CUSD Board of Education
Regular Meeting Agenda

Chico City Council Chambers
January 19, 2011
CLOSED SESSION - 5:00 P.M.
REGULAR BOARD MEETING - 6:00 P.M.

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

Kelly Staley, Superintendent

Posted: 01/14/11
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.
CALL TO ORDER

CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations: CUTA
CSEA, Chapter #110

Representative: Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Maureen Fitzgerald, Assistant Superintendent

2.2. Conference with Legal Counsel

Attending:

Anticipated Litigation

Kelly Staley, Superintendent
Bob Feaster, Assistant Superintendent
Maureen Fitzgerald, Assistant Superintendent
John Bohannon, Principal
John Yeh, Attorney at Law

Significant exposure to litigation pursuant to Government Code Section 54954.5(b)

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

RECONVENE TO REGULAR SESSION (5 minutes)

3.1. Call to Order

3.2. Report Action Taken in Closed Session

3.3. Flag Salute

STUDENT REPORTS (20 minutes)

SUPERINTENDENT’S REPORT (15 minutes)

ITEMS FROM THE FLOOR (15 minutes)

REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS (20 minutes)

District

CUTA
CSEA
CUMA

CONSENT CALENDAR (5 minutes)

GENERAL

Consider Approval of Minutes of Regular Session on December 15, 2010, and Special Session on January 5, 2011

Consider Approval of Items Donated to the Chico Unified School District

EDUCATIONAL SERVICES

Consider Expulsion of Students with the following IDs: 36867, 42721, 43183, 44074, 5537, 54537, 56748, 63101, 64274, 67796, 71813

Consider Approval of the Field Trip Request for CHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11

Consider Approval of the Field Trip Request for PVHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11
8.2.4. Consider Approval of the Field Trip Request for FVHS Friday Night Live students to attend the Reach for the Future Conference in Richardson Springs from 3/3/11-3/5/11

8.2.5. Consider Approval of the Field Trip Request for CJHS Club Live students to attend the Reach for the Future Conference in Richardson Springs from 3/24/11-3/26/11

8.2.6. Consider Approval of the Consultant Agreement with Dannis Woliver Kelley for LegalAdvice/Services

8.2.7. Consider Approval of the School Accountability Report Cards (SARCs)

8.3. BUSINESS SERVICES

8.3.1. Consider Approval of Accounts Payable Warrants

8.3.2. Consider Approval of Monthly Enrollment Report

8.3.3. Consider Approval of the 2009-2010 Independent Audit Report

8.3.4. Consider Adoption of 2011-12 Budget Calendar

8.3.5. Consider Approval of the Statement of Works – Exchange, SharePoint and Virtual Desktops

8.4. HUMAN RESOURCES

8.4.1. Consider Approval of Certificated Human Resources Actions

8.4.2. Consider Approval of Classified Human Resources Actions

9. DISCUSSION/ACTION CALENDAR

9.1. EDUCATIONAL SERVICES

7:20pm 9.1.1. Information: Pivot Charter School Update (John Bohnan) (5 minutes)

9.2. BUSINESS SERVICES

7:25pm 9.2.1. Discussion/Action: Consider Adoption of Resolution No. 1134-11 Regarding Accounting of Developer Fees for Fiscal Year 2009-2010 (Maureen Fitzgerald) (15 minutes)

7:40pm 9.2.2. Discussion/Action/Public Hearing: Continuation of Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code (Michael Weissenborn) (15 minutes)

7:55pm 9.2.3. Discussion/Action: Consider Approval of the Student Housing Committee Recommendations for School Year 2011/2012 (Michael Weissenborn) (15 minutes)

9.3. BOARD

8:10pm 9.3.1. Information: CUSD Board Workshop Topics (Kelly Staley) (15 minutes)

8:25pm 9.3.2. Discussion/Action: Consider Approval of Update to Board Bylaw 9323, Meeting Conduct (Kelly Staley) (5 minutes)

8:30pm 10. ITEMS FROM THE FLOOR (45 minutes)

9:15pm 11. ANNOUNCEMENTS (5 minutes)

9:20pm 12. ADJOURNMENT
1. **CALL TO ORDER**  
At 5:00 p.m. Board President Reed called the meeting to order.  
Present: Reed, Thompson, Kaiser, Griffin, Robinson  
Absent: None

1.1. **OFFICIAL SWEARING IN CEREMONY**  
At 5:01 p.m. BCOE Superintendent Don McNelis administered the official Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson. The Board recessed into closed session.

2. **CLOSED SESSION**

2.1. **Update on Labor Negotiations**  
Employee Organizations: CUTA  
CSEA, Chapter #110  
Representative: Kelly Staley, Superintendent  
Bob Feaster, Assistant Superintendent  
Maureen Fitzgerald, Assistant Superintendent  
Sheila Vickers, Fiscal Advisor

2.2. **Conference with Legal Counsel**  
Attending:  
Kelly Staley, Superintendent  
Bob Feaster, Assistant Superintendent  
Maureen Fitzgerald, Assistant Superintendent  
John Bohannon, Principal  
John Yeh, Attorney at Law  
Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code §54954.5(b)

2.3. **Public Employee Appointment**  
Per Government Code §54957  
Title: Principal, Little Chico Creek Elementary

3. **RECONVENE TO REGULAR SESSION**  
Present: Reed, Thompson, Kaiser, Griffin, Robinson  
Absent: None

3.1 **Call to Order**  
At 6:06 p.m. Board President Reed called the Regular Meeting to Order at the Chico City Council Chambers.

3.2 **Closed Session Announcements**  
Board President Reed stated the Board had been in Closed Session and announced there was nothing to report regarding Items 2.1. or 2.2.; on Item 2.3. the Board had unanimously accepted David Murgia as the new principal of Little Chico Creek Elementary.

3.3 **Flag Salute**  
At 6:08 p.m. Board President Reed led the salute to the Flag.

4. **CEREMONIAL SWEARING IN CEREMONY**  
4.1 At 6:09 p.m. BCOE Superintendent Don McNelis administered the Ceremonial Oath of Office to newly elected Board Members Kathleen Kaiser, Andrea Lerner Thompson, and Eileen Robinson.

5. **ORGANIZATIONAL MEETING**

5.1 Dr. Kathleen Kaiser was elected President. **MSC Griffin/Kaiser**  
5.2 Jann Reed was elected Vice President. **MSC Kaiser/Griffin**  
5.3 Eileen Robinson was elected Clerk. **MSC Kaiser/Thompson**  
5.4 Kelly Staley was appointed Secretary to the Board. **MSC Reed/Griffin**  
5.5 At 6:25 p.m. Board Vice President Reed proposed to continue the same schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with closed session to start at 5:00pm and open session to start at 6:00pm and the Regular Board meetings to be held at the Chico City Council Chambers and the Workshops to be held at various school sites. **MSC Robinson/Reed**
5.6 At 6:27 p.m. Board Member Thompson made a motion to place the public comment section immediately following the pledge of allegiance and be designated as a 30 minute period with some flexibility for the board to vote to extend the time and also pick up at the end of the meeting, if necessary. The high school principals requested the public comment period move after the student reports. Board President Kaiser repeated the motion with the movement of the public comment forum to follow the student reports; Board Clerk Robinson seconded the motion. Board Vice President Reed offered a friendly amendment that the public comment period be limited to fifteen minutes total with 3 minutes/person allowed. Board Member Griffin seconded the amendment.

AYES: Kaiser, Reed, Griffin,
NOES: Thompson, Robinson

Parent Representative Michael Schooling suggested that public comments be moved after the Superintendent’s Report since students are often involved in the Superintendent’s report. Board Vice President Reed moved to amend the motion so the public comment section be moved after the Superintendent’s report with 45 minutes allowed at the end of the meeting for additional public comment; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Thompson, Robinson
NOES: Griffin

6. STUDENT REPORTS
At 6:42 p.m. Inspire Students Jarred Morales-McKenzie and Aleah Myers presented information on “Inspire So Far...” focusing on accomplishments and upcoming events for the four-month old school. Barbara Hanna and Janean VoDova, with Caring Choices, presented information about a Funhouse project involving ROP students from Chico High and Pleasant Valley High Schools. Mike Bruggeman explained how the collaboration took place and introduced two students, Andrew Marsh and Taylor Gonzalez, who presented a PowerPoint on how they had designed the Funhouse. Mr. Joiner gave an explanation of the construction phase of the project and introduced seven student crew members: William Christensen, Blake Heyneman, Jessica Sannar, Alina Steadman, Elvis Douglas, Eric Ascenio, and Harrison Weathers.

7. SUPERINTENDENT’S REPORT
At 7:00 p.m. Tino Nava with PG&E presented CUSD with two checks: $72,426.00 for the savings by design rebate at the CHS Addition and $11,087.00 for the Center for the Arts savings/incentive. Principals Marilyn Rees, Sue Hegedus, and Debbie Aldred presented information on a recent trip to China. Superintendent Staley wished everyone happy holidays and thanked teachers and staff for their accomplishments during the year and noted how impressed she has been with how teachers and staff always put students first. Board President Kaiser recognized FVHS students, faculty and staff for their positive response to the recent acts of vandalism at FVHS.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
At 7:15 p.m. The Board received reports from employee groups regarding negotiations from Kurt Rix for CUTA, Bob Feaster for the District, Susie Cox for CSEA and Peter Van Buskirk for CUMA.

