Refunded Bonds to be refunded from proceeds of such Refunding Bond.

(b) Redemption.

(i) Optional Redemption. The Refunding Bonds shall be subject to optional redemption prior to maturity as provided in the Purchase Contract.

(ii) Mandatory Redemption. Any Refunding Bonds issued as Term Bonds shall be subject to mandatory sinking fund redemption as provided in the Purchase Contract.

In the event that a portion of any Term Bond is optionally redeemed pursuant to Section 5(b)(i) hereof, the remaining mandatory sinking fund payments shall be reduced proportionately, or as otherwise directed by the District, in integral multiples of \$5,000, in respect to the portion of such Term Bond optionally redeemed.

(iii) Selection of Refunding Bonds for Redemption. Whenever provision is made in this Resolution for the redemption of Refunding Bonds and less than all Outstanding Refunding Bonds are to be redeemed, the Paying Agent, upon written instruction from the District, shall select Refunding Bonds for redemption as so directed and if not directed, in inverse order of maturity. Within a maturity, the Paying Agent shall select Refunding Bonds for redemption by lot. Redemption by lot shall be in such manner as the Paying Agent shall determine; provided, however, that the portion of any Refunding Bond to be redeemed in part shall be in the principal amount of \$5,000 or any integral multiple thereof.

(iv) Notice of Redemption. When redemption is authorized or required pursuant to Section 6(b)(i) hereof, the Paying Agent, upon written instruction from the District, shall give notice (a “Redemption Notice”) of the redemption of the Refunding Bonds. Such Redemption Notice shall specify: the Refunding Bonds or designated portions thereof (in the case of

redemption of the Refunding Bonds in part but not in whole) which are to be redeemed, the date of redemption, the place or places where the redemption will be made, including the name and address of the Paying Agent, the redemption price, the CUSIP numbers (if any) assigned to the Refunding Bonds to be redeemed, the Refunding Bond numbers of the Refunding Bonds to be redeemed in whole or in part and, in the case of any Refunding Bond to be redeemed in part only, the principal amount of such Refunding Bond to be redeemed, and the original issue date, interest rate and stated maturity date of each Refunding Bond to be redeemed in whole or in part. Such Redemption Notice shall further state that on the specified date there shall become due and payable upon each Refunding Bond or portion thereof being redeemed at the redemption price thereof, together with the interest accrued to the redemption date thereon, and that from and after such date, interest with respect thereto shall cease to accrue.

The Paying Agent shall take the following actions with respect to such Redemption Notice:

(A) At least 30 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given to the respective Owners (defined herein) of Refunding Bonds designated for redemption by registered or certified mail, postage prepaid, at their addresses appearing on the Bond Register.

(B) At least 30 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, (ii) telephonically confirmed facsimile transmission, or (iii) overnight delivery service to the Securities Depository.

(C) At least 30 but not more than 60 days prior to the redemption date, such Redemption Notice shall be given by (i) registered or certified mail, postage prepaid, or (ii) overnight delivery service to one of the Information Services.

Neither failure to receive any Redemption Notice nor any defect in any such Redemption Notice so given shall affect the sufficiency of the proceedings for the redemption of the affected Refunding Bonds. Each check issued or other transfer of funds made by the Paying Agent for the purpose of redeeming Refunding Bonds shall bear or include the CUSIP number identifying, by issue and maturity, the Refunding Bonds being redeemed with the proceeds of such check or other transfer. Such redemption notices may state that no representation is made as to the accuracy or correctness of the CUSIP numbers printed therein or on the Refunding Bonds.

(v) Partial Redemption of Refunding Bonds. Upon the surrender of any Refunding Bond redeemed in part only, the Paying Agent shall execute and deliver to the Owner thereof a new Refunding Bond or Refunding Bonds of like tenor and maturity and of authorized denominations equal in transfer amounts to the unredeemed portion of the Refunding Bond surrendered. Such partial redemption shall be valid upon payment of the amount required to be paid to such Owner, and the District shall be released and discharged thereupon from all liability to the extent of such payment.

(vi) Effect of Notice of Redemption. Notice having been given as aforesaid, and the moneys for the redemption (including the interest accrued to the applicable date of redemption) having been set aside as provided in Section 18 hereof, the Refunding Bonds to be redeemed shall become due and payable on such date of redemption.

If on such redemption date, money for the redemption of all the Refunding Bonds to be redeemed as provided in Section 6(b)(i) hereof, together with interest accrued to such redemption date, shall be held by the Paying Agent (or an independent escrow agent selected by the District), as provided in Section 19 hereof, so as to be available therefor on such redemption date, and if notice of redemption thereof shall have been given as aforesaid, then from and after such redemption date, interest with respect to the Refunding Bonds to be redeemed shall cease to accrue and become payable. All money held by or on behalf of the Paying Agent (or an independent escrow agent selected by the District) for the redemption of Refunding Bonds shall be held in trust for the account of the Owners of the Refunding Bonds so to be redeemed.

All Refunding Bonds paid at maturity or redeemed prior to maturity pursuant to the provisions of this Section 6 shall be cancelled upon surrender thereof and be delivered to or upon the order of the District. All or any portion of a Refunding Bond purchased by the District shall be cancelled by the Paying Agent.

(vii) Refunding Bonds No Longer Outstanding. When any Refunding Bonds (or portions thereof), which have been duly called for redemption prior to maturity under the provisions of this Resolution, or with respect to which irrevocable instructions to call for redemption prior to maturity at the earliest redemption date have been given to the Paying Agent, in form satisfactory to it, and sufficient moneys shall be held by the Paying Agent irrevocably held in trust for the payment of the redemption price of such Refunding Bonds or portions thereof, and, accrued interest thereon to the date fixed for redemption, all as provided in this Resolution, then such Refunding Bonds shall no longer be deemed Outstanding and shall be surrendered to the Paying Agent for cancellation.

(c) Book-Entry System.

(i) Election of Book-Entry System. The Refunding Bonds shall initially be delivered in the form of a separate single fully-registered bond (which may be typewritten) for each maturity date of such Refunding Bonds in an authorized denomination. The ownership of each such Refunding Bond shall be registered in the register of bonds (the "Bond Register") maintained by the Paying Agent in the name of the Nominee, as nominee of the Depository and ownership of the Refunding Bonds, or any portion thereof may not thereafter be transferred except as provided in Section 6(c)(i)(4).

