

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

December 17, 2014

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Dr. Kathleen Kaiser, President

Dr. Andrea Lerner Thompson, Vice President

Eileen Robinson, Clerk

Elizabeth Griffin, Member

Linda Hovey, Member

Kelly Staley, Superintendent

This Agenda is Available at:

Chico Unified School District

1163 E. 7th Street

Chico, CA 95928

(530) 891-3000

Or Online at:

www.chicousd.org

Posted: 12/12/14

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

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

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

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

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

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

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

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – December 17, 2014

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

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

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

CUMA

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

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

3. RECONVENE TO REGULAR SESSION

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

4. SWEARING IN CEREMONY

- 4.1. Administer Oath of Office to Newly Elected Board Members of the Chico Unified School District, Kathleen Kaiser, Eileen Robinson, and Gary Loustale, by BCOE Superintendent Tim Taylor

5. ORGANIZATIONAL MEETING

- 5.1. Elect President
- 5.2. Elect Vice President
- 5.3. Elect Clerk
- 5.4. Appoint Secretary to the Board
- 5.5. Set Date, Time and Place of Regular Meetings
- 5.6. Agenda Layout

6. STUDENT REPORTS

7. SUPERINTENDENT'S REPORT AND RECOGNITION

8. ANNOUNCEMENTS

9. ITEMS FROM THE FLOOR

10. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 10.1. CSEA
- 10.2. CUMA
- 10.3. CUTA
- 10.4. District

11. CONSENT CALENDAR

11.1. GENERAL

11.1.1. Consider Approval of Minutes of Regular Session on November 19, 2014

11.1.2. Consider Approval of Items Donated to the Chico Unified School District

11.2. EDUCATIONAL SERVICES

11.2.1. Consider Expulsion of Students with the following IDs: 58572, 59811, 60006, 63956, 65342, 76733, 77072

- 11.2.2. Consider Expulsion Clearance of Students with the following IDs: 50307, 53168, 55381, 62405, 71813
- 11.2.3. Consider Approval of the Field Trip Request for Chapman 6th Grade Students to Attend Shady Creek Environmental Camp from 04/07/15 to 04/10/15
- 11.2.4. Consider Approval of the Field Trip Request for McManus 6th Grade Students to Attend Shady Creek Environmental Camp from 02/24/15 to 02/27/15
- 11.2.5. Consider Approval of the Field Trip Request for Chico High School Ag Students to Attend the Made for Excellence/Advanced Leadership Academy in Redding, CA from 01/16/15 to 01/17/15
- 11.2.6. Consider Approval of the Field Trip Requests for Chico High School Athletic Teams to Attend Tournaments (Six Events) that Require Overnight Stays
- 11.2.7. Consider Approval of the Field Trip Requests for Pleasant Valley High School Athletic Teams to Attend Tournaments (Nine Events) that Require Overnight Stays
- 11.3. **BUSINESS SERVICES**
 - 11.3.1. Consider Approval of Accounts Payable Warrants
 - 11.3.2. Consider Approval of Declaration of Surplus Property
 - 11.3.3. Consider Approval of Consultant Agreement with Michael Weissenborn to Provide Professional Expertise and Consultation Services
- 11.4. **HUMAN RESOURCES**
 - 11.4.1. Consider Approval of Certificated Human Resources Actions
 - 11.4.2. Consider Approval of Classified Human Resources Actions
- 12. **DISCUSSION/ACTION CALENDAR**
 - 12.1. **EDUCATIONAL SERVICES**
 - 12.1.1. Information: Overview of the EngagED Dissemination Project (Danielle Reynolds)
 - 12.1.2. Information: Secondary Math Common Core Update (Debbie Rosenow and Marjorie Kucich)
 - 12.1.3. Information: 5th Annual Advanced Placement (AP) Honor Roll List (Dave Scott)
 - 12.1.4. Discussion/Action: Charter Review Committee Recommendation for Forest Ranch Charter (John Bohannon)
 - 12.2. **BUSINESS SERVICES**
 - 12.2.1. Discussion/Action: Chico Jr. High New Science Building and Modernization Project (Maria Campos)
 - 12.2.2. Discussion/Action: Strategic Energy Plan (Lalanya Rothenberger)
 - 12.2.3. Discussion/Action: 2014-15 1st Interim Budget (Kevin Bultema)
 - 12.3. **HUMAN RESOURCES**
 - 12.3.1. Discussion/Action: Announcement of Classified School Employees Association of the Chico Unified School District Appointee to Personnel Commission (Bob Feaster)
 - 12.3.2. Discussion/Action: Resolution 1266-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year (Bob Feaster)
- 13. **ITEMS FROM THE FLOOR**
- 14. **ANNOUNCEMENTS**
- 15. **ADJOURNMENT**

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Kaiser, Thompson, Robinson, Griffin, Hovey

Absent: None

1.1. Public comment on closed session items

There were no public comments.

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Kevin Bultema, Asst. Superintendent

Bob Feaster, Asst. Superintendent

Dave Scott, Asst. Superintendent

- 2.3. Conference with Legal Counsel**
Pending Litigation – Conference with
Legal Counsel per Government Code
Section 54956.9(d)
(Feaster, et al v. CSU, Chico)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Kevin Bultema, Assistant Superintendent

Dave Scott, Assistant Superintendent

Paul Gant, Attorney at Law

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

At 6:03 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

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

3.3 Flag Salute

At 6:04 p.m. Board President Kaiser led the salute to the flag.

4. STUDENT REPORTS

At 6:05 p.m. Hooker Oak Principal Brian Holderman introduced two students: Alec Angel, as Oliver, and Jaden Baxmeyer, as the Artful Dodger, who performed a short snippet from their upcoming musical "Oliver". Everyone was invited to attend the musical fundraiser on Friday, Saturday, and Sunday, December 4, 5, 6, and December 12, 13, 14.

5. SUPERINTENDENT'S REPORT

At 6:07 p.m. Superintendent Staley noted this was the last official Board meeting for Dr. Andrea Lerner Thompson and thanked her for her eight years of service to students, the district and the community. Board President Kaiser presented a brief history of Andrea's accomplishments and Dr. Thompson then thanked everyone for their support. The Superintendent's Award for Certificated was presented to Taryn Blizman by Director Eric Snedeker and Marsh Jr. High School Principal Jay Marchant. The Superintendent's Award for Classified staff was presented to Lori Sullivan by Chico Jr. High School Principal Pedro Caldera. Director Julie Kistle noted that CUSD has maintained a partnership with PG&E over the last several years and introduced Tino Nava, Account Manager, for PG&E, who presented the district with two checks: one for \$19,206 for work at PVHS and another for \$26,380 for work at CHS due to the Savings by Design program. Dr. Kaiser thanked CSUC for the upcoming use of their stadium on Friday night for the football section finals between Pleasant Valley High School and Chico High School.

MINUTES**6. ANNOUNCEMENTS**

At 6:29 p.m. Dr. Kaiser reminded everyone that the CHS Choirs have a chance to participate in national competition and were busy giving concerts in an effort to raise funds and were grateful for any donations.

7. ITEMS FROM THE FLOOR

At 6:31 p.m. There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:32 p.m. The Board received employee reports from Bob Feaster for the District and Kevin Moretti for CUTA.

9. CONSENT CALENDAR

At 6:36 p.m. Board President Kaiser asked if anyone would like to pull a consent item for further discussion. Board Member Hovey asked to pull Item 9.1.1. Superintendent Staley noted that Item 10.1.1. had been pulled from this agenda and would be moved to the next Board meeting. Board Member Hovey moved to approve the remaining Consent Items; seconded by Board Member Griffin.

