

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers
November 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: 11/13/15

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 – November 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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. Conference with Real Property Negotiators

Per Government Code §54956.8

APN # 006-220-008-000, Price and Terms of
Payment

APN # 003-140-001-000, Price and Terms of
Payment

Agency's Negotiator: Kevin Bultema

2.3. Conference with Legal Counsel – Anticipated Litigation

Per Subdivision (b) of Government
Code §54956.9 (one case)

2.4. Conference with Legal Counsel - Existing Litigation

per Subdivision (a) of Government
Code §54956.9

Case #161637

Case #CRF-15-514477

Case #504952

2.5. Public Employee Appointments

Per Government Code §54957

Title: Deputy Superintendent

2.6. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.7. Public Employee Discipline/Dismissal/Release

Per Government Code §54957

(one certificated employee)

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. ANNOUNCEMENTS

5. ITEMS FROM THE FLOOR

6. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

7. CONSENT CALENDAR

7.1. GENERAL

- 7.1.1. Consider Approval of Minutes of Regular Session on October 21, 2015
- 7.1.2. Consider Approval of Items Donated to the Chico Unified School District

7.2. EDUCATIONAL SERVICES

- 7.2.1. Consider Approval of the Expulsion of Students with following IDs: 53591, 58048, 64131, 65675, 66437, 72439, 76444
- 7.2.2. Consider Approval of the Field Trip Request for Parkview's 5th Grade GATE class to attend the Age of Sail at Hyde St. Pier in San Francisco from 04/28/16 to 04/29/15
- 7.2.3. Consider Approval of the Field Trip Request for Little Chico Creek's Sixth Grade class to Attend an Environmental Education Camp in Whiskeytown, CA from 04/25/16 to 04/29/16
- 7.2.4. Consider Approval of the Field Trip Request for Marigold's and Shasta's 5th and 6th Grade Classes to Attend Environmental Education at Shady Creek Outdoor School from 01/12/16 to 01/15/16 and 01/19/16 to 01/22/16
- 7.2.5. Consider Approval of the Field Trip Request for CHS Honor Choir and Honor Band to Attend the Nor Cal Honor Choir at Humboldt State University in Eureka, CA from 02/04/16 to 02/07/16
- 7.2.6. Consider Approval of the Field Trip Requests (12) for PVHS Athletes to Attend Overnight Tournaments
- 7.2.7. Consider Approval of the Field Trip Request for PVHS Prostart Culinary II Teams to Attend the CA Restaurant Association State Invitational in Sacramento, CA from 03/12/16 to 03/13/16
- 7.2.8. Consider Approval of the Field Trip Request for PVHS FHA-HERO classes to attend the State Leadership Meeting in Riverside, CA from 04/15/16 to 04/19/16
- 7.2.9. Consider Approval of the Quarterly Report on Williams Uniform Complaints
- 7.2.10. Consider Approval of the Consultant Agreement with NAF (National Academy Foundation)

7.3. BUSINESS SERVICES

- 7.3.1. Consider Approval of Accounts Payable Warrants
- 7.3.2. Consider Approval of the Notice of Completion for Bidwell Modernization Increment 3
- 7.3.3. Consider Approval of the Notice of Completion for Window Coverings at Little Chico Creek, Shasta, Sierra View
- 7.3.4. Consider Approval of the Bid Approval for Safety and Security Window Coverings at Chico Jr. High School
- 7.3.5. Consider Approval of the Request for Allowance of Attendance Because of Emergency Conditions

7.4. HUMAN RESOURCES

- 7.4.1. Consider Approval of Certificated Human Resources Actions
- 7.4.2. Consider Approval of Classified Human Resources Actions

- 7.4.3. Consider Approval of Resolution No. 1312-15, Resolution, Ratification, and Affirmation of the Designation of Classified Deputy and/or Assistant Superintendent Positions as Senior Management Positions of the Classified Service

8. DISCUSSION/ACTION CALENDAR

8.1. BUSINESS SERVICES

- 8.1.1. **Discussion/Action:** Possible New Bond for School Facilities (Kevin Bultema)

8.2 BOARD

- 8.2.1. **Discussion/Action:** Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 16, 2015

9. ITEMS FROM THE FLOOR

10. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. will be held in accordance with that Agenda (Kevin Bultema)

11. RECONVENE TO REGULAR SESSION

12. ANNOUNCEMENTS

13. ADJOURNMENT

Elizabeth Griffin, President
Board of Education
Chico Unified School District

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, Hovey, Kaiser, Loustale

Absent: None

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

There were no public comments

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Jim Hanlon, Asst. Superintendent

Joanne Parsley, Asst. Superintendent

Kevin Bultema, Asst. Superintendent

2.2. **Conference with Real Property Negotiators**

Per Government Code §54956.8

APN # 006-220-008-000, Price and Terms of Payment

Agency's Negotiator: Kevin Bultema

2.3. **Conference with Legal Counsel – Anticipated Litigation**

Per Subdivision (b) of Government Code §54956.9 (one case)

2.4. **Conference with Legal Counsel - Existing Litigation**

per Subdivision (a) of Government Code §54956.9

Case #161637

Case #CRF-15-514477

Case #504952

2.5. **Public Employee Appointments**

Per Government Code §54957

Title: Deputy Superintendent

2.6. **Public Employee Performance Evaluation**

Per Government Code §54957

Title: Superintendent

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

At 6:04 p.m. Board President Griffin called the meeting to order

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

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

3.3. **Flag Salute**

Board President Griffin led the salute to the flag.

MINUTES**4. STUDENT REPORTS**

At 6:05 p.m. Superintendent Staley introduced Director Michael Morris who was proud to announce that 43 CUSD students had attained the highest possible scale score on the 2015 California Smarter Balanced State Assessments. All students were invited to attend tonight's Board meeting to be recognized with a Certificate of Recognition from the Superintendent and the Board. Students recognized were: Kayla Wolfe, Ashley Eaton, Cypriani Chiem (Grade 3 ELA); Natalie Bridgnell, Isabel Lozada, Mason Kettle, Jane Culbreath (Grade 4 Math); Logan Kimura, Gavin Pasillas (Grade 4 Math); Kaylee Campbell (Grade 5 ELA); Zane Kirk, Ethan Nord, Renton McGregor (Grade 5 Math); Erik Martinek, Ethan Higgins (Grade 6 Math); Madeleine Roberts, Jasmine Derish, Ilia Clark, Andrew Snider, Isaac Schwein (Grade 7 ELA), Isaac Schwein, Mason Thau, Jed Woods (Grade 7 Math); Madeline Gonzalez (Grade 8 ELA); Christian Harrington, Ian Anthoine (Grade 8 Math); Bjorn Larsen, Jared Briggs, Matteo Long, Nathaniel Hopkins, Corey McDonough, David Luther, Austin Fritz, Theodore Greenfield, Rebeca Kinslow, Charlotte Roberts, Jessie Jiang, Elsa Walsh, Anna Conley, Kara Kremer, Mikayla Edwards, Elaina Carey, Lauren Johnston (Grade 11 ELA); and Benjamin Kauffman (Grade 11 Math).

At 6:18 pm Inspire Principal Jerry Crosby first thanked Dusty Copper, Eric German and the M/O team for their work at Inspire. She then introduced three Inspire students: Emil Nassif-Ricco, Erica Trejo, and Connor Piper who presented information on their Water Conservation project.

5. SUPERINTENDENT'S REPORT AND RECOGNITION

The Superintendent's Award was presented to 1) Alexey Ledwith, Art Teacher, by Principal Andrew Moll; 2) Emily Coons, SE Teacher, by Principal Kristine Keene; and 3) Lalanya Rothenberger, Manager, by Director Julie Kistle and Principal Judi Roth. Superintendent Staley welcomed Sheila Anderson, President of the 13th District PTA, who will be attending CUSD Board meetings as the Parent Representative.

6. ANNOUNCEMENTS

At 6:39 p.m. Board Member Kaiser thanked all the schools and the Transportation Department for their participation in the Parade of Lights. Superintendent Staley announced PVHS's Macbeth opens tonight at the CFA. Board Member Kaiser announced the Almond Bowl is this Friday.

7. ITEMS FROM THE FLOOR

At 6:43 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

There were no reports from employee groups.

9. CONSENT CALENDAR

At 6:44 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Hovey pulled Item 9.4.3. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Member Loustale.

