

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

January 21, 2015

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Elizabeth Griffin, President
Eileen Robinson, Vice President
Linda Hovey, Clerk
Dr. Kathleen Kaiser, Member
Gary Loustale, 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: 01/16/15

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

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

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)

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

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

The Board is unable to read written materials presented during the meeting. If any person intends to appear before the Board with written materials, they should be delivered to the Superintendent's Office or delivered via e-mail to the Board and Superintendent 10 days prior to the meeting date.

COPIES OF AGENDAS AND RELATED MATERIALS:

- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

AMERICANS WITH DISABILITIES ACT

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chiocusd.org.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – January 21, 2015

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

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

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Ted Sullivan, Principal

JoAnn Bettencourt, Principal

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

3. RECONVENE TO REGULAR SESSION

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

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 8.1. CUMA
- 8.2. CUTA
- 8.3. District
- 8.4. CSEA

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on December 17, 2014 and Special Session on January 8, 2015
- 9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Students with the following IDs: 60015, 65815
- 9.2.2. Consider Approval of the Field Trip Request for Neal Dow 6th Graders to Attend Shady Creek Environmental Camp from 04/28/15 to 05/01/15
- 9.2.3. Consider Approval of the Field Trip Request for Sierra View 6th Graders to Attend Whiskeytown Environmental Camp from 03/30/15 to 04/01/15
- 9.2.4. Consider Approval of the Field Trip Request for MJHS Leadership Class to Attend the Statewide Leadership Convention in San Jose, CA from 03/26/15 to 03/28/15

- 9.2.5. Consider Approval of the Field Trip Request for PVHS Bard's Club to Attend the Shakespeare Festival in Ashland, Oregon from 04/02/15 to 04/03/15
- 9.2.6. Consider Approval of the Field Trip Request for PVH/FHA-HERO Team to Attend the Annual State Convention/State Finals in Fresno, CA from 04/24/15 to 04/28/15
- 9.2.7. Consider Approval of the Field Trip Request for PVHS/FHA-HERO Officers to Attend the Capitol Leadership in Sacramento, CA from 03/08/15 to 03/10/15
- 9.2.8. Consider Approval of the Field Trip Request for PVHS Culinary II/Prostart Teams to Attend the CA Restaurant Competitions in Pasadena, CA from 03/21/15 to 03/24/15
- 9.2.9. Consider Approval of the Field Trip Request s (2) for PVHS Athletics for Overnight Tournaments
- 9.2.10. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 9.2.11. Consider Approval of the School Accountability Report Cards (SARCs)
- 9.3. **BUSINESS SERVICES**
 - 9.3.1. Consider Approval of Accounts Payable Warrants
 - 9.3.2. Consider Approval of Notice of Completion for New Classroom Building at Pleasant Valley High School
 - 9.3.3. Consider Approval of Notice of Completion for Site Accessibility Upgrades Phase 1A
 - 9.3.4. Consider Approval of Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School
 - 9.3.5. Consider Approval of Notice of Exemption of the California Environmental Quality Act Chico Jr. High School
 - 9.3.6. Property Values of Portable Classrooms for Nord Country Charter School
 - 9.3.7. Consider Approval of 2013-14 Independent Financial Audit
 - 9.3.8. Consider Approval of Resolution 1270-15, Resolution on Local Reserves Cap
 - 9.3.9. Consider Approval of Addendum to the MOU between Inspire and CUSD
 - 9.3.10. Consider Approval of Lease-Leaseback Contract with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School Additional Expenditures
- 9.4. **HUMAN RESOURCES**
 - 9.4.1. Consider Approval of Certificated Human Resources Actions
 - 9.4.2. Consider Approval of Classified Human Resources Actions
- 10. **DISCUSSION/ACTION CALENDAR**
 - 10.1. **EDUCATIONAL SERVICES**
 - 10.1.1. Discussion/Action: Changes to Support Secondary Math Transition to Common Core and Meeting the Three-Year Math Requirement including:
 - 1. Approval of New Integrated Math I/II Accelerated Course
 - 2. Approval of New Math B/C Accelerated Course
 - 3. Approval of New Integrated Math Essentials Course
 - 4. Approval of New CPM Core Connections Integrated II Textbook
 - 5. Approval of New Discovering Geometry: An Investigative Approach 4th Edition for Integrated Math Essentials Textbook(John Bohannon)
 - 10.1.2. Information: Computers for Classrooms Status Report (Jason Gregg)

10.2. BUSINESS SERVICES

- 10.2.1. Information: Governor's 2015-16 Budget Proposal Information (Kevin Bultema)
- 10.2.2. Discussion/Action: Adoption of Resolution No. 1269-15 Regarding Accounting of Developer Fees for Fiscal Year 2013-14 (Julie Kistle)
- 10.2.3. Information: Measure E Projects Update (Julie Kistle)

10.3. HUMAN RESOURCES

- 10.3.1. Information: Student Calendar Options/Discussion (Bob Feaster)
- 10.3.2. Discussion/Action: Adoption of Resolution No. 1267-15 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year (Bob Feaster)
- 10.3.3. Discussion/Action: Adoption of Resolution No. 1268-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 (Bob Feaster)
- 10.3.4. Discussion/Action: Modification to Employment Contract for Assistant Superintendent – Human Resources (Bob Feaster)

11. **ITEMS FROM THE FLOOR**

12. **ANNOUNCEMENTS**

13. **ADJOURNMENT**

Posted: 01/16/15

:mm

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Kaiser 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: Griffin, Robinson, Hovey, Kaiser, Loustale

Absent: None

1.1. Public comment on closed session items

There were no public comments.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

CUMA

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

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

At 6:00 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:01 p.m. Board President Kaiser announced there was nothing to report from Closed Session.

3.3 Flag Salute

At 6:02 p.m. Board President Kaiser led the salute to the Flag.

4. SWEARING IN CEREMONY

4.1 At 6:03 p.m. BCOE Superintendent Tim Taylor administered the Oath of Office to Newly Elected Board Members Kathleen Kaiser, Eileen Robinson, and Gray Loustale

5. ORGANIZATIONAL MEETING

5.1 Elizabeth Griffin was elected President. *AYES: KK, LH, EG*

5.2 Eileen Robinson was elected Vice President. *AYES: LH, GL, ER*

5.3 Linda Hovey was unanimously elected Clerk. *AYES: LG, ER, LH, KK, GL*

5.4 The Board unanimously agreed to appoint Kelly Staley as Secretary to the Board. *AYES: LG, ER, LH, KK, GL*

5.5 At 6:10 p.m. the Board unanimously agreed to continue the meeting schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with an exception in March (the fourth Wednesday of the month). The Regular Board meetings will be held at the Chico City Council Chambers with Closed session to begin at 5:00 p.m. and Open Session to begin at 6:00 p.m. The Workshops will be held at the Chico Unified District Office in the Large Conference Room.

5.6 There were no changes to the Agenda Layout.

6. STUDENT REPORTS

At 6:20 p.m. Superintendent Staley announced there were no student reports.

7. SUPERINTENDENT'S REPORT

At 6:21 p.m. The Superintendent's Award for Certificated Staff was presented to CHS Teacher Dennis Schultz by CHS Principal Jim Hanlon and Director Eric Snedeker. The Superintendent's Award for Classified Staff was presented to Office Manager Tami Medearis by Rosedale Principal Tim Cariss. The Superintendent's Award was presented to community member Barbara Schrader by Director Joanne

MINUTES

Parsley and McManus Principal Tina Keene for her work in providing TK, K and 1st graders at McManus with knitted hats and scarves and attaching to stuffed animals.

8. ANNOUNCEMENTS

At 6:38 p.m. Board Member Kaiser acknowledged the many volunteer activities that are completed by students and teachers throughout the year, such as how the rural teachers and students recently helped serve dinner at the Torres Shelter.

9. ITEMS FROM THE FLOOR

At 6:39 p.m. There were no items from the floor.

10. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:40 p.m. The Board received employee reports from Principal Tim Cariss for CUMA, CUTA President Kevin Moretti for CUTA, and Assistant Superintendent Bob Feaster for the District. Board Member Kaiser thanked all employees for the professional manner in which they pulled together to keep students and staff safe in the recent storms.

11. CONSENT CALENDAR

At 7:00 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Hovey moved to approve the Consent Items; seconded by Board Vice President Robinson.

11.1. GENERAL

11.1.1. The Board approved the Minutes of Regular Session on November 19, 2014.

11.1.2. The Board approved Items Donated to the Chico Unified School District.

Donor	Item	Recipient
Mission Linen	20 Tablecloths @ \$50.00	All Elementary Schools
Michael Leach	\$50.00	Citrus Elementary
Jane W. Etz	Bus Passes @ \$25.00	Citrus Elementary
Chico Police Officers' Association	\$230.00	Emma Wilson
Dr. Scott Hood, DDS, MS	\$100.00	Emma Wilson
David & Marilyn Winzenz	\$500.00	Hooker Oak School
Patricia Malowney	\$100.00	Hooker Oak School
Robert & Barbara Malowney	\$200.00	Hooker Oak School
Thad & Christine Winzenz	\$200.00	Hooker Oak School
Golden Valley Bank Community Foundation	\$100.00	McManus Elementary
Candice Boggs	\$150.00	Rosedale Elementary
North Valley Community Foundation	\$225.82	Chico Jr. High
Tania Strishak	\$50.00	Chico High Choirs
Lori and William Twisselman	\$30.00	Chico High Choirs
Mr. Howey, Green Rock Apts.	\$500.00	Chico High Choirs
Beth Daniels	\$20.00	Chico High Choirs
Kristy and Edward Paul	\$30.00	Chico High Choirs
John and Kathleen Mikos	\$100.00	Chico High Choirs
Anna and Joseph Panetta	\$50.00	Chico High Choirs
Eric and Christine Moxon	\$100.00	Chico High Choirs
Joan and Richard Maxwell	\$25.00	Chico High Choirs
Active 20/20 Club of Chico	\$50.00	Chico High Choirs
Allyson Tretheway	\$500.00	Chico High Choirs
Zoe Race	\$50.00	Chico High Choirs
Carol Selkirk and Jean Mathes	\$100.00	Chico High Choirs
Juanita Wilcoxon	\$2,000.00	Chico High Choirs
Stanley and Emily Fortier	\$200.00	Chico High Choirs

MINUTES

Doug and Becky Wion	\$140.00	Chico High Choirs
Mark Habib	\$100.00	Chico High Choirs
Barbara Hopper	\$100.00	Chico High Choirs
Burger Hut	\$400.00	Chico High Choirs
Chelle and Keith Schuler	\$50.00	Chico High Choirs
Soroptimist International of Chico	\$750.00	Chico High Choirs
Kenneth Cochran	\$50.00	Chico High Choirs
Kevin and Donica O'Laughlin	\$50.00	Chico High Choirs
Jane Dolan	\$200.00	Chico High Choirs
CHS Class of 59 Reunion	\$600.00	Chico High Choirs
Charles Duncan	\$100.00	Chico High Choirs
Victor and Gale Alvistur	\$100.00	Chico High Choirs
Margaret Rupert	\$25.00	Chico High Choirs
Susan Caron Proctor	\$30.00	Chico High Choirs
Bueulah Cyr	\$50.00	Chico High Choirs
Ronald and Cheri Scheich	\$50.00	Chico High Choirs
Len and Patty Scheich	\$150.00	Chico High Choirs
Marlia Wong Espinal	\$50.00	Chico High Choirs
Pure Skin	\$100.00	Chico High Choirs
R. Scott Johnson	\$400.00	Chico High Choirs
Leah and Robert Rosenoff	\$50.00	Chico High Choirs
Kenneth and Celestine Logan	\$100.00	Chico High Choirs
Janice and Charles Daniel	\$25.00	Chico High Choirs
Joseph Scheich	\$50.00	Chico High Choirs
Patricia Feldhaus	\$2,000.00	Chico High Choirs
Anderson's Orchards	\$1,000.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Gerald and Nancy Martin	\$25.00	Chico High Choirs
Heithecker Financial	\$250.00	Chico High Choirs
Chuck Johnson	\$50.00	Chico High Choirs
Mark and Laura Page	\$50.00	Chico High Choirs
Roger and Cecilia Marshall	\$100.00	Chico High Choirs
Chico High Sports Boosters	\$667.00	Chico High Choirs
Butte Creek Country Club	\$100.00	Chico High Choirs
Robert and Darlene Thomasson	\$15.00	Chico High Choirs
W.H. and Hope Baber	\$25.00	Chico High Choirs
Sandra Fortino	\$25.00	Chico High Choirs
Paul and Vicki Ellcessor	\$25.00	Chico High Choirs
Jennifer Wilkins	\$30.00	Chico High Choirs
Rovane and Ruth Younger	\$50.00	Chico High Choirs
Verner and Lynn McNeely	\$100.00	Chico High Choirs
Larry and Pat Stephenson	\$100.00	Chico High Choirs
Arlyne Hazel	\$100.00	Chico High Choirs
Alan and Gwyneth Stephenson	\$50.00	Chico High Choirs
Betty and Roderick Minkler	\$50.00	Chico High Choirs
Charles and Wendy Deen	\$25.00	Chico High Choirs
Paul and Betsy Wassermann	\$25.00	Chico High Choirs
Jane and Richard Brooks	\$25.00	Chico High Choirs
Deborah and Joel Adema	\$25.00	Chico High Choirs
J. & R. Krebs	\$25.00	Chico High Choirs
Michael and Jeffery Dematteis	\$25.00	Chico High Choirs
Kevin Ahlswede	\$25.00	Chico High Choirs
Kevin and Janie Murray	\$25.00	Chico High Choirs