9.1. GENERAL

9.1.1. This item was pulled for further discussion.

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

Donor	Item	Recipient
Maureen Deitz	Printer @ \$43.00	Loma Vista
B. Scott Hood, D.D.S.	\$100.00	Citrus Elementary
Ms. Jane Etz	Three 30-day Bus Passes @ \$75.00	Citrus Elementary
Idalia De La Torre-Stuart	\$100.00	Hooker Oak
B. Scott Hood, D.D.S.	\$100.00	Hooker Oak
Robert Zadra	Various Items @ \$171.03	McManus Elementary
B. Scott Hood, D.D.S.	\$100.00	Rosedale Elementary
B. Scott Hood, D.D.S.	\$100.00	Shasta Elementary
Savemart Supermarket	Misc. Items @ \$110.00	Shasta Elementary
Pam & Gary Willis	Gift Card @ \$100.00	Sierra View Elementary
	\$100.00	
Melissa & Christian Friedland	\$500.00	Sierra View Elementary
Edward & Cathy Myles	\$40.00	Sierra View Elementary
Samantha Duncan	500 Eclipse Shades @ \$265.00	Elementary/Middle Schools
Alternative Energy Systems		
Bill Carrol and Jim Hansen	Wood @ \$600.00	Chico Jr. High
Sierra Pacific Ind.		
B. Scott Hood, D.D.S.	\$500.00	Chico Jr. High
J.E. McAmis	\$800.00	Chico Jr. High
Heavy Civil Marine Contractors		
Thomas & Nancy Masterson	Backpack @ \$50.00	Marsh Jr. High
Jim & Vicky Howell	\$25.00	Marsh Jr. High
North Valley Ag Services	\$100.00	Chico High FFA
P.B.M. Supply	\$100.00	Chico High FFA
Chico Screen Print/U.S. Screen Print	\$100.00	Chico High FFA
New Beginnings Educational Programs	20 Pumpkins @ \$130.00	Chico High FFA
Star Community Credit Union	\$100.00	Chico High Choirs
Rita Simon	\$20.00	Chico High Choirs
Paul & Maria Pokorski	\$40.00	Chico High Choirs
Stephanie & John Ewan	\$100.00	Chico High Choirs
Karoly & Elisabeth Kasza	\$250.00	Chico High Choirs

MINUTES

James & Marilyn Miller	\$100.00	Chico High Choirs
Don & Jean Walker	\$25.00	Chico High Choirs
Jeanne Woodbury	\$30.00	Chico High Choirs
David & Phoebe Potter	\$100.00	Chico High Choirs
Marian Springmeyer	\$1,000.00	Chico High Choirs
Claudia Barnes		
Eleanor Pettitt		
Verner & Lynn McNeely	\$1,000.00	Chico High Choirs
Anonymous	\$125.00	Chico High Choirs
Kathryn Smith & DB Peter	\$60.00	Chico High Choirs
Judy O'Neill	\$100.00	Chico High Choirs
Karen & Ron Baxter	\$100.00	Chico High Choirs
Diane Whitcomb	\$25.00	Chico High Choirs
James & Deborah Owens	\$200.00	Chico High Choirs
Steve Dresler & Cathy Mueller	\$100.00	Chico High Choirs
Megan Johnson	\$25.00	Chico High Choirs
Virginia & James Murphy	\$100.00	Chico High Choirs
Margaret Vallinger	\$50.00	Chico High Choirs
Miller Project Management	\$750.00	Chico High Choirs
Green Rock Apartments	\$500.00	Chico High Choirs
Geraldine Miller	\$100.00	Chico High Choirs
Clyde Powers & Betty Dean	\$100.00	Chico High Choirs
William Banaka & Kathleen Muldoon	\$50.00	Chico High Choirs
Time & Susan Howey	\$600.00	Chico High Choirs
Delena Happ	\$100.00	Chico High Choirs
Susan Marin	\$25.00	Chico High Choirs
Thomas & Terry Hopper	\$100.00	Chico High Choirs
James & Janice Summerville	\$10.00	Chico High Choirs
Peter Anderson & Shayna Cain	\$100.00	Chico High Choirs
Sue Z. Hees	\$50.00	Chico High Choirs
Interwest Insurance Services	\$100.00	Chico High Choirs
Karner & Candy Trethewey	\$500.00	Chico High Choirs
Frederica Judy Irvin	\$100.00	Chico High Choirs
Susan Olson	\$25.00	Chico High Choirs
Dean & Sharon Banks	\$100.00	Chico High Choirs
Kimberley Lang, D.D.S.	\$200.00	Chico High Choirs
Stella & Rinaldo Ricci	\$100.00	Chico High Choirs
Marja Miller & Claudia Jenkins	\$200.00	Chico High Choirs
Edwin & Marilyn Fujii	\$100.00	Chico High Choirs
Kaywood Fuqua	\$50.00	Chico High Choirs
Suzanne Hanson	\$200.00	Chico High Choirs
Lydia Conley	\$20.00	Chico High Choirs
DA Kalisuch & Pamela Kalisuch	\$25.00	Chico High Choirs
Wanda Perry	\$100.00	Chico High Choirs
North Valley Tree Service / Tom Bettencourt	\$500.00	Chico High Choirs
Richard Couk, D.D.S.	\$50.00	Chico High Choirs
Shirley Lewis	\$100.00	Chico High Choirs
Ila Paquin	\$25.00	Chico High Choirs
Apollo Piano, Vince Chambers	\$50.00	Chico High Choirs
Becky & Robert Stofa	\$30.00	Chico High Choirs
Donald & Claudine Bultema	\$250.00	Chico High Choirs

MINUTES

Marcus Sisk	\$100.00	Chico High Choirs
Dereck & Clorene Ewing	\$100.00	Chico High Choirs
Laurence & Pamela Walker	\$50.00	Chico High Choirs
Statewide Roofin, Inc.	\$500.00	Chico High Choirs
Jennifer Carey	\$25.00	Chico High Choirs
Trudy Dahlmeier	\$25.00	Chico High Choirs
Shirley & Jack Fannin	\$25.00	Chico High Choirs
BVI Farms, LLC	\$100.00	Chico High Choirs
George & Debbie Maderos	\$100.00	Chico High Choirs
SA Meacham	\$100.00	Chico High Choirs
Glenn & Virginia Rose	\$200.00	Chico High Choirs
Lorraine Hanson	\$25.00	Chico High Choirs
Eugene Moffett, MD	\$100.00	Chico High Choirs
Carol & Don Foster	\$25.00	Chico High Choirs
Thomas Burns & Jane Beretz	\$200.00	Chico High Choirs
Modern Building, Inc.	\$250.00	Chico High Choirs
Randy Gilzean	\$50.00	Chico High Choirs
Lloyd & Betty Dowell	\$100.00	Chico High Choirs
James Seibert	\$100.00	Chico High Choirs
Lori Parris	\$100.00	Chico High Choirs
Judy Henderson	\$25.00	Chico High Choirs
West Irvin	\$100.00	Chico High Choirs
Karon LaMalfa	\$200.00	Chico High Choirs
Tim & Susan Howey	\$300.00	Chico High Choirs
Chico Rotary Club Foundation	\$1,000.00	Chico High Choirs
Karen Marlatt	\$75.00	Chico High Choirs
Kathleen Kelly	\$50.00	Chico High Choirs
Marian Van Welchel	\$100.00	Chico High Choirs
Bev Whittier	\$100.00	Chico High Choirs
Tania Strishak	\$50.00	Chico High Choirs
Lori and William Twisselman	\$30.00	Chico High Choirs
Mr. Howey, Green Rock Apts.	\$500.00	Chico High Choirs
Beth Daniels	\$20.00	Chico High Choirs
Kristy and Edward Paul	\$30.00	Chico High Choirs
John and Kathleen Mikos	\$100.00	Chico High Choirs
Anna and Joseph Panetta	\$50.00	Chico High Choirs
Eric and Christine Moxon	\$100.00	Chico High Choirs
Joan and Richard Maxwell	\$25.00	Chico High Choirs
Active 20/20 Club of Chico	\$50.00	Chico High Choirs
Allyson Tretheway	\$500.00	Chico High Choirs
Zoe Race	\$50.00	Chico High Choirs
Carol Selkirk and Jean Mathes	\$100.00	Chico High Choirs
Kenneth and Jean Campbell	\$50.00	Chico High Choirs
Thomas and Joan Harter	\$66.00	Chico High Choirs
Tim and Susan Howey	\$300.00	Chico High Choirs
E.M. and K.S. Burkett	\$100.00	Chico High Choirs
Carol Heald	\$50.00	Chico High Choirs
Ruth Lundberg	\$150.00	Chico High Choirs
Donald and Regina Felipe	\$100.00	Chico High Choirs
Sierra Log Homes, Inc.	\$50.00	Chico High Choirs
Sydney Harter	\$200.00	Chico High Choirs
Janice and Theodore McKinnon	\$25.00	Chico High Choirs