9. CONSENT CALENDAR
At 7:27 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Clerk Robinson asked to pull items 9.2.5. and 9.3.3. Board Vice President Reed moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL
9.1.1. The Board approved the Minutes of Regular Session on November 17, 2010.
9.1.2. The Board accepted the items donated to Chico Unified School District.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Leek &amp; Sharon Johnson</td>
<td>Books @ $280.00</td>
<td>Elementary Libraries</td>
</tr>
<tr>
<td></td>
<td>23 copies of &quot;The Birds of Bidwell Park&quot;</td>
<td></td>
</tr>
<tr>
<td>Friends of Bidwell Park</td>
<td>@ $412.85</td>
<td>CUSD Libraries</td>
</tr>
<tr>
<td>Mary Beec</td>
<td>Book @ $6.99</td>
<td>Chapman Library</td>
</tr>
<tr>
<td>Jackie Landberg</td>
<td>Magazine Subscription @ $38.90</td>
<td>Chapman Library</td>
</tr>
<tr>
<td>Betty &amp; David Nopel</td>
<td>7 Books @ $101.65</td>
<td>Citrus Elementary</td>
</tr>
<tr>
<td>Liz Albert</td>
<td>Sports equipment @ $103.00</td>
<td>Emma Wilson Elementary</td>
</tr>
</tbody>
</table>
**MINUTES**

- Donna Elkins: $90.00, Hooker Oak K-8
- Carol Sommer: $185.00, Hooker Oak K-8
- Hooker Oak Parent Advisory Board: $8,669.50, Hooker Oak K-8
- Mom's Restaurant: $1,016.00, Hooker Oak K-8
- Wells Fargo Foundation/Chevo Ramirez: $500.00, Marigold Elementary
- Richelle Steeler: Projector Screen @ $100.00, Neal Dow Elementary
- Lori Wood: $200.00, Neal Dow Elementary
- North Valley Community Foundation: $542.00, Bidwell Jr. High
- North Valley Community Foundation: $350.00, Bidwell Jr. High
- Kirk Granland: $20.00, Bidwell Jr. High
- Gregory Fischer: $20.00, Bidwell Jr. High
- Brinker Intl': $30.00, Bidwell Jr. High
- Sisco Enterprises: $93.60, Bidwell Jr. High
- Tommy Mejia/Marsh Gator Wrestling Club: $200.00, Marsh Jr. High
- Capital City Pet Service/Dina Moer: $75.00, Marsh Jr. High
- North Valley Community Foundation: $8,091.00, Chico High
- Elizabeth Deveraux: Stained Glass @ $500.00, Chico High
- Gregory Peitz - Costco Match: $105.00, Pleasant Valley High/Athletics
- Brellyn Spears: Books @ $26.00, Pleasant Valley High
- Kim Davis: Books @ $180.00, Pleasant Valley High Library
- Linda Elliott: Books @ $279.00, Pleasant Valley High Library
- Bev Armstrong: Books @ $18.00, Pleasant Valley High Library

### 9.2 EDUCATIONAL SERVICES

9.2.1. The Board approved the Expulsion of Students with the following IDs: 42709, 43097, 71898.

9.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 36444, 36669, 36759, 36860, 36955, 37252, 37408, 37420, 39145, 39222, 39611, 39702, 39713, 40956, 42096, 42164, 42266, 44078, 51607, 52211, 52506, 53766, 56153, 56666, 56831, 57548, 61622, 67054, 68433, 69778, 70465, 70497.

9.2.3. The Board approved the Field Trip Request for the Neal Dow Sixth Grade Trip to Shady Creek Environmental Camp from 05/16/11-05/20/11.

9.2.4. The Board approved the Field Trip Request for the BJHS Club Live to attend the Reach for the Future Conference in Richardson Springs, CA from 3/24/11-3/26/11.

9.2.5. This item was pulled for further discussion.

9.2.6. The Board approved the Quarterly Report on Williams Uniform Complaints.

### 9.3 BUSINESS SERVICES

9.3.1. The Board approved the Accounts Payable Warrants.

9.3.2. The Board approved the Monthly Enrollment Report.

9.3.3. This item was pulled for further discussion.

### 9.4 HUMAN RESOURCES

9.4.1. The Board approved the revised Certificated Human Resources Actions.

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbey, Donna</td>
<td>Secondary</td>
<td>2nd Semester 2010/11 (1/3/11-5/26/11)</td>
<td>0.8 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Aguilar, Juan</td>
<td>Elementary</td>
<td>2nd Semester 2010/11 (1/3/11-5/26/11)</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Apel, Debra</td>
<td>Elementary</td>
<td>2nd Semester 2010/11 (1/3/11-5/26/11)</td>
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<tr>
<td>Ball, Cynthia</td>
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</tr>
<tr>
<td>Name</td>
<td>Grade</td>
<td>Year</td>
<td>FTE</td>
</tr>
<tr>
<td>-----------------</td>
<td>-------------</td>
<td>---------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Barnes, Laurie</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bishop, Greg</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Bochi-Galli, Christine</td>
<td>Elementary ISP</td>
<td>2nd Semester 2010/11</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Brown, M. Sharon</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>0.6 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Burton, Beth</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.6 FTE Temporary Appointment (in addition to 0.2 FTE Permanent position)</td>
</tr>
<tr>
<td>Calderon, Stacy</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Callahan, Meghan</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>0.2 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Callas, Christine</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Carriere, Melissa</td>
<td>Special Education</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<td>Cawthon, Brandi</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
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<td>Connolly, Cheryl</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>0.4 FTE Temporary Appointment</td>
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<tr>
<td>Curiel, Daisy</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>DeLuna, Amy</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.8 FTE Temporary Appointment Added 12/13/10</td>
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<td>Dunsnoor, Jeannie</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Ellis, Tisha</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Ford, Greg</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.4 FTE Temporary Appointment (in addition to 0.4 FTE Permanent position)</td>
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<tr>
<td>Friedman, Mark</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>0.2 FTE Temporary Appointment</td>
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<tr>
<td>Graber, Julie</td>
<td>School Nurse</td>
<td>2nd Semester 2010/11</td>
<td>0.5 FTE Temporary Appointment</td>
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<tr>
<td>Hamilton, Ellen</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Hawkins, Elizabeth</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Hansen, Annalisa</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Henderson, Donna</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Holcomb, D. Lee</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.6 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Isern, Jessica</td>
<td>Counseling</td>
<td>2nd Semester 2010/11</td>
<td>0.4 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Joiner, Gerald</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.8 FTE Temporary Appointment</td>
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<tr>
<td>Kambh, Jessica</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Kidd, Debra</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Knox, Marlo</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Leen, Linda</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>1.0 FTE Temporary Appointment</td>
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<tr>
<td>Marsh, Jennie</td>
<td>Elementary</td>
<td>2nd Semester 2010/11</td>
<td>0.2 FTE Temporary Assignment</td>
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<tr>
<td>Mayr, Martha</td>
<td>Secondary</td>
<td>2nd Semester 2010/11</td>
<td>0.4 FTE Temporary Appointment</td>
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## Retirements/Resignations

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Status</th>
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<tbody>
<tr>
<td>Happ, Jaime</td>
<td>Special Education</td>
<td>12/17/10</td>
<td>Resigned</td>
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<tr>
<td>Storz, Joyce</td>
<td>Elementary</td>
<td>1/1/11</td>
<td>Retirement</td>
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## Leave Requests

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Type</th>
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</thead>
<tbody>
<tr>
<td>Becker, Jason</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>0.6 FTE Professional Leave</td>
</tr>
<tr>
<td>Gimbli, Kim</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>0.8 FTE Professional Leave</td>
</tr>
<tr>
<td>Cunderson, Scott</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>1.0 FTE Professional Leave</td>
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<tr>
<td>Leach, Mark</td>
<td>Secondary</td>
<td>1/3/11-5/26/11</td>
<td>1.0 FTE Professional Leave - Added 12/1/13/10</td>
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<tr>
<td>Nilsson, Eric</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>1.0 FTE Professional Leave</td>
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<td>Pope, Ron</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>1.0 FTE Professional Leave</td>
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<td>Travers, Debbie</td>
<td>Secondary</td>
<td>1/3/11-6/30/11</td>
<td>1.0 FTE Professional Leave</td>
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## Action 9.4.2. The Board approved the Classified Human Resources Actions