9.1. GENERAL

- 9.1.1. Approved the Minutes of Regular Session on September 16, 2015, and Special Session on October 7, 2015
- 9.1.2. Approved the Items Donated to the Chico Unified School District

Donor	Item	Recipient
Eileen Hyden	Musical Chimes @ \$150.00	Elementary Music
Rosie Blackburn	Trumpet and Music Stand	Music Program
Sigma Kappa Sorority	Misc. School Supplies	Chapman
Joni Ginno (Rotary)	2 Backpacks	Chapman
Bidwell Memorial Presbyterian Church	\$1,043.00	Citrus
Misty Ludwig	\$230.00	Emma Wilson
Zahoor Namit	\$230.00	Emma Wilson

MINUTES

Nancy Belivear	\$230.00	Emma Wilson
Michelle Lucina	\$230.00	Emma Wilson
Vera and Mike Alves	\$230.00	Emma Wilson
Janell Hayes	\$230.00	Emma Wilson
Julie Vue	\$230.00	Emma Wilson
Julie Denney	\$230.00	Emma Wilson
Vitia Kozielski	\$230.00	Emma Wilson
Hooker Oak PTO	\$7,488.00	Hooker Oak
Laura Ryan	\$100.00	Hooker Oak
Michelle Lacuesta	\$50.00	Hooker Oak
Sandra & Cale Smith	\$50.00	Hooker Oak
Courtney Aiken	\$100.00	Hooker Oak
Shera Ford	\$250.00	Neal Dow
Natural Fashions dba Natural Nut	\$1,598.00	Sierra View
Creative Nails	\$100.00	Sierra View
Michael & Rafaela Perry	\$130.00	Sierra View
Ron & Jennifer Morris	\$200.00	Sierra View
Moineau Design	\$150.00	Sierra View
Gregory & Dee Castagnoli	\$100.00	Sierra View
Gary & Kathleen Mitchell	\$200.00	Sierra View
Dawn Davis	\$150.00	Sierra View
Ann Ruth Chmielewski	\$100.00	Sierra View
Wells Fargo Community Support Campaign / David Shepler	\$90.00	Marsh Jr. High
Orland Childrens Center	\$200.00	Marsh Jr. High
Nicholas & Tanya Komars	\$2,800.00	Marsh Jr. High

9.2. EDUCATIONAL SERVICES

- 9.2.1. Approved the Field Trip Request for Shady Creek Environmental Camp for Emma Wilson Sixth Graders from 11/02/15 to 11/05/15
- 9.2.2. Approved the Field Trip Request for Shady Creek Environmental Camp for Emma Wilson Fifth Graders from 04/26/16 to 04/29/16
- 9.2.3. Approved the Field Trip Request for Shady Creek Environmental Camp for Parkview Fifth and Sixth Graders from 03/29/16 to 04/01/16
- 9.2.4. Approved the Field Trip Request for Shady Creek Environmental Camp for Rosedale Fifth Graders from 05/24/15 to 05/27/15
- 9.2.5. Approved the Field Trip Request for PVHS Students in the Bard's Club to Attend the Shakespeare Festival in Ashland, OR from 04/01/16 to 04/02/16
- 9.2.6. Approved the REVISED Consultant Agreements (2) for YouthBuild Consultants Dan Gardener and Tom Enns

9.3. BUSINESS SERVICES

- 9.3.1. Approved the Accounts Payable Warrants
- 9.3.2. Approved the Notice of Completion for Window Coverings at Fair View High School
- 9.3.3. Approved the Bid Approval for Safety and Security Window Coverings at Bidwell Jr. and Marsh Jr. High Schools

MINUTES**9.4. HUMAN RESOURCES****9.4.1. Approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments – 2015/16</u>			
Biertuempfel, Christy	Elementary	9/14/15-12/18/15	0.6 FTE
Faniani, Jenna	Elementary	10/5/2015	0.15 FTE
Guglielmi, Katherine	Secondary	9/16/2015	0.6 FTE
Irving, Carissa	Elementary	9/17/2015	0.2 FTE
LeRossignol, Thomas	Secondary	9/16/2015	1.0 FTE
Mathews, Jordan	Secondary	9/10/2015	0.2 FTE
Norris, Sharon	Secondary	9/21/2015	0.8 FTE
<u>Permanent /Probationary Appointments – 2015/16</u>			
Carroll, Michael	Elementary Counselor	10/7/2015	0.4 FTE Probationary 0
Faniani, Jenna	Elementary	10/5/2015	0.6 FTE Probationary 0
Irving, Carissa	Elementary	9/17/2015	0.7 FTE Probationary 0
<u>Leave Requests – 2015/16</u>			
Linnet, Randi	Secondary	11/2/15-11/13/15	1.0 FTE Child Care Leave
<u>Winter Coaching Appointments – 2015/16</u>			
Bruchler, Kirk	Varsity Boys Basketball	Chico High	
Chandler, Kelley	Freshman Girls Basketball	Chico High	
Feingold, Scott	JV Boys Basketball	Pleasant Valley High	
Flenner, Ryan	Varsity Boys Soccer	Chico High	
Keating, Tim	Varsity Boys Basketball	Pleasant Valley High	
Martin, Carissa	Freshman Girls Basketball	Pleasant Valley High	
Mathews, Jordan	JV Wrestling	Chico High	
Newton, Tyler	Varsity Girls Basketball	Pleasant Valley High	
Ortiz, Juan	JV Girls Soccer	Chico High	
Parker, Sarah	Varsity Girls Soccer	Chico High	
Pratt, Mitch	JV Girls Basketball	Pleasant Valley High	
Rauen, Jeff	JV Girls Basketball	Chico High	
Rollins, Keith	Varsity Wrestling	Chico High	
Schneringer, Justin	Freshman Boys Basketball	Chico High	
Seibert, Chris	Freshman Boys Basketball	Pleasant Valley High	
Silva, Brett	Varsity Girls Soccer	Pleasant Valley High	
Simmons, Abe	JV Boys Basketball	Chico High	
Snider, Gina	Varsity Girls Basketball	Chico High	
Stein, Randy	Varsity Ski/Snowboard	Pleasant Valley High	
Travers, Bill	Varsity Ski/Snowboard	Chico High	
Valdez, John	Varsity Wrestling	Pleasant Valley High	
Volk, Stefanie	JV Girls Soccer	Pleasant Valley High	
Vought, Michael	Varsity Boys Soccer	Pleasant Valley High	

MINUTES

9.4.2. Approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
APPOINTMENT			
Allyn, Steven	Instructional Assistant/ Loma Vista/3.5	8/27/2015	New Position
Bourne, Craig	IPS-Classroom/CJHS/6.5	10/5/2015	Vacated Position
Bower, Timothy	IPS-Classroom/CHS/4.0	10/5/2015	Vacated Position
Buss, Erin	Instructional Assistant/ Neal Dow/3.0	9/2/2015	New Position
Campbell, Kimberly	Campus Supervisor/ MJHS/1.0	10/6/2015	Vacated Position
Carrillo, Saleena	IPS-Healthcare/ Chapman/6.0	10/5/2015	Vacated Position
Chavez Cortes, Angelica	IA-Bilingual/Rosedale/5.3	10/5/2015	Vacated Position
Cheney, Karen	Cafeteria Assistant/ MJHS/2.0	9/2/2015	Vacated Position
Covarrubias, Jose	Delivery Worker/ Warehouse/8.0	9/14/2015	Vacated Position
Delgadillo, Miguel	IPS-Classroom/CHS/6.5	10/5/2015	Vacated Position
Diaz, Patricia	Parent Classroom Aide- Restr/LCC/1.0	9/11/2015	Vacated Position
Falkenstein, Christopher	Campus Supervisor/ MJHS/1.0	9/28/2015	Vacated Position
Farwell, Austin	IPS-Healthcare/LCC/6.0	9/9/2015	Vacated Position
Fawns, Denise	Sr Office Assistant/Ed Services/8.0	9/29/2015	New Position
Findlay, Leonard	IPS-Classroom/Loma Vista/6.0	10/5/2015	Vacated Position
Fowler, Shannel	Parent Classroom Aide- Restr/Emma Wilson/3.9	9/10/2015	Vacated Position
Gutierrez, Sabrina	Parent Classroom Aide- Restr/McManus/3.5	10/6/2015	New Position
Hall, Jessica	IA-Special Education/ Forest Ranch/5.5	9/10/2015	Vacated Position
Hernandez, Lucita	Cafeteria Assistant/ McManus/2.0	10/7/2015	Vacated Position
Howard, Jennifer	Instructional Assistant/ Chapman/3.5	10/5/2015	Vacated Position
Jaradeh, Ikhlas	Cafeteria Assistant/Emma Wilson/3.0	9/21/2015	Vacated Position
Kavanagh, Colleen	Instructional Assistant/ McManus/3.5	9/10/2015	Existing Position
Kirk, Kelly	Library Media Assistant/ Rosedale/3.6	9/24/2015	Vacated Position
Martin, Jennifer	Elementary Guidance Specialist/Emma Wilson/2.5	10/5/2015	Vacated Position
Martin, Theresa	Cafeteria Assistant/	10/6/2015	Vacated Position