MINUTES

Denise and Robin Wills	\$20.00	Chico High Choirs
Daniel and Sonja Siri	\$100.00	Chico High Choirs
Daniel and Mary Sours	\$200.00	Chico High Choirs
Aaron Gaylor	2 Calculators @ \$100.00	Pleasant Valley High
PG&E Corp/ Company & Employee Giving	\$120.00	Pleasant Valley High
Chico Rotary Club Foundation	\$900.00	Pleasant Valley High
Coldwell Banker Dufour Realty	\$100.00	Pleasant Valley High
John & Michelle McGivern	\$25.00	Pleasant Valley High
La Hacienda Restaurant	\$120.00	Pleasant Valley High
The Galley	Kitchen Tools @ \$65.00	Pleasant Valley High
Colliers Hardware	Blender @ \$99.00	Pleasant Valley High
Raley's Superstores	Kitchen Tools @ \$46.43	Pleasant Valley High
Joyce Family Chiropractic, Inc.	\$150.00	Pleasant Valley High
Bidwell Park Golf Club, Inc.	\$1,721.47	Pleasant Valley High
Beckie Kullberg	\$200.00	Fair View High
Karen Washington	\$250.00	Fair View High
George Washington	\$250.00	Fair View High
Karin Towner-Caro	\$150.00	Fair View High
Soroptimist Int'l of Chico	\$1,500.00	Fair View High
	\$500.00	Fair View High
Emily Coons	\$150.00	Fair View High
Erica Scott	Various PE Class Items @ \$110.00	Fair View High
Hilti North America	Tools @ \$4,622.00	Fair View High/YouthBuild
Attn: Matt Schaefer		
Meeks Lumber and Hardware	\$385.00	Fair View High/YouthBuild

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Student with the following ID: 63401
- 9.2.2. The Board approved the Field Trip Request for Shasta and Marigold 6th Grade Students to Attend Shady Creek Outdoor School from 01/20/15 to 01/23/15
- 9.2.3. The Board approved the New Course, Advanced Placement Macro Economics

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants

9.4 HUMAN RESOURCES**9.4.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointments 2014/15</u>			
Carlsen, Kyle	Elementary	10/27/14-6/4/15	0.6 FTE
Petersen, Angelee	Elementary	11/14/14-6/4/15	0.2 FTE
Trowbridge, Laura	Psychologist	12/1/14-6/30/15	0.6 FTE
<u>Leave Requests 2014/15</u>			
Hartman, Jill	Elementary	11/3/14-6/4/15	0.2 FTE Child Care Leave
Hopper, Kari	Secondary	1/5/15-6/4/15	0.2 FTE Personal Leave
<u>Status Changes 2014/15</u>			
Barcelos, Brittany	Elementary	2014/15	From Temporary to Probationary 0 (.75 FTE)
Carriere, Luke	Elementary	2014/15	From Temporary to Probationary 0 (.85 FTE)

MINUTES

Connelly, Courtney	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
DeDontney, Traci	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Ehrhart, Dene	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Enserro, Hollis	Secondary	2014/15	From Temporary to Probationary 1 (.80 FTE)
Georgalos, Jessica	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)
Harris, Adelle	Special Education	2014/15	From Temporary to Probationary 2 (1.0 FTE)
Horvath, Eva	Secondary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Kessler, Brandon	Secondary	2014/15	From Temporary to Probationary 0 (1.0 FTE)
Krieger, Jessica	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Parry, Wynona	Secondary	2014/15	From Temporary to Probationary 2 (.20 FTE)
Privett, Kristen	Elementary	2014/15	From Temporary to Probationary 1 (.40 FTE)
Ray, Roxanne	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)
Rivera, Jena	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Rodriguez, Jennifer	Elementary	2014/15	From Temporary to Probationary 2 (1.0 FTE)
Sanner, Julia	Elementary	2014/15	From Temporary to Probationary 1 (1.0 FTE)
Spini, Briana	Elementary	2014/15	From Temporary to Probationary 0 (.60 FTE)
Stupey, Robert	Elementary	2014/15	From Temporary to Probationary 0 (.70 FTE)
Upton, Camille	Secondary	2014/15	From Temporary to Probationary 1 (.60 FTE)
Williams, LaMichael	Secondary	2014/15	From Temporary to Probationary 0 (1.0 FTE)
Winslow, Melanie	Elementary	2014/15	From Temporary to Probationary 0 (.40 FTE)
Ray, Roxanne	Elementary	2014/15	From Temporary to Probationary 0 (.95 FTE)

Coaching Appointments – Winter 2014/15

Ardrey, Chris	Varsity Girls Basketball	Chico High
Bruchler, Kirk	Varsity Boys Basketball	Chico High
Carlisle, Tony	Varsity Girls Basketball	Pleasant Valley
Chandler, Kelley	Freshman Girls Basketball	Chico High
Feingold, Scott	JV Boys Basketball	Pleasant Valley
Flenner, Ryan	Varsity Boys Soccer	Chico High
Keating, Tim	Varsity Boys Basketball	Pleasant Valley
Martin, Carissa	Freshman Girls Basketball	Pleasant Valley
Mathews, Jordan	JV Wrestling	Chico High
Ortiz, Juan	JV Girls Soccer	Chico High
Parker, Sarah	Varsity Girls Soccer	Chico High
Pratt, Mitch	JV Girls Basketball	Pleasant Valley
Rauen, Jeff	JV Girls Basketball	Chico High
Rollins, Keith	Varsity Wrestling	Chico High

MINUTES

Schneringer, Justin	Freshman Boys Basketball	Chico High
Seibert, Chris	Freshman Boys Basketball	Pleasant Valley
Silva, Brett	Varsity Girls Soccer	Pleasant Valley
Simmons, Abe	JV Boys Basketball	Chico High
Stein, Randy	Varsity Ski/Snowboard	Pleasant Valley
Travers, William	Varsity Ski/Snowboard	Chico High
Valdez, John	Varsity Wrestling	Pleasant Valley
Volk, Stefanie	JV Girls Soccer	Pleasant Valley
Vought, Mike	Varsity Boys Soccer	Pleasant Valley
Ardrey, Chris	Varsity Girls Basketball	Chico High

9.4.2. The Board approved the Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Alexander, Christian	Health Assistant/Hooker Oak/4.0	10/28/2014	Vacated Position/26/ General/1100
Briggs, Kevin	LT IPS-Classroom/ Parkview/3.0	10/20/2014-12/20/2014	During Absence of Incumbent/ 27/Special Ed/6501
Bywater, Maritzi	IA-Sr Elementary Guidance/Sierra View/1.5	10/27/2014	Vacated Position/56/ Grant/0500
Carey, Sam	School Bus Driver-Type 1/Transportation/6.5	9/29/2014	Existing Position/ Transportation/7230
Cherry, Aaron	IA-Computers/MJHS/4.0	10/27/2014	New Position/55/ Categorical/0500
Del Guidice, Toni	IA-Special Education/ MJHS/5.0	10/13/2014	Vacated Position/309/ Special Ed/6500
Forayter, Carol	Campus Supervisor/ CJHS/1.0	10/13/2014	Vacated Position/69/ General/0000
Gooderham, Taylor	IPS-Classroom/LCC/3.5	10/13/2014	Vacated Position/96/ Special Ed/6501
Grebmeier, Wendy	IA-Special Education/ CHS/6.0	11/03/2014	Vacated Position/47/ Special Ed/6500
Guilbault, Karin	IA-Computers/ McManus/4.0	11/03/2014	New Position/23/ Grant/0500
Hendry, Rachael	IPS-Healthcare/ Chapman/3.5	10/29/2014	Vacated Position/37/ Special Ed/6501
Hurd, Amanda	Parent Classroom Aide- Restr/Shasta/4.8	10/22/2014	New Position/138/ Categorical/0500
Kohler, Baranduin	IPS-Healthcare/CHS/6.0	10/27/2014	Vacated Position/324/ Special Ed/6500
LeDuc, Michael	IA-Special Education/ Marigold/6.0	10/24/2014	Vacated Position/46/ Special Ed/6500
Liebgott, Amy	IPS-Visually Impaired/ Hooker Oak/6.0	11/03/2014	New Position/7/ Special Ed/6501
Maida, Faten	LT Instructional Assistant/ Chapman/3.3	10/10/2014-2/18/2015	During Absence of Incumbent/ 45/Categorical/9117
Mavis, Adrienne	Parent Library Aide-Restr/ CHS/3.0	10/07/2014	Vacated Position/43/ Categorical/0500
Nielsen, Terra	IPS-Classroom/Emma Wilson/6.0	10/15/2014	New Position/11/ Special Ed/6501

