

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
June 20, 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: 06/14/12

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 – June 20, 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

2.2. 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

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.4. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

Title: Assistant Superintendent, Educational Services

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. HONORING OF RETIREES

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ITEMS FROM THE FLOOR

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 7.1. CUTA

- 7.2. District

- 7.3. CSEA

- 7.4. CUMA

8. CONSENT CALENDAR

- 8.1. GENERAL

- 8.1.1. Consider Approval of Minutes of Regular Session on May 16, 2012, Special Session on June 6, and Special Session on June 9, 2012

- 8.1.2. Consider Approval of Items Donated to the Chico Unified School District
- 8.1.3. Consider Approval of Resolution No. 1182-12, Notification to Consolidate Governing Board Member Elections
- 8.1.4. Consider Approval of Resolution 1183-12, Order of Election
- 8.1.5. Consider Approval of Resolution 1184-12, Costs of Candidates' Statements
- 8.1.6. Consider Approval of Resolution 1185-12, Procedure in Case of Tie Vote at Governing Board Election
- 8.1.7. Consider Approval of Terms of Contract for Superintendent; Assistant Superintendent, Business Services; Assistant Superintendent, Human Resources; and Assistant Superintendent, Educational Services

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion of Students with the following IDs: 43802, 43909, 52359, 53978, 54019, 55146, 55783, 58048, 59697, 65505, 71743, 71932, 72950
- 8.2.2. Consider Approval of the Field Trip Request for the Chico High FFA Officers to attend the Chapter Officer Retreat at Graeagle, CA from 7/25/12 to 7/27/12
- 8.2.3. Consider Approval of the Field Trip Request for the Chico High FFA Officer to attend the Chapter Officer Leadership Conference in Mill Creek at Camp Tehama from 9/14/12 to 9/17/12
- 8.2.4. Consider Approval of the Consultant Agreement with Loy Mattison (Mattison Enterprises for ERATE consulting.
- 8.2.5. Consider Approval of the Consultant Agreement with Computers for Classrooms
- 8.2.6. Consider Approval of the CAHSEE Waivers for Students with Disabilities
- 8.2.7. Consider Approval of the Charter School Annual Site Visit Reports
- 8.2.8. Consider Approval of the Agricultural Vocational Education Incentive Grant

8.3. BUSINESS SERVICES

- 8.3.1. Consider Approval of Accounts Payable Warrants
- 8.3.2. Consider Approval of Declaration of Surplus Property

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: Athlete Committed Program (David Scott)

9.2. BUSINESS SERVICES

- 9.2.1. Discussion/Action: Preauthorization for Site Work and Construction for Inspire Facilities at Chico High School Campus (Michael Weissenborn)
- 9.2.2. Discussion/Action: Approve Resolution #1186-12, November 2012 School Improvement Measure Bond Tax Rate Extension (Maureen Fitzgerald)
- 9.2.3. Public Hearing/Discussion/Action: Public Hearing and Adoption of 2012-13 Budget (Maureen Fitzgerald)

9.3. HUMAN RESOURCES

- 9.3.1. Discussion/Action: Resolution #1179-12, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2012-2013 School Year (Bob Feaster)

- 9.3.2. Discussion/Action: Resolution #1180-12, 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 #1181-12, Personnel Commission Stipend (David Koll)
- 9.3.4. Discussion/Action: Declaration of Need for Fully Qualified Educators (Bob Feaster)
- 9.4. **BOARD**
 - 9.4.1. Information: First Reading of New Board Policy 6170.1, Transitional Kindergarten (Joanne Parsley)
 - 9.4.2. Discussion/Action: Approval of Revised/Updated/New Board Policies (Administration)
 - BP 0410 Nondiscrimination in District Programs and Activities
 - BP 0420.4 Charter School Authorization
 - BP 0420.41 Charter School Oversight (NEW)
 - BP 0420.42 Charter School Renewal (NEW)
 - BP 0420.43 Charter School Revocation (NEW)
 - BP 1250 Visitors/Outsiders
 - BP 1312.3 Uniform Complaint Procedures
 - BP 4030 Nondiscrimination in Employment
 - BP 5131 Conduct
 - BP 5131.2 Bullying (NEW)
 - BP 5141.6 School Health Services
 - BP 5144.1 Suspension and Expulsion/Due Process
 - BP 5145.3 Nondiscrimination/Harassment
 - BP 5145.7 Sexual Harassment
 - BP 6145 Extracurricular and Cocurricular Activities
 - BP 6178.1 Work-Based Learning
 - BP 7160 Charter School Facilities

10. **ITEMS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**

AGENDA ITEM: Recognition of Chico Unified School District Employees Who Retired
During the Current School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information:

Chico Unified School District has been extremely fortunate to have outstanding employees who are dedicated to the success of our students. Each year it is our privilege to honor those employees who have made the decision to retire. While they leave big shoes to fill, we wish them well and thank them for their years of service to the students of CUSD. This year we extend our appreciation to the following employees:

First Name	Last Name	Yrs of Service
Connie	Adams	26
Rodney	Alderson	36
Mary	Anderson	17
Paula	Berg	10
Bruno	Bicocca	36
Susan	Birtcil	10
Virgil "Tim"	Brown	29
Oleta	Bryson	16
Julie	Cardinet	25
Carol	Chell	26
Michael	Christensen	35
Jodi	Dillman	19
Emma	Frankenfield	30
Mark	Gailey	30
Mark	Gray	17
Gary	Griffis	20
Serena	Gualotuna	24
Kip	Hansen	22
Catherine	Henley	23
Elizabeth	Hobbs	15
Larry	Hobbs	11
Nancy	Hubbell	5
Wick	Humble	16
Scott	Jones	31
Patti	Kessler	20

Wendy	Kingman	33
Mary	Krause	31
Elizabeth	Lavezzi	23
Kim	Lieberman	29
Mona	Lisa	35
Peggy	Malnar	24
Diane	Martin	23
Elaine	McCaffrey	24
Noel	McCaffrey	23
Joan	McCormick	19
Carolyn	Neves	29
Karen	Olberg	23
Cheryl	Peet	17
Stanley	Rabut	21
Peggy	Schaefer	24
Cynthia	Schneirsohn	12
Barbara	Scott	23
Margaret	Smith	24
Larry	Spini	32
Susan	Stuenkel	23
Robert	Van Meter	24
Diane	Vandewater	23
Lark	Vickers	16
Barbara	Wallace	25
Jennifer	Wallace	15
William	Ward	26
John	Wirt	19
Karen	Zoller	28

These retirees represent 1,217 years of service to the students of Chico Unified School District. More than the years of service we will miss the outstanding professionalism they represent. We wish them all the best as they enjoy retirement.

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

2.2. Public Employee Appointment

Per Government Code §54957

Title: Principal, Shasta Elementary

2.3. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.4. Public Employment: Terms of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

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

At 6:06 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 6:07 p.m. Board President Thompson led the salute to the Flag.

4. STUDENT REPORTS

At 6:08 p.m. Principal Dan La Bar, Teacher Jarrah Myles and Students Nicole Jolliffe, Lilli Adams, and Sam Breault presented information on the Dance program at Inspire School of Arts and Sciences.

5. SUPERINTENDENT'S REPORT

At 6:14 p.m. The Superintendent's Award was presented to Jack Danielson and his son, Blake, for their help in improving attendance at various schools and for their staff recognition awards. BJHS Principal Judi Roth, Activities Director Bill Battaglia and Student Body President Megan Shea shared information on Bidwell's Student Activities program which received the Outstanding Activities Program Award for 2011-2012 by the California Association of Directors of Activities/California Association of Student Leaders (CADA/CASL). Later in the evening at 7:05 p.m. Superintendent Staley stated she would like to recognize Scott Jones, Director of Fiscal Services, for his 30 years of work with CUSD and noted this is his last Board meeting.

MINUTES

6. ITEMS FROM THE FLOOR

At 6:24 p.m. Board Member Reed stated she would like to see a Board discussion regarding music education K-12. Superintendent Staley announced a discussion of Board Workshop Topics was on tonight’s agenda as Item 9.4.1..

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:28 p.m. the Board received reports from employee groups regarding negotiations from Mike Allen for CUMA, Kevin Moretti for CUTA, Susie Cox for CSEA, and Bob Feaster for the District.

8. CONSENT CALENDAR

At 6:36 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Griffin moved to approve the Consent Items; seconded by Board Member Kaiser.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on April 18, 2012, and Special Session on May 9, 2012.

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

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

8.2. EDUCATIONAL SERVICES

8.2.1. The Board approved the Expulsion of Students with the following IDs: 63840, 65934, 74565

8.2.2. The Board approved 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. The Board approved the Consultant Agreement with the Chico Area Recreation District (CARD) to provide Recreation Directors and Leaders for 21st CCLC June Intersessions

8.2.4. The Board approved the Perkins Annual Funding Application

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

8.2.6. The Board approved the Pleasant Valley High School WASC Third-Year Progress Report

8.3. BUSINESS SERVICES

8.3.1. The Board approved the Accounts Payable Warrants

MINUTES

- 8.3.2. The Board approved the Monthly Enrollment and ADA Report
- 8.3.3. The Board authorized 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
- 8.3.4. The Board authorized the Director of Facilities and Construction to approve and execute the Notice of Exemption for the Fair View High School Construction Technology Shop
- 8.3.5. The Board authorized the Superintendent or her designee to award the abatement of Lincoln Hall (Cafeteria Building) at Chico High School to the lowest responsive bidder, PARC Specialty Contractors
- 8.3.6. The Board unanimously agreed that the value of a portable classroom does not exceed \$2,500 and approved the sale of the Portable Classroom to Nord Country School for the amount of \$1.00

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>			
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

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			
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	GROUNDS WORKER/M & O/4.0	5/14/2012	NEW POSITION/241/ GENERAL/0000

MINUTES

VUE, LYTA	IMPACTED LANGUAGE LIAISON-HMONG/ CITRUS/1.4	5/2/2012	VACATED POSITION/237/ CATEGORICAL/7091
FROST, CATHERINE	IA-COMPUTERS/PARKVIEW/2.0	4/25/2012	NEW POSITION/265/ CATEGORICAL/4035

LEAVE 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

PROMOTION

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

RESIGNATION/TERMINATION

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

MINUTES

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
Moralez, Terrie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School

MINUTES

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

(Consent Vote)

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

MINUTES

9. DISCUSSION/ACTION CALENDAR**9.1. EDUCATIONAL SERVICES****9.1.1. Information: Chico High IT Presentation**

At 6:37 p.m. Director Janet Brinson presented information on how Chico High IT students are working on a map project for the Readiness and Emergency Management for Schools (REMS) grant. Teacher Mike Bruggeman and students Scott Thompson and Stephanie Allen shared samples of their work.

9.1.2. Discussion/Action: College Connection 2012-2013 School Year Calendar

At 6:46 p.m. Teachers Elaine Ellsmore and Robert Quest and students Madeline Duto and Simone Spencer-Thompson presented information on the College Connection program. Board Member Kaiser moved to approve the College Connection 2012-2013 Calendar with the formatting correction to show January 1 as a holiday; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2. BUSINESS SERVICES**9.2.1. Information: Summer Feeding Program**

At 6:55 p.m. Director Vince Enserro provided information on the Summer Food Service Program (SFSP), sponsored by the U.S. Department of Agriculture. The SFSP ensures that children continue to grow and learn during the summer. Breakfast and Lunch will be available at Chapman, Citrus, Parkview, Chico Jr. and Bidwell Jr. High every day during summer (except July 4). Additionally, lunch will be served at the Boys and Girls Club in Chico as well as One-Mile and Hooker Oak Parks.