The District and the Paying Agent shall have no responsibility or obligation to any Participant or to any person on behalf of which such a Participant holds an interest in such the Refunding Bonds. Without limiting the immediately preceding sentence, the District and the Paying Agent shall have no responsibility or obligation with respect to (i) the accuracy of the records of the Depository, the Nominee, or any Participant with respect to any ownership interest in the Refunding Bonds; (ii) the delivery to any Participant or any other person, other than an Owner as shown in the Bond Register, of any notice with respect to the Refunding Bonds, including any notice of redemption; (iii) the selection by the Depository and its Participants of the beneficial interests in the Refunding Bonds to be prepaid in the event the District redeems the Refunding Bonds in part, ; (iv) or the payment by the Depository or any Participant or any other person, of any amount with respect to principal, premium, if any, or interest on the Refunding Bonds. The District and the Paying Agent may treat and consider the person in whose name each Refunding Bond is registered in the Bond Register as the absolute Owner of such the Refunding Bond for the purpose of payment of

principal of and premium and interest on and to such Refunding Bond, for the purpose of giving notices of redemption and other matters with respect to such Refunding Bond, for the purpose of registering transfers with respect to such Refunding Bond, and for all other purposes whatsoever. The Paying Agent shall pay all principal of and premium, if any, and interest on the Refunding Bonds only to or upon the order of the respective Owner, as shown in the Bond Register, or his respective attorney duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the District's obligations with respect to payment of principal of, and premium, if any, and interest on the Refunding Bonds to the extent of the sum or sums so paid. No person other than an Owner, as shown in the Bond Register, shall receive a certificate evidencing the obligation to make payments of principal of, and premium, if any, and interest on the Refunding Bonds. Upon delivery by the Depository to the Owner and the Paying Agent, of written notice to the effect that the Depository has determined to substitute a new nominee in place of the Nominee, and subject to the provisions herein with respect to the Record Date, the word "Nominee" in this Resolution shall refer to such nominee of the Depository.

(a) Delivery of Letter of Representations. In order to qualify the Refunding Bonds for the Depository's book-entry system, the District and the Paying Agent shall execute and deliver to the Depository a Letter of Representations. The execution and delivery of a Letter of Representations shall not in any way impose upon the District or the Paying Agent any obligation whatsoever with respect to persons having interests in the Refunding Bonds other than the Owners, as shown on the Bond Register. By executing a Letter of Representations, the Paying Agent shall agree to take all action necessary at all times so that the District will be in compliance with all representations of the District in such Letter of Representations. In addition to the execution and delivery of a Letter of Representations, the District and the Paying Agent shall take such other actions, not inconsistent with this Resolution, as are reasonably necessary to qualify the Refunding Bonds for the Depository's book-entry program.

(b) Selection of Depository. In the event (i) the Depository determines not to continue to act as securities depository for the Refunding Bonds, or (ii) the District determines that continuation of the book-entry system is not in the best interest of the beneficial owners of the Refunding Bonds or the District, then the District will discontinue the book-entry system with the Depository. If the District determines to replace the Depository with another qualified securities depository, the District shall prepare or direct the preparation of a new single, separate, fully registered bond for each maturity date of such the Refunding Bond, registered in the name of such successor or substitute qualified securities depository or its Nominee as provided in subsection (4) hereof. If the District fails to identify another qualified securities depository to replace the Depository, then the Refunding Bonds shall no longer be restricted to being registered in such Bond Register in the name of the Nominee, but shall be registered in whatever name or names the Owners transferring or exchanging such Refunding Bonds shall designate, in accordance with the provisions of this Section 6(c).

(c) Payments to Depository. Notwithstanding any other provision of this Resolution to the contrary, so long as all outstanding Refunding Bonds are held in book-entry and registered in the name of the Nominee, all payments by the District or the Paying Agent with respect to principal of and premium, if any, or interest on the Refunding Bonds and all notices with respect to such Refunding Bonds shall be made and given, respectively to the

Nominee, as provided in the Letter of Representations or as otherwise instructed by the Depository and agreed to by the Paying Agent notwithstanding any inconsistent provisions herein.

(d) Transfer of Refunding Bonds to Substitute Depository.

(1) Registered ownership of such Refunding Bonds, or any portions thereof, may not thereafter be transferred except:

a. to any successor of DTC or its Nominee, or of any substitute depository designated pursuant to Section 6(c)(i)(4)(A)(2) (“Substitute Depository”); provided that any successor of DTC or Substitute Depository shall be qualified under any applicable laws to provide the service proposed to be provided by it;

b. to any Substitute Depository, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC (or its successor) is no longer able to carry out its functions as depository; provided that any such Substitute Depository shall be qualified under any applicable laws to provide the services proposed to be provided by it; or

c. to any person as provided below, upon (1) the resignation of DTC or its successor (or any Substitute Depository or its successor) from its functions as depository, or (2) a determination by the District that DTC or its successor (or Substitute Depository or its successor) is no longer able to carry out its functions as depository.

(2) In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(1) or (2), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent designating the Substitute Depository, a single new Refunding Bond, which the District shall prepare or cause to be prepared, shall be executed and delivered for each maturity of Refunding Bonds then outstanding, registered in the name of such successor or such Substitute Depository or their Nominees, as the case may be, all as specified in such written request of the District. In the case of any transfer pursuant to Section 6(c)(i)(4)(A)(3), upon receipt of all outstanding Refunding Bonds by the Paying Agent, together with a written request of the District to the Paying Agent, new Refunding Bonds, which the District shall prepare or cause to be prepared, shall be executed and delivered in such denominations and registered in the names of such persons as are requested in such written request of the District, provided that the Paying Agent shall not be required to deliver such new Refunding Bonds within a period of less than sixty (60) days from the date of receipt of such written request from the District.

(3) In the case of a partial redemption of any Refunding Bonds evidencing a portion of the principal maturing in a particular year, DTC or its successor (or any Substitute Depository or its successor) shall make an appropriate notation on such Refunding Bonds indicating the date and amounts of such reduction in principal, in form acceptable to the Paying Agent, all in accordance with the Letter of Representations. The Paying Agent shall not be liable for such Depository’s failure to make such notations or errors in making such notations.