MINUTES

O'Brien, Casey	Campus Supervisor/ MJHS/6.0	10/20/2014	Vacated Position/68/ General/0000
O'Brien, Casey	Campus Supervisor/ MJHS/1.0	10/20/2014	Vacated Position/67/ General/0000
O'Brien, Casey	Campus Supervisor/ MJHS/0.5	10/20/2014	Vacated Position/66/ General/0000
O'Kelley, Connor	IPS-Classroom/PVHS/6.0	10/13/2014	Vacated Position/28/ Special Ed/6501
Rosales, Lidia	School Bus Driver-Type 1/Transportation/5.1	9/29/2014	Existing Position/ Transportation/7230
Seeger, Linda	IA-Special Education/ Hooker Oak/6.0	10/27/2014	New Position/73/ Special Ed/6501
Simon, Laurette	IPS-Healthcare/Forest Ranch/6.0	10/13/2014	New Position/91/ Special Ed/6500
Stratton, Marin	LT Cafeteria Assistant/ BJHS/3.0	10/13/2014- 10/26/2014	During Absence of Incumbent/ 44/Nutrition/5310
Thomas, Kristen	Parent Classroom Aide- Restr/Sierra View/1.5	10/28/2014	New Position/33/ Grant/0500
Tighe, Mark	School Bus Driver-Type 1/Transportation/5.4	9/29/2014	Existing Position/ Transportation/7230
Trotter, Penny	School Bus Driver-Type 1/Transportation/6.1	9/29/2014	Existing Position/ Transportation/7230
Yuhnke, John	Delivery Worker/ Warehouse/8.0	10/09/2014	Existing Position/176/ Nutrition/5310
Zavala, Maribel	IA-Bilingual/CHS/4.0	11/10/2014	Vacated Position/291/ Grant/0500
Zavala, Maribel	IA-Bilingual/CHS/2.0	11/10/2014	Vacated Position/291/ Grant/0500

PROMOTION

Brock, Philip	Network Analyst/Info Tech/8.0	10/31/2014	Vacated Position/326/ General/0000
---------------	----------------------------------	------------	---------------------------------------

RE-EMPLOYMENT

Donnelly, Judith	Cafeteria Assistant/FVHS/2.7	10/13/2014	New Position/140/ Categorical/4124
Inserra, Mary	IA-Multicultural/FVHS/1.0	10/23/2014	New Position/131/ Categorical/4124
Ledesma, Marisol	IA-Bilingual/CJHS/4.0	10/23/2014	Vacated Position/152/ Grant/0500
Ledesma, Marisol	IA-Bilingual/CJHS/1.0	10/23/2014	Vacated Position/151/ Categorical/0500

VOLUNTARY DEMOTION

Watson, Valya	IA-Computers/CJHS/4.0	10/09/2014	New Position/20/Grant/0500
---------------	-----------------------	------------	----------------------------

LEAVE OF ABSENCE

Dorn, Kayla	Cafeteria Assistant/CHS/2.0	10/20/2014- 2/17/2015	Per CBA 5.12
Drouillard, Patsylee	Cafeteria Assistant/FVHS/2.5	10/23/2014- 11/30/2014	Per CBA 5.1
Estep, Jennifer	IA-Special Education/Wildflower/3.0	10/13/2014- 4/13/2015	Per CBA 5.12
Martin, Theresa	Cafeteria Assistant/BJHS/3.0	10/26/2014	Early Return

MINUTES**RESIGNATION/TERMINATION**

Baker, Iris	LT Transportation Special Ed Aide/Transportation/ 4.5	10/23/2014	End LT Assignment
Chappell, Lauren	IA-Special Education/ CHS/5.0	10/17/2014	Voluntary Resignation
Chavez, Susana	IA-Special Education/ Citrus/3.0	11/07/2014	Voluntary Resignation
Empl #13425			Released During Probation
Gallaway, Sherri	Transportation Special Ed Aide/Transportation/5.3	10/14/2014	Voluntary Resignation
John, Christen	Cafeteria Assistant/ PVHS/3.0	11/07/2014	Voluntary Resignation
Riggs, Andrew	Custodian/PVHS/8.0	11/05/2014	Voluntary Resignation

RESIGNED ONLY POSITION LISTED

Brock, Philip	Computer Technician/Info Tech/8.0	10/30/2014	Promotion
Gooderham, Taylor	IPS-Classroom/Loma Vista/4.0	10/12/2014	Voluntary Reduction in Hours
Grebmeier, Wendy	Parent Classroom Aide- Restr/LCC/2.0	11/02/2014	Voluntary Resignation
Guilbault, Karin	IA-Computers/ McManus/3.3	11/02/2014	Increase in Hours
Kohler, Baranduin	IPS-Healthcare/CHS/3.0	10/26/2014	Increase in Hours
Kohler, Baranduin	IPS-Healthcare/CHS/3.0	10/26/2014	Voluntary Resignation
Liebgott, Amy	IPS-Healthcare/LCC/4.0	11/02/2014	Transfer w/Increase in Hours
O'Brien, Casey	Campus Supervisor/ BJHS/1.5	10/19/2014	Increase in Hours
O'Brien, Casey	Transportation Special Ed Aide/Transportation/2.5	10/19/2014	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Parkview/3.2	10/26/2014	Voluntary Resignation
Phillips, Leslie	Library Media Assistant/ Rosedale/3.6	10/26/2014	Transfer w/Increase in Hours
Seeger, Linda	IA-Special Education/ PVHS/5.0	10/26/2014	Increase in Hours
Simon, Laurette	IPS-Healthcare/Forest Ranch/5.5	10/12/2014	Increase in Hours
Watson, Valya	Sr Library Media Assistant/CJHS/5.0	10/08/2014	Voluntary Demotion

(Consent Vote)

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION****9.1.1. Consider Approval of Minutes of Regular Session on October 15, 2014, Special Session on November 5, 2014, and Special Session on November 7, 2014**

At 6:36 p.m. Board Member Hovey stated she was absent from the November 5, 2014, meeting, so was abstaining from the vote; Board Vice President Thompson

MINUTES

noted she was absent from the October 15 and November 7 meetings, so was abstaining from those votes; and Board President Kaiser noted she was absent from the November 5 and 7 meetings, so was abstaining from those votes. Board Member Hovey moved to approve the Minutes from October 15 and November 7; seconded by Board Clerk Robinson.

AYES: Robinson, Griffin, Hovey

NOES: None

ABSTAIN: Kaiser, Thompson

ABSENT: None

Board Member Griffin moved to approve the November 5, 2014, Minutes; seconded by Board Vice President Thompson.

AYES: Thompson, Robinson, Griffin

NOES: None

ABSTAIN: Kaiser, Hovey

ABSENT: None

10.1. EDUCATIONAL SERVICES

10.1.1. Information: Overview of the EngagED Dissemination Project

This item was pulled from the agenda and will return on December 17, 2014.