MINUTES

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
	Chapman/3.3		
Metzger, Gina	IPS-Classroom/Emma Wilson/5.0	9/14/2015	Vacated Position
Meyer, Catherine	IA-Special Education/ Inspire/5.0	8/17/2015	New Position
Meza, Maja	Parent Classroom Aide- Restr/McManus/3.5	9/11/2015	New Position
Meza, Maja	Parent Classroom Aide- Restr/McManus/1.5	9/30/2015	New Position
Mundy, Eric	IA-Computers/Emma Wilson/4.0	9/22/2015	New Position
Nowak, Jill	Trans Special Ed Aide/ Transportation/2.0	9/28/2015	Vacated Position
O'Grady, Karen	Sr Library Media Assistant/MJHS/6.0	9/15/2015	Vacated Position
Parsons, Diana	Instructional Assistant/ LCC/4.4	9/30/2015	Existing Position
Pforsich, Lori	Elementary Guidance Specialist/Marigold/3.5	10/6/2015	Vacated Position
Poe, C. Renee	Cafeteria Satellite Manager/Neal Dow/6.5	10/5/2015	Vacated Position
Porter, Cathy	Office Assistant/CHS/4.0	10/2/2015	Vacated Position
Roth, Owen	IPS-Classroom/Loma Vista/6.0	10/5/2015	Vacated Position
Samson, Trinetta	Parent Classroom Aide- Restr/Neal Dow/3.0	9/16/2015	Vacated Position
Smith, Melanie	Sr Office Assistant/Alt Ed/8.0	9/14/2015	New Position
Stimac, Kotie	Campus Supervisor/ BJHS/1.0	10/5/2015	Vacated Position
Swanson, Michael	School Bus Driver-Type 2/Transportation/4.0	9/24/2015	Vacated Position
Taylor, Alanna	LT IPS-Classroom/Loma Vista/4.0	9/1/2015- 2/17/2016	During Absence of Incumbent
Thao, Chrissy	IA-Special Education/ CHS/5.0	9/10/2015	Vacated Position
Thao, Lee	Impacted Language Liaison/Citrus/1.4	9/10/2015	Vacated Position
Walsh, Kristina	Instructional Assistant/ Citrus/3.5	9/3/2015	Existing Position
Watts, Stacey	Parent Classroom Aide- Restr/Marigold/2.0	9/1/2015	Vacated Position
West, Lynda	Instructional Assistant/ Emma Wilson/3.5	9/30/2015	New Position
Wilson, Jennifer	Parent Classroom Aide- Restr/LCC/1.0	10/6/2015	Vacated Position
Wilson, Jennifer	Parent Classroom Aide- Restr/LCC/2.0	10/6/2015	Vacated Position

MINUTES

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
PROMOTION			
Martin, Sandra	Registrar/BJHS/8.0	10/5/2015	Vacated Position
Sclare, John	Information Systems Analyst/Info Tech/8.0	9/30/2015	Vacated Position
Stratton, Marin	IPS-Classroom/Head Start/3.2	9/8/2015	Vacated Position
VOLUNTARY REDUCTION IN HOURS			
Porter, Cathy	Parent Clerical Aide- Restr/CHS/4.0	10/2/2015	Existing Position
LEAVE OF ABSENCE			
Fisher, Jamie	IA-Bilingual/LCC/4.0	9/15/2015-2/24/2016	Per CBA 5.2.9
Fuston, Jessica	Office Assistant/CHS/3.2	9/11/2015-2/15/2016	Part-Time per CBA 5.2.9
Hanson, Effie	IPS-Healthcare/ Parkview/1.2	10/18/2015-12/20/2015	Amend part-time LOA
Hassett, Debra	Cafeteria Assistant/ PVHS/4.0	9/1/2015-10/13/2015	Amend LOA Start Date
Hassett, Debra	Cafeteria Assistant/ Chapman/2.0	9/1/2015-10/13/2015	Amend LOA Start Date
Liggett, Bridgette	Trans Special Ed Aide/ Transportation/6.0	9/12/2015-9/29/2015	Per CBA 5.2.9
RESIGNATION/TERMINATION			
Bender, Robin	Accounting Technician/ BJHS/4.0	9/16/2015	Voluntary Resignation
Donner, Katherine	School Bus Driver-Type 2/Transportation/6.2	6/4/2015	Voluntary Resignation
Employee #13516		10/2/2015	Released During Probation
Forbes, Stephanie	IPS-Classroom/ McManus/6.0	8/24/2015	39-mo Re-employment List
Keen, Tesi	Parent Liaison Aide- Restr/Citrus/2.0	10/6/2015	Voluntary Resignation
Mavis, Adrienne	Parent Library Aide- Restr/CHS/3.0	6/4/2015	Voluntary Resignation
Molina, Emma	IA-Special Education/ Marigold/2.5	8/23/2015	Voluntary Resignation
Smith, Alice	IPS-Classroom/Hooker Oak/4.0 & 2.0	10/9/2015	Voluntary Resignation
Smith, Alice	LT IA-Special Education/ Neal Dow/5.0	10/9/2015	Voluntary Resignation
Turner, Jr, Lawrence	Campus Supervisor/ MJHS/2.0	10/9/2015	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Bontrager, Dawn	Parent Classroom Aide- Restr/Emma Wilson/3.9	8/30/2015	Amend Effective Date
Buss, Erin	IA-Special Education/Neal Dow/5.0	9/1/2015	Transfer w/Reduced Hours

MINUTES

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS
Carrillo, Saleena	LT IPS-Classroom/Loma Vista/6.0	10/4/2015	End LT Assignment
Chavez Cortes, Angelica	IA-Bilingual/Citrus/4.0	9/27/2015	Increase in Hours
Covarrubias, Jose	Delivery Worker/ Warehouse/6.5	9/13/2015	Increase in Hours
Dawson, William	Campus Supervisor/ BJHS/1.5	9/22/2015	Voluntary Resignation
Farwell, Austin	IPS-Classroom/ Chapman/6.0	9/8/2015	Lateral Transfer
Jaradeh, Ikhlas	Cafeteria Assistant/ Rosedale/2.5	9/20/2015	Increase in Hours
Martin, Sandra	Sr Library Media Assistant/BJHS/5.0 & 1.6	10/4/2015	Promotion
Martin, Theresa	Cafeteria Assistant/ BJHS/3.0	10/5/2015	Increase in Hours
Metzger, Gina	IPS-Classroom/Emma Wilson/4.0	9/13/2015	Increase in Hours
Meyer, Catherine	IA-Special Education/ Inspire/7.0	8/16/2015	Voluntary Reduction in Hours
Parsons, Diana	Instructional Assistant/ LCC/4.0	9/29/2015	Increase in Hours
Poe, C. Renee	Cafeteria Satellite Manager/Hooker Oak/6.0	10/4/2015	Increase in Hours
Sclare, John	Network Analyst/Info Tech/8.0	9/29/2015	Promotion
Smith, Melanie	Sr Office Assistant/ FVHS/8.0	9/14/2015	Voluntary Reduce Work Year
Stimac, Lorrie	Campus Supervisor/ BJHS/1.0	9/7/2015	Voluntary Resignation
Stratton, Marin	Cafeteria Assistant/ CJHS/3.0	9/7/2015	Promotion

9.4.3. This item was pulled for further discussion.

9.5. BOARD

9.5.1. Approved Resolution 1310-15, Board Member Compensation for Missed Meeting

(Consent Vote)

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.4.3. Consider Approval of Proposed Modification of Certificated Salary Schedule**

At 6:40 p.m. Board Clerk Hovey stated she pulled this item because she wanted to make it clear that this modification was for administrative staff. Board Clerk Hovey moved to approve the proposed modification of the Certificated salary schedule; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

MINUTES

10.1 EDUCATIONAL SERVICES**10.1.1. Information: Teachers in China – Summer 2015**

At 6:45 p.m. Assistant Superintendent Jim Hanlon provided background information on CUSD'S sister school relationship with schools in China. He then introduced Teachers Anita Homesley (CHS), Caitlin Dolby (MJHS), Chase Redkey (CJHS), and Esther Wright (CHS) who shared their experiences from their trip to Beijing, China over the summer to teach teachers and students.

10.1.2. Information: California Assessment of Student Performance and Progress (CAASPP) Results Update

At 6:59 p.m. Director Michael Morris provided an overview of CUSD CA Assessment of Student Performance and Progress (CAASPP) results by school, grade level, and student subgroup and addressed questions from the Board.

10.1.3. Information: Vendor Recommendation - Duplicating Equipment

At 7:33 p.m. Director John Vincent stated a Request for Proposal was issued on August 7, 2015, for vendors to provide pricing for district-wide duplicating equipment. Two bids were received and both vendors interviewed. CUSD is recommending a contract with Ray Morgan Company. A final copy of the contract with Ray Morgan Company will be presented to the Board for approval after numbers are finalized. Assistant Superintendent Kevin Bultema helped to address questions from the Board.

10.2. BUSINESS SERVICES**10.2.1. Discussion/Action: Safety and Security Project: Sierra View Intermediate Courtyard**

At 7:43 p.m. Directors Julie Kistle and John Carver and Supervisor Eric German presented information on the recommendation that the Board approve the removal of seven trees in the intermediate courtyard at Sierra View Elementary for safety and security measures and addressed questions from the Board. After discussion, Board Member Kaiser moved to approve the recommendation for the removal of the seven trees in the intermediate courtyard, but with the amendment that the bid accepted is the lowest, best bid and is from a certified arborist. Board Vice President Robinson asked for clarification about why the recommendation was for seven trees only when there were other trees on campus that could be diseased and should all be handled at one time. Director Julie Kistle explained these were the trees that parents, staff and students had shared safety concerns about. Assistant Superintendent Bultema also noted that CUSD realizes removal of trees is a highly sensitive issue and preferred to bring forward specific reasoning every time they had to consider removal of a tree. Board President Griffin reminded everyone that the removal of seven trees is what was presented on the agenda and the Board should not consider additional items. Board Vice President Robinson seconded Board Member Kaiser's motion. Board Member Loustale explained he was not approving the motion because he felt the public deserved to see a more professional explanation as to why the trees must be removed (i.e., pictures of the trees, etc.) rather than the hand drawn proposal and agreement that was included in the agenda.