(4) The District and the Paying Agent shall be entitled to treat the person in whose name any Refunding Bond is registered as the Owner thereof for all purposes of this Resolution and any applicable laws, notwithstanding any notice to the contrary received by the Paying Agent or the District; and the District and the Paying Agent shall not have responsibility for transmitting payments to, communicating with, notifying, or otherwise dealing with any beneficial owners of the Refunding Bonds. Neither the District nor the Paying Agent shall have any responsibility or obligation, legal or otherwise, to any such beneficial owners or to any other party, including DTC or its successor (or Substitute Depository or its successor), except to the Owner of any Refunding Bonds, and the Paying Agent may rely conclusively on its records as to the identity of the Owners of the Refunding Bonds.

SECTION 8. Execution of Refunding Bonds. The Refunding Bonds shall be signed by the President of the Board of Education of the District, or a designee thereof, by his or her manual or facsimile signature and countersigned by the manual or facsimile signature of the Clerk of the Board or the Secretary to the Board, or a designee thereof, all in their official capacities. No Refunding Bond shall be valid or obligatory for any purpose or shall be entitled to any security or benefit under this Resolution unless and until the certificate of authentication printed on the Refunding Bond is signed by the Paying Agent as authenticating agent. Authentication by the Paying Agent shall be conclusive evidence that the Refunding Bond so authenticated has been duly issued, signed and delivered under this Resolution and is entitled to the security and benefit of this Resolution. There shall be attached to each Refunding Bond, the legal opinion of Stradling Yocca Carlson & Rauth, a Professional Corporation, and, immediately preceding such legal opinion, a certificate executed with the facsimile signature of the Clerk of or Secretary to the Board of Education, said certificate to be in substantially the following form:

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

[Secretary/Clerk], Board of Education

SECTION 9. Paying Agent; Transfer and Exchange. Pursuant to Section 2 hereof, the Board has appointed The Bank of New York Mellon Trust Company, N.A. to act as the Paying Agent for the Refunding Bonds.

So long as any of the Refunding Bonds remain outstanding, the District will cause the Paying Agent to maintain and keep at its designated office all books and records necessary for the registration, exchange and transfer of the Refunding Bonds as provided in this Section. Subject to the provisions of Section 9 below, the person in whose name a Refunding Bond is registered on the Bond Register shall be regarded as the absolute Owner of that Refunding Bond for all purposes of this Resolution. Payment of or on account of the principal of and premium, if any, and interest on any Refunding Bond shall be made only to or upon the order of that person; neither the District nor the Paying Agent shall be affected by any notice to the contrary, but the registration may be changed as provided in this Section. All such payments shall be valid and effectual to satisfy and discharge

the District's liability upon the Refunding Bonds, including interest, to the extent of the amount or amounts so paid.

Any Refunding Bond may be exchanged for Refunding Bonds of like tenor, maturity and transfer amount upon presentation and surrender at the designated office of the Paying Agent, together with a request for exchange signed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. A Refunding Bond may be transferred on the Bond Register only upon presentation and surrender of the Refunding Bond at the designated office of the Paying Agent together with an assignment executed by the Owner or by a person legally empowered to do so in a form satisfactory to the Paying Agent. Upon exchange or transfer, the Paying Agent shall complete, authenticate and deliver a new Refunding Bond or Refunding Bonds of like tenor and of any authorized denomination or denominations requested by the Owner equal to the transfer amount of the Refunding Bond surrendered and bearing or accruing interest at the same rate and maturing on the same date.

If manual signatures on behalf of the District are required in connection with an exchange or transfer, the Paying Agent shall undertake the exchange or transfer of Refunding Bonds only after the new Refunding Bonds are signed by the authorized officers of the District. In all cases of exchanged or transferred Refunding Bonds, the District shall sign and the Paying Agent shall authenticate and deliver Refunding Bonds in accordance with the provisions of this Resolution. All fees and costs of transfer shall be paid by the requesting party. Those charges may be required to be paid before the procedure is begun for the exchange or transfer. All Refunding Bonds issued upon any exchange or transfer shall be valid obligations of the District, evidencing the same debt, and entitled to the same security and benefit under this Resolution as the Refunding Bonds surrendered upon that exchange or transfer.

Any Refunding Bond surrendered to the Paying Agent for payment, retirement, exchange, replacement or transfer shall be cancelled by the Paying Agent. The District may at any time deliver to the Paying Agent for cancellation any previously authenticated and delivered Refunding Bonds that the District may have acquired in any manner whatsoever, and those Refunding Bonds shall be promptly cancelled by the Paying Agent. Written reports of the surrender and cancellation of Refunding Bonds shall be made to the District by the Paying Agent as requested by the District. The cancelled Refunding Bonds shall be retained for three years, then returned to the District or destroyed by the Paying Agent as directed by the District.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any Refunding Bonds during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of Refunding Bonds to be redeemed and ending with the close of business on the Bond Payment Date or any day on which the applicable notice of redemption is given or (b) to transfer any Refunding Bonds which have been selected or called for redemption in whole or in part.

SECTION 10. **Payment.** Payment of interest on any Refunding Bond on any Bond Payment Date shall be made to the person appearing on the registration books of the Paying Agent as the Owner thereof as of the Record Date immediately preceding such Bond Payment Date, such interest to be paid by check mailed to such Owner on the Bond Payment Date at his address as it appears on such registration books or at such other address as he may have filed with the Paying Agent for that purpose on or before the Record Date. The Owner in an aggregate principal amount of \$1,000,000 or

more may request in writing to the Paying Agent that such Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date. The principal, and redemption price, if any, payable on the Refunding Bonds shall be payable upon maturity or redemption upon surrender at the designated office of the Paying Agent. The interest, principal and premiums, if any, on the Refunding Bonds shall be payable in lawful money of the United States of America. The Paying Agent is hereby authorized to pay the Refunding Bonds when duly presented for payment at maturity, and to cancel all Refunding Bonds upon payment thereof. The Refunding Bonds are general obligations of the District, payable without limit as to rate or amount solely from the levy of *ad valorem* property taxes upon all property subject to taxation within the District.

