

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
February 18, 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: 02/13/15

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – February 18, 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

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on January 21, 2015, and Special Session on February 4, 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 Student with the following ID: 60915
- 9.2.2. Consider Expulsion Clearance of Student with the following ID: 74701
- 9.2.3. Consider Approval of the Field Trip Request for Hooker Oak 5th Graders to Attend CA Model/Call of the Sea Marine Mammal Center in Sausalito, CA from 05/26/15 to 05/27/15
- 9.2.4. Consider Approval of the Field Trip Request for MJHS Peer Mediators to Attend a Holocaust Speaker Presentation in Mendocino, CA from 05/02/15 to 05/03/15
- 9.2.5. Consider Approval of the Field Trip Requests (4) for BJHS, CJHS, PVHS, and FVHS Club Live Friday Night Live Students to Attend the Reach for the Future Leadership Conference in Richardson Springs from either 03/05/15 to 03/07/15 or 03/26/15 to 03/28/15

- 9.2.6. Consider Approval of the Field Trip Request for PVHS Music Department to Participate in Heritage Music Festival and Disneyland 2015 in Anaheim, CA from 04/09/15 to 04/12/15
- 9.2.7. Consider Approval of the Field Trip Requests (8) for PVHS Athletic Teams to Attend Overnight Tournaments
- 9.2.8. Consider Approval of the Consultant Agreement with Duerr Evaluation Resources
- 9.2.9. Consider Approval of the 2015-16 E-Rate Internal Connections Recommendations

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of Accounts Payable Warrants
- 9.3.2. Consider Approval of Lease-Leaseback Contract Services for Phase 1E Quick Start Technology Projects
- 9.3.3. Consider Approval of Notice of Completion for Marsh Drainage Project

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. Information/Public Hearing: Chico Country Day School Charter Renewal Petition Public Hearing (John Bohannon)

10.2. HUMAN RESOURCES

- 10.2.1. Discussion/Action: Student Calendars for 2015/16, 2016/17, and 2017/18 School Years (Bob Feaster)
- 10.2.2. Discussion/Action: Resolution 1271-15, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees (Bob Feaster)
- 10.2.3. Discussion/Action: Resolution 1272-15, Non-Reelection of Probationary Certificated Employees (Bob Feaster)
- 10.2.4. Discussion/Action: Resolution 1273-15, Release of Administrators for the 2015/2016 School Year (Bob Feaster)
- 10.2.5. Discussion/Action: Resolution 1274-15, Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Service (Bob Feaster)

10.3. BOARD

- 10.3.1. Discussion/Action: 2015 California School Boards Association (CSBA) Delegate Assembly Election (Kelly Staley)
- 10.3.2. Information: Review Process for CUSD Board Self Evaluation
- 10.3.3. Information: Review Process for CUSD Board Adopted District Wide Goals for 2015-2016
- 10.3.4. Information: Review CUSD Governance Handbook

ITEMS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT

MINUTES**1. CALL TO ORDER**

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

Absent: Kaiser, Hovey

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

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Ted Sullivan, Principal

JoAnn Bettencourt, Principal

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

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

3.2 Report Action Taken in Closed Session

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

3.3 Flag Salute

At 6:02 p.m. Board President Griffin led the salute to the flag.

Board President Griffin announced the Human Resources Discussion/Action Items were being moved to immediately follow the Consent Calendar as Assistant Superintendent Bob Feaster was not feeling well.

4. STUDENT REPORTS

At 6:03 p.m. Superintendent Staley introduced Chapman Principal Ted Sullivan, who introduced Teacher Kathy Naas and student Camila Ramos, who presented a background on the grant that supports the after school drumming program at Chapman Elementary. The following students/drummers participated in a performance for the Board/Audience: 6th Graders: Alexis Gallardo, Vania Gomez, Camila Ramos, Tania Jaramillo, Stephanie Velazquez; 5th Grader: Denise Serrato; and 4th Graders: Daniel Tolentino, Alyssa Sanchez, Alize Quintano, Spirit Chadwick, Damon Ramirez, David Zuniga, and Elijah Brock-McIver. Drum leaders were: Kathy Naas and Lansana Kouyate. Support Drummers were: Weston Crumm and Meagan Callahan.

5. SUPERINTENDENT'S REPORT

At 6:14 p.m. The Superintendent's Award was presented to community member Dr. B. Scott Hood Award for his generous support of local schools by Assistant Superintendent David Scott. The Superintendent's Award for both Classified and Certificated was presented to Director Jason Gregg by Superintendent Kelly Staley. Superintendent Staley announced this was Jason's last Board meeting as he will be leaving Chico Unified School District (CUSD) on February 2 to become the Director of Technical Services for Los Rios Community College District. The Superintendent and Board Members thanked Jason for his service, the technology advancements made at CUSD, and for helping to create a strong technology team.

6. ANNOUNCEMENTS

At 6:23 p.m. There were no announcements.

MINUTES**7. ITEMS FROM THE FLOOR**

At 6:24 p.m. Chico Country Day School's Principal Megan Neely submitted a renewal petition to the Board.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:26 p.m. Board President Griffin announced there would be no negotiation reports from employee groups while mediation sessions were taking place.

9. CONSENT CALENDAR

At 6:27 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Vice President Robinson asked to pull Item 9.1.1. Board Member Loustale moved to approve the remaining Consent Items; seconded by Board Vice President Robinson.

9.1. GENERAL

9.1.1. This item was pulled for further discussion.

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

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	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	Tools @ \$1,200.00	FVHS/YouthBuild

9.2. EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 60015, 65815

9.2.2. The Board approved 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. The Board approved 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. The Board approved 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. The Board approved 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

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- 9.2.6. The Board approved 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. The Board approved 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. The Board approved 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. The Board approved the Field Trip Requests (2) for PVHS Athletics for Overnight Tournaments
- 9.2.10. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.11. The Board approved the School Accountability Report Cards (SARCs)

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants
- 9.3.2. The Board approved the Notice of Completion for New Classroom Building at Pleasant Valley High School
- 9.3.3. The Board approved the Notice of Completion for Site Accessibility Upgrades Phase 1A
- 9.3.4. The Board approved the Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School
- 9.3.5. The Board approved the Notice of Exemption of the California Environmental Quality Act Chico Jr. High School
- 9.3.6. The Board approved the Property Values of Portable Classrooms for Nord Country Charter School
- 9.3.7. The Board approved the 2013-14 Independent Financial Audit
- 9.3.8. The Board approved Resolution 1270-15, a Resolution on Local Reserves Cap
- 9.3.9. The Board approved the Addendum to the MOU between Inspire and CUSD
- 9.3.10. The Board approved the 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. 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>			
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
<u>Leave Requests 2014/15</u>			
Sprotte, Karen	Elementary	1/5/15-6/4/15	0.55 FTE Personal Leave
<u>Rescind Leave Request 2014/15</u>			
Cook, Lori	Independent Study	1/5/15	Rescind 0.2 FTE Child Care Leave
<u>Retirements/Resignations</u>			
Christensen, Susan	Secondary	6/5/2015	Retirement

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9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
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

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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 Svc/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/Ed Svcs/8.0	1/20/2015	Vacated Position
Winkle, Christina	Typist Clerk- Administration/Ed 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, Stephanine	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

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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

(Consent Vote)

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

MINUTES**10. DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on December 17, 2014, and Special Session on January 8, 2015**

At 6:28 p.m. Board Vice President Robinson stated she pulled this item because the December 17, 2014, minutes had the following error: Item 13, Items from the Floor, incorrectly stated the citizen shared concerns regarding Fair View school when it should have listed Sierra View school. Superintendent Staley noted the minutes would be corrected. Board Vice President Robinson moved to approve the corrected December 17, 2014, minutes and the January 8, 2015, minutes; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSTAIN: None

ABSENT: Kaiser, Hovey

10.3. HUMAN RESOURCES**10.3.1. Information: Student Calendar Options/Discussion**

At 6:29 p.m. Assistant Superintendent Bob Feaster presented two options of each student calendar for school years 2015-16, 2016-17, and 2017-18. He noted that comments/suggestions will continue to be accepted and the Calendars will be brought back to the Board as an action item on February 18, 2015.

10.3.2. Discussion/Action: Adoption of Resolution 1267-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

At 6:48 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1267-15. Board Vice President Robinson moved to approve Resolution 1267-15; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.3.3. Discussion/Action: Adoption of Resolution 1268-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9

At 6:50 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1268-15. Board Member Loustale moved to approve Resolution 1268-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.3.4. Discussion/Action: Modification to Employment Contract for Assistant Superintendent – Human Resources

At 6:52 p.m. Assistant Superintendent Bob Feaster noted the California State Teachers' Retirement System (CalSTRS) recently enacted changes to its regulations that changed what is considered creditable service. As a result, his current employment contract required modifications to remain in compliance with CalSTRS regulations. Board Vice President Robinson moved to approve the modification; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

MINUTES

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

At 6:54 p.m. Director John Bohannon provided background information on changes that had already occurred and why the above changes listed as items 1-5 were needed. Teachers Debbie Rosenow and Marjorie Kucich presented additional information and addressed questions. Board Vice President Robinson moved to approve the changes listed as Items 1-5; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.1.2. Information: Computers for Classrooms Status Report

At 7:11 p.m. Director Jason Gregg presented the quarterly report on items received from Computers for Classrooms and noted the substantial gain in quality of computers and servers received.

