

**CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Special Board Meeting**

**Wednesday, February 1, 2017**

**5:00 p.m. Open with Closed Directly Following Open  
Chico Unified District Office, Large Conference Room  
1163 East 7<sup>th</sup> Street, Chico, CA 95928**

**AGENDA**

1. **CALL TO ORDER**
2. **CONSENT CALENDAR**
  - 2.1. EDUCATIONAL SERVICES
    - 2.1.1. Consider Approval of Expulsions: 66728, 67038
    - 2.1.2. Consider Approval of Field Trip Request for Chico High Cheerleading Competitive Team to Attend the Nationals in Anaheim, California from 03/23/17 to 03/27/17
  - 2.2. BUSINESS SERVICES
    - 2.2.1. Consider Approval of Independent Contractor Agreements
    - 2.2.2. Consider Approval of Contracts
    - 2.2.3. Consider Approval of Archived Records Destruction Request
3. **DISCUSSION/ACTION CALENDAR**
  - 3.1. EDUCATIONAL SERVICES
    - 3.1.1. **Information:** Personal Finance Skills (David McKay)
    - 3.1.2. **Discussion/Action:** Elementary Counseling Program Update (Ted Sullivan and Scott Lindstrom)
  - 3.2. BOARD
    - 3.2.1. **Information/Discussion:** Board Members Will Discuss Workshop Topics from Recent California School Boards Association (CSBA) Annual Education Conference (Gary Loustale)
4. **CLOSED SESSION**
  - 4.1. **Public Comment on Closed Session Items**
  - 4.2. **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
  - 4.3. **Conference with Legal Counsel – Anticipated Litigation**

Per Subdivision (b) of Government  
Code §54956.9 (two cases)
5. **RECONVENE TO REGULAR SESSION**
  - 5.1. Call to Order
  - 5.2. Report Action Taken in Closed Session
6. **ADJOURNMENT**

Gary Loustale, President  
Board of Education  
Chico Unified School District

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

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

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

**CONSENT CALENDAR**

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

**STUDENT PARTICIPATION**

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

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

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

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

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

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

- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3<sup>rd</sup> 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](http://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](http://www.chicousd.org).



**AGENDA ITEM:** Field Trip Request for Chico High Cheerleading Competitive Team to Attend the Nationals in Anaheim, CA

**Prepared by:** Teresa Tindill

Consent

Board Date February 1, 2017

Information Only

Discussion/Action

**Background Information**

The Chico High Cheerleaders have been allowed to Stunt for the last three years. We have worked very hard to learn stunting skills and perform them at a level comparable to other teams in Northern California. The first year we competed in a tumbling division which we quickly learned that tumbling at other schools includes most or all of the team. The last two years we have competed in a non-tumbling division. Both years we have won a bid to Nationals. On January 7th, we earned a second place spot at a Regional competition in Fair Oaks. We did not go to Nationals last year due to the high cost to participate. This year we have been better prepared and are fundraising to be able to send these deserving students who have worked very hard since July.

We plan to leave Thursday, March 23rd and return Monday, March 27th. We compete the first round on Friday, March 24th in the morning. Finals are on Sunday, March 26th and could run into the evening.

**Education Implications**

This Competitive team has shown responsibility, determination and drive all while maintaining a grade-point average required to be in a sport. They have built a pride in themselves, since stunting is something they are finally good at in this competitive level. We have stunted consistently at rallies and games and have seen the pride and support that their peers, school staff and community have given them. These girls have worked after school, every day since the beginning of the school year, first as a football cheerleader and some have stayed to compete. They know it is a commitment and they have shown they will follow-through and not quit. All of these moral qualities are sometimes difficult to see in the classroom, but I have seen these qualities shine on this team.

**Fiscal Implications**

All monies are being fundraised or donated by parents.

CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: January 19, 2017

FROM: Teresa Tindill

School/Dept.: Chico High Cheerleading

SUBJECT: Field Trip Request

Request is for The Chico High Competitive Team  
(grade/class/group)

Destination: Anaheim, CA Activity: Nationals

from March 23, 2017 to March 27, 2017  
(dates) / (times) (dates) / (times)

Rationale for Trip: We have won second place at a Regional Competition and have earned a spot at Nationals

Number of Students Attending: 16 Teachers Attending: \*\* Parents Attending: 12  
Student/Adult Ratio: Almost 1:1 \*\*1 Teacher (Emma Wilson Site) and 1 Assistant Coach

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 \$ 1,840.00 Substitute Costs \$ 360.00 Meals \$ 2,160.00

Lodging \$ 3,840.00 Transportation \$ \_\_\_\_\_ Other Costs \$ \_\_\_\_\_

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

Name	<u>CHS Boosters</u>	Acct. #:	<u>Boosters Fund</u>	\$	<u>7840</u>
Name	<u>Cheer (ASB)</u>	Acct. #:	<u>527</u>	\$	<u>360.00</u>

Teresa Tindill 1/19/07  
Requesting Party Date

[Signature] 1/19/07  Approve/Minor  Do not Approve/Minor  
Site Principal Date or  
Recommend/Major Not Recommended/Major  
(If transporting by bus or Charter)

n/a  
Director of Transportation Date

**IF MAJOR FIELD TRIP**

[Signature] 1/24/17  Recommend  Not Recommended  
Director of Educational Services Date

Approved  Not Approved

Board Action Date

**AGENDA ITEM:** Independent Contractor Agreements

**Prepared by:** Kevin Bultema, Assistant Superintendent

Consent

Board Date February 1, 2017

Information Only

Discussion/Action

### **Background Information**

Per Board Policy 3600 Consultants/Independent Contractor, all Consultant/Independent Contractor Agreements shall be brought before the board for approval.

- Aaron Bates (ASB, CHS)
- Duerr Evaluation Resources (Educational Services)
- Tom Enns (Educational Services)
- Dan Gardner (Educational Services)
- Lyman Hagen (Educational Services)
- Lori Kligerman (FVHS)
- Laurie Moore (Special Education)
- Mark Morris (ASB, CHS)
- North State AV, Inc (CHS)
- Kenneth Seaman (Educational Services)
- Joe Wesley (ASB, CHS)
- Christine Weston (Educational Services)

### **Educational Implications**

Per Board Policy 3600, the Board of Education authorizes the use of consultants/independent contractors to provide expert professional advice or specialized technical or training services which are not needed on a continuing basis and which cannot be provided by district staff because of limitations of time, experience or knowledge. Individuals, firms or organizations employed as consultants may assist management with decisions and/or project development related to financial, economic, accounting, engineering, legal, administrative, instructional or other matters.

### **Fiscal Implications**

Consultant/Independent Contractor Agreement(s) to be paid from accounts noted on approval forms.



**AGENDA ITEM:** Contracts

**Prepared by:** Kevin Bultema, Assistant Superintendent

Consent

Board Date January 18, 2017

Information Only

Discussion/Action

### **Background Information**

Per Board Policy 3312 Contracts, all Contracts shall be brought before the board for approval and/or ratification.

- Spainhower Building Services (Facilities)

### **Educational Implications**

Per Board Policy 3312 Contracts, the Governing Board recognizes its responsibility to enter into contracts on behalf of the district for the acquisition of equipment, supplies, services, and other resources necessary for the achievement of district goals. In exercising this authority to enter into a contract, the Board shall ensure that the district's interest is protected and that the terms of the contract conform to applicable legal standards, including the bidding requirements in Public Contract Code 20111.

The Board may, by a majority vote, delegate to the Superintendent or designee the authority to enter into contracts on behalf of the district. To be valid or to constitute an enforceable obligation against the district, all such contracts must be approved and/or ratified by the Board.

Every contract entered into on behalf of the district shall be made available for public inspection, except when the law prohibits disclosure. No contract shall prohibit a district employee from disparaging the goods or services of any contracting party.

### **Fiscal Implications**

Contracts shall be paid according to agreed upon terms noted.



**Administrative Offices**  
1163 E. Seventh Street  
Chico, CA 95928-5999

530/891-3000  
fax 891-3220  
www.ChicoUSD.org

### Contract Summary

For use to document services provided to Chico Unified School District by a vendor using a taxpayer ID.