9.2.2. Discussion/Action: Nutrition Services Paid Meal Pricing Increase

At 7:01 p.m. Director Vince Enserro explained that School Food Service Account Revenue Amendments Related to the Healthy, Hunger-Free Kids Act of 2010 requires school food authorities participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for lunches. Nutrition Services has not adjusted Paid Meal Pricing since January 2007 and after calculations would like to increase the meal price by ten cents in compliance with regulations. Board Clerk Robinson moved to approve the fee increase; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.3. Discussion/Action: Measure A, Phase 3 Project Update – Chico High School Lincoln Hall and Fitness Lab (Michael Weissenborn)

At 7:06 p.m. Director Michael Weissenborn presented information on the Chico High School Lincoln Hall and Fitness Lab project. Representatives from Stafford King Weise Architecture, Pat Derickson and Nanette Lake, presented a PowerPoint of the final construction plan and layout and addressed questions. Board Clerk Robinson moved to direct staff to complete the Chico High School Lincoln Hall and 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; seconded by Board Vice President Griffin. Board Member Reed suggested a friendly amendment that the project cost should not exceed \$11 Million, and if costs exceed \$11 Million, the project will be brought back to the Board for discussion. The

MINUTES

friendly amendment was accepted

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.4. Discussion/Action: Professional Services Proposal for Chico High School-Portable Classrooms and Toilet Room by Stafford, King & Wiese Architects

At 7:44 p.m. Director Weissenborn presented information on the Chico High School Portable Classrooms and Toilet Room and addressed questions. Board Clerk Robinson moved to authorize the Assistant Superintendent of 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; seconded by Board Member Kaiser. Board Member Reed suggested a friendly amendment that the cost is not to exceed \$52,000.00 as listed in the letter submitted in the Board Agenda Packet re: Services Proposal for Chico High School – Portable Classrooms and Toilet Room dated April 17, 2012. The friendly amendment was accepted.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.5. Discussion/Action: Measure A, Phase 3 Project Update – Fair View High School Construction Technology Shop

At 7:55 p.m. Director Weissenborn presented information on the project and introduced representatives from Rainforth Grau Architects who presented a PowerPoint and addressed questions. Board Clerk Robinson moved to 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 seconded by Board Member Kaiser. Board Member Reed suggested a friendly amendment that the cost is not to exceed \$850,000. The friendly amendment was accepted.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

9.2.6. Discussion/Action: Measure A, Phase 3 Project Update – Pleasant Valley High School New Classroom Building

At 8:13 p.m. Director Weissenborn presented information on the project and introduced representatives from Nichols, Melburg and Rosetto who presented a PowerPoint of the final construction plan and layout and addressed questions. Board Vice President Griffin moved to 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, plus the cost is not to exceed \$14 Million; seconded by Board Clerk Robinson.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

MINUTES

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

At 8:34 p.m. Director Weissenborn presented information on Resolution No. 1176-12 and introduced Cheryl King from King and Associates who explained pupil grants. At 8:56 p.m. the Public Hearing was open. There was no public comment. The Public Hearing was closed at 8:57 p.m. Board Member Reed moved to approve the housing plan and use of pupil grants, seconded by Board Member Kaiser.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

At 8:57 p.m. Board President Thompson announced a break.

At 9:04 p.m. the meeting was called back to order.

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)

At 9:04 p.m. Assistant Superintendent Fitzgerald presented information on Resolution 1178-11 and explained that as interest rates are at historical low rates, the district would like to take 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. Board Vice President Griffin moved to approve Resolution 1178-11, Authorizing the Issuance of CUSD 2012 General Obligation Refunding Bonds (Refunding the Election of 1998 Series A and 1998 GO Refunding Bonds); 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. 1174-12, Classified School Employee Week**

At 9:07 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1174-12, which recognizes Classified School Employee Week from May 20-26. Board Vice President Griffin moved to approve Resolution 1174-12; seconded by Board Member Reed.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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

At 9:09 p.m. Assistant Superintendent Feaster presented information on Resolution No. 1175-12, explaining the district no longer needs or no longer has the funds to support the positions noted in the Resolution. Board Member Kaiser moved to approve Resolution No. 1175-12; seconded by Board Vice President Griffin.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser

NOES: None

ABSENT: None

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

At 9:13 p.m. Director David Koll presented information on Resolution No. 1177-12 and explained that many of the positions being eliminated are due to lack of funding from the State of California for the Early Mental Health Initiative grant. Superintendent Staley noted that Coordinator Scott Lindstrom was creating a Resolution

MINUTES

and letters to state representatives to encourage continued funding for this program and would present them at an upcoming Board meeting. Board Member Kaiser moved to approve Resolution No. 1177-12; seconded by Board Member Reed

AYES: Thompson, Robinson, Reed, Kaiser
NOES: Griffin
ABSENT: None

9.4 BOARD

9.4.1. Discussion/Action: Board Workshop Agenda Items for 2013-2014

At 9:21 p.m. Board President Thompson suggested that Board members review the topics listed and label them with numbers from 1 (as top choice) to 8 (as bottom choice) and send to Superintendent Staley by June 1. Board Member Kaiser also stated that Board members should look at combining like items. Board Clerk Robinson suggested adding infrastructure deficit to the Technology item. Board members unanimously agreed to the suggestion.

AYES: Thompson, Griffin, Robinson, Reed, Kaiser
NOES: None
ABSENT: None

10. ITEMS FROM THE FLOOR

At 9:26 p.m. Board Member Reed asked if other Board Members were interested in having Assistant Superintendent Fitzgerald review the projects previously funded by the Early Mental Health Initiative grant to see if there was any possible way to continue funding the projects. Board Members Griffin and Robinson agreed they would like to see if there were any possibilities. Superintendent Staley stated this would be a good item for discussion at the Budget Workshop scheduled for June 6.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURNMENT

At 9:29 p.m. Board President Thompson announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 5:05 p.m. Board President Thompson called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street.

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. Citizen Sloan addressed the Board with concerns regarding the Superintendent and Assistant Superintendent. At 5:17 p.m. Board President Thompson announced the Board was moving into Closed Session.

2. CLOSED SESSION**2.1. Public Employee Appointment**

Per Government Code §54957

Title: Principal, Shasta Elementary

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Public Employment: Term of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

2.4. Public Employee Appointment

Per Government Code §54957

Title: Assistant Superintendent, Educational Services

Board Vice President Griffin left the meeting at 6:40 p.m.

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

At 7:04 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 had unanimously approved the appointment of Bruce Besnard as the new Principal of Shasta Elementary School.

4. CONSENT CALENDAR

At 7:05 p.m. Board President Thompson asked if anyone would like to pull a Consent Item for further discussion. No item was pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Clerk Robinson.

4.1. EDUCATIONAL SERVICES

4.1.1. The Board approved the 2012-2013 CIF Representatives to League

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

4.1.3. The Board approved the Revised College Connection 2012-2013 School Year Calendar

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

Board President Thompson noted there was a woman with a small child and asked if she had come for public comment on an agenda item. A citizen shared concerns regarding district office employees not following the Discrimination Policy. Board President Thompson encouraged the citizen to send her concerns to her or all Board members.

MINUTES**5. DISCUSSION/ACTION CALENDAR****5.1. BUSINESS SERVICES****5.1.1. Information: Business Division Overview and Update**

At 7:12 p.m. Assistant Superintendent Fitzgerald presented information on changes taking place in the Business Services department.

5.1.2. Discussion/Action/Public Hearing: 2012-13 Tier III Flexibility Transfer Public Hearing

At 7:35 p.m. Assistant Superintendent Fitzgerald presented information and an overview of the 2012-13 Tier III Flexibility Transfers. At 7:47 p.m. the Public Hearing was open. There were no comments. At 7:47 p.m. the Public Hearing was closed. Board Member Kaiser moved to approve the 2012-13 Tier III Flexibility Transfer recommendation; seconded by Board Member Reed.

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSENT: Griffin

5.1.3. Information: 2012-13 Preliminary Adoption Budget

At 7:48 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 budget. Assumptions based on the Governor's May Revision were used to project two scenario budgets: one with the passage of the Governor's tax initiative in the November 2012 election and one without passage.

At 7:49 p.m. Board Vice President Griffin returned to the meeting.

At 8:01 p.m. Board President Thompson announced a break.

At 8:06 p.m. Board President Thompson called the meeting back to order.

5.1.3. Discussion continued regarding the budget.

5.2. BOARD**5.2.1. Information: First Reading of Revised/Updated/New Board Policies**

At 8:36 p.m. Board President Thompson noted the Board Policies were being presented for information only to allow public comment before the June 20 Board meeting when they would return to the Board for Action. Board Member Kaiser shared concerns regarding consistent language in Board Policies; staff was directed to contact CSBA personnel for clarification. At 8:51 p.m. Citizen Sloan shared concerns regarding the discrimination policy. Superintendent Staley stated if he had suggested language changes, he should submit them to district personnel. At 8:55 p.m. Board President Thompson announced the open session was closed and the Board was moving into Closed Session.

Return to Open and Closed Session Announcements

At 9:32 p.m. Board President Thompson announced the Board had been in Closed Session and there was nothing to report.

6. ADJOURNMENT

At 9:33 p.m. Board President Thompson announced the meeting was adjourned.

mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 8:30 a.m. Board President Thompson called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th Street.

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 comments.

2. CLOSED SESSION**2.1. Public Employee Appointment**

Per Government Code §54957

Title: Assistant Superintendent, Educational Services

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Public Employment: Term of Contract

Per Government Code §54957

Title: Superintendent

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

Title: Assistant Superintendent, Educational Services

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

At 10:55 a.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 had approved the appointment of David Scott as the Assistant Superintendent, Educational Services, with the terms of contract to be approved at a later date by the following vote:

AYES: Thompson, Robinson, Reed, Kaiser

NOES: None

ABSTAIN: Griffin

ABSENT: None

4. ADJOURNMENT

At 10:56 a.m. Board President Thompson announced the meeting was adjourned.

mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.
Page 1 of 1

Donor	Item	Recipient
Kim Lieberman	\$150.00	Chapman Elementary
Charmon Walsh & Keva Planks	\$200.00	Hooker Oak K-8 School
Golden Apple Insurance	4 student bicycles/helmets @ \$400.00	McManus Elementary
	Gift Cards @ \$360.00	
The Pour House Restaurant	6 Gift Cards @ \$100.00	McManus Elementary
Gilbert & Donna Houston	\$50.00	Neal Dow Elementary
Alice Reyhner	\$1,000.00	Neal Dow Library
Tortilla Flats	\$100.00	Rosedale Elementary
Choua Xiong	Walmart Grant @ \$250.00	Sierra View Elementary
Natural Fashions, Inc.	\$650.00	Sierra View Elementary
PG&E Corp./James McLain	\$30.00	Marsh Jr. High
Bruce Dillman	Various Items @ \$1,846.00	Chico High
Beulah Rebekah Lodge No. 60	\$100.00	Fair View High
Soroptimist Int'l of Bidwell Rancho	\$1,200.00	Fair View High
Thomas Family	\$750.00	Pleasant Valley High
Justin Hartman	Paperback Books @ \$44.00	Pleasant Valley High/Library
Linda Elliott	Books, DVD/USB Stick @ \$229.00	Pleasant Valley High/Library
Camille Panighetti	Books @ \$156.00	Pleasant Valley High/Library
Charlie Copeland/Sally Foltz	Books @ \$838.00	Pleasant Valley High/Library
Pablo Lana/Quijote Sports	\$1,200.00	Pleasant Valley High/Sports
Carol Mitchell	\$834.00	Pleasant Valley High/Sports

**RESOLUTION 1182-12
NOTIFICATION TO CONSOLIDATE
GOVERNING BOARD MEMBER ELECTIONS**

8.1.3.
Page 1 of 1

Date: June 12, 2012

TO THE CHICO UNIFIED SCHOOL DISTRICT GOVERNING BOARD:


In accordance with the provisions of the Education Code, you are hereby notified that the governing board member election to be held on November 6, 2012, is required to be consolidated with the General Election in Butte County.

NUMBER OF GOVERNING BOARD MEMBERS TO BE ELECTED:

 2 for a 4 year term to fill the seats of the following governing board members:
Elizabeth Griffin
Jann Reed

 0 for a 2 year term to fill the seat of the following governing board members:

Don McNelis
County Superintendent of Schools
Butte County



*Notification to a high school board may name elementary districts here or an attached list, or may read here "in each elementary school district comprising the above named High School Districts."