10.2. BUSINESS SERVICES**10.2.1. Information: Governor's 2015-16 Budget Proposal Information**

At 7:15 p.m. Assistant Superintendent Kevin Bultema presented a PowerPoint providing a brief overview of the Governor's 2015-16 Budget Proposal and its impact on the CUSD budget. Director Janet Brinson provided information on an ROP grant.

10.2.2. Discussion/Action: Adoption of Resolution No. 1269-15 Regarding Accounting of Developer Fees for Fiscal Year 2013-14

At 7:30 p.m. Director Julie Kistle and Managers Lalanya Rothenberger and Maria Campos presented information on the Developer Fee Fund for the prior school year. Board Vice President Robinson moved to approve Resolution No. 1269-15; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Loustale

NOES: None

ABSENT: Kaiser, Hovey

10.2.3. Information: Measure E Projects Update

At 7:35 p.m. Director Julie Kistle and Managers Lalanya Rothenberger and Maria Campos provided a PowerPoint and updates on the on-going Measure E projects.

MINUTES

11. ITEMS FROM THE FLOOR

At 8:05 p.m. There were no items from the floor.

12. ANNOUNCEMENTS

At 8:06 p.m. There were no announcements.

13. ADJOURNMENT

At 8:07 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 5:01 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 Street.

Present: Griffin, Robinson, Hovey, Kaiser, Loustale (arrived at 5:05 p.m.)

Absent: None

2. CONSENT CALENDAR

At 5:02 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Member Kaiser moved to approve the Consent Items; seconded by Board Vice President Robinson.

2.1. EDUCATIONAL RESOURCES

2.1.1. The Board approved the Expulsion of Students with the following IDs: 008480, 1145266593

2.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 55885

2.2 BUSINESS SERVICES

2.2.1. The Board authorized the Facilities Department to circulate a Request for Qualifications (RFQ) for District Architect for Facilities Master Plan Projects

2.2.2. The Board authorized the Assistant Superintendent Business Services to enter into an agreement with ARC-Alternatives for Design Services for Proposition 39 Strategic Energy Plan Projects

2.2.3. The Board approved the following Student Housing Committee Recommendations for School Year 2015/2016: 1) Move the Fine Arts storage from Bidwell Jr. High to the Chapman Elementary campus; and 2) Move the Visually Impaired class from Bidwell Jr. High to the Chapman Elementary campus in order to accommodate upcoming construction and the addition of the sixth grade students to Bidwell Jr. High.

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: None

ABSENT: Loustale

3. DISCUSSION/ACTION CALENDAR**3.1. HUMAN RESOURCES**

3.1.1. **Information: Initial Proposal from the Chico Unified Teachers Association (CUTA) to the Chico Unified School District for Annual Reopeners for the 2015/2016 School Year**

At 5:03 p.m. Assistant Superintendent Bob Feaster presented information on the requirements and purposes for initial proposals. CUTA Representatives Merrilee Anzalone and Kevin Moretti presented the Initial Proposal from CUTA to CUSD for Annual Reopeners for the 2015/2016 School Year.

3.1.2. **Information: Initial Proposal from the Chico Unified School District to the Chico Unified Teachers Association (CUTA) for Annual Reopeners for the 2015/2016 School Year**

At 5:07 p.m. Assistant Superintendent Bob Feaster presented the Initial Proposal from CUSD to CUTA for Annual Reopeners for the 2015/2016 School Year.

4. CLOSED SESSION

At 5:10 p.m. Board President Griffin announced the Board was moving into Closed Session and asked for public comment on Closed Session Items.

MINUTES

4.1. **Public comment on closed session item**

There were no public comments on Closed Session Items.

4.2. **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

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

David Koll, Director

Dusty Copper, Supervisor

Dave McKay, Principal

JoAnn Bettencourt, Principal

Erica Sheridan, Asst. Principal

Damon Whittaker, Asst. Principal

Bob Kingsley, Attorney At Law

4.3. **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

5. **RECONVENE TO REGULAR SESSION**

5.1. **Call to Order**

At 7:59 p.m. Board President Griffin called the meeting to order.

5.2. **Report Action Taken in Closed Session**

Board President Griffin announced the Board had been in closed session and there was nothing to report.

6. **ADJOURNMENT**

At 8:00 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Pamela Wear	\$202.86	Citrus Elementary
Emma Wilson PTSA	\$423.86	Emma Wilson Elementary
Andrew Canales	\$1,159.97	McManus Elementary
Stacey Kettle	Computer Monitor @ \$200.00	Sierra View Elementary
Mini & Tad Brothers	\$50.06	Sierra View Elementary
Syl Luena	\$100.00	Chico High Band
Aprinda, LLC Training Solutions	\$50.00	Chico High Band
Attila and Jennifer Kasza	\$1,500.00	Chico High Choir
Byron and Cassandra Crossen	\$2,000.00	Chico High Choir
Richard and Leslie Fortier	\$2,000.00	Chico High Choir
River Valley Management LLC	\$3,000.00	Chico High Choir
Miller Project Management and Engineering	\$750.00	Chico High Choir
Century 21 Jeffries Lydon	\$500.00	Chico High Choir
Mary Ann Carman	\$70.00	Chico High Choir
Carla Dunham	\$100.00	Chico High Choir
Delta Kappa Gamma Society/Alpha Nu Chapter	\$200.00	Chico High Choir
Joyce Burdette	\$50.00	Chico High Choir
Don and Carolyn Adkisson	\$50.00	Chico High Choir
Karoly and Elisabeth Kasza	\$250.00	Chico High Choir
Jessica Lundberg	\$100.00	Chico High Choir
Glen and Michelle Eaton	\$200.00	Chico High Choir
Eileen Kessler Alpha Delta Kappa	\$300.00	Chico High Choir
Dave Delgado	\$8.00	Chico High Choir
Debra and Bret Jorgensen	\$25.00	Chico High Choir
Kevin and Susan Moretti	\$25.00	Chico High Choir
Mary Massie Welsh	\$50.00	Chico High Choir
The Wolfe Family Trust	\$50.00	Chico High Choir
Helen Koehnen	\$50.00	Chico High Choir
Judy Henderson	\$25.00	Chico High Choir
A & B Hubbard	\$50.00	Chico High Choir
Margaretha and Thomas Berryman	\$25.00	Chico High Choir
Shirley Geddes	\$5.00	Chico High Choir
Sarah Anne McNear	\$100.00	Chico High Choir
William and Charlene Strom	\$50.00	Chico High Choir
Robert and Sharon Johnson	\$100.00	Chico High Choir
Nels and Karen Christensen	\$50.00	Chico High Choir
Harold and Louise Urness	\$50.00	Chico High Choir
Deborah McGarr	\$25.00	Chico High Choir
Anne Roseman	\$25.00	Chico High Choir
Gregory and Jennifer Roberts	\$50.00	Chico High Choir
Mary Ann Latimer	\$100.00	Chico High Choir
Trent Sommers DBA Sommers Architecture	\$200.00	Chico High Choir
Judith Girimonte	\$25.00	Chico High Choir
Nancy McGie	\$20.00	Chico High Choir
Leanna Rawley	\$20.00	Chico High Choir
Debra Cannon	\$150.00	Chico High Choir
Loren and Patricia Dunlap	\$100.00	Chico High Choir
Lynette Frediani	\$50.00	Chico High Choir
Chelby and Michael Henry	\$50.00	Chico High Choir

DONATIONS/GIFTS

Kelly and Michael Wiltermood	\$25.00	Chico High Choir
Anthony Andrew and Lorena McCannon	\$20.00	Chico High Choir
Ray and Bette Narbaitz	\$100.00	Chico High Choir
Conrad and Kathy Scheich	\$50.00	Chico High Choir
Vitia Kozielski	\$300.00	Chico High Choir
Dr. Jess Albert	\$150.00	Chico High Choir
Timothy Schultz and Ingrid Lundberg	\$250.00	Chico High Choir
Zots Hot Dogs	\$72.00	Chico High Choir
Mavis Thompson	\$20.00	Chico High Choir
Ed and Margaret Ford	\$25.00	Chico High Choir
Paula and Robert McLay	\$300.00	Chico High Choir
Jean Ingham	\$50.00	Chico High Choir
John and Renee McAmis	\$200.00	Chico High Choir
Paul and Jane Beretz	\$100.00	Chico High Choir
Greg and Sharon Brislain	\$100.00	Chico High Choir
Karner and Candy Trethewey	\$200.00	Chico High Choir
Joanne and Darrel Parsley	\$100.00	Chico High Choir
Dr. Richard and Janet Houck	\$250.00	Chico High Choir
Lester and Doris Sites	\$150.00	Chico High Choir
Michelle and Brian Korte	\$1,000.00	Chico High Choir
Mary Ann Welsh	\$20.00	Chico High Choir
Feff Brown and Angele Trethewey	\$400.00	Chico High Choir
Julie Agozino and James Radey	\$200.00	Chico High Choir
Julie and Neil Graber	\$2,000.00	Chico High Choir
Chico High Sports Boosters	\$785.00	Chico High Choir
Burkett Family Charitable Fund	\$5,000.00	Chico High Choir
Daniel and Jamie Iseman	\$80.00	Chico High Choir
Diane Imhoff	\$1,000.00	Chico High Choir
North Valley Community Foundation / Pleasant Valley High	\$8,960.00	Pleasant Valley High
Chico Rotary Club Foundation	\$330.00	Pleasant Valley High
PVHS Sports Boosters	\$1,120.00	Pleasant Valley High
PG&E Corporation, Your Cause LLC	\$280.02	Pleasant Valley High
Robert Zadra	Skeleton @ \$155.00	Pleasant Valley High

AGENDA ITEM: Field Trip Request for Hooker Oak 5th Graders to Attend CA Model/Call of the Sea Marine Mammal Center in Sausalito, CA from 05/26/15 to 05/27/15

Prepared by: Kristen Del Real and Rita Goedl

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

May 26-27, 2015 (2 days, one night), the 5th grade classes from Hooker Oak will be visiting Sausalito, CA. There we will be visiting the Bay Model (shows water use patterns in the Sac-Bay Delta), visiting the Marine Mammal Center (conservation), and the Call of the Sea Sailing education trip.

