

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Board Workshop

Wednesday, August 6, 2014

5:00 p.m. Closed / 5:30 p.m. Open

Chico Unified District Office, Large Conference Room

1163 East 7th Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

CUTA

CUMA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 056-110-048-000, Terms of

Payment

Agency's Negotiator: Kevin Bultema

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.3. Public Employee Discipline/ Dismissal/Release

Per Government Code §54957, the

Board will meet in closed session to

discuss an employee dismissal

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Kristen Lindgren, Attorney at Law

If Closed Session is not completed before 5:30 p.m., it will resume immediately following the Open Session.

3. RECONVENE TO REGULAR SESSION

3.1. Call to Order

3.2. Report Action Taken in Closed Session

4. CONSENT CALENDAR

4.1. EDUCATIONAL SERVICES

4.1.1. District Data Center Measure E Project

4.2. BUSINESS SERVICES

4.2.1. Approval of Addendum No. 3 – MOU Between CARD and CUSD Dated November 23, 1976

4.2.2. California Water Service Company Easement for the New Classrooms and Multi-Use Building Project at Chico Country Day School

4.2.3. California Water Service Company Easement at Pleasant Valley High School

4.3. HUMAN RESOURCES

4.3.1. Consider Approval of Certificated Human Resources Actions

4.3.2. Consider Approval of Classified Human Resources Actions

5. DISCUSSION/ACTION CALENDAR

5.1. EDUCATIONAL SERVICES

5.1.1. **Information:** Computers for Classrooms – Status Report (Jason Gregg)

5.2. BUSINESS SERVICES

5.2.1. **Discussion/Action:** Chico High School (CHS) Bike/Pedestrian Path (Kevin Bultema)

5.2.2. **Discussion/Action:** Bond Program Review (Kevin Bultema)

5.3. HUMAN RESOURCES

5.3.1. **Discussion/Action:** Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Sara Valim (Bob Feaster)

5.3.2. **Discussion/Action:** Resolution 1257-14, per Education Code 44256(b), To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 (Bob Feaster)

5.3.3. **Discussion/Action:** Resolution 1258-14, per Education Code 44263, To Allow A Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework (Bob Feaster)

5.4. BOARD

5.4.1. **Information:** First Reading of Revised/Updated/New Board Policies (Administration)

0200	Goals for the School District
0410	Nondiscrimination in District Programs and Activities
0420.43	Charter School Revocation
2210	Administrative Discretion Regarding Board Policy
3111	Deferred Maintenance Funds – Deleted
3260	Fees and Charges
3280	Sale or Lease of District-Owned Real Property
3513.3	Tobacco-Free Schools
4111-4311	Recruitment and Selection
4131	Staff Development
4231	Staff Development
4331	Staff Development
5030	Student Wellness
5123	Promotion/Acceleration/ Retention
5131.62	Tobacco
5141.21	Administering Medication and Monitoring Health Conditions
5144.1	Suspension and Expulsion/Due Process
5145.3	Nondiscrimination/Harassment
5146	Married/ Pregnant/ Parenting Students
6141.5	Advanced Placement
6142.91	Reading/Language Arts Instruction
6142.92	Mathematics Instruction
6151	Class Size
6162.5	Student Assessment
6162.51	State Academic Achievement Tests
6162.54	Test Integrity/Test Preparation
6163.1	Library Media Centers
6164.2	Guidance/Counseling Services
6173.1	Education for Foster Youth
6176	Weekend/Saturday Classes
6177	Summer Learning Programs
6179	Supplemental Instruction
6184	Continuation Education
9324	Minutes and Recordings

6. **ADJOURNMENT**

Kathleen Kaiser, President
Board of Education
Chico Unified School District

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.

AGENDA ITEM: District Data Center Measure E Project

Prepared by: Jason Gregg, Director

Consent Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

The Measure E Phase I Quick Start projects were approved by the board on December 11, 2013. The IT department and Facilities department have been working closely on the implementation of these projects. One of the projects is the Data Center at the District Office. This is where the servers and network for the entire district reside. We have completed extensive research and solutions for this phase of the project.

Educational Implications

The server and network infrastructure is improving with the investments Chico USD is making in technology. As a result, instruction in the classrooms utilizing technology is increasing. With this project, the dependability and reliability of the servers and networks used for this instruction will be improved.

Fiscal Implications

The budget allocation of Measure E funds for this phase of the project is \$315,000. The original RFP response was over \$320,000. The Facilities and IT departments have developed a plan that would complete the project well under the \$315,000 allocation by splitting the project into parts and doing some of the work in-house. Below is an estimate of the project:

The proposed project qualifies as a project defined in the voter approved Measure E ballot language.

Data Center Measure E Project

	EDP - Complete Project	CUSD/Patterson's/Emerson/EDP	Vendor
PG&E Service Charge	*	\$8,000.00	CUSD
Generator and PG@E Service	*	\$63,707.02	Patterson's
Liebert Smart Row, Challenger AC, and UPS	*	\$128,845.19	Emerson
Smart Row, Challenger AC, UPS Installation	*	\$76,679.04	EDP
Totals		\$320,918.76	\$277,231.25

Recommendation

It is recommended that the Board of Education direct staff to proceed with purchase orders to acquire the services and equipment required to complete the Data Center Measure E Phase I Quick Start project.

AGENDA ITEM: Approval of Addendum No. 3 – MOU between CARD & CUSD dated November 23, 1976

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

Consent

Board Date Aug 6, 2014

Information Only

Discussion/Action

Background Information

Chico Unified School District (CUSD) entered into agreement with Chico Area Recreation and Park District (CARD) on November 23, 1976 to cooperate with one another for the purpose of authorizing, promoting, and conducting programs of community recreation which would contribute to the attainment of general recreation and educational objectives for children and adults associated with CUSD and CARD. The original 1976 agreement states "CARD and CUSD shall name each other as additional insureds as respects the use of the other's facilities, equipment, and vehicles." The liability amounts from 1976 no longer represented current market values. Addendum No. 3 reflects current market values, increasing general liability to a minimum limit of \$5,000,000 each occurrence and \$5,000,000 aggregate.

CUSD and CARD have each provided a certificate of insurance showing this coverage amount, naming the other additional insured.

Educational Implications

N/A

Fiscal Implications

Increasing the liability limits makes no significant change in our overall insurance costs.

ADDENDUM NO. 3

TO THE MOU BETWEEN CHICO AREA RECREATION AND PARK DISTRICT AND CHICO UNIFIED
SCHOOL DISTRICT DATED NOVEMBER 23, 1976

During the term of this agreement, Chico Area Recreation and Park District (CARD) shall annually provide to Chico Unified School District (CUSD) and CUSD shall annually provide to CARD, a Certificate of Coverage evidencing the following coverages:

Commercial General Liability with a minimum limit of \$5,000,000 each occurrence and \$5,000,000 aggregate.

Additional Covered Party Provision:

From CARD to CUSD: Naming Chico Unified School District, their elected or appointed officials, employees, and volunteers as additional covered party under the general liability policy during CARD use of a CUSD owned property.

From CUSD to CARD: Naming Chico Area Recreation and Park District, their elected or appointed officials, employees, and volunteers as additional covered party under the general liability policy during a CUSD use of a CARD owned property.

Primary Insurance:

From CARD to CUSD: Endorsement showing the Chico Area Recreation and Park District's coverage shall be primary coverage as respects to CUSD, their elected or appointed officials, employees, and volunteers during CARD use of a CUSD owned property. Any insurance, self-insurance or insurance pool coverage maintained by CUSD, their elected or appointed officials, employees, and volunteers shall be excess and shall not contribute with it.

From CUSD to CARD: Endorsement showing the Chico Unified School District's coverage is primary coverage as respects to CARD, its elected or appointed officials, employees, and volunteers during a CUSD use of a CARD owned property. Any insurance or self-insurance maintained by CARD, their elected or appointed officials, employees, and volunteers shall be excess of CUSD and shall not contribute with it.

CUSD and CARD agree that the terms of the hold harmless and indemnification on Page 5 of original contract, and Certificate of Coverage terms as shown in section above, shall supersede the hold harmless and indemnification agreement and insurance required of applicant terms which may be contained in a CUSD "Use of Facilities" form.

All certificates, notices, requests and other communications under this agreement shall be in writing and mailed to the proper addresses as follows:

To CUSD at: Chico Unified School District
 1163 East Seventh Street
 Chico, CA 95928

To CARD at: Chico Area Recreation and Park District
 545 Vallombrosa Avenue
 Chico, CA 95928

In WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on their behalf:

Chico Unified School District
Kevin Bultema, Assistant Superintendent Business Services

Date

Chico Area Recreation and Park District
Jerry Haynes, General Manager

Date

Northern California Schools Insurance Group
Northern California ReLIEF **CERTIFICATE OF COVERAGE** Issue Date 7/14/2014

ADMINISTRATOR: LICENSE # 0B01094
InterWest Insurance Services, Inc.
310 Hemsted Drive #200
Redding, CA 96002-0935
530-222-1737
Attn: Diane Gulden / email: dgulden@iwins.com

COVERED PARTY:
Chico Unified School District
Northern California Schools Ins. Group
1163 East Seventh Street
Chico CA 95928

ENTITIES AFFORDING COVERAGE:
ENTITY A Northern California Schools Insurance Group
ENTITY B Northern California ReLIEF
ENTITY C
ENTITY D
ENTITY E

THIS IS TO CERTIFY THAT THE COVERAGES LISTED BELOW HAVE BEEN ISSUED TO THE COVERED PARTY NAMED ABOVE FOR THE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED HEREIN IS SUBJECT TO ALL THE TERMS AND CONDITIONS OF SUCH COVERAGE DOCUMENTS.

ENT LTR	TYPE OF COVERAGE	COVERAGE DOCUMENTS	EFFECTIVE/ EXPIRATION DATE	MEMBER RETAINED LIMIT / DEDUCTIBLE	LIMITS
A/B	GENERAL LIABILITY <input checked="" type="checkbox"/> GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCURRENCE <input checked="" type="checkbox"/> GOVERNMENT CODES <input checked="" type="checkbox"/> ERRORS & OMISSIONS <input type="checkbox"/>	NCR 00600-23	7/1/2014 7/1/2015	\$ 10,000	COMBINED SINGLE LIMIT EACH OCCURRENCE \$ 5,000,000
A/B	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input checked="" type="checkbox"/> HIRED AUTO <input checked="" type="checkbox"/> NON-OWNED AUTO <input checked="" type="checkbox"/> GARAGE LIABILITY <input checked="" type="checkbox"/> AUTO PHYSICAL DAMAGE	NCR 00600-23	7/1/2014 7/1/2015	\$ 10,000	COMBINED SINGLE LIMIT EACH OCCURRENCE \$ 5,000,000
A/B	PROPERTY <input checked="" type="checkbox"/> ALL RISK <input checked="" type="checkbox"/> EXCLUDES EARTHQUAKE & FLOOD <input type="checkbox"/> BUILDER'S RISK	NCR 00600-23	7/1/2014 7/1/2015	\$ 10,000	\$ 250,000,000 EACH OCCURRENCE
A/B	STUDENT PROFESSIONAL LIABILITY	NCR 00600-23	7/1/2014 7/1/2015	\$ 10,000	\$ Included EACH OCCURRENCE
	WORKERS COMPENSATION <input type="checkbox"/> EMPLOYERS' LIABILITY			\$	<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER \$ E.L. EACH ACCIDENT
	EXCESS WORKERS COMPENSATION <input type="checkbox"/> EMPLOYERS' LIABILITY			\$	\$ E.L. DISEASE - EACH EMPLOYEE \$ E.L. DISEASE - POLICY LIMITS
A/B	OTHER Auto Physical Damage Comprehensive & Collision	NCR 00600-23	7/1/2014 7/1/2015	\$ \$ 250	Included

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/RESTRICTIONS/SPECIAL PROVISIONS:
Use of facilities owned by certificate holder for activities from 7/1/14 through 6/30/15 as sponsored, supervised and scheduled by the covered party.
Entity A: Member Retained Limit of \$150,000

CERTIFICATE HOLDER:
Chico Area Recreation & Park District
Their elected or appointed officials, employees, and volunteers
545 Vallombrosa Avenue
Chico CA 95928

CANCELLATION..... SHOULD ANY OF THE ABOVE DESCRIBED COVERAGES BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING ENTITY/JPA WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE ENTITY/JPA, ITS AGENTS OR REPRESENTATIVES.