MINUTES

Tim and Celia O'Connell	\$20.00	Chico High Choirs
Mark and Tamra Blofsky	\$20.00	Chico High Choirs
Richard and Adriana Farley	\$20.00	Chico High Choirs
Rene Boyes-Murdo	\$20.00	Chico High Choirs
Mark and Kammie Sorensen	\$40.00	Chico High Choirs
Earl and Jeanette Summers	\$15.00	Chico High Choirs
Megan Sterling	\$10.00	Chico High Choirs
Sally and William Chandler	\$25.00	Chico High Choirs
Larry Hutnick	\$50.00	Chico High Choirs
Marilyn and Karl Kumli	\$50.00	Chico High Choirs
CARD	\$150.00	Chico High Choirs
Steve and Kathleen Nettleton	\$200.00	Chico High Choirs
Harold and Louie Urness	\$50.00	Chico High Choirs
Loren and Diana Parks	\$20.00	Chico High Choirs
Carl and Shaleen Hoff	\$50.00	Chico High Choirs
Kathleen Scheich	\$50.00	Chico High Choirs
Bruce and Penny Gallaway	\$100.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Jim Hanlon	Alto Saxophone @ \$350.00	Chico High Band
Kirk & Lisa James	\$501.07	Chico High Band
Dave Scott	\$100.00	Pleasant Valley High
Rick & Marilyn Rees	Piano @ \$7,775.00	Pleasant Valley High
Sandy Rupp	Art Books & Supplies @ \$600.00	Pleasant Valley High
Maria Phillips & Bill Klang	Art Supplies @ \$600.00	Pleasant Valley High

11.2. EDUCATIONAL SERVICES

- 11.2.1. The Board approved the Expulsion of Students with the following IDs: 58572, 59811, 60006, 63956, 65342, 76733, 77072
- 11.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 50307, 53168, 55381, 62405, 71813
- 11.2.3. The Board approved the Field Trip Request for Field Trip Request for Chapman 6th Grade Students to Attend Shady Creek Environmental Camp from 04/07/15 to 04/10/15
- 11.2.4. The Board approved the Field Trip Request for Field Trip Request for McManus 6th Grade Students to Attend Shady Creek Environmental Camp from 02/24/15 to 02/27/15
- 11.2.5. The Board approved the Field Trip Request for Chico High School Ag Students to Attend the Made for Excellence/Advanced Leadership Academy in Redding, CA from 01/16/15 to 01/17/15
- 11.2.6. The Board approved the Field Trip Request for Chico High School Athletic Teams to Attend Tournaments (Six Events) that Require Overnight Stays
- 11.2.7. The Board approved the Field Trip Request for Pleasant Valley High School Athletic Teams to Attend Tournaments (Nine Events) that Require Overnight Stays

11.3 BUSINESS SERVICES

- 11.3.1. The Board approved the Accounts Payable Warrants
- 11.3.2. The Board approved the Declaration of Surplus Property
- 11.3.3. The Board approved the Consultant Agreement with Michael Weissenborn to Provide Professional Expertise and Consultation Services

MINUTES

11.4 HUMAN RESOURCES

11.4.1. The Board approved the Certificated Human Resources Actions

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Rose, Michelle	Special Education	1/5/15-6/4/15	0.4 FTE
<u>Probationary Appointments 2014/15</u>			
Gocke, Mary	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Lape, Kristen	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Stone, Samantha	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Tran, Thusuong	Elementary Counselor	1/5/15-6/4/15	1.0 FTE Probationary 0
<u>Leave Requests 2014/15</u>			
Odlum, Rhonda	Special Education	1/5/15-6/4/15	0.4 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Zeno, Sheri	Secondary	2/01/2015	Retirement

11.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Aicega, Dianna	Parent Classroom Aide- Restr/Marigold/1.0	11/12/2014	New Position/100/ Grant/0500
Combs, Tommy	Maintenance Worker/ M&O/8.0	11/12/2014	Vacated Position/79/ M & O/8150
Cox, Susan	School Bus Driver-Type 2/ Transportation/8.0	11/17/2014	Vacated Position/ Transportation/7240
Cuevas, Aften	Cafeteria Satellite Manager/Parkview/6.0	11/12/2014	Vacated Position/163/ Nutrition/5310
Gagnon, Rhonda	Sr Library Media Assistant/ CJHS/5.0	11/20/2014	Vacated Position/177/ Library/1100
Glende, Tina	IPS-Healthcare/Emma Wilson/3.0	12/03/2014	Vacated Position/76/ Special Ed/6501
Hernandez, Lucita	Cafeteria Assistant/ Chapman/3.3	12/08/2014	Vacated Position/213/ Nutrition/5310
Heuvelhorst, Matthew	Custodian/M & O/8.0	11/18/2014	Vacated Position/70/ General/0000
Jaradeh, Ikhlas	LT Cafeteria Assistant/ CHS/2.0	12/05/2014- 2/08/2015	During Absence of Incumbent/ 115/Nutrition/5310
Leone-Oswald, Kimberly	School Bus Driver-Type 1/Transportation/5.2	11/13/2014	Vacated Position/301/ Transportation/7230
Magpusao, Shannon	Campus Supervisor/ FVHS/3.9	11/12/2014	Vacated Position/130/ General/0000
O'Brien, Casey	Campus Supervisor/ PVHS/8.0	12/08/2014	Vacated Position/195/ General/0000
Ochoa, Amber	Parent Classroom Aide- Restr/Citrus/1.0	10/30/2014	New Position/164/ Categorical/3010
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/3.0	11/12/2014	Existing Position/103/ Grant/0500

MINUTES

Phillips, Leslie	Sr Library Clerk/Neal Dow/ 5.5	10/27/2014	Vacated Position/121/ General/0000
Reising, Jordyn	IPS-Classroom/Citrus/3.5	11/13/2014	New Position/10/ Special Ed/6501
Rice-Capucion, Yvette	Library Media Assistant/Neal Dow/2.5	11/14/2014	Vacated Position/122/ Library/1100
Smyzer, Elliott	School Bus Driver-Type 2/Transportation/6.9	11/17/2014	Existing Position/ Transportation/7240
Stimac, Lorrie	Campus Supervisor/ BJHS/1.5	12/02/2014	Vacated Position/214/ General/0000
Sullivan, Veronica	Parent Classroom Aide- Restr/Marigold/2.0	11/12/2014	Existing Position/104/ Grant/0500
Valente, Linda	Cafeteria Assistant/ PVHS/3.0	12/08/2014	Vacated Position/208/ Nutrition/5310
Vue, Chayeng	Grounds Worker/M & O/8.0	11/13/2014	Vacated Position/168/ M & O/0000
Wells, Daniel	School Bus Driver-Type 1/Transportation/5.1	11/13/2014	Vacated Position/333/ Transportation/7230

PROMOTION

Cuevas, Aften	Cafeteria Satellite Manager/CCDS/6.0	11/03/2014	Vacated Position/155/ Nutrition/5310
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RE-EMPLOYMENT

Jessee, Kathryn	Campus Supervisor/ FVHS/1.0	12/02/2014	Vacated Position/127/ General/0000
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VOLUNTARY REDUCTION IN HOURS

Phillips, Leslie	Library Media Assistant/ Parkview/2.5	10/27/2014	Existing Position/General & Categorical/1100 & 3010
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LEAVE OF ABSENCE

Morales-Miller, Sandra	IPS-Healthcare/Loma Vista/6.0	1/14/2015- 7/01/2015	Per CBA 5.1
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RESIGNATION/TERMINATION

Anderson, Tyson	IA-Special Education/ CHS/6.5	12/19/2014	Voluntary Resignation
Employee #13467		12/04/2014	Released during Probation
Nevel, Stephen	IA-Special Education/ BJHS/5.0	12/18/2014	PERS Retirement
Salado, Randall	Director-Maintenance- Operations-Transportation/ M & O/8.0	12/30/2014	PERS Retirement
Spainhower, Dale	Grounds Worker/M & O/8.0	12/11/2014	PERS Retirement

RESIGNED ONLY POSITION LISTED

Cox, Susan	School Bus Driver-Type 2/Transportation/5.8	11/16/2014	Increase in Hours
Cox, Susan	Campus Supervisor/ BJHS/2.0	11/16/2014	Voluntary Resignation
Cuevas, Aften	Cafeteria Assistant/ Chapman/3.3	11/02/2014	Promotion
Cuevas, Aften	Cafeteria Satellite Manager/ CCDS/6.0	11/11/2014	Increase in Work Year

MINUTES

Hernandez, Lucita	Cafeteria Assistant/ CJHS/3.0	12/07/2014	Increase in Hours
Magpusao, Shannon	Campus Supervisor/ BJHS/2.0	11/11/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/ MJHS/6.0	12/07/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/ MJHS/1.0 & .5	12/07/2014	Voluntary Resignation
Phillips, Cara	Parent Classroom Aide- Restr/Marigold/2.0	11/11/2014	Increase in Hours
Sullivan, Veronica	Parent Classroom Aide- Restr/Marigold/1.4	11/11/2014	Increase in Hours
Valente, Linda	Cafeteria Assistant/ Parkview/2.5	12/07/2014	Increase in Hours
Vue, Chayeng	Grounds Worker/M & O/4.0	11/12/2014	Increase in Hours

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12. DISCUSSION/ACTION CALENDAR**12.1. EDUCATIONAL SERVICES****12.1.1. Information: Overview of the EngagED Dissemination Project**

At 6:47 p.m. Inspire Vice Principal Dan La Bar and Teacher Danielle Reynolds presented an overview of the EngagED Dissemination Project

12.1.2. Information: Secondary Math Common Core Update

At 6:54 p.m. Director John Bohannon introduced Teachers Debbie Rosenow and Marjorie Kucich who presented a short update on the secondary math common core transition

12.1.3. Information: 5th Annual Advanced Placement (AP) Honor Roll List

At 7:05 p.m. Assistant Superintendent David Scott presented information regarding CUSD's placement on the 5th Annual AP District Honor Roll List

12.1.4. Discussion/Action: Charter Review Committee Recommendation for Forest Ranch Charter

At 7:08 p.m. Director John Bohannon presented the Charter Review Committee's recommendation to approve the renewal of the Forest Ranch Charter. Board Clerk Hovey moved to approve the renewal of the charter; seconded by Board Member Kaiser

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.2. BUSINESS SERVICES**12.2.1. Discussion/Action: Chico Jr. High New Science Building and Modernization Project**

At 7:11 p.m. Manager Maria Campos and Haley Gipe with Darden Architects presented information and a PowerPoint on the Chico Jr. High Building and Modernization Project. Discussions were held regarding the possible removal of two trees. Comments were received from the CJHS ASB President, Barron Bertagna, and four citizens. Board Member Loustale moved to proceed with the plans submitted

MINUTES

with the understanding that one of the two trees existing where the new building footprint is located will be removed and reasonable efforts will be made to save the other tree and if efforts fail in saving the second tree, a new tree will be planted elsewhere on campus; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Kaiser, Loustale

NOES: Hovey

ABSENT: None

12.2.2. Discussion/Action: Strategic Energy Plan

At 8:06 p.m. Manager Lalanya Rothenberger introduced Russell Driver, with ARC Alternatives, CUSD's energy consultant, who presented a PowerPoint on a Strategic Energy Plan. Board Member Kaiser moved to approve the Strategic Energy Plan and to direct staff to proceed with project planning; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

At 8:26 p.m. Board President Griffin announced the Board would be taking a break.

At 8:32 p.m. Board President Griffin called the meeting back to order

12.2.3. Discussion/Action: 2014-15 1st Interim Budget

At 8:32 p.m. Assistant Superintendent Kevin Bultema and Directors Connie Cavanaugh and Jaclyn Kruger presented information and a PowerPoint on the 2014-15 1st Interim Budget. Board Member Kaiser moved to approve the 2014-15 1st Interim Budget; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.3 HUMAN RESOURCES

12.3.1. Discussion/Action: Announcement of the Appointee to the Personnel Commission by the Appointee of Chico Unified School District Board of Education and the Appointee of the Classified School Employees Association of the Chico Unified School District

At 9:08 p.m. Assistant Superintendent Bob Feaster stated the Classified School Employees Association of CUSD had nominated and is publicly announcing the reappointment of Jane Dolan to the Personnel Commission. Board Member Kaiser moved to accept the appointment; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

12.3.2. Discussion/Action: Resolution 1266-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year

At 9:10 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1266-14. Board Vice President Robinson moved to approve Resolution 1266-14; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES

13. ITEMS FROM THE FLOOR

At 9:11 p.m. A citizen shared concerns about a bullying issue at Fair View High School. Superintendent Staley recommended she meet with Assistant Superintendent Scott to discuss further.

14. ANNOUNCEMENTS

At 9:13 p.m. There were no announcements.

15. ADJOURNMENT

At 9:14 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. **CALL TO ORDER**

At 5:30 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified district office at 1163 East 7th St. and announced the Board was moving into Closed Session.

Present: Griffin, Robinson, Hovey, Kaiser (left at 6:15 p.m.), Loustale

Absent: None

1.1. **Public comment on closed session items**

There were no public comments.

2. **CLOSED SESSION**

2.1 **Update on Labor Negotiations**

Employee Organizations:

- CUTA
- CSEA, Chapter #110
- CUMA
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Dave Scott, Asst. Superintendent
- Kevin Bultema, Asst. Superintendent
- Joanne Parsley, Director
- Connie Cavanaugh, Director
- Jaclyn Kruger, Director
- Jim Hanlon, Principal
- Jay Marchant, Principal
- Ted Sullivan, Principal
- JoAnn Bettencourt, Principal

Representatives:

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**

At 6:43 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 **Report Action Taken in Closed Session**

At 6:44 p.m. Board President Griffin announced there was nothing to report from Closed Session.