AYES: Griffin, Robinson, Hovey, Kaiser

NOES: Loustale

ABSENT: None

MINUTES**10.2.2. Discussion/Action: GANN Appropriations Limit**

At 8:11 p.m. Director Jaclyn Kruger provided information on the GANN Appropriations Limit calculation and Resolution 1309-15, Adopting the "GANN" Limit. Board Vice President Robinson moved to approve the calculation and Resolution 1309-15; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.2.3. Discussion/Action: 2014-15 Unaudited Actual Financial Statements

At 8:13 p.m. Directors Jaclyn Kruger and Connie Cavanaugh presented a PowerPoint and provided information on the 2014-15 Unaudited Actual Financial Statements and addressed questions. Board Member Kaiser moved to approve the 2014-15 Unaudited Actual Financial Statements; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Discussion/Action: Proposed Coaches Stipends Structure**

At 8:44 p.m. Assistant Superintendent Jim Hanlon provided information on the proposed coaches stipends structure. Board member Loustale moved to approve the new stipend structure; seconded by Board Member Kaiser. Assistant Kevin Bultema stated he would like to acknowledge Randy Gilzean's work on this new stipend structure.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:49 p.m. there were no items from the floor.

12. ANNOUNCEMENTS

CUTA President Kevin Moretti announced four fundraising pancake breakfasts were planned for November 7-8 and 14-15 at Shasta, Hooker Oak, Little Chico Creek, and Sierra View Elementary schools. Board Member Kaiser announced there is a STEM Conference on October 29 and 30.

13. ADJOURNMENT

At 8:50 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Shayne Turner	Low Vision Reading Machine	Visually Impaired Program
Elgin Home / Nancy Frye	@ \$1,500.00	Loma Vista School
Lynda Graber	Mobility Unit @ \$2,600.00	Chapman
NorthStar Engineering	\$500.00	Emma Wilson
Hooker Oak PTO	\$50.00	Hooker Oak
B. Scott Hood, DDS, MS, Inc.	\$10,989.50	Hooker Oak
Jennifer M. Oloff-Lewis	\$100.00	Hooker Oak
Ronald Hidalgo	\$100.00	Rosedale
B. Scott Hood, DDS, MS, Inc.	\$50.00	Rosedale
Claudia Valle	\$200.00	Rosedale
John Gettis	\$100.00	Marsh Jr. High
Butte Creek Foundation	\$1,000.00	Marsh Jr. High
Monica C. O'Neil & Mark A. Habib	\$100.00	Pleasant Valley High
Chico Police Officers Association	\$1,000.00	Pleasant Valley High
North Valley Community Foundation		
Arts for All	\$950.00	Pleasant Valley High
Bidwell Park Golf Club	\$1,378.16	Pleasant Valley High
Sisco Enterprises	\$750.00	Pleasant Valley High

AGENDA ITEM: Field Trip Request for Parkview 5th Grade GATE Class to Attend the Age of Sail at Hyde St. Pier, San Francisco, CA

Prepared by: Deidra Cross, GATE Teacher

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Each year our fifth grade GATE students have had the opportunity to attend the Age of Sail field trip in San Francisco.

Educational Implications

Compliments and enriches study of fifth grade history age of sail period.

Fiscal Implications

Funds for the camp do not impact the general funds. All monies are raised or donated.

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: October 30, 2015

FROM: Deidra Cross

School/Dept.: Parkview Elementary

SUBJECT: Field Trip Request

Request is for 5th Grade GATE
 (grade/class/group)
 Destination: Hyde St Pier, S.F. Activity: Age of Sail
 from 4/28/16 / 10:00 a.m. to 4/29/16 / 4:00 p.m.
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Compliments and enriches study of 5th Grade history age of sail period

 Number of Students Attending: 28 Teachers Attending: 1 Parents Attending: 6
 Student/Adult Ratio: 4/1
 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 \$ 2170 Substitute Costs \$ 0 Meals \$ 0
 Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name Donations Acct. #: 01-9024-0-1110-1000-5800-240-1240 \$ 2170
 Name _____ Acct. #: _____ \$ _____

Deidra Cross 10/30/15
 Requesting Party Date
H. McLaughlin 11/2/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or
 _____ Not Recommended/Major
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
JA 11/2/15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

AGENDA ITEM: Field Trip Request for Little Chico Creek Sixth Grade to Attend Environmental Education Camp in Whiskeytown, CA

Prepared by: Seana Velasco/Mary Edwards

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Each year our 6th grade students have had the opportunity to attend Whiskeytown Environmental Camp 7 miles west of Redding. This is an outstanding program and an excellent experience for all those involved.

Educational Implications

Whiskeytown Environmental Camp meets many of the standards in science education. Classes include forest and stream ecology, survival skills, wildlife study and environmental science.

Fiscal Implications

Funds for the camp do not impact the general funds. All monies are raised or donated.

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** October 15, 2015

FROM: Seana Velasco/Mary Edwards **School/Dept.:** Little Chico Creek Elem.

SUBJECT: Field Trip Request

Request is for Little Chico Creek Elementary Sixth Grade
 (grade/class/group)
 Destination: Whiskeytown Activity: Environmental Education Camp
 from April 25, 2016 / 8:00 am to April 29, 2016/1:00 pm
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Science and Geology Lessons

 Number of Students Attending: 68 Teachers Attending: 2 Parents Attending: 1
 Student/Adult Ratio: 1:10
 Transportation: Private Cars _____ CUSD Bus X Charter Bus Name _____
 Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 16,250 Substitute Costs \$ _____ Meals \$ _____
 Lodging \$ _____ Transportation \$ Approx. \$1200.00 Other Costs \$ _____
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name Env. Ed. Camp Fund Acct. #: 01-9024-0-1110-1000-5800-230-1230 \$ 16,250.00
 Name _____ Acct. #: _____ \$ _____

 10/15/15
 Requesting Party Date
R. Schwan
 10/15/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or
[Signature] 11/4/15 Recommend/Major Not Recommended/Major
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP

 11/6/15 Recommend Not Recommended
 Director of Educational Services Date

 Approved Not Approved
 Board Action Date

AGENDA ITEM: Field Trip Request for Shasta and Marigold 4th and 6th Grade Classes to Attend Environmental Education Camp at Shady Creek Outdoor School

Prepared by: Bruce Besnard, Principal

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Each year our 6th grade students have had the opportunity to attend Shady Creek Outdoor School. This is an outstanding program and an excellent experience for all those involved. Many children who have attended remember this experience as a highlight of their elementary education experience. This year our 5th grade classes will be attending as well.

Educational Implications

Shady Creek Outdoor School meets many of the standards in science education. Classes include forest and stream ecology, survival skills, wildlife study and environmental science.

Fiscal Implications

Funds for Shady Creek Outdoor School do not impact the general funds. All monies are raised or donated.

CHICO UNIFIED SCHOOL DISTRICT

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

7.2.4.

Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 11-3-15

FROM: Bruce Besnard & Shawneese Heath

School/Dept.: Shasta & Marigold

SUBJECT: Field Trip Request

Request is for Marigold & Shasta 5th and 6th grade classes
(grade/class/group)

Destination: Shady Creek Outdoor School Activity: Environmental Education

from January 12-15, 2016 and from January 19-22, 2016
(dates) (dates)

Rationale for Trip: Environmental Education

Number of Students Attending: 400 Teachers Attending: 13 Parents Attending: 0

Student/Adult Ratio: 30:1

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 \$200/student = \$80,000 Substitute Costs \$ _____ Meals \$ _____
(lodging, meals, activities)

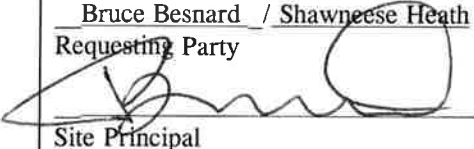
Lodging \$ _____ Transportation \$ _____ Other Costs
Teacher mileage (13) = \$1495
Teacher Stipend (13) = \$13000

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

Name Shasta -Donation Acct. #: 01-9024-0-1110-1000-5800-270-1270 \$ 40,000

Name Marigold -Donation Acct. #: 01-9024-0-1110-1000-5800-200-1200 \$ 40,000

Bruce Besnard / Shawneese Heath
Requesting Party 11/3/15
Date

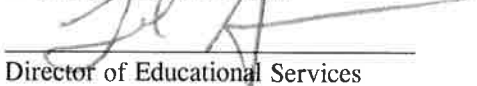


Site Principal 11/3/15
Date

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 11/4/15
Date

Recommend Not Recommended
 Approved Not Approved

Board Action _____
Date

AGENDA ITEM: Field Trip Request for CHS Honor Choir and Honor Band to Attend Northern California Band and Choir Directors Honor Band and Honor Choir at Humboldt State in Eureka, CA

Prepared by: Susan Delgado

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

The Chico High Choir and Band students have the opportunity to travel to Eureka, CSU Humboldt, and participate in the Northern California Band and Choir Directors Honor Band and Honor Choir. The band students will know in December if they have been selected and the choir students are on the recommendation of their high school teachers.

Education Implications

These students will rehearse and perform music a level or two above what they do in their high schools and have the opportunity to work with guest directors, usually college directors. The choir director this year is Dr. Jeffrey Benson and the band director is Dr. Christopher Chapman. Our students also get to meet like minded students who are serious about studying music and increasing their knowledge base.