Remaining Board Members: Kathleen Kaiser (Term Expires 2014)
Eileen Robinson (Term Expires 2014)
Andrea Lerner Thompson (Term Expires 2014)

RESOLUTION 1183-12
ORDER OF ELECTION

(Education Code Sections 5000, 5018, 5304, and 5322)

RESOLUTION ORDERING GOVERNING BOARD MEMBER ELECTION

WHEREAS, the regular biennial election of Governing Board members is ordered by law pursuant to Section 5000 of the Education Code to fill offices of Governing Board members of the _____
Chico Unified School District of BUTTE County, now be it

RESOLVED that, the County Superintendent of Schools for this county call the election as ORDERED and in accordance with the designations contained in the following Specifications of the Election Order made under the authority of Education Code Sections 5304 and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

The election shall be held on Tuesday, November 6, 2012.

The purpose of the election is to elect 2 members of the governing board of the

CHICO UNIFIED SCHOOL DISTRICT

Offices Subject to Election: 2 **Members** 4 **year terms**
Elizabeth Griffin / Jann Reed
0 **Members** 0 **year terms**

IT IS FURTHER ORDERED that the clerk or secretary of the Chico Unified School District Governing Board shall deliver not less than 123 days prior to the date set for the election, one (1) copy to the officer conducting the election.

The foregoing Resolution and Order was adopted by a formal vote of the Chico Unified School District Governing Board of BUTTE County, being the board authorized by law to make the designations therein contained on June 20, 2012.

Signed: _____
(Clerk/Secretary of the Governing Board)

Instructions: After the Order of Election is adopted by the board, the clerk or secretary should sign the Order and deliver two (2) copies to the County Superintendent of Schools and one (1) to the officer conducting the election, not less than 123 days prior to the date set for the election (Education Code 5322). One (1) of these copies is to be delivered by the County Superintendent to the County Clerk or Registrar Voters, with a copy of the Notice of Election, at least 120 days prior to the day of election (Education Code 5324).

(1) Instruction: If the election is called under Education Code Section 5018 insert:
"Another purpose is the measure whether the number of members of the governing board of _____ District shall be increase from three to five."
And
"Another purpose of the election shall be to elect two additional members of the governing board of _____ District to serve if the above measure is approved."

**RESOLUTION 1184-12
REGARDING COSTS OF CANDIDATES' STATEMENTS**

8.1.5.
Page 1 of 1

WHEREAS, pursuant to Elections Code Section 13307, each candidate for elective office may prepare a candidate's statement for inclusion in the voter's pamphlet.

BE IT THEREFORE RESOLVED by the _____ Chico Unified School District
Governing Board, that each candidate for a position on the Governing Board shall be required to pay his or her pro rata share of the cost of printing, handling, translating and mailing of the candidate's statement filed pursuant to California Elections Code Section 13307, in accordance with said section for the General Election to be held on November 6, 2012.

PASSED AND ADOPTED by the _____ Chico Unified School District _____ Governing Board
this 20th day of June, 2012 by the following vote:

AYES:

NOES:

ABSENT:

(President, Governing Board)

ATTEST:

By _____
(Secretary to the Board)

RESOLUTION 1185-12
ESTABLISHING PROCEDURE
IN CASE OF TIE VOTE AT GOVERNING BOARD ELECTION

8.1.6.
Page 1 of 1

WHEREAS, 2 members of Chico Unified School District Governing Board are to be elected at the November 6, 2012 election; and

WHEREAS, Education Code Section 5304 provides that the Governing Board has the duty to resolve tie votes in governing board elections; and

WHEREAS, Education Code Section 5016 provides that the Governing Board may either call a runoff election or determine the winner or winners by lot.

BE IT THEREFORE RESOLVED that, in the event a tie vote makes it impossible to determine which of two or more candidates has been elected to the Governing Board, the winner shall be determined by lot.

PASSED AND ADOPTED by the Chico Unified School District Governing Board, this 20th day of June, 2012 by the following vote:

AYES:

NOES:

ABSENT:

(President, Governing Board)

ATTEST:

By _____
(Secretary to the Board)

AGENDA ITEM: Approval of Contracts for Superintendent and Assistant Superintendents

Prepared by: Kelly Staley

Consent

Board Date 6/20/12

Information Only

Discussion/Action

Background Information

Pursuant to Government Code 53262, contracts with Superintendents and Assistant Superintendents are to be approved in an open session at a Board of Education meeting. The Superintendent contract is coming forward for renewal. The contracts for the Assistant Superintendent Business, Assistant Superintendent of Human Resources, and Assistant Superintendent of Educational services are set for a specific period of time. As the contract for both the Assistant Superintendent of Business and the Assistant Superintendent of Human Resources will expire and the contract for the Assistant Superintendent of Education is a new contract, all three are presented to the Board for approval.

Educational Implications

The Superintendent is the Chief Executive Officer of the District and as such is responsible for oversight of the district, its students and educational programs. The Assistant Superintendent positions oversee the three main divisions of the District: Business Services which encompasses all the support services for the District; Human Resources, which does ensures our students have access to quality teachers and support staff; and Educational Services, which oversees all of the schools and school programs.

Fiscal Implications

There is no change in compensation from the originally agreed upon contracts for the Superintendent, Assistant Superintendent of Business, and Assistant Superintendent of Human Resources. The voluntary 3% reductions have been replaced with language that ensures the Superintendent and Assistant Superintendents will automatically implement any reduction in salary that may be agreed to by Chico Unified Teachers Association. The Assistant Superintendent of Educational Services is a vacant position that is being filled not by a new employee but via a change in position for the current Director of Student Services. The difference in salary between these two positions is \$13,426.

PROPOSED AGENDA ITEM: CHS FFA Officer Retreat

Prepared by: Quinn Mendez, Sheena Sloan, Ronnie Cockrell

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

Every summer (July 25-27, 2012) the three FFA Advisors (Quinn Mendez, Ronnie Cockrell, Sheena Sloan) take the six FFA officers to Graeagle, CA for a two night, three day team building weekend and planning session for the next school year. The six officers get to know each other better and understand the expectations for the specific office they now hold.

Education Implications

The students learn about leadership, organization, team building, communication, problem solving and how to become better advocates for agriculture, in order to make the Chico FFA chapter a recognized organization on the school campus and in the community.

Fiscal Implications

FFA ASB account will pay for the expenses.

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.2.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 6/6/12

FROM: Quinn Mendez

School/Dept.: CHS/AG

SUBJECT: Field Trip Request

Request is for CHS FFA (grade/class/group)

Destination: Graeagle, CA Activity: Chapter Officer Retreat

from 7/25/12 / 8am to 7/27/12 / 4pm (dates) / (times)

Rationale for Trip: CHS FFA Officer team building and planning for next school year.

Number of Students Attending: 6 Teachers Attending: 3 Parents Attending: 0

Student/Adult Ratio: 6:3

Transportation: Private Cars CUSD Bus Charter Bus Name Other: School van and Ag truck

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

ESTIMATED EXPENSES:

Fees \$ Substitute Costs \$ Meals \$250.00 Lodging \$350.00 Transportation \$50.00 Other Costs \$

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

Name CHS ASB FFA Acct. #: \$ 650.00 Name Acct. #: \$

Requesting Party

Date 6/6/12

Site Principal

Date 6/12/12

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

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date 6-13-12

Recommend Not Recommended

Board Action

Date

Approved Not Approved

PROPOSED AGENDA ITEM: COLC (Chapter Officer Leadership Conference)

Prepared by: Quinn Mendez

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

The COLC will provide a chance for the FFA officers to focus on their leadership skills and personal growth. At Camp Tehama, each of the six officers will participate in a break out session which helps them focus on their specific office and duties required. (During these sessions the chapter officers will be working with Regional and State FFA officer teams) They bring back this new information and skills for the chapter members, so that they can become more involved and learn more about the FFA and all of its' opportunities.

Education Implications

1. Helps to identify strengths and individual contributions to the team.
2. Develops personal best assessments and personal growth plans.
3. Helps to master speech development and delivery.
4. Develops personal management and social skills.

Fiscal Implications

FFA ASB account will pay for the expenses.

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.3.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 6/6/12

FROM: Quinn Mendez

School/Dept.: CHS/AG

SUBJECT: Field Trip Request

Request is for CHS FFA (grade/class/group)

Destination: Mill Creek (Camp Tehama) Activity: COLC (Chapter Officer Leadership Conf)

from 9/14/12 / 8am to 9/17/12 / 4pm (dates) / (times)

Rationale for Trip: Team building and planning for next school year, with other FFA chapters in the Superior Region. The State and Regional FFA officers will lead all workshops.

Number of Students Attending: 6 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 6:1

Transportation: Private Cars CUSD Bus Charter Bus Name Other: School van

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

ESTIMATED EXPENSES:

Fees \$ 340.00 Substitute Costs \$60.00 Meals \$ Lodging \$ Transportation \$50.00 Other Costs \$

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

Name CHS ASB FFA Acct. #: \$ 510.00

Name Acct. #: \$

Requesting Party: [Signature] Date: 6/6/12
Site Principal: [Signature] Date: 6/12/12 [X] Approve/Minor or Recommend/Major [] Do not Approve/Minor or Not Recommended/Major
Director of Transportation: n/a Date: (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Director of Educational Services: [Signature] Date: 6-13-12 [X] Recommend [] Not Recommended
Board Action: Date: [] Approved [] Not Approved

AGENDA ITEM: Consultant Agreement with Loy Mattison (Mattison Enterprises)

Prepared by: Jason Gregg, Director – Information Technology

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

ERATE program provides discounts to assist most schools and libraries. The Schools and Libraries program supports connectivity for communications using telecommunications services and/or the Internet. Due to the complexity of the program and the rules which must be followed, Chico USD has used a consultant for many years to help with this process.

With the need to maximize any and all funding sources, we find the need to have a consultant who can provide us with more than just filling in the forms and answering questions when they arise. Mattison Enterprises helps meet all the requirements and shows us all our telecommunications billing/credits as part of the ERATE program. This helps to assure we are getting the full refunds we qualify for and are completing all parts of the process correctly.

Fiscal Implications

There is no impact to the general fund. Mattison Enterprises bills at an hourly rate of \$100 per hour. The estimate for our district is between 60-80 hours or \$6000-\$8000. We are billed only for the hours used.

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: Loy Mattison - Mattison Enterprises
Street Address/POB: 5420 Fenton Way
City, State, Zip Code: Granite Bay, CA 95746
Phone: 916-849-0502
Taxpayer ID/SSN:
 This agreement will be in effect from: 07/01/12 to 06/30/13
Location(s) of Services: (site)

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
 ERATE consulting - refine scope of work, walk through safety meetings, completion of ERATE forms/submission documentation, vendor/district communication construction management, review bills for appropriate rebates
4. **Goal (Strategic Plan, Site Plan, Other)** to be achieved as a result of Consultant services:
 To complete ERATE application process; to appropriately deploy technology to effectively deliver curriculum and manage the operation of the district.
5. **Funding/Programs Affected:** (corresponding to accounts below)
 1) California Teleconnect Fund (CTF) or Discounted Advanced Services.
 2)
 3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	0000	7700	5800	14	510 5400
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)

\$ 100.00 Per Unit, times 80.00 # Units = \$ 8,000.00 **Total for Services**
 (Unit: Per Hour Per Day Per Activity)

9. **Additional Expenses:**

\$
\$
\$

Total for Addit'l Expenses
0.00

\$ 8,000.00 Grand Total

10. Amounts of \$5,001.00 or more require Board Approval: (date to Board) _____
 (to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

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

Business Services Use Only
CA# _____
V# _____

Consultant Name: Loy Mattison

- 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.chiconsd.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.)