10.1.2. Public Hearing/Information: Forest Ranch Charter School Public Hearing

At 6:39 p.m. Director John Bohannon presented background information and introduced Christia Marasco, Director, who talked about accomplishments. She then introduced members of the Student Leadership Class who presented a short video of student activities. At 6:46 p.m. the Public Hearing was open. Board Members, Robinson, Kaiser, and Thompson praised the work accomplished by the parents, students and community of Forest Ranch. At 6:50 p.m. the Public Hearing was closed.

10.1.3. Information: Local Control Accountability Plan Progress Report

At 6:51 p.m. Assistant Superintendent Dave Scott presented a brief account of the progress made to date in implementing the 2014-15 LCAP. Sierra View Principal Mele Benz presented information on Sierra View's LCAP progress and Marsh Jr. High Principal Jay Marchant presented information on Marsh Jr. High's LCAP progress.

10.2. HUMAN RESOURCES

10.2.1. Discussion/Action: Resolution 1263-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

At 7:25 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1263-14. Board Vice President Thompson moved to approve Resolution 1263-14; seconded by Board Member Hovey.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.2.2. Discussion/Action: Substitute Teacher Pay Rate

At 7:26 p.m. Assistant Superintendent Bob Feaster noted the Board had asked for the district to bring forward a discussion about the CUSD substitute teacher pay rate. Board members agreed it was a complex issue and would need further discussion. No action was taken.

MINUTES

10.3. BOARD**10.3.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chco Unified School District – Proposed Date: December 17, 2014**

At 7:52 p.m. Superintendent Staley noted the guidelines for establishing the date of the Annual Organizational Meeting. Board Member Hovey moved to approve December 17 as the date of the Annual Organizational Meeting of the Governing Board; seconded by Board Member Griffin.

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

10.3.2. Discussion/Action: Board Guidelines for Fair and Orderly Board Meetings

At 7:53 p.m. After discussion, Board Member Griffin moved that the information from CSBA regarding "nominations and elections of officers" protocol that appears on page 2 of 5 of Item 10.3.2. be added to their Governance Handbook under the Structure and Processes section above the Roles and Responsibilities of the Board President. Also "as per Ed Code" will be added to the first sentence and "The board clerk will collect and tally the votes" will be removed. In addition, the Board President Matrix shall be added to the Handbook with the words "Roberts Rules of Order" replaced with "Parliamentary Procedures. The motion was seconded by Board Clerk Robinson

AYES: Kaiser, Thompson, Robinson, Griffin, Hovey

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 8:08 p.m. There were not items from the floor.

12. RECESS

At 8:08 p.m. The Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. was held in accordance with that Agenda.

13. RECONVENE TO REGULAR SESSION

At 8:11 p.m. Board President Kaiser called the Regular Session back to order.

14. ANNOUNCEMENTS

Board President Kaiser announced the Board had held The Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. in accordance with that Agenda, had received a status update and approved the Minutes of the Annual Meeting held on November 20, 2013.

15. ADJOURNMENT

At 8:12 p.m. Board President Kaiser adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

11.1.2.

Page 1 of 2

Donor	Item	Recipient
Mission Linen	20 Tablecloths @ \$50.00	All Elementary Schools
Michael Leach	\$50.00	Citrus Elementary
Jane W. Etz	Bus Passes @ \$25.00	Citrus Elementary
Chico Police Officers' Association	\$230.00	Emma Wilson Elementary
Dr. Scott Hood, DDS, MS	\$100.00	Emma Wilson Elementary
David & Marilyn Winzenz	\$500.00	Hooker Oak School
Patricia Malowney	\$100.00	Hooker Oak School
Robert & Barbara Malowney	\$200.00	Hooker Oak School
Thad & Christine Winzenz	\$200.00	Hooker Oak School
Golden Valley Bank Community Foundation	\$100.00	McManus Elementary
Candice Boggs	\$150.00	Rosedale Elementary
North Valley Community Foundation	\$225.82	Chico Jr. High
Tania Strishak	\$50.00	Chico High Choirs
Lori and William Twisselman	\$30.00	Chico High Choirs
Mr. Howey, Green Rock Apts.	\$500.00	Chico High Choirs
Beth Daniels	\$20.00	Chico High Choirs
Kristy and Edward Paul	\$30.00	Chico High Choirs
John and Kathleen Mikos	\$100.00	Chico High Choirs
Anna and Joseph Panetta	\$50.00	Chico High Choirs
Eric and Christine Moxon	\$100.00	Chico High Choirs
Joan and Richard Maxwell	\$25.00	Chico High Choirs
Active 20/20 Club of Chico	\$50.00	Chico High Choirs
Allyson Tretheway	\$500.00	Chico High Choirs
Zoe Race	\$50.00	Chico High Choirs
Carol Selkirk and Jean Mathes	\$100.00	Chico High Choirs
Juanita Wilcoxon	\$2,000.00	Chico High Choirs
Stanley and Emily Fortier	\$200.00	Chico High Choirs
Doug and Becky Wion	\$140.00	Chico High Choirs
Mark Habib	\$100.00	Chico High Choirs
Barbara Hopper	\$100.00	Chico High Choirs
Burger Hut	\$400.00	Chico High Choirs
Chelle and Keith Schuler	\$50.00	Chico High Choirs
Soroptimist International of Chico	\$750.00	Chico High Choirs
Kenneth Cochran	\$50.00	Chico High Choirs
Kevin and Donica O'Laughlin	\$50.00	Chico High Choirs
Jane Dolan	\$200.00	Chico High Choirs
CHS Class of 59 Reunion	\$600.00	Chico High Choirs
Charles Duncan	\$100.00	Chico High Choirs
Victor and Gale Alvistur	\$100.00	Chico High Choirs
Margaret Rupert	\$25.00	Chico High Choirs
Susan Caron Proctor	\$30.00	Chico High Choirs
Bueulah Cyr	\$50.00	Chico High Choirs
Ronald and Cheri Scheich	\$50.00	Chico High Choirs
Len and Patty Scheich	\$150.00	Chico High Choirs
Marlia Wong Espinal	\$50.00	Chico High Choirs
Pure Skin	\$100.00	Chico High Choirs
R. Scott Johnson	\$400.00	Chico High Choirs
Leah and Robert Rosenoff	\$50.00	Chico High Choirs
Kenneth and Celestine Logan	\$100.00	Chico High Choirs
Janice and Charles Daniel	\$25.00	Chico High Choirs
Joseph Scheich	\$50.00	Chico High Choirs