Fiscal Implications

The students pay to participate in this event. The only fiscal implication will be a substitute for the participating teacher, Mrs. Delgado, to attend with her students. It is required that the director be on site during all rehearsals and performances. I will need a substitute for two days.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: Aug. 17, 2015

FROM: Sue

School/Dept.: Chico High

Delgado

Choir

SUBJECT: Field Trip Request

Request is for Honor Choir Participants, Grades 10-12

(grade/class/group)

Destination: Humboldt State, Eureka Activity: Nor Cal Honor Choir

from Feb. 4, 2016 / 8:00am to Feb. 7, 2016 / 2:00pm
(dates) / (times) (dates) / (times)

Rationale for Trip: To provide advanced music students musical enrichment through singing with other exceptional musicians from Northern California under the guidance of nationally renowned conductors.

Number of Students Attending: Approx..8 Teachers Attending: 2 Parents Attending: 4

Student/Adult Ratio: 2:1

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 \$ Substitute Costs \$180.00 Meals \$
Lodging \$ Transportation \$ Other Costs \$

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

Name CHS Admin. Acct. #: 01-0009-1110-1179-010-2010
1000

Sue Delgado
Requesting Party

10/27/15
Date

Site Principal

10/27/15
Date

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

n/a
Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

10/27/15
Date

Recommend Not Recommended

Board Action

Date

Approved Not Approved

AGENDA ITEM: Field Trip Requests (12) for PVHS Athletes to Attend Overnight Tournaments

Prepared by: Pam Jackson, Athletic Director

Consent Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Athletic Overnight Tournaments for the following teams:

1. PVHS Wrestling (1)
2. PVHS Ski/Snowboard (1)
3. Boys Soccer (1)
4. Girls Soccer (1)
5. Frosh/Soph Girls Basketball (1)
6. Frosh/Soph Boys Basketball (2)
7. Varsity Boys Basketball (2)
8. Varsity Girls Basketball (3)

Educational Implications

Participation in school sponsored athletic events

Fiscal Implications

Paid through designated ASB or Booster funds

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: 10-13-15
FROM: Pleasant Valley High School School/Dept.: Athletics
SUBJECT: Field Trip Request

Request is for PVHS Wrestling Team
(grade/class/group)
Destination: Reno, NV Activity: Varsity Wrestling Tournament
from 12-29-15 / All Day to 12-30-15 / All Day
(dates) / (times) (dates) / (times)
Rationale for Trip: Participate in Varsity Wrestling tournament.
Number of Students Attending: 10-15 Teachers Attending: 1 Parents Attending: 3
Student/Adult Ratio: 3:1
Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 450.00 Substitute Costs \$ 0.00 Meals \$ 0.00
Lodging \$ 1000.00 Transportation \$ 0 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ASB Acct. #: _____ \$ 450.00
Name PV Sports Boosters Acct. #: _____ \$ 1000.00

John Valdez 10-13-15
Requesting Party Date
[Signature] 10/14/15 Approve/Minor Do not Approve/Minor
Site Principal Date or Not Recommended/Minor
n/a or
Director of Transportation Date (If transporting by bus or Charter)
IF MAJOR FIELD TRIP
[Signature] 10/16/15 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: 10/12/2015

FROM: Pleasant Valley High School School/Dept.: Athletics

SUBJECT: Field Trip Request

Request is for Ski/Snowboard Race Team (grade/class/group)
Destination: Mt. Shasta Activity: State Championships
from March 6, 2016 / to March 10, 2016 /
Rationale for Trip:
Number of Students Attending: 12 Teachers Attending: 2 Parents Attending: 4
Student/Adult Ratio: 3:1
Transportation: Private Cars X CUSD Bus Charter Bus Name
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 250 Substitute Costs \$ na Meals \$ 300
Lodging \$ 1000 Transportation \$ na Other Costs \$ 1500
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Acct. # \$
Name PV Sporst Boosters Acct. # \$ 3050

Randy Stein 10/12/15
Requesting Party Date
Site Principal 10/14/15 [X] Approve/Minor [] Do not Approve/Minor
or or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)
Director of Transportation n/a Date

IF MAJOR FIELD TRIP
Director of Educational Services 10/16/15 [X] Recommend [] Not Recommended
[] Approved [] Not Approved
Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: _____
 FROM: Pleasant Valley High School School/Dept.: Athletics
 SUBJECT: Field Trip Request

Request is for Varsity Boys Soccer
 (grade/class/group)
 Destination: Bakersfield Activity: Garces Boys Soccer Tournament
 from 12-18-15 / All Day to 12-19-15 / All Day
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Participate in a varsity boys soccer tournament

 Number of Students Attending: 25 Teachers Attending: 1 Parents Attending: 12
 Student/Adult Ratio: 2:1
 Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
 Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 450.00 Substitute Costs \$ 0 Meals \$ 0
 Lodging \$ 0 Transportation \$ 0 Other Costs \$ 0
 ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name ASB Acct. #: _____ \$ _____
 Name PV Sporst Boosters Acct. #: _____ \$ 450.00

Mike Vought 10-8-15
 Requesting Party Date
[Signature] 10/14/15 Approve/Minor Do not Approve/Minor
 Site Principa Date or
 _____ Recommend/Major Not Recommended/Major
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 10/16/15 Recommend Not Recommended
 Director of Educational Services Date
 _____ Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 10-8-15
FROM: Pleasant Valley High School **School/Dept.:** Athletics
SUBJECT: Field Trip Request

Request is for Varsity Girls Soccer
 (grade/class/group)
 Destination: Bakersfield Activity: Garces Girls Soccer Tournament
 from 12-18-15 / All Day to 12-19-15 / All Day
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Participate in a varsity girls soccer tournament
 Number of Students Attending: 20 Teachers Attending: 1 Parents Attending: 12
 Student/Adult Ratio: 2:1
 Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
 Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 450.00 Substitute Costs \$ 00.00 Meals \$ 00.00
 Lodging \$ 00.00 Transportation \$ 00.00 Other Costs \$ 00.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name ASB Acct. #: _____ \$ 0.00
 Name PV Sports Boosters Acct. #: na \$ 450.00

Brett Silva 10-8-15
 Requesting Party Date
[Signature] 10/14/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or Not Recommended/Minor
n/a or
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 10/16/15 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: 10-7-15

FROM: PVHS

School/Dept.: Athletics

SUBJECT: Field Trip Request

Request is for Frosh/Soph Girls Basketball

(grade/class/group)

Destination: Pittsburg, CA

Activity: JV Girls Basketball Tournament

from 12-3-15 / All Day

to 12-5-15

/ All Day

(dates) / (times)

(dates) / (times)

Rationale for Trip: Participate in a Junior Varsity Basketball Tournament

Number of Students Attending: 12 Teachers Attending: 0 Parents Attending: 4-5

Student/Adult Ratio: 3-1

Transportation: Private Cars XX CUSD Bus Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

Fees \$ 350.00 Substitute Costs \$ n/a Meals \$ n/a

Lodging \$ 368.00 Transportation \$ n/a Other Costs \$ n/a

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

Name ASB - Girls Basketball Acct. #: 615-241 \$

Name PVHS Sports Boosters Acct. #: n/a \$

Mitch Pratt

10-15-15

Requesting Party

Date

[Signature]

10/15/15



Approve/Minor



Do not Approve/Minor

Site Principal

Date

or Recommend/Major

or Not Recommended/Major

n/a

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

[Signature]

11/7/15



Recommend



Not Recommended

Director of Educational Services

Date



Approved



Not Approved

Board Action

Date

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 10-8-15
FROM: Pleasant Valley High School **School/Dept.:** Athletics
SUBJECT: Field Trip Request

Request is for Frosh/Soph Boys Basketball
 (grade/class/group)
 Destination: Sacramento, CA Activity: JV Boys BkB Tournament
 from 12-3-15 / All Day to 12-5-15 / All Day
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Participate in JV boys basketball tournament.
 Number of Students Attending: 10-15 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 2:1
 Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 300.00 Substitute Costs \$ 0.00 Meals \$ 0.00
 Lodging \$ 700.00 Transportation \$ 150.00 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name ASB Acct. #: _____ \$ 300.00
 Name PV Sports Boosters Acct. #: _____ \$ 850.00

Scott Feingold 10-8-15
 Requesting Party Date
[Signature] 10/15/13 Approve/Minor Do not Approve/Minor
 Site Principal Date or
 Director of Transportation Date or
 (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 11/9/15 Recommend Not Recommended
 Director of Educational Services Date
 Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: 10-8-15
FROM: Pleasant Valley High School School/Dept.: Athletics
SUBJECT: Field Trip Request

Request is for Frosh/Soph Boys Basketball
(grade/class/group)
Destination: Grass Valley, CA Activity: JV Boys BkB Tournament
from 12-18-15 / All Day to 12-19-15 / All Day
(dates) / (times) (dates) / (times)
Rationale for Trip: Participate in JV boys basketball tournament.
Number of Students Attending: 10-15 Teachers Attending: 1 Parents Attending: 5
Student/Adult Ratio: 2:1
Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
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 \$ 0.00 Meals \$ 0.00
Lodging \$ 700.00 Transportation \$ 100.00 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ASB Acct. #: _____ \$ 250.00
Name PV Sports Boosters Acct. #: _____ \$ 800.00

Scott Feingold 10-8-15
Requesting Party Date
[Signature] 10/15/15 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] 10/24/15 Recommend Not Recommended
Director of Educational Services Date
 Approved Not Approved
Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education Date: 10-8-15
FROM: Pleasant Valley High School School/Dept.: Athletics
SUBJECT: Field Trip Request

Request is for Varsity Boys Basketball
(grade/class/group)
 Destination: Clovis, CA Activity: Varsity Boys BkB Tournament
 from 12-3-15 / All Day to 12-5-15 / All Day
(dates) / (times) (dates) / (times)
 Rationale for Trip: Participate in varsity basketball tournament.