 _____ Loy Mattison _____ 6/10/2012
(Signature of Consultant) (Print Name) (Date)


12. RECOMMENDED:

 _____ Jason Gregg _____ 6/10/2012
(Signature of Originator/Administrator) (Print Name) (Date)

13. APPROVED:

 _____ Maureen Fitzgerald _____ 6-13-12
(Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

APPROVED:

 _____ Consultant Contract Employee _____ 6-13-12
(Signature of District Admin - Business Services) (Print Name) (Date)

14. Authorization for Payment:

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

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

AGENDA ITEM: Consultant Agreement with Computers for Classrooms

Prepared by: Jason Gregg, Director – Information Technology

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

In partnership with CUSD and other nonprofit agencies, Pat Furr and the Computers for Classrooms program has provided computers and other equipment, free of charge to CUSD over the past 10+ years.

This consultant agreement covers the coordination of this program with CUSD, which includes acquisition of donated computers, upgrading, placement in classrooms, and recycling/reuse of equipment as well as collection of e-waste for CUSD.

Educational Implications

Continuous upgrading of computers and increased access to up-to-date computers allows for continued support for academic achievement and the attainment of standards.

Fiscal Implications

This agreement impacts the General Fund and has been in place for several years.

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: Computers for Classrooms
Street Address/POB: 315 Huss Drive
City, State, Zip Code: Chico, CA 95928
Phone:

Taxpayer ID/SSN:
 This agreement will be in effect from: 07/01/12 to 06/30/13
Location(s) of Services: (site)

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
 Computers for Classrooms program consulting services of Pat Furr,

4. **Goal (Strategic Plan, Site Plan, Other)** to be achieved as a result of Consultant services:
 Strategic Plan to determine the most effective way to deliver education, deploy technology to effectively deliver our curriculum and manage the operations of the district. Reduce number of student per computer ratio in CUSD classrooms.

5. **Funding/Programs Affected:** (corresponding to accounts below)
 1) Computer for Classrooms Account
 2)
 3)

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

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	0000	2420	5800	14	510 <i>5400</i>
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)

\$ 40,000.00 Per Unit, times 1.00 # Units = \$ 40,000.00 **Total for Services**
 (Unit: Per Hour Per Day Per Activity)

9. **Additional Expenses:**

\$
 \$
 \$
Total for
 0.00 **Addit'l Expenses**

\$ 40,000.00 Grand Total

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

 (to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

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

Business Services Use Only
CA# _____
V# _____

Consultant Name: **Computers for Classrooms**

- 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.chiconsd.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.)

Pat Furr Pat Furr 6/11/12
(Signature of Consultant) (Print Name) (Date)

12. RECOMMENDED:

Jason Gregg Jason Gregg 6/11/12
(Signature of Originating Administrator) (Print Name) (Date)

13. APPROVED:

Maureen Fitzgerald Maureen Fitzgerald 6-13-12
(Signature of District Administrator, or Director of Categorical Programs) (Print Name) (Date)

APPROVED:

Peter VanBuskirk Consultant Contract Employee 6-13-12
(Signature of District Admin.-Business Services) (Print Name) (Date)

14. Authorization for Payment:

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

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

AGENDA ITEM: Approval of CAHSEE Waivers for Students with Disabilities

Prepared by: Michael Morris, Director

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

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

A waiver is only required for students who:

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

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

Educational Implications

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

Fiscal Implications

None

AGENDA ITEM: Charter School Annual Site Visit Reports

Prepared by: John Bohannon

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

As the chartering agency, Chico Unified School District is responsible for Oversight of the charter schools we authorize. Per Education Code 47604.32, an annual visit to each charter school is specified. Site Visit Team Members conducted visits and the compiled reports are presented tonight for board approval.

Education Implications

As one part of Oversight responsibility, CUSD is responsible for monitoring the educational quality of the schools we charter.

Fiscal Implications

As one part of Oversight responsibility, CUSD is responsible for monitoring the fiscal health of the schools we charter.

Additional Information

Per previous board direction, drafts of the Site Visit reports were shared with the respective administrators for each of the charter schools. Those administrators had the opportunity to review the reports and suggest edits, if necessary. Those edits have been incorporated into the reports presented tonight.

AGENDA ITEM: **Agricultural Vocational Education Incentive Grant**

Prepared by: Quinn Mendez, Chico High School Teacher

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

The **Agricultural Vocational Education Incentive Grant** provides local educational agencies (LEAs) with funds to be used to improve the quality of their **agricultural vocational education** programs. The goal is to maintain a high-quality, comprehensive **agricultural vocational** program in California's public school system to ensure a constant source of employable, trained, and skilled individuals.

Education Implications

Benefits of agricultural education programs are:

- Collaboration, articulation, and networking with all levels of delivery systems (elementary through postsecondary) for instructors
- Supervised entrepreneurial and workplace learning experiences for students
- Linkages and partnerships with business and industry for instructors and students
- Professional development opportunities for teachers, administrators, and counselors
- Curriculum development based on performance and content standards for instructors
 On-site technical assistance in programs for instructors and students
- A foundation for students in the academic and technical skills necessary for career and personal success
- Student leadership and interpersonal skills
- An authentic assessment of knowledge, skills, and abilities through on-demand demonstrations and portfolios

Fiscal Implications

Expenses will be covered by Agricultural Vocational Education Incentive Grant. None to the general fund.

California Department of Education
**AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
 2012-13 APPLICATION FOR FUNDING**
 (Due Date: To be received in Regional Supervisor's Office by June 30, 2012)

DATES OF PROJECT DURATION - JULY 1, 2012, TO JUNE 30, 2013

Chico High School
 (School Site)

Chico Unified
 (District)

Certification: I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the attached assurances are accepted as the basic conditions of the operations in this project/program for local participation and assistance.

Garret D. Brisson

Signature of Authorized Agent

Director

Title

R. Mendez

Signature of Agriculture Teacher
 Responsible for the Program

J. Hanks
 Signature of Principal

Contact Phone Number: (530) 891-3000 ext. 105

Date of Approval of Local Agency Board:

6/20/2012

Funds Requested - Part I

\$5,000.00

Part II

\$2,776.00

Part III

\$0.00

Part IV

\$8,000.00

Part V

\$0.00

Total

\$15,776.00

Number of Different Agriculture Teachers at Site:

4

PART I - QUALITY CRITERIA 1-9 (REQUIRED) ALLOCATION

Quality Criteria	Will Meet Criteria	Variance Requested
1. Curriculum and Instruction	x	
2. Leadership and Citizenship Development	x	
3. Practical Application of Occupational Skills	x	
4. Qualified and Competent Personnel	x	
5. Facilities, Equipment, and Materials	x	
6. Community, Business, and Industry Involvement	x	
7. Career Guidance	x	
8. Program Promotion	x	
9. Program Accountability and Planning	x	

Formal Variance Request must be included if requesting a variance. A variance is a proposed plan for bringing the program into compliance with required quality criteria. Variances should result in compliance prior to the following year's application. All variances must be approved with the application. Non-compliance with the terms of the approved variance will result in a loss of funds.

PROPOSED AGENDA Warrant Authorization
ITEM: _____

Prepared by: Scott Jones, Director-Fiscal Services

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$2,032,363.20 for the period of May 8, 2012 through June 12, 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**

June 20, 2012
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	AMOUNT
01	General Fund	1,640,998.63
09	Charter Schools: ISAS	27,385.59
13	Nutrition Services	214,096.19
14	Deferred Maintenance	501.50
25	Capital Fac. FD-State Cap	\$17,495.13
27	1998 SRB (2008 Sale P&I)	130,850.52
42	Special Reserve RDA City Pass Through	1,035.64

TOTAL WARRANTS TO BE APPROVED:

CC Maureen Fitzgerald, Assistant Superintendent, Business Services	\$2,032,363.20
CC Scott Jones, Director of Fiscal Services	

PROPOSED AGENDA ITEM: Declaration of Surplus Property

Prepared by: Scott Jones - Director, Fiscal Services

Consent

Board Date 6/20/12

Information Only

Discussion/Action

Background Information:

In accordance with the California Ed Code, Chico Unified School District's property may be disposed of by any of the following methods:

1. The Superintendent may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. Timely notice for bids shall be posted or published. The Superintendent or designee may sell property for which no qualified bid has been received, without further advertising.
2. The Superintendent may authorize the sale of the property by public auction.
3. Without advertisement for bids, the County Superintendent may sell or lease the property to government agencies, other school districts, or to any agency eligible under the federal surplus property law. In such cases, the sale price shall be equal to the value of the property plus estimated cost of purchasing, storing, and handling. Excess equipment with a value of less than one hundred dollars may be sold directly to an agency without advertising with the approval of the Assistant Superintendent of Business Services or designee.
4. If the Superintendent or Designee agrees that the property is worth no more than \$2,500, the Superintendent may designate any employee to sell the property without advertising.
5. If the Superintendent or Designee finds that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Superintendent or may be disposed of by dumping. If any equipment contains universal waste, it will be disposed of in a legal manner.

Educational Implications: NONE

Fiscal Implications: NONE

Useable Surplus Property 6/20/12

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6699	4 DRAWER FILE CABINET	2	WHSE	CHS	10	N
6699	2 6' TABLES	1	WHSE	CHS	20	N
6699	2 2 DRAWER FILE CABINETS	1	WHSE	CHS	10	N
6699	3 5' TEACHER DESKS	2	WHSE	CHS	20	N
6699	3" STUDENT DESK	2	WHSE	CHS	5	N
6699	4' DESK	2	WHSE	CHS	20	N
6699	2 TV'S	2	WHSE	CHS	10	N
6699	2 DOOR CABINET	1	WHSE	CHS	20	N
6699	2 3' WOOD BOOK CASES	1	WHSE	CHS	20	N
6699	4 8' FLOURESCENT LAMP CASES	1	WHSE	CHS	10	N
6699	6' FOLDING TABLE	1	WHSE	CHS	20	N
6699	PING PONG TABLE	2	WHSE	CHS	30	N
6699	ROLLING SPEAKER	2	WHSE	CHS	5	N
6699	TV CART WITH 2 TV'S	2	WHSE	CHS	5	N
6699	WALL CABINET	1	WHSE	CHS	5	N
6699	3' METAL BOOK CASE	2	WHSE	CHS	10	N
6700	4 DRAWER FILE CABINETS	1	WHSE	MCMANUS	20	N
6700	4 LARGE TABLES	1	WHSE	MCMANUS	20	N
6701	OAK GRAIN CABINET	2	WHSE	MARIGOLD	20	N
6701	ROLLING CABINETS	1	WHSE	MARIGOLD	20	N
6701	SMALL METAL CABINET	1	WHSE	MARIGOLD	20	N
6701	ROLLING DIVIDED PAPER CABINET	2	WHSE	MARIGOLD	10	N
6701	SMALL STUDENT DESK	1	WHSE	MARIGOLD	5	N
6701	3 ROLLING COMPUTER TABLES	2	WHSE	MARIGOLD	5	N
6701	OAK FINISHED LIBRARY COUNTER TOP	2	WHSE	MARIGOLD	30	N
6701	WHITE WOOD BOX	1	WHSE	MARIGOLD	5	N
6704	PRINTER/FAX MACHINE	2	WHSE	DIST OFC	50	Y
6708	4 HP DESKJET PRINTERS	1	WHSE	PVHS	25	N
6708	2 MICROTEK SCAN MAKERS	1	WHSE	PVHS	10	N
6708	APOLLO OVERHEAD PROJECTOR	1	WHSE	PVHS	10	Y
6708	APPLE LASER WRITER	1	WHSE	PVHS	10	Y
6708	3 ASST OVERHEAD PROJECTORS	1	WHSE	PVHS	10	Y
6709	HP DESKJET PRINTER	1	WHSE	CHS	25	Y
6711	FAX MACHINE	1	WHSE	MJHS	25	Y
6717	MAG MONITOR	1	WHSE	HOOKE OAK	5	Y
6717	E MACHINE	1	WHSE	HOOKE OAK	5	Y
6717	TAG LIGHT	1	WHSE	HOOKE OAK	5	Y
6718	SMALL COMPUTER DESK	1	WHSE	FVHS	30	N
6719	LARGE WOOD CASE FOR DOCUMENTS	1	WHSE	DIST OFC	10	N
6723	FOLLETT HAND HELD SCANNER	1	WHSE	CHS	100	Y
6724	FOLLETT HAND HELD SCANNER	1	WHSE	CHS	100	Y
6724	AC TRANSFORMER	1	WHSE	CHS	5	Y
6724	SERIAL CABLE	1	WHSE	CHS	5	Y
6725	TV CART WITH 2 TV'S	1	WHSE	FVHS	40	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Useable Surplus Property 6/20/12