**PART 1: VENDOR INFORMATION**

Company Name: Spainhower Building Services  
 Primary Contact: Chris Spainhower  
 Email Address: ctssbs@gmail.com  
 Street Address/POB: 4335 Calernbar Rd.  
 City, State, Zip Code: Paradise, CA 95969  
 Phone: (530) 762-8552  
 Taxpayer Identification: \_\_\_\_\_

**PART 2: SCOPE OF WORK FOR SERVICES** Services to be provided to CUSD.

1. Effective Dates (to occur within fiscal year): From 12/23/16 To 1/9/17
2. Location of Services: District Office Room 10 Site Code: \_\_\_\_\_
3. CUSD Contact: Julie Kistle Phone: (530) 891-3140
4. Account Code to be used. \_\_\_\_\_

	Percent (%)	Fund	Resource	Project/Year	Goal	Function	Object	Site	Manager
1	0%								
2	0%								
3	0%								

5. Scope of Work (please provide an overview of the services to be performed):  
Demo existing walls. Frame, insulate, sheetrock at new walls per plan. Electrical, reroute HVAC, paint, new door, baseboards.

6. Itemized Costs (for Type specify "lump sum", "hourly", "daily")

Line Item/Service Description	Type	Quantity	Rate
a. _____	(Select Type)	_____	\$ <u>18,681.00</u>
b. _____	(Select Type)	_____	\$ _____
c. _____	(Select Type)	_____	\$ _____
d. _____	(Select Type)	_____	\$ _____
e. _____	(Select Type)	_____	\$ _____
i. GRAND TOTAL			\$ <u>18,681.00</u>

7. Special terms (may include termination clause, unique conditions, site provisions): \_\_\_\_\_

**PART 3: AUTHORIZATION AND ACCEPTANCE BY CHICO UNIFIED SCHOOL DISTRICT**

  
 Signature of CUSD Administrator

Julie Kistle  
 Printed Name

1/26/17  
 Date

Board Ratification Date: \_\_\_\_\_

# ESTIMATE

## Spainhower building Services

4335 Calernbar Road  
Paradise, Ca 95969

Maria Jackson (CUSD)

Phone: (530) 762-8552  
Email: Ctssbs2@gmail.com@gmail.com

Estimate # 001004  
Date 11/16/2016  
Business / Tax # license #799355

Description	Total
CUSD District office	\$11,860.00
Demo existing walls per plan. Repair finishes from demo. Frame, insulate, sheetrock at new walls per plan. Pathways for new electrical outlets. Backing for TV mount. Rework hvac ducting to accommodate the supply air location. Paint new surfaces as needed. Reinstall existing door. Install baseboard on new walls.	
Price To Move Furniture	\$266.00
Move furniture. Approximately 9 items	
Solatube	\$1,500.00
Solutube skylight installed. Price is per skylight.	
Tack board at New Office Walls	\$975.00
Install tack board in lieu of drywall finish.	
Paint Interior Surfaces	\$4,080.00
Paint existing tack board walls and drywall ceiling.	
<b>Subtotal</b>	<b>\$18,681.00</b>
<b>Total</b>	<b>\$18,681.00</b>

By signing this document, the customer agrees to the services and conditions outlined in this document.

*Julia M. Kustle 11/16/16*



**AGENDA ITEM:** Archived Records Destruction Request

**Prepared by:** Kevin Bultema, Assistant Superintendent

Consent

Board Date February 1, 2017

Information Only

Discussion/Action

### **Background Information**

The documents on the attached list have previously been classified as Class 2 records. Per BP and AR 3580 District Records, Class 2 Optional Records are to be retained for a period of 3-7 years at which time they are reclassified to a Class 3 Disposable Record.

These records have been retained for the legal period of time as per Article 2, Sections 16023 through 16028, of Title 5, California Code of Regulations. There is no further need to retain these records for use in the district. The Chico Unified School District (CUSD) is requesting permission to securely destroy the documents listed, totaling 62 boxes.

### **Educational Implications**

The proper accounting, reporting, and use of the district's financial resources supports high quality and broad based educational programs for the students of the Chico Unified School District.

### **Fiscal Implications**

Confidential destruction is approximately \$150 for secure burial and provides increased storage space at the CUSD Corporation Yard warehouse.