SECTION 11. **Form of Refunding Bonds.** The Refunding Bonds shall be in substantially the following form, allowing those officials executing the Refunding Bonds to make the insertions and deletions necessary to conform the Refunding Bonds to this Resolution and the Purchase Contract.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

(Form of Refunding Bond)

**REGISTERED
NO.**

**REGISTERED
\$**

CHICO UNIFIED SCHOOL DISTRICT
(BUTTE COUNTY, CALIFORNIA)
2012 GENERAL OBLIGATION REFUNDING BOND

INTEREST RATE: _____ **MATURITY DATE:** August 1, _____ **DATED AS OF:** _____, 2012 **CUSIP** _____
_____% per annum

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT:

The Chico Unified School District (the "District") in Butte County, California, for value received, promises to pay to the Registered Owner named above, or registered assigns, the Principal Amount on the Maturity Date, each as stated above, and interest thereon until the Principal Amount is paid or provided for at the Interest Rate stated above, on February 1 and August 1 of each year (the "Bond Payment Dates"), commencing August 1, 2012. This bond will bear interest from the Bond Payment Date next preceding the date of authentication hereof unless it is authenticated as of a day during the period from the 16th day of the month next preceding any Bond Payment Date to the Bond Payment Date, inclusive, in which event it shall bear interest from such Bond Payment Date, or unless it is authenticated on or before July 15, 2012, in which event it shall bear interest from the Date of Delivery. Interest on this bond shall be computed on the basis of a 360-day year of twelve 30-day months. Principal and interest are payable in lawful money of the United States of America, without deduction for the paying agent services, to the person in whose name this bond (or, if applicable, one or more predecessor bonds) is registered (the "Registered Owner") on the Register maintained by the Paying Agent, initially The Bank of New York Mellon Trust Company, N.A.. Principal is payable upon presentation and surrender of this bond at the designated office of the Paying Agent. Interest is payable by check or draft mailed by the Paying Agent on each Bond Payment Date to the Registered Owner of this bond (or one or more predecessor bonds) as shown and at the address appearing on the bond register maintained by the Paying Agent the close of business on the 15th day of the calendar month next preceding that Bond Payment Date (the "Record Date"). The Owner of Refunding Bonds in the aggregate principal amount of \$1,000,000 or more may request in writing to the Paying Agent that the Owner be paid interest by wire transfer to the bank and account number on file with the Paying Agent as of the Record Date.

This bond is one of an authorization of \$_____ of bonds issued by the Chico Unified School District pursuant to Government Code Section 53550 *et seq.* (the "Act") for the purpose of refunding all or a portion of the outstanding: \$16,695,000 Chico Unified School District 1998 General Obligation Refunding Bonds and (ii) \$18,000,000 Chico Unified School District, Election of 1998 General Obligation Bonds, Series A, and to pay all necessary legal, financial, and contingent costs in connection therewith. The bonds are being issued under authority of and pursuant to the Act, the laws of the State of California, and the resolution of the Board of Education of the District

adopted on May 16, 2012 (the "Bond Resolution"). This bond and the issue of which this bond is one are payable as to both principal and interest from the proceeds of the levy of *ad valorem* taxes on all property subject to such taxes in the District, which taxes are unlimited as to rate or amount. The bonds of this issue are general obligations of the District.

The bonds of this issue are comprised of \$_____ principal amount of Current Interest Bonds, of which this bond is a part (each a "Refunding Bond").

This bond is exchangeable and transferable for bonds of like tenor, maturity and Transfer Amount (as defined in the Bond Resolution) and in authorized denominations at the designated office of the Paying Agent, by the Registered Owner or by a person legally empowered to do so, upon presentation and surrender hereof to the Paying Agent, together with a request for exchange or an assignment signed by the Registered Owner or by a person legally empowered to do so, in a form satisfactory to the Paying Agent, all subject to the terms, limitations and conditions provided in the Bond Resolution. All fees and costs of transfer shall be paid by the transferor. The District and the Paying Agent may deem and treat the Registered Owner as the absolute Owner of this bond for the purpose of receiving payment of or on account of principal or interest and for all other purposes, and neither the District nor the Paying Agent shall be affected by any notice to the contrary.

Neither the District nor the Paying Agent will be required (a) to issue or transfer any bond during a period beginning with the opening of business on the 15th business day next preceding either any Bond Payment Date or any date of selection of bonds to be redeemed and ending with the close of business on the Bond Payment Date or day on which the applicable notice of redemption is given or (b) to transfer any bond which has been selected or called for redemption in whole or in part.

The Refunding Bonds maturing on or before August 1 2017 are not subject to redemption prior to their fixed maturity dates. The Refunding Bonds maturing on or after August 1, 2018 are subject to redemption on or after August 1, 2017 or on any date thereafter at the option of the District as a whole or in part at a redemption price equal to the principal amount of the Refunding Bonds called for redemption plus interest accrued thereon to the date fixed for redemption, without premium.

If less than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portions of bonds of such maturity to be redeemed shall be selected by lot by the District in such manner as the District in its discretion may determine; provided, however, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof. If less than all of the bonds stated to mature on different dates shall be called for redemption, the particular bonds or portions thereof to be redeemed shall be called in any order of maturity selected by the District or, if not so selected, in the inverse order of maturity.

Reference is made to the Bond Resolution for a more complete description of the provisions, among others, with respect to the nature and extent of the security for the bonds of this series, the rights, duties and obligations of the District, the Paying Agent and the Registered Owners, and the terms and conditions upon which the bonds are issued and secured. The Registered Owner of this bond assents, by acceptance hereof, to all of the provisions of the Bond Resolution.

It is certified and recited that all acts and conditions required by the Constitution and laws of the State of California to exist, to occur and to be performed or to have been met precedent to and in the issuing of the bonds in order to make them legal, valid and binding general obligations of the District, have been performed and have been met in regular and due form as required by law; that payment in full for the bonds has been received; that no statutory or constitutional limitation on indebtedness or taxation has been exceeded in issuing the bonds; and that due provision has been made for levying and collecting *ad valorem* property taxes on all of the taxable property within the District in an amount sufficient to pay principal and interest when due.

This bond shall not be valid or obligatory for any purpose and shall not be entitled to any security or benefit under the Bond Resolution until the Certificate of Authentication below has been signed.