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6726	1992 DODGE VAN	2	WHSE	M & O	200	N
6726	1973 CHEVY PICKUP	2	WHSE	M & O	500	N
6726	1975 FORD PICKUP	2	WHSE	M & O	500	N
6726	1986 DODGE VAN	2	WHSE	M & O	200	N
6726	1989 DODGE VAN	2	WHSE	M & O	200	N
6726	1980 CHEVY VAN	2	WHSE	M & O	250	N
6726	1988 FORD VAN	2	WHSE	M & O	500	N
6726	1990 HOWARD PRICE LAWN MOWER	2	WHSE	M & O	500	N
6726	1979 INTERNATIONAL DUMP TRUCK	2	WHSE	M & O	500	N
6726	1984 CASE TRACTOR	2	WHSE	M & O	1500	N
6726	1984 MASSEY FERGUSON TRACTOR	2	WHSE	M & O	1500	N
6733	3 LONG JUMP PORT-A-PITS	2	WHSE	BJHS	60	N
6733	PORTA PIT TOP COVER	2	WHSE	BJHS	20	N
6733	2 POLE VAULT STANDARDS	2	WHSE	BJHS	20	N
6733	5 HURDLES	2	WHSE	BJHS	25	N
6736	GARLAND STOVE	2	WHSE	CHS	500	Y
6736	WELLS STOVE	2	WHSE	CHS	500	Y
6736	ICE MAKER	2	WHSE	CHS	100	Y
6738	DYNATORCH PLASMA CUTTER	1	TRADE-IN	CHS	500	Y
6739	2 LG GREY CARTS WITH LEAPTRACKS	1	WHSE	CITRUS	50	Y
6740	LASER JET	2	WHSE	HOOKER OAK	10	Y
6740	TYPEWRITER	1	WHSE	HOOKER OAK	10	Y
6740	SHARP VCR	1	WHSE	HOOKER OAK	5	Y
6740	2 MOTOROLA RADIOS	1	WHSE	HOOKER OAK	5	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Unrepairable Surplus Property 6/20/12

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6645	TEACHER'S DESK	3	CHAPMAN	FVHS/AFC	N/A	N
6703	4 OFC CHAIRS W/WHEELS	3	WHSE	INSPIRE	N/A	N
6708	EMERSON VCR/DVD	3	WHSE	PVHS	N/A	Y
6711	LARGE GE TV	3	WHSE	MJHS	N/A	Y
6711	3 ASST MONITORS	3	WHSE	MJHS	N/A	Y
6711	SWINTEC TYPEWRITER	3	WHSE	MJHS	N/A	Y
6711	ADMIRAL TV	3	WHSE	MJHS	N/A	Y
6711	MAC COMPUTER	3	WHSE	MJHS	N/A	Y
6714	PLUG FOR MEDICAL DEVICE	3	WHSE	LOMA VISTA	N/A	Y
6716	TITMUS II-s VISION TESTER	3	WHSE	DISTRICT OFFICE	N/A	Y
6716	GOOD-LITE V.A. CHART	3	WHSE	DISTRICT OFFICE	N/A	N
6717	ALPHA SMART	3	WHSE	HOOKER OAK	N/A	Y
6720	10 ASST. TELEVISIONS	3	WHSE	PVHS	N/A	Y
6720	APOLLO OVERHEAD PROJECTOR	3	WHSE	PVHS	N/A	Y
6720	OVERHEAD PROJECTOR	3	WHSE	PVHS	N/A	Y
6721	UPRIGHT FREEZER	3	WHSE	NUTRITION SVCS	N/A	Y
6722	1985 INTERNATIONAL BUS	3	CHICO SCRAP	M & O	N/A	Y
6726	1990 DODGE VAN	3	WHSE	M & O	500	N
6727	2 TYPEWRITERS	3	WHSE	M & O	N/A	Y
6729	PORTABLE RESTROOM BLDG	3	DEMOLISH	FACILITIES	N/A	N
6730	4 MOTOROLA WALKIE TALKIES	3	WHSE	LOMA VISTA	N/A	Y
6733	PORTABLE DRINKING FOUNTAIN	3	WHSE	BJHS	N/A	N
6734	STORAGE CART WITH ALPHA SMARTS	3	WHSE	MCMANUS	N/A	Y
6740	DUSTBUSTER	3	WHSE	HOOKER OAK	N/A	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Surplus Property 6/20/12 to Computers for Classrooms for refurbishing to current technology standards and reallocating back to schools

BO#	Description	Cond.	Rec'd From
6698	IMAC COMPUTER	3	LOMA VISTA
6702	HP 640 FAX	3	NUTRITION SVCS
6705	16 GATEWAY COMPUTERS	3	NEAL DOW
6705	CYSCO ROUTER	3	NEAL DOW
6705	DELL COMPUTER	3	NEAL DOW
6705	HP COMPUTER	3	NEAL DOW
6705	8 ASST. MONITORS	3	NEAL DOW
6705	4 DELL PC'S	3	NEAL DOW
6706	HP LASERJET PRINTER	3	ROSEDALE
6706	E SERIES COMPUTER	3	ROSEDALE
6706	2 ASST MONITORS	3	ROSEDALE
6706	QUASAR VHS	3	ROSEDALE
6706	6 APOLLO OVERHEAD PROJECTORS	3	ROSEDALE
6706	3 ASST OVERHEAD PROJECTORS	3	ROSEDALE
6706	BINDING MACHINE	3	ROSEDALE
6706	DELL COMPUTER	3	ROSEDALE
6706	PROJECTOR	3	ROSEDALE
6710	DELL INSPIRON LAPTOP	1	CHS
6713	FAX MACHINE/HP LASERJET 3050	1	DISTRICT OFFICE
6714	DELL COMPUTER TOWER	3	DISTRICT OFFICE
6714	GATEWAY LAPTOP	3	DISTRICT OFFICE
6714	ALPHA SMART 2000	3	DISTRICT OFFICE
6714	DELL LAPTOP	2	DISTRICT OFFICE
6714	DELL FLOPPY DRIVE	2	DISTRICT OFFICE
6714	2 DELL BATTERY MODULES	2	DISTRICT OFFICE
6715	11 CISCO ETHERNET SWITCHES	3	DISTRICT OFFICE
6715	4 HP PROLIANT'S	3	DISTRICT OFFICE
6715	DELL POWEREDGE	3	DISTRICT OFFICE
6716	7 GATEWAY TOWERS	3	BIDWELL JR
6722	25 CFC COMPUTERS	3	ROSEDALE
6728	HP ALL IN ONE PRINTER	3	CHS
6732	SAMSUNG 13" COLOR TV/VCR	3	CHS
6735	HP LASERJET PRINTER	3	CHS

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

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

8.4.1.
Page 1 of 3

June 20, 2012

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

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointments 2012/13</u>			
Akimoto, Emily	Elementary	2012/13	1.0 FTE Temporary Appointment
Barnum, Andrew	Elementary	2012/13	1.0 FTE Temporary Appointment
Barnum, Jane	Elementary	2012/13	1.0 FTE Temporary Appointment
Bay, Katy	Elementary	2012/13	1.0 FTE Temporary Appointment
Bloom, Amanda	Elementary	2012/13	1.0 FTE Temporary Appointment
Boles, Kathleen	Elementary	2012/13	1.0 FTE Temporary Appointment
Boles, Liana	Secondary	2012/13	0.4 FTE Temporary Appointment
Bracco, Angela	Secondary	2012/13	1.0 FTE Temporary Appointment
Brown, Monica	Elementary	2012/13	1.0 FTE Temporary Appointment
Canales, Andrew	Elementary	2012/13	1.0 FTE Temporary Appointment
Clements, Katelyn	Elementary	2012/13	1.0 FTE Temporary Appointment
Combs, Lucy	Elementary	2012/13	0.4 FTE Temporary Appointment
Del Real, Kristen	Elementary	2012/13	1.0 FTE Temporary Appointment
Enserro, Hollis	Secondary	2012/13	0.6 FTE Temporary Appointment
Erwin, Lindsey	Elementary	2012/13	1.0 FTE Temporary Appointment
Fitzpatrick, Laura	Elementary	2012/13	1.0 FTE Temporary Appointment
Fitzstevens, Naomi	Elementary	2012/13	1.0 FTE Temporary Appointment
Fritz, Katy	Elementary	2012/13	1.0 FTE Temporary Appointment
Gephart, Heather	Elementary	2012/13	1.0 FTE Temporary Appointment
Gimbal, Kim	Elementary Music	2012/13	0.2 FTE Temporary Appointment
Gonzalez, Margarita	Special Education	2012/13	1.0 FTE Temporary Appointment
Hamilton, Ellen	Secondary	2012/13	1.0 FTE Temporary Appointment
Hansen, Annalisa	Secondary	2012/13	0.4 FTE Temporary Appointment
Johnson, Julie	Elementary	2012/13	0.7 FTE Temporary Appointment
Jorgensen, Laura	Secondary Counselor	2012/13	1.0 FTE Temporary Appointment
Jungwirth, Rosalynd	Elementary	2012/13	1.0 FTE Temporary Appointment

Long, Michelle	Secondary	2012/13	0.4 FTE Temporary Appointment
Love, Rachel	Secondary	2012/13	1.0 FTE Temporary Appointment
Lundberg, Shelbi	Elementary	2012/13	1.0 FTE Temporary Appointment
Mayr, Martha	Elementary	2012/13	0.8 FTE Temporary Appointment
McCord, Christa	Special Education	2012/13	0.3 FTE Temporary Appointment
McGarr, Carrie	Secondary	2012/13	1.0 FTE Temporary Appointment
Molchen, Kelly	Elementary	2012/13	1.0 FTE Temporary Appointment
Moyles, Caitlyn	Elementary	2012/13	0.4 FTE Temporary Appointment
Myers, Carie	Secondary	2012/13	1.0 FTE Temporary Appointment
Nielsen, Erin	Elementary	2012/13	0.5 FTE Temporary Appointment
Oden, Justine	Elementary	2012/13	1.0 FTE Temporary Appointment
Palmer, James	Elementary	2012/13	1.0 FTE Temporary Appointment
Payne, Shannon	Elementary	2012/13	1.0 FTE Temporary Appointment
Perrin, Melanie	Elementary	2012/13	1.0 FTE Temporary Appointment
Petri, Azzurra	Elementary	2012/13	0.7 FTE Temporary Appointment
Pitsker, Stacy	Elementary	2012/13	1.0 FTE Temporary Appointment
Rabo, Michelle	Elementary	2012/13	1.0 FTE Temporary Appointment
Redkey, Chase	Secondary	2012/13	0.4 FTE Temporary Appointment
Resendez, Jr., Roland	Elementary	2012/13	1.0 FTE Temporary Appointment
Roberts, Felicia	Elementary	2012/13	1.0 FTE Temporary Appointment
Scott, Erica	Secondary	2012/13	1.0 FTE Temporary Appointment
Simpson, Corey	Special Education	2012/13	1.0 FTE Temporary Appointment
Smith, Melissa	Elementary	2012/13	1.0 FTE Temporary Appointment
Smith, Nicole	Elementary	2012/13	1.0 FTE Temporary Appointment
Snyder, Charles	Elementary	2012/13	1.0 FTE Temporary Appointment
Swanberg, Katelyn	Elementary	2012/13	1.0 FTE Temporary Appointment
Wood, Stephanie	Elementary	2012/13	1.0 FTE Temporary Appointment

Probationary Appointments 2012/13

Aguilar, Kathleen	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
Ballew, Nicole	Elementary	2012/13	1.0 FTE Probationary Appointment
Brosius, Cara	Special Education	2012/13	1.0 FTE Probationary Appointment
Brothers, Herminia	Elementary	2012/13	1.0 FTE Probationary Appointment
Canales, Lindsay	Special Education	2012/13	1.0 FTE Probationary Appointment
Consoli, Amalia	Elementary	2012/13	1.0 FTE Probationary Appointment
Davison, Jason	Special Education	2012/13	1.0 FTE Probationary Appointment