DONATIONS/GIFTS

11.1.2.
Page 2 of 2

Patricia Feldhaus	\$2,000.00	Chico High Choirs
Anderson's Orchards	\$1,000.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Gerald and Nancy Martin	\$25.00	Chico High Choirs
Heithecker Financial	\$250.00	Chico High Choirs
Chuck Johnson	\$50.00	Chico High Choirs
Mark and Laura Page	\$50.00	Chico High Choirs
Roger and Cecilia Marshall	\$100.00	Chico High Choirs
Chico High Sports Boosters	\$667.00	Chico High Choirs
Butte Creek Country Club	\$100.00	Chico High Choirs
Robert and Darlene Thomasson	\$15.00	Chico High Choirs
W.H. and Hope Baber	\$25.00	Chico High Choirs
Sandra Fortino	\$25.00	Chico High Choirs
Paul and Vicki Ellcessor	\$25.00	Chico High Choirs
Jennifer Wilkins	\$30.00	Chico High Choirs
Rovane and Ruth Younger	\$50.00	Chico High Choirs
Verner and Lynn McNeely	\$100.00	Chico High Choirs
Larry and Pat Stephenson	\$100.00	Chico High Choirs
Arlyne Hazel	\$100.00	Chico High Choirs
Alan and Gwyneth Stephenson	\$50.00	Chico High Choirs
Betty and Roderick Minkler	\$50.00	Chico High Choirs
Charles and Wendy Deen	\$25.00	Chico High Choirs
Paul and Betsy Wassermann	\$25.00	Chico High Choirs
Jane and Richard Brooks	\$25.00	Chico High Choirs
Deborah and Joel Adema	\$25.00	Chico High Choirs
J. & R. Krebs	\$25.00	Chico High Choirs
Michael and Jeffery Dematteis	\$25.00	Chico High Choirs
Kevin Ahlswede	\$25.00	Chico High Choirs
Kevin and Janie Murray	\$25.00	Chico High Choirs
Tim and Celia O'Connell	\$20.00	Chico High Choirs
Mark and Tamra Blofsky	\$20.00	Chico High Choirs
Richard and Adriana Farley	\$20.00	Chico High Choirs
Rene Boyes-Murdo	\$20.00	Chico High Choirs
Mark and Kammie Sorensen	\$40.00	Chico High Choirs
Earl and Jeanette Summers	\$15.00	Chico High Choirs
Megan Sterling	\$10.00	Chico High Choirs
Sally and William Chandler	\$25.00	Chico High Choirs
Larry Hutnick	\$50.00	Chico High Choirs
Marilyn and Karl Kumli	\$50.00	Chico High Choirs
CARD	\$150.00	Chico High Choirs
Steve and Kathleen Nettleton	\$200.00	Chico High Choirs
Harold and Louie Urness	\$50.00	Chico High Choirs
Loren and Diana Parks	\$20.00	Chico High Choirs
Carl and Shaleen Hoff	\$50.00	Chico High Choirs
Kathleen Scheich	\$50.00	Chico High Choirs
Bruce and Penny Gallaway	\$100.00	Chico High Choirs
Jennifer Drayton	\$100.00	Chico High Choirs
Jim Hanlon	Alto Saxophone @ \$350.00	Chico High Band
Kirk & Lisa James	\$501.07	Chico High Band
Dave Scott	\$100.00	Pleasant Valley High
Rick & Marilyn Rees	Piano @ \$7,775.00	Pleasant Valley High
Sandy Rupp	Art Books & Supplies @ \$600.00	Pleasant Valley High
Maria Phillips & Bill Klang	Art Supplies @ \$600.00	Pleasant Valley High

AGENDA ITEM: Field Trip Request for Chapman 6th Grade Students to Attend Shady Creek Environmental Camp

Prepared by: Katy Gervasi and Angie Brunemeyer

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Approximately 50 sixth graders plan to attend Shady Creek Environmental Camp on April 7-April 10.

Educational Implications

Sixth graders will experience science in a hands-on environment. Not only will students learn about our earth and environment, but they will be learning about themselves and growing and maturing in the process.

Fiscal Implications

Students are fundraising to pay for this experience.

CHICO UNIFIED SCHOOL DISTRICT

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

11.2.3.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date: 11/5/2014****FROM: Katy Gervasi/Angie Brunemeyer****School/Dept.: Chapman Elem.****SUBJECT: Field Trip Request**

Request is for: **Sixth grade**
grade/class/group)

Destination: **Shady Creek**Activity: **Environmental Camp**

from **April 7th /7:30a.m.**
(dates) / (times)

to

April 10th/2:00p.m.
(dates) / (times)

Rationale for Trip: **We want our sixth graders to experience science in a hands-on environment. Not only will students learn about our earth and environment, but they will be learning about themselves and growing and maturing in the process.**

Number of Students Attending: **50**Teachers Attending: **2**Parents Attending: **0**Student/Adult Ratio: **7:1**

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

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

ESTIMATED EXPENSES:Fees **\$8,120** Substitute Costs \$ _____ Meals \$ _____Lodging \$ _____ Transportation **\$622.68** Other Costs \$ _____**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name: **Shady Creek** Acct. #: **01-9024-0-1110-1000-5800-120-1120** \$ _____

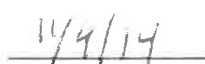
Name _____ Acct. #: _____ \$ _____

Requesting Party



Site Principal

Date



Date



Approve/Minor



Do not Approve/Minor

or

or

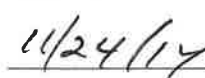
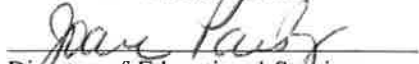
Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

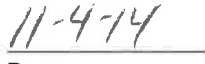
Director of Transportation

Date

**IF MAJOR FIELD TRIP**

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

AGENDA ITEM: Field Trip Request for McManus 6th Grade Students to Attend Shady Creek Environmental Camp

Prepared by: Chris Weaver and Andy Canales

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Approximately 60 sixth graders hope to attend Shady Creek Environmental Camp for the first time from February 24 through February 27, 2015.

Educational Implications

Sixth graders will experience science in a hands-on environment. Not only will students learn about our earth and environment, but they will be learning about themselves and growing and maturing in the process.

Fiscal Implications

Students are fundraising to pay for this experience.

CHICO UNIFIED SCHOOL DISTRICT1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

11.2.4.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date: 12/3/2014****FROM: Chris Weaver/Andy Canales****School/Dept.: John McManus Elementary****SUBJECT: Field Trip Request**Request is for: **McManus Sixth Grade Students**
(grade/class/group)Destination: **Shady Creek**Activity: **Environmental Camp**from **February 24, 2015/ 7:30 a.m.** to **February 27, 2015/2:00 p.m.**
(dates) / (times) (dates) / (times)

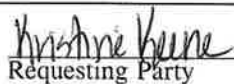

Rationale for Trip: **McManus sixth graders have never had the opportunity to attend an Environmental Camp. We would like our sixth graders to experience learning about our earth and environment, while at the same time learn about themselves, and growing and maturing in the process. They will also experience science in a hands-on environment.**

Number of Students Attending: **60** Teachers Attending: **2** Parents Attending: **0**

Student/Adult Ratio: 8:1

Transportation: Private Cars _____ CUSD Bus **XX** Charter Bus Name _____
Other: _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees **\$9,000.00** Substitute Costs \$ _____ Meals \$ _____Lodging \$ _____ Transportation **\$650.00** Other Costs \$ _____

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

Name: **Shady Creek Acct. #: 01-9024-0-1300-1000-5800-180-1180 \$650.00 Transportation**Name: **Shady Creek Acct. #: 01-9024-0-1300-0000-8699-180-1180 \$9,000.00 Fees**
Requesting Party12/3/14
Date
Site Principal12/3/14
Date☐ Approve/Minor ☐ Do not Approve/Minor
or or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)
Director of Transportation12/4/14
Date**IF MAJOR FIELD TRIP**
Director of Educational Services12-3-14
Date☒ Recommend ☐ Not Recommended

Board Action

Date

☐ Approved ☐ Not Approved

AGENDA ITEM: Field Trip Request for CHS/Ag Students to Attend the Made for Excellence/Advanced Leadership Academy

Prepared by: Sheena Sloan

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Made for Excellence

"Adventure U" is the theme for this year's MFE, and students who participate will have fun as they embark on an adventure to develop personal leadership skills. This conference is targeted toward sophomore FFA members. The motivation, excitement, and education gained from this conference will help to enhance the self-esteem and personal development of all who attend.

Objectives: Each student will:

- 1 Define leadership and identify how to be a leader in one's home and community.
- 2 Explore the role of choices and responsibility in character development.
- 3 Investigate personal strengths and interests.
- 4 Identify specific opportunities for involvement in FFA and continued leadership growth.
- 5 Revise the personal plan of action introduced at the Greenhand Leadership Conference (GLC).

Advanced Leadership Academy

The academy is focused on the junior and senior students within the chapter. This activity will bring focus to the agriculture industry.

Objectives: Each student will

- 1 Be exposed to the important role industry leaders and organizations play in promoting agriculture,
- 2 Create an understanding of issues that affect the agriculture industry, and
- 3 Develop and present an oral argument on one of the identified issues.

Education Implications

Participants focus on their talents, skills, and willpower. Students who attend the conference will gain a level of confidence and competence that will enable them to positively influence peers and generate a new level of excitement within the program.

Fiscal Implications

ASB FFA and Ag Perkins will be providing funds for this trip.