 Number of Students Attending: 10-15 Teachers Attending: 1 Parents Attending: 5
 Student/Adult Ratio: 2:1
 Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
 Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 0.00 Substitute Costs \$ _____ Meals \$ 0.00
 Lodging \$ 700.00 Transportation \$ 400.00 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name ASB Acct. #: _____ \$ 0.00
 Name PV Sports Boosters Acct. #: _____ \$ 1100.00

Tim Keating 10-8-15
 Requesting Party Date
[Signature] 10/15/15 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] 11/9/15 Recommend Not Recommended
 Director of Educational Services Date
 _____ Approved Not Approved
 Board Action Date

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 10-8-15
FROM: Pleasant Valley High School **School/Dept.:** Athletics
SUBJECT: Field Trip Request

Request is for Varsity Boys Basketball
(grade/class/group)
Destination: El Dorado Hill, CA Activity: Varsity Boys BkB Tournament
from 12-28-15 / All Day to 12-30-15 / All Day
(dates) / (times) (dates) / (times)
Rationale for Trip: Participate in varsity basketball tournament.
Number of Students Attending: 10-15 Teachers Attending: 1 Parents Attending: 5
Student/Adult Ratio: 2:1
Transportation: Private Cars XX CUSD Bus _____ Charter Bus Name _____
Other: CUSD Van
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 350.00 Substitute Costs \$ 0.0 Meals \$ 0.00
Lodging \$ 700.00 Transportation \$ 250.00 Other Costs \$ 0.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ASB Acct. #: _____ \$ 350.00
Name PV Sports Boosters Acct. #: _____ \$ 950.00

Tim Keating 10-8-15
Requesting Party Date
[Signature] 10/15/15 Approve/Minor Do not Approve/Minor
Site Principal Date or
[Signature] n/a Recommend/Minor Not Recommended/Minor
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 11/2/15 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: 10-16-15

FROM: PVHS

School/Dept.: Athletics

SUBJECT: Field Trip Request

Request is for Varsity Girls Basketball Tournament

(grade/class/group)

Destination: Roseville, CA

Activity: Varsity Basketball Tournament

from 12-10-15 / All Day

to 12-11-15 / All Day

(dates) / (times)

(dates) / (times)

Rationale for Trip: Participate in Varsity Girls Basketball Tournament

Number of Students Attending: 10-15 Teachers Attending: 0 Parents Attending: _____

Student/Adult Ratio: _____

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

Other: CUSD Van

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

ESTIMATED EXPENSES:

Fees \$ 300.00 Substitute Costs \$ n/a Meals \$ n/a

Lodging \$ 700.00 Transportation \$ 200.00 Other Costs \$ n/a

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

Name ASB - Girls Basketball Acct. #: 615-241 \$ 300.00

Name PVHS Sports Boosters Acct. #: NA \$ 900.00

Tyler Newton

10-16-15

Requesting Party

Date

[Signature]
 Site Principal

10/16/15
 Date



Approve/Minor



Do not Approve/Minor

or

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

11/2/15
 Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 10-16-15

FROM: PVHS

School/Dept.: Athletics

SUBJECT: Field Trip Request

Request is for Varsity Girls Basketball Tournament

(grade/class/group)

Destination: Loomis, CA (Del Oro)

Activity: Varsity Basketball Tournament

from 12-17-15 / All Day

to 12-19-15 / All Day

(dates) / (times)

(dates) / (times)

Rationale for Trip: Participate in Varsity Girls Basketball Tournament

Number of Students Attending: 10-15 Teachers Attending: 0 Parents Attending: _____

Student/Adult Ratio: _____

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

Other: CUSD Van

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

ESTIMATED EXPENSES:

Fees \$ 300.00 Substitute Costs \$ n/a Meals \$ n/a

Lodging \$ 700.00 Transportation \$ 200.00 Other Costs \$ n/a

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

Name ASB - Girls Basketball Acct. #: 615-241 \$ 300.00

Name PVHS Sports Boosters Acct. #: NA \$ 900.00

Tyler Newton

10-16-15

Requesting Party

Date

[Signature]
Site Principal

10/16/15
Date



Approve/Minor



Do not Approve/Minor

or

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

11/2/15
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 10-7-15

FROM: PVHS

School/Dept.: Athletics

SUBJECT: Field Trip Request

Request is for Varsity Girls Basketball Tournament

(grade/class/group)

Destination: Concord, CA

Activity: Varsity Basketball Tournament

from 12-28-15 / All Day

to 12-30-15 / All Day

(dates) / (times)

(dates) / (times)

Rationale for Trip: Participate in Varsity Girls Basketball Tournament

Number of Students Attending: 10-15 Teachers Attending: 0 Parents Attending: _____

Student/Adult Ratio: _____

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

Other: CUSD Van

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

ESTIMATED EXPENSES:

Fees \$ 300.00 Substitute Costs \$ n/a Meals \$ n/a

Lodging \$ 700.00 Transportation \$ 200.00 Other Costs \$ n/a

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

Name ASB - Girls Basketball Acct. #: 615-241 \$ 300.00

Name PVHS Sports Boosters Acct. #: NA \$ 900.00

Tyler Newton

10-16-15

Requesting Party

Date

Site Principal

Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Field Trip Request for PVHS Prostart Culinary II Teams to Attend the State Invitational in Sacramento, CA

Prepared by: Priscilla Burns

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Annually the ROP Culinary II course has been invited to the California Restaurant Association competition for gourmet and management. Once again the annual invitational will be held. This competition is very rigorous, with emphasis on fine dining performance and academic application through cost analysis, oral presentations and writing skills. Students work in teams to perform gourmet meal presentations and design a restaurant. This year's competition is March 12 + 13 (Saturday + Sunday) Sacramento Convention Center, 1400 J Street, Sacramento, CA 95814
at th

Education Implications

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

Fiscal Implications

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

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

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 10/16/15

FROM: Priscilla Burns

School/Dept.: PVHS

SUBJECT: Field Trip Request

Request is for FHA-HERO, affiliate of FCCLA grades 9-12 (Prostart Culinary II Teams)
(grade/class/group)

Destination: Sacramento Activity: State Invitational

from 03/12/16 / 8:00 AM to 3/13/16 / 9:PM
(dates) / (times) (dates) / (times)

Rationale for Trip: Leadership Workshops, career and college state competitions, career development business and industry speakers

Number of Students Attending: 15 Teachers Attending: 2 Parents Attending: 2

Student/Adult Ratio: 4:1

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 \$ 500 Substitute Costs \$ 0 Meals \$ _____

Lodging \$ 1,000 Transportation \$ 500 Other Costs \$ 200

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

Name ASB FHA-HERO Acct. #: 259 \$ 1,000

Name Perkins Acct. #: 3530 \$ 1,200

Priscilla Burns 10/16/15
Requesting Party Date

[Signature] 10/16/15 Approve/Minor Do not Approve/Minor
Site Principal Date or Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation _____ Date _____

IF MAJOR FIELD TRIP

[Signature] 10/26/15 Recommend Not Recommended
Director of Educational Services Date

Board Action _____ Date _____ Approved Not Approved

AGENDA ITEM: Field Trip Request for PVHS FHA-HERO Students to Attend the State Convention in Riverside, CA

Prepared by: Priscilla Burns

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

FHA-HERO is the Career and Technical Student Organization associated with our industry sectors in HECT. Nationally it is an affiliate of FCCLA. State Leadership Meeting is an annual event and hosts leadership workshops and the state finals for competitions. This year State Convention is April 15 (travel day) to April 19, 2016 in Riverside, CA.

Educational Implications

It is an excellent opportunity to learn communication skills, participate in leadership workshops, compete at a state level events and learn skills relevant to Career and College readiness. It is a standards-based activity for CTE and certainly addresses many standards in common core.

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

Fiscal Implications

Perkins funds may be used to pay for adults. The FHA-HERO students fund raise for their registration, hotel and part of transportation. Perkins funds can pay for part of registration.