Educational Implications

The culminating field trip will bring first hand experience to the to the 5th grade students at Hooker Oak who will have been studying and integrated unit on water, exploration and conservaton

Fiscal Implications

Funding will come from PTO and parent donations.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.3.
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 22, 2015

FROM: Kristen Del Real & Rita Goedel

School/Dept.: Hooker Oak 5th Grade

SUBJECT: Field Trip Request

Request is for: Kristen Del Real & Rita Goedel's 5th grade classes
(grade/class/group)

Destination: Sausalito, CA Activity: Overnight field trip: CA Bay Model/Call of the Sea/Marine Mammal Center

From: May 26, 2015 /8:00 a.m. to May 27, 2015/4:00 p.m.
(dates) / (times) (dates) / (times)

Rationale for Trip: We have been studying water and it's status, use, earth science applications as well as units on early sea exploration. This trip will culminate all the learning, projects and exploration that we have studied this year.

Number of Students Attending: 53 Teachers Attending: 2 Parents Attending: 16

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 \$ 3,150. Substitute Costs \$ _____ Meals \$ _____

Lodging \$2600. Transportation \$ _____ Other Costs \$ _____

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

Name Donation Account Acct. #: 01-9024-0-1110-1000-5800-160-1160 \$ 5750.

Name _____ Acct. #: _____ \$ _____

<u>Kristen Del Real</u> Requesting Party	<u>1/22/15</u> Date	<input checked="" type="checkbox"/> Approve/Minor or Recommend/Major	<input type="checkbox"/> Do not Approve/Minor or Not Recommended/Major
<u>Rita Goedel</u> Site Principal	<u>1.23.15</u> Date		
<u>n/a</u> Director of Transportation	_____ Date	(If transporting by bus or Charter)	

IF MAJOR FIELD TRIP

<u>[Signature]</u> Director of Educational Services	<u>1-27-15</u> Date	<input checked="" type="checkbox"/> Recommend	<input type="checkbox"/> Not Recommended
_____ Board Action	_____ Date	<input type="checkbox"/> Approved	<input type="checkbox"/> Not Approved

AGENDA ITEM: Field Trip Request for MJHS Peer Mediators to Attend a Holocaust Speaker Presentation in Mendocino, CA from 05/02/15 to 05/03/15

Prepared by: Pam Bodnar, Jay Marchant

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The MJHS Peer Mediators study issues around social justice, peaceful mediation, and bully prevention. Our annual fieldtrip to visit Holocaust survivors in Mendocino CA is the culminating event of the year.

Educational Implications

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

Fiscal Implications

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

CHICO UNIFIED SCHOOL DISTRICT

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(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 15, 2015

FROM: Pam Bodnar

School/Dept.: Marsh Junior High

SUBJECT: **Field Trip Request**

Request is for MJHS Peer Mediators
(grade/class/group)

Destination: Mendocino, CA Activity: Holocaust Speaker Presentation

from May 2 / 8:00 a.m. to May 3 / 5:00 p.m.
(dates) / (times)

Rationale for Trip: Culminating event of our studies of social justice issues in training and preparing the mediators. Holocaust survivors share their stories in connecting the past to the present.

Number of Students Attending: 15 Teachers Attending: 2 Parents Attending: 3-5

Student/Adult Ratio: 3:1

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

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

ESTIMATED EXPENSES: Donations & students will cover expenses

Fees \$ _____ Substitute Costs \$ _____ Meals \$ ~250.00

Lodging \$ _____ Transportation \$ ~200.00 Other Costs \$ _____

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Pam Bodnar
Requesting Party Date 1/15/15

[Signature]
Site Principal Date 1/15/14 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 Date 1-23-15 Recommend Not Recommended

Board Action Date _____ Approved Not Approved

AGENDA ITEM: Field Trip Requests (4) for BJHS, CJHS, PVHS, and FVHS Club Live/Friday Night Live Students to Attend the Reach for the Future Leadership Conference in Richardson Springs from either 03/05/15 to 03/07/15 or 03/26/15 to 03/28/15

Prepared by: Ryan Gulbrandsen, Jhosimar Serrano, and Miranda Mackabee

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The Reach for the Future conference is a BCDBH sponsored leadership conference that has been a part of the Chico Community for almost 20 years. It is a club sponsored activity as a part of Friday Night Live and Club Live. Young people are challenged to increase their awareness of what is happening on their school campus and in their communities. They are also challenged to step up, get involved, and become advocates for positive change and to follow through in helping to make that positive change happen. Young people get the opportunity to choose and attend leadership workshops as well as participate.

Educational Implications

Students learn decision making and problem solving skills that they will take back into their classrooms. Conference attendees do miss 2 days of school. Both young people and adults who have attended can attest to the value of this conference experience.

Fiscal Implications

1. The conference costs \$150 for each young person to attend. Those conference fees are paid by the student and many have raised funds to cover that cost. The \$150 covers all lodging and food so additional expenses to the students are not incurred. 2. Students are also responsible for providing their own transportation to and from the event so there are not transportation costs to the district. 3. Each school site requires a chaperone (10:1 ratio) and each school site coordinator works closely with administration to determine who the chaperone is and how that person is paid for. Ex. Some principals cover the sub fee for a teacher, others send a counselor or student teacher, and other time the club raises funds to cover the cost of the sub.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 9th, 2015

FROM: Miranda Mackabee

School/Dept.: Bidwell Junior High

SUBJECT: Field Trip Request

Request is for Club Live/ Friday Night Live
(grade/class/group)
Destination: Richardson Springs Activity: Reach for Future
from Thurs 3.5.15 / 12:00pm to Saturday 3.7.15 / 5:30pm
(dates) / (times) (dates) / (times)
Rationale for Trip: Reach for the Future leadership conference for Club Live members.

Number of Students Attending: 16 Teachers Attending: 2 Parents Attending: 0

Student/Adult Ratio: 8:1

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 \$150 (student paid) _____ Substitute Costs \$ 160 _____ Meals \$ included _____
Lodging \$ included _____ Transportation \$ private _____ Other Costs \$ N/A _____

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

Name Bidwell Admin Acct. #: 01-0009-0-1110-2700-1179-050-2050 \$ _____
Name _____ Acct. #: _____ \$ _____

Jan M. Skinner
Requesting Party

1.15.2015
Date

Jude Roth
Site Principal

1-20-15
Date

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

n/a
Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Jh Bh
Director of Educational Services

2-10-15
Date

Recommend Not Recommended
 Approved Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 9th, 2015

FROM: Jhosimar Serrano

School/Dept.: Chico Junior High

SUBJECT: Field Trip Request

Request is for Club Live/ Friday Night Live
(grade/class/group)

Destination: Richardson Springs Activity: Reach for Future

from Thurs 3.5.15 / 12:00pm to Saturday
3.7.15 / 5:30pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Rach for the Future leadership conference for Club Live members.

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

Student/Adult Ratio: 5:1

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 \$150 (student paid) Substitute Costs \$ none needed Meals \$ included
Lodging \$ included Transportation \$ private Other Costs \$ N/A

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

Name Acct. #: \$
Name Acct. #: \$

Requesting Party

Date

2/5/15

Site Principal

Date

2/5/15



Approve/Minor



Do not Approve/Minor

or
Recommend/Major

or
Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date

2-10-15



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.5.
Page 4 of 5

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: ___ January 9th, 2015 ___

FROM: Ryan Gulbrandsen

School/Dept.: Pleasant Valley High School

SUBJECT: Field Trip Request

Request is for ___ Club Live/ Friday Night Live ___
(grade/class/group)

Destination: Richardson Springs Activity: Reach for Future

from Thurs 3.26.15 / 12:00pm to Saturday 3.28.15 / 5:30pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Rach for the Future leadership conference for Friday Night Live members.

Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0

Student/Adult Ratio: 10:1

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 \$0 (student paid) Substitute Costs \$ Meals \$ included
Lodging \$ included Transportation \$ private Other Costs \$ N/A

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

Name Acct. #: \$
Name Acct. #: \$

Requesting Party [Signature] Date 2/3/15

Site Principal [Signature] Date 2/2/15 Approve/Minor Do not Approve/Minor
or Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation [Signature] Date

IF MAJOR FIELD TRIP

Director of Educational Services [Signature] Date 2-10-15 Recommend Not Recommended

Board Action [Signature] Date Approved Not Approved

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 9th, 2015

FROM: Miranda Mackabee

School/Dept.: Fair View High School

SUBJECT: Field Trip Request

Request is for Club Live/ Friday Night Live
(grade/class/group)

Destination: Richardson Springs Activity: Reach for Future

from Thurs 3.26.15 / 12:00pm to Saturday
3.28.15 / 5:30pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Rach for the Future leadership conference for Friday Night Live members.