4. **ADJOURNMENT**

4.1 At 6:45 p.m. Board President Griffin announced the meeting was adjourned.

:hd

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Todd Garman/Knife River Const.	3 Bikes @ \$195.00	Chapman Elementary
Gregory S. Fischer	\$400.00	Chapman Elementary
Emma Wilson PTSA	\$393.80	Emma Wilson Elementary
	\$227.08	
	\$4,000.00	
	\$2,551.95	
Barbara Schrader	Misc. Items @ \$500.00	McManus Elementary
Music Connection	Mahogany Soprano Uke @ \$60.00	McManus Elementary
Mom's Diner	\$2,114.00	Shasta Elementary
Wells Fargo Bank	\$500.00	Marsh Jr. High
Bette & Ray Narbaitz	\$100.00	Chico High Choirs
Alpha Delta Kappa/Eileen Kessler	\$300.00	Chico High Choirs
Tim Howey	\$100.00	Chico High Tennis
Bonnie & Jon Hilbert	\$100.00	Pleasant Valley High
Charlie Copeland & Sally Foltz	Books @ \$1,308.00	Pleasant Valley High
Butte County Library	Books @ \$276.00	Pleasant Valley High
Shane Wright	Books @ \$14.00	Pleasant Valley High
Emily Swanson	Books @ \$46.00	Pleasant Valley High
Mike Huyck	Books @ \$37.50	Pleasant Valley High
Tim Keating	Books @ \$1,044.50	Pleasant Valley High
Bea Pollesel	Books @ \$107.00	Pleasant Valley High
Java Detour, Attn: Lainie	50 Gift Cards @ \$250.00	Alternative Education
Bernard Vigallon	Equipment @ \$1,200.00	FVHS/YouthBuild

AGENDA ITEM: Field Trip Request for Neal Dow 6th Graders to attend Shady Creek Environmental Camp from 04/28/15 to 05/01/15

Prepared by: Kelly Bryson King

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

This is a field trip for the 6th grade Neal Dow students. It is an extension to our science unit on ecology and geology. It is a four night trip to Shady Creek Environmental School.

Education Implications

This field trip is in line with the California State Standards for 6th grade science. At Environmental camp students will learn about and observe local ecology and geology. They will also go on hikes and learn basic survival techniques.

Fiscal Implications

The monies used to finance this trip are generated by fundraising and donations.

Additional Information

We plan to take a district bus on Tuesday, April 28th, 2015 and return on Friday, May 1st, 2015. There will be about 52 students, 3 teachers, and 10 counselors (provided by CUSD High Schools) on the trip.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.2.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/2/14

FROM: Kelly Bryson King

School/Dept.: Neal Dow 6th Grade

SUBJECT: Field Trip Request

Request is for Neal Dow's 6th grade classes for Kelly Bryson King, Anne McLean, and Nick Bonacich

Destination: Shady Creek Environmental Camp Activity: Environmental Camp

From: April 28th 2015 8:00 am

To: May 1st 2015 3:00 pm

Rational for Trip: To supplement and enrich the sixth grade science curriculum and is in compliance and support of the California State Standards.

Number of Students Attending: 52 Teachers Attending: 3 Parents Attending: 0 Student Counselors: 10
Student/Adult Ratio: 6:1

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

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

ESTIMATED EXPENSES:

Fees \$12,600.00 Substitute Costs \$0 Meals \$0
Lodging \$0 Transportation \$1,800.00 Other Costs \$1,000.00 stipend

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

Name: Neal Dow PTA Acct. #: Tri Counties 06412003 \$15,400.00

Name _____ Acct. #: _____ \$ _____

Kelly King 12-2-14
Requesting Party Date
D. Murgu 12-2-14 Approve/Minor Do not Approve/Minor
Site Principal Date or
McLean 12/12/14 Recommend Major Not Recommended Major
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Jan Parry 12-15-14 Recommend Not Recommended
Director of Educational Services Date Approved Not Approved
Board Action Date

AGENDA ITEM: Field Trip Request for Sierra View 6th Graders to attend Whiskeytown Environmental Camp from 03/30/15 to 04/01/15

Prepared by: Debbie Aldred, Interim Principal

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

Sierra View 6th grader will be traveling to Whiskeytown Environmental School March 30-April 1. 6th grade students from Sierra View have attended an Environmental Camp every year for the past 23 years. This will be Sierra View's 1st year attending the Whiskeytown facility. The trip will start on Monday, March 30, 2015 and returning on Wednesday, April 1, 2015. The students will be traveling in private cars.

Educational Implications

Environmental Camp will provide students with activities that address 6th grade Science Standards. Students will develop a deeper awareness, understanding, and appreciation of the interrelationships of all life by attending classes about Energy, Cycles, & Diversity, Community & Interrelationships, and Change & Adaptation.

Fiscal Implications

No impact on the general fund. Funds for this field trip will be earned through fund raising activities and parent donations.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
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FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/16/14

FROM: D. Aldred

School/Dept.: Sierra View

SUBJECT: Field Trip Request

Request is for: Sierra View 6th Grade
(grade/class/group)

Destination: Whiskeytown Activity: Environmental Camp

From: March 30, 2015 to April 1, 2015

Rationale for Trip: Science camp covering 6th grade standards.

Number of Students Attending: 115 Teachers Attending: 4 Parents Attending: 0

Student/Adult Ratio: 28:1

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

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

ESTIMATED EXPENSES:

Fees \$25,875 Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$3,740

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

David Bender 12-17-14
Requesting Party Date

D. Aldred 12/17/14 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major

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

IF MAJOR FIELD TRIP

Jan Kirby 12-17-14 Recommend Not Recommended
Director of Educational Services Date

_____ Approved Not Approved
Board Action Date

AGENDA ITEM: Field Trip Request for Marsh Jr. High Leadership Class to Attend the Statewide Leadership Convention in San Jose, CA

Prepared by: Lisa Reynolds

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

This is a trip for 7th and 8th grade members of the Student Government class at Marsh Junior High. It is an opportunity to attend a state-wide student leadership convention. I propose to take a minimum delegation of 3 girls and 3 boys. If more students are interested in participating and submit an application, we will adjust chaperones, etc. This conference will be an excellent opportunity to share our experiences and to gain knowledge and expertise from leaders around the state.

Educational Implications

The students will be immersed in leadership activities and workshops for three days. They will be with the top junior high leaders from around the entire state. They will be attending workshops, break-out sessions, and key-note speaker sessions the entire time they are there. They will be hearing leadership instruction and motivation from some of the top-ranked speakers in the nation. Additionally, they will have an opportunity to try their hand at presenting at this conference. The presenter's applications are not yet available, but I will be encouraging my students to apply to present some of our activities and ideas to the students from around the state.

Fiscal Implications

The students will be charged for a portion of the cost of their attendance and ASB will pay for a portion. If a student cannot afford their portion, ASB will take care of the charge. The advisor and one other teacher will be attending by use of ASB funds. The cost for each advisor is \$325.00 and this includes registration, hotel, meals, and all that goes along with the conference. The only other cost will be gas to and from the conference, which is in San Jose.

Additional Information

We will be leaving, by personal vehicles, on Thursday, March 26, in the morning, and will return on Saturday, March 28, sometime in the early evening. I will be taking six students and there will be two teachers, with a ratio of 3:1. Three students will ride in one car and three in the other. With luggage, there will be a need to take two vehicles. This conference alternates from Southern California and Northern California each year, so we are fortunate that it is in Northern California this year. If this trip is a success, it would be an every-other-year trip, rather than every year as Southern California is simply too far away.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
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(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12-11-14

FROM: Lisa Reynolds

School/Dept.: Marsh Junior High

SUBJECT: Field Trip Request

Request is for Marsh Leadership Class 7th & 8th Grades

(grade/class/group)

Destination: San Jose, CA

Activity: State-Wide Leadership Convention

from 3-26-15

(dates) / (times)

to 3-28-15

(dates) / (times)

Rationale for Trip: See Attached Sheet

Number of Students Attending: 6 Teachers Attending: 2 Parents Attending: 0

Student/Adult Ratio: 3:1

Transportation: Private Cars X CUSD Bus Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

Fees \$ 650.00 Substitute Costs \$ 156.00 Meals \$ Included

Lodging \$ Included Transportation \$ 200.00 Other Costs \$

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

Name ASB Acct. #: 01-9014-0-1232-2100- \$ 2,600

Name Acct. #: 5200-070-2070 \$

Lisa Reynolds

Requesting Party

12/11/14

Date

[Signature]

Site Principal

12/11/14

Date



Approve/Minor



Do not Approve/Minor

or Recommend/Major

or Not Recommended/Major

(If transporting by bus or Charter)

n/a

Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]

Director of Educational Services

1-13-15

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Field Trip Request for PVHS Bard's Club to Attend the Shakespeare Festival in Ashland, Oregon from 04/02/15 to 04/03/15

Prepared by: Cindi Bailey/Stacia Morrissey

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

Annually, Pleasant Valley High School sophomores in the honors program attend the Shakespeare Festival in Ashland, Oregon to attend two plays that support the core curriculum.

Education Implications

Students will be given the opportunity to see *Much Ado about Nothing* and/or *Pericles* by William Shakespeare. Students will be able to spend 30 minutes with Resident Teaching Artists in a Prologue to enrich their play experience.

Fiscal Implications

None to the district. Funds from Bard Club donations will cover the entire cost of the trip.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 9/30/14

FROM: Cyndi Bailey/Stacia Morrissey

School/Dept.: PVHS/English

SUBJECT: Field Trip Request

Request is for Bard's Club
(grade/class/group)
Destination: Ashland, OR Activity: attend Shakespeare Festival
from 4/02/15 5 / 8:00 am to 4/03/15 / 5:00 pm
(dates) / (times) (dates) / (times)
Rationale for Trip: To expose students to live performances of some of the greatest pieces of "classic" literature (*Much Ado about Nothing* by William Shakespeare) which are part of the core curriculum.
Number of Students Attending: 92 Teachers Attending: 2 Parents Attending: 42
Student/Adult Ratio: ≈2:1
Transportation: Private Cars X CUSD Bus _____ Charter Bus Name Mt Lassen Bus Company
Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$52.00 per student Substitute Costs \$0 Meals \$20 per student
Lodging \$25.00 per student Transportation \$60.00 per student Other Costs \$ _____
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Bard's Club/ASB Acct. #: 01-9014-0-1232-1000-020-2020 \$ TBD
Name _____ Acct. #: _____ \$ _____

Cyndi Bailey 12/11/14
Requesting Party Date
[Signature] 12/11/14 Approve/Minor Do not Approve/Minor
Site Principal Date or
Recommend/Major Not Recommended/Major
n/a _____
Director of Transportation Date
(If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 12/15/14 Recommend Not Recommended
Director of Educational Services Date
 Approved Not Approved
Board Action Date

AGENDA ITEM: Field Trip Request for PVHS/FHA-HERO Team to Attend the Annual State Convention/State Finals in Fresno, CA from 04/24/15 to 04/28/15

Prepared by: Priscilla Burns

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

FHA-HERO is the Career and Technical Student Organization associated with our industry sectors in HECT. We have attended this annual leadership conference with students participating as officers, active state finalists and community service competitors. This year we have approximately 30 students that will be qualifying in over 13 different events. The PVHS chapter also have 4 regional officer candidates that will be running for office. Students fund raise and goal set all year for this culminating experience:

Educational Implications

The conference is over a 4 day period. 2 days are on the weekend, 2 during school days. Students must be in good standing in all courses before they are allowed to attend. The conference; which is sponsored through the California Department of Education is rich with speakers, workshops, tours, activities that engage and challenge students. It is an educational event for students and staff! All students are working on presentation projects, demonstration and all required paperwork on their own time... outside of class. They are finding this to be a challenging applied academic process and are motivated to finish all their projects. State Conference is April 24-28 2015 in Fresno CA.

Fiscal Implications

Students have fund raised to attend. We already have 60% of the funds; with projected catering and fundraisers to cover all expenses. Other funds such as Perkins can be utilized to support staff's and chaperone attendance.

Please complete this form for All ASB field trips, camps, & conferences whether or not there are expenses incurred. Please complete fill-in on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
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(530) 891-3000

9.2.6.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/18/14

FROM: Priscilla Burns

School/Dept.: PVHS/HECT

SUBJECT: Field Trip Request

Request is for PVHS /FHA-HERO
(grade/class/group)

Destination: Fresno Activity: Annual State Convention/State Finals

from 04/24/15 / 8 am to 4/28/15 / 9pm
(dates) / (times) (dates) / (times)

Rationale for Trip: State Leadership Convention and State Competitive Finals

Number of Students Attending: 30 Teachers Attending: 2 Parents Attending: 4

Student/Adult Ratio: 5:1

Transportation: Private Cars x CUSD Bus _____ Charter Bus Name _____
Other: ROP Van

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

ESTIMATED EXPENSES:

Fees \$ 4,000 Substitute Costs \$ 800 Meals \$ 300

Lodging \$ 3,000 Transportation \$ 2,000 Other Costs \$ _____

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

Name FHA-HERO Acct. #: ASB account \$ 7,000

Name Perkins Acct. #: PVHS/HECT/ \$ 3,000

[Signature] 12/18/14
Requesting Party Date

[Signature] 12/19/14 Approve/Minor Do not Approve/Minor
Site Principal Date or
Recommend/Major Not Recommended/Major

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

IF MAJOR FIELD TRIP

[Signature] 1-6-14 Recommend Not Recommended
Director of Educational Services Date

_____ Approved Not Approved
Board Action Date

AGENDA ITEM: Field Trip Request for PVHS/FHA-HERO Officers to Attend the Capitol Leadership in Sacramento, CA from 03/08/15 to 03/10/15

Prepared by: Priscilla Burns

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

FHA-HERO is the Career and Technical Student Organization associated with our industry sectors in HECT. This capital leadership experience is only offered to Region officers and students that have been officers at the local level. The CDE has not been able to support this annual event for the past several years and they are bringing it back with some grant funds.

Educational Implications

It is an excellent opportunity to work with legislators, learn communication skills that are put into action, understand how components of education, CTE and industry work together for pathways and how law are started, passed and implemented. It is a standards-based activity for CTE and certainly addresses many standards in common core.

Students are required to make up work prior to attending and reporting information to other local chapters and members when returning.

Fiscal Implications

Perkins funds may be used to pay for adults. Student expenses are minimal and picked up through the CDE HECT division.