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

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

7.2.8.
 Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education **Date:** 10/16/15
FROM: Priscilla Burns **School/Dept.:** PVHS
SUBJECT: Field Trip Request

Request is for FHA-HERO, affiliate of FCCLA grades 9-12
 (grade/class/group)
 Destination: Riverside Activity: State convention
 from 04/15/16 / 8:00 AM to 4/19/16 / 9:PM
 (dates) / (times) (dates) / (times)
 Rationale for Trip: Leadership Workshops, career and college state competitions, career development business and industry speakers
 Number of Students Attending: 25 Teachers Attending: 2 Parents Attending: 2
 Student/Adult Ratio: 6:1
 Transportation: Private Cars x CUSD Bus _____ Charter Bus Name x?if \$ allow
 Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
 Fees \$ 5,000 Substitute Costs \$ 600 Meals \$ 500
 Lodging \$ 4,000 Transportation \$ 1,000 Other Costs \$ 200
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
 Name ASB FHA-HERO Acct. #: 259 \$ 6,000
 Name Perkins Acct. #: 3550 \$ 6,000

Priscilla Burns 10/16/15
 Requesting Party Date
[Signature] 10/16/15 Approve/Minor Do not Approve/Minor
 Site Principal Date or Recommend/Major or Not Recommended/Major
 Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
[Signature] 10/26/15 Recommend Not Recommended
 Director of Educational Services Date
 Board Action Date Approved Not Approved

AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: John Bohannon, Director

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

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

Educational Implications

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

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on *Williams* Uniform Complaints
2015-2016 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Michael Morris

Title: Director

Quarterly Report Submission Date:
(check one)

- April 2015
- July 2015
- October 2015
- January 2016

Date for information to be reported publicly at governing board meeting:

Please check the box that applies:

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

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

Kelly Staley, Superintendent

Date

AGENDA ITEM: Consultant Agreement with NAF (National Academy Foundation)

Prepared by: Kristin Lower, Project Director for the Career Pathways Round Two Grant

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

CUSD is the fiscal agent for round two of the Career Pathways Grant. NAF is one of the grant's significant consultancies which provides guidance, curriculum resources, planning guides, and the opportunity for pathways to become NAF certified. Our grant accountability outcomes are largely based upon NAF's guidelines for successful implementation. Our grant dollars pay for each pathway to become a "Year of Planning," which gives them full access to the resources mentioned above in addition to access to a consultant.

Educational Implications

The goal is to create robust CTE pathways which include authentic cross-curricular integration, a progression of industry-standard skills and knowledge, and work-based learning experiences for students.

Fiscal Implications

The California Career Pathways Trust funds will pay for this consultancy's services in full.

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 8S10a. "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: NAF
 Street Address/POB: 218 West 40th Street, 5th Floor
 City, State, Zip Code: New York, NY 10018
 Phone: (212)635-2400
 Taxpayer ID/SSN: 13-3480246

This agreement will be in effect from: September 2016 to: June 30, 2016

Location(s) of Services:

Secondary sites involved in the BGCPC-X grant.

3. Scope of Work to be performed: (attach separate sheet if necessary)
 NAF will provide a NAF Academy account for each pathway at each site. This provides a login for each teacher within each pathway with full access to NAF's curriculum resources. They also has access to our local consultant, Paul Watters.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
 After completion of the YOP (year of planning through NAF), schools may gain an academy certification through NAF. This is a nationally recognized certification.
5. Funding/Programs Affected: (corresponding to accounts below)
 1) 01-6382-0-3800-1000-5800-570-6700
 2)
 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	100	01	6382	0	3800	1000	5800	570	6700
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:

\$ 4,000.00 Per Unit, times 15.00 #Units = \$ 60,000.00 Total for Services

9. Additional Expenses

\$	Total of Additional
\$	Expenses
\$ 0.00	
\$ 60,000.00	Grand Total

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


CONSULTANT TERMS AND CONDITIONS

CA#

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


Consultant Name: NAF

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.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS%2010a%2011%2004%20rev.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)


Michael L. HENCON
 (Printed Name)

10-30-15
 Date

13. **RECOMMENDED:**

 (Signature of Originating Administrator)

John Bohannon
 (Printed Name)

11-9-15
 Date

14. **APPROVED:**

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

John Bohannon
 (Printed Name)

11-9-15
 Date

APPROVED: Consultant Contract Employee


 (Signature of District Admin, Business Services)

Kevin J. Butkma
 (Printed Name)

11-13-15
 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: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Warrants in the amount of \$2,006,152.17 for the period of October 14, 2015 through November 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

Fnd	Description	Check Count	Expensed Amount
0	General Fund	514	1,231,243.80
09	Charter Sch Spec Rev 3412	37	26,087.85
13	Cafeteria (3401)	63	208,638.21
22	Measure E (3429) 21 Cap Proj	15	183,393.73
25	Cap Fac State Cap (3408) 25-26	8	35,472.24
35	Cnty Sch Fac (3435)	6	33,909.47
42	sp Res Rda-Cp thru (3427)40-43	6	16,256.38
76	Payroll Warrants	5	271,727.06
Total Number of Checks		654	2,006,728.74
Less Unpaid Sales Tax Liability			576.57-
Net (Check Amount)			2,006,152.17

AGENDA ITEM: Notice of Completion for Bidwell Modernization Increment 3

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

On May 5, 2015 the Bidwell Modernization Increment 3 started. The project was successfully completed on November 2, 2015.

Educational Implications

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

Fiscal Implications

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

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

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for Bidwell Modernization Increment 3.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. # 4-H2
DSA APPL NO. 02-113979
PROJECT NO. 61424-97

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 **November 2, 2015** and accepted by the Chico Unified School District on **November 18, 2015.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Modernization Increment 3 at Bidwell Jr. High FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
United Building Contractors, Incorporated, 275 Fairchild Avenue #106, Chico, CA 95973
8. The street address of said property is:
Bidwell Jr. High School, 2376 North Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: 015-300-002-000

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

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

Date and Place Chico, CA

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

AGENDA ITEM: Notice of Completion for Window Coverings at Little Chico Creek, Shasta, Sierra View

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

In September 2015 the Window Coverings project at Little Chico Creek, Shasta and Sierra View began. The project was successfully completed on October 7, 2015.

Educational Implications

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

Fiscal Implications

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

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

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services or designee to approve and execute the Notice of Completion for Window Coverings project at Little Chico Creek, Shasta and Sierra View.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE
DSA FILE NO. # n/a
DSA APPL NO. n/a
PROJECT NO. SS-23-27-28

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 **October 7, 2015** and accepted by the Chico Unified School District on **November 18, 2015.**
- 6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Window Coverings project at Little Chico Creek, Shasta and Sierra View FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
- 7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
North State Blinds & Draperies, 1256 Franklin St., Red Bluff, CA 96080
- 8. The street address of said property is:
Little Chico Creek, 2090 Amanda Way, Chico, CA 95928
Shasta Elementary, 169 Leora Court, Chico, CA 95973
Sierra View Elementary, 1598 Hooker Oak Avenue, Chico, CA 95926
- 9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBER: Little Chico Creek: 002-110-081-000
Shasta: 006-220-009-000
Sierra View: 045-330-002-000

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

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

Date and Place **Chico, CA**

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

AGENDA ITEM: Bid Approval for Safety and Security Window Coverings at Chico Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

On December 11, 2013, the CUSD Board of Education directed Staff to proceed with Phase 1 Quickstart Safety and Security Projects identified in the Facilities Master Plan (FMP). The Facilities and Construction Department issued an informal bid notice on October 1, 2015, for new window coverings and installation at Chico Jr. High School. Sealed bids were received on October 14, 2015.

The following bids were received:

Contractor	Bid Amount
• North State Blinds & Draperies	\$9,910.00
• Redding Blinds & Draperies	\$12,386.86

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 an agreement with North State Blinds & Draperies for window coverings and installation at Chico Jr. High School.

AGENDA ITEM: Request for Allowance of Attendance Because of Emergency Conditions

Prepared by: Connie Cavanaugh

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Due to severe weather on December 11 and 12, 2014, the district experienced extreme decreases in student attendance. The CA Department of Education (CDE) allows districts to apply for a waiver to substitute regular attendance patterns for days when there is a material decrease in attendance due to such extreme situations. The request must have prior approval by the District School Board as well as the County Superintendent prior to submission to CDE.

Educational Implications

n/a

Fiscal Implications

The district will recover 20.02 ADA due to absences reported on December 11 and 12, 2014, due to extreme weather. Based on review with our independent auditors, these recovered days were already included in our LCFF funding calculation for the 2014-15 school year. This recommendation was based on the fact that the Board and CDE still needed to approve the waiver request.

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

DATE: November 18, 2015
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Barsuglia, Elizabeth	Secondary	11/9/15	0.8 FTE
Evans, Andrea	Speech	1/4/2016	0.4 FTE
Hervey, Patience	Psychologist	11/30/2015	0.8 FTE
Quok, Kalyn	Secondary	10/19/2015	0.4 FTE

Leave Requests – 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Pearce, Leigh	Speech	11/2/15-6/2/2016	0.4 FTE Child Care Leave

Status Changes - 2015/16

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Imes, Kelly	Elementary	2015/16	.75 FTE From Temporary to Probationary 1
Mathews, Jordan	Secondary	2015/16	0.2 FTE From Temporary to Permanent
O'Brien, Jaime	Secondary	2015/16	1.0 FTE From Temporary to Probationary 1
Oberg, Tamara	Secondary	2015/16	0.4 FTE From Temporary to Probationary 2
Richardson	Elementary	2015/16	1.0 FTE From Temporary to Probationary 1
Riggs, Ronald	Secondary	2015/16	0.2 FTE From Temporary to Permanent