Erik J. Knak, JPA Manager

Signature JUL 14 2014
ASSISTANT TO THE PRESIDENT

Issue Date 07/01/2014	NON-MEMBER'S CERTIFICATE OF COVERAGE	1.02
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This is to certify that coverages listed below have been issued to the Member named below for the period indicated. This certificate is not an insurance policy or an agreement of coverage and does not amend, extend or alter the coverage afforded by the agreements listed herein. Notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain, the coverage described herein is subject to all the terms, exclusions, and conditions of the specific coverage document.



This certificate of coverage evidences the limits of liability in effect at the inception of the agreements shown; limits shown may have been reduced by paid claims. This certificate is issued as a matter of information only and confers no rights upon the certificate holder.

Participating Member: Chico Area Recreation and Park District 545 Vallombrosa Avenue Chico, CA 95926	Member Number: BOP-7494	Entity Affording Coverage: Special District Risk Management Authority 1112 'I' Street, Suite 300 Sacramento, California 95814 800.537.7790 www.sdrma.org
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Type of Coverage	Policy Number	Effective Date	Expiration Date	Limits
<input checked="" type="checkbox"/> General Liability	LCA-SDRMA-201415	07/01/2014	07/01/2015	Per Occurrence \$5,000,000

Description; All listed coverage is in effect only for the time period specified.
Chico Unified School District, their elected or appointed officials, employees, and volunteers are named as additional covered parties with respect to the use of CUSD owned property per agreement dated November 1, 1976.

Cancellation: Should any of the above-described policies be cancelled before the expiration dates thereof, the issuing company will endeavor to mail 30 days written notice to the above-named certificate holder, but failure to mail such notice shall impose no obligation or liability of any kind upon the company.

Certificate Dates:	Effective Date 07/01/2014	Expiration Date 07/01/2015	Certificate Type:	<input checked="" type="checkbox"/> Additional Covered Party <input type="checkbox"/> Evidence of Coverage	<input type="checkbox"/> Loss Payee
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CERTIFICATE HOLDER Chico Unified School District 1163 East Seventh Street Chico, CA 95926	<p>Gregory S. Hall - Chief Executive Officer</p>
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AGENDA ITEM: California Water Service Company Easement for the New Classrooms and Multi-Use Building Project at Chico Country Day School

Prepared by: Julia M. Kistle, Director, Facilities & Construction

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Chico Country Day School is currently in construction of their New Classrooms and Multi-Use Building Project. The California Water Service Company requires an easement on the Chico Country Day property to maintain and monitor the new water connection and fire hydrant for the new classroom buildings.

Educational Implications

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

Fiscal Implications

There is no impact on the General Fund.

Recommendation

Direct Superintendent or designee to sign Easement Dedication at Chico Country Day School as described in the attached legal description for the California Water Service Company.

COPY

RECORDING REQUESTED BY

AND WHEN RECORDED RETURN TO:

APN #: _____

This is a conveyance of an easement and the consideration and value is less than \$100.00

The undersigned Grantor declares that the documentary transfer tax due is \$ _____, computed on full value of property conveyed.

Form 1381

GRANT OF EASEMENT

By this instrument dated _____, _____, _____

_____ hereby grants to CALIFORNIA WATER SERVICE COMPANY, a California public utility water corporation, ("Grantee"), a non-exclusive easement in gross, consisting of the right from time to time to construct, reconstruct, install, inspect, maintain, repair, replace, remove, operate and use facilities of the type hereinafter specified, together with a right of way for such facilities and ingress to and egress from such facilities, upon, across and/or under the lands situated in the City of Chico, County of Butte, State of California, described as follows:

SEE ATTACHMENTS

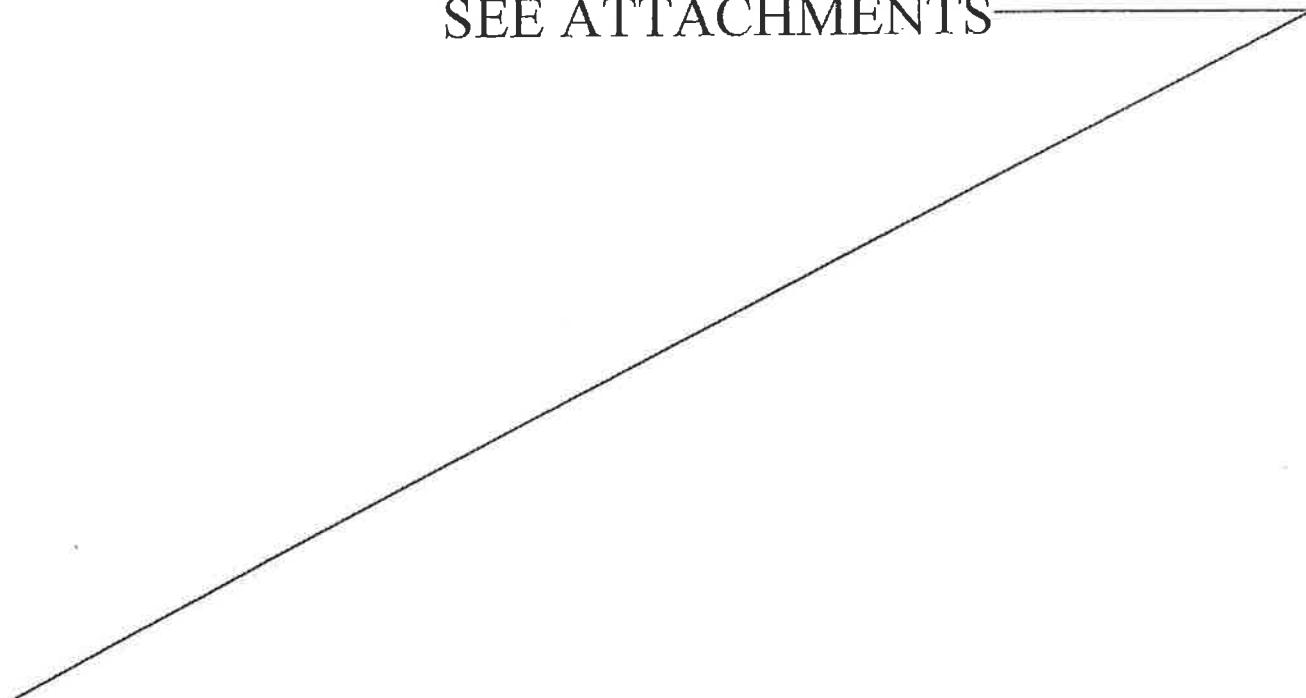


EXHIBIT "A" WATERLINE EASEMENT

All that real property situated in the City of Chico, County of Butte, State of California described as follows:

PARCEL 1

A 20.00 foot wide easement for waterline purposes and appurtenances over, under and across all that portion of the Northwest quarter of the Northeast quarter of Section 35, Township 22 North, Range 1 East, M.D.B.&M., and further described on the map of the Village of Oakdale, recorded in the Recorder's Office of the County of Butte, as the "School House Block". Lying 10 feet on each side of the centerline of said easement being more particularly described as follows:

Commencing at the most easterly corner of that certain parcel of land as shown on that Record of Survey filed February 11, 2014 in the Office of the Recorder, County of Butte, State of California, in Book 184 of Maps, at page 70; Thence North $44^{\circ} 15' 06''$ East 80.25 feet to the most southerly corner of said "School House Block" and the intersection of the northeasterly right-of-way line of Broadway and the northwesterly right-of-way line of 11th Street;

Thence North $35^{\circ} 29' 31''$ East 516.01 feet, more or less on and along said northwesterly right-of-way line of 11th Street to a point as described in the deed to the City of Chico filed June 14, 1994 in the Office of the Recorder, County of Butte, State of California, under Recorder's Serial Number 94-024864;

Thence North $09^{\circ} 28' 01''$ West 13.44 feet, more or less, to a point on the southwesterly right-of-way line of Park Avenue as shown in said deed to the City of Chico;

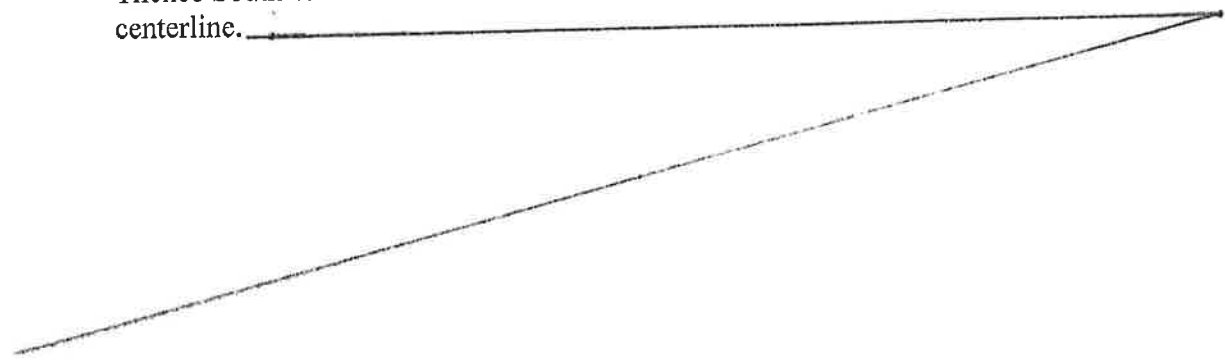
Thence North $54^{\circ} 25' 32''$ West, 141.39 feet, on and along said southwesterly right-of-way line also being the northeasterly line of said "School House Block";