CHICO UNIFIED SCHOOL DISTRICT

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

11.2.5.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** 11-17-14**FROM:** Sheena Sloan**School/Dept.:** CHS/AG**SUBJECT: Field Trip Request**Request is for 9-12/FFA/AG
(grade/class/group)Destination: Redding, CA Activity: Made for Excellence & Advanced leadership Academyfrom 1/16 / 8am to 1/17 / 3pm
(dates) / (times) (dates) / (times)Rationale for Trip: FFA leadership conferences for Superior Region Agriculture schools to help develop leadership and personal growth skills.Number of Students Attending: 12 Teachers Attending: 2 Parents Attending: _____Student/Adult Ratio: 6:1Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name _____
Other: CUSD Van, Ag Truck**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$ \$100/person Substitute Costs \$ 140 Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):Name ASB FFA Acct. #: 592 \$ 1400.00Name Ag Perkins Acct. #: _____ \$ 140.00Sheena Sloan
Requesting Party11/17/14
DateJoe Hunter
Site Principal11/18/14
Date☒ Approve/Minor ☐ Do not Approve/Minor
or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)n/a
Director of Transportation_____
Date**IF MAJOR FIELD TRIP**11/21/14
Director of Educational Services11/21/14
Date☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved_____
Board Action_____
Date

AGENDA ITEM: Field Trip Requests for CHS Athletic Teams

Prepared by: Chip Carton, CHS Athletic Director

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Attached is a listing of dates for athletic teams who will need to travel and spend the night in order to participate in athletic competitions.

Educational Implications

N/A

Fiscal Implications

Paid through designated ASB funds

CHICO UNIFIED SCHOOL DISTRICT

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

11.2.6.

Page 2 of 3

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: December 2, 2014

FROM: Chip Carton

School/Dept.: Chico High Athletics

SUBJECT: Field Trip Request

Request is for Various Athletic Teams at Chico High

(grade/class/group)

Destination: See Attached Lists

Activity: Basketball, Baseball, and Wrestling

from

to

(dates) / (times)

(dates) / (times)

Rationale for Trip: Overnight stay for athletic competition

Number of Students Attending: _____ Teachers Attending: _____ Parents Attending: _____

Student/Adult Ratio: _____

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

Other: _____

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Chip Carton
Requesting Party

12/2/14
Date

[Signature]
Site Principal

12/2/14
Date

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

n/a
Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

12/11/14
Date

☒ Recommend
☐ Not Recommended
☐ Approved
☐ Not Approved

Board Approved

Date

CHS Girls Basketball

Date	Activity	Location
12/4-12/6	Arcata Tournament (V)	Arcata
12/11-12/13	Harlan Carter (V/FS)	Redding
12/27-12/30	West Coast Jamboree (V)	Walnut Creek

CHS Varsity Wrestling

Date	Activity	Location
2/27-2/28	NSCIF Masters	Redding
3/6-3/7	CIF State Meet	Bakersfield

CHS Baseball

Date	Activity	Location
3/24-3/25	Santa Rosa Tourney (V)	Santa Rosa

AGENDA ITEM: Field Trip Requests for PVHS Athletic Teams

Prepared by: Pam Jackson, PVHS Athletic Director

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Attached is a listing of dates for athletic teams who will need to travel and spend the night in order to participate in athletic competitions.

Educational Implications

N/A

Fiscal Implications

Paid through designated ASB funds

CHICO UNIFIED SCHOOL DISTRICT

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

11.2.7.

Page 2 of 3

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: December 2, 2014

FROM: Pam Jackson

School/Dept.: PVHS Athletics

SUBJECT: Field Trip Request

Request is for Various Athletic Teams at Pleasant Valley High
(grade/class/group)

Destination: See Attached Lists Activity: Basketball and Soccer

from _____ to _____
(dates) / (times) (dates) / (times)

Rationale for Trip: Overnight stay for athletic competition

Number of Students Attending: _____ Teachers Attending: _____ Parents Attending: _____
Student/Adult Ratio: _____Transportation: Private Cars X CUSD Bus _____ Charter Bus Name _____

Other: Athletic Vans

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

ESTIMATED EXPENSES:

Fees \$ _____ Substitute Costs \$ _____ Meals \$ _____

Lodging \$ _____ Transportation \$ _____ Other Costs \$ _____

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

Name _____ Acct. #: _____ \$ _____

Name _____ Acct. #: _____ \$ _____

Requesting Party

12-2-14

Date

Site Principal

Date

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

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

PVHS JV and Varsity Boys Basketball

Date	Activity	Location
12/26-12/29	Roseville Tournament (JV)	Roseville
12/4-12/6	Redding Tournament (JV)	Redding
12/4-12/6	Fresno Tournament (V)	Fresno

PVHS Varsity Girls Soccer

Date	Activity	Location
12/18-12/22	Girls Soccer Tournament (V)	Bakersfield

PVHS Girls Basketball

Date	Activity	Location
12/4-12/6	Lincoln Tournament (Frosh)	Lincoln
12/11-12/13	Roseville Tournament (JV)	Roseville
12/11-12/13	Rocklin Tournament (V)	Rocklin
12/18-12/20	Del Oro/Loomis Tournament (JV & V)	Del Oro/Loomis
12/27-12/30	Del Oro/Loomis Tournament (V)	Del Oro/Loomis

AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$3,142,696.32 for the period of November 11, 2014, through December 9, 2014, have been reviewed and are ready for Board approval.

Educational Implications

Services and supplies are acquired by the District in support of the District's goals.

Fiscal Implications

The issuing of warrants affects all accounts and funds in the district and is supported by the District's approved budget.

Checks Dated 11/11/2014 through 12/09/2014

Board Meeting Date December 17, 2014

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	-----------------	--------------

Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	565	1,165,749.22
09	Charter Sch Spec Rev 3412	45	23,644.70
13	Cafeteria (3401)	81	188,518.04
22	Measure E (3429) 21 Cap Proj	9	418,203.16
25	Cap Fac State Cap (3408) 25-26	8	22,097.38
35	Cnty Sch Fac (3435)	6	715,516.97
42	sp Res Rda-Cp thru (3427)40-43	3	22,684.67
76	Payroll Warrants	6	586,772.89
Total Number of Checks		723	3,143,187.03
Less Unpaid Sales Tax Liability			490.71-
Net (Check Amount)			<u>3,142,696.32</u>

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

ESCAPE ONLINE

Page 25 of 25

AGENDA ITEM: Declaration of Surplus Property

Prepared by: Jaclyn Kruger - Director, Fiscal Services

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information:

In accordance with the California Ed Code, Chico Unified School District's property may be disposed of by any of the following methods:

1. The Superintendent may advertise for bids and either sell the property to the highest responsible bidder or reject all bids. Timely notice for bids shall be posted or published. The Superintendent or designee may sell property for which no qualified bid has been received, without further advertising.
2. The Superintendent may authorize the sale of the property by public auction.
3. Without advertisement for bids, the County Superintendent may sell or lease the property to government agencies, other school districts, or to any agency eligible under the federal surplus property law. In such cases, the sale price shall be equal to the value of the property plus estimated cost of purchasing, storing, and handling. Excess equipment with a value of less than one hundred dollars may be sold directly to an agency without advertising with the approval of the Assistant Superintendent of Business Services or designee.
4. If the Superintendent or Designee agrees that the property is worth no more than \$2,500, the Superintendent may designate any employee to sell the property without advertising.
5. If the Superintendent or Designee finds that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Superintendent or may be disposed of by dumping. If any equipment contains universal waste, it will be disposed of in a legal manner.