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

DATE: November 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			
Andrew, Christian	Custodian/CHS/8.0	10/26/2015	Vacated Position
Avram, Nancy	IPS-Healthcare/Emma Wilson/6.0	10/26/2015	Vacated Position
Berlin, Shawna	IA-Special Education/CHS/5.0	10/20/2015	Vacated Position
Borges, Kristina	Health Assistant/Marigold/5.0	11/30/2015	Vacated Position
Bower, Timothy	IA-Special Education/Marigold/6.0	11/2/2015	New Position
Bromley, Charise	Accountant/Business Svcs/8.0	10/14/2015	Vacated Position
Carter, Julie	Instructional Assistant/LCC/2.2 & 2.2	10/19/2015	Existing Position
Crotti, Maryanne	Campus Supervisor/BJHS/1.0	9/2/2015	Vacated Position
Dixon, Constance	Campus Supervisor/CJHS/1.0	11/6/2015	New Position
Dugan, Jeanne	Cafeteria Assistant/Emma Wilson/3.0	10/26/2015	Vacated Position
Galvan, Alina	Elementary Guidance Specialist/Hooker Oak/4.0	11/3/2015	Vacated Position
Gibson, Sarah	IPS-Classroom/LCC/3.0	10/26/2015	Vacated Position
Guzeldere, Jessenia	Targeted Case Mgr-Bilingual/Educational Svcs/8.0	9/8/2015	New Position
Horgan, Erin	Parent Classroom Aide-Restr/Parkview/3.5	9/10/2015	Existing Position
Kandler, Gregory	SMW-Sprinkler Systems/M & O/8.0	9/1/2015	Vacated Position
Lazenby, Maija	Elementary Guidance Specialist/Sierra View/3.0	10/20/2015	Vacated Position
Ledgerwood, Christopher	Custodian/PVHS/8.0	9/1/2015	Vacated Position
Lessenger, Ova	LT IPS-Classroom/Emma Wilson/2.0	10/12/2015- 3/26/2016	During Absence of Incumbent
Martin, Jennifer	Elementary Guidance Specialist/Emma Wilson/3.5	11/2/2015	Vacated Position
Molina, Mario	Delivery Worker/Warehouse/6.5	11/2/2015	Vacated Position
Ochoa, Amber	Parent Liaison Aide-Restr/Citrus/2.0	10/19/2015	Vacated Position
Pepper, Kayla	IPS-Classroom/Emma Wilson/3.5	10/13/2015	Vacated Position
Phizackerly, Lisa	Parent Classroom Aide-Restr/Hooker Oak/2.5	11/2/2015	Vacated Position
Rice-Capucion, Yvette	Library Media Assistant/Neal Dow/0.5	10/19/2015	New Position
Rice-Capucion, Yvette	IA-Special Education/Neal Dow/0.5	10/19/2015	New Position
Schwartz, Karen	Health Assistant/LCC/6.0	11/3/2015	Vacated Position
Stephens, Sean	IPS-Classroom/PVHS/6.0	10/19/2015	Vacated Position
Stimac, Kotie	Campus Supervisor/BJHS/1.5	10/26/2015	Vacated Position
Story, Glenn	LT IPS-Classroom/Hooker Oak/4.0 & 2.0	10/16/2015- 11/20/2015	During Absence of Incumbent
Sullivan, Veronica	Health Assistant/Hooker Oak/4.0	11/2/2015	Vacated Position
Vestnys, Stephanie	IPS-Classroom/Chapman/6.0	10/14/2015	Vacated Position

PROMOTION			
Evans, Pauline	Sr Office Assistant/FVHS/8.0	11/2/2015	Vacated Position
RE-EMPLOYMENT			
McEntee-Choo, Misty	Accounting Technician/BJHS/4.0	10/13/2015	Vacated Position
LEAVE OF ABSENCE			
Fuston, Jessica	Office Assistant/CHS/8.0	11/9/2015	Early Return
RESIGNATION/TERMINATION			
Heaps, Dina	Parent Classroom Aide-Restr/Shasta/4.8	11/20/2015	Voluntary Resignation
Koll, Lynne	Accountant/Business Svcs/8.0	11/5/2015	To 39-mo Re-employ List
LeDonne, Tanya	Health Assistant/FVHS/3.4	11/10/2015	Voluntary Resignation
Schoon, Keli	IA-Special Education/PVHS/5.0	10/2/2015	Voluntary Resignation
Silva, Nicole	IPS-Classroom/Loma Vista/4.0	9/7/2015	Voluntary Resignation
Silva, Nicole	IPS-Classroom/Rosedale/3.5	9/7/2015	Voluntary Resignation
Stewart, Chloe	IPS-Classroom/Loma Vista/3.5	11/20/2015	Voluntary Resignation
RESIGNED ONLY POSITION LISTED			
Borges, Kristina	Health Assistant/Chapman/4.0	11/29/2015	Increase in Hours
Bower, Timothy	IPS-Classroom/CJHS/4.0	11/1/2015	Transfer w/Increased Hours
Bromley, Charise	LT Accountant/Business Svcs/8.0	10/13/2015	Appointment
Carter, Julie	Instructional Assistant/LCC/2.0 & 2.0	10/19/2015	Increase in Hours
Dugan, Jeanne	Cafeteria Assistant/BJHS/2.5	10/25/2015	Increase in Hours
Evans, Pauline	Office Assistant Elementary Attendance/ Parkview/4.0	11/1/2015	Promotion
Stimac, Kotie	Campus Supervisor/BJHS/2.3	10/25/2015	Voluntary Reduction in Hours

AGENDA ITEM: Resolution1312-15, Resolution, Ratification, and Affirmation of the Designation of Classified Deputy and/or Assistant Superintendent Positions as Senior Management Positions of the Classified Service

Prepared by: Jim Hanlon/Kelly Staley

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

This resolution will allow the CUSD Board of Education full authority in the employment, including the hiring and release, of Senior Management positions that fall in the Classified area of service.

Educational Implications

This Resolution applies only to Classified positions.

Fiscal Implications

None.

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

Resolution No. 1312-15

**Resolution, Ratification, and Affirmation of the
Designation of Classified Deputy and/or Assistant Superintendent
Positions as Senior Management Positions of the Classified Service**

WHEREAS, Education Code sections 45100.5, 45108.5 and 45256.5 allow school districts (including merit system school districts) to designate certain classified positions as senior management of the classified service.

THEREFORE, the Board of Education ("Board") of the Chico Unified School District ("District"), by majority vote, resolves that all non-certificated Employment Contracts for Deputy or Assistant Superintendent positions be designated as senior management of the classified service.

THIS RESOLUTION is passed and adopted at the regular meeting of the Board of Trustees of the Chico Unified School District on the 18th day of November 2015, by the following vote:

Ayes:
Noes:
Abstentions:
Absent:

By: _____
President of the Governing Board of the
Chico Unified School District

Attest: _____
Clerk/Secretary of the Governing Board
of the Chico Unified School District

AGENDA ITEM: Possible New Bond for School Facilities – Board Workshop

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

Consent

Board Date Nov 18, 2015

Information Only

Discussion/Action

Background Information

The Chico Unified School District (CUSD) facility master plan has identified \$303,243,000 of construction and modernization needs. CUSD is researching the option to place a ballot measure before voters to sell bonds to further fund the district's facility master plan and athletic facilities master plans. Information will be provided from Public Financial Management (PFM), a financial advising firm, regarding the district's current bond program and options for a possible new bond program. The district will be presented with the results of a poll conducted by EMC with election and public engagement and information planning provided by CliffordMoss. Administration is asking the board for direction on whether to continue moving forward towards a new bond measure and the timing of the election. Detailed reports regarding the poll results, possible sizing of a bond measure, the impact to voters of new bond, and the need for new facilities funding will be presented at the meeting.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive." Funding for improvements to our school facilities allows us to meet our plan and provide the environment for student success.

Fiscal Implications

A facilities bond is repaid by taxpayers through property taxes. There is no fiscal impact to the district's operating budget and allows for continued education programs to be offered.

AGENDA ITEM: Setting Date of Annual Organizational Board Meeting

Prepared by: Kelly Staley, Superintendent

Consent

Board Date November 18, 2015

Information Only

Discussion/Action

Background Information

Ed Code requires that the governing board of each school district hold an annual organizational meeting. The meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at the election takes office. The date and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the County Superintendent of Schools of the date and time selected.

Education Implications

None

Fiscal Implications

None



Tim Taylor
Superintendent
ttaylor@bcoe.org

Mia Osborne-Ng
Sr. Executive Assistant
mng@bcoe.org

Board of Education

Amy Christianson
Howard Ferguson
Ryne Johnson
Jeannine MacKay
Brenda J. McLaughlin
Roger Steel
Mike Walsh

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An Equal Opportunity
Employer

TO: District Superintendent's Secretaries
FROM: Mia Osborne-Ng, Sr. Executive Assistant to
Tim Taylor, County Superintendent
Butte County Office of Education

DATE: October 14, 2015

SUBJECT: Date of Annual Organizational Board Meeting

Education Code § 35143 *The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.*

Education Code § 72000(c)(2)(A) *makes the same provision for a community college district.*

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. So indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Tim Taylor, County Superintendent, within 10 days of the organizational meeting, retaining a copy for your district files.

Pursuant to **§ 35143** and **§ 72000(c)(2)(A)** of the **Education Code** the Governing Board of the Chico Unified School District, at its meeting on November 18, 2015, has selected December 16, 2015, as the date of the annual organizational meeting of said board.

The meeting will be held at the Chico City Council Chambers, beginning at 6:00 p.m.

Secretary/Clerk

Date

SF 1 / October 13, 2015

"WHERE CHILDREN COME FIRST"