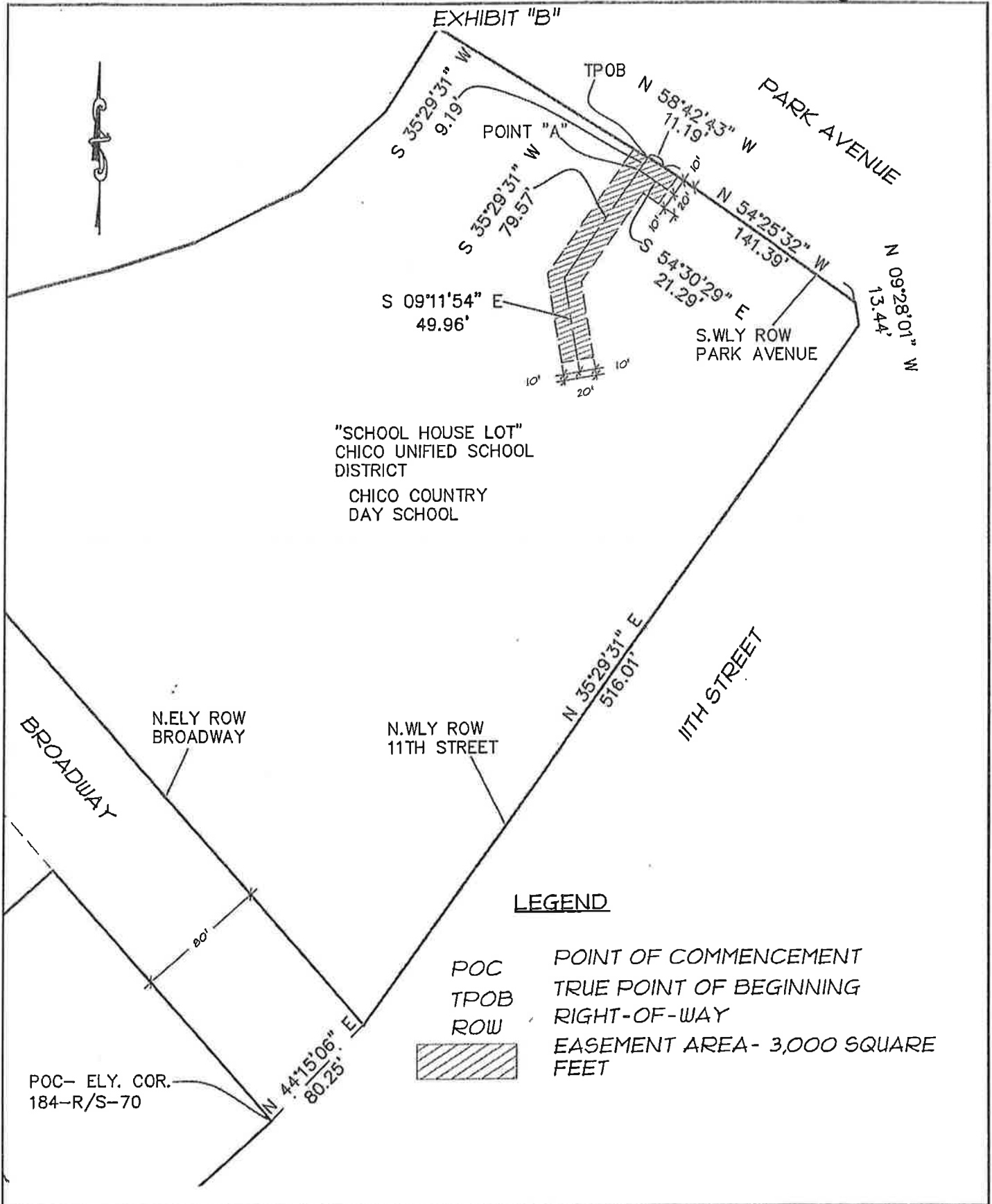
Thence North $58^{\circ} 42' 43''$ West 11.19 feet continuing on and along said southwesterly right-of-way line of Park Avenue to the **True Point of Beginning** for the herein described easement centerline;

Thence South $35^{\circ} 29' 31''$ West 9.19 feet to a point hereinafter referred to as Point "A";

Thence South $35^{\circ} 29' 31''$ West 79.57 feet;

Thence South $09^{\circ} 11' 54''$ East 49.96 feet to the terminus of the herein described centerline.





DRAWN BY: Jcm
 DATE: 6/19/14
 SCALE: 1" = 80'
 APPROVED BY: mm

PROJECT:
 CALIFORNIA WATER SERVICE COMPANY
 EASEMENT
 for
 CHICO COUNTRY DAY SCHOOL

Robertson Erickson
 Civil Engineers and Surveyors
 888 Manzanita Court, Suite 101
 Chico, CA 95926
 530-894-3500 894-8955 fax

The above described strip(s) or parcel(s) of land are referred to in this Grant of Easement as the "Easement Area" and is shown on the map attached hereto as an exhibit.

The Easement Area and the facilities installed by Grantee thereon shall be used by Grantee for the conveyance, distribution and/or storage of water, and the installation, operation, inspection, maintenance, repair, relocation, replacement and removal of such pipes, conduits, meters, valves, fittings, boxes, vaults, hydrants, pipeline markers, and other facilities as Grantee deems necessary or convenient in connection with Grantee's business as a public utility water company and for any other legally permitted purpose.

Grantor hereby reserves, for itself, its successors and assigns, the right to use the surface of the Easement Area for parking, landscaping, walkways, signs and driveways; provided that Grantor shall not erect or construct any building or other structure, or otherwise conduct activities in the Easement Area which may impair or prevent Grantee's use of the Easement Area for the purposes specified herein. Grantor shall not engage in activities that damage or is reasonably likely to damage, Grantee's facilities and equipment in the Easement Area. Without limiting the foregoing, Grantor shall not perform or permit any digging, tunneling or other forms of construction activity on the Easement Area which would substantially disturb, or are likely to substantially disturb the compaction or unearth Grantee's facilities located within the Easement Area or endanger the lateral support to such facilities.

Grantee hereby agrees that Grantee shall vacate the Easement Area and any improvements constructed by Grantee thereon and relocate its facilities to a reasonable alternative Easement Area, at Grantor's sole cost and expense upon ninety (90) days written notice from Grantor to Grantee. Upon such relocation, Grantee shall deliver to Grantor a quitclaim deed releasing Grantee's interest in the vacated Easement Area.

Grantee agrees, at its sole cost, to keep all facilities and equipment of Grantee in the Easement Area in good condition and repair, subject only to ordinary wear and tear. In the event Grantee damages the surface of the Easement Area or improvements thereon, permitted by this Agreement and installed by or for Grantor, Grantee shall, at its cost, repair the damage caused by the activities of Grantee and restore the surface of the Easement Area as nearly as possible to the condition in which such surface area and improvements existed at the commencement of the activities of Grantee which caused such damage. In no event shall Grantee be obligated to repair damage caused by activities or causes other than the activities of Grantee.

The terms hereof shall be binding upon, and inure to the benefit of the successors and assigns of the parties hereto. Grantor hereby warrants and agrees that as used herein, the term "Grantor" means all title record owner(s) of the Easement Area and shall include all subsequent owners of the land subject to the easement granted hereby. The terms hereof shall run with Grantee's Easement Area. As used herein, the term "Grantee" shall include all subsequent owners of the easement in gross granted hereby.

Grantor:

By: _____
(Signature)

(Print Name and Title)

Project #: **CH-96512**

State of California)
)
County of _____)

On _____, before me, _____,
DATE NAME, TITLE OF OFFICER

personally appeared _____,
NAME(S) OF SIGNER(S)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

SIGNATURE OF THE NOTARY

AGENDA ITEM: California Water Service Company Easement at Pleasant Valley High School

Prepared by: Julia M. Kistle, Director, Facilities & Construction

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

The California Water Service Company has requested an easement on the Pleasant Valley High School property to alleviate low water pressure in the Marigold Avenue area.

Educational Implications

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

Fiscal Implications

There is no impact on the General Fund.

Recommendation

Direct Superintendent or designee to sign Easement Dedication at Pleasant Valley High School as described in the attached legal description for the California Water Service Company.

RECORDING REQUESTED BY

AND WHEN RECORDED RETURN TO:

APN #: _____

This is a conveyance of an easement and the consideration and value is less than \$100.00

The undersigned Grantor declares that the documentary transfer tax due is \$ _____, computed on full value of property conveyed.

Form 1381

GRANT OF EASEMENT

By this instrument dated _____, _____, _____

("Grantor") hereby grants to CALIFORNIA WATER SERVICE COMPANY, a California public utility water corporation, ("Grantee"), a non-exclusive easement in gross, consisting of the right from time to time to construct, reconstruct, install, inspect, maintain, repair, replace, remove, operate and use facilities of the type hereinafter specified, together with a right of way for such facilities and ingress to and egress from such facilities, upon, across and/or under the lands situated in the City of Chico, County of Butte, State of California, described as follows:

SEE ATTACHMENTS

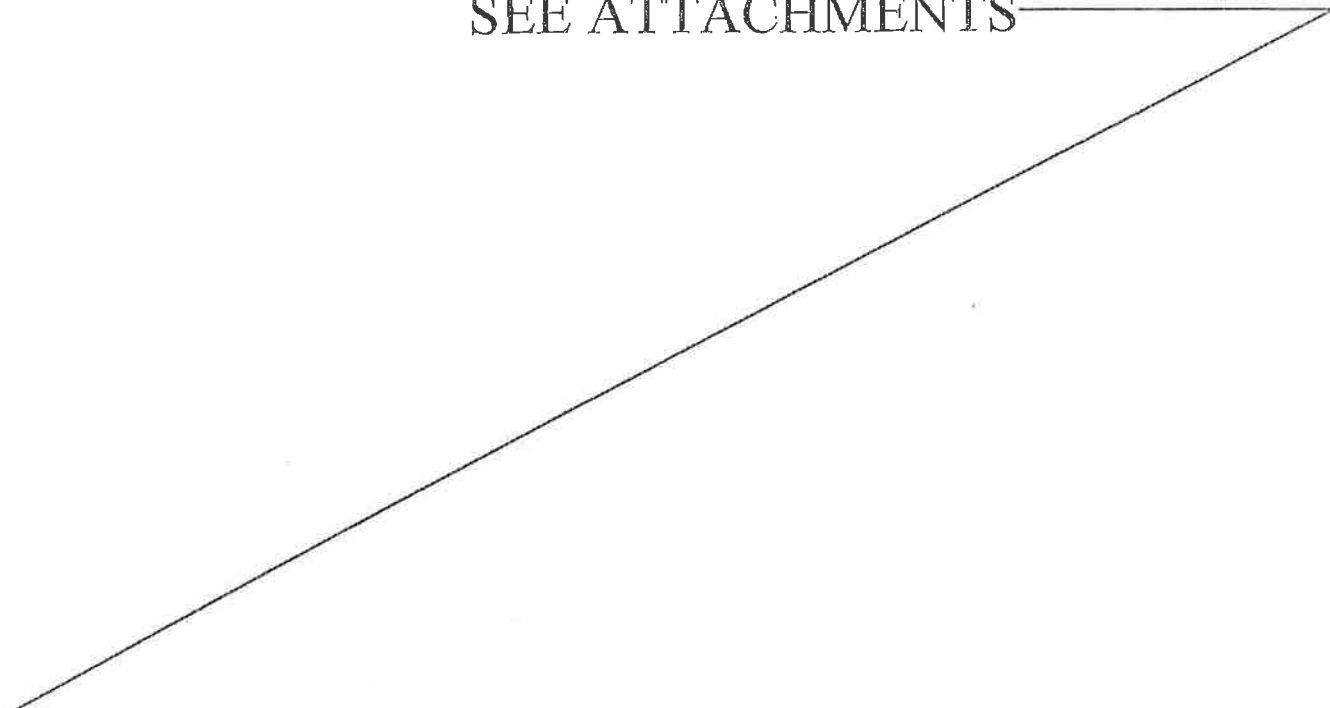


EXHIBIT "A"
EASEMENT DESCRIPTION
(California Water Service Company)