IN WITNESS WHEREOF, the Chico Unified School District, Butte County, California, has caused this bond to be executed on behalf of the District and in their official capacities by the manual or facsimile signatures of the President of the Board of Education of the District, and to be countersigned by the manual or facsimile signature of the Secretary to the Board of Education of the District, all as of the date stated above.

CHICO UNIFIED SCHOOL DISTRICT

By: _____
President, Board of Education

COUNTERSIGNED:

[Secretary/Clerk], Board of Education

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the Bond Resolution referred to herein which has been authenticated and registered on _____, 2012.

THE BANK OF NEW YORK MELLON TRUST
COMPANY, N.A. as Paying Agent

By: _____
Authorized Signatory

ASSIGNMENT

For value received, the undersigned sells, assigns and transfers to (print or typewrite name, address and zip code of Transferee): _____ this bond and irrevocably constitutes and appoints attorney to transfer this bond on the books for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

Notice: The assignor's signature to this assignment must correspond with the name as it appears upon the within bond in every particular, without alteration or any change whatever, and the signature(s) must be guaranteed by an eligible guarantor institution.

Social Security Number, Taxpayer Identification Number or other identifying number of Assignee: _____

Unless this certificate is presented by an authorized representative of The Depository Trust Company to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

LEGAL OPINION

The following is a true copy of the opinion rendered by Stradling Yocca Carlson & Rauth, a Professional Corporation in connection with the issuance of, and dated as of the date of the original delivery of, the bonds. A signed copy is on file in my office.

[Secretary/Clerk], Board of Education

(Form of Legal Opinion)

SECTION 12. Delivery of Refunding Bonds. The proper officials of the District shall cause the Refunding Bonds to be prepared and, following their sale, shall have the Refunding Bonds signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Refunding Bonds, to the Underwriter upon payment of the purchase price therefor.

SECTION 13. Deposit of Proceeds of Refunding Bonds; Escrow Agreement. An amount of proceeds from the sale of the Refunding Bonds necessary to purchase Federal Securities, or to otherwise refund the Refunded Bonds, shall be transferred to the Escrow Agent for deposit in the “Chico Unified School District 2012 General Obligation Refunding Bonds Escrow Fund” (the “Escrow Fund”) established under the Escrow Agreement, which amount, if uninvested shall be sufficient, or if invested shall, together with an amount or amounts of cash held uninvested therein, shall be sufficient to refund the Refunded Bonds, all as set forth in a certificate of an Authorized Officer. Premium or proceeds received from the sale of the Refunding Bonds desired to pay all or a portion of the costs of issuing the Refunding Bonds may be deposited in the fund of the District held by a fiscal agent selected thereby and shall be kept separate and distinct from all other District funds, and those proceeds shall be used solely for the purpose of paying costs of issuance of the Refunding Bonds.

Any accrued interest received by the District from the sale of the Refunding Bonds shall be kept separate and apart in the fund hereby created and established and to be designated as the “Chico Unified School District, 2012 General Obligation Refunding Bonds Debt Service Fund” (the “Debt Service Fund”) for the Refunding Bonds and used only for payments of principal of and interest on the Refunding Bonds and for no other purpose. The Debt Service Fund shall be held by the County. A portion of the premium received by the District from the sale of the Refunding Bonds may be transferred to the Debt Service Fund or applied to the payment of the cost of issuance of the Refunding Bonds, or some combination of deposits. Any excess proceeds of the Refunding Bonds not needed for the authorized purposes set forth herein for which the Refunding Bonds are being issued shall be transferred to the Debt Service Fund and applied to the payment of the principal of and interest on the Refunding Bonds. If, after payment in full of the Refunding Bonds, there remain excess proceeds, any such excess amounts shall be transferred to the general fund of the District.

The moneys in the Debt Service Fund, to the extent necessary to pay the principal of and interest on the Refunding Bonds as the same become due and payable, shall be transferred by The Bank of New York Mellon Trust Company, N.A., as Paying Agent, to DTC to pay the principal of and interest on the Refunding Bonds. DTC will thereupon make payments of principal and interest on the Refunding Bonds to the DTC Participants who will thereupon make payments of principal and interest to the beneficial owners of the Refunding Bonds. Any moneys remaining in the Debt Service Fund after the Refunding Bonds and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the general fund of the District.

Except as required below to satisfy the requirements of Section 148(f) of the Code, interest earned on the investment of monies held in the Debt Service Fund shall be retained in the Debt Service Fund and used to pay principal and interest on the Refunding Bonds when due.

SECTION 14. Rebate Fund.

(a) General. If necessary, there shall be created and established a special fund designated the “Chico Unified School District 2012 General Obligation Refunding Bonds Rebate Fund” (the

“Rebate Fund”). All amounts at any time on deposit in the Rebate Fund shall be held in trust, to the extent required to satisfy the requirement to make rebate payments to the United States (the “Rebate Requirement”) pursuant to Section 148 of the Code, as amended (the “Code”), as the same may be amended from time to time, and the Treasury Regulations promulgated thereunder (the “Rebate Regulations”). Such amounts shall be free and clear of any lien hereunder and shall be governed by this Section and Section 14 of this Resolution and by the Tax Certificate concerning certain matters pertaining to the use and investment of proceeds of the Refunding Bonds, executed and delivered to the District on the date of issuance of the Refunding Bonds, including any and all exhibits attached thereto (the “Tax Certificate”).

(b) Deposits.

(i) Within forty-five (45) days of the end of each fifth Bond Year (as such term is defined in the Tax Certificate) (1) the District shall calculate or cause to be calculated with respect to the Refunding Bonds the amount that would be considered the “rebate amount” within the meaning of Section 1.148-3 of the Rebate Regulations, using as the “computation date” for this purpose the end of such five Bond Years, and (2) the District shall deposit to the Rebate Fund from deposits from the District or from amounts available therefor on deposit in the other funds established hereunder, if and to the extent required, amounts sufficient to cause the balance in the Rebate Fund to be equal to the “rebate amount” so calculated.

(ii) The District shall not be required to deposit any amount to the Rebate Fund in accordance with the preceding sentence if the amount on deposit in the Rebate Fund prior to the deposit required to be made under this subsection (b) equals or exceeds the “rebate amount” calculated in accordance with the preceding sentence. Such excess may be withdrawn from the Rebate Fund to the extent permitted under subsection (g) of this Section.