Number of Students Attending: 20 Teachers Attending: 3 Parents Attending: 0

Student/Adult Ratio: 5:1

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 \$150 (student paid) _____ Substitute Costs \$ _____ Meals \$ included _____

Lodging \$ included _____ Transportation \$ private _____ Other Costs \$ N/A

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Miranda Mackabee 1/9/15
Requesting Party Date

[Signature] 1/16/15 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major or Not Recommended/Major

[Signature] _____ (If transporting by bus or Charter)
Director of Transportation Date

IF MAJOR FIELD TRIP

[Signature] 2-10-15 Recommend Not Recommended
Director of Educational Services Date

_____ Approved Not Approved
Board Action Date

AGENDA ITEM: Field Trip Request for PVHS Music Department to Participate in Heritage Music Festival and Disneyland 2015 in Anaheim, CA from 04/09/15 to 04/12/15

Prepared by: Ryan Heimlich

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The PVHS Music Department is planning a trip in April of 2015 to participate in a Heritage Music Festival in Anaheim, California. Schools from all over the country will participate in this festival, which includes a day of performing, listening, and learning at an international music festival, a trip to Medieval Times, a day at Disneyland, and a private awards ceremony at Disneyland for the festival. It is truly a remarkable and educational event.

Education Implications

Students will miss part of Thursday and all day Friday of school, and they will be responsible for any work missed. However, the experiences had, information learned, and memories made on this trip will be long lasting.

Fiscal Implications

This trip will be paid for through a combination of fundraising and donations as coordinated by the Band/Choir ASB Clubs and the Music Boosters through the North Valley Community Foundation.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 2/3/2015

FROM: Ryan Heimlich, PVHS Music

School/Dept.: Pleasant Valley High

SUBJECT: Field Trip Request

Request is for PVHS Music Department Trip to Anaheim/Disneyland 2015
(grade/class/group)

Destination: Anaheim, California Activity: Participation in Heritage Music Festival

From 4/9/2015 12pm to 4/12/2015 9pm
(dates) / (times) (dates) / (times)

Rationale for Trip: Participation in Heritage Music Festival with schools from all over the country

Number of Students Attending: 70 Teachers Attending: 2 Parents Attending: 9

Student/Adult Ratio: 7:1

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

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

ESTIMATED EXPENSES:

Fees included in lodging Substitute Costs \$100 Meals: \$3,450

Lodging \$19,040 Transportation \$8,910 Other Costs \$3,600

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

Name <u>PVHS Music (substitute costs)</u>	Acct. #: <u>01-0009-0-1206-1000-020-2020</u>	<u>\$100</u>
Name <u>PVHS Band/Choir ASB</u>	Acct. #: <u>01-9014-0-1232-1000-020-2020</u>	<u>\$25,000</u>
Name <u>PVHS Music Boosters</u>	Acct. #: <u>NVCF</u>	<u>\$10,000</u>

<u>[Signature]</u> Requesting Party	<u>2/4/2015</u> Date	<input checked="" type="checkbox"/> Approve/Minor or Recommend/Major (If transporting by bus or Charter) <input type="checkbox"/> Do not Approve/Minor or Not Recommended/Major
<u>[Signature]</u> Site Principal	<u>2/4/15</u> Date	
<u>[Signature]</u> Director of Transportation	<u>2/5/15</u> Date	

IF MAJOR FIELD TRIP

<u>[Signature]</u> Director of Educational Services	<u>2/10/15</u> Date	<input checked="" type="checkbox"/> Recommend	<input type="checkbox"/> Not Recommended
_____ Board Action	_____ Date	<input type="checkbox"/> Approved	<input type="checkbox"/> Not Approved

AGENDA ITEM: Field Trip Requests (8) for PVHS Athletic Teams to Attend Overnight Tournaments

Prepared by: Pam Jackson, Athletic Director

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Athletic Overnight Tournaments

1. Boys Volleyball (4)
2. Boys Varsity Golf (2)
3. Girls and Boys Varsity Ski and Snowboard (1)
4. Boys Varsity Tennis (1)

Educational Implications

Participation in State CIF Sponsored Championship or School Sponsored Athletic Events

Fiscal Implications

Paid through designated ASB and/or Booster Funds

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 1-26-2015
FROM: Viking Volleyball-Boys **School/Dept.:** PV
SUBJECT: Field Trip Request

Request is for varsity boys volleyball team to stay over night for the Ponderosa Tourney
 (grade/class/group)
 Destination: Shingle Springs Activity: varsity boys volleyball tourney
 from 3/6 / 1:00pm to 3/7 / 8:00pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: save money & resource to provide us with our closest competition. Save money for our travel, safer transportation for our student athletes.
 Number of Students Attending: 14 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 3 to 1
 Transportation: Private Cars 3 CUSD Bus na Charter Bus Name na
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 250.00 Substitute Costs \$ na Meals \$ na
 Lodging \$ 500.00 Transportation \$ 150.00 Other Costs \$
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name PV ASB-Boys Volleyball Acct. #: 670 01-4014-0-1232-4132-020-2020 \$ 650.00
 Name PV Sports Boosters-Boys Volleyball Acct. #: 5486 (Golden Valley Bank) \$ 250.00

John Mitchell 1-26-2015
 Requesting Party [Signature] Date
[Signature] 1/26/15 Approve/Minor Do not Approve/Minor
 Site Principal [Signature] Date or Not Recommended/Major
 Director of Transportation [Signature] Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 1-29-15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 1-26-2015
FROM: Viking Volleyball-Boys **School/Dept.:** PV
SUBJECT: Field Trip Request

Request is for varsity boys volleyball team to stay over night for the Deer Valley Tourney
 (grade/class/group)
 Destination: Antioch Activity: varsity boys volleyball tourney
 from 3/13 / 12:00pm to 3/14 / 10:00pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: save money & resource to provide our athletes with competition. Save money for our travel, safer transportation for our student athletes. Heritage & Deer Valley High Schools participate annually in our home tournament & matches.
 Number of Students Attending: 14 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 3 to 1
 Transportation: Private Cars 3 CUSD Bus na Charter Bus Name na
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 250.00 Substitute Costs \$ na Meals \$ na
 Lodging \$ 500.00 Transportation \$ 150.00 Other Costs \$ _____
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name PV ASB-Boys Volleyball Acct. #: 670 01-9114-0-1232-4132-020-2020 \$ 650.00
 Name PV Sports Boosters-Boys Volleyball Acct. #: 5486 (Golden Valley Bank) \$ 250.00

John Mitchell 1-26-2015
 Requesting Party [Signature] Date
[Signature] Date Approve/Minor Do not Approve/Minor
 Site Principal [Signature] Date or Not Recommended/Major
 Director of Transportation [Signature] Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 1-29-15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 1-26-2015
FROM: Viking Volleyball-Boys **School/Dept.:** PV
SUBJECT: Field Trip Request

Request is for junior varsity boys volleyball team to stay over night for the Freedom Tourney
 (grade/class/group)
 Destination: Brentwood Activity: junior varsity boys volleyball tourney
 from 3/27 / 12:00pm to 3/28 / 10:00pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: save money & resource to provide our athletes with competition. Save money for our travel, safer transportation for our student athletes. Heritage & Deer Valley High Schools participate annually in our home tournament & matches.
 Number of Students Attending: 14 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 3 to 1
 Transportation: Private Cars 3 CUSD Bus na Charter Bus Name na
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 250.00 Substitute Costs \$ na Meals \$ na
 Lodging \$ 500.00 Transportation \$ 150.00 Other Costs \$ _____
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name PV ASB-Boys Volleyball Acct. #: 670 01-9014-0 1232-432-031 300 \$ 650.00
 Name PV Sports Boosters-Boys Volleyball Acct. #: 5486 (Golden Valley Bank) \$ 250.00

John Mitchell 1-26-2015
 Requesting Party Date
[Signature] 1/26/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or Not Recommended/Minor
[Signature] Recommend/Major Not Recommended/Minor
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 1-29-15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 1-26-2015

FROM: Viking Volleyball-Boys

School/Dept.: PV

SUBJECT: Field Trip Request

Request is for varsity boys volleyball team to stay over night for the Harbor Tourney
 (grade/class/group)
 Destination: Santa Cruz Activity: varsity boys volleyball tourney
 from 4/24 / 12:00pm to 4/25 / 10:00pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: save money & resource to provide our athletes with competition. Save money for our parents travel, safer transportation for our student athletes. Harbor High School participate annually in our home tournament & matches.
 Number of Students Attending: 14 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 3 to 1
 Transportation: Private Cars 3 CUSD Bus na Charter Bus Name na
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 250.00 Substitute Costs \$ na Meals \$ na
 Lodging \$ 600.00 Transportation \$ 150.00 Other Costs \$
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name PV ASB-Boys Volleyball Acct. #: 670 017014-0-1232-4132 020 3030 \$ 750.00
 Name PV Sports Boosters-Boys Volleyball Acct. #: 5486 (Golden Valley Bank) \$ 250.00