An easement on, over, under, across and through that real property situate in the City of Chico, County of Butte, State of California described as follows:

Being a portion of Lot 22 as shown on that certain map of the 18th Subdivision of the John Bidwell Rancho filed for record in Map Book 7, at Page 26, Butte County Official Records, more particularly described as follows:

COMMENCING at the centerline-centerline intersection of East Avenue and Marigold Avenue as shown on that certain Parcel Map filed for record in Map Book 160, at Pages 64-66, Butte County Official Records, and as described in that certain deed to the City of Chico dated February 23, 1994, filed for record under Serial Number 94-008267, Butte County Official Records;

Thence, along the centerline of Marigold Avenue as described in said Deed, South 00°00'10" West, 62.00 feet;

Thence, leaving said centerline, North 89°59'50" West, 30.00 feet to the westerly line of Marigold Avenue as described in that certain deed to the City of Chico recorded October 2, 1964, in Book 1338, Butte County Official Records, Page 634;

Thence, along said westerly line of Marigold Avenue, South 00°00'10" West, 160.55 feet to the **TRUE POINT OF BEGINNING** of the herein described easement;

Thence, leaving said westerly line, North 89°59'50" West, 20.00 feet;

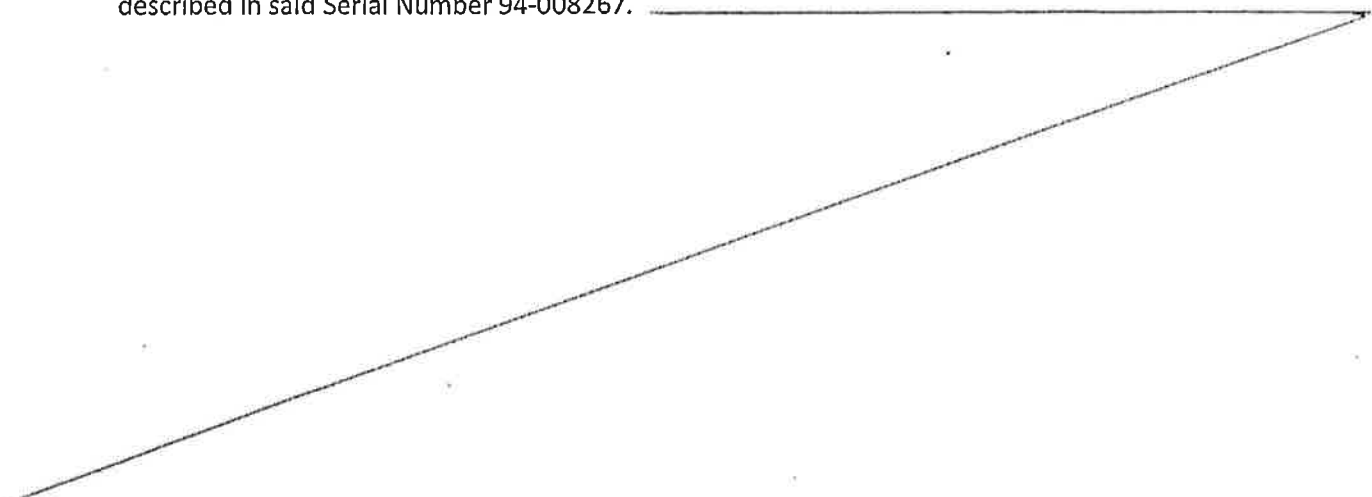
Thence, parallel to said westerly line, South 00°00'10" West, 47.00 feet;

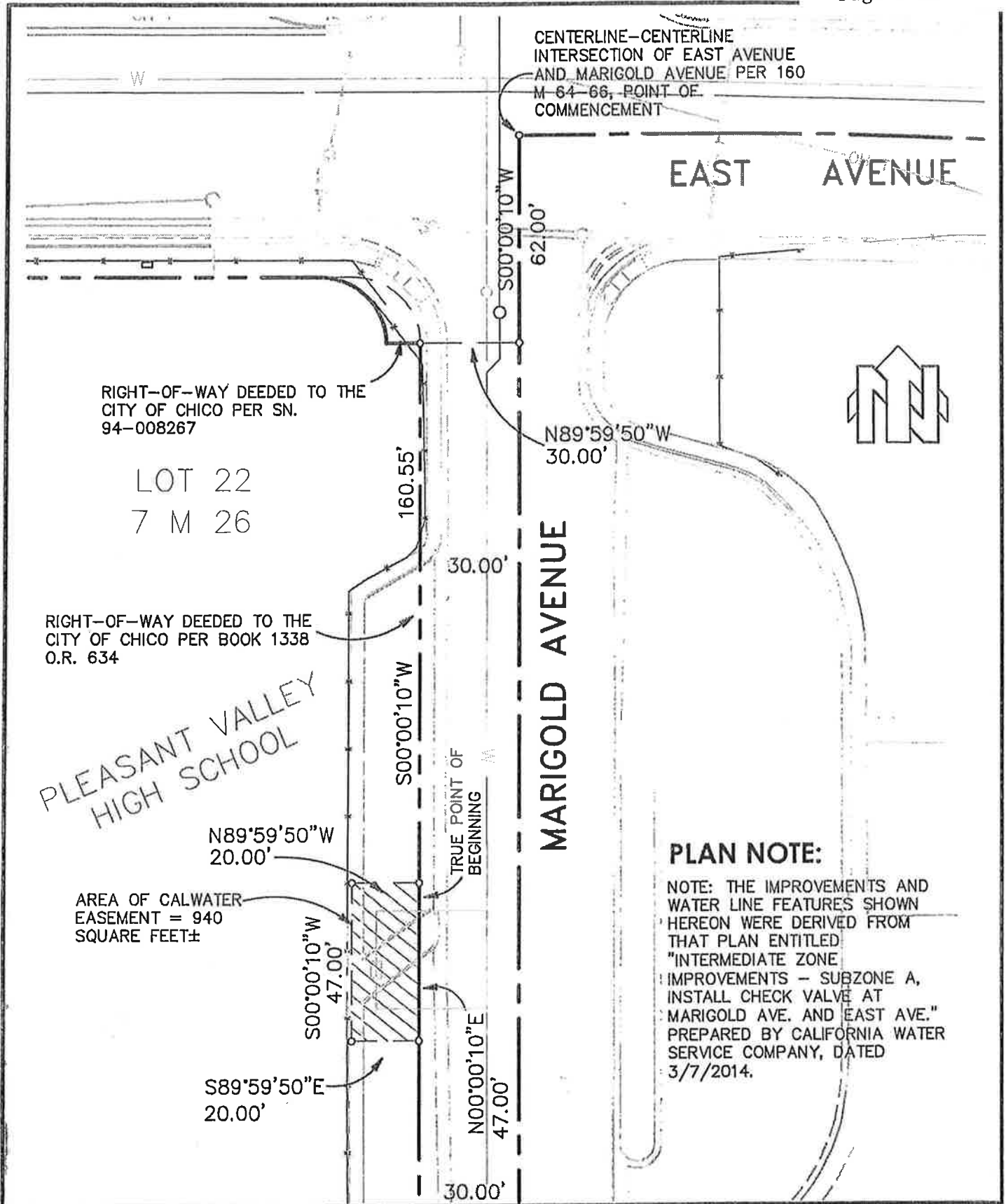
Thence South 89°59'50" East, 20.00 feet to said westerly line of Marigold Avenue;

Thence, along said westerly line, North 00°00'10" East, 47.00 feet to the point of beginning.

Containing 940 square feet more or less.

The basis of bearings for the above described easement is the centerline of Marigold Avenue as described in said Serial Number 94-008267.





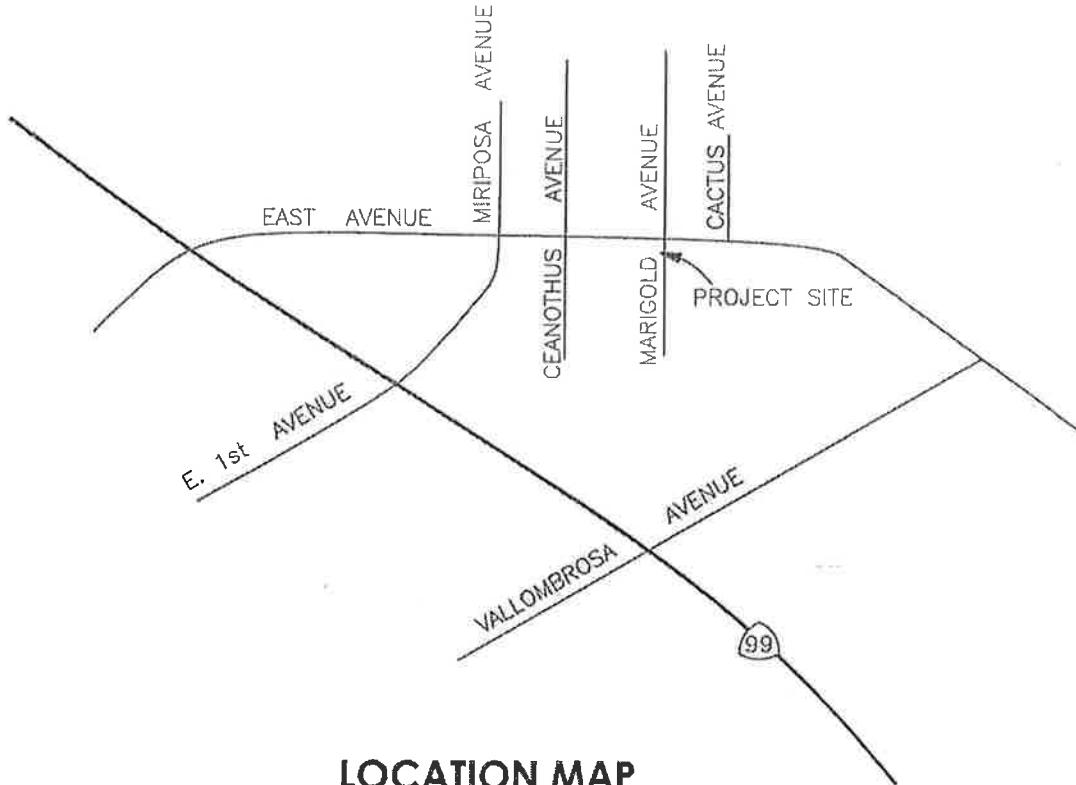
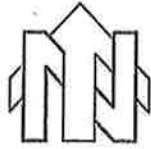
NorthStar
ENGINEERING

111 Mission Ranch BLVD, STE 100
Chico, California 95926
Phone: (530) 893-1600 Fax: (530) 893-2113
www.northstareng.com

PREPARED FOR:
**CALIFORNIA WATER SERVICE
COMPANY**

JOB TITLE:
**EXHIBIT B
PLAT TO ACCOMPANY EASEMENT
DESCRIPTION**

SCALE:	1" = 40'
JOB NO.:	14-146
DATE:	6-27-2014
DRAWN BY:	MH
CHECKED BY:	MLM
SHEET NO.:	2 OF 2



LOCATION MAP



NorthStar
ENGINEERING

111 Mission Ranch BLVD, STE 100
Chico, California 95926
Phone: (530) 893-1400 Fax: (530) 893-2113
www.northstareng.com

PREPARED FOR:
**CALIFORNIA WATER SERVICE
COMPANY**

JOB TITLE:
**EXHIBIT B
PLAT TO ACCOMPANY EASEMENT
DESCRIPTION**

SCALE:	NO SCALE
JOB NO.:	14-146
DATE:	6-27-2014
DRAWN BY:	MH
CHECKED BY:	MLM
SHEET NO.:	1 OF 2

The above described strip(s) or parcel(s) of land are referred to in this Grant of Easement as the "Easement Area" and is shown on the map attached hereto as an exhibit.