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<tr>
<th>Action Name</th>
<th>Class/Location Assigned Hours</th>
<th>Effective Date</th>
<th>Comments/PRF #</th>
<th>Fund/Resource</th>
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<tr>
<td>ADAMS, MOLLY</td>
<td>IA-SR ELEMENTARY GUIDANCE/NEAL DOW/1.0</td>
<td>12/6/2010</td>
<td>NEW POSITION/119/ CATEGORICAL/3010</td>
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<td>COLLINSWORTH, KINT</td>
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<td>CORCORAN, KATHLEEN</td>
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<td>COVARRUBIAS, JOSE</td>
<td>CAFETERIA ASSISTANT/CJHS/1.5</td>
<td>11/29/2010</td>
<td>VACATED POSITION/255/ NUTRITION/0000</td>
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<td>FLOYD, HEATHER</td>
<td>LT IA-SPECIAL EDUCATION/HOOKER OAK/3.0</td>
<td>11/15/2010-4/18/2011</td>
<td>NEW LT Position/116/ ARRA SPECIAL ED/3313</td>
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<tr>
<td>GORE, ANGELA</td>
<td>PARENT LIAISON AIDE-RESTR/EMMA WILSON/3.0</td>
<td>10/27/2010</td>
<td>EXISTING POSITION/92/ CATEGORICAL/7090</td>
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<td>GRONLUND, ADRIAN</td>
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<td>MANSFIELD, MARY</td>
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<td>OFFICE ASST ELEMENTARY ATTENDANCE/PARKVIEW/4.0</td>
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<td>NELSON, LINDSEY</td>
<td>IPS-CLASSROOM/ROSEDALE/3.5</td>
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<td>LIBRARY MEDIA ASSISTANT/ROSEDALE/4.8</td>
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**RE-EMPLOYMENT**

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<td>12/5/2010-5/1/2011</td>
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**REINSTATEMENT**

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<td>TARGETED CASE MANAGER-BILINGUAL/ROSEDALE/4.0</td>
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<td>NEW POSITION/76/ CATEGORICAL/9077 &amp; 3011</td>
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**LEAVE OF ABSENCE**

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<tr>
<td>KRAUSE, MICHELLE</td>
<td>IA-SPECIAL EDUCATION/HOOKER OAK/2.0</td>
<td>11/15/2010-4/15/2011</td>
<td>PER CBA 5.12</td>
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</tbody>
</table>
LAYOFF TO RE-EMPLOYMENT
JOHNSON, CHRISTINE TARGETED CASE MANAGER/ROSEDALE/4.0 11/25/2010 LACK OF WORK

RESIGNED THIS POSITION ONLY
GUDMUNDSON, DEE SR OFFICE ASSISTANT/PVHS/8.0 11/28/2010 RE-EMPLOYMENT
SANDS, JEREMIAH CAFETERIA ASSISTANT/PARKVIEW/2.5 11/26/2010 INCREASE IN HOURS

RESIGNATION/TERMINATION
LAUFFER, PATRICIA IA-SPECIAL EDUCATION/CHS/6.5 11/25/2010 PERS RETIREMENT IN LIEU OF LAYOFF
PADILLA, BRENDA DIRECTOR-NUTRITION SERVICES 12/31/2010 VOLUNTARY RESIGNATION
TIPPETS, JR, KARL CUSTODIAN/M & O/8.0 11/23/2010 VOLUNTARY RESIGNATION

(Consent Vote)
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

10. DISCUSSION/ACTION CALENDAR
ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 9.2.5. Consider Approval of the Consultant Agreements with A+ Educational Centers and Club Z In-Home Tutoring Service
Director Janet Brinson addressed questions regarding the Consultant Agreements. Board Clerk Robinson moved to approve the Consultant Agreements; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

Item 9.3.3. Consider Approval of Declaration of Surplus Property
Directors Scott Jones and Kip Hansen addressed questions regarding surplus property. Board Clerk Robinson moved to approve the declaration of surplus property; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

10.1 EDUCATIONAL SERVICES
10.1.1. Discussion/Action: Consider Approval of Resolution #1132-10, In Support of Full State Funding of County Mental Health Services for Children with Disabilities
At 7:37 p.m. Director David Scott presented information on Resolution #1132-010, a resolution in support of full funding of county mental health services for students with disabilities. Board Member Griffin moved to approve Resolution #1132-10; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

At 7:45 p.m. Board President Kaiser announced a five minute break.
10.2 BUSINESS SERVICES

10.2.1. Discussion/Action: Budget Update – 2010-11 First Period Interim Report
At 7:50 p.m. Assistant Superintendent Fitzgerald presented a PowerPoint and budget update. Board Member Griffin moved to approve the 2010-11 First Period Interim Report; seconded by Board Clerk Robinson.
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

10.2.2. Discussion/Action: Notice of Completion – Chico Unified School District Performing Arts Center at Pleasant Valley High School
At 8:09 p.m. Michael Weissenborn presented an overview of the notice of completion and an update on construction progress. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Performing Arts Center; seconded by Board Vice President Reed.
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

10.2.3. Discussion/Action: Solar Power Purchase Agreement – Solar City
At 8:12 p.m. Michael Weissenborn provided information on the Solar Power Purchase Agreement (PPA). Russell Driver with Newcomb Anderson McCormick Energy Engineers, was present to address questions. Board Clerk Robinson moved to authorize the Superintendent, or her designee, to enter into a PPA with Solar City prior to December 31, 2010; seconded by Board Member Griffin.
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

At 8:40 p.m. Michael Weissenborn provided information on the Consultant Agreement with Newcomb Anderson McCormick Energy Engineers. Board Member Griffin moved to authorize the Assistant Superintendent, Business Services to approve and execute the consultant agreement with Newcomb Anderson McCormick Energy Engineering; seconded by Board Vice President Reed.
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None

10.3 HUMAN RESOURCES

10.3.1. Information: Personnel Commission Annual Report
At 8:42 p.m. Director David Koll presented the annual report of Commission activities.

10.3.2. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CSEA, Chapter 110
At 9:00 p.m. Assistant Superintendents Feaster and Fitzgerald provided information on the Tentative Agreement between CUSD and CSEA, Chapter 110. Board Vice President Reed moved to approve the Tentative Agreement between CUSD and CSEA, Chapter 110; seconded by Board Clerk Robinson.
AYES: Kaiser, Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: None
11. **ITEMS FROM THE FLOOR**
At 9:15 p.m. A citizen addressed the Board regarding nutrition health issues.

12. **ANNOUNCEMENTS**
There were no announcements

13. **ADJOURNMENT**
At 9:25 p.m. Board President Kaiser adjourned the meeting.

APPROVED:

________________________________________
Board of Education

________________________________________
Administration
1. **RIBBON CUTTING CEREMONY AND TOUR OF CHS NEW BUILDING**
   At 5:00 p.m. A Ribbon cutting ceremony was held and a tour provided of the new building located on the Chico High School campus.
   Present: Reed, Robinson, Thompson, Griffin
   Absent: Kaiser

2. **RECONVENE TO REGULAR SESSION**
   2.1 **Call to Order**
   At 6:02 p.m. Board Vice President Reed called the January 5, 2011, Special Meeting to order in the Williams Theatre at Chico High School, 901 Esplanade.

3. **CONSENT CALENDAR**
   At 6:03 p.m. Board Vice President Reed asked if anyone would like to pull a consent item for further discussion. No items were pulled. Board Member Thompson moved to approve the consent items; seconded by Board Member Griffin.

3.1. **EDUCATIONAL SERVICES**
   3.1.1 The Board approved the findings and the conclusion formulated by staff regarding the Proposition 39 request for Nord Country School.

3.2. **BUSINESS SERVICES**
   3.2.1 The Board approved the Accounts Payable Warrants.

   (Consent Vote)
   AYES: Reed, Robinson, Thompson, Griffin
   NOES: None
   ABSENT: Kaiser

4. **DISCUSSION/ACTION CALENDAR**

4.1 **BUSINESS SERVICES**
   At 6:04 p.m. Michael Weissenborn presented an update on the progress of the solar power purchase agreements and noted that issues were still being resolved on five separate agreements and no agreements had been finalized. He requested the public hearing be continued until the next Board meeting and stated the public hearing will be re-noticed in the paper and allow time for additional comments. At 6:25 p.m. the Public Hearing was open. There were two questions from the public regarding advantages of the agreements and security issues addressed by Michael Weissenborn. At 6:30 p.m. Board Vice President Reed announced the Public Hearing will be continued until the next Board meeting on January 19, 2011, at the Chico City Council Chambers.

   4.1.2. **Information: Measure A Current Project Updates: Phase 1 and Phase 2 Updates**
   At 6:31 p.m. Michael Weissenborn presented an update on the status of Measure A Phase 1 (Center for the Arts at PVHS) and Phase 2 (new building at CHS) projects and the benefits of cost leveraging.

   4.1.3. **Information: Measure A Phase 3 – Project Progress Report**
   At 6:41 p.m. Michael Weissenborn introduced representatives from the Architectural firms working on Measure A Phase 3 projects at Chico High (Stafford Kind Weise Architects), Pleasant Valley High (Nichols Melburg and Rosetto Architects), Fair View High (Thomson & Hendricks Architects) and Inspire School of Arts and Sciences (NTD Architecture). Each firm presented a PowerPoint on conceptual designs and addressed questions from the Board and public.
   At 6:45 p.m. Ellen Hooper, Robert Lowe, and Alan Chambers with Stafford Kind Weise Architects presented information regarding the Lincoln Hall/Field House project at CHS.
At 7:47 p.m. Board Vice President Reed announced a five-minute break.