(iii) The District shall not be required to calculate the “rebate amount” and the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b), with respect to all or a portion of the proceeds of the Refunding Bonds (including amounts treated as the proceeds of the Refunding Bonds) (1) to the extent such proceeds satisfy the expenditure requirements of Section 148(f)(4)(B) or Section 148 (f)(4)(C) of the Code or Section 1.148-7(d) of the Treasury Regulations or the small issuer exception of Section 148(f)(4)(D) of the Code, whichever is applicable, and otherwise qualify for the exception of the Rebate Requirement pursuant to whichever of said sections is applicable, or (2) to the extent such proceeds are subject to an election by the District under Section 148(f)(4)(C)(vii) of the Code to pay a one and one-half percent (1½%) penalty in lieu of arbitrage rebate in the event any of the percentage expenditure requirements of Section 148(f)(4)(C) are not satisfied, or (3) to the extent such proceeds qualify for the exception to arbitrage rebate under Section 148(f)(4)(A)(ii) of the Code for amounts in a “bona fide debt service fund.” In such event, and with respect to such amounts, the District shall not be required to deposit any amount to the Rebate Fund in accordance with this subsection (b).

(c) Withdrawal Following Payment of Refunding Bonds. Any funds remaining in the Rebate Fund after redemption of all the Refunding Bonds and any amounts described in paragraph (ii) of subsection (d) of this Section, including accrued interest, shall be transferred to the General Fund of the District.

(d) Withdrawal for Payment of Rebate. Subject to the exceptions contained in subsection (b) of this Section to the requirement to calculate the “rebate amount” and make deposits to the Rebate Fund, the District shall pay to the United States, from amounts on deposit in the Rebate Fund,

(i) not later than sixty (60) days after the end of (a) the fifth (5th) Bond Year, and (b) each fifth (5th) Bond Year thereafter, an amount that, together with all previous rebate payments, is equal to at least 90% of the “rebate amount” calculated as of the end of such Bond Year in accordance with Section 1.148-3 of the Rebate Regulations; and

(ii) not later than sixty (60) days after the payment of all Refunding Bonds, an amount equal to one hundred percent (100%) of the “rebate amount” calculated as of the date of such payment (and any income attributable to the “rebate amount” determined to be due and payable) in accordance with Section 1.148-3 of the Rebate Regulations.

(e) Rebate Payments. Each payment required to be made pursuant to subsection (d) of this Section shall be made to the Internal Revenue Service Center, Ogden, Utah 84201, on or before the date on which such payment is due, and shall be accompanied by Internal Revenue Service Form 8038-T, such form to be prepared or caused to be prepared by or on behalf of the District.

(f) Deficiencies in the Rebate Fund. In the event that, prior to the time of any payment required to be made from the Rebate Fund, the amount in the Rebate Fund is not sufficient to make such payment when such payment is due, the District shall calculate the amount of such deficiency and deposit an amount equal to such deficiency into the Rebate Fund prior to the time such payment is due.

(g) Withdrawals of Excess Amount. In the event that immediately following the calculation required by subsection (b) of this Section, but prior to any deposit made under said subsection, the amount on deposit in the Rebate Fund exceeds the “rebate amount” calculated in accordance with said subsection, upon written instructions from the District, the District shall withdraw the excess from the Rebate Fund and credit such excess to the Debt Service Fund.

(h) Record Retention. The District shall retain records of all determinations made hereunder until three years after the retirement of the Refunding Bonds.

(i) Survival of Defeasance. Notwithstanding anything in this Resolution to the contrary, the Rebate Requirement shall survive the payment in full or defeasance of the Refunding Bonds.

SECTION 15. Security for the Refunding Bonds. There shall be levied on all the taxable property in the District, in addition to all other taxes, a continuing direct *ad valorem* tax annually during the period the Refunding Bonds are outstanding in an amount sufficient to pay the principal of and interest on the Refunding Bonds when due, which moneys when collected will be placed in the Debt Service Fund of the District and used for the payment of the principal of and interest on the Refunding Bonds when and as the same fall due, and for no other purpose. The District covenants to cause Butte County to take all actions necessary to levy such *ad valorem* tax in accordance with this Section 14 and Section 53559 of the Act.

SECTION 16. Arbitrage Covenant. The District will restrict the use of the proceeds of the Refunding Bonds in such manner and to such extent, if any, as may be necessary, so that the

Refunding Bonds will not constitute arbitrage bonds under Section 148 of the Code and the applicable regulations prescribed under that Section or any predecessor section.

SECTION 17. **Legislative Determinations.** The Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Refunding Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Refunding Bonds have been performed and have been met, in regular and due form as required by law; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Refunding Bonds. Furthermore, the Board finds and determines pursuant to Section 53552 of the Act that the prudent management of the fiscal affairs of the District requires that it issue the Refunding Bonds without submitting the question of the issuance of the Refunding Bonds to a vote of the qualified electors of the District.

SECTION 18. **Official Statement.** If the Refunding Bonds are sold at a negotiated public sale pursuant to Section 5 hereof, a Preliminary Official Statement relating to the Refunding Bonds, is hereby authorized to be prepared and subject to approval by the Board, the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriter to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement “final” pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriter a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriter is hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District’s approval of the Official Statement.

SECTION 19. **Insurance.** In the event the District purchases bond insurance for the Refunding Bonds, and to the extent that the Bond Insurer makes payment of the principal of or interest on the Refunding Bonds, it shall become the Owner of such Refunding Bonds with the right to payment of principal or interest on the Refunding Bonds, and shall be fully subrogated to all of the Owners’ rights, including the Owners’ rights to payment thereof. To evidence such subrogation (i) in the case of subrogation as to claims that were past due interest components, the Paying Agent shall note the Bond Insurer’s rights as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon receipt of a copy of the cancelled check issued by the Bond Insurer for the payment of such interest to the Owners of the Refunding Bonds, and (ii) in the case of subrogation as to claims for past due principal, the Paying Agent shall note the Bond Insurer as subrogee on the registration books for the Refunding Bonds maintained by the Paying Agent upon surrender of the Refunding Bonds by the Owners thereof to the Bond Insurer or the insurance trustee for the Bond Insurer.