The Easement Area and the facilities installed by Grantee thereon shall be used by Grantee for the conveyance, distribution and/or storage of water, and the installation, operation, inspection, maintenance, repair, relocation, replacement and removal of such pipes, conduits, meters, valves, fittings, boxes, vaults, hydrants, pipeline markers, and other facilities as Grantee deems necessary or convenient in connection with Grantee's business as a public utility water company and for any other legally permitted purpose.

Grantor hereby reserves, for itself, its successors and assigns, the right to use the surface of the Easement Area for parking, landscaping, walkways, signs and driveways; provided that Grantor shall not erect or construct any building or other structure, or otherwise conduct activities in the Easement Area which may impair or prevent Grantee's use of the Easement Area for the purposes specified herein. Grantor shall not engage in activities that damage or is reasonably likely to damage, Grantee's facilities and equipment in the Easement Area. Without limiting the foregoing, Grantor shall not perform or permit any digging, tunneling or other forms of construction activity on the Easement Area which would substantially disturb, or are likely to substantially disturb the compaction or unearthing of Grantee's facilities located within the Easement Area or endanger the lateral support to such facilities.

Grantee hereby agrees that Grantee shall vacate the Easement Area and any improvements constructed by Grantee thereon and relocate its facilities to a reasonable alternative Easement Area, at Grantor's sole cost and expense upon ninety (90) days written notice from Grantor to Grantee. Upon such relocation, Grantee shall deliver to Grantor a quitclaim deed releasing Grantee's interest in the vacated Easement Area.

Grantee agrees, at its sole cost, to keep all facilities and equipment of Grantee in the Easement Area in good condition and repair, subject only to ordinary wear and tear. In the event Grantee damages the surface of the Easement Area or improvements thereon, permitted by this Agreement and installed by or for Grantor, Grantee shall, at its cost, repair the damage caused by the activities of Grantee and restore the surface of the Easement Area as nearly as possible to the condition in which such surface area and improvements existed at the commencement of the activities of Grantee which caused such damage. In no event shall Grantee be obligated to repair damage caused by activities or causes other than the activities of Grantee.

The terms hereof shall be binding upon, and inure to the benefit of the successors and assigns of the parties hereto. Grantor hereby warrants and agrees that as used herein, the term "Grantor" means all title record owner(s) of the Easement Area and shall include all subsequent owners of the land subject to the easement granted hereby. The terms hereof shall run with Grantee's Easement Area. As used herein, the term "Grantee" shall include all subsequent owners of the easement in gross granted hereby.

Grantor:

By: _____
(Signature)

(Print Name and Title)

Project #:

CH-64812

Easement description approved by Maurice Finacis 7/18/2014

State of California)
)
County of _____)

On _____, before me, _____,
DATE NAME, TITLE OF OFFICER
personally appeared _____,
NAME(S) OF SIGNER(S)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

SIGNATURE OF THE NOTARY

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

DATE: August 6, 2014
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Becraft, Molly	Counselor	8/14/14-6/4/15	0.2 FTE
Carriere, Luke	Elementary	8/14/14-6/4/15	0.6 FTE
Donahoo, Katie	Elementary	8/14/14-6/4/15	1.0 FTE
Enserro, Hollis	Secondary	8/14/14-12/19/14	0.8 FTE
Ferguson, D. Michelle	Secondary	8/14/14-6/4/15	0.8 FTE
Friend, Kimberly	Elementary	8/14/14-6/4/15	1.0 FTE
Grimaldo-Uribe, Samantha	Elementary	8/14/14-6/4/15	1.0 FTE
Harris, Adelle	Special Education	8/14/14-6/4/15	1.0 FTE
Larson-Cannell, Karen	Secondary	8/14/14-6/4/15	0.2 FTE (in addition to current 0.6 FTE Permanent assignment)
Mayfield, Anna	Elementary	8/14/14-12/19/14	1.0 FTE
Parry, Wynona	Secondary	8/14/14-6/4/15	0.2 FTE
Sloan, Sheena	Secondary	8/14/14-6/4/15	1.0 FTE
Spini, Briana	Elementary	8/14/14-6/4/15	0.6 FTE

Probationary Appointments - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Gomes, Courtney	Speech	2014/15	1.0 FTE Probationary 2
Moretti, Susan	Secondary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.8 FTE Permanent assignment)
Nichols, Janelle	Elementary	2014/15	0.2 FTE Probationary 2 (in addition to current 0.5 FTE Permanent assignment)
Wardlow, Matthew	Secondary	2014/15	1.0 FTE Probationary 0

Rehired from Layoff Status

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Parry, Wynona	Secondary	2014/15	0.8 FTE Probationary 2
Williams, Korey	Secondary	2014/15	0.6 FTE Permanent

Resignations/Retirements

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Minsart, Daniel	Secondary	6/6/14	Retirement
Resendez, Jr., , Roland	Elementary	7/29/2014	Resignation

Leave Requests - 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Finley, Janet	Elementary Music	2014/15	0.2 FTE Personal Leave
Watson, Carrie	Secondary	2014/15	0.4 FTE Personal Leave

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

DATE: August 6, 2014
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>
Alstad, Mark	School Bus Driver 2/Transportation/6.2	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Alstad, Mark	School Bus Driver 2/Transportation/6.3	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Baker, Iris	Transportation Spec Ed Aide/Transportation/2.2	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Brasier, Patricia	Transportation Spec Ed Aide/Transportation/4.3	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Carey, Sam	School Bus Driver 1/Transportation/5.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Cox, Susan	School Bus Driver 2/Transportation/5.7	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Cox, Susan	School Bus Driver 2/Transportation/5.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Critchfield, Pamela	Transportation Spec Ed Aide/Transportation/1.7	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Assistant/Chapman/3	6/9/2014 - 8/15/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Satellite Manager/Chapman/4	6/14/2014 - 6/22/2014	Extended Year/Summer Assignment
Cuevas, Aften	Cafeteria Satellite Manager/Chapman/5.5	6/23/2014 - 8/9/2014	Extended Year/Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/4.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Davis, Happi	IPS-Healthcare/Sierra View/4.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Davis, Happi	Transportation Spec Ed Aide/Transportation/1.4	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Day, Doris	School Bus Driver 2/Transportation/4.1	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Day, Doris	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Decker, Tamala	School Bus Driver 2/Transportation/4.6	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Decker, Tamala	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Donner, Katherine	School Bus Driver 2/Transportation/4.4	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Donner, Katherine	School Bus Driver 2/Transportation/4.9	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Gregory, Ken	School Bus Driver 2/Transportation/4.2	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Gregory, Ken	School Bus Driver 2/Transportation/4.5	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hightman, Rebecca	School Bus Driver 2/Transportation/4.2	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hightman, Rebecca	School Bus Driver 2/Transportation/4.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Hovey, Elizabeth	School Bus Driver 2/Transportation/4.5	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hovey, Elizabeth	School Bus Driver 2/Transportation/4.6	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Hoyt, Cheryl	School Bus Driver 2/Transportation/4.4	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Hoyt, Cheryl	School Bus Driver 2/Transportation/4.6	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Jaradeh, Ikhlas	Cafeteria Assistant/Chapman/3	6/9/2014 - 8/15/2014	Extended Year/Summer Assignment
Jaradeh, Ikhlas	Cafeteria Assistant/Chapman/4	6/14/2014 - 6/22/2014	Extended Year/Summer Assignment
Jaradeh, Ikhlas	Cafeteria Assistant/Chapman/5.5	6/23/2014 - 8/9/2014	Extended Year/Summer Assignment
Leckenby, Dian	School Bus Driver 2/Transportation/4.6	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Leckenby, Dian	School Bus Driver 2/Transportation/4.6	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Leone-Oswald, Kimberly	School Bus Driver 2/Transportation/3.5	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Leone-Oswald, Kimberly	School Bus Driver 2/Transportation/3.6	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
liggett, bridgette	Transportation Spec Ed Aide/Transportation/3.9	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Mendoza, Mark	School Bus Driver 2/Transportation/4.9	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Mendoza, Mark	School Bus Driver 2/Transportation/5.2	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Molina, Mario	Cafeteria Assistant/LCC/3	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/5.6	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Nemat-Nasser, Karen	School Bus Driver 2/Transportation/5.9	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Rosales, Lidia	School Bus Driver 2/Transportation/4.4	6/9/2014 - 6/27/2014	Extended Year/Summer Assignment
Runnells, Marina	Transportation Spec Ed Aide/Transportation/4	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Smyzer, Elliott	School Bus Driver 2/Transportation/4.6	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment

Smyzer, Elliott	School Bus Driver 2/Transportation/5.7	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Thomas, Kristy	School Bus Driver 1/Transportation/4.5	6/16/2014 - 7/11/2014	Extended Year/Summer Assignment
Tritchler, Stacy	School Bus Driver 2/Transportation/6.1	6/23/2014 - 7/11/2014	Extended Year/Summer Assignment
Tritchler, Stacy	School Bus Driver 2/Transportation/6.4	6/16/2014 - 6/22/2014	Extended Year/Summer Assignment
Walter, Christopher	Cafeteria Assistant/Chapman/5	6/23/2014 - 8/9/2014	Extended Year/Summer Assignment
Wells, Daniel	School Bus Driver 2/Transportation/2.7	6/23/2014 - 7/17/2014	Extended Year/Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/4.5	6/9/2014 - 7/3/2014	Amend Extended Year/ Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/3	7/7/2014 - 7/25/2014	Amend Extended Year/ Summer Assignment
Bolduc, Stephanie	Cafeteria Satellite Manager/CJHS/4.5	7/28/2014 - 8/8/2014	Amend Extended Year/ Summer Assignment

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

4.3.2.
Page 3 of 3

DATE: AUGUST 6, 2014
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
Cisneros-Goulart, Marcella	Typist Clerk-Administration/Educational Svcs/8.0	7/31/2014	Amend PERS Retirement Date

AGENDA ITEM: Computers for Classrooms – Status Report

Prepared by: Jason Gregg, Director – Information Technology

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

On January 22, 2014, the board approved a contract between Chico USD and Computers for Classrooms. The previous agreement was a memorandum of understanding (MOU) which was in place for a number of years. At the board meeting it was asked for the district to report and quantify what we received from Computers for Classrooms by reporting the number of computers and laptops we receive on a quarterly basis. This report is an update on what we received from Computers for Classrooms for the 2013-14 school year.