Please complete this form for All ASB field trips, camps, & conferences whether or not there are expenses incurred. Please complete fill-in on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

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

9.2.7.
 Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/18/14

FROM: Priscilla Burns

School/Dept.: PVHS/HECT

SUBJECT: Field Trip Request

Request is for PVHS /FHA-HERO/officers
 (grade/class/group)
 Destination: Sacramento Activity: Capitol Leadership
 from 03/08/15 / 8 am to 3/10/15 / 9pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: CDE sponsored leadership development conference and officer workshops
 Number of Students Attending: 8 Teachers Attending: 1 Parents Attending: 1
 Student/Adult Ratio: 4:2
 Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____
 Other: ROP Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 0 Substitute Costs \$ 200 Meals \$ 300
 Lodging \$ 1,000 Transportation \$ 200 Other Costs \$ _____
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name FHA-HERO Acct. #: ASB account \$ 500
 Name Perkins Acct. #: PVHS/HECT/ \$ 1,500

Priscilla Burns 12/18/14
 Requesting Party Date
[Signature] 12/19/14 Approve/Minor Do not Approve/Minor
 Site Principal Date or
[Signature] Recommend/Major Not Recommended/Major
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 1-6-15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

AGENDA ITEM: Field Trip Request for PVHS Culinary II/Prostart Teams to Attend the CA Restaurant Competitions in Pasadena, CA from 03/21/15 to 03/24/15

Prepared by: Priscilla Burns

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

Annually the ROP Culinary II course has been invited to the California Restaurant Association competition for gourmet and management. Once again the annual invitational will be held. This competition is very rigorous, with emphasis on fine dining performance and academic application through cost analysis, oral presentations and writing skills. Students work in teams to perform gourmet meal presentations and design a restaurant. This year's competition is March 21-24, 2015 at the Pasadena Convention Center (partially over spring break)

Education Implications

Students have the opportunity to network with judges from across the country. There are master level chefs and executives from industry that will judge and give workshops. Students if place may win scholarships and prizes.

Fiscal Implications

Students have worked hard to raise funds to attend. Funds are already raised and being held in the ASB/PVHS Account under the FHA-HERO group.

Additional Information

Please complete this form for All ASB field trips, camps, & conferences whether or not there are expenses incurred. Please complete fill-in information on your personal computer before printing and submit to Lance Brogden or Pam Jackson.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 12/18/14

FROM: Priscilla Burns

School/Dept.: PVHS/HECT

SUBJECT: Field Trip Request

Request is for Culinary II/Prostart Teams

(grade/class/group)

Destination: Pasadena

Activity: CA Restaurant Competitions

from 03/21/15 / 8 am

to 3/24/15 / 9pm

(dates) / (times)

(dates) / (times)

Rationale for Trip: Capstone Projects for gourmet and restaurant design/management teams

Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 3

Student/Adult Ratio: 3:1

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

Other: ROP Van

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

ESTIMATED EXPENSES:

Fees \$ 500 Substitute Costs \$ 200 Meals \$ 100

Lodging \$ 2,000 Transportation \$ 1,000 Other Costs \$ _____

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

Name FHA-HERO Acct. #: ASB account \$ 3,000

Name Perkins Acct. #: PVHS/HECT/ \$ 1,000

Priscilla Burns
Requesting Party

12/18/14
Date

[Signature]
Site Principal

12/19/14
Date

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

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

1-6-15
Date

Recommend Not Recommended

Board Action

Date

Approved Not Approved

AGENDA ITEM: Field Trip Requests – PVHS Athletics

Prepared by: Pam Jackson

Consent

Board Date 1-21-15

Information Only

Discussion/Action

Background Information

Athletic Overnight Tournaments:

1. Varsity Softball
2. Varsity Baseball

Educational Implications

Participation in school sponsored athletic events

Fiscal Implications:

Paid through designated ASB or Booster funds

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: 1-3-15
FROM: Fred Ludwig School/Dept.: PVHS Varsity Baseball
SUBJECT: Field Trip Request

Request is for PVHS Varsity Baseball (grade/class/group)
Destination: Reno, Nevada Activity: Varsity Baseball Tournament
from 3-5-15 / All Day to 3-7-15 / All Day
(dates) / (times) (dates) / (times)
Rationale for Trip: Participate in varsity tournament competition and tour University of Nevada, Reno
Number of Students Attending: 16 Teachers Attending: 4 Parents Attending: 12
Student/Adult Ratio: 1:1
Transportation: Private Cars X CUSD Bus Charter Bus Name
Other:
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 400.00 Substitute Costs \$ 0.00 Meals \$ Parent/player pays
Lodging \$ 480.00 Transportation \$ 0.00 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Baseball Boosters Acct. # \$
Name Acct. # \$

Fred Ludwig 1-3-15
Requesting Party Date
Site Principal 1/13/15 Approve/Minor Do not Approve/Minor
or or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)
Director of Transportation Date

IF MAJOR FIELD TRIP
Director of Educational Services 1/15/15 Recommend Not Recommended
 Approved Not Approved
Board Action Date

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

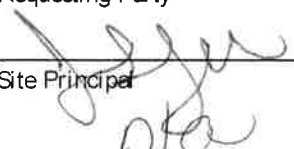
FIELD TRIP REQUEST

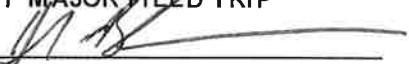
TO: CUSD Board of Education **Date:** 1/6/2015
FROM: Tony Tallerico **School/Dept.:** Pleasant Valley
SUBJECT: Field Trip Request

Request is for Varsity Softball
(grade/class/group)
Destination: Fresno Activity: Softball Tournament
from 3/18/2015 / to 3/21/2015 /
(dates) / (times) (dates) / (times)
Rationale for Trip: Play in a quality tournament

Number of Students Attending: 15 Teachers Attending: 2 Parents Attending: 6-7
Student/Adult Ratio: 3/1
Transportation: Private Cars CUSD Bus _____ Charter Bus Name _____
Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 450 (Sports Boosters) Substitute Costs \$ 0 Meals \$ 0
Lodging \$ 703.20 Transportation \$ 0 Other Costs \$ 0
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name _____ Acct. #: _____ \$ _____
Name _____ Acct. #: _____ \$ _____

Tony Tallerico 1/6/2015
Requesting Party Date
 1/13/15 Approve/Minor Do not Approve/Minor
Site Principal Date or
Not Recommended/Major
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
 1-15-15 Recommend Not Recommended
Director of Educational Services Date
 Approved Not Approved
Board Action Date

AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson, Director

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

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

Educational Implications

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

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2014-2015 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

- April 2014
- July 2014
- October 2014
- January 2015

Date for information to be reported publicly at governing board meeting: **January 21, 2015**

Please check the box that applies:

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

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

Kelly Staley, Superintendent

Date

AGENDA ITEM: School Accountability Report Cards (SARCs)

Prepared by: David Scott, Assistant Superintendent

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

As a result of Proposition 98 (passed in November 1988) and subsequent legislation, California Public Schools are required to provide information about themselves to the community in the form of an annual School Accountability Report Card or SARC. These report cards provide a variety of data to allow the public to evaluate and compare schools in terms of student achievement, environment, resources and demographics.

Educational Implications

The SARC not only provides general information regarding each school, but also provides data specific to academic performance, school completion, school safety, class size, and post-secondary preparation.

Fiscal Implications

None

Additional Information

SARCs are available online at <http://www.chicousd.org/Departments/Educational-Services/General-Information/School-Accountability-Report-Cards/index.html>. They will also be available to the public at individual school sites and via the CUSD website on February 1, 2015. In addition, the SARCs can be obtained at the California Department of Education website: www.cde.ca.gov/ope/sarc/.

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

Consent Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$3,036,020.27 for the period of December 10, 2014, through January 13, 2015, 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.

Checks Dated 12/10/2014 through 01/13/2015			Board Meeting Date January 21, 2015		
Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	455	1,432,913.88
09	Charter Sch Spec Rev 3412	20	9,050.11
13	Cafeteria (3401)	46	148,752.46
22	Measure E (3429) 21 Cap Proj	15	828,980.67
25	Cap Fac State Cap (3408) 25-26	13	319,908.07
35	Cnty Sch Fac (3435)	6	20,188.48
76	Payroll Warrants	1	276,632.56
Total Number of Checks		556	3,036,426.23
Less Unpaid Sales Tax Liability			405.96-
Net (Check Amount)			3,036,020.27

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

AGENDA ITEM: Notice of Completion for New Classroom Building at Pleasant Valley High School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On May 16, 2012 the Board of Education approved the construction of the New Classroom Building at Pleasant Valley High School. The project was successfully completed on January 9, 2015.

Educational Implications

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

Fiscal Implications

This project was funded with Measure A bond funds.

Additional Information

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the New Classroom Building at Pleasant Valley High School.

WHEN RECORDED MAIL TO:

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. #4-H2
DSA APPL NO. 02-112184
PROJECT NO. 61424-63

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **January 9, 2015** and accepted by the Chico Unified School District on **January 21, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Pleasant Valley High School New Classroom Building FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
Broward Builders, 1200 E. Kentucky Avenue, Woodland, CA 95776
8. The street address of said property is:
1475 EAST AVENUE, CHICO, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA,** and described as follows:

ASSESSORS PARCEL NUMBER(S):

APN: 015-490-001-000

Date: _____ Signature of Owner or agent of owner _____
 Julia M. Kistle
 Director Facilities & Construction
 Chico Unified School District

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place Chico, CA

Julia M. Kistle
Chico Unified School District Director Facilities & Construction

AGENDA ITEM: Notice of Completion for Site Accessibility Upgrades Phase 1A

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On June 18, 2014 the Board of Education approved the Site Accessibility Upgrades Phase 1A project, in compliance with the Americans with Disabilities Act (ADA), for the following schools: Chapman, Fairview, Neal Dow, Parkview and Pleasant Valley High. The project was successfully completed on January 5, 2015.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with Measure E. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

Additional Information

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Site Accessibility Upgrades Phase 1A.

WHEN RECORDED MAIL TO:

9.3.3.
Page 2 of 2

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE
DSA APPL NO(s). 02-113719, 02-113716, 02-113721, 02-113720, 02-113718
PROJECT NO. 61424-81,86,87,91,92

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **January 5, 2015** and accepted by the Chico Unified School District on **January 21, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Site Accessibility Upgrades Phase1A FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is:
BCM Construction Company Inc, 2990 Highway 32, Suite 100, Chico, CA 95973
8. The street address of said property is:
Chapman Elementary School, 1071 E. 16th Street, Chico, CA
Fair View High School, 290 East Avenue, Chico, CA
Neal Dow Elementary School, 1420 Neal Dow Avenue, Chico, CA
Parkview Elementary School, 1770 E. Eighth Street, Chico, CA
Pleasant Valley High School, 1475 East Avenue, Chico, CA
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:
ASSESSORS PARCEL NUMBER:
APN: 005-540-003-000 (Chapman)
APN: 006-060-026-000 (Fair View)
APN: 045-150-023-000, 045-150-058-000 and 045-480-044-000 (Neal Dow)
APN: 002-040-009-000 (Parkview)
APN: 015-490-001-000 (Pleasant Valley High)

Date: _____ Signature of Owner or agent of owner _____

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

AGENDA ITEM: Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On October 14, 2014, work began on cabling infrastructure at Bidwell Jr. High School. The project was completed on December 9, 2014.

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

Educational Implications

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

Fiscal Implications

This project was funded with Measure E funds.

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

Recommendation

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the Cabling Infrastructure Phase 1D at Bidwell Jr. High School.

WHEN RECORDED MAIL TO:

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE
DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. Phase 1D

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **December 9, 2014** and accepted by the Chico Unified School District on **January 21, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Cabling Infrastructure at Bidwell Jr. High FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **KS Telecom, Inc., PO Box 330, Penryn, CA 95663**
8. The street address of said property is:
Bidwell Jr. High, 2376 North Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA,** and described as follows:

ASSESSORS PARCEL NUMBER: 015-300-002-000

Date: _____ Signature of Owner or agent of owner _____

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District

**AGENDA ITEM: Notice of Exemption of the California Environmental Quality Act
Chico Jr. High School**

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

In 1970 the California State Legislature enacted the California Environmental Quality Act (CEQA) as a means to require public agency decision makers to document and consider the environmental implications of their actions and/or projects. CEQA contains a number of exemptions from projects which have been determined to have minimal impact on the environment.

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

The project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to §15301 and §15314 of the State CEQA Guidelines as the proposed action meets the criteria for the use and application of a both a Class 1 and a Class 14 exemption for Existing Structures and for the Minor Addition to Schools. Use of the class 1 exemption is applicable as the proposed project includes minor maintenance, repair and minor alterations of an existing school campus and use of the class14 exemption is applicable as the proposed new construction element will not result in or cause an increase in the original student capacity by more than 25% or construct ten or more classrooms.

Educational Implications

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

Fiscal Implications

The filing fees of \$50.00 will be paid out of Measure E.

Facilities Master Plan Projects identified by the Board of Education will be funded with Measure E Bond funds. The use of these funds may facilitate leverage to gain additional funding from the State of California.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

Recommendation

It is requested that the Board of Education authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the New Science Building project at Chico Jr. High School.

DECLARATION OF FEES DUE
(California Fish and Game code Section 711.4)

9.3.5.
Page 2 of 3

NAME AND ADDRESS OF LEAD AGENCY/APPLICANT

Chico Unified School District
Facilities Department
2455 Carmichael Drive
Chico, CA 95928
(530) 891-3140

Project: Chico Jr. High School Modernization and Science Classroom Building Addition
Project

FILING NO. _____

CLASSIFICATION OF ENVIRONMENTAL DOCUMENT:

1. NOTICE OF EXEPTION/STATEMENT OF EXEMPTION
 - A. Statutorily or Categorically Exempt
\$50.00 (Fifty dollars) Butte County Clerk's Filing Fee
 - B. De Minimus Impact – Certificate of Fee Exemption Required
\$50.00 (Fifty dollars) Butte County Clerk's Filing Fee

2. NOTICE OF DETERMINATION- FEE REQUIRED
 - A. Negative Declaration
\$1,250.00 (Twelve Hundred Fifty dollars) State Filing Fee
\$50.00 (Fifty dollars) Butte County Clerk's Filing Fee
 - B. Environmental Impact Report
\$850.00 (Eight Hundred Fifty dollars) State Filing Fee
\$50.00 (Fifty dollars) Butte County Clerk's Filing Fee

3. OTHER (Specify) General Rule Exemption
\$50.00 (Fifty dollars) Butte County Clerk's Filing Fee

PAYMENT/NON-PAYMENT OF FEES:

1. PAYMENT: The above fees have been paid.
See attached receipt (s)
2. NON-PAYMENT: The above fees are not required. Not paid.