At 8:00 p.m. Benjamin Matray with Nichols Melburg and Rosetto Architects and Principal John Shepherd presented information on the conceptual designs for PVHS.

At 8:20 p.m. Leslie Swaim with Thomson & Hendricks Architects presented information on projects for the FVHS campus.

At 8:48 p.m. Jordan Knighton and Derek Labrecque with NTD Architecture presented information on housing needs for Inspire School of Arts & Sciences. Board Vice President Reed asked that information be communicated with staff and public regarding the fact that Inspire will be located on the CHS campus for the 2011/12 school year.

4.1.4. **Discussion/Action: Measure A Phase 3 – Discuss Circulation of Requests for Proposals for Lease Lease-Back**

At 10:42 p.m. Michael Weissenborn requested board approval to circulate RFPs for lease lease-back entities for the Measure A Phase III projects. Board Member Thompson moved to authorize Facilities Staff to circulate a request for proposals; seconded by Board Member Griffin.

AYES: Reed, Robinson, Thompson, Griffin
NOES: None
ABSENT: Kaiser

5. **ADJOURNMENT**

At 10:45 p.m. the meeting was adjourned.

:nn

APPROVED:

__________________________
Board of Education

__________________________
Administration
<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
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<tr>
<td>CSUC Class/College of Business</td>
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<td>CUSD Libraries and Music &amp; Arts</td>
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<td>Jamie &amp; Harry Keshet</td>
<td>$25.00</td>
<td>Chico Reads</td>
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<td>Arlyne Hazel</td>
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<td>Marian C. Milling</td>
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<td>Steve Muser</td>
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<td>Hotel Diamond</td>
<td>Hotel Room/Science Show @ $150.00</td>
<td>Hooker Oak K-8 School</td>
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<td>James &amp; Erin Smith</td>
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<td>Laird Oelrichs/PG&amp;E</td>
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<td>James McLain/PG&amp;E</td>
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<td>Valley Contractors Exchange</td>
<td>Light Table &amp; Paper Cutter @ $300.00</td>
<td>Bidwell Jr. High</td>
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<td>The Kerner Family</td>
<td>Baby Grant Piano @ $5,000.00</td>
<td>Chico Jr. High</td>
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<td>Thomas &amp; Nancy Masterson</td>
<td>Hard Drives/Software @ $50.00</td>
<td>Marsh Jr. High</td>
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<td>Bruce Dillman</td>
<td>Miscellaneous Items @ $3,871.65</td>
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<td>Leslie Keller</td>
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PROPOSED AGENDA ITEM: Field Trip Request

Prepared by: Susan Baber

☑ Consent

 information Only

 Discussion/Action

Board Date January 19, 2011

Background Information

This leadership summit is sponsored, organized and directed by the Friday Night Live Organization and staff. Students are driven in private cars to Richardson Springs for a two night, three day conference.

Education Implications

Students will learn many useful skills and tools to become more effective school and community leaders.

Fiscal Implications

None

Additional Information

Participating students may choose to be bused back to Chico to see a movie for one evening of the conference.
TO: CUSD Board of Education
FROM: Sue Baber

SUBJECT: Field Trip Request

Request is for Friday Night Live Leadership Conference
(grade/class/group)
Destination: Richardson Springs Activity: Youth Development

from March 3, 2011 12:30 PM to March 5, 2011/ 5:00 PM
(dates) / (times)
Rationale for Trip: Youth Leadership and Development Conference
to empower and educate our students.

Number of Students Attending: 10 Teachers Attending: 1 Parents Attending: 0
Student/Adult Ratio: 10/1
Transportation: Private Cars X CUSD Bus Charter Bus Name
Other:
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees $ 0 Substitute Costs $ 0 Meals $ 0
Lodging $ 0 Transportation $ 0 Other Costs $ 0

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ___________________________ Acct. #: ___________________________ $ _______
Name ___________________________ Acct. #: ___________________________ $ _______

Sue Baber 12/15/10
Requesting Party
Jim Hanlon 12/15/10
Site Principal

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

IF MAJOR FIELD TRIP

Director of Educational Services 12/15/10 ☑ Recommend ☐ Not Recommended

Board Action Date
☐ Approved ☐ Not Approved

ES-7 Revised 9/04
PROPOSED AGENDA ITEM: Reach for the Future - Overnight Field Trip

Prepared by: Jen Skinner for Pleasant Valley High School

☑ Consent

☐ Information Only

☐ Discussion/Action

Board Date January 19, 2011

Background Information
PVHS Friday Night Live participants have been attending Reach for the Future for several years. The conference provides leadership and skill building opportunities for all who attend. Youth who attend will participate in Challenge Day, an Odyssey ropes course and attend workshops (workshop topics include: building healthy relationships, prescription drug/alcohol use prevention, cyber-bullying, tolerance, etc.)

Education Implications
All participants will leave campus on Thursday, March 3, 2011 at approximately 12:30 p.m. Students will miss one and one-half school days to attend Reach. Students will be unable to attend if their GPA is a 2.0 or below.

Fiscal Implications
The conference costs $100 per participant. Students are paying their way and are also fund raising for scholarship money. Butte County Behavioral Health will pay for substitute fees for one teacher to attend. There will not be any non-reimbursable fees for PVHS to incur.

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

FIELD TRIP REQUEST

TO: CUSD Board of Education  Date: 12/7
FROM: Jen Skinner  School/Dept.: PVHS
SUBJECT: Field Trip Request

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

Destination: Richardson Spring-Field Activity: Reach for the Future

from 3/8/11 1:00 pm to 3/15/11 5:00 pm
(dates) / (times)

Rationale for Trip:

Number of Students Attending: 10-20 Teachers Attending: 1 Parents Attending: 1
Student/Adult Ratio: 10:1

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

All requests for transportation must go through the transportation department including Charter requests - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees $1000 - $2000 Substitute Costs $1750 Meals $

Lodging $ Transportation $ Other Costs $

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

Name __________________________ Acct. #: __________________________ $ __________________________

Name __________________________ Acct. #: __________________________ $ __________________________

Signatures:

Requesting Party

Director of Transportation

Site Principal

IF MAJOR FIELD TRIP

Date

Director of Educational Services

Board Action

☑ Recommend  ☐ Not Recommended

☐ Approved  ☐ Not Approved

☐ Approve/Minor or Recommend/Major

☐ Do not Approve/Minor or Not Recommended/Major

ES-7
Revised 5/04
PROPOSED AGENDA ITEM: Reach For The Future Conference

Prepared by: Sherri Boone

X Consent

Board Date January 19, 2011

Information Only

Discussion/Action

Background Information

This annual student conference is called "Reach For The Future" and is put on by BCDBH. The conference is local and will be at Richardson Springs.

Education Implications

The Reach Conference is designed to develop students into good citizens by providing them with skills, support and opportunities.

Fiscal Implications

This conference will be fully funded by Butte County Behavioral Health.

Additional Information
TO: CUSD Board of Education  Date: 1-4-11
FROM: Sherri Boone  School/Dept.: 

SUBJECT: Field Trip Request

Request is for **EVHS FNL CLUB**
(grade/class/group)

Destination: **RICHARDSON SPRINGS**  Activity: **REACH CONFERENCE**

from 3-3-11  1:00pm  to  3-5-11  5:30 PM
(dates) / (times)

Rationale for Trip: **THIS IS AN ANNUAL LEADERSHIP CONFERENCE WHICH WE WILL LEARN LEADERSHIP SKILLS AND INTERPERSONAL SKILLS.**

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

Student/Adult Ratio: **1:10**

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:  **EXPENSES PAID BY B.C.O.B.H.**

Fees $  Substitute Costs $
Lodging $  Transportation $
Meals $  Other Costs $

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

Name  Acct. #:  
Name  Acct. #: 

---

Requesting Party  1-4-11  Date
Site Principal  1-6-11  

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

Director of Transportation  Date

---

IF MAJOR FIELD TRIP

Director of Educational Services  11-11  

[ ] Recommend  [ ] Not Recommended
[ ] Approved  [ ] Not Approved

Board Action  Date

---

Revised 8/04  White Copy: Ed Services  Yellow Copy: Transportation  Pink Copy: Returned to Site after approval
PROPOSED AGENDA ITEM: Field trip request

Prepared by: Patty Haley

☐ Consent
☐ Information Only
☐ Discussion/Action

Board Date January 19, 2011

Background Information
The REACH conference is an annual event held at Richardson's Springs. It is filled with unique programs and events geared towards junior high students. Students from all over northern California attend. It is organized and run through Butte County Behavioral Health.

Education Implications
Each participant is involved in Challenge Day, an enormously powerful experience moving kids to drop barriers and possible prejudices and acknowledge our commonalities. The following day students choose 3 workshops for a selection of 9 to attend. The choices include topics such as: healthy relationships, goal setting, stress management, drug and alcohol education and learning how to make a difference in your community. The final day is the Odyssey program. A physically and mentally challenging and exhilarating day of ropes course activities. Students are asked to challenge their own beliefs about what they can do or how far they can go. Throughout the day they are asked to push themselves and support each other in the activities.