Educational Implications

CUSD now has over 5800 computers on our network with nearly 4000 checking in every day. The computers are used across the district in classrooms for teachers and students, libraries, computer labs and in school and district offices. We are now also needing to supply and support computers and laptops to charter schools under CUSD.

Fiscal Implications

We received 95 laptops and 482 PC's from Computer for Classrooms just this past quarter. **This brings the total number of computers CUSD received this fiscal year to 3,141.** If we paid \$250 for each computer, it would have cost the district over \$785,000. These dollar figures do not include the numerous monitors, keyboards, mice, cables, dual video graphics cards, extra hard drives and other components we have also received from Computers for Classrooms.

Additional Information

The cost of refreshing CUSD computer and laptop hardware would take millions of dollars if we purchased new, used or refurbished computers on a regular cycle. Without another plan and/or more resources for the laptops and computers in our classrooms, libraries, labs and offices, we need to foster our relationship and understand the great value we have for the \$150,000. To date, that is about \$48 per computer/laptop.

AGENDA ITEM: Chico High School (CHS) Bike/Pedestrian Path

Prepared by: Kevin Bultema, Assistant Superintendent

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Chico High School has a bike/pedestrian path crossing the middle of the school playfield connecting the CHS North parking lot to the corner fence at Citrus Avenue and W. Lincoln Avenue. Due to numerous safety issues, CHS locks the gate at the corner of Citrus and Lincoln during the school day. CHS has experienced vandalism, negative interactions between the public and students, and negative interactions between the public and Chico Unified School District (CUSD) employees. The gate is opened at the end of the school day to allow public access.

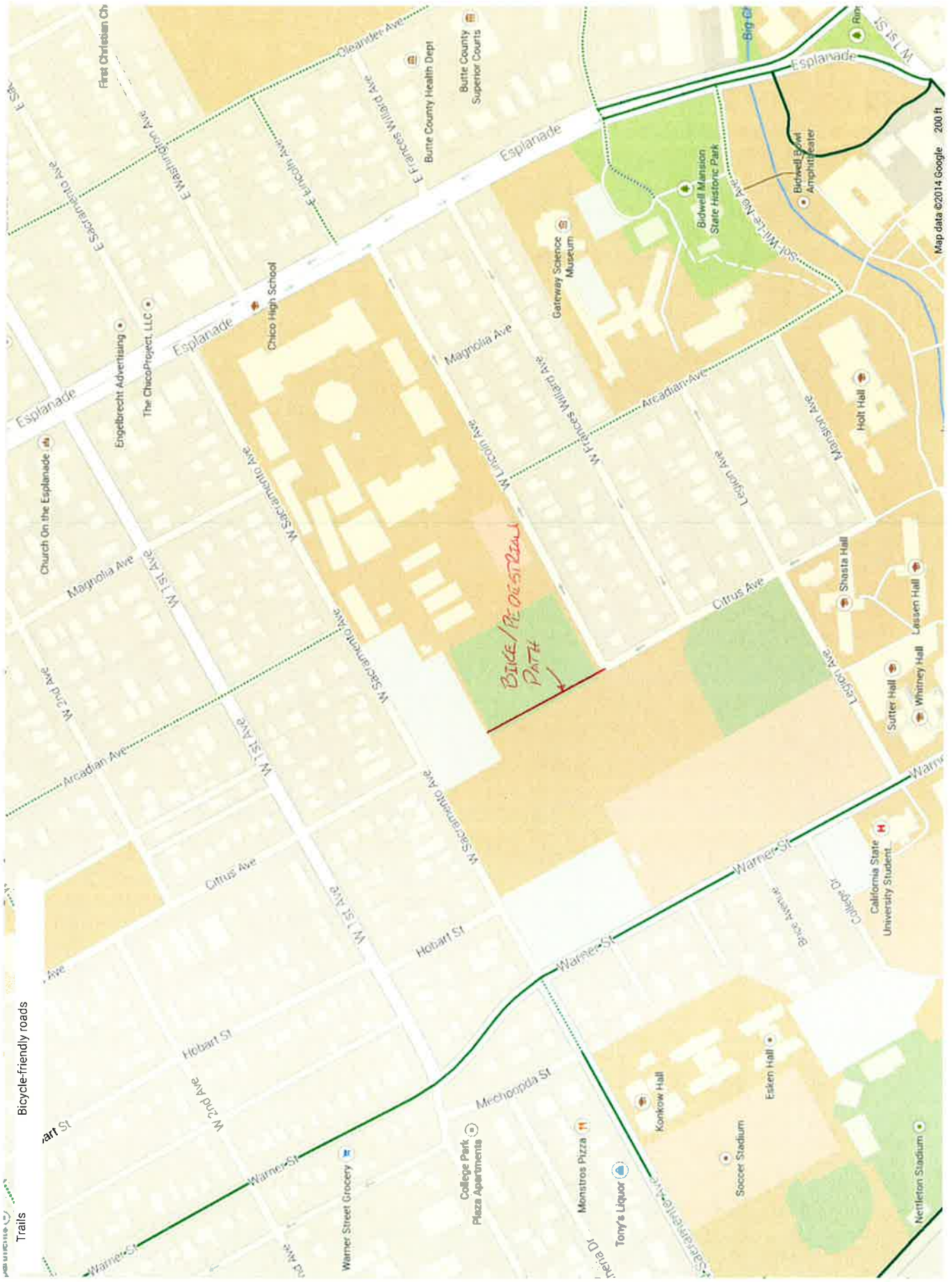
Administration brings this issue to the board for discussion since a member of the public has expressed concerns regarding the limited public access of the bike/pedestrian path.

Educational Implications

One of the district goals is to provide a safe, healthy, and engaging environment for learning to take place. CUSD believes restricting access to the CHS playfield during the school day assists the district in providing a safe environment for students.

Fiscal Implications

None.



AGENDA ITEM: Bond Program Review

Prepared by: Kevin Bultema, Assistant Superintendent

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Chico Unified School District (CUSD) had three General Obligation (G.O.) bond elections approved in: 1988 - \$18,425,000; 1998 - \$48,725,000 (Measure A); and 2012 - \$78,000,000 (Measure E). Currently the district has three bond issuances outstanding as follows:

1998 Measure A – Series B	\$30,725,000
2012 Refunding of 1988 & 1998 Bonds	\$18,665,000
2012 Measure E – Series A	\$15,000,000

Please note, the label of “Series” relates to an actual bond sale of a portion of the total bond indebtedness approved by voters. The 1988 and 1998 bonds have been fully issued and dollars spent on new and improved facilities for Chico Unified students. Of the \$78 million approved in 2012 Measure E, \$15 million has been issued with \$63 million yet to be sold. It is important to note the 2012 Measure E was promoted as a “tax rate extension measure”, meaning the district could issue new bonds and tax payers would pay approximately the same amount of property taxes paid previously.

Administration wants to ensure the Board of Trustees and the public are informed of the CUSD bond program, noting the specifics of the current debt issued and the options to sell bonds in the future to implement the district’s Facilities Master Plan. To assist in this Board Workshop, Government Financial Strategies Inc. (GFSI), a third party financial advisor not involved in the sale of the 2012 Measure E, Series A, will provide a report and be in attendance to answer questions. Also in attendance will be the Butte County Treasurer, Peggy Moak, and bond counsel for the 2012 Measure E, David Casnocha.

Educational Implications

Bond dollars have and will be used to build new school facilities and improve school facilities to provide a safe, healthy, and engaging environment for learning to take place.

Fiscal Implications

Bonds are paid through local property taxes. The district maintains separate funds to account for expenditures of bond funds and for debt service to account for bond principal and interest payments. Although there is no impact to CUSD’s operational budget, the district is aware of the impact to the taxpayers and the need to provide transparent, accurate information on how their dollars are used to improve school facilities in our community.

BOND DEBT SERVICE
Chico Unified School District
Election of 1998
General Obligation Bonds, Series B

FINAL

Period Ending	Principal	Coupon	7434 Interest	7433 Debt Service	Annual Debt Service
08/01/2008			322,506.88	322,506.88	322,506.88
02/01/2009			699,412.50	699,412.50	
08/01/2009			699,412.50	699,412.50	1,398,825.00
02/01/2010			699,412.50	699,412.50	
08/01/2010			699,412.50	699,412.50	1,398,825.00
02/01/2011			699,412.50	699,412.50	
08/01/2011			699,412.50	699,412.50	1,398,825.00
02/01/2012			699,412.50	699,412.50	
1-12 08/01/2012	120,000	4.000%	699,412.50	699,412.50	1,398,825.00 SEPTIMATE ✓
02/01/2013			697,012.50	697,012.50	
7/3/12 08/01/2013	255,000	5.750%	697,012.50	697,012.50	1,649,025.00
02/01/2014			689,681.25	689,681.25	
08/01/2014	405,000	4.000%	689,681.25	1,094,681.25	1,784,362.50
02/01/2015			681,581.25	681,581.25	
08/01/2015	570,000	4.000%	681,581.25	1,251,581.25	1,933,162.50
02/01/2016			670,181.25	670,181.25	
08/01/2016	755,000	4.125%	670,181.25	1,425,181.25	2,095,362.50
02/01/2017			654,609.38	654,609.38	
08/01/2017	955,000	4.250%	654,609.38	1,609,609.38	2,264,218.76
02/01/2018			634,315.63	634,315.63	
08/01/2018	1,170,000	5.000%	634,315.63	1,804,315.63	2,438,631.26
02/01/2019			605,065.63	605,065.63	
08/01/2019	1,415,000	4.000%	605,065.63	2,020,065.63	2,625,131.26
02/01/2020			576,765.63	576,765.63	
08/01/2020	1,670,000	4.000%	576,765.63	2,246,765.63	2,823,531.26
02/01/2021			543,365.63	543,365.63	
08/01/2021	1,950,000	4.000%	543,365.63	2,493,365.63	3,036,731.26
02/01/2022			504,365.63	504,365.63	
08/01/2022	2,250,000	4.125%	504,365.63	2,754,365.63	3,258,731.26
02/01/2023			457,959.38	457,959.38	
08/01/2023	2,575,000	4.200%	457,959.38	3,032,959.38	3,490,918.76
02/01/2024			403,884.38	403,884.38	
08/01/2024	2,935,000	5.000%	403,884.38	3,338,884.38	3,742,768.76
02/01/2025			330,509.38	330,509.38	
08/01/2025	3,350,000	5.000%	330,509.38	3,680,509.38	4,011,018.76
02/01/2026			246,759.38	246,759.38	
08/01/2026	3,795,000	5.000%	246,759.38	4,041,759.38	4,288,518.76
02/01/2027			151,884.38	151,884.38	
08/01/2027	965,000	4.500%	151,884.38	1,116,884.38	1,268,768.76
02/01/2028			130,171.88	130,171.88	
08/01/2028	845,000	4.500%	130,171.88	975,171.88	1,105,343.76
02/01/2029			111,159.38	111,159.38	
08/01/2029	1,025,000	4.500%	111,159.38	1,136,159.38	1,247,318.76
02/01/2030			88,096.88	88,096.88	
08/01/2030	1,105,000	5.000%	88,096.88	1,193,096.88	1,281,193.76
02/01/2031			60,471.88	60,471.88	
08/01/2031	1,240,000	4.625%	60,471.88	1,300,471.88	1,360,943.76
02/01/2032			31,796.88	31,796.88	
08/01/2032	1,375,000	4.625%	31,796.88	1,406,796.88	1,438,593.76
	30,725,000		22,457,082.04	53,182,082.04	53,182,082.04