Gutierrez, Jiorgina	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
Landeros, Ofelia	Elementary-Immersion	2012/13	1.0 FTE Probationary Appointment
McWilliams, Cari	Special Education	2012/13	1.0 FTE Probationary Appointment
Moore, Sarah	Speech Therapist	2012/13	1.0 FTE Probationary Appointment
Oswalt, Michelle	Elementary	2012/13	1.0 FTE Probationary Appointment
Swingle, Phillip	Elementary	2012/13	1.0 FTE Probationary Appointment
Weaver, Chris	Elementary	2012/13	1.0 FTE Probationary Appointment

Administrative Appointments 2012/13

Bettencourt, Joann		2012/13	Change from Teaching Principal to Elementary Principal
DeBock, Laurie		2012/13	Change from Elementary Principal to Assistant Principal, Jr. High School

Leave Requests 2012/13

Anzalone, Merrilee	Elementary	2012/13	0.2 FTE CUTA Leadership Leave
George, Beverly	Special Education	2012/13	0.4 FTE Personal Leave (STRS Reduced Workload)
Knecht, M. Jan	Elementary	2012/13	0.1 FTE Personal Leave (STRS Reduced Workload) increasing current leave to .3 FTE
Price, Maya	Secondary	2012/13	0.4 FTE Child Care Leave
Wing, George	Elementary Fine Arts	2012/13	0.1 FTE Personal Leave (STRS Reduced Workload) increasing current leave to .5 FTE

Rescind Leave Request 2012/13

de la Torre-Stuart, Idalia	Elementary	2012/13	Rescind .2 FTE Child Care Leave Request
----------------------------	------------	---------	---

Retirements/Resignations

Schaefer, Peggy	Elementary	6/1/12	Retirement
Smith, Margaret	Elementary	6/30/12	Retirement
Wallace, Barbara	Elementary	7/1/12	Retirement
Wallace, Jennifer	Elementary	6/15/12	Retirement
Ward, William	Secondary	5/25/12	Retirement
Zoller, Karen	Elementary	6/1/12	Retirement

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

8.4.2.
Page 1 of 3

DATE: JUNE 20, 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			
BACKMON, ANTHONY	CAMPUS SUPERVISOR/MJHS/2.0	5/18/2012	REINSTATEMENT/245/ GENERAL/0000
BROCK, JR, PHILIP	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/272/ GENERAL/0000
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/3.6	8/20/2012	VACATED POSITION/284/ NUTRITION/5310
JOHNSON, STEPHANIE	IPS-HEALTHCARE/SIERRA VIEW/3.0	8/20/2012	VACATED POSITION/261/ SPECIAL EDUCATION/6501
LEEK, JAMES	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/274/ GENERAL/0000
PENNER, BETH	FISCAL SERVICES MANAGER/ BUSINESS SERVICES/8.0	6/12/2012	VACATED POSITION/283/ CATEGORICAL3010 & 6010 & 7090
SCHULTZ, NATHANIEL	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/273/ GENERAL/0000
SULLIVAN, LORI	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	7/1/2012	EXISTING POSITION/271/ GENERAL/0000
TRULOCK, ASHLEY	IPS-HEALTHCARE/PARKVIEW/4.0	8/20/2012	NEW POSITION/219/ SPECIAL EDUCATION/6501
LEAVES OF ABSENCE			
HARVEY, LAURA	IPS-HEALTHCARE/PARKVIEW/3.5	8/20/2012-12/20/2012	PER CBA 5.12
KAUFMANN, STEVEN	IPS-CLASSROOM/PARKVIEW/4.0	8/20/2012-12/14/2012	PER CBA 5.12
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	5/12/2012-5/18/2012	PER CBA 5.12
PROMOTION			
VANBUSKIRK, PETER	DIRECTOR-FISCAL SERVICES/ BUSINESS SERVICES/8.0	6/01/2012	VACATED POSITION/260/ GENERAL/0000
RESIGNATION/TERMINATION			
BERG, KATHERINE	IPS-HEALTHCARE/CHAPMAN/6.0	6/29/2012	AMEND RESIGNATION DATE
EMPLOYEE HOLDING POS #228002	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/ SIERRA VIEW/4.0	6/4/2012	RELEASED DURING PROBATION
EMPLOYEE HOLDING POS #412461	IPS-CLASSROOM/MJHS/6.0	5/17/2012	RELEASED DURING PROBATION
HANF, CAROLYN	PARENT CLASSROOM AIDE-RESTR/ SHASTA/4.8	5/24/2012	VOLUNTARY RESIGNATION
NEVES, CAROLYN	SR LIBRARY MEDIA ASSISTANT/PVHS/6.0 & .8	6/4/2012	PERS RETIREMENT
RESIGNED ONLY THIS POSITION			
BROCK, JR, PHILIP	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
FILIPPI, JANICE	CAFETERIA ASSISTANT/MJHS/2.8	8/19/2012	INCREASE IN HOURS
LEEK, JAMES	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
SCHULTZ, NATHANIEL	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
SULLIVAN, LORI	COMPUTER TECHNICIAN/INFO TECHNOLOGY/8.0	6/30/2012	INCREASE WORK YEAR
VANBUSKIRK, PETER	FISCAL SERVICES MANAGER/BUSINESS SERVICES/8.0	5/31/2012	PROMOTION

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

DATE: June 20, 2012
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Classified Human Resources Actions

Appointments – Limited Term Summer Nutrition Program, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Bell-Corona, Denise	Cafeteria Satellite Manager/Bidwell Jr High School/6.5	6/29/2012 - 7/8/2012	Limited Term Summer Program
BINGHAM, DEBERA	Cafeteria Satellite Manager/Chapman Elementary/6.5	5/29/2012 - 8/17/2012	Limited Term Summer Program
Brown, Debbie	Cafeteria Assistant/Bidwell Jr High School/3.0	5/29/2012 - 6/15/2012	Limited Term Summer Program
Brown, Debbie	Cafeteria Assistant/Bidwell Jr High School/1.5	7/30/2012 - 8/10/2012	Limited Term Summer Program
Castro, Amanda	Cafeteria Assistant/Hooker Oak Elementary/2.0	5/29/2012 - 8/17/2012	Limited Term Summer Program
Drouillard, Patsy	Cafeteria Assistant/Chapman Elementary/1.5	5/29/2012 - 8/17/2012	Limited Term Summer Program
Evans, Kim	Cafeteria Satellite Manager/Bidwell Jr High School/6.2	5/29/2012 - 6/15/2012	Limited Term Summer Program
Fillipi, Janice	Cafeteria Assistant/Chico Jr High School/3.0	5/29/2012 - 6/15/2012	Limited Term Summer Program
Fillipi, Janice	Cafeteria Assistant/Chico Jr High School/1.5	7/30/2012 - 8/10/2012	Limited Term Summer Program
Goode, Judy	Cafeteria Assistant/Citrus/6.2	5/29/2012 - 6/26/2012	Limited Term Summer Program
GRONLUND, ADRIAN	Cafeteria Assistant/Bidwell Jr High School/3.0	6/4/2012 - 6/29/2012	Limited Term Summer Program
Hernandez, Luc	Cafeteria Assistant/Chico Jr High School/3.0	5/29/2012 - 6/15/2012	Limited Term Summer Program
Jarjour, Ragheda	Cafeteria Assistant/Parkview Elementary/1.5	5/29/2012 - 6/15/2012	Limited Term Summer Program
John, Chris	Cafeteria Satellite Manager/Citrus Elementary/6.2	5/29/2012 - 8/17/2012	Limited Term Summer Program
Kirkland, Cat	Cafeteria Assistant/Chico Jr High School/3.0	6/4/2012 - 8/17/2012	Limited Term Summer Program
McKey, Elizabeth	Cafeteria Satellite Manager/Parkview Elementary/6.2	5/29/2012 - 8/17/2012	Limited Term Summer Program
Molina, Teri	NS Area Coordinator/Nutrition Services/6.2	5/29/2012 - 8/17/2012	Limited Term Summer Program
Smith, Tina	Cafeteria Satellite Manager/Chico Jr High School/6.2	6/27/2012 - 8/17/2012	Limited Term Summer Program
Wong, Shelly	Cafeteria Assistant/Bidwell Jr High School/3.0	5/29/2012 - 6/15/2012	Limited Term Summer Program
Yates, Elsie	Cafeteria Assistant/Nutrition Services/3.0	5/29/2012 - 6/8/2012	Limited Term Summer Program

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

DATE: June 20, 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>
Allen, Phuong	IPS: Healthcare/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Alstad, Mark	School Bus Driver 2/Transportation/5.5	6/4/2012 - 6/29/2012	Summer School
Bhojak, Debbie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/5. 6	6/4/2012 - 6/29/2012	Summer School
Budgett, Cheryl	School Bus Driver 1/Transportation/4	6/4/2012 - 6/29/2012	Summer School
Carey, Sam	School Bus Driver 2/Transportation/4.1	6/4/2012 - 6/29/2012	Summer School
Carlson, Cherie	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Cox, Susan	School Bus Driver 2/Transportation/6.2	6/4/2012 - 6/29/2012	Summer School
Davis, Happi	Transportation Spec Ed Aide/Transportation/1.9	6/4/2012 - 6/29/2012	Summer School
Day, Doris	School Bus Driver 2/Transportation/4.9	6/4/2012 - 6/29/2012	Summer School
Decker, Tammy	School Bus Driver 2/Transportation/4.6	6/4/2012 - 6/29/2012	Summer School
Deome, Gale	School Bus Driver 2/Transportation/3.7	6/11/2012 - 6/29/2012	Summer School
Ennes, Cynthia	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Feaster, Erin	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Galloway, Sherri	Transportation Spec Ed Aide/Transportation/4.8	6/4/2012 - 6/29/2012	Summer School
Harrison, Stacey	Transportation Spec Ed Aide/Transportation/3.1	6/4/2012 - 6/29/2012	Summer School
Hazzard, Chuck	IA-Special Ed/PVHS/5	6/4/2012 - 6/29/2012	Summer School
Hightman, Becky	School Bus Driver 2/Transportation/4.5	6/4/2012 - 6/29/2012	Summer School
Leckenby, Dian	School Bus Driver 2/Transportation/4.5	6/4/2012 - 6/29/2012	Summer School
Liggett, Bridgette	Transportation Spec Ed Aide/Transportation/4.7	6/4/2012 - 6/29/2012	Summer School
Mendoza, Mark	School Bus Driver 2/Transportation/4.5	6/4/2012 - 6/29/2012	Summer School
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/5.5	6/4/2012 - 6/29/2012	Summer School
Penne, Danielle	IA-Special Ed/Chapman/5	6/4/2012 - 6/29/2012	Summer School
Reyez-Yanez, Karen	School Bus Driver 2/Transportation/4.3	6/4/2012 - 6/29/2012	Summer School
Rhody, Lisa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Rosales, Lidia	School Bus Driver 2/Transportation/3.6	6/4/2012 - 6/29/2012	Summer School
Runnells, Marina	Transportation Spec Ed Aide/Transportation/5.1	6/4/2012 - 6/29/2012	Summer School
Saylor, Lisa	IPS: Healthcare/Loma Vista/5	6/4/2012 - 6/29/2012	Summer School
Smyzer, Elliott	School Bus Driver 2/Transportation/3.9	6/4/2012 - 6/29/2012	Summer School
Story, Wanda	Transportation Spec Ed Aide/Transportation/1	6/4/2012 - 6/29/2012	Summer School
Thomas, Kristy	School Bus Driver 1/Transportation/4.2	6/4/2012 - 6/29/2012	Summer School

Resignation/Termination

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
Drews, Jessica	IPS: Healthcare/Loma Vista/5	6/4/2012	Voluntary Resignation
Rodgers, Laura	IPS: Healthcare/Loma Vista/5	6/3/2012	Voluntary Resignation

PROPOSED AGENDA ITEM: Athlete Committed Program

Prepared by: David Scott, Director of Education Services

Consent

Information Only

Board Date: 06/20/12

Discussion/Action

Background Information

The Athlete Committed program is designed to stop underage drinking by providing support to athletes, coaches and parents. Athlete Committed is provided at Chico High and Pleasant Valley High Schools through a collaborative grant with the Prevention Unit of Butte County Behavioral Health. Athlete Committed is a nationally recognized program that encourages athletes to make a commitment to excellence. This is a commitment of personal responsibility, shared expectations and collective responsibility.