Fiscal Implications
None, all incurred expenses are paid for through the Club Live organization on CJHS campus.

Additional Information
RECEIVED

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

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT

FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Patty Haley

Date: 1/6/11
School/Dept.: Chico Jr. High School

SUBJECT: Field Trip Request

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

Destination: Richardson Springs
Activity: REACH Conference

from 3/24/11 / noon to 3/26/11 / 5:30 p.m.
(dates) / (times)

Rationale for Trip: Leadership conference offers amazing experience to students who attend.

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

Student/Adult Ratio: 10:1

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

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

ESTIMATED EXPENSES:

Fees $ 0 Substitute Costs $ Meals $

Lodging $ Transportation $ Other Costs $

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

Name ___________________________ Acct. #: ___________________________ $

Name ___________________________ Acct. #: ___________________________ $


Requesting Party

Date

Site Principal

Date

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date

Board Action

Date

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

Revised 8/04 White Copy: Ed Services Yellow Copy: Transportation Pink Copy: Returned to Site after approval
PROPOSED AGENDA ITEM: Consultant Agreement with Dannis Woliver Kelley for Legal Advice/Services

Prepared by: John Bohannon

× Consent
☐ Information Only
☐ Discussion/Action

Board Date: 1/9/2011

Background Information

Education Code requirements are frequently changing and/or being updated. The law firm of Dannis Woliver and Kelley has had extensive experience representing school districts, particularly in the area of charter school law, and has also worked closely with the California School Boards Association.

Educational Implications

None

Fiscal Implications

While the General Fund will be impacted, the firm has extensive experience in issues dealing with education law, especially as it applies to Charter Schools.
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(330) 891-3000

CONSULTANT AGREEMENT

1. A completed HSKs. "Certificate of Independent Consultant Agreement" guideline is:
   ✓ On File (click to view)   □ Attached
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   ✓ On File (click to view)   □ Attached

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

Name:          damian, welker, kelley
Street Address/POB: 71 Stevenson Street, 19th Floor
City, State, Zip Code: San Francisco, CA 94105
Phone: 415-648-4111
Taxpayer I.D./SSN: 
This agreement will be in effect from: 10/31/10 to 06/30/11
Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (must separate sheet if necessary)

Legal Services, m: Charters

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

5. Fundline/Programs Affected: (corresponding to accounts below)
1)  
2)  
3)  

6. Account(s) to be Charged:

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<td>4</td>
<td>5</td>
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</tbody>
</table>

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

8. Payment to Consultant: (for the above services, District will pay Consultant as follows)

$ 25,000.00 Per Unit, rate: 1.00 # Units = $ 25,000.00 Total for Services
(Unit: □ Per Hour  □ Per Day  ✓ Per Activity)

9. Additional Expenses:

$ 
$ 
$ 
Total for Additional Expenses

$ 25,000.00 Grand Total

10. Amounts of $5,000.00 or more require Board Approval: (date to Board)

consultant_agreement rev 6/28 rel

8/28/08
CONSULTANT TERMS AND CONDITIONS
(Applicant, unless determined to be Contract Employee - See B106)

Consultant Name:

1. The Consultant will perform paid 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 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 1 of this Agreement.

3. In the performance of the work hereinafter contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the work, the District being interested in the results obtained.

4. If applicable, the Consultant will notify in writing, using Administrative Form 85315.6, that criminal background checks have been completed as per Board Policy 85315.6 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 claims due to injury or property damage sustained by Consultant, or to the Consultant's employees or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing that a minimum of $1,000,000 in combined single limit 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 ensure 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 enclosed Certificate of Independent Consultant Agreement (a blank sample may be viewed at http://www.Chico Unified.org/depawomen/documents/Consultant_Agreements.pdf). IRS publication SW-9 and IRS ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

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

John Yeh
(Print Name)
December 1, 2010
(Date)

12. RECOMMENDED:

John Bohannon
(Print Name)
12/2/2010
(Date)

13. APPROVED:

Robert V. Ferraro
(Print Name)
12-7-10
(Date)

APPROVED:

Consultant:
Scott Jones, Director, Fiscal Services

14. Authorization for Payment:

<table>
<thead>
<tr>
<th>CHECK REQUIRED (Invoice to accompany payment request):</th>
<th>DISPOSITION OF CHECK by Accounts Payable:</th>
</tr>
</thead>
<tbody>
<tr>
<td>[ ] Partial Payment due: ____________________________</td>
<td>[ ] Send to Site Administrator: ____________________________</td>
</tr>
<tr>
<td>[ ] Full or Final Payment: __________________________</td>
<td>[ ] Mail to Consultant: ____________________________</td>
</tr>
</tbody>
</table>

$________________________ (Amount)

(Blank space for Signature - Use Blue Ink)

(Date)

consultant_agreement rev 8/08 2

8/28/08
Background Information
As a result of Proposition 98 (passed in November 1988) and subsequent legislation, California Public Schools are required to provide information about themselves to the community in the form of an annual School Accountability Report Card or SARC. These report cards provide a variety of data to allow the public to evaluate and compare schools in terms of student achievement, environment, resources and demographics.

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

Fiscal Implications
None

Additional Information
SARCs will be available to the public at individual school sites and via the CUSD website by February 1, 2011. Additional information regarding the SARCs can be obtained at the California Department of Education website: [www.cde.ca.gov/ope/sarc/](http://www.cde.ca.gov/ope/sarc/)
PROPOSED AGENDA
ITEM: Warrant Authorization

Prepared by: Scott Jones, Director-Fiscal Services

X Consent Board Date 1/19/11

☐ Information Only
☐ Discussion/Action

Background Information

Warrants in the amount of $2,254,687.40 for the period of December 27th through January 11, 2011 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.
January 19, 2011  
Accounts Payable Warrants  

<table>
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<tr>
<th>FUND #</th>
<th>FUND DESCRIPTION</th>
<th>WARRANT #S:</th>
<th>AMOUNT</th>
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<td>General Fund</td>
<td>372756 - 372899</td>
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<td>General Fund</td>
<td>372968 - 373106</td>
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<td>Nutrition Services</td>
<td>372900 - 372901</td>
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<td>Deferred Maintenance</td>
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<td>24</td>
<td>Bldg Fund Measure A</td>
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<td>27</td>
<td>1998 SRB (2008 Sale P&amp;I)</td>
<td>372902 - 372912</td>
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<td>1998 SRB (2008 Sale P&amp;I)</td>
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<td>Self-Insurance</td>
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<td>TOTAL WARRANTS TO BE APPROVED:</td>
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<td>$2,254,687.40</td>
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</table>

CC  Maureen Fitzgerald, Assistant Superintendent, Business Services  
CC  Scott Jones, Director of Fiscal Services
PROPOSED AGENDA ITEM: Monthly Enrollment (4th School Month)

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

☐ Consent  Board Date  January 19, 2011
☐ Information
☐ Discussion/Action

Background Information:
On February 20, 2008, the Board received the Fiscal Recovery Plan as prepared by Sheila Vickers, fiscal advisor to the district. The plan recommended that the Board receive monthly updates of enrollment and ADA.

Education Implications:
Monitoring of enrollment is critical to ensuring that classes are of the appropriate size and configuration, ensuring that instructional opportunities are provided for all students.

Fiscal Implications/Analysis of Attached Reports:

Enrollment:
Through November 19, 2010, there were 12,105 students which included 272 for Inspire Charter.
<table>
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<th>SCHOOL MONTH</th>
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<th>3rd</th>
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**CURRENT YEAR**
12200 12195 12145 12105 0 0 0 0 0 0 0 0

**PRIOR YEAR**
12324 12318 12310 12267 12082 12209 12192 12098 12118 12141 12108

**DIFFERENCE**
-124  -123  -165  -162
PROPOSED AGENDA ITEM: 2009-2010 Independent Audit Report

Prepared by: Scott Jones, Director-Fiscal Services

______ Consent

______ Information Only  Board Date: January 19, 2011

______ Discussion / Action

Background Information
A requirement for K-12 public school districts is the submission of an Independent Audit Report. The District is in the second year of a three year contract with the Certified Public Accountant firm, Tittle & Company, LLP.

Educational Implications
N/A

Fiscal Implications
N/A

Additional Information
None
PROPOSED AGENDA ITEM: Adopt 2011-12 Budget Calendar

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

X Consent

Information/Discussion

Discussion/Action

Board Date January 19, 2011

Background Information:

Board Policy 3100 defines that the district will establish a budget calendar to guide the process of developing, presenting and approving the budget for the coming school year.

The process usually begins in January when the Governor releases his proposal for the state budget which drive the assumptions on which revenue is based for the coming year. The revenue assumptions are updated in May when the Governor issues the May Revise.

The Board must adopt a budget for 2011-12 no later than July 1, 2011.