BOND DEBT SERVICE

Chico Unified School District
2012 General Obligation Refunding Bonds

Dated Date 07/20/2012
Delivery Date 07/20/2012

Period Ending	Principal	Interest	Debt Service	Annual Debt Service
08/01/2012	385,000	16,254.10	401,254.10	401,254.10
02/01/2013		260,490.00	260,490.00	
08/01/2013	1,935,000	260,490.00	2,195,490.00	2,455,980.00
02/01/2014		232,916.25	232,916.25	
08/01/2014	1,690,000	232,916.25	1,922,916.25	2,155,832.50
02/01/2015		208,833.75	208,833.75	
08/01/2015	1,745,000	208,833.75	1,953,833.75	2,162,667.50
02/01/2016		183,967.50	183,967.50	
08/01/2016	1,800,000	183,967.50	1,983,967.50	2,167,935.00
02/01/2017		158,317.50	158,317.50	
08/01/2017	1,220,000	158,317.50	1,378,317.50	1,536,635.00
02/01/2018		140,932.50	140,932.50	
08/01/2018	780,000	140,932.50	920,932.50	1,061,865.00
02/01/2019		129,817.50	129,817.50	
08/01/2019	800,000	129,817.50	929,817.50	1,059,635.00
02/01/2020		118,417.50	118,417.50	
08/01/2020	820,000	118,417.50	938,417.50	1,056,835.00
02/01/2021		106,732.50	106,732.50	
08/01/2021	845,000	106,732.50	951,732.50	1,058,465.00
02/01/2022		94,691.25	94,691.25	
08/01/2022	870,000	94,691.25	964,691.25	1,059,382.50
02/01/2023		82,293.75	82,293.75	
08/01/2023	895,000	82,293.75	977,293.75	1,059,587.50
02/01/2024		69,540.00	69,540.00	
08/01/2024	925,000	69,540.00	994,540.00	1,064,080.00
02/01/2025		56,358.75	56,358.75	
08/01/2025	945,000	56,358.75	1,001,358.75	1,057,717.50
02/01/2026		42,892.50	42,892.50	
08/01/2026	975,000	42,892.50	1,017,892.50	1,060,785.00
02/01/2027		28,998.75	28,998.75	
08/01/2027	1,005,000	28,998.75	1,033,998.75	1,062,997.50
02/01/2028		14,677.50	14,677.50	
08/01/2028	1,030,000	14,677.50	1,044,677.50	1,059,355.00
	18,665,000	3,876,009.10	22,541,009.10	22,541,009.10

BOND DEBT SERVICE

Chico Unified School District
Election of 2012, General Obligation Bonds, Series A
Final Numbers

Period Ending	Principal	Interest	Debt Service
08/01/2014		877,083.33	877,083.33
08/01/2015		750,000.00	750,000.00
08/01/2016		750,000.00	750,000.00
08/01/2017		750,000.00	750,000.00
08/01/2018		750,000.00	750,000.00
08/01/2019		750,000.00	750,000.00
08/01/2020		750,000.00	750,000.00
08/01/2021		750,000.00	750,000.00
08/01/2022		750,000.00	750,000.00
08/01/2023		750,000.00	750,000.00
08/01/2024		750,000.00	750,000.00
08/01/2025		750,000.00	750,000.00
08/01/2026		750,000.00	750,000.00
08/01/2027		750,000.00	750,000.00
08/01/2028		750,000.00	750,000.00
08/01/2029	195,000	750,000.00	945,000.00
08/01/2030	295,000	740,250.00	1,035,250.00
08/01/2031	360,000	725,500.00	1,085,500.00
08/01/2032	415,000	707,500.00	1,122,500.00
08/01/2033	650,000	686,750.00	1,336,750.00
08/01/2034	790,000	654,250.00	1,444,250.00
08/01/2035	895,000	614,750.00	1,509,750.00
08/01/2036	1,000,000	570,000.00	1,570,000.00
08/01/2037	1,110,000	520,000.00	1,630,000.00
08/01/2038	1,290,000	464,500.00	1,754,500.00
08/01/2039	1,330,000	400,000.00	1,730,000.00
08/01/2040	1,455,000	333,500.00	1,788,500.00
08/01/2041	1,590,000	260,750.00	1,850,750.00
08/01/2042	1,735,000	181,250.00	1,916,250.00
08/01/2043	1,890,000	94,500.00	1,984,500.00
	15,000,000	19,080,583.33	34,080,583.33

AGENDA ITEM: Approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential for Sarah Valim

Prepared by: Bob Feaster-Assistant Superintendent, HR

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Request approval of a Variable Term Waiver Request for an Early Childhood Special Education Credential to cover the assignment of Certificated employee Sarah Valim in the position of SDC-SH Preschool teacher for the 2014/15 school year beginning on August 14, 2014.

Educational Implications

Approval of this Variable Term Waiver Request will allow Sarah Valilm to teach while completing requirements for the Credential.

Fiscal Implications

Not applicable.



State Of California
 Commission On Teacher Credentialing
 Certification, Assignment and Waivers Division
 Attention: Waiver Unit
 1900 Capitol Avenue
 Sacramento, CA 95811-4213

5.3.1.
 Page 2 of 9
 Telephone: (916) 323-7136
 (voice mail for waivers only)
 Email: waivers@ctc.ca.gov

VARIABLE TERM WAIVER REQUEST (WV1 Form)

Requests must be prepared by the employing agency, not the applicant. All materials must be clear enough to photocopy.

1. EMPLOYING AGENCY (include mailing address) Chico Unified School District 1163 E. 7th Street Chico, CA 95928 NPS/NPA (list county code _____)	County/District CDS Code 04-61424	Contact Person: Heather Deaver Telephone #: 530-891-3000 EMail: hdeaver@chicousd.org
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2. APPLICANT INFORMATION

Social Security Number

All applicants must answer professional fitness questions (see #11). In addition, if fingerprint clearance is not on file at CTC, a completed LiveScan receipt (41-LS) must be submitted with this waiver request. If needed, a review by the Division of Professional Practices will be concluded before a waiver approval letter will be issued.

Full Legal Name Valim, Sarah E.
Last First Middle

Former Name(s) _____ Birth Date 9/9/

Applicant's Mailing Address _____
Chico, CA 95928

Credential Needed for Waiver Ed Specialist: Early Childhood Special Education
(List the specific title and subject area of the credential that authorizes the assignment. Note that the subject must be one that is available under current regulations.)

Assignment SDC-SH Preschool Class
Indicate specific position and grade level (e.g. chemistry teacher, grades 11-12)

- For bilingual assignment list LANGUAGE: _____
- Is this a full time position? Yes No
- If not, indicate how many periods a day the individual will be teaching the waiver assignment(s) _____
- Is this a subsequent waiver? (see #9 for additional information) Yes No

3. EDUCATION CODE OR TITLE 5 SECTION TO BE WAIVED

Specific section(s) covering the assignment: 44265

4. EFFECTIVE DATES

Waivers are dated effective the beginning date of service. Provide the ending date of your school term, track or year below. A justification *must* be included if the expiration date extends beyond the term, track or year.

Effective Dates (mm/dd/yyyy): 8 / 14 / 2014 to 7 / 30 / 2015

Ending date of school term, track, or year: 6 / 4 / 2015

We would like her to be able to teach in the Extended Year Summer School Program which ends in July of 2015.

5. STATEWIDE HIGH INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE HIGH INCIDENCE AREA FOR THE ASSIGNMENT

- | | |
|--|--|
| <input checked="" type="checkbox"/> Special Education | <input type="checkbox"/> Driver Education and Training |
| <input type="checkbox"/> Clinical or Rehabilitative Services | <input type="checkbox"/> 30-Day Substitute |
| <input type="checkbox"/> Speech-Language Pathology Services | |

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

No copies are necessary if this is a recognized high incidence area.

- | | |
|--|---|
| <input type="checkbox"/> Advertised in local/national newspapers | <input type="checkbox"/> Contacted IHE placement centers |
| <input type="checkbox"/> Advertised in professional journals | <input checked="" type="checkbox"/> Distributed job announcements |
| <input type="checkbox"/> Attended job fairs in California | <input checked="" type="checkbox"/> Internet |
| <input type="checkbox"/> Attended recruitment out-of-state | |

Other _____

c. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

N/A - Not an initial waiver request.

6. NON STATEWIDE LOW INCIDENCE AREA WAIVER REQUESTS:

a. INDICATE THE LOW INCIDENCE AREA FOR THE ASSIGNMENT

- | | |
|---|--|
| <input type="checkbox"/> Administrative Services | <input type="checkbox"/> Multiple Subject Teaching |
| <input type="checkbox"/> Single Subject Teaching (all subject areas) | <input type="checkbox"/> Pupil Personnel Services: Counseling, Psychology, Social Work |
| <input type="checkbox"/> Designated Subjects – except driver education and training | <input type="checkbox"/> Reading Specialist/Certificate |
| <input type="checkbox"/> Teacher Librarian Services | <input type="checkbox"/> Teacher of English Learner Students |

b. INDICATE WHAT WAS DONE THIS YEAR TO LOCATE AND RECRUIT INDIVIDUALS TO FILL THIS POSITION

Copies of announcements, advertisements, web site registration, etc. **must** be attached.