John Mitchell 1-26-2015
 Requesting Party [Signature] Date
[Signature] Date Approve/Minor or Recommend/Major Do not Approve/Minor or Not Recommended/Major
 Site Principal [Signature] Date (If transporting by bus or Charter)
 Director of Transportation [Signature] Date

IF MAJOR FIELD TRIP
[Signature] 1-29-15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 1/21/15

FROM: David Crawford

School/Dept.: PVHS Athletics

SUBJECT: Field Trip Request

Request is for Boy's Golf Team
 (grade/class/group)

Destination: Fall River, CA Activity: Section Final Tournament

from 5/11/15 / 11:00 to 5/12/15 / 9:00
 (dates) / (times) (dates) / (times)

Rationale for Trip: Golf team trip to play in section finals

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

Student/Adult Ratio: 1/6

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

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ 1/2 day sub Meals \$ _____
 Lodging \$ 180 Transportation \$ 166 Other Costs \$ _____

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

Name Boy's Golf Acct. #: 455 01901401232 4738-020-2670 \$ 180 + sub

Name Sports Boosters Acct. #: _____ \$ 166

David Crawford 1/21/15
 Requesting Party Date

[Signature] 1/29/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or
n/a Recommend/Major Not Recommended/Major
 Director of Transportation Date
 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature] 1/28/15 Recommend Not Recommended
 Director of Educational Services Date
 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: 1/21/15

FROM: David Crawford

School/Dept.: PVHS Athletics

SUBJECT: Field Trip Request

Request is for Boy's Golf Team

(grade/class/group)

Destination: Monterey, CA

Activity: NorCal Finals

from 5/17/15 / 1:00

to 5/18/15 / 7:00

(dates) / (times)

(dates) / (times)

Rationale for Trip: Golf team trip to compete in NorCal CIF Tournament

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

Student/Adult Ratio: 1/6

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

Other: Athletic Van

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ 1/2 Day Meals \$ _____

Lodging \$ 280 Transportation \$ 366 Other Costs \$ _____

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

Name Boy's Golf Acct. #: 455 01901401232-4138620-200 \$ 280 and sub

Name Sports Boosters Acct. #: _____ \$ 366

David Crawford

1/21/15

Requesting Party

Date

Site Principal

Date

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

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date

Recommend Not Recommended

Approved Not Approved

Board Action

Date

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 1-30-15

FROM: Randy Stein

School/Dept.: PVHS - Ski & Snowboard

SUBJECT: Field Trip Request

Request is for Overnight trip to State Ski and Snowboarding Championships
 (grade/class/group)

Destination: Mammoth, CA Activity: Ski & Snowboard Race

from March 1, 2015 / all day to March 5, 2015 / all day
 (dates) / (times) (dates) / (times)

Rationale for Trip: To participate in CIF Sanctioned Ski and Snowboard State Championships.

Number of Students Attending: 12 Teachers Attending: 2 Parents Attending: 6

Student/Adult Ratio: 2:1

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

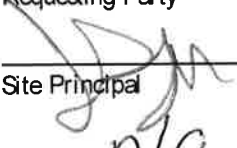
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

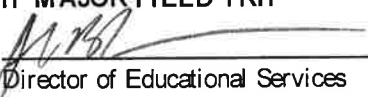
Fees \$ 250.00 Substitute Costs \$ 0.00 Meals \$ 500.00
 Lodging \$ 3,000.00 Transportation \$ 0.00 Other Costs \$ na

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

Name <u>PVHS Sports Boosters</u>	Acct. # <u>na</u>	\$ <u>3,500.00</u>
Name <u>PVHS ASB - Ski&Snow</u>	Acct. # <u>01-9014-0-1232-4138-020-2020</u>	\$ <u>250.00</u>

<u>Randy Stein</u>	<u>1-30-15</u>	
Requesting Party	Date	
	<u>1/31/15</u>	<input checked="" type="checkbox"/> Approve/Minor
Site Principal	Date	<input type="checkbox"/> Do not Approve/Minor
<u>n/a</u>		or
Director of Transportation	Date	<input type="checkbox"/> Not Recommended/Major
		(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

	<u>2-5/15</u>	<input checked="" type="checkbox"/> Recommend	<input type="checkbox"/> Not Recommended
Director of Educational Services	Date		
		<input type="checkbox"/> Approved	<input type="checkbox"/> 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: 2-2-15
FROM: Tim Keating, Boys Tennis School/Dept.: PVHS Boys Tennis
SUBJECT: Field Trip Request

Request is for Varsity Boys Tennis Tournament
(grade/class/group)
Destination: Fresno Activity: Tennis Tournament
from March 6, 2015 / 5:00 a.m. to March 7, 2015 / 10:00 p.m.
(dates) / (times) (dates) / (times)
Rationale for Trip: Participate in a varsity boys tennis tournament
Number of Students Attending: 12 Teachers Attending: 1 Parents Attending: 1
Student/Adult Ratio: 2:1
Transportation: Private Cars 2 CUSD Bus Charter Bus Name
Other: 1 PVHS Athletic Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 300.00 Substitute Costs \$ 65.00 Meals \$ 0.00
Lodging \$ 500.00 Transportation \$ 350.00 Other Costs \$ 00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ASB Boys Tennis Acct. # ASB #655-52 ASB#655-11 \$ \$65.00, \$300.00
Name PVHS Sports Boosters Acct. # na \$ 850.00

Tim Keating 2-3-15
Requesting Party Date
Site Principal n/a Date
Director of Transportation Date
 Approve/Minor or Recommend/Major Do not Approve/Minor or Not Recommended/Major
(If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Director of Educational Services 2-5-15 Recommend Not Recommended
Board Action Date Approved Not Approved

AGENDA ITEM: Consultant agreement with Duerr Evaluation Resources

Prepared by: Scott Lindstrom

Consent Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The Chico Unified School District received an Elementary and Secondary School Counseling Grant, providing counselors at Hooker Oak, Little Chico Creek, McManus, and Neal Dow. Assuming full funding, the grant is awarded from 2014-15 to 2016-17. Duerr Evaluation Resources will provide evaluation of the grant, per the approved grant request and budget. This will include evaluation of the effectiveness of program interventions, as well as support with completion of required reports for the US Dept. of Education.

Educational Implications

We will evaluate the impacts of intervention and prevention services provided by grant-funded elementary school counselors and the program. Evaluation will include service data, behavioral changes, attendance, school disciplinary records, suspensions, and school climate.

Fiscal Implications

Evaluation is funded in full by the grant. There is no impact on the general fund.

Mandatory Instructions
(click to view)

CA#

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

CONSULTANT AGREEMENT

- 1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
 On File (click to view) Attached if not on file
- 2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
 On File (click to view) Attached if not on file

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Duerr Evaluation Resources
Street Address/POB: 55 Hanover Lane
City, State, Zip Code: Chico, CA 95973
Phone: 530-893-3734
Taxpayer ID/SSN: 68-044023

This agreement will be in effect from: 1/1/2015 to: 7/31/15

Location(s) of Services:
Hooker Oak, Little Chico Creek, McManus, Neal Dow

- 3. Scope of Work to be performed: (attach separate sheet if necessary)
Annual evaluation of federal Elementary and Secondary School Counseling Program Grant. Include provision of evaluation materials, collection of program service and outcome data, annual evaluation report, and assistance with federal report as outlined and budgeted in CUSD grant application.
- 4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
Evaluation of the effectiveness of intervention and prevention services provided through the counseling grant, per the approved application.
- 5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Elementary and Secondary School Counseling Program Grant
 - 2)
 - 3)

Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager	
1)	100	01	5827	0	1110	3110	5800	570	6510
2)							5800		
3)							5800		

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:

\$ 20,000.00 Per Unit, times 1.00 #Units = \$ 20,000.00 **Total for Services**

9. Additional Expenses

\$ _____ Total of Additional Expenses
 \$ 0.00
 \$ 20,000.00 **Grand Total**

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

RECEIVED JAN 21 2015

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee-See BS 10a)

CA#

Consultant Name: Duerr Evaluation Resources

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page I of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicoused.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf. IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

12. AGREED TO AND ACCEPTED: (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)


(Signature of Consultant)

Mark Duerr
(Printed Name)

12-18-14
Date

13. RECOMMENDED:

Scott Lindstrom
(Signature of Originating Administrator)

Digitally signed by Scott Lindstrom
DN: cn=Scott Lindstrom, o=Chico
USD, ou=Educational Services,
email=slindstr@chicoused.org, c=US
Date: 2014.12.09 17:37:49 -0800

Scott Lindstrom
(Printed Name)

12/10/2014
Date

14. APPROVED:


(Signature of District Administrator, or Director of Categorical Programs)

David Scott
(Printed Name)

01/21/15
Date

APPROVED:

Consultant Contract Employee


(Signature of District Admin, Business Services)

Kevin J. Bulwina
(Printed Name)

1-26-15
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):
 Partial Payment through: _____ Date _____
 Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)
 Send to Site Administrator: _____
 Mail to Consultant (Date Check Required)

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

AGENDA ITEM: 2015-16 E-Rate Internal Connections Recommendations

Prepared by: John Vincent, Interim Supervising Manager

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

E-Rate is the commonly used name for the Schools and Libraries Program of the Universal Service Fund, which is administered by the Universal Service Administrative Company (USAC) under the direction of the Federal Communications Commission (FCC). E-Rate provides discounts to eligible schools and libraries for Telecommunications Services, Internet Access, and Internal Connections. We participate in the E-Rate program every year for telecommunications and Internet access and in the internal connections for schools with a high percentage of students qualifying for free and reduced meals. The discounts and rebates are based on a calculation from the free and reduced meals. We posted two Requests for Proposals (RFP) for the 2015-16 E-Rate year. The RFPs included, Wireless networking (WLAN) and networking electronics. The calculated discounts are the percentage that USAC will cover for eligible services and CTF is the California Teleconnect Fund (CTF) from the Public Utilities Commission (PUC). Below is a summary of the projects and projected funding totals.