The proposed budget calendar is attached.
Chico Unified School District
2011-12 Proposed Budget Calendar

January 2011
1/14  Governor’s Proposed Budget: Workshop in Sacramento
1/19  Board Approves Budget Calendar

March 2011
3/2   Preliminary Certificated Layoff Notices (if necessary)
3/23  Board Approves 2nd Interim Report
     Including:  Cash Flow Update
                 Governor’s 2011-12 Proposed Budget
                 Revised Multi-Year Budget

April 2011
4/20  Board Reviews Preliminary 2011-12 Budget
     Board Resolution reaffirming Unrestricted Use of Tier III Programs
     Board Considers Issuance of TRAN for Cash Flow Needs 2011-12
     Notices for Classified Layoff (if necessary)

May 2011
5/4   Final Certificated Layoff Notices are Issued (if necessary)
     Governor’s May Revise Workshop

June 2011
6/1   Board Approves 3rd Interim Report
     Including:  Cash Flow Update
                 2010-11 Year End Projections
                 TRAN Issuance approved
6/15  2011-12 Budget Adoption

September 2011
9/7   Board Approves 2010-11 Unaudited Actuals

No later than 45 Days after State Budget is Approved the
2011-12 Revised Budget Approved by Board.
PROPOSED AGENDA ITEM: Statement of Works- Exchange, SharePoint and Virtual Desktops

Prepared by: Jason Gregg, Director of Technology

Consent

Information Only

Discussion/Action

Board Date: January 19, 2011

Background Information

Over the past year and a half the district has been researching the upgrade of Exchange and SharePoint server systems. We have also been looking at new technology called “Virtual Desktops.”

The Exchange and SharePoint systems are now two generations behind. We are seeking assistance to upgrade and migrate of the existing systems to latest versions.

The Virtual Desktop is part of the EETT Competitive ARRA grant. Virtual Desktop technology will help deliver today’s technology using some of our older computer hardware.

Considering all of the information we gathered through the process, it is recommended that we move forward with the statement of work for Exchange, SharePoint and Virtual Desktop for Chico Unified School District with Dell.

Educational Implications

The current Exchange and SharePoint servers have been in place since 2003. Many of our business operations rely on both to do business. SharePoint has been used as a collaboration tool for departments and staff at both district office and school sites as a way to share and collaborate on documents. SharePoint may also help with other needs such as forms and online documents.

Virtual Desktops would allow us to better utilize the aging computer hardware we have to deliver updated software to desktop computers across the district. The grant will be used as a proof of concept to enhance the desktop computers used throughout the district.

Fiscal Implications

There are three Statement of Works and each is a separate project and one is not dependent on the others.

1. Exchange- Microsoft Voucher money will be used to fund the project. No impact on general fund.
2. SharePoint- Microsoft Voucher money will be used to fund the project. No impact on general fund.
3. Virtual Desktop- EETT Competitive ARRA grant money will be used to fund the project. No impact on general fund.

Recommendation:

Approve the three Statement of Work projects to be completed before June 30th.
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Name/Employee #</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bransky, Ray</td>
<td>Elementary</td>
<td>1/7/11-5/26/11</td>
<td>1.0 FTE Temporary Appointment</td>
</tr>
<tr>
<td>Rose, Michelle</td>
<td>Special Education</td>
<td>2nd Semester 2010/11 (1/3/11-5/26/11)</td>
<td>0.5 FTE Temporary Appointment (in addition to current .2 FTE assignment)</td>
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<tr>
<td>Sasaki, Joshua</td>
<td>Secondary</td>
<td>2nd Semester 2010/11 (1/3/11-5/26/11)</td>
<td>0.2 FTE Temporary Appointment (in addition to current .8 FTE assignment)</td>
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**2010/11 Leave Requests**

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Genasci, Tiffany</td>
<td>Elementary</td>
<td>1/3/11-5/26/11</td>
<td>1.0 FTE Personal Leave</td>
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</tbody>
</table>
# CHICO UNIFIED SCHOOL DISTRICT
## Classified Human Resources Actions

**DATE:** JANUARY 19, 2011  
**MEMORANDUM TO:** BOARD OF EDUCATION  
**FROM:** KELLY STAILEY, SUPERINTENDENT  
**SUBJECT:** CLASSIFIED HUMAN RESOURCES ACTIONS

### Appointments

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tbody>
<tr>
<td>BRACEWELL, JACK</td>
<td>CAFETERIA ASSISTANT CCDS/1.6</td>
<td>12/14/2010</td>
<td>VACATED POSITION/20/ NUTRITION/0000</td>
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<tr>
<td>FLINT, PATRICIA</td>
<td>SR OFFICE ASSISTANT PVHS/8.0</td>
<td>12/17/2010</td>
<td>VACATED POSITION/144/ GENERAL/0000</td>
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<tr>
<td>GONSALVES, COLETTE</td>
<td>SR OFFICE ASSISTANT CJHS/2.0</td>
<td>1/3/2011</td>
<td>VACATED POSITION/67/ GENERAL/0000</td>
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<tr>
<td>GONSALVES, COLETTE</td>
<td>SR OFFICE ASSISTANT BJHS/2.5</td>
<td>1/3/2011</td>
<td>VACATED POSITION/68/ GENERAL/0000</td>
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<tr>
<td>HAMLYN, SHANNON</td>
<td>TRANSPORTATION SPECIAL ED AIDE/TRANSPORTATION/1.0</td>
<td>1/3/2011</td>
<td>NEW POSITION/103/ TRANS SPECIAL ED/7240</td>
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<tr>
<td>O'CONNOR, MICHELLE</td>
<td>PARENT CLASSROOM AIDE-RESTR EMMA WILSON/3.9</td>
<td>1/4/2011</td>
<td>NEW POSITION/155/ CATEGORICAL/7090</td>
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<tr>
<td>ROBINSON, MITCHELL</td>
<td>IPS-HEALTHCARE PVHS/6.0</td>
<td>12/21/2010</td>
<td>VACATED POSITION/9/ SPECIAL ED/6501</td>
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<tr>
<td>RODRIGUEZ, DEBORAH</td>
<td>LT IPS-HEALTHCARE LOMA VISTA/3.0</td>
<td>12/18/2010-2/12/2011</td>
<td>DURING ABSENCE OF INCUMBENT/148/ SPECIAL ED/6501</td>
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<tr>
<td>WALL, MARY</td>
<td>LT INSTRUCTIONAL ASSISTANT NEAL DOW/4.0</td>
<td>12/13/2010-2/11/2011</td>
<td>DURING ABSENCE OF INCUMBENT/47/ CATEGORICAL/3010</td>
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<tr>
<td>WEBER, LISA</td>
<td>INSTRUCTIONAL ASSISTANT MCMANUS/3.0</td>
<td>1/31/2011</td>
<td>VACATED POSITION/108/ CATEGORICAL/3010</td>
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<tr>
<td>ZINTZUN, DANIEL</td>
<td>IA-BILINGUAL ROSEDALE/4.0</td>
<td>1/4/2011</td>
<td>VACATED POSITION/105/ CATEGORICAL/3011</td>
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### Leaves of Absence

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<tr>
<th>LEAVES OF ABSENCE</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tbody>
<tr>
<td>FINDLAY, JANETTE</td>
<td>IPS-HEALTHCARE LOMA VISTA/4.0</td>
<td>12/5/2010-5/26/2011</td>
<td>PER CBA 5.2.9</td>
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<tr>
<td>PARSONS, DIANA</td>
<td>INSTRUCTIONAL ASSISTANT NEAL DOW/4.0</td>
<td>1/1/2011-2/13/2011</td>
<td>PER CBA 5.3.3</td>
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<tr>
<td>SHANNON, JOCELYN</td>
<td>IPS-HEALTHCARE HOOKER OAK/3.5</td>
<td>8/24/2010-1/22/2011</td>
<td>PART-TIME PER CBA 5.12</td>
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### Resignations/Terminations

<table>
<thead>
<tr>
<th>RESIGNATIONS/TERMINATIONS</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tbody>
<tr>
<td>DORGALLI, RANIA</td>
<td>CAFETERIA ASSISTANT EMMA WILSON/2.0</td>
<td>1/2/2011</td>
<td>VOLUNTARY RESIGNATION</td>
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<tr>
<td>EMPLOYEE HOLDING POSITION 266025</td>
<td>SR GROUNDS WORKER/MI &amp; O/R/8.0</td>
<td>12/20/2010</td>
<td>RELEASED DURING PROBATION</td>
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<tr>
<td>MONTAGUE, KRISTIN</td>
<td>SR OFFICE ASSISTANT PVHS/8.0</td>
<td>12/8/2010</td>
<td>VOLUNTARY RESIGNATION FROM LOA</td>
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<tr>
<td>O'BRIEN, JOHN</td>
<td>IPS-CLASSROOM MAR/GOLD/6.0</td>
<td>1/19/2011</td>
<td>PERS RETIREMENT</td>
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PROPOSED AGENDA ITEM: Pivot Charter School Update

Prepared by: John Bohannon

☐ Consent  ☒ Information Only  ☐ Discussion/Action

Board Date: Jan. 19, 2011

Background Information

Pivot Online was approved by the CUSD Board in August 2009. The school started its first school year in September of 2010.

In November, Pivot hired Jayna Gaskell to be their new Executive Director.