WH Order	Department	Fiscal Year / Bar Code	Contents/Details	Access/Laserfiche Date	Laserfiche Audit	Destruction Date	Comments/Questions
1	63 College Connection	2007-2008	#2 of 4	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
2	64 College Connection	2007-2008	#3 of 4	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
3	65 College Connection	2009-2010	1 of 3, III AB-GL	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
4	66 College Connection	2006-2007	2 of 2 M-Th	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
5	67 College Connection	2010-2011	3/3 Que - Wil	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
6	68 College Connection	2007-2008	#4 of 4	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
7	69 College Connection	2010-2011	Elkmore Region IV, Alvarado - Mackall	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
8	70 College Connection	2010-2011	Elkmore Region IV, Parat - Zapeda & Drops	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
9	71 College Connection	2009-2010	1 of 2, Region IV, Bannister - Johnson	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
10	72 College Connection	2009-2010	3 of 3, III Sou-Ya	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
11	73 College Connection	2008-2009	5/5 Sil-Xio	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
12	74 College Connection	2010-2011	2/3 Rru-Par	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
13	75 College Connection	2007-2008		N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
14	76 College Connection	2006-2007	1 of 2 A-M	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
15	77 College Connection	2009-2010	2 of 3 III Go-Sil	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
16	78 College Connection	2009-2010	2 of 2, Elkmore Region IV, Leavell-Wierenga	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
17	36 FS, Accounts Payable	2010-2011	Box 006; 2010-2011 Office Depot Records			7/1/2016	Confirmed; recommendation at 02/01 Board Meeting.
18	58 FS, Accounts Payable	2004-2005	AP, Small Insurance			10/1/2016	Confirmed; recommendation at 02/01 Board Meeting.
19	16 FS, Accounts Payable	2010-2011	Vendors: Ward's Natural Science - Zoller			Now	Retention period is 4 years
20	25 FS, Accounts Payable	2002-2003	AP CUSD Revolving Cash Fund 2 - Follett Library Book Company			Now	Retention period is 4 years
21	6 FS, Purchasing	2009-2010	Purchase Orders, Dept 600-700			7/1/2015	Confirmed; recommendation at 02/01 Board Meeting.
22	10 FS, Purchasing	2010-2011	Stores Requisitions			7/1/2016	Confirmed; recommendation at 02/01 Board Meeting.
23	18 FS, Purchasing	2011-2012	Stores Requisitions, All Depts			Now	Retention period for requisitions is 1 year
24	19 FS, Purchasing	2012-2013	Stores Requisitions, All Depts			Now	Retention period for requisitions is 1 year
25	26 FS, Purchasing	2011-2012	Purchase Orders, Box 1/3			7/1/2016	Retention period for PO is 4 years
26	28 FS, Purchasing	2011-2012	Purchase Orders, Box 3/3			7/1/2016	Retention period for PO is 4 years
27	82 Information Technology	Prior to 2012	Historical, non-permanent 1	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
28	83 Information Technology	Prior to 2012	Historical, non-permanent 2	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
29	84 Information Technology	Prior to 2012	Historical, non-permanent 3	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
30	85 Information Technology	Prior to 2012	Historical, non-permanent 4	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
31	86 Information Technology	Prior to 2012	Historical, non-permanent 5	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
32	87 Information Technology	Prior to 2012	Historical, non-permanent 6	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
33	88 Information Technology	Prior to 2012	Historical, non-permanent 7	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
34	89 Information Technology	Prior to 2012	Historical, non-permanent 8	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
35	90 Information Technology	Prior to 2012	Historical, non-permanent 9	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
36	91 Information Technology	Prior to 2012	Historical, non-permanent 10	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
37	92 Information Technology	Prior to 2012	Historical, non-permanent 11	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
38	93 Information Technology	Prior to 2012	Historical, non-permanent 12	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
39	94 Information Technology	Prior to 2012	Historical, non-permanent 13	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
40	95 Information Technology	Prior to 2012	Historical, non-permanent 14	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
41	96 Information Technology	Prior to 2012	Historical, non-permanent 15	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
42	97 Information Technology	Prior to 2012	Historical, non-permanent 16	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
43	98 Information Technology	Prior to 2012	Historical, non-permanent 17	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.