Internal Connection Projects	Vendor Recommended	Project Total	USAC Portion	CTF	CUSD Portion
Networking Equipment	NWN	\$637,714.23	\$414,514.25	N/A	\$223,199.98
Wireless Equipment	NWN	\$45,052.38	\$29,284.05	N/A	\$15,768.33
Pleasant Valley High, Chico High, Chico Junior, Marsh Junior All Sites					
	Total	\$682,766.61	\$443,798.30	N/A	\$238,968.31

We selected the above Recommended Vendor for internal connection in the 2015-16 E-Rate year. The vendor had the lowest responsible bid as specified in the RFP.

Educational Implications

Many of our campuses are in great need of replacing the network equipment. The projects for internal connections at all included sites would give the campuses a better, more reliable network and expand wireless (WiFi) access to all included campuses. This would improve accessibility for student and teachers.

Fiscal Implications

The projects will bring nearly \$700,000 of new infrastructure to CUSD at an approximate cost to the district of \$239,000. The CUSD portion for Internal Connection Projects could be paid for by measure E (bond) money or from the general fund. The chances for the Internal Connection Projects to be funded are very good.

Recommendation:

Approval to sign PO/contract with recommended vendors for the 2015-16 E-rate funding year if USAC approves funding.

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

Consent

Board Date February 10, 2015

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$1,854,020.67 for the period of January 14, 2015, through February 10, 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.

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	418	875,654.27
09	Charter Sch Spec Rev 3412	32	92,142.40
13	Cafeteria (3401)	42	128,092.53
22	Measure E (3429) 21 Cap Proj	9	380,613.18
25	Cap Fac State Cap (3408) 25-26	7	75,177.50
35	Cnty Sch Fac (3435)	2	12,225.55
76	Payroll Warrants	5	290,982.02
Total Number of Checks		515	1,854,887.45
Less Unpaid Sales Tax Liability			866.78-
Net (Check Amount)			1,854,020.67

AGENDA ITEM: Lease-Leaseback Contract Services for Phase 1E Quick Start Technology Projects

Prepared by: Julia Kistle, Director of Facilities & Construction

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

On December 11, 2013, the CUSD Board of Education directed Staff to proceed with Phase 1 of the Facilities Master Plan (FMP). The Information Technology Department issued a Request for Proposals (RFP) on January 20, 2015 for Phase 1E Cabling Infrastructure Upgrades at Chico Jr. High School.

Responses were received on February 6, 2015. The results are as follows:

1. World Telecom & Surveillance Inc.-\$308,896.61
2. K S Telecom-\$364,000.

The Information Technology Department thoroughly reviewed each response and interviewed each bidder. It is recommended that World Telecom & Surveillance Inc. be utilized for this project.

Educational Implications

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

Fiscal Implications

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 recommended that the Board of Education authorize the Superintendent or designee to enter into a Lease-Leaseback Agreement with World Telecom & Surveillance Inc. with a Guaranteed Maximum Price (GMP) of \$308,896.61 for the Chico Jr. High Phase 1E Cabling Infrastructure Project.

AGENDA ITEM: Notice of Completion for Marsh Drainage Project

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

On June 18, 2014, the Board of Education approved the drainage project at Marsh Jr. High School. The project was successfully completed on January 15, 2015.

Educational Implications

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

Fiscal Implications

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.

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 Drainage Project at Marsh Jr. High School.

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 FILE NO. #4-12
DSA APPL NO. #02-113532
PROJECT NO. 61424-77

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 15, 2015** and accepted by the Chico Unified School District on **February 18, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Site Drainage at Marsh Jr. High School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Modern Building Company Inc., P.O. Box 772, Chico, CA 95927**
8. The street address of said property is:
223 Humboldt Rd., Chico, CA 95928
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: 002-180-090-000

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

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

DATE: February 18, 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>
Bohannon, Stephanie	Special Education	2/10/15-6/4/15	0.4 FTE (in addition to current 0.48 FTE temporary assignment)
Catomerisios, Frank	Special Education	1/5/15-6/4/15	1.0 FTE
Evans, Nicholas	Elementary	1/29/15-6/4/15	0.8 FTE (in addition to current 0.2 FTE temporary assignment)
Mayfield, Anna	Elementary	1/26/15-6/4/15	0.4 FTE
Rodgers, Jack	Project Specialist	1/29/15-6/30/15	1.0 FTE
Story, Kari	Psychologist	1/30/15-6/30/15	0.2 FTE

Probationary Appointments 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Gocke, Mary	Elem Counselor	2/5/15-6/4/15	0.2 FTE Prob 0 (in addition to current .8 FTE Prob 0 assignment)
Stone, Samantha	Elem Counselor	2/5/15-6/4/15	0.2 FTE Prob 0 (in addition to current .8 FTE Prob 0 assignment)

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Mieske, Susan	Counselor	6/5/15	Retirement
Severe, L. Rhys	Administration	7/1/15	Retirement

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

DATE: February 18, 2015

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS
Appointment			
Bledsoe, Angela	Computer Technician/Info Tech/8.0	2/3/2015	Vacated Position
Carver, John	LT Director-Maintenance-Operations-Transportation/ M & O/8.0	1/4/2015- 7/4/2015	Vacated Position
Dawson, William	Campus Supervisor/BJHS/1.0	1/27/2015	Vacated Position
Farwell, Austin	IPS-Classroom/Chapman/6.0	2/2/2015	Vacated Position
Heaps, Dina	Parent Classroom Aide-Restr/Shasta/4.8	1/13/2015	Vacated Position
Heithecker, Jodi	IA-Special Education/MJHS/5.0	2/2/2015	Vacated Position
Johnson, Sonja	IA-Special Education/CHS/5.0	2/2/2015	Vacated Position
Jones, Kevin	Grounds Worker/M & O/4.0	2/3/2015	Vacated Position
Keen, LaVada	Parent Liaison Aide-Restr/Citrus/2.0	2/3/2015	Vacated Position
LaMusga, Elizabeth	Campus Supervisor/MJHS/6.0	1/28/2015	Vacated Position
LaMusga, Elizabeth	Campus Supervisor/MJHS/1.5	1/28/2015	Vacated Position
LaVigne, Clayton	Custodian/PVHS/8.0	1/16/2015	Vacated Position
Morris, Abbylea	Parent Classroom Aide-Restr/LCC/2.0	1/20/2015	Vacated Position
Morris, Abbylea	Parent Classroom Aide-Restr/LCC/1.0	2/5/2015	New Position
Newton, Mathilda	IPS-Visually Impaired/CJHS/6.5	1/26/2015	New Position
O'Malley, Celine	LT IA-Special Education/Wildflower/3.0	2/2/2015- 6/4/2015	During Absence of Incumbent
Parks, Jesse	LT Computer Technician/Info Tech/8.0	2/3/2015- 4/3/2015	During Absence of Incumbent
Parsons, Diana	Instructional Assistant/Parkview/3.0	1/26/2015	Vacated Position
Ravetz, Ariel	IPS-Classroom/Inspire/3.5	12/16/2014	Vacated Position
Smith, Matthew	IA-Special Education/BJHS/6.0	1/15/2015	New Position
Wagner, Karen	IA-Computers/Marigold/4.0	2/2/2015	New Position

Willman, Richard	IPS-Classroom/Citrus/1.5	1/26/2015	New Position
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Promotion

Covarrubias, Jose	Delivery Worker/Warehouse/6.5	2/2/2015	Vacated Position
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Re-employment

Clark, Hannah	IA-Special Education/Chapman/3.0	2/9/2015	Vacated Position
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Long, Teresa	IA-Bilingual/Emma Wilson/6.0	1/20/2015	New Position
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Resignation/Termination

Garcia, Kenneth	Custodian/PVHS/8.0	2/27/2015	PERS Retirement
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Gregg, Jason	Director-Information Technology/Info Tech/8.0	2/2/2015	Voluntary Resignation
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Guilbault, Karin	LT IA-Computers/CJHS/2.0	1/30/2015	End LT Assignment
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Resigned Only Position Listed

Covarrubias, Jose	Cafeteria Assistant/CJHS/2.0	2/1/2015	Promotion
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Farwell, Austin	IPS-Healthcare/LCC/4.0	2/1/2015	Transfer w/Increased Hours
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LaMusga, Elizabeth	Campus Supervisor/MJHS/2.0	1/27/2015	Increase in Hours
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Long, Teresa	IPS-Healthcare/Loma Vista/6.0	1/19/2015	Re-employment
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Mayfield, Anna	IPS-Classroom/McManus/3.5	1/21/2015	Voluntary Resignation
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Wagner, Karen	Library Media Assistant/Hooker Oak/2.5	2/1/2015	Re-employment
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Willman, Richard	Campus Supervisor/BJHS/1.0	1/22/2015	Voluntary Resignation
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Willman, Richard	Campus Supervisor/BJHS/1.0	1/25/2015	Voluntary Resignation
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AGENDA ITEM: Chico Country Day School Charter Renewal Petition Public Hearing

Prepared by: John Bohannon, Director

Consent

Board Date February 18, 2015

Information Only / *Public Hearing*

Discussion/Action

Background Information

When a group files a petition to renew its charter school, a school district must hold a public hearing about the renewal petition within 30 days. Chico Country Day School submitted its charter petition for renewal at the January 21, 2015, CUSD Board meeting. This hearing gives the public and Board of Education the opportunity to ask questions about the proposed charter.