Several students from Chico High and Pleasant Valley High Schools recently attended a training regarding the Athlete Committed Program in Lake Placid, New York. The training was funded by the grant and the students were accompanied by staff from Butte County Behavioral Health as well as by Bruce Dillman, Teacher and Activities Director at Chico High School.

Education Implications

The link between alcohol and sports is significant. Sixty percent of US high school athletes report using alcohol. Reducing student alcohol use improves educational achievement as well as athletic performance.

Fiscal Implications

None

AGENDA ITEM: Preauthorization for Site Work and Construction for Inspire Facilities at Chico High School Campus

Prepared by: Michael Weissenborn, Director of Facilities & Construction

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

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 SKW Architecture have developed a plan to add (2) 48 x 40 portable classrooms and a portable restroom to the Chico High School campus. Plans for this project were approved by the Division of the State Architect (DSA) on June 12, 2012. There will a pre-bid walk through for the project on June 19. The bids will be due on June 29.

Designed Mobile Systems Industries (DMSI) has presented a proposal to refurbish four of the 24 x 40 buildings, which were removed from the Pleasant Valley High School Campus, reconfiguring the buildings into two 48 x 40 classrooms. In addition one of the restrooms which were removed is being refurbished also. This work is proposed to be completed utilizing a piggyback contract which was bid out by the Santa Ynez Valley Union High School District and awarded to DMSI. The total cost to refurbish these buildings is \$229,256.

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

Staff recommends the Board authorize the Superintendent or her designee to enter into contract with the lowest responsive bidder for the site work and DSMI for modification and refurbishing of the portables to be placed on the Chico High School Campus.

AGENDA ITEM: Approve Resolution #1186-12, November 2012 School Improvement Measure Bond
Tax Rate Extension

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Consent
 Information Only
 Discussion/Action

Board Date: June 20, 2012

Background Information:

On March 28, 2012, the Board approved staff to explore the option of a Tax Rate Extension Measure for the November 6, 2012, general election. Subsequently, on April 18, 2012, the survey results of a random poll were presented to the Board showing community support for such a Measure. The attached Resolution allows such a Ballot measure be placed before the voters on November 6, 2012.

Education Implications:

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

Fiscal Implications:

All proceeds from the approval of this Bond will be placed in a separate district fund and a Board appointed Citizens' Oversight Committee will be established to monitor the use of the funds.

RESOLUTION NO. 1186-12

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHICO
UNIFIED SCHOOL DISTRICT ORDERING AN ELECTION, AND
ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the "Board") has determined that local neighborhood schools within the Chico Unified School District (the "District") needs to be upgraded, repaired, improved, and better equipped to enable the District to maintain and enhance the educational opportunities of students in the District; and

WHEREAS, notwithstanding ongoing efforts to obtain sufficient facility money from the State of California (the "State"), the State is unable to provide the District with enough money for the District to adequately maintain and expand its educational facilities; and

WHEREAS, in the considered judgment of the Board, mindful of the opportunity that currently low construction costs and historically low interest rates afford, it is in the best interests of the District residents to provide additional facility and site improvement funding to meet such needs now by means of a general obligation bond, for the evidence gathered indicates that if these needs are not addressed now, they will only become more pressing and more costly; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 ("Proposition 46"), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act ("Proposition 39") which reduced the voter threshold for *ad valorem* tax levies used to pay for debt service for bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the "Act") became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board desires to authorize the submission of a proposition to the District's voters at an election to authorize the issuance of bonds to pay for certain necessary improvements and enhancements to District school facilities; and

WHEREAS, the Board hereby determines, in accordance with Opinion No. 04-110 of the Attorney General of the State of California, that the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for inappropriate administrative salaries or other operating expenses of the District be strictly enforced by the District's Citizens' Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 *et seq.* of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored, or distributed by the District, relating to the election; and

WHEREAS, the Board desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 6, 2012, and to request the Butte County Registrar of Voters to perform certain election services for the District;

NOW THEREFORE, THE BOARD OF TRUSTEES OF THE CHICO UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the Butte County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$78,000,000 (the "Bonds") shall be issued and sold for the purpose of raising money for the projects described in Exhibits A and B hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 2. That the date of the election shall be November 6, 2012.

Section 3. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A", incorporated by reference herein, and containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot propositions in Exhibit "A" and "B" are subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall be used only for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other school operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B", evaluated the safety, class size reduction, classroom, educational, and information technology needs of the District as well as the importance of the projects to student achievement and enhanced instruction;

(c) that the Board will cause an annual, independent performance audit to be conducted to ensure that the Bond moneys get expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board shall appoint a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Education Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limits per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 4. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506.

Section 5. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 6. That the Butte County Registrar of Voters and the Butte County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 6, 2012 within the District.

Section 7. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the Butte County Registrar of Voters no later than July 9, 2012. That this Resolution shall stand as the "order of election" to the Butte County Registrar of Voters to call for an election within the boundaries of the District on November 6, 2012.

Section 8. That the maturity of any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity of not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 9. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.

Section 10. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of Butte County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse Butte County, such services to include the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

ADOPTED, SIGNED AND APPROVED this 20th day of June, 2012.

BOARD OF TRUSTEES OF THE CHICO UNIFIED
SCHOOL DISTRICT

By _____
President

Attest:

Secretary

STATE OF CALIFORNIA)
)ss
BUTTE COUNTY)

I, _____, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____, which was duly adopted by the Board of Trustees of the Chico Unified School District at meeting thereof held on the 20th day of June, 2012, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary

EXHIBIT A

“Without increasing current tax rates and to improve the quality of education at local Chico schools, improve student access to computers and modern technology, repair leaky roofs, replace plumbing systems, and upgrade heating, ventilation and cooling systems, shall Chico Unified School District acquire, construct, repair, modernize restrooms, classrooms, school facilities, sites, fields, equipment by issuing \$78,000,000 of bonds at legal interest rates, with independent citizens’ oversight and NO money taken by the State or used for administrators’ salaries?”

Bonds – Yes

Bonds – No

EXHIBIT B

FULL TEXT BALLOT PROPOSITION
OF THE CHICO UNIFIED SCHOOL DISTRICT
BOND MEASURE ELECTION NOVEMBER 6, 2012

The following is the full proposition presented to the voters by the Chico Unified School District.

“Without increasing current tax rates and to improve the quality of education at local Chico schools, improve student access to computers and modern technology, repair leaky roofs, replace plumbing systems, and upgrade heating, ventilation and cooling systems, shall Chico Unified School District acquire, construct, repair, modernize restrooms, classrooms, school facilities, sites, fields, equipment by issuing \$78,000,000 of bonds at legal interest rates, with independent citizens’ oversight and NO money taken by the State or used for administrators’ salaries?”

PRIORITY SCHOOL PROJECTS LIST

The Board of Trustees of the Chico Unified School District evaluated the District’s urgent and critical facility needs, including safety issues, enrollment trends, class size, class size reduction, and computer and information technology, in developing the scope of projects to be funded. The District conducted a facilities evaluation in developing this Priority School Projects List. The Board concluded that if these needs are not addressed now, the problems will only become more pressing. Therefore, in approving this Project List, the **Board of Trustees determines that the District should:**

- (i) **Repair and replace leaky roofs for student safety and to reduce operating costs;**
- (ii) **Provide modern classroom technology and computers to support academic and job training programs;**
- (iii) **Modernize outdated classrooms, restrooms, school facilities and fields;**
- (iv) **Replace aging and broken heating, plumbing, electrical and heating, ventilation and air conditioning systems and other upgrades to reduce operating costs and improve energy efficiency;**
- (v) **Install energy efficient systems, including solar options;**
- (vi) **Retain all bond money to be used in our local community and not allow it to be taken by the State.**

District-Wide Upgrading of Computer Technology Projects

- Provide and maintain up-to-date technology, data and communication equipment.
- Upgrade and replace classroom instructional equipment.

School Renovation, Repair and Upgrade Projects

- Replace older heating, **plumbing**, ventilation, air conditioning, **electrical** and lighting **systems** with building code compliant, energy efficient systems which will conserve electricity and save on costly utility bills.
- **Repair or replace leaky roofs.**
- Replace existing wiring systems to meet current electrical and accessibility codes and increase capacity.
- Install additional electrical service capacity to improve computer technology and internet access.
- Upgrade aging classrooms and restrooms.

School Health and Safety and Energy Efficiency School Projects

Student Safety

- Install emergency communications and security systems, including fencing.
- Upgrade schools to meet handicap accessibility requirements.
- **Upgrade fire alarm systems to automatic systems, repair fire safety equipment, add smoke detectors, sprinklers and fire safety doors.**
- Upgrade school site parking, utilities and grounds.
- Remove hazardous materials.

Energy Efficiency Returns Savings to the Classroom

- Install energy efficient systems, including solar panels, to reduce energy/utility costs and return savings to educational programs.
- **Replace existing window systems with energy efficient systems to reduce costs.**
- Replace outdated heating and ventilation systems.
- Install water conservation systems.
- Improve insulation and weather proofing to reduce energy use.

The listed projects will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed projects stated above, the Priority School Projects List also includes the acquisition of a variety of instructional, maintenance and operational equipment, including the interim funding incurred to advance fund projects from the Priority School Projects List and the refinancing of outstanding lease obligations; installation of signage and fencing; payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation,

remediation and monitoring), design and construction documentation, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls, doors and drinking fountains; installation wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; upgrades or construction of support facilities, including administrative and physical education buildings and properties; repair and replacement of fire alarms, emergency communications and security systems; resurfacing or replacing of hard courts, turf and irrigation systems and campus landscaping and play fields; expand parking; install interior and exterior painting and floor covering; demolition; and construction of various forms of storage and support spaces, upgrade classrooms, bleachers, kitchens, repair, upgrade and install interior and exterior lighting systems; replace outdated security fences and security systems. The upgrading of technology infrastructure includes, but is not limited to, computers, LCD projectors, portable interface devices, servers, switches, routers, modules, sound projection systems, laser printers, digital white boards, document projectors, upgrade voice-over-IP, call manager and network security/firewall, wireless technology systems and other miscellaneous equipment and software. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. The budget for each project is an estimate and may be affected by factors beyond the District's control. Some projects throughout the District may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/ restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

FISCAL ACCOUNTABILITY: IN ACCORDANCE WITH EDUCATION CODE SECTION 15272, THE BOARD OF TRUSTEES WILL APPOINT A CITIZENS' OVERSIGHT COMMITTEE AND CONDUCT ANNUAL INDEPENDENT AUDITS TO ASSURE THAT FUNDS ARE SPENT ONLY ON DISTRICT PROJECTS AND FOR NO OTHER PURPOSE. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS

ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.

AGENDA ITEM: Public Hearing and Adoption of 2012-13 Budget

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Consent

Board Date June 20, 2012

Information

PUBLIC HEARING/Discussion/Action

Background Information:

The district is required to adopt a budget for the 2012-2013 fiscal year prior to July 1, 2012, and submit that budget to the Butte County Office of Education for their review and approval.

The budget document is included, separately, from the agenda packet. It is also available online at: www.chicousd.org.

The budget document includes:

- Budget Overview, outlining the current state of education finance
- 2011-12 Estimated Actuals
- 2012-13 Budget Assumptions
- Historical Charts and Data
- 2012-13 Budget as proposed

Fiscal Implications

The 2012-13 proposed budget reflects adequate fund balance and reserves for the 2012-13 year as well as the 2013-2014 fiscal year, however, while the 2014-15 has a positive fund balance, the 3% required reserve is not met by (\$1.3million).