SECTION 20. **Defeasance.** All or any portion of the outstanding maturities of the Refunding Bonds may be defeased prior to maturity in the following ways:

(a) Cash: by irrevocably depositing with an independent escrow agent selected by the District an amount of cash which together with amounts transferred from the Debt Service Fund, if any, is sufficient to pay and discharge all Refunding Bonds outstanding and designated for defeasance (including all principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date; or

(b) Government Obligations: by irrevocably depositing with an independent escrow agent selected by the District noncallable Government Obligations, together with cash, if required, in such amount as will, in the opinion of an independent certified public accountant, together with interest to accrue thereon and moneys transferred from the Debt Service Fund, if any, together with the interest to accrue thereon, be fully sufficient to pay and discharge all Refunding Bonds outstanding and designated for defeasance (including all principal and interest represented thereby and prepayment premiums, if any) at or before their maturity date;

then, notwithstanding that any of such Refunding Bonds shall not have been surrendered for payment, all obligations of the District with respect to all such designated outstanding Refunding Bonds shall cease and terminate, except only the obligation of the Paying Agent or an independent escrow agent selected by the District to pay or cause to be paid from funds deposited pursuant to paragraphs (a) or (b) of this Section, to the Owners of such designated Refunding Bonds not so surrendered and paid all sums due with respect thereto.

For purposes of this Section, Government Obligations shall mean:

Direct and general obligations of the United States of America (which may consist of obligations of the Resolution Funding Corporation that constitute interest strips), or obligations that are unconditionally guaranteed as to principal and interest by the United States of America, or “prerefunded” municipal obligations rated in the highest rating category by Moody’s Investors Service or Standard & Poor’s. In the case of direct and general obligations of the United States of America, Government Obligations shall include evidences of direct ownership of proportionate interests in future interest or principal payments of such obligations. Investments in such proportionate interests must be limited to circumstances where (a) a bank or trust company acts as custodian and holds the underlying United States obligations; (b) the owner of the investment is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying United States obligations; and (c) the underlying United States obligations are held in a special account, segregated from the custodian’s general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated; provided that such obligations are rated or assessed “AAA” by Standard & Poor’s or “Aaa” by Moody’s Investors Service.

SECTION 21. Other Actions, Determinations and Approvals.

(a) Officers of the Board, District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

(b) The Board hereby finds and determines that the total net interest cost to maturity on the Refunding Bonds plus the principal amount of the Refunding Bonds will be less than the total net interest cost to maturity on the Refunded Bonds plus the principal amount of the Refunded Bonds.

(c) The Board anticipates that the Refunded Bonds will be redeemed on the first optional redemption date of such applicable series of Refunded Bonds following the issuance of the Refunding Bonds.

(d) The Board hereby appoints The Bank of New York Mellon Trust Company, N.A. as Escrow Agent for the Refunding Bonds and approves the form of the Escrow Agreement on file with the Secretary or Clerk of the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

(e) The Board hereby appoints (i) Stifel, Nicolaus & Company, Incorporated dba Stone & Youngberg, a Division of Stifel Nicolaus as the Placement Agent (ii) Stradling Yocca Carlson & Rauth, a Professional Corporation, as Bond Counsel and (iii) Isom Advisors, a Division of Urban Futures as financial advisor with respect to the issuance of the Refunding Bonds.

(f) The provisions of this Resolution may be amended by the Purchase Contract; if the Purchase Contract so provides, the Refunding Bonds may be issued as crossover refunding bonds pursuant to Section 53558(b) of the Government Code.

SECTION 22. **Resolution to the County.** The Clerk of this Board is hereby directed to provide a certified copy of this Resolution to the Treasurer-Tax Collector of Butte County immediately following its adoption.

SECTION 23. **Continuing Disclosure.** The District hereby covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Refunding Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Refunding Bonds.

SECTION 24. **Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

SECTION 25. **Effective Date.** This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 16th day of May, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

President, Board of Education
Chico Unified School District

Attest:

Secretary, Board of Education
Chico Unified School District

SECRETARY'S CERTIFICATE

I, Kelly Staley, Secretary of the Board of Education of the Chico Unified School District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly and legally held at the regular meeting place thereof on May 16, 2012, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2012

Secretary

PROPOSED AGENDA ITEM: **Resolution # 1174-12 / Classified School Employee Week**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- Consent
 Information Only
 Discussion/Action

Board Date: May 16, 2012

Background Information:

May 20-26, 2012 has been designated as Classified School Employee Week throughout California. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees. In 2012, we will be celebrating with the theme, "Classified Employees: A Legacy of Service."

From the time students board a school bus to the time they head home at the end of the day, every aspect of their educational experience is impacted by a classified school employee. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

Whatever the reason that CSEA members became classified employees, they realize they can enrich the lives of students, not only by performing their duties exceptionally well, but also by serving as friends, mentors, role models and guardians.

Classified school employees interact with students on a daily basis for years, so forming a trustworthy bond is inevitable. In most cases, classified school employees know the faces and names of the students. They inspire students, joke with them, cheer them up and give them advice.

We in Chico Unified School District are very fortunate to have an excellent classified support staff who provide valuable services in support of the educating the students in our community. This resolution designates May 16-22, 2010 as Classified School Employee Week in CUSD as well and reminds all of us to honor and thank the classified employees of the District for the important and significant contributions they make to the educational process and in the lives of our students.

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

RESOLUTION #1174-12
The Chico Unified School District Board of Education
For Classified School Employee Week

WHEREAS, classified school professionals provide valuable services to the schools and students of the Chico Unified School District; and

WHEREAS, classified school professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school professionals play a vital role in providing for the welfare and safety of Chico Unified School District's students; and

WHEREAS, classified school professionals of the Chico Unified School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education hereby recognizes and wishes to honor the contribution of the classified school professionals to quality education in the state of California and in the Chico Unified School District and declares the week of May 20-16, 2012 as Classified School Employee Week in the Chico Unified School District.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 16th day of May, 2012.

Dr. Andrea Lerner Thompson, President

Elizabeth Griffin, Vice President

Eileen Robinson, Clerk

Dr. Kathleen Kaiser, Member

Jann Reed, Member

Kelly Staley, Secretary

AGENDA ITEM: Resolution No. 1175-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information:

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

Educational Implications:

None.