The charter petition will come back before the Board as an action item for approval or denial on March 25.

Educational Implications

Chico Country Day School offers students in grades K-8 another educational option.

Fiscal Implications

Chico Country Day School is a direct funded charter, which means any ADA generated flows to the school and will not come to CUSD.

Additional Information

When a charter petition is renewed, Education Code mandates the term of the renewal is for five years.

AGENDA ITEM: Student Calendar

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Options were brought forward at the January 21 Board meeting for the student calendar for the 2015/16, 2016/17 and 2017/18 school years. At the Board's direction we moved forward with refining options that have "spring break" tied to California State University, Chico's break.

The calendar for the 2016/17 school year required adding one student day to the proposed calendar. We have explored options to add the day and have two options to do this:

- Add Friday, April 14, 2017, as a student day, this was part of a 4 day weekend
- Begin the school year two (2) days later and end the school year three (3) days later

The calendars coming forward to this meeting also have the three-day weekends in February combined such that we have one, four-day weekend.

These calendars also have corrected dates for elementary trimesters.

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	
			1	2	3	4							1				1	2	3	4	5
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				
30	31						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	1	2	3	4	5	6	7	1	2	3	4	5	6	7
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
					1	2		1	2	3	4	5	6			1	2	3	4	5
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						
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	7				1	2	3	4
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
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 - October 30, 2015	54 days
Second Trimester	November 2, 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 2016 - 2017 Student Calendar



DRAFT: SPRING BREAK = MARCH start revised

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
 11/10** = Elementary Pupil Free Day (Full day for secondary schools)
 12/22* = Secondary Pupil Free Day (Full day for elementary schools)
 8/18/16 = First Day of School (Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools)
 6/7/17 = 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 17	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 18 - October 28, 2016	51 days
Second Trimester	October 31, 2016 - February 17, 2017	60 days
Third Trimester	February 21 - June 7, 2017	69 days
SECONDARY GRADING PERIODS		
First Semester	August 15 - December 22, 2016	83 days
Second Semester	January 9 - June 7, 2017	97 days

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

Chico Unified School District 2016 - 2017 Student Calendar



DRAFT: SPRING BREAK = MARCH April revised

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						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

11/10** = 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
Friday	Feb 17	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
March 13 - 17, 2017

ELEMENTARY GRADING PERIODS		
First Trimester	August 15 - October 28, 2016	54 days
Second Trimester	October 31, 2016 - February 17, 2017	60 days
Third Trimester	February 21 - June 1, 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						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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

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

OCTOBER						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

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

DECEMBER						
S	M	T	W	Th	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JANUARY						
S	M	T	W	Th	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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

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

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

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

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

= No school for students

11/9 ** = 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
Friday	Feb 16	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 21 - October 27, 2017	49 days
Second Trimester	October 30, 2017, - February 23, 2018	65 days
Third Trimester	February 26 - 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

AGENDA ITEM: Resolution 1271-15, Release/Non-Reelection of Temporary (including "Probationary 0") Certificated Employees

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Each year the District employs "temporary" certificated staff. Certificated staff members can be employed under this "temporary" status for various reasons per Education Code including short term positions, long term positions based on the need for additional employees because of leave or illness of another employee and for categorically funded programs. Per Education Code 44954, the District is required to notify such "temporary" certificated staff members on or before March 15 if they are to be released or non-relected at the end of the current school year. Approving this resolution will initiate the process of notifying all such "temporary" certificated staff members that their services will not be needed after the end of the current school year.

Educational Implications

This will provide the District with needed flexibility to staff appropriately for the 2015/16 school year given variables such as staff returning from a leaves of absence and adjustments needed for changes in enrollment and funding.

Fiscal Implications

Unknown at this point as many of these positions may be filled next school year but this provides needed flexibility for current certificated staff returning from leave and any enrollment and funding changes.

CHICO UNIFIED SCHOOL DISTRICT

Resolution 1271-15

**Release/Non-Reelection of Temporary (including "Probationary 0")
Certificated Employees**

WHEREAS, Education Code section 44954(b) requires that the governing board shall notify a temporary employee, in a position requiring certification qualifications, of the decision to release/non-reelect the employee from such a position for the next succeeding school year; and

WHEREAS, certain employees hired in a temporary capacity by the District *may* retain certain employment protections even though these employees are unable to accrue permanent status in the manner of probationary employees (such employees are otherwise referred to as having "Probationary 0" status).

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The employees listed by employee number in Exhibit "A" are temporary employees of the District employed in a position requiring certificated qualifications (including "Probationary 0" employees who are providing a service which have been eliminated or reduced for the 2015/16 school year) and each such employee shall be released/non-reelected at the end of the 2014/15 school year for the 2015/16 school year.
2. The Superintendent, or designee, is authorized and directed to give notice to each affected employee of this decision. Notice shall be given:
 - a. in the manner required by law; and
 - b. in conformity with the mandated timeline.

THIS RESOLUTION was passed and adopted by the Board at a meeting held on the 18th day of February 2015, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1271-15

TEMPORARY (including "Probationary 0")
CERTIFICATED EMPLOYEES (LISTED BY EMPLOYEE #)
TO BE RELEASED/NON-REELECTED

<u>Employee ID</u>	<u>Employee ID</u>
1217	12837
2244	12855
3041	12860
3244	12989
3870	13078
4041	13109
4156	13110
4251	13119
4451	13220
4531	13304
10661	13363
10728	13414
10790	13415
10956	13442
11162	13449
11290	13453
11369	13457
11825	13458
11993	13470
12127	13471
12167	13474
12185	13475
12332	13477
12454	13478
12481	13481
12508	13492
12541	13493
12593	13580
12604	13677
12606	13685
12622	13727
12729	

AGENDA ITEM: Resolution 1272-15: Non-Reelection of Probationary Certificated Employees

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Per Education Code 44929, school districts are able to non-reelect probationary certificated staff without cause during their probationary period. The District is choosing to non-reelect some probationary certificated employees at this time. They will be provided with appropriate notification prior to March 15th. These employees will serve in their current capacities for the remainder of the 2014/15 school year.

Educational Implications

None.

Fiscal Implications

Little if any, as the positions will likely be filled next school year.

CHICO UNIFIED SCHOOL DISTRICT

Resolution 1272-15

**Non-Reelection of Probationary
Certificated Employees**

WHEREAS, California Education Code section 44929.21(b) provides that a certificated employee shall be notified, on or before March 15 of the employee's second complete consecutive school year of probationary employment, of the decision to reelect or not reelect the employee for the next succeeding school year.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The employees listed by employee number on Exhibit "A" were employed by the District as probationary certificated employees for the 2014/15 school year and shall not be reelected as certificated employees of the District for the coming 2015/16 school year.
2. The Superintendent, or designee, is authorized and directed to give notice to each affected employee of this decision. Notice shall be given:
 - a. in the manner required by law; and
 - b. in conformity with the mandated timeline.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 18th day of February 2015, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1272-15

PROBATIONARY
CERTIFICATED EMPLOYEES (LISTED BY EMPLOYEE #)
TO BE RELEASED/NON-REELECTED

Employee ID

11630

13504

**AGENDA ITEM: Resolution 1273-15, Release of Administrators for the
2015/2016 School Year**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Education Code 44951 requires a district to notify a certificated employee holding a position requiring an administrative or supervisory credential by March 15 that s/he may be released from his/her current position. The District is considering releasing an administrator and reassigning them to a non-administrative position or to another administrative position.

Educational Implications

None.

Fiscal Implications

Little if any, as any positions affected by this will likely be filled next school year.

CHICO UNIFIED SCHOOL DISTRICT

Resolution 1273-15

**Release of Administrators
for the 2015/2016 School Year**

WHEREAS, California Education Code section 44951 provides that unless a certificated employee holding a position requiring an administrative or supervisory credential is notified by March 15 that he/she may be released from his/her position for the following school year, he/she shall be continued in such position.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The persons listed by employee number on Exhibit "A" have been employed by the District during the 2014/2015 school year in positions requiring an administrative or supervisory credential and shall be released from their administrative/supervisory position for the succeeding 2015/2016 school year and either: (a) reassigned to a non-administrative/non-supervisory position in accordance with their statutory seniority; or (b) reassigned to another administrative position.
2. The Superintendent, or designee, is authorized and directed to give notice to each affected employee of this decision. Notice shall be given:
 - a. in the manner required by law; and
 - b. in conformity with the mandated timeline.