The Adoption budget is approved rather than certified. When forwarded to Butte County Office of Education, they may place a “conditional” approval on the budget recognizing the district must address the 2014-15 year shortage at some point.

Upon approval of the State budget, the district has 45-days to bring to the board a revised budget based on final budget assumptions. The 2014-15 shortage will be addressed at that time.

AGENDA ITEM: Resolution #1179-12, 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
- Information Only
- Discussion/Action

Board Date: June 20, 2012

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 1179-12
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 20th day of June, 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 Classroom Aide	0.3750	McManus/Categorical
Parent Classroom Aide	0.6000	Shasta/Categorical

NOW, THEREFORE, BE IT RESOLVED that as of the 20th day of June, 2012, two 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 20th day of June, 2012, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 20th day of June, 2012.

Clerk of the Governing Board
of the Chico Unified School District

AGENDA ITEM: **Resolution #1180-12, 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
- Information Only
- Discussion/Action

Board Date: June 20, 2012

Background Information:

The District 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 1180-12
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 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
Instructional Assistant	0.3500	Citrus/Categorical
Instructional Assistant	0.3500	Citrus/Categorical
Instructional Assistant	0.3500	Citrus/Categorical
Instructional Assistant	0.5000	Citrus/Categorical
Instructional Assistant	0.5000	Citrus/Categorical

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 June 20, 2012.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 20th day of June, 2012.

Clerk of the Governing Board of the
Chico Unified School District

PROPOSED AGENDA ITEM: **Resolution #1181-12**

Prepared by: David Koll, Director-Classified Human Resources

- Consent
- Information Only
- Discussion/Action

Board Date: June 20, 2012

Background Information:

The Personnel Commissioners meet monthly and under Ed Code section 45240 are entitled to a stipend for each meeting attended. The amount of the stipend for Personnel Commission meeting is approved by the Board of Education. Currently, Commissioners receive a stipend in the amount of \$10.00 per meeting. The current stipend provided to Commissioners for meeting attendance was reviewed and approved by the Board of Education on January 28, 1970.

It is the desire of the Commission is to increase the amount of their stipend in order to ensure that a student of a current classified employee of the School District is provided a scholarship to assist them toward the financial commitments of college. It is recognized that the costs of attending college have dramatically increased and that the cost of an increase to Commissioners has not been increased for 42 years.

The intent of the stipend increase is to create a donation to the Chico Community Scholarship Association that meets or exceeds \$500. By doing so, the donor may specify the recipient of their donations as the son or daughter of a Chico Unified School District classified employee. In order to accomplish this goal, it is necessary to request an increase to the current stipend in order to meet the minimum contribution of \$500.

Educational Implications:

None.

Fiscal Implications:

The approximate increase in the total annual stipend amount for all three Commissioners will be an increase from \$360 to \$720. This amount reflects the total amount of stipend expense for all three Commissioners based upon attending twelve regular meetings.

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

**RESOLUTION 1181-12
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

INCREASE PERSONNEL COMMISSIONERS' STIPEND

WHEREAS Chico Unified School District's classified personnel operate under the rules of a Merit System. As a Merit System School District, the actions of the Merit System are overseen by a Personnel Commission. The Personnel Commissioners meet monthly and under Ed Code section 45240 are entitled to a stipend for each meeting attended approved by the Board of Education.

WHEREAS currently, Commissioners receive a stipend in the amount of \$10.00 per meeting as reviewed and approved by the Board of Education on January 28, 1970.

WHEREAS the Commissioners have historically donated 100% of their stipend to the Chico Community Scholarship Association so that the student of a classified employee of the District could receive a scholarship. The Chico Community Scholarship Association now requires that donations to specific entities be made in an amount of at least \$500.

WHEREAS it is the desire of the Commission to increase the amount of their stipend in order to ensure that a student of a current classified employee of the School District is provided a scholarship to assist them toward the financial commitments of college and it is recognized that the costs of attending college have dramatically increased and that the cost of an increase to Commissioners has not been increased for 42 years.

NOW, THEREFORE, be it resolved the Board has reviewed and approved an increase to the stipend to allow for an amount of \$20.00 per meeting.

PASSED AND ADOPTED at a meeting of the Board of Trustees of the Chico Unified School District on the 20th day of June, 2012, by the following vote:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 20th day of June, 2012.

Clerk of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Declaration of Need for Fully Qualified Educators

Prepared by: Bob Feaster, Assistant Superintendent – Human Resources

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

There is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. This declaration would support any Emergency Credential and/or Limited Assignment Permit applications that might need to be submitted to the California Commission on Teacher Credentialing during the 2012/13 school year in hard to fill subject areas.

Educational Implications

None

Fiscal Implications

None



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- Original Declaration of Need for year: 2012/13
 Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Chico Unified School District District CDS Code: 08

Name of County: Butte County CDS Code: 04

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 06 / 20 / 12 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2013.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Robert Feaster</u>		<u>Assistant Superintendent</u>
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>530-891-3211</u>	<u>530-891-3000</u>	<u>6/21/12</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>1163 E. 7th Street, Chico, CA 95928</u>		
<small>Mailing Address</small>		
<u>bfeaster@chicousd.org</u>		
<small>Email Address</small>		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____ / ____ / ____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
Email Address		

► This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
<input checked="" type="checkbox"/> CLAD/English Learner Authorization (applicant already holds teaching credential)	2
<input type="checkbox"/> Bilingual Authorization (applicant already holds teaching credential)	_____
List target language(s) for bilingual authorization: _____	
<input checked="" type="checkbox"/> Resource Specialist	2
<input checked="" type="checkbox"/> Teacher Librarian Services	1
<input type="checkbox"/> Visiting Faculty Permit	_____

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	1
Single Subject	2
Special Education	2
TOTAL	5

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved intern program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. _____

Does your agency participate in a Commission-approved college or university intern program? Yes No

If yes, how many interns do you expect to have this year? 3

If yes, list each college or university with which you participate in an intern program.

CSU Chico

If no, explain why you do not participate in an intern program.

AGENDA ITEM: First Reading of Board Policy 6170.1, Transitional Kindergarten

Prepared by: Joanne Parsley, Director

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

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

Education Implications

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

Fiscal Implications

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



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

9.4.1.
Page 2 of 4

Board Policy: #6170.1

Section: 6000 Instruction
Page 1 of 3

TRANSITIONAL KINDERGARTEN

The Governing Board desires to offer a high-quality transitional kindergarten program for eligible children who do not yet meet the minimum age criterion for kindergarten. The program shall assist children in developing the academic, social, and emotional skills they need to succeed in kindergarten and beyond.

The district's transitional kindergarten shall be the first year of a two-year kindergarten program. (Education Code 48000)

The Board encourages ongoing collaboration among district preschool staff, other preschool providers, elementary teachers, administrators, and parents/guardians in program development, implementation, and evaluation.

(cf. 0420 - School Plans/Site Councils)
(cf. 1220 - Citizen Advisory Committees)
(cf. 6020 - Parent Involvement)

Eligibility

The district's transitional kindergarten program shall admit children whose fifth birthday lies between: (Education Code 48000)

1. November 2 and December 2 in the 2012-13 school year
2. October 2 and December 2 in the 2013-14 school year
3. September 2 and December 2 in the 2014-15 school year and each school year thereafter

Parents/guardians of eligible children shall be notified of the availability of this program and the age, residency, and any other enrollment requirements. Enrollment in the transitional kindergarten program shall be voluntary.

(cf. 5111 - Admission)
(cf. 5111.1 - District Residency)
(cf. 5111.12 - Residency Based on Parent/Guardian Employment)
(cf. 5111.13 - Residency for Homeless Children)
(cf. 5141.22 - Infectious Diseases)
(cf. 5141.3 - Health Examinations)
(cf. 5141.31 - Immunizations)
(cf. 5141.32 - Health Screening for School Entry)

Curriculum and Instruction

The district's transitional kindergarten program shall be based on a modified kindergarten curriculum that is age and developmentally appropriate. (Education Code 48000)

(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6161.1 - Selection and Evaluation of Instructional Materials)

Upon recommendation by the Superintendent or designee, the Board shall approve academic standards for transitional kindergarten that bridge preschool learning foundations and kindergarten standards. Such standards shall be designed to facilitate students' development in essential skills which may include, as appropriate, language and literacy, mathematics, physical development, the arts, science, social sciences, English language development, and social-emotional development.

(cf. 5148.3 - Preschool/Early Childhood Education)

Policy Adopted: NEW



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

9.4.1.
Page 3 of 4

Board Policy: #6170.1

Section: 6000 **Instruction**
Page 2 of 3

(cf. 6011 - Academic Standards)
(cf. 6174 - Education for English Language Learners)

The number of instructional minutes offered in transitional kindergarten shall be the same as that required for the district's kindergarten program which is 180 minutes.

(cf. 6111 - School Calendar)
(cf. 6112 - School Day)

Transitional kindergarten students may be placed in the same classrooms as kindergarten students, a TK/K combo, provided that the instructional program is differentiated to meet student needs.

Staffing

Teachers assigned to teach in transitional kindergarten classes shall possess a teaching credential or permit that authorizes instruction at the kindergarten grade level.

(cf. 4112.2 - Certification)

The Superintendent or designee may provide professional development as needed to ensure that transitional kindergarten teachers are knowledgeable about district standards and effective instructional methods for teaching young children.

(cf. 4131 - Staff Development)

Continuation to Kindergarten

Students who complete the transitional kindergarten program shall be eligible to continue in kindergarten the following school year. Parents/guardians of such students shall not be required to submit a signed parental permission form for kindergarten attendance.

A student shall not attend more than two years in a combination of transitional kindergarten and kindergarten. (Education Code 46300)

(cf. 5123 - Promotion/Acceleration/Retention)

Program Evaluation

The Superintendent or designee shall develop or identify appropriate assessments of transitional kindergarten students' development and progress. He/she shall monitor and regularly report to the Board regarding program implementation and the progress of students in meeting related academic standards.

(cf. 0500 - Accountability)
(cf. 6162.5 - Student Assessment)

Legal Reference:

EDUCATION CODE
8973 *Extended-day kindergarten*
44258.9 *Assignment monitoring by county office of education*
46111 *Kindergarten, hours of attendance*
46114-46119 *Minimum school day, kindergarten*
46300 *Computation of average daily attendance, inclusion of kindergarten and transitional kindergarten*
48000 *Minimum age of admission (kindergarten)*
48002 *Evidence of minimum age required to enter kindergarten or first grade*

Policy Adopted: NEW



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

9.4.1.
Page 4 of 4
Board Policy: #6170.1

Section: 6000 Instruction
Page 3 of 3

48200 Compulsory education, starting at age six
60605.8 Academic Content Standards Commission, development of Common Core Standards

Management Resources:

CSBA PUBLICATIONS

Transitional Kindergarten, Issue Brief, July 2011

CALIFORNIA COUNTY SUPERINTENDENTS EDUCATIONAL SERVICES ASSOCIATION PUBLICATIONS

Transitional Kindergarten (TK) Planning Guide: A Resource for Administrators of California Public School Districts, November 2011

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Transitional Kindergarten FAQs

California Preschool Curriculum Framework, Vol. 1, 2010

California Preschool Learning Foundations, Vol. 1, 2008

Prekindergarten Learning Development Guidelines, 2000

First Class: A Guide for Early Primary Education, 1999

COMMISSION ON TEACHER CREDENTIALING PUBLICATIONS

11-08 Transitional Kindergarten Assignments, Credential Information Alert, August 25, 2011

WEB SITES

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

California County Superintendents Educational Services Association: <http://www.ccsesa.org>

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

California Kindergarten Association: <http://www.ckanet.org>

Commission on Teacher Credentialing: <http://www.ctc.ca.gov>

Transitional Kindergarten California: <http://www.tkcalifornia.org>

PROPOSED AGENDA ITEM: Board Policy Adoptions/Updates

Prepared by: Administration

Consent

Board Date June 20, 2012

Information Only

Discussion/Action

Background Information

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

Education Implications

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

Fiscal Implications

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