The employer must verify **all** of the following:

- Distributed job announcements
- Contacted IHE placement centers
- Internet (i.e. www.edjoin.org)

Optional recruitment methods:

- Advertised in local/national newspaper
- Attended job fairs in California
- Attended recruitment out-of-state
- Advertised in professional journals
- Other _____

c. PROVIDE DETAILED INFORMATION ABOUT THE RESULTS OF RECRUITMENT EFFORTS. BE SURE TO ANSWER EACH OF THE FOLLOWING QUESTIONS:

How many individuals credentialed in the authorization of the waiver request applied for the position? _____

How many individuals credentialed in the authorization of the waiver request were interviewed? _____

What were the results of those interviews? (Please indicate answers in numbers)

- _____ Applicant(s) withdrew
- _____ Candidate(s) declined job offer
- _____ Candidate(s) found unsuitable for the assignment

d. PROVIDE THE SPECIFIC EMPLOYMENT CRITERIA FOR THE POSITION

What special skills and knowledge are needed to successfully perform in this position? These should also be described in your recruitment advertisements and announcements.

e. IF THIS IS AN INITIAL WAIVER REQUEST, EXPLAIN WHAT MAKES THE APPLICANT THE BEST CANDIDATE

Include detailed information about the individual's professional preparation and expertise in the subject/area requested and attach appropriate documentation including transcripts, examination score reports, and verification of experience.

7. REQUIREMENTS AND TARGET COMPLETION DATES FOR REACHING CREDENTIAL GOAL

List the requirements that the applicant must complete to be eligible for the document named above as the credential goal and a target date by which he or she plans to complete those requirements.

PROGRAM, COURSE, EXAMINATION, EXPERIENCE	TARGET COMPLETION DATE
Early Childhood Special Education	June 2015

8. LIST THE NAME AND POSITION OF THE PERSON ASSIGNED TO PROVIDE SUPPORT AND ASSISTANCE TO THE APPLICANT DURING THE TERM OF THIS WAIVER

By assigning this individual, the employing agency makes a commitment to provide orientation, guidance and assistance to the applicant, as feasible, in completing the requirement(s) listed above.

Name Aaron Sauberan Position SDC-SH Preschool Teacher

9. SUBSEQUENT WAIVER REQUESTS

Attached is a copy of a personnel evaluation that verifies the applicant served satisfactorily in the position authorized by the previous waiver.

Attached.

10. IS THIS EMPLOYING AGENCY GEOGRAPHICALLY ISOLATED?

Would the applicant have to travel more than 1 1/2 hours one-way to attend an institution with an approved program to meet the credential goal?

Yes No Not applicable (program completion is not a requirement)

11. PROFESSIONAL FITNESS QUESTIONS (to be answered by the applicant)

Answers to the following questions are required. **If you answer yes to any question, you must complete the corresponding Professional Fitness Explanation Form.**

Before granting your application, the Commission will review, at a minimum:

- Federal Bureau of Investigation criminal history (rap sheet)
- California Department of Justice criminal history (rap sheet)
- International database of teacher misconduct maintained by the National Association of State Directors of Teacher Education and Certification (NASDTEC)
- Previous reviews by the Commission
- Complaints from others
- Notifications from school districts
- Teacher preparation test score violations

You must disclose misconduct, even if:

- It happened a long time ago
- It happened in another state, federal court, military or jurisdiction outside the United States
- It was a misdemeanor
- The conviction was for reckless driving or driving under the influence
- You did not go to court and your attorney went for you
- You did not go to jail or the sentence was only a fine or probation
- You received a certificate of rehabilitation
- Your conviction was later dismissed (even if under Penal Code section 1203.4), expunged, set aside or the sentence was suspended



Warning: Failure to disclose any information requested is falsification of your application and the Commission may reject or deny your application or take disciplinary action against your document.

Do you understand:

- these instructions and;
- that you will later declare under penalty of perjury that the information you give is true and correct and;
- the Commission may reject your application if it is incomplete and;
- the Commission may deny your application or take disciplinary action against your document if you do not disclose misconduct?

Yes No

Please check here if you have ever held any credential or license authorizing service in the public schools in another state.

State _____ Type of credential _____

a. Have you ever been:

- dismissed or,
- non-reelected or,
- suspended without pay for more than ten days, or
- retired or,
- resigned from, or otherwise left school

because of allegations of misconduct or while allegations of misconduct were pending?

Yes

No

b. Have you ever been convicted of any felony or misdemeanor in California or any other place?
You must disclose:

- all criminal convictions
- misdemeanors and felonies
- convictions based on a plea of no contest or nolo contendere
- convictions dismissed pursuant to Penal Code Section 1203.4
- driving under the influence (DUI) or reckless driving convictions
- no matter how much time has passed

You do not have to disclose:

- misdemeanor marijuana-related convictions that occurred more than two years prior to this application, except convictions involving concentrated cannabis, which must be disclosed regardless of the date of such a conviction.
- Infractions (DUI or reckless driving convictions are not infractions)

Yes

No

c. Are you currently the subject of any inquiry or investigation by a state or federal law enforcement agency or a licensing agency in California or any other state?

Yes

No

d. Have you *ever been* the subject an inquiry or investigation by a state or federal law enforcement agency or a licensing agency in California or any other state regarding alleged misconduct that involved children or took place on school property?

Yes

No

e. Are any criminal charges currently pending against you?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
f. Is any disciplinary action now pending against you in any school district or with any other school employer?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have you ever had any credential, including but not limited to, any Certificate of Clearance, permit, credential, license or other document authorizing public school service or teaching, revoked and/or otherwise subjected to any other disciplinary action (including an action that was stayed) for cause in California or any other state or place?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
h. Have you ever had any professional or vocational (not teaching or educational) license revoked and/or otherwise subjected to any other disciplinary action (including an action that was stayed) for cause in California or any other state or place?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. Have you ever had any application for a credential, including but not limited to, any Certificate of Clearance, permit, credential, license, or other document authorizing public school service or teaching, denied and/or rejected for cause in California or any other state or place?
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

12. PUBLIC NOTICE -- CHECK THE BOX THAT APPLIES

Public School District: Attached is a copy of the agenda item presented to the governing board of the school district in a public meeting showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or his or her designee in item #14 below, the person signing verifies that the board acted upon the item favorably.

By submitting this waiver request the district is certifying that reasonable efforts to recruit a fully prepared teacher for the assignment(s) were made in the following order:

1. A candidate who is qualified to participate in an approved internship program in the region of the school district
2. An individual who is scheduled to complete initial preparation requirements within six months

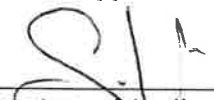
County Office of Education, State Agency, or Nonpublic, Nonsectarian School or Agency: Attached is a dated copy of the notice that was posted at least 72 hours before the position was filled showing the name of the applicant, the specific assignment including subject and grade level, and the fact that employment will be on the basis of a credential waiver. With the signature of the superintendent or administrator or his or her designee in item #14 below, the person signing verifies that there were no objections to this waiver request.

13. APPLICANT'S CERTIFICATION

I understand that in order to receive a subsequent waiver for this assignment I must pursue the completion of requirements to obtain full certification in the subject or area covered by this waiver request as specified in #7 above.

I understand that if my case is heard in a public meeting, all materials submitted to the Commission regarding my suitability, including grades and test scores, may be discussed.

I hereby certify (or declare) under penalty of perjury under the laws of the State of California that all of the foregoing statements in this application are true and correct.



Signature of Applicant
(Sign full legal name as listed in #2)

July 22, ~~20~~ 2014

Date

14. EMPLOYING AGENCY CERTIFICATION *(To be signed by district or county superintendent, personnel administrator, NPS/NPA administrator, or designee.)*

The person for whom this waiver is requested will not be employed until he or she has been cleared by the Department of Justice under the provisions of Education Code Section 44332.6 and Section 44830.1 (AB1612). The employer acknowledges that the Commission's final approval of this individual's waiver will be determined by a fitness review covering, in part, criminal activity, including certain in-state and/or out-of-state convictions. If this waiver request is for service to special education children, the Special Education Local Planning Area (SELPA) has been notified of our intent to request this waiver.

I certify under penalty of perjury that the information provided in this report is accurate and complete.

Signature: _____
Title: Assistant Superintendent, Human Resources
Date: August 7, 2014

AGENDA ITEM: Resolution per Education Code 44256(b)-Resolution 1257-14
To allow teachers with a Multiple Subject credential to teach a specific
subject below grade 9.

Prepared by: Bob Feaster-Assistant Superintendent, HR

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Per Education Code 44256(b): "The governing board of a school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9 provided that the teacher has completed at least twelve semester units or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught." The authorization shall be with the teacher's consent.

The following teachers have met the requirements within Education Code 44256(b) to teach in a departmentalized setting and have a teacher consent form on file:

**Elizabeth Barrett, Elementary Fine Arts
Rick Cross, Elementary PE
Mary Crowlie, Elementary Fine Arts
Dave Dion, Elementary PE
Bonnie Parkin, Elementary Fine Arts
Cynthia Raitt-Zwald, Elementary Fine Arts
Roland Resendez, Elementary Fine Arts
Kirsten Southam, Elementary PE**

Educational Implications

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

Fiscal Implications

Not applicable.

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

**RESOLUTION NO. 1257-14
Education Code §44256 (b)**

WHEREAS, the following teachers hold a multiple subject or standard elementary teaching credential and have twelve semester units or six upper division or graduate semester units in the listed subject; and

WHEREAS, approval to teach a partial assignment in a departmentalized class below grade nine must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed in accordance with the terms of their credential:

Elizabeth Barrett, Elementary Fine Arts
Rick Cross, Elementary PE
Mary Crowlie, Elementary Fine Arts
Dave Dion, Elementary PE
Bonnie Parkin, Elementary Fine Arts
Cynthia Raitt-Zwald, Elementary Fine Arts
Roland Resendez, Elementary Fine Arts
Kirsten Southam, Elementary PE

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on **August 6, 2014**, by the following vote:

AYES:
NOES:
ABSENT:

President of the Board of Trustees

AGENDA ITEM: Resolution per Education Code 44263-Resolution 1258-14
To allow a credentialed teacher to teach any single subject class
based on appropriate coursework.

Prepared by: Bob Feaster-Assistant Superintendent, HR

Consent

Board Date August 6, 2014

Information Only

Discussion/Action

Background Information

Per Education Code 44263: "A teacher licensed pursuant to the provisions of this article may be assigned, with his or her consent, to teach any single subject class in which he or she has eighteen semester hours of coursework or nine semester hours of upper division or graduate coursework."

The following credentialed teacher has met the requirements for authorization within Education Code 44263 to teach in a departmentalized classroom and has a teacher consent form on file:

Jason Alvistur, PE
Jason Becker, Spanish
Christina Fisher, Dance

Educational Implications

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

Fiscal Implications

Not applicable.

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

RESOLUTION NO. 1258-147
Education Code §44263

WHEREAS, the following teachers are the holders of a valid teaching credential and have completed eighteen semester hours of course work or nine semester hours of upper division or graduate coursework in a single subject; and

WHEREAS, approval to teach in the designated subject area must be granted by resolution of the governing board of the district on a yearly basis;

NOW, THEREFORE, BE IT RESOLVED that the following teachers are authorized to teach the single subject class listed at the designated school in accordance with the terms of their respective credential:

Jason Alvistur to teach PE at Chico High School
Christina Fisher to teach Dance at Pleasant Valley High School
Jason Becker to teach Spanish at Pleasant Valley High School

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held **August 6, 2014**, by the following vote:

AYES:
NOES:
ABSENT:

President of the Board of Trustees

AGENDA ITEM: First Reading of Board Policy Adoptions/Updates

Prepared by: Administration

Consent

Board Date August 6, 2014

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.