Chief Planning Official

By: Julia M. Kistle
Title: Director, Facilities & Construction
Lead Agency: Chico Unified School District
Date: 1/21/15

TWO COPIES OF THIS FORM MUST BE COMPLETED AND SUBMITTED WITH ALL ENVIRONMENTAL DOCUMENTS FILED WITH THE BUTTE COUNTY CLERK'S OFFICE.

ALL APPLICABLE FEES MUST BE PAID AT THE TIME OF FILING ANY ENVIRONMENTAL DOCUMENTS WITH THE BUTTE COUNTY CLERK'S OFFICE.

THREE COPIES OF ALL NECESSARY DOCUMENTS ARE REQUIRED FOR FILING PURPOSES. MAKE CHECKS PAYABLE TO COUNTY OF BUTTE.

To: ■ Office of Planning and Research
PO Box 3044, 1400 Tenth Street, Room 212

Sacramento, CA 95812-3044

■ County Clerk
County of Butte
25 County Center Drive
Oroville, CA 95965

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

Chico, CA 95928
(Address)

Project Title: Chico Junior High School Modernization & Science Classroom Building Addition Project

Project Location - Specific: The addition is located on an undeveloped portion of the existing campus of Chico Junior High School at the northeast corner of Memorial Way and Oleander Avenue. The modernization will occur on existing buildings on campus.

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

Description of Project: The proposed project consists of multiple elements to include: the construction a new site-built science classroom instructional building consisting of three classroom/lab instructional spaces, a lab preparation room, structure accessory spaces (restrooms, equipment closet, electrical room), and a covered outdoor teaching space; a new concrete walkway along Oleander Avenue leading from the new classroom building northerly to the existing southern entry drive to the gymnasium; a new perimeter safety fence along the street frontages of Oleander Avenue and Memorial Way; new paint, new fire alarm(s); modifications to existing restroom facilities; and, internal space modifications to the existing science classrooms.

Name of Public Agency Approving Project:

Chico Unified School District

Name of Person or Agency Carrying Out Project:

Chico Unified School District

Exempt Status: *(check one)*

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a)) / Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: §15314 Minor Additions to Schools & §15301 Existing Structures
- Statutory Exemptions. State code number: _____

Reasons why project is exempt: Project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to §15301 and §15314 of the State CEQA Guidelines as the proposed action meets the criteria for the use and application of a both a Class 1 and a Class 14 exemption for Existing Structures and for the Minor Addition to Schools. Use of the class 1 exemption is applicable as the proposed project includes minor maintenance, repair and minor alterations of an existing school campus and use of the class14 exemption is applicable as the proposed new construction element will not result in or cause an increase in the original student capacity by more than 25% or construct ten or more classrooms.

Lead Agency

Contact Person: Julie Kistle, Director - Facilities Area Code/Telephone/Extension: (530) 891-3209

Signature: _____ Date: _____ Title: Director - Facilities

- Signed by Lead Agency
- Signed by Applicant

Date received for filing at OPR: _____

AGENDA ITEM: Property Values of Portable Classrooms for Nord Country Charter School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

In June of 2014, Sherwood Montessori Charter School offered to purchase two portable classrooms and one portable restroom previously located on the Chico Country Day (CCD) campus. These portables were relocated and stored on an off-site location. However, the District and Sherwood Montessori have been unable to come to a mutual agreement regarding the purchase of the two portable classrooms and the portable restroom.

Nord Country Charter School has now offered to purchase the two portable classrooms. The sale of the portables is contingent on Nord Country agreeing in writing to pay all costs for the removal and transportation of the portables to their new destination and executing an agreement releasing CUSD of any liability regarding the buildings.

There is no expectation these portable classrooms will be used by CUSD in the future.

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

Educational Implications

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

Fiscal Implications

Revenue equals to the agreed-upon purchase price of the portables.

Recommendation

It is requested that the Board of Education unanimously agree that the value of each portable classroom does not exceed \$2,500 and approve of the sale of the portable classrooms to the identified charter school for the agreed-upon price of \$1.00 per portable classroom.

AGREEMENT FOR PURCHASE AND SALE

This Agreement for Purchase and Sale (the "Agreement"), dated as of _____ 2015, ("Effective Date"), is between the Chico Unified School District, a California School District ("District"), and Nord Country, a California Charter School ("Charter School") (each a "Party" and collectively the "Parties").

RECITALS

A. District desires to sell to Charter School two portable classrooms in exchange for two dollars and Charter School's agreement that the Portables can and will be utilized by the District in all future offers involving the campus under or in lieu of Proposition 39 .

B. The Parties desire to enter this Agreement to effectuate the purchase and sale of the Portables.

NOW, THEREFORE, IT IS AGREED BY THE PARTIES AS FOLLOWS:

1. Sale. District agrees to sell to Charter School, and Charter School agrees to purchase from District, on the terms and conditions set forth herein, that certain portable classroom buildings described in Schedule 1 to Exhibit A, attached hereto and incorporated herein by this reference (the "Portables").
2. Purchase Price. The purchase price for the Portables is Two Dollars (\$2.00) ("Purchase Price").
3. Transfer of Portables. Within five business day of the Effective Date, District shall execute and Charter School shall accept the Bill of Sale attached hereto as Exhibit A, and Charter School shall pay District the Purchase Price.
4. Charter School's Independent Investigation. Charter School acknowledges, agrees, represents, and warrants that it has been given a full opportunity to obtain, review, inspect and investigate each and every aspect of the Portables, including the size and dimensions of the Portables, the physical and environmental condition and aspects of the Portables, and all other matters concerning the condition of the Portables.
5. As-Is Transfer. CHARTER SCHOOL SPECIFICALLY ACKNOWLEDGES AND AGREES THAT DISTRICT IS SELLING AND CHARTER SCHOOL IS PURCHASING THE PORTABLES ON AN "AS IS WITH ALL FAULTS" BASIS, CONDITION AND STATE OF REPAIR INCLUSIVE OF ALL FAULTS AND DEFECTS, WHETHER KNOWN OR UNKNOWN, AS MAY EXIST AS OF THE TRANSFER, THAT DISTRICT HAS NO OBLIGATION WHATSOEVER TO MAKE ANY REPAIRS OR RENOVATIONS TO THE PORTABLES AND THAT CHARTER SCHOOL IS NOT RELYING ON ANY REPRESENTATIONS OR WARRANTIES FROM DISTRICT OR ITS AGENTS AS TO ANY MATTERS CONCERNING THE PORTABLES.

6. Waiver and Release. Charter School hereby releases District from any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) that Charter School now has or may have in the future, arising out of, directly or indirectly, or in any way connected with the Portables, this Agreement or the purchase and sale of the Portables.

7. Indemnity. Charter School hereby agrees to indemnify, hold harmless and defend District from and against any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) relating to or arising from the sale of the Portables to Charter School or the future maintenance and use of the Portables.

8. Condition of Sale. Charter School agrees and acknowledges that even though Charter School will hold an ownership interest in the Portables, the District can and will include the Portables in all future offers under Education Code section 47614 ("Proposition 39"), or in lieu of Proposition 39, made to Charter School. Charter School agrees that the Portables will count as a facility allocated to the Charter School by the District under Proposition 39, or in lieu of Proposition 39, and that the Portables meets all of the requirements of reasonable equivalence Proposition 39 and its implementing regulations. In consideration thereof, the Parties agree that the sale of the Portables to Charter School shall not constitute a gift of public funds.

Charter School agrees to pay in full all relocation expenses related to the portable buildings included in this agreement.

9. Entire Agreement. This Agreement, including the exhibit hereto, contains all representations, warranties and covenants made by Charter School and District and constitutes the entire understanding between the parties hereto with respect to the subject matter hereof. Any prior correspondence, memoranda or agreements are replaced in total by this Agreement together with the exhibit hereto.

10. Counterparts. This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

11. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to its choice of law principles.

12. Interpretation of Agreement. Each party has received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions hereof. The provisions of this Agreement shall be construed as to their fair meaning, and not for or against any party based upon any attribution to such party as the source of the language in question.

13. Authority. Each individual executing this Agreement on behalf of the Parties represents and warrants that he or she is duly authorized to execute and deliver this Agreement.

[Signature Page to Follow]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

DISTRICT:

Chico Unified School District, a California School District

By: _____
Julia M. Kistle, Director of Facilities & Construction

APPROVED AS TO FORM:

By: _____

ATTEST:

By: _____

SCHOOL:

Nord Charter School, a California Charter School

By: _____
_____, _____

APPROVED AS TO FORM:

By: _____

ATTEST:

By: _____

EXHIBIT A

Bill of Sale

THIS BILL OF SALE is executed as of the _____ day of _____, 2015 (the "Effective Date") by and among Chico Unified School District, a California School District ("District"), and Nord Country Charter School, a California Charter School ("Charter School").

A. District is the owner of the certain portable classroom buildings described in Schedule 1, attached hereto and incorporated herein by this reference ("Portables").

B. District and Charter School have entered into an Agreement for Purchase and Sale, dated _____, 2015, for the District's sale and Charter School's purchase of the Portables.

C. In implementation of the Agreement, District desires to transfer to Charter School, and Charter School desires to accept, all of District's interests in the Portables.

D. The transfer contained herein is made "as is, where is", with all faults, without any representation or warranty whatsoever on behalf of District.

IN CONSIDERATION OF THE FOREGOING, and for other good and valuable consideration, District hereby grants, transfers and conveys to Charter School, and Charter School accepts conveyance of, all of District's interests in the Portables. District and Charter School hereby agree to execute such other documents and perform such other acts as may be necessary or desirable to carry out the purposes of this Bill of Sale.

[Signatures on following page]

IN WITNESS WHEREOF, District and School have executed this Bill of Sale as of the Effective Date.

"DISTRICT"

Chico Unified School District, a California School District

By: _____
Julia M. Kistle, Director of Facilities & Construction

ATTEST:

By: _____

APPROVED AS TO FORM:

By: _____

AGREED AND ACCEPTED BY
CHARTER SCHOOL: Nord Country
Charter School

By: _____

Title: _____

Nord Country Charter School, a California
Charter School

SCHEDULE 1 TO BILL OF SALE

Description of the Portables

That two certain 24-foot by 40-foot portable classroom buildings with Serial Numbers 13236 & 13237, 13232 & 13233 which were originally placed on Fair View High School under DSA application number 61736.

AGENDA ITEM: 2013-14 Independent Financial Audit

Prepared by: Kevin Bultema, Assistant Superintendent

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

An annual independent financial audit is required of all K-12 local educational agencies in California. Audits of the prior fiscal year are due to county offices of education by December 15 each year. As a result, the 2013-14 independent audit is being brought to the CUSD January board meeting for approval. CUSD received an “unqualified” opinion which means the financial statements present fairly in all material respects the financial position of the district as of June 30, 2014.

Educational Implications

N/A

Fiscal Implications

The independent auditor recorded two audit adjustments to the unaudited financial reports previously approved by the Board. As a result of the audit adjustments, the general fund’s ending fund balance increased by \$432,218. This makes the general fund’s new total ending fund balance to be \$14,076,070 as of June 30, 2014.

Additional Information

CUSD did have one finding of weakness related to internal controls. The district will be working with staff to address the internal control finding. Additionally, the district had one state compliance finding. The district has already addressed the finding noted in the audit report and made changes to processes to ensure compliance going forward.

The District has completed its third year of a three year contract with Matson & Isom Accountancy Corporation, located in Chico, California. CUSD is currently soliciting requests for proposals for auditing services for fiscal years 2014-15, 2015-16, and 2016-17.

AGENDA ITEM: Resolution 1270-15, Resolution on Local Reserves Cap

Prepared by: Kevin Bultema, Assistant Superintendent

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

With the passage of Proposition 2 on the November 2014 ballot, California Education Code was amended to include a requirement that school districts would have to spend down their required reserves to a minimum level (6% for Chico Unified) in any fiscal year following a fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account.

Educational Implications

N/A

Fiscal Implications

The forced reduction in required reserves will have an impact on cash flow, as one month's payroll costs exceed 6% of our annual budget. Additionally, this would lead the district to spend down excessive amounts in any one fiscal year that may stray from the district's predetermined local goals identified in the Local Control Accountability Plan.

Additional Information

The Education Code amendment addresses the required reserve levels at original budget adoption and interim budget revisions, but does not impact actual ending reserve levels.

Resolution 1270-15
Resolution on Local Reserves Cap
SB 858, Section 27/California Education Code 42127.01

WHEREAS, School district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

WHEREAS, School district governing Boards are responsible for maintaining fiscal solvency of the school systems they govern; and

WHEREAS, The Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing Boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households and who are Foster Youth; and

WHEREAS, Funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc., often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

WHEREAS, School district reserve levels, as well as their fund balances, are determined by governing Boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

WHEREAS, community funded schools (Basic Aid Districts) receive funds only twice a year and must rely on adequate reserves to manage cash flow for normal daily operations and for future purchases and unforeseen events; and

WHEREAS, the statutory minimum for school district reserves for economic uncertainties ranges from one to five percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

WHEREAS, Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

WHEREAS, the governing Board of the Chico Unified School District currently maintains a reserve of approximately 11% for purposes of maintaining available cash amounts to cover obligations and offset possible unforeseen reductions in funding from local, state and federal sources.