Fiscal Implications:

The District will save the cost of these positions.

RESOLUTION 1175-12
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT

ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2012-2013 SCHOOL YEAR

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 5th day of July, 2012, certain services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
PARENT LIBRARY AIDE-RESTRICTED	0.1625	CHS/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.2500	CITRUS/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.3750	CITRUS/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.1750	MARIGOLD/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.3750	MCMANUS/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.3750	MCMANUS/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.3750	NEAL DOW/CATEGORICAL
PARENT CLASSROOM AIDE-RESTRICTED	0.1750	SIERRA VIEW/CATEGORICAL

NOW, THEREFORE, BE IT RESOLVED that as of the 5th day of July, 2012, these classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is authorized and directed to give notice of termination of employment to affected classified employee(s) of this School District pursuant to Merit System rules and regulations and applicable provisions of the Education Code of the State of California not less than 45 days prior to the effective date of layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby.

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

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 16th day of May, 2012, by the following vote to wit:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

DATED this 16th day of May, 2012.

Clerk of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Resolution No. 1177-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information:

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

Educational Implications:

None.

Fiscal Implications:

The District will save the cost of these positions.

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

**RESOLUTION 1177-12
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2012-2013 SCHOOL YEAR**

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

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

Classification	Full-Time Equivalent	Site/Program
Accounting Technician	1.0000	Business Services/General
IA-Computers	0.2500	Chapman/Categorical
IA-Sr Elementary Guidance	0.1125	Chapman/Grant
IA-Sr Elementary Guidance	0.5500	Chapman/General-Grant
Instructional Assistant	0.4750	Chapman/Categorical
Instructional Assistant	0.5000	Chapman/Categorical
Instructional Assistant	0.5000	Chapman/Categorical
Cafeteria Assistant	0.1125	CHS/Categorical
Cafeteria Assistant	0.2500	CHS/Nutrition
IA-Elementary Guidance	0.3750	Citrus/General-Categorical
IA-Sr Elementary Guidance	0.1250	Citrus/Grant
IA-Sr Elementary Guidance	0.1750	Citrus/Grant
IA-Sr Elementary Guidance	0.2000	Citrus/Grant
IA-Elementary Guidance	0.1875	Emma Wilson/General
IA-Sr Elementary Guidance	0.2375	Emma Wilson/Grant
IA-Sr Elementary Guidance	0.2500	Emma Wilson/Grant
IA-Elementary Guidance	0.3750	Hooker Oak/General-Grant
IA-Sr Elementary Guidance	0.3750	Hooker Oak/Grant
IPS-Classroom	0.3750	Hooker Oak/Special Ed
IPS-Healthcare	0.4375	Hooker Oak/Special Ed
IA-Elementary Guidance	0.3750	Little Chico Creek/General
IA-Sr Elementary Guidance	0.1250	Little Chico Creek/Grant
IA-Sr Elementary Guidance	0.3750	Little Chico Creek/Grant
IPS-Classroom	0.1250	Loma Vista/Special Ed
IA-Elementary Guidance	0.0625	Marigold/Grant
IA-Elementary Guidance	0.3750	Marigold/Grant
IA-Sr Elementary Guidance	0.3750	Marigold/Grant
IA-Elementary Guidance	0.3750	McManus/General-Grant

IA-Special Ed	0.6750	McManus/Categorical
IA-Sr Elementary Guidance	0.3750	McManus/Grant
Instructional Assistant	0.3750	McManus/Categorical
Instructional Assistant	0.5000	McManus/Categorical
IA-Elementary Guidance	0.2500	Neal Dow/General
IA-Sr Elementary Guidance	0.1250	Neal Dow/Categorical
IA-Sr Elementary Guidance	0.3750	Neal Dow/Grant
Instructional Assistant	0.5000	Neal Dow/Categorical
IA-Sr Elementary Guidance	0.5000	Parkview/General-Grant
IA-Bilingual	0.5000	Rosedale/Categorical
IA-Elementary Guidance	0.2500	Rosedale/General
IA-Sr Elementary Guidance	0.1000	Rosedale/Grant
IA-Sr Elementary Guidance	0.1250	Rosedale/Grant
IA-Sr Elementary Guidance	0.3750	Rosedale/General-Grant
Instructional Assistant	0.1875	Rosedale/Categorical
Targeted Case Mgr-Bil	0.5000	Rosedale/Categorical
IA-Elementary Guidance	0.1250	Shasta/Grant
IA-Elementary Guidance	0.2500	Shasta/General
IA-Sr Elementary Guidance	0.3750	Shasta/Grant
IA-Special Ed	0.1875	Sherwood Montessori/Special Ed
IA-Elementary Guidance	0.2500	Sierra View/General-Grant
IA-Sr Elementary Guidance	0.3750	Sierra View/Grant
IPS-Healthcare	0.4375	Sierra View/Special Ed

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

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

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

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

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

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules,

such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

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

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

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on May 16, 2012.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 16th day of May, 2012.

Clerk of the Governing Board of the
Chico Unified School District

PROPOSED AGENDA ITEM: 2012-2013 Board Workshop Topics

Prepared by: Kelly Staley

Consent

Board Date May 16, 2012

Information Only

Discussion/Action

Background Information

CUSD holds Board Workshops up to eight times per year. The Workshops are designed to take an in-depth look at topics of interest.

Four Board Workshops each year are designed to highlight the progress as well as areas for emphasis at each of the CUSD schools.

For the remaining four Board Workshops, Board members submitted the following topics of interest that aligned with the CUSD 2012-2013 Board Goals:

- California Common Core Standards
- CUSD Advanced Placement / International Baccalaureate Programs
- Master Facilities Plan Update
- CUSD Assessment and Testing Programs
- CUSD K-12 Visual and Performing Arts
- Using Technology to Teach Our Digital Generation Students
- Collaboration with the Businesses and Industry Regarding Career Skills
- Explore How to Bring More Community Leaders into Service for Schools
- Review of District Budgets to be Better Stewards of District Dollars

Board members will now discuss which topics they would like to agendize for further research and discussion during the 2012-2013 school year.

Educational Implications

Board Workshops provide a time for the Board and the Community to discuss topics of interest with the goal of improving the educational programs and opportunities for our students.