Gaskell is now coming to the CUSD board with an update.

Educational Implications

Fiscal Implications

Additional Information
TITLE: Adoption of Resolution No. 1134-11 Regarding Accounting of Developer Fees for Fiscal Year 2009-2010

Action ___X___
Consent ________ Information ________ January 19, 2011

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

Background Information
The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated March 26, 2008. These resolutions were adopted under the authority of Education Code section 17620 (formerly Government Code Section 53080).

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

Educational Implications
The District’s Strategic Plan states: “A safe, nurturing and inspiring environment is essential for individuals to thrive.”

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

Additional Information
Government Code Section 6601(a) requires a number of findings be made when “establishing, increasing, or imposing” developer fees. The 2008 Developer Fee Justification Study has established the basis for the collection of these fees. At the January 27, 2010 State Allocation Board meeting the SAB determined to leave the developer fee rate at the same level as the 2008 level of $2.97.

Recommendation
It is recommended that the Board of Education adopt Resolution No. 1134-11 regarding accounting of developer fees for last school year (2009-2010).
Developer Fee Accounting Report

Pursuant to Government Code Section 66006(b)

December 2010
Annual Reporting Requirements (Government Code 66006(b))

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

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

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

B. The amount of the fee

During the 2009-2010 fiscal year, Chico Unified School District levied developer fees on residential development at the rate of $2.97 per square foot and $0.47 per square foot for commercial development, other than rental self-storage which is $0.16 per square foot.

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

The District began fiscal year 2009-2010 with $9,712,909 in its Developer Fee Fund and ended the fiscal year with $10,997,822.78 in its Developer Fee Fund.

D. The amount of the fees collected and interest earned

During fiscal year 2009-2010, the District collected $1,486,598 in developer fees and earned $255,139 in interest.

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

During fiscal year 2009-2010, the following projects were funded 100% by developer fees:

$3,102.00 to Thomson & Hendricks for an architectural analysis of the Fair View site.

$49,779.65 to Thomson & Hendricks for architectural work on the Classroom Addition at Loma Vista.

$56.25 to Thomson & Hendricks to file the close out paperwork for the 2007 Chico Junior High restroom project.

$50.00 to the Butte County Clerk Record for CEQA notice fees for the Classroom Addition at Loma Vista.
$29.17 to Federal Express to mail plans for the Classroom Addition at Loma Vista to the Office of Public School Construction.

$35,531.25 to JM King and Associates for an enrollment projection study, a demographic study and a Career Technical Education Facilities Program grant application for the Center for the Arts at Pleasant Valley High School.

$2,388.75 to Government Financial Strategies for the 2010 Developer Fee study.

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

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

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

There were no loans made from this fund in 2009-10. Two inter-fund transfers were made:

$328,038.72 to pay salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

$44,865.26 transferred to the General Fund for the 3% administration fee.

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

No refunds or allocations were made during fiscal year 2009-2010.
RESOLUTION NO. 1134-11

RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR THE PRIOR FISCAL YEAR (2009-2010)

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated March 26, 2008. These resolutions were adopted under the authority of Education Code section 17620 and Government Code section 66000 et seq.;

WHEREAS, Government Code Section 66006(b) requires this District to make an annual accounting of the Developer Fee Fund (the “Fund”);

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

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

1. Recitals. The foregoing recitals are true and correct and this Board so finds and determines.

2. Approval of Accounting Report. The Board hereby approves the Accounting Report attached hereto and incorporated herein by reference and finds that said report meets the requirements found in Government Code section 66006(b)(1);

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on January 19, 2011.

AYES:
NOES:
ABSENT:
ABSTAIN:

__________________________________________________________
Dr. Kathleen Kaiser, President

__________________________________________________________
Jann Reed, Vice-President

__________________________________________________________
Eileen Robinson, Clerk

__________________________________________________________
Dr. Andrea Lerner Thompson, Member

__________________________________________________________
Elizabeth Griffin, Member

ATTEST:

__________________________________________________________
Kelly Staley, Superintendent
PROPOSED AGENDA ITEM: Continuation of Public Hearing Regarding Solar Power Purchase Agreements and Making Findings Required by the Government Code

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Consent

Information Only

Discussion/Action/Public Hearing

Board Date January 19, 2011

Background Information
During 2010 District staff pursued the opportunity to generate savings on its utility bills by utilizing photovoltaic solar systems located on appropriate campuses. To help meet this objective the District retained the services of Newcomb Anderson and McCormick Energy Engineering and Consulting (NAM). NAM conducted a feasibility analysis which indicated that there was potential for generating savings by placing solar installations on District sites. Based on these conclusions the District has circulated a RFP to provide solar power via a Power Purchase Agreement. The District received four proposals which were reviewed and analyzed. Solar City was selected as the firm whose proposal resulted in the highest savings to the District.

Educational Implications
The District’s Strategic Plan states: “A safe, nurturing and inspiring environment is essential for individuals to thrive.”

Fiscal Implications
The PPAs would provide energy at a reduced cost to the District. It is in the best interests of the District to enter into the Power Purchase Agreements.

Additional Information
Government Code Sections 4217.10-4217.18, permits the District to enter into energy conserving agreement(s) through a request for proposal/negotiation process, after a public hearing to receive any comment.

Upon review of the Agreement(s), the District’s Board may find:

1) the anticipated cost to the District for electrical energy provided by the energy conserving solar systems installed and operated under the Agreement(s) will be less than the anticipated cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

2) funds for the repayment of the cost of design, construction, operation and financing of the energy conservation (solar) facility, as required by the Agreement(s), are projected to be available from revenues resulting from sales of electricity from the solar facility and from funding that otherwise would have been used for purchase of electrical energy required by the District in the absence of the energy conservation facility.

Recommendation
It is requested that the Board of Education adopt Resolution No. 1133-11
RESOLUTION NO. 1133-11

RESOLUTION OF THE BOARD OF EDUCATION OF THE
CHICO UNIFIED SCHOOL DISTRICT
APPROVING A SOLAR POWER PURCHASE AGREEMENT(S) AND MAKING FINDINGS
REQUIRED BY THE GOVERNMENT CODE

WHEREAS, Chico Unified School District (the "District") desires to install solar energy producing equipment at various District sites and to purchase electric energy produced by such equipment;

WHEREAS, District staff issued a request for proposal ("RFP") pursuant to the authority granted in Government Code section 4217.16 for the purpose of identifying and selecting a firm that has the capability of installing solar energy producing systems (the "System") and generating energy to supply certain District facilities;

WHEREAS, by way of the RFP process, District staff have identified a firm that can install the System and supply electricity to the District;

WHEREAS, the District anticipates that the System will provide cost savings with respect to electric energy;

WHEREAS, the District desires to be a good environmental citizen by using, to the extent possible, renewable sources of energy, such as solar energy;

WHEREAS, the District's Board of Education (the "Board") now desires to enter into an agreement(s) with such firm for the purpose stated above; and

WHEREAS, in accordance with Government Code section 4217.13, the Board intends to make certain findings with respect to the System.

NOW, THEREFORE, be it resolved by the Board of Education of the Chico Unified School District, as follows:

Section 1. Recitals. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Findings. In accordance with Government Code section 4217.13, the Board hereby makes the following findings:

A. the anticipated cost to the District for electrical energy provided by the System installed and operated under a solar power purchase agreement(s) (the “Agreement(s)”) and a service agreement(s) (the “Service Agreement(s)”) will be less than the anticipated cost to the District of electrical energy that would have been consumed by the District in the absence of those purchases; and

B. funds for the repayment of the cost of design, construction, operation and financing of the System, as required by the Agreement(s) and the Service Agreement(s), are projected to be available from revenues resulting from sales of electricity from the System and/or from funding that otherwise would have been used for purchase of electrical energy required by the District in the absence of the System.
Section 3. District Sites. The Board authorizes the System to be installed and operated at the following District sites in accordance with the Agreement(s) and the Service Agreement(s):

A. Chapman Elementary School;
B. Marsh Junior High School;
C. Chico High School;
D. Pleasant Valley High School; and
E. Chico Unified School District Corporation Yard-Warehouse.

Section 4. Authorization. The Board authorizes and directs District staff to negotiate and enter into the Agreement(s) with the firm selected by way of the RFP process described above for the purchase and sale of solar generated electric energy from the System. The Board further authorizes and directs District staff to negotiate and enter into a Service Agreement(s) for the design, construction and maintenance of the System.

Section 5. Additional Acts. The Board hereby directs and authorizes District staff, for and in the name of and on behalf of the District, to do and perform any and all such acts and to execute and deliver any and all such forms, documents and agreements as deemed to be necessary, proper or convenient in order to fulfill the intent of this Resolution, including, but not limited to, entering into the Agreement(s) and recording a license(s) of District real property in connection with the installation and operation of the System. All actions heretofore taken by officers, employees, and agents of the District that are in conformity with the purposes and intent of this Resolution are hereby approved, confirmed, and ratified.