WHEREAS, On June 20, 2014, the Governor signed into law SB 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.10; and

WHEREAS, SB 858, Sec. 27 Education Code 42127.01, became operative when voters passed Proposition 2 on the November 2014 state ballot, requiring school districts to spend their assigned and unassigned account balances down to no more than two to three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account; and

WHEREAS, It could take many years for the State of California to build up an adequate Public School System Stabilization Account; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

WHEREAS, The LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves;

NOW therefore, be it resolved, That the Board of Education of the Chico Unified School District calls upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on January 21, 2015, by the following vote.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

President of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Approval of Addendum – MOU between Inspire & CUSD

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

Consent

Board Date Jan 21, 2015

Information Only

Discussion/Action

Background Information

Chico Unified School District (CUSD) entered into a Memorandum of Understanding (MOU) with Inspire School of the Arts & Sciences (Inspire) on May 27, 2009 granting a charter for the operation of Inspire. The current MOU is in effect until June 30, 2015. CUSD and Inspire have been meeting during the 2014-15 fiscal year to review and develop a new cost allocation model for 2015-16 and beyond for items noted in Section D of the current MOU consisting of the following: Maintenance & Operations; Library/Media/Technology; Pupil Support Services.

This addendum reflects the terms CUSD and Inspire have agreed upon as a change in the current MOU. Inspire will be responsible for providing its own library media tech services for 2014-15 as well as paying for their own electricity costs associated with the PG&E meter recording electrical use for the Inspire campus.

Educational Implications

N/A

Fiscal Implications

CUSD will reduce \$10,000 from the SACS Allocation of Costs methodology for library media tech services. All electricity costs paid for by CUSD prior to the installation of the PG&E meter will be reimbursed by Inspire. All electricity costs will be removed from the SACS Allocation of Costs methodology for Maintenance & Operations in 2014-15.

**ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN
CHICO UNIFIED SCHOOL DISTRICT AND INSPIRE SCHOOL OF THE ARTS AND
SCIENCES**

This Addendum is intended to supplement the Memorandum of Understanding (MOU) executed between the Chico Unified School District ("CUSD") and Inspire School of the Arts and Sciences ("Inspire").

RECITALS

1. CUSD granted a charter for the operation of Inspire on or about May 27, 2009.
2. The current MOU between CUSD and Inspire is in effect until June 30, 2015.
3. CUSD and Inspire have been meeting during the 2014-15 fiscal year to review and develop a new cost allocation model for 2015-16 for items noted in Section D of the current MOU consisting of the following:
 - Maintenance & Operations
 - Library/Media/Technology
 - Pupil Support Services
4. The parties have identified two costs, Library Services and Energy Costs which can be directly charged to Inspire and removed from the SACS Allocation of Costs methodology. Inspire would like more control of the method by which it provides Library Services. A Pacific Gas & Electric (PG&E) meter was implemented for the Inspire campus as part of the Proposition 39 – Energy Efficiency Program. The ability for Inspire to monitor and control its own energy use is a requirement for Inspire to access Prop 39 funds for energy efficiency projects.
5. The parties would like to agree to an amendment to the current MOU to document the change in cost allocation for Library Services and Energy Costs for the 2014-15 fiscal year.

TERMS

CUSD and Inspire agree to the following terms:

1. CUSD agrees to reduce \$10,000 from the SACS Allocation of Costs methodology for Library, Media Tech Services in 2014-15. Inspire will be responsible for providing its own library, media tech services for 2014-15.
2. Inspire agrees to pay for all electricity costs associated with the PG&E meter recording electricity use for the Inspire campus for the 2014-15 fiscal year. All electricity costs paid for by CUSD for the Inspire campus prior to Inspire officially being direct billed from PG&E will be reimbursed to CUSD by Inspire. Once the

billing information is officially in the name of Inspire for the PG&E meter at the Inspire campus, Inspire will pay for its electricity costs directly to PG&E. All electricity costs will be removed from the SACS Allocation of Costs methodology for Maintenance & Operations in 2014-15.


3. All parties to this Addendum are deemed to have acted in good faith at all pertinent times, and the execution of this Addendum shall not be interpreted to constitute an admission to any act of wrongdoing by any party.

Dated: 12-15-14



John Bohannon, Director, Alternative Education
Chico Unified School District

Dated: 12/15/14



Eric Nilsson, Principal
Inspire School of the Arts and Sciences

AGENDA ITEM: Lease-Leaseback Contract with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School Additional Expenditures

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On June 18, 2014, Staff presented the Board with the Guaranteed Maximum Price "GMP" for Site Drainage Improvements at Marsh Jr High School. The Board authorized Staff to enter into a Lease Lease-back agreement with Modern Building Company in the amount of \$362,624.00.

As a result of additional work caused by unforeseen underground conditions and an error in the aerial survey for the project, the expenditures will exceed the GMP in the amount of \$16,222.00. A description of the expenditures is a follows:

Marsh Junior High School Additional Cost Description

1. Add Retaining Wall Curb @ East Side of New Valley Gutter

Background: There was an error in the Aerial Survey that was performed for the site. This survey was used to establish points and benchmarks for our surveyors. The plans noted differing elevations to what actual existing conditions.

Due to the difference a retaining wall was necessary to retain dirt from adjacent biological preserve.

2. Re-Route of Solar Conduit

Background: When trenching for the installation of the new conduit for the Solar Connection there was a large mass of concrete encountered. This was discovered while trenching across the existing fire lane, a large underground concrete mass approximately six feet by three feet was obstructing the route of construction.

To mitigate the cost of this issue, we opted to move forward by rerouting the conduit to a new location.

3. Additional work required at Drain Inlets

Background: There was an error in the Aerial Survey that was performed for the site. This survey was used to establish points and benchmarks for our surveyors. The plans noted differing elevations to the actual existing conditions.

Due to this error, elevations for all drain inlets at the valley gutter were not correct. It was necessary to raise the inlets adding additional costs for materials, labor and equipment.

4. Off Site Notre Dame Storm Drain Tie-In Revision

Background: During installation of the new inlet located at the west side of Notre Dame Blvd, it was discovered that the actual existing pipe invert and the invert elevation, as provided by the City of Chico records drawings, was approximately 12" lower than existing. A riser at the new inlet location was required to be installed due to the unforeseen differing site condition.

5. Relocation of Manhole to Basketball Court

Background: Based on records drawings and documentation, plans showed the sewer connection (underground) to be located in the basketball court area. When trenching to prepare for connection of drainage system into existing storm drain it was discovered that there was differing site conditions. This required relocation/ extension of the new manhole.

6. Relocation of Existing Irrigation Mainline

The main irrigation line had to be relocated due to conflict with new work valley gutter work that was constructed.

Educational Implications

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

Fiscal Implications

The projects identified will be funded with Measure E. All available State reimbursement will be pursued.

The proposed projects qualify as projects defined in the voter approved Measure E ballot language.

Recommendation

It is recommended that the Board of Education authorize the Superintendent or designee to execute a contractual change order in the amount of \$16,222.00 to Modern Building Company for the Marsh Jr. High school Drainage Project.

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

9.4.1.
Page 1 of 1

DATE: January 21, 2015
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>
Callihan, Hillary	Elementary	1/5/15-6/4/15	0.2 FTE (In addition to current 0.8 FTE temporary assignment)
Estep, Jennifer	Elem Fine Arts	1/5/15-6/4/15	1.0 FTE
Leaf, Katy	Elementary	1/5/15-6/4/15	0.6 FTE
Mendez, Monica	Elementary	1/20/15-6/4/15	1.0 FTE
Morton, Denise	Elem Fine Arts	1/5/15-6/4/15	1.0 FTE
Richardson, Jill	Elem Fine Arts	1/20/15-6/4/15	0.4 FTE
Roza, Carol	Special Education	1/5/15-6/4/15	1.0 FTE
Schupp, Matthew	Elementary	1/5/15-6/4/15	0.55 FTE
Washburn, Melissa	Secondary	1/5/15-6/4/15	0.4 FTE

Leave Requests 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Sprotte, Karen	Elementary	1/5/15-6/4/15	0.55 FTE Personal Leave

Rescind Leave Request 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Cook, Lori	Independent Study	1/5/15	Rescind 0.2 FTE Child Care Leave

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Christensen, Susan	Secondary	6/5/2015	Retirement

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

9.4.2.
Page 1 of 4

DATE: January 21, 2015

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION

NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Appointment			
Alden, Michael	IPS-Healthcare/PVHS/6.0	1/5/2015	Vacated Position
Arnold, Anne	IA-Special Education/Chapman/3.0	1/6/2015	Vacated Position
Blum, Kelly	IA-Special Education/Blue Oak/5.0	1/13/2015	Vacated Position
Bryant, Julia	IPS-Healthcare/Loma Vista/4.0	1/5/2015	Vacated Position
Byrne, Sharon	IA-Special Education/CHS/5.0	1/6/2015	Vacated Position
Chavez Cortes, Angelica	IA-Bilingual/Citrus/4.0	1/20/2015	New Position
Donner, Katherine	School Bus Driver-Type 2/Transportation/6.2	12/19/2014-5/6/2015	Provisional per MS Rule 1011
Dugan, Jeanne	Cafeteria Assistant/Marigold/2.5	1/5/2015	Vacated Position
Duty, Harrison	IPS-Classroom/Loma Vista/4.0	1/5/2015	Vacated Position
Erickson, Marisa	IPS-Healthcare/Citrus/3.0	1/5/2015	Vacated Position
Farwell, Austin	IPS-Healthcare/LCC/4.0	1/5/2015	Vacated Position
Fisher, Jamie	IA-Bilingual/Little Chico Creek/4.0	1/13/2015	New Position
Foster, Olympia	IA-Bilingual/Rosedale/5.3	12/19/2014	New Position
Hambrock, Rachal	LT IPS-Healthcare/Loma Vista/6.0	1/5/2015-2/18/2015	During Absence of Incumbent
Hays, Jessica	Campus Supervisor/FVHS/1.3	1/5/2015	Vacated Position
Hays, Jessica	Campus Supervisor/FVHS/1.0	1/5/2015	Vacated Position
Heaps, Dina	Parent Classroom Aide-Restr/Shasta/4.8	1/13/2015	Vacated Position
Henderson, Zachary	IPS-Classroom/Emma Wilson/4.0	1/6/2015	Vacated Position

Hoffman, Thomas	Cafeteria Cook Manager 2/CJHS/8.0	1/14/2015	Vacated Position
Jackson, Mark	IA-Special Education/CHS/6.5	1/12/2015	Vacated Position
LaVigne, Clayton	LT Custodian/PVHS/8.0	1/5/2015- 2/11/2015	During Absence of Incumbent
Leone-Oswald, Kimberly	School Bus Driver-Type 1/Transportation/5.7	12/8/2014	Existing Position
Lucio, Patricia	IPS-Classroom/Rosedale/3.0	1/5/2015	Vacated Position
Mendoza, Mark	School Bus Driver-Type 2/Transportation/7.6	12/23/2014	Existing Position
O'Malley, Celine	IA-Special Education/Wildflower/3.0	1/5/2015	New Position
Pegg, Andrew	LT IPS-Classroom/PVHS/6.0	1/13/2015- 2/18/2015	During Absence of Incumbent
Proctor, Victoria	Instructional Assistant/Hooker Oak/3.0	1/13/2015	Vacated Position
Rei, Tatjana	IPS-Classroom/Loma Vista/6.0	1/5/2015	Vacated Position
Rosales, Lidia	School Bus Driver-Type 1/Transportation/5.6	10/23/2014	Existing Position
Rosales, Lidia	School Bus Driver-Type 1/Transportation/6.0	12/8/2014	Existing Position
Schoon, Keli	IA-Special Education/PVHS/5.0	1/5/2015	Vacated Position
Simpson, Jesse	Bakery Manager/Nutrition Svcs/8.0	1/5/2015	Vacated Position
Smith, Kristen	IPS-Classroom/Loma Vista/4.0	1/5/2015	New Position
Stratton, Marin	Cafeteria Assistant/CJHS/3.0	1/7/2015	Increase in Hours
Thomas, Kristy	School Bus Driver-Type 1/Transportation/7.9	12/8/2014	Existing Position
Tighe, Mark	School Bus Driver-Type 1/Transportation/5.5	12/8/2014	Existing Position
Wells, Daniel	School Bus Driver-Type 1/Transportation/5.5	12/8/2014	Existing Position

Promotion

Kemp, Mary	Typist Clerk-Administration/Educational Svcs/8.0	1/20/2015	Vacated Position
Winkle, Christina	Typist Clerk-Administration/Educational Svcs/8.0	1/5/2015	Vacated Position