THIS RESOLUTION was passed and adopted by the Board at a regular meeting held on the 18th day of February 2015, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1273-15

LIST OF PERSONS EMPLOYED DURING THE 2015/2016 SCHOOL YEAR
(BY EMPLOYEE #)
IN POSITIONS REQUIRING AN ADMINISTRATIVE CREDENTIAL
TO BE RELEASED

Employee ID
12015

AGENDA ITEM: Resolution # 1274-15: Reduction in Certificated Staff Due To Reduction or Elimination of Particular Kinds of Service

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Due to declining enrollment and the loss of some State and Federal Categorical funds and grants, the District is forced to identify those positions and/or services that may not be needed next school year. This process requires that the Board pass a resolution identifying which particular kinds of services or programs may be reduced or eliminated for the 2015/16 school year.

The process is bound by timelines that require formal written notification to affected staff no later than March 15. An analysis of credentialing, the seniority list and other factors will determine those individuals who will receive a possible layoff notice. The determination of the particular kinds of services that may not be necessary is a necessary first step in this process.

Educational Implications

There will likely be fewer certificated staff members in the District next year based primarily to staffing as closely as possible to contract requirements, the ongoing decline in enrollment and the loss of some grant funds. The possible elimination of the services in this resolution will not change the staffing levels required per the Collective Bargaining Agreement (CBA) between the District and the Chico Unified Teachers Association (CUTA). The implementation of these reductions will result in fewer sections of courses being offered to students and may restrict students' choices for classes. The loss or reduction of grant funding will likely result in fewer opportunities for intervention support for students.

Fiscal Implications

The precise amount of savings cannot be determined until school starts. It is fair to plan for a savings of approximately \$62,000 per FTE that is eliminated. The District's fiscal health is dependent on staffing as close to the CBA as possible.

**CHICO UNIFIED SCHOOL DISTRICT
Resolution 1274-15**

**Reduction in Certificated Staff Due
To Reduction or Elimination of Particular
Kinds of Service**

WHEREAS, Sections 44949 and 44955 of the California Education Code require action by the governing board if the services of certificated staff are to be reduced or eliminated in order to permit the layoff of certificated employees.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

1. The services set forth in Exhibit "A" shall be reduced or eliminated at the close of the 2014/15 school year for the 2015/16 school year.
2. The Board has considered anticipated certificated employee attrition (resignation, retirements, non-re-elections, temporary teacher releases, etc.). Nevertheless, it is still necessary to terminate certificated full-time equivalent positions as referenced in Exhibit "A."
3. It will be necessary to retain the services of certificated employees, regardless of seniority, who possess qualifications and competencies needed in the projected educational program for the 2015/16 school year which are not possessed by more senior employees thereby subject to layoff.
4. The Superintendent, or designee, is authorized and directed to send notice(s) of recommendation of non-reemployment pursuant to Sections 44949 and 44955 of the California Education Code to any employee whose services shall be terminated by virtue of this Resolution.

THIS RESOLUTION was passed and adopted by the Board at a meeting held on the 18th day of February 2015, by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Signed and approved by me after its passage.

President - Board of Education

ATTEST:

Clerk - Board of Education

EXHIBIT "A"
TO RESOLUTION 1274-15

**PARTICULAR KINDS OF SERVICES (PKS) TO BE REDUCED
OR ELIMINATED
AT CLOSE OF 2014/2015 SCHOOL YEAR**

Grade Level	Full Time Equivalent	Service
School Psychologist	0.4	Parents as Teachers Grant (Categorical)
Elementary (TK-6)		
	0.2	Title 3 (Categorical)
	2.4	Title I (Categorical)
Secondary (7-12)	0.2	After School Coordinator (Categorical)
	0.2	Art
	0.6	Business
	0.4	English
	0.2	Home Economics
	0.4	Math
	0.4	Music
	0.2	Science
	0.4	Social Science
TOTAL	6.0	

AGENDA ITEM: 2015 CSBA Delegate Assembly Election

Prepared by: Kelly Staley, Superintendent

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The Delegate Assembly is a vital link in California School Boards Association's (CSBA) governance structure. This body sets the general policy direction for the association. It works with local districts, county offices of education, the Board of Directors and the Executive Committee to ensure that the association reflects the interests of districts and COE's throughout the state. CSBA delegates serve two-year terms.

Enclosed is the ballot material for election of a representative to CSBA Delegate Assembly from our subregion. The material consists of the ballot, required candidate biographical sketch form, and a resume, if submitted, for each candidate.

Educational Implications

n/a

Fiscal Implications

n/a



**TIME SENSITIVE, REQUIRES BOARD ACTION
DEADLINE MONDAY, MARCH 16, 2015**

January 30, 2015

MEMORANDUM

To: All Board Presidents and Superintendents
CSBA Member Boards of Education

From: Jesús M. Holguín, President

Re: 2015 CSBA Delegate Assembly Election
U.S. Postmark Deadline – Monday, March 16, 2015

Enclosed is the ballot material for election of your region's or subregion's representative to CSBA's Delegate Assembly. The material consists of the ballot (on red paper), required candidate biographical sketch form, and if submitted, a résumé. In addition, you will find a "copy" of the ballot on white paper so that it may be included in your board agenda packet, if you choose to include it. **Only the ballot on red paper is to be completed and returned to CSBA.**

The board as a whole may vote for up to the number of vacancies in the region or subregion as indicated on the ballot. For example, if there are three vacancies in the region or subregion, the board may vote for up to three individuals. Regardless of the number of vacancies, each board may cast no more than one vote for any one candidate. (The ballot also contains a provision for write-in candidates; their name and district must be clearly printed in the space provided.)

The ballot must be signed by the Superintendent or Board Clerk and returned in the enclosed envelope; if the envelope is misplaced, you may use your district's stationery. Please write **DELEGATE ELECTION** prominently on the envelope with the region or subregion number on the bottom left corner. **Ballots must be postmarked by the U.S. Post Office on, or before, Monday, March 16, 2015. No late ballots will be accepted.**

Election results will be available on CSBA's website no later than Wednesday, April 1. If there is a tie vote, a run-off election will be held. All re-elected and newly elected Delegates will serve two-year terms beginning April 1, 2015 – March 31, 2017. The next meeting of the Delegate Assembly is on Saturday, May 16 – Sunday, May 17 at the Hyatt Regency in Sacramento.

Please do not hesitate to contact the Leadership Services Department at (800) 266-3382 should you have any questions. Thank you.

This complete, **ORIGINAL** Ballot must be **SIGNED** by the Superintendent or Board Clerk and returned in the enclosed envelope postmarked by the post office No later than **MONDAY, MARCH 16, 2015**. Only ONE Ballot per Board. Be sure to mark your vote "X" in the box. *A PARTIAL, UNSIGNED, PHOTOCOPIED, OR LATE BALLOT WILL NOT BE VALID.*

OFFICIAL 2015 DELEGATE ASSEMBLY BALLOT
SUBREGION 4-B
(Butte County)

Number of vacancies: 1 (Vote for no more than 1 candidate)

Delegates will serve two-year terms beginning April 1, 2015 – March 31, 2017

**denotes incumbent*

No nominations were received; however, your board may vote to write in the name of a board member to fill this seat:

COPY

Provision for Write-in Candidate Name

School District

Signature of Superintendent or Board Clerk

Title

School District/COE Name

Date of Board Action

See reverse side for a current list of all Delegates in your Region.

**Region 4 – Paige K. Stauss, Director (Roseville Joint Union HSD)
8 Delegates (8 elected)**

Below is a list of all the current Delegates from this Region.

Subregion A

Rod Thompson (Red Bluff Joint Union HSD), elected term expires 2016

Subregion B

Vacant, elected term expires 2015

Subregion C

Jim Flurry (Marysville Joint USD), elected term expires 2016

Sharman Kobayashi (Yuba City USD), elected term expires 2015

Subregion D

Trish Gerving (Nevada City USD), elected term expires 2015

Renee Catherine Nash (Eureka Union SD), elected term expires 2016

James Brian Vlahos (Roseville City SD), elected term expires 2015

County Delegate

Suzanne Jones (Placer COE), elected term expires 2016

Counties

Glenn, Tehama (Subregion A)

Butte (Subregion B)

Colusa, Sutter, Yuba (Subregion C)

Nevada, Placer, Sierra (Subregion D)

AGENDA ITEM: Review Process for CUSD Board Self Evaluation

Prepared by: _____

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

The Board of Education shall annually and in conjunction with the Superintendent's evaluation conduct a self-evaluation in order to demonstrate accountability to the community and ensure that district governance effectively supports student achievement and the attainment of the district's vision and goals.

Educational Implications

n/a

Fiscal Implications

n/a

AGENDA ITEM: Review Process for Setting CUSD Board Adopted District Wide Goals for 2015-16

Prepared by: _____

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Review process for setting CUSD Board adopted district wide goals for 2014-15

Educational Implications

n/a

Fiscal Implications

n/a

AGENDA ITEM: Review CUSD Governance Handbook

Prepared by: _____

Consent

Board Date February 18, 2015

Information Only

Discussion/Action

Background Information

Review of CUSD Governance Handbook

Educational Implications

n/a

Fiscal Implications

n/a