APPROVED, RATIFIED, PASSED, AND ADOPTED on January 19, 2011, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

______________________________
President of the Board of Education
Chico Unified School District

ATTEST:

______________________________
Clerk of the Board of Education
Chico Unified School District
TITLE: Student Housing Committee Recommendations for School Year 2011/2012

Action  X  Consent  _____  Information  _____  January 19, 2011

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Background Information
The Student Housing Committee meets on an annual basis to review student-housing alternatives and formulate recommendations to accommodate short-term needs for the upcoming school year.

Educational Implications
Provide a healthy learning environment for students.

Fiscal Implications
The proposed recommendations will be paid for by Developer Fees. There is no impact to the General Fund.

Recommendation
That the Board approves the 2011/2012 Student Housing Committee recommendations attached.
January 19, 2011

MEMORANDUM TO: Kelly Staley, Superintendent

FROM: Brian Boyer, Principal, Bidwell Junior High School
       Jim Hanlon, Principal, Chico Senior High School
       Julie Kistle, Construction Records Technician
       Kip Hansen, Director, Maintenance/Operations/Transportation
       Suzanne Michelony, Principal, Little Chico Elementary School
       Eric Nilsson, Principal, Inspire School of Arts and Sciences
       Joanne Parsley, Director, Elementary Education
       John Shepherd, Principal, Pleasant Valley High School
       Dave Scott, Director, Educational Services
       Bernard Vigallon, Director, Alternative Education
       Mike Weissenborn, Manager, Facilities Planning/Construction

SUBJECT: 2011/2012 Chico Unified School District Student Housing Recommendations

Consistent with Chico Unified School District procedures, student housing alternatives have been studied and recommendations have been formulated for the 2011/12 school year. All housing options including inter- and intra- district student transfers; modification of school attendance boundaries; reutilization of existing facilities; modification of annual school schedules; modification of daily school schedules; moving existing facilities; and renting, leasing or constructing new facilities were considered. Those recommendations are as follows:

1. No recommendation to modify boundaries or adjust Elementary Student Housing for year 2011/2012.

2. Relocate three (3) relocatable classroom buildings from Parkview, and three (3) relocatable classrooms from CHS and add one (1) new relocatable restroom building to the Fair View High School campus.

3. Inspire School of Arts & Sciences will be housed on the CHS campus for the 2011/2012 school year.

Jmk
PROPOSED AGENDA ITEM: CUSD Board Workshop Topics

Prepared by: Kelly Staley

Consent  Board Date  January 19, 2011
Information Only
Discussion/Action

Background Information
Board Workshops: The Board of Education has designated the first Wednesday of most months as a Board Workshop. The Board workshop is designed to allow the Board and the community an in-depth look at one or two specific areas of interest.

Process: Each Board member was asked to identify five topics of interest. The topics are agendized for public comment at the 1/19/11 regular meeting of the CUSD Board of Education. After discussion amongst the Board and input from the community, the Board will determine the topics to be scheduled for Board Workshops.

Educational Implications
The Board workshop setting provides the Board and the community to take an in-depth look at the educational programs within the district.

Fiscal Implications
The Board workshop setting can also provide the Board and the community to take an in-depth look at the operational side of the school district, including such programs as facilities, budgeting, transportation, food service, etc.
Board Member Suggested Board Workshop Agenda Items

1. Exploring the long-range goals and objectives of the district in light of digital generation of students and parents.

2. Explore options to provide a unified approach in our dealings with charter schools.

3. What does it mean to have a Unified School District, especially as it pertains to what is and is not offered at schools across the district? What do we value as a unified common experience for our students? As schools are forced to market their strengths to compete for student enrollment, how level is the playing field across the district and how unified is the experience of our schools?

4. A workshop conducted by CUSD teachers that focuses on current classroom practices, innovative educational approaches, and ways of delivering instruction as there are some really exciting programs/practices happening in Chico schools!

5. A workshop devoted to the developments in online education, including implications for Independent Study, home school, credit recovery and academic advancement.

6. A workshop on Strategic Budgeting to allow us to better understand and budget for the educational priorities of our staff and the community.

7. An in-depth look at the services provided by Nutrition Services and a discussion regarding how we might enhance inclusion of local produce, expansion of nutrition curriculum, gardens at more school sites and greater involvement from our ethnic communities with suggested recipes.

8. A review of CUSD attendance policies, practices, and data as well as information regarding the relationship between attendance and student achievement, progress toward graduation, and behavior.

9. Board discussion regarding how to enhance volunteer efforts and donations through public relations work into the greater Chico community.

10. A review of the success or failure of past cuts as well as a discussion regarding what reductions might be necessary in the future.

11. Information regarding sustainability efforts in CUSD. What is the District currently doing in this area and are there areas that could be improved upon.

12. Joint meeting with CUTA as an opportunity for the District and CUTA to better understand each others goals and roles. CUTA has suggested that the joint meeting address the following topics:
   a) communication
   b) negotiation practices
   c) priorities

13. Information regarding the Visual and Performing Arts programs in CUSD. What do we offer, what do we want to offer and what needs to happen to provide more opportunities for arts in the District.

14. Update regarding the progress of CUSD Junior High Schools, including information about grade configuration, elective opportunities, and focus programs.

15. Discussion regarding the advantages and disadvantages of our current Open Campus at Lunch policy on the High School campuses.

16. Review of facility needs at CUSD Elementary and Junior High Schools, including discussion of use of developer fees to meet these needs.
PROPOSED AGENDA ITEM: Consider Approval of Update to Board Bylaw 9323, Meeting Conduct

Prepared by: Kelly Staley

☐ Consent  Board Date January 19, 2011
☐ Information Only
☒ Discussion/Action

**Background Information**
In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

**Education Implications**
Up-to-date policies provide clarity to the expectations for students, parents, and staff.

**Fiscal Implications**
CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.
MEETING CONDUCT

Meeting Procedures
All Board of Education meetings shall begin on time and shall be guided by an agenda prepared and delivered in advance to all Board members and to other persons upon request.

The Board president shall conduct Board meetings in accordance with Board bylaws and procedures that enable the Board to efficiently consider issues and carry out the will of the majority.

The Board believes that late night meetings deter public participation, can affect the Board's decision-making ability, and can be a burden to staff. Regular Board meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board.

The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Quorum
A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165)

Unless otherwise provided by law, affirmative votes by a majority of all the membership of the Board are required to approve any action under consideration, regardless of the number of members present. (Education Code 35164)

Abstentions
The Board believes that when no conflict of interest (BB 9270, Conflict of Interest) requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

Public Participation
Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. So as not to inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or provide other information as a condition of attending the meeting. At the discretion of the Board President, student speakers may be given priority to address items to the Board.

The Board need not allow the public to comment on any item that is scheduled for future Board discussion. The Board need not allow the public to speak on any item that has already been considered at a public meeting by a committee composed exclusively of Board members where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees. However, when a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee’s right to adequate notice before a

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hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee. (Government Code 54957)

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

**Items on the Agenda**
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. (Education Code 35145.5, Government Code 54954.3) Individual speakers will be allowed up to five (5) three (3) minutes to address the Board. Speakers will not be allowed to yield their time to other speakers. Each person who addresses the Board must first be recognized by the presiding officer and is requested to give his/her name. Comments must be directed to the Board as a whole and not to individual members or to district employees.

In the case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item and/or reduce the allowed time to up to three (3) minutes for each person to address the Board to allow more persons the opportunity to speak on the topic.

**Items from the Floor**
At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. Items from the floor will be heard for up to one (1) hour.

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, however Board members may briefly respond to statements made or questions posed by the public on items not appearing on the agenda. A Board member may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities regarding a topic posed by the public. (Government Code 54954.2)

The Board may refer such a matter to the Superintendent or designee or take it under advisement. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2) Speakers will identify themselves and will direct their comments to the Chair. Each speaker will be given five (5) three (3) minutes to present on a topic on a first-come, first-serve basis. In order to allow adequate time for multiple issues that could come before the Board, each general topic for public comment will be allowed three speakers. Once two speakers have shared similar viewpoints on a topic, the Chair will ask for a presentation by a differing viewpoint. If no other viewpoint is represented then a third speaker may present. After all general topics have been presented, the public comment will continue for the remainder of the hour allowing those wishing to address a previously raised issue an opportunity to speak. Speakers will not be allowed to yield their time to other speakers. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

**Recording by the Public**
The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings, these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

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Legal Reference:

EDUCATION CODE
5095 Powers of remaining board members and new appointees
32210 Willful disturbance of public school or meeting a misdemeanor
35010 Prescription and enforcement of rules
35145.5 Agenda; public participation; regulations
35163 Official actions, minutes and journal
35164 Vote requirements
35165 Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE
54953.5 Audio or video tape recording of proceedings
54953.6 Broadcasting of proceedings
54954.2 Agenda; posting; action on other matters
54954.3 Opportunity for public to address legislative body; regulations
54957 Closed sessions
54957.9 Disorderly conduct of general public during meeting; clearing of room

COURT DECISIONS

ATTORNEY GENERAL OPINIONS
76 Ops Cal Atty Gen. 281 (1993)
61 Ops Cal Atty Gen. 243, 253 (1978)
59 Ops Cal Atty Gen. 532 (1976)