Re-employment

Guilbault, Karin	LT IA-Computers/CJHS/2.0	1/7/2015	New Position
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Leave of Absence			
Deome, Gale	IPS-Healthcare/Loma Vista/6.0	1/15/2015-6/5/2015	Per CBA 5.12
Drouillard, Patsylee	Cafeteria Assistant/FVHS/2.5	12/1/2014-1/17/2015	Per CBA 5.1
Estep, Jennifer	IA-Special Education/Wildflower/3.0	4/14/2015-6/4/2015	Per CBA 5.12
Findlay, Janette	IPS-Healthcare/Loma Vista/4.0 & 2.0	12/1/2014-2/27/2015	Per CBA 5.2.9
Forbes, Stephanie	IPS-Classroom/McManus/6.0	1/28/2015-2/16/2015	Per CBA 5.3.3
Iles, Jodie	IPS-Visually Impaired/Loma Vista/4.0	1/28/2015-2/18/2015	Per CBA 5.3.3
Olson, Janet	IPS-Classroom/Citrus/3.0 & 3.0	1/6/2015-1/15/2015	Per CBA 5.3.3
Parker, Roxana	IA-Special Education/CHS/5.0	1/5/2015-3/2/2015	Per CBA 5.3.3
Richer, Hayley	IPS-Classroom/PVHS/6.0	2/19/2015-5/15/2015	Per CBA 5.12
Trulock, Ashley	IPS-Healthcare/CJHS/6.0	1/5/2015-6/4/2015	Per CBA 5.12
Vue, Lyta	Impacted Language Liaison/Citrus/1.4	1/20/2015-5/15/2015	Per CBA 5.12
Wilson, Corine	Registrar/BJHS/8.0	12/18/2014-2/16/2015	Per CBA 5.3.3
Resignation/Termination			
Bucher, Sarah	IPS-Healthcare/Chapman/6.0	12/17/2014	Voluntary Resignation
Calhoun, Samantha	Parent Classroom Aide-Restr/Emma Wilson/3.9	12/19/2014	Voluntary Resignation
Harter, Tanya	Nutrition Specialist/Nutrition Svcs/8.0	1/2/2015	Voluntary Resignation
Lando, Thomas	IPS-Classroom/Wildflower/3.5	8/17/2014	Voluntary Resignation
Mahling, Rhonda	IPS-Healthcare/PVHS/7.5	12/30/2014	PERS Retirement
Osen, Mariah	IA-Elementary Guidance/Sierra View/2.0	12/19/2014	Voluntary Resignation
Roberts, Stephanie	IPS-Classroom/Hooker Oak/3.0 & 3.0	1/6/2015	Voluntary Resignation
Thurman, Michelle	Parent Classroom Aide-Restr/Shasta/4.8	11/30/2014	39-mo Re-employment List
Zeidman, Barry	Sr Custodian/Hooker Oak/8.0	2/6/2015	PERS Retirement
Resigned Only Position Listed			

Dugan, Jeanne	Cafeteria Assistant/PVHS/2.0	1/4/2015	Increase in Hours
Jackson, Mark	IA-Special Education/BJHS/6.0	1/11/2015	Increase in Hours
Kemp, Mary	Sr Account Clerk/Business Office/8.0	1/19/2015	Promotion
Mendoza, Mark	School Bus Driver-Type 2/Transportation/7.5	12/22/2014	Increase in Hours
Schoon, Keli	IA-Special Education/Marigold/2.5	1/4/2015	Increase in Hours
Stratton, Marin	Cafeteria Assistant/Emma Wilson/2.5	1/6/2015	Vacated Position
Winkle, Christina	Sr Office Assistant/Educational Svcs/8.0	1/4/2015	Promotion

AGENDA ITEM: Changes to Support Secondary Math Transition to Common Core and Meeting the Three-Year Math Requirement

Prepared by: John Bohannon, Director

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

In June 2013, the CUSD Board approved increasing the high school graduation Math requirement to three years.

In May 2013, the CUSD Board approved the adoption of College Prep Mathematics (CPM) Course 2 for Math B (7th grade California Common Core Math Standards). This started the process of transforming curriculum in CUSD secondary schools to match the California Common Core State Standards.

In March 2014, the CUSD Board approved the switch to Integrated Math classes and that Integrated Math I would meet the Algebra I high school graduation requirement. Math C (Common Core Math 8) was also approved as the official 8th grade math course. In addition, textbook adoptions of College Prep Mathematics was approved for Math C and Integrated Math I.

The secondary math teachers have been collaborating and meeting to work on building the Integrated Math Pathway, supporting students in meeting the three-year Math requirement and accelerating advanced students in the Integrated Pathway.

Actions Needed:

1. Approval of New Integrated Math I/II Accelerated Course for advanced students at the 9th grade level.
2. Approval of New Math B/C Accelerated Course for advanced 7th grade students.
3. Approval of New Integrated Math Essentials Course to support three-year math requirement,
4. Approval of New CPM Core Connections Integrated II Textbook for Integrated Math II course, and
5. Approval of New Discovering Geometry: An Investigative Approach 4th Edition for Integrated Math Essentials Textbook.

Educational Implications

The CPM curriculum was preferred because of the investigative process that students are asked to use and the need to apply mathematics to solve problems. These are two key components that meet the expectations of the CCSSM and the Standards for Mathematical Practice. This curriculum focuses on understanding the process of mathematics and not just providing a right or wrong answer as well as the appropriate mathematical literacy to explain one's thinking.

These accelerated courses allow students who were not accelerated in junior high during the transition to Common Core a place to accelerated in high school to get to AP Calculus course and future junior high students a place to accelerate in junior high.

The Integrated Math Essentials course allows students a place to move up from Integrated Math I if they are not quite ready for the rigor of Integrated Math II.

Fiscal Implications

The Estimated costs are about between \$200,000 and \$250,000.

AGENDA ITEM: Computers for Classrooms Status Report

Prepared by: Jason Gregg, Director – Information Technology

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On January 22, 2014, the board approved a contract between Chico USD and Computers for Classrooms (CfC). 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 updates what we received from Computers for Classrooms for the 4th quarter of 2014 (their 4th quarter, CUSD's 2nd quarter of the 2014-15 year) as well as the total received for 2014.

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 pay Computers for Classrooms \$150,000 annually for their services. In the 4th quarter we received 606 computers, 65 laptops, 541 Pc's and 209 Computers with 2GB ram. The total value for CfC's 4th quarter was \$182,790. Here is a summary for the 2014 year:

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.

First Quarter	\$136,000
Second Quarter	\$132,300
Third Quarter	\$141,620
Fourth Quarter	\$182,790
Year 2014 Total	\$592,710

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.

AGENDA ITEM: Governor's 2015-16 Budget Proposal Information

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

Consent

Board Date Jan 21, 2015

Information Only

Discussion/Action

Background Information

The Governor's Budget Proposal is the start of the state budget process. In summary the state budget process is as follows:

- By January 10th – Governor introduces state budget proposal
- Budget Bill introduced in both houses of state legislature shortly thereafter
- In February – Budget trailer bills are released providing critical details to the January proposal
- Early Spring – Budget Subcommittees examine specific details of the proposal
- May - Governor releases revised budget proposal based on state revenues collected since December
- June 15 – Deadline for Legislature to pass budget bill
- Governor has 12 days to sign or veto budget bill

The 2015-16 Governor's budget proposal has been released and represents improved financial outlook and resources in junction with the improving state economy. Administration would like to provide a brief overview of the Governor's proposal and its impact on the Chico Unified School District budget.

Educational Implications

N/A

Fiscal Implications

The state budget drives funding for education services and is the basis for the CUSD budget development including our multi-year projections in 2014-15 and the original budget for 2015-16.

AGENDA ITEM: Adoption of Resolution No. 1269-15 Regarding Accounting of Developer Fees for Fiscal Year 2013-14

Prepared by: Julia Kistle, Director Facilities and Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated September 17, 2014. These resolutions were adopted under the authority of Education Code section 17620, in an amount authorized by Government Code section 65995.

Government Code Section 66006(b) requires the District to make an annual accounting of the Developer Fee Fund for the prior school year.

Educational Implications

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

Fiscal Implications

Collection of developer fees helps maintain adequate funding necessary to accommodate the students from new developments.

Additional Information

Government Code Section 66001(a) requires a number of findings be made when "establishing, increasing, or imposing" developer fees. The 2012 Developer Fee Justification Study established the basis for the collection of these fees. At the January 25, 2012, State Allocation Board meeting the SAB approved developer fee rates to \$3.20 per square foot for residential and \$0.51 per square foot for commercial. These fee amounts were collected during the 2013-2014 fiscal year.

Recommendation

It is recommended that the Board of Education adopt Resolution No. 1269-15 Regarding Accounting of Developer Fees for the previous school year (2013-2014).

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

10.2.2.
Page 2 of 6

RESOLUTION NO. 1269-15

RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR THE PRIOR FISCAL YEAR (2013-14)

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated September 17, 2014. These resolutions were adopted under the authority of Education Code section 17620 and Government Code section 66000 et seq.;

WHEREAS, this Board finds that notice of the time and place of this meeting and that the required information was made available to the public all in accordance with Government Code Section 66006(b)(2).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Chico Unified School District finds:

1. Recitals. The foregoing recitals are true and correct and this Board so finds and determines.
2. Approval of Accounting Report. The Board hereby approves the Accounting Report attached hereto and incorporated herein by reference and finds that said report meets the requirements found in Government Code section 66006(b)(1) and 66001(d)

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on January 21, 2015.

AYES:
NOES:
ABSENT:
ABSTAIN:

Elizabeth Griffin, President

Eileen Robinson, Vice-President

Linda Hovey, Clerk

Dr. Kathleen E. Kaiser, Member

Gary Loustale, Member

ATTEST:

Kelly Staley, Superintendent



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Developer Fee Accounting Report

Pursuant to Government Code Section 66006(b) and 66001

December 2014



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Annual Reporting Requirements (Government Code 66006(b))

Within 180 days after the last day of each fiscal year, the District needs to make the following information available to the public:

A. A brief description of the type of fee in the account or fund

The fee, commonly known as a “Level 1” fee, is authorized by Government Code section 65995 and Education Code section 17620. The fees are collected to mitigate the impact on facilities of new students coming from new development in the District.

B. The amount of the fee

During 2013-14, Chico Unified School District levied developer fees on residential development at the rate of \$3.20 per square foot and \$0.51 per square foot for commercial development, other than rental self-storage which is \$0.11 per square foot. These fees were approved on April 18, 2012 by the Chico Unified School Board and were effective as of 6/17/2012.

C. The beginning and ending balance of the account or fund

The District began fiscal year 2013-14 with a balance of \$12,225,681.02. The 2013-14 ending balance was \$12,995,221.33.

D. The amount of the fees collected and interest earned

During fiscal year 2013-14, the District collected \$1,816,744.30 in developer fees and earned \$93,239.81 in interest. An amount of \$2,250.00 was refunded from the Department of the State Architect due to the cancellation of a permanent structure project at Loma Vista. There was an audit adjustment of \$33,836.58 to increase the fair market value of the fund.

E. An identification of each public improvement on which fees were expended and the amount of the expenditures on each public improvement, including the total percentage of the cost of the public improvement that was funded with fees

During fiscal year 2013-14, the following projects were funded 100% by developer fees:

\$205,955.25 was paid to mitigate the various environmental requirements for the Canyon View property.

\$378,921.77 was paid for the completion of the Loma Vista and Shasta Elementary Portables 2013 project. The project was complete as of 2/18/14.

\$48,368.97 was paid for the Loma Vista 2014 Portables, the placement of two additional portables. This project was complete as of 9/23/14.

\$6,952.50 was paid to JM King and Associates for a demographic study.

\$1,669.50 was paid to Kleinfelder Inc. for the certification of old construction documents.



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\$4,331.25 was paid to Paul Hendricks, AIA to close out old projects with the Division of the State Architect.

\$300.00 was paid to T.L. Sullivan for plan sets of Shasta Elementary, necessary for proximity study.

\$4,221.67 was paid to Kronick, Moskovitz, Tiedeman & Girard for legal services regarding real property acquisition and review of several architect agreements.

\$2,716.29 was paid to A&E Associated Architects and Engineers to close out Little Chico Creek with the Division of the State Architect.

\$61.90 was paid for moving supplies to convert the library at Shasta to a classroom.

\$2,500.00 was paid to Anaya Construction to move a portable restroom to off-site storage for a charter school.

F. An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement, as identified in paragraph (2) of subdivision (a) of Section 66001, and the public improvement remains incomplete

All incomplete projects that have sufficient funds collected are identified in section E above and projected completion dates are noted.

G. A description of each inter-fund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and, in the case of an inter-fund loan, the date on which the loan will be repaid, and the rate of interest that the account or fund will receive on the loan

\$54,502.00 was transferred to the General Fund for the allowable 3% administration fee.

\$466,029.28 was paid for salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

H. The amount of refunds made to the current owners of record of any funds collected in excess of what was required to complete the identified public improvements.

No refunds or allocations of funds collected in excess were made during fiscal year 2013-14.



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Facilities Development
2455 Carmichael Dr.
Chico, Ca. 95928
Phone: (530) 891-3214
Fax: (530) 891-3190

December 30, 2014

To All Interested Parties:

Pursuant to Government Code Sections 66006, the Chico Unified School District has issued the enclosed Developer Fee Accounting Report. This report meets the annual reporting requirements for school districts collecting statutory school facilities fees. The report will be available to the public on December 30, 2014 in Room 10 of our District Office located at 1163 E. Seventh Street, Chico, Ca. The report will be reviewed at the regularly scheduled Board of Education meeting to be held Wednesday, January 21, 2015 at 7:00 pm at the Chico City Council Chambers located at 421 Main Street, Chico, Ca.

Sincerely,

Mary Wrynski
Facilities Finance Coordinator
Chico Unified School District

Enclosure

AGENDA ITEM: Measure E Projects Update

Prepared by: Julia Kistle, Director, Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

The purpose of this item is to provide a brief update to the Board of Education on the on-going Measure E projects as follows:

- Marsh Jr. High Multipurpose Building Project
- Site Accessibility Upgrades-Phase 1 (Americans with Disabilities Act Quick Start Project)
- Proposition 39 - Districtwide site evaluations and analysis of energy consumption and usage for future energy saving projects
- Junior High Conversions
- Safety and Security Projects (Quick Start Project)
- Technology Quick Start Projects (Jason Gregg/John Sclare)

Educational Implications

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

Fiscal Implications

The projects identified in the Facilities Master Plan will be funded with Measure E. All available State reimbursement will be pursued.

These projects qualify as projects defined in the voter approved Measure E ballot language.

AGENDA ITEM: Student Calendar Options/Discussion

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

In October the District announced that we would begin the process of developing the student calendar for the next three years. We created an email account to allow the community and employees to provide their input. Additionally, requests for input on this topic have been in the Superintendent's update and various school newsletters. We have received quite a bit of feedback and are incorporating much of that in to the options coming forward.

Options will be presented tonight that reflect, as best we can, the interests expressed in the feedback we received.

This agenda item is intended as a starting point for Board and community discussion. As pointed out in October, the options presented will be discussed and, if needed modified and brought back to the Board as an action item at the meeting on February 18.