WH Order	Department	Fiscal Year / Bar Code	Contents/Details	Access/Laserfiche Date	Laserfiche Audit	Destruction Date	Comments/Questions
44	99 Information Technology	Prior to 2012	Historical, non-permanent 18	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
45	100 Information Technology	Prior to 2012	Historical, non-permanent 19	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
46	101 Information Technology	Prior to 2012	Historical, non-permanent 20	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
47	102 Information Technology	Prior to 2012	Historical, non-permanent 21	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
48	103 Information Technology	Prior to 2012	Historical, non-permanent 22	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
49	104 Information Technology	Prior to 2012	Historical, non-permanent 23	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
50	105 Information Technology	Prior to 2012	Historical, non-permanent 24	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
51	106 Information Technology	Prior to 2012	Historical, non-permanent 25	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
52	107 Information Technology	Prior to 2012	Historical, non-permanent 26	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
53	79 Maintenance & Operations	Prior to 2005	Historical, non-permanent A	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
54	80 Maintenance & Operations	Prior to 2005	Historical, non-permanent B	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
55	81 Maintenance & Operations	Prior to 2005	Historical, non-permanent C	N/A	N/A	Now	Confirmed; recommendation at 02/01 Board Meeting.
56	1 Payroll	2010-2011	Absence Reports M-Z		12/14/2016	7/1/2015	Confirmed; recommendation at 02/01 Board Meeting.
57	5 Payroll	2007-2008	PR Register & PR Earnings	4/1/2009		8/1/2015	Confirmed; recommendation at 02/01 Board Meeting.
58	37 Payroll	2009-2010	Timecards & EA Sheets, L-Rounds	7/1/2009		7/1/2014	Confirmed; recommendation at 02/01 Board Meeting.
59	38 Payroll	2009-2010	Timecards & EA Sheets, Rowen-Z	7/1/2009		7/1/2014	Confirmed; recommendation at 02/01 Board Meeting.
60	56 Payroll	2010-2011	Absence Reports A-L			7/1/2015	Confirmed; recommendation at 02/01 Board Meeting.
61	57 Payroll	2010-2011	PR Prelists	3/1/2013		7/1/2015	Confirmed; recommendation at 02/01 Board Meeting.
62	43 PRAR		Public Records Requests, Sloan			3/17/2016	Confirmed; recommendation at 02/01 Board Meeting.



**AGENDA ITEM:** Personal Finance Skills

**Prepared by:** David McKay

Consent

Board Date 2/1/17

Information Only

Discussion/Action

### **Background Information**

During the August CUSD Board Workshop, Members directed staff to research and present current instructional practices and curricula related to Personal Finance skills in our district. While a specific reference to "Personal Finance" skills is not found in any California state-adopted standards, the Board expressed a desire to explore a plan for possibly incorporating these essential skills into our program to ensure that every CUSD student graduates with the skills necessary to be financially responsible citizens.

### **Educational Implications**

Since there is currently no CUSD course dedicated to teaching Personal Finance skills, a new class would have to be developed or an existing class would need to take on the responsibility for teaching these skills. CUSD staff will present examples of how Personal Finance skills are currently being taught in our high schools and solicit Board input for potential future action.

### **Fiscal Implications**

Potential cost for curriculum adoption and teacher professional development, as needed.

**AGENDA ITEM:** Elementary Counseling Grant Report

**Prepared by:** Scott Lindstrom, Ted Sullivan

Consent

Board Date February 1, 2017

Information Only

Discussion/Action

**Background Information**

Chico USD is in the third and final year of funding for the Elementary and Secondary School Counseling Grant. Based on a multi-tiered system of supports that complements currently funded CUSD services, our grant includes funding for counselors and program coordinator time for services at Hooker Oak, Little Chico Creek, McManus, and Neal Dow. It also provides funding for training in Positive Behavior Interventions and Supports (PBIS), as well as social-emotional learning curriculum training and program evaluation. With CUSD funds (Title 1), counselors have also been hired and the program integrated into Chapman and Citrus.

This report will update the Board regarding implementation progress, program highlights, outcomes, and funding status.

**Educational Implications**

The program supports multiple goals from LCAP, particularly Goal 4: Parent Involvement, and Goal 5: School Climate.

**Fiscal Implications**

At this time, the fiscal impacts are a gain for Chico USD, except for the portion of local funding used to expand to and integrate services with Chapman and Citrus. As the grant funding will be eliminated or minimal in 2017-18, sustainability of these services may impact other funding decisions.

**AGENDA ITEM:** Board Members Will Discuss Workshop Topics from Recent California School Boards Association (CSBA) Annual Education Conference

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**Prepared by:** Board Members

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Consent

Board Date February 1, 2017

Information/Discussion

Discussion/Action

**Background Information**

CSBA is a public education association providing training and tools specifically designed for Board members and Superintendents in their role as governance team leaders. All CSBA training is based on the latest governance research and best practices. CUSD Board members attended the Annual Education Conference in December 2016 and will share information gathered from sessions attended.

**Educational Implications**

N/A

**Fiscal Implications**

N/A