Educational Implications

We are required to provide a minimum of 180 student days. There are several mandated holidays to consider in building calendar options. Some are mandated to a specific date while we have some discretion on others. The placement of holidays and breaks may have an impact on student attendance and learning. Historically it has been important to secondary schools including staff and students to have the first semester end at the Winter break.

Fiscal Implications

Student attendance in the form of average daily attendance or ADA has an impact on the District's revenue. The student calendar may have some impact on student attendance.

Chico Unified School District 2015 - 2016 Student Calendar

DRAFT: SPRING BREAK = MARCH



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

JANUARY							FEBRUARY							MARCH						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
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10	11	12	13	14	15	16	14	15	16	17	18	19	20	13	14	15	16	17	18	19
17	18	19	20	21	22	23	21	22	23	24	25	26	27	20	21	22	23	24	25	26
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31																				

APRIL							MAY							JUNE						
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10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
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24	25	26	27	28	29	30	29	30	31					26	27	28	29	30		

= No school for students

11/6 ** = Elementary Pupil Free Day (Full day for secondary schools)

12/18 * = Secondary Pupil Free Day (Full day for elementary schools)

8/17/15 = First Day of School
Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools

6/2/16 = Last Day of School
(Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Friday	July 3	Independence Day Holiday
Monday	Sep 7	Labor Day
Wednesday	Nov 11	Veterans Day
Thursday	Nov 26	Thanksgiving Day
Friday	Nov. 27	Day after Thanksgiving
Thursday	Dec 24	Christmas Eve Holiday
Friday	Dec 25	Christmas Holiday
Thursday	Dec 31	New Year's Eve
Friday	Jan 1	New Year's Day
Monday	Jan 18	Martin Luther King, Jr. Day observed
Friday	Feb 12	Lincoln's Birthday observed
Monday	Feb 15	Presidents' Day
Friday	Mar 25	Spring Travel Day
Monday	Mar 28	In lieu Admission Day
Monday	May 30	Memorial Day observed

Winter Recess - All Schools December 21, 2015 - January 1, 2016
Spring Recess March 14 - 18, 2016

ELEMENTARY GRADING PERIODS		
First Trimester	August 17 - November 5, 2015	54 days
Second Trimester	November 9, 2015 - February 19, 2016	60 days
Third Trimester	February 22 - June 2, 2016	66 days
SECONDARY GRADING PERIODS		
First Semester	August 17 - December 22, 2015	82 days
Second Semester	January 4 - June 2, 2016	98 days

Note: Jr. High Quarter Periods end on 10/16/15 and 3/11/16

Chico Unified School District 2015 - 2016 Student Calendar

DRAFT: SPRING BREAK = EASTER



JULY							AUGUST							SEPTEMBER						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
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12	13	14	15	16	17	18	9	10	11	12	13	14	15	13	14	15	16	17	18	19
19	20	21	22	23	24	25	16	17	18	19	20	21	22	20	21	22	23	24	25	26
26	27	28	29	30	31		23	24	25	26	27	28	29	27	28	29	30			
							30	31												

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

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

APRIL							MAY							JUNE						
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3	4	5	6	7	8	9	8	9	10	11	12	13	14	5	6	7	8	9	10	11
10	11	12	13	14	15	16	15	16	17	18	19	20	21	12	13	14	15	16	17	18
17	18	19	20	21	22	23	22	23	24	25	26	27	28	19	20	21	22	23	24	25
24	25	26	27	28	29	30	29	30	31					26	27	28	29	30		

= No school for students

11/6 ** = Elementary Pupil Free Day (Full day for secondary schools)

12/18 * = Secondary Pupil Free Day (Full day for elementary schools)

8/17/15 = First Day of School (Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools)

6/2/16 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Friday	July 3	Independence Day Holiday
Monday	Sep 7	Labor Day
Wednesday	Nov 11	Veterans Day
Thursday	Nov 26	Thanksgiving Day
Friday	Nov. 27	Day after Thanksgiving
Thursday	Dec 24	Christmas Eve Holiday
Friday	Dec 25	Christmas Holiday
Thursday	Dec 31	New Year's Eve
Friday	Jan 1	New Year's Day
Monday	Jan 18	Martin Luther King, Jr. Day observed
Friday	Feb 12	Lincoln's Birthday observed
Monday	Feb 15	Presidents' Day
Monday	Mar 28	In lieu Admission Day
Monday	May 30	Memorial Day observed

Winter Recess - All Schools December 21, 2015 - January 1, 2016
Spring Recess March 21-25, 2016

ELEMENTARY GRADING PERIODS		
First Trimester	August 18 - October 24, 2014	54 days
Second Trimester	October 27, 2014 - February 20, 2015	60 days
Third Trimester	February 23 - June 2, 2015	66 days
SECONDARY GRADING PERIODS		
First Semester	August 18 - December 18, 2014	82 days
Second Semester	January 5 - June 2, 2015	99 days*

Note: Jr. High Quarter Periods end on 10/17/14 and 3/13/15 * reduce 1 day

Chico Unified School District 2016 - 2017 Student Calendar



DRAFT: SPRING BREAK = MARCH

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

OCTOBER							NOVEMBER							DECEMBER						
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						1			1	2	3	4**	5					1	2	3
2	3	4	5	6	7	8	6	7	8	9	10	11	12	4	5	6	7	8	9	10
9	10	11	12	13	14	15	13	14	15	16	17	18	19	11	12	13	14	15	16	17
16	17	18	19	20	21	22	20	21	22	23	24	25	26	18	19	20	21	22	23	24
23	24	25	26	27	28	29	27	28	29	30				25	26	27	28	29	30	31
30	31																			

JANUARY							FEBRUARY							MARCH						
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8	9	10	11	12	13	14	12	13	14	15	16	17	18	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28					26	27	28	29	30	31	
29	30	31																		

APRIL							MAY							JUNE						
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2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
30																				

# # = No school for students	11/4** = Elementary Pupil Free Day (Full day for secondary schools)	12/22* = Secondary Pupil Free Day (Full day for elementary schools)
8/15/16 = First Day of School Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools		6/1/17 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Monday	July 4	Independence Day Holiday
Monday	Sep 5	Labor Day
Friday	Nov 11	Veterans Day
Thursday	Nov 24	Thanksgiving Day
Friday	Nov 25	Day after Thanksgiving
Friday	Dec 23	Christmas Eve Holiday
Monday	Dec 26	Christmas Holiday
Friday	Dec 30	New Year's Eve
Monday	Jan 2	New Year's Day
Monday	Jan 16	Martin Luther King, Jr. Day observed
Monday	Feb 13	Lincoln's Birthday observed
Monday	Feb 20	Presidents' Day
Friday	Apr 14	Spring Travel Day
Monday	Apr 17	In lieu Admission Day
Monday	May 29	Memorial Day observed

Winter Recess - All Schools December 23, 2016 - January 6, 2017
Spring Recess March 13 - 17, 2017

ELEMENTARY GRADING PERIODS		
First Trimester	August 15 - November 4, 2016	54 days
Second Trimester	November 7, 2016 - February 17, 2017	60 days
Third Trimester	February 21 - June 1, 2017	65 days
SECONDARY GRADING PERIODS		
First Semester	August 15 - December 22, 2016	86 days
Second Semester	January 9 - June 1, 2017	93 days++

Note: Jr. High Quarter Periods end on 10/14/16 and 3/10/17 Add 1 day ++

Chico Unified School District 2016 - 2017 Student Calendar



DRAFT: SPRING BREAK = EASTER

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

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

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

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

= No school for students

11/4 ** = Elementary Pupil Free Day (Full day for secondary schools)

12/22 * = Secondary Pupil Free Day (Full day for elementary schools)

8/15/16 = First Day of School (Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools)

6/1/17 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Monday	July 4	Independence Day Holiday
Monday	Sep 5	Labor Day
Friday	Nov 11	Veterans Day
Thursday	Nov 24	Thanksgiving Day
Friday	Nov 25	Day after Thanksgiving
Friday	Dec 23	Christmas Eve Holiday
Monday	Dec 26	Christmas Holiday
Friday	Dec 30	New Year's Eve
Monday	Jan 2	New Year's Day
Monday	Jan 16	Martin Luther King, Jr. Day observed
Monday	Feb 13	Lincoln's Birthday observed
Monday	Feb 20	Presidents' Day
Monday	Apr 17	In lieu Admission Day
Monday	May 29	Memorial Day observed

Winter Recess - All Schools
December 23, 2016 - January 6, 2017
Spring Recess
April 10-14, 2017

ELEMENTARY GRADING PERIODS		
First Trimester	August 15 - November 4, 2016	54 days
Second Trimester	November 7, 2016 - February 17, 2017	60 days
Third Trimester	February 21 - June 4, 2017	66 days
SECONDARY GRADING PERIODS		
First Semester	August 15 - December 22, 2016	86 days
Second Semester	January 9 - June 1, 2017	94 days

Note: Jr. High Quarter Periods end on 10/14/16 and 3/10/17

Chico Unified School District 2017 - 2018 Student Calendar



DRAFT: SPRING BREAK = MARCH

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

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

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

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

= No school for students

11/4 ** = Elementary Pupil Free Day (Full day for secondary schools)

12/22 * = Secondary Pupil Free Day (Full day for elementary schools)

8/21/17 = First Day of School (Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools)

6/7/18 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Tuesday	July 4	Independence Day Holiday
Monday	Sep 4	Labor Day
Friday	Nov 10	Veterans Day
Thursday	Nov 23	Thanksgiving Day
Friday	Nov 24	Day after Thanksgiving
Monday	Dec 25	Christmas Eve Holiday
Tuesday	Dec 26	Christmas Holiday
Monday	Jan 1	New Year's Eve
Tuesday	Jan 2	New Year's Day
Monday	Jan 15	Martin Luther King, Jr. Day observed
Monday	Feb 12	Lincoln's Birthday observed
Monday	Feb 19	Presidents' Day
Friday	Mar 30	Spring Travel Day
Monday	Apr 2	In lieu Admission Day
Monday	May 28	Memorial Day observed

Winter Recess - All Schools
December 25, 2017 - January 5, 2018
Spring Recess
March 12 - 16, 2018

ELEMENTARY GRADING PERIODS		
First Trimester	August 18 - Novmeber 4, 2017	54 days
Second Trimester	November 7, 2017 - February 16, 2018	60 days
Third Trimester	February 20 - June 7, 2018	66 days
SECONDARY GRADING PERIODS		
First Semester	August 21 - December 21, 2017	82 days
Second Semester	January 8 - June 7, 2018	98 days

Note: Jr. High Quarter Periods end on 10/20/17 and 3/9/18

Chico Unified School District 2017 - 2018 Student Calendar



DRAFT: SPRING BREAK = EASTER

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

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

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

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

# # = No school for students	11/3 ** = Elementary Pupil Free Day (Full day for secondary schools)	12/22 * = Secondary Pupil Free Day (Full day for elementary schools)
8/21/17 = First Day of School Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools		6/7/18 = Last Day of School (Minimum day for secondary; Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

Tuesday	July 4	Independence Day Holiday
Monday	Sep 4	Labor Day
Friday	Nov 10	Veterans Day
Thursday	Nov 23	Thanksgiving Day
Friday	Nov 24	Day after Thanksgiving
Monday	Dec 25	Christmas Eve Holiday
Tuesday	Dec 26	Christmas Holiday
Monday	Jan 1	New Year's Eve
Tuesday	Jan 2	New Year's Day
Monday	Jan 15	Martin Luther King, Jr. Day observed
Monday	Feb 12	Lincoln's Birthday observed
Monday	Feb 19	Presidents' Day
Monday	Apr 2	In lieu Admission Day
Monday	May 28	Memorial Day observed

Winter Recess - All Schools December 25, 2017 - January 5, 2018
Spring Recess March 26-30, 2018

ELEMENTARY GRADING PERIODS		
First Trimester	August 21 - November 2, 2017	60 days
Second Trimester	November 6, 2017 - February 16, 2018	55 days
Third Trimester	February 20 - June 7, 2018	66 days
SECONDARY GRADING PERIODS		
First Semester	August 21 - December 21, 2017	82 days
Second Semester	January 8 - June 7, 2018	99 days*

Note: Jr. High Quarter Periods end on 10/20/17 and 3/9/18 * reduce 1 day

AGENDA ITEM: Resolution 1267-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

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

Educational Implications

None.

Fiscal Implications

The District will save the cost of these positions.

**RESOLUTION 1267-15
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2014-2015 SCHOOL YEAR**

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

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

Classification	Full-Time Equivalent	Site/Program
Cafeteria Assistant	0.2500	CHS/Nutrition
Cafeteria Assistant	0.2500	CHS/Nutrition
Instructional Assistant-Computers	0.4125	McManus/Grant
Instructional Assistant-Special Education	0.7500	Hooker Oak/Special Ed

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2012 through November 15, 2015. 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 January 21, 2015.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 21st day of January, 2015.

Clerk of the Governing Board of the
Chico Unified School District

AGENDA ITEM: Resolution per Education Code 44256(b)-Resolution 1268-15
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 January 21, 2015

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

Denise Morton, Elementary Fine Arts

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. 1268-15
Education Code §44256 (b)**

WHEREAS, the following teacher holds a multiple subject or standard elementary teaching credential and has 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 teacher is authorized to teach the single subject class listed in accordance with the terms of their credential:

Denise Morton, Elementary Fine Arts

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on **January 21, 2015**, by the following vote:

AYES:

NOES:

ABSENT:

President
Chico Unified School Board

AGENDA ITEM: Modification to Employment Contract for Assistant Superintendent-
Human Resources

Prepared by: Bob Feaster, Assistant Superintendent

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

The California State Teachers' Retirement System (CalSTRS) recently enacted changes to its regulations that have changed what is considered creditable service. Those changes, which take effect on January 1, 2015, include how health benefits are credited. As a result of the CalSTRS regulation changes, the current employment contract between the District and the Assistant Superintendent of Human Resources requires modifications to remain in compliance with CalSTRS regulations.

Fiscal Implications

There are no fiscal implications to the District with the modification to the employment contract.