Educational Implications: NONE

Fiscal Implications: NONE

Useable Surplus Property 12/17/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6925	TYPEWRITER TABLE-LARGE	1	CORP YARD	DIST. OFC	10	N
6926	IBM SELECTRIC TYPEWRITER	2	CORP YARD	PVHS	30	Y
6927	WOOD TEACHER'S DESK	1	CORP YARD	LOMA VISTA	30	N
6929	2 SHORT GREEN ROLLING CARTS	1	CORP YARD	LCC	10	N
6929	4 TV CARTS	1	CORP YARD	LCC	10	N
6929	2 RECTANGULAR TABLES	1	CORP YARD	LCC	10	N
6930	2 CHAIRS	1	CORP YARD	DIST. OFC	5	N
6931	2 DRAWER FILING CABINET	1	CORP YARD	DIST. OFC	20	N
6932	2 QUASAR TV'S	2	CORP YARD	LCC	10	Y
6932	2 INSIGNIA VCR DVD'S	2	CORP YARD	LCC	10	Y
6932	HP COMPUTER	2	CORP YARD	LCC	20	Y
6933	7 BIKE RACKS	1	CORP YARD	EMMA WILSON	20	N
6934	CUSTODIAN CART	1	CORP YARD	EMMA WILSON	10	N
6934	LONG COMPUTER TABLE	2	CORP YARD	EMMA WILSON	10	N
6934	2 TABLES	2	CORP YARD	EMMA WILSON	10	N
6935	TRAPEZOID TABLE	1	CORP YARD	DIST. OFC	5	N
6936	PROJECTOR	2	CORP YARD	MARSH	10	Y
6937	TV	1	CORP YARD	NEAL DOW	40	Y
6937	5 CHAIRS	1	CORP YARD	NEAL DOW	5	N
6937	VCR/DVD PLAYER	1	CORP YARD	NEAL DOW	10	Y
6937	FILE CABINET	1	CORP YARD	NEAL DOW	20	N
6937	ROLLING BOOK SHELF	1	CORP YARD	NEAL DOW	30	N
6940	16- 2 PERSON DESKS	1	CORP YARD	NEAL DOW	30	N
6940	GRAY HON FILE CABINET	1	CORP YARD	HOOKE OAK	20	N
6940	3 LG MULTI-MEDIA CARTS	1	CORP YARD	HOOKE OAK	30	N
6940	METAL SHELF	2	CORP YARD	HOOKE OAK	10	N
6940	FLIP TOP DESK	2	CORP YARD	HOOKE OAK	10	N
6940	SINGLE STUDENT DESK	2	CORP YARD	HOOKE OAK	10	N
6940	TV CART	2	CORP YARD	HOOKE OAK	20	N
6940	2 DVD PLAYERS	2	CORP YARD	HOOKE OAK	10	Y
6940	2 OVERHEAD PROJECTORS	2	CORP YARD	HOOKE OAK	10	Y
6941	6 RECTANGLE TABLES 3 x 6	1	CORP YARD	LCC	10	N
6941	METAL TEACHERS DESK	1	CORP YARD	LCC	10	N
6941	DIVIDER/TACK BOARD 5' X 5'	1	CORP YARD	LCC	10	N
6942	5 RECTANGLE TABLES	1	CORP YARD	CHAPMAN	10	N
6942	3 ROLLING BOOK SHELVES	1	CORP YARD	CHAPMAN	10	N
6942	METAL FILE CABINET	1	CORP YARD	CHAPMAN	5	N
6942	3 ROLLING WHITE CARTS	1	CORP YARD	CHAPMAN	10	N
6942	2 TEACHER DESKS	1	CORP YARD	CHAPMAN	20	N
6942	STUDENT DESK	1	CORP YARD	CHAPMAN	10	N
6942	TABLE/DESK FOR 2	1	CORP YARD	CHAPMAN	10	N
6942	BLUE CHAIR	2	CORP YARD	CHAPMAN	5	N
6943	2 LCD PROJECTORS W/CABLE	1	CORP YARD	CHAPMAN	20	Y
6944	5 COMPUTERS	2	CORP YARD	CHS	10	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Useable Surplus Property 12/17/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6944	2 TV'S	2	CORP YARD	CHS	10	Y
6944	2 VCR'S	2	CORP YARD	CHS	10	Y
6944	2 DVD PLAYERS	2	CORP YARD	CHS	10	Y
6944	BOOM BOX	2	CORP YARD	CHS	10	Y
6944	2 LG SPEAKERS	2	CORP YARD	CHS	5	Y
6944	2 PRINTERS	2	CORP YARD	CHS	10	Y
6944	LAZER COPIER	2	CORP YARD	CHS	10	Y
6944	OVERHEAD PROJECTOR	2	CORP YARD	CHS	10	Y
6944	EDUSOFT MACHINE	2	CORP YARD	CHS	10	Y
6945	VHS PLAYER	1	CORP YARD	MARSH	10	Y
6945	DVD PLAYER	1	CORP YARD	MARSH	10	Y
6947	GBC IMAGE MATE 2000	1	CORP YARD	EMMA WILSON	10	Y
6948	RADIUS SP50 RADIO	2	CORP YARD	LOMA VISTA	5	Y
6950	TYPEWRITER	1	CORP YARD	FVHS	10	Y
6953	OLD PRINTER	2	CORP YARD	MARSH	10	Y
6954	HP 8000 DN PRINTER	1	CORP YARD	DIST. OFC	30	Y
6955	HP LINE JET 50 PRINTER	1	CORP YARD	DIST. OFC	30	Y
6956	DESK	2	CORP YARD	DIST. OFC	50	N
6958	HITACHI MOVIE LIGHT	2	CORP YARD	CHS	5	Y
6958	NEWCOMB TURN TABLE	2	CORP YARD	CHS	20	Y
6958	WOLLENSAK CASSETTE PLAYERS	2	CORP YARD	CHS	10	Y
6958	SANYO TV	2	CORP YARD	CHS	20	Y
6958	PANASONIC TV/VCR	2	CORP YARD	CHS	20	Y
6959	SANYO SUPER BETA PLAYER	1	CORP YARD	CHS	15	Y
6963	BEACON FILMSTRIP VIEWER	2	CORP YARD	CHS	10	Y
6963	OVERHEAD PROJECTOR	2	CORP YARD	CHS	10	Y
6963	DUKANE FILMSTRIP PROJECTOR	2	CORP YARD	CHS	10	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Unrepairable Surplus Property 12/17/14

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Universal Waste
6934	LEAF BLOWER	3	CORP YARD	EMMA WILSON	Y
6934	SOFA CHAIR	3	CORP YARD	EMMA WILSON	N
6934	ROLLING CHAIR	3	CORP YARD	EMMA WILSON	N
6940	LAMINATOR	3	CORP YARD	HOOKE OAK	Y
6943	IBM WHEELWRITER	3	CORP YARD	CHAPMAN	Y
6947	7 OVERHEAD PROJECTORS	3	CORP YARD	EMMA WILSON	Y
6947	TYPEWRITER TABLE-LARGE	3	CORP YARD	EMMA WILSON	Y
6947	HP PRINTER	3	CORP YARD	EMMA WILSON	Y
6947	HP LASER JET	3	CORP YARD	EMMA WILSON	Y
6949	SMARTBOARD	3	CORP YARD	MARSH	Y
6951	VCR	3	CORP YARD	PVHS	Y
6951	6 ASST. PC'S	3	CORP YARD	PVHS	Y
6951	SCREENWRITER PROJECTION PANEL	3	CORP YARD	PVHS	N
6951	ZENITH VCR	3	CORP YARD	PVHS	Y
6951	GATEWAY LAPTOP	3	CORP YARD	PVHS	Y
6951	3 HP DESKJET PRINTERS	3	CORP YARD	PVHS	Y
6951	MACINTOSH	3	CORP YARD	PVHS	Y
6951	4 GATEWAY LAPTOPS	3	CORP YARD	PVHS	Y
6951	CASSETTE RECORDER/PLAYER	3	CORP YARD	PVHS	Y
6951	CANON BUBBLEJET PRINTER	3	CORP YARD	PVHS	Y
6952	OVERHEAD PROJECTOR	3	CORP YARD	CHS	Y
6952	6 ASST. MONITORS	3	CORP YARD	CHS	Y
6952	SPEAKERS	3	CORP YARD	CHS	Y
6957	LIBRARY KIOSK	3	CORP YARD	LCC	N
6957	DELL COMPUTER	3	CORP YARD	LCC	Y
6958	CREATIVE SPEAKERS	3	CORP YARD	CHS	Y
6962	2 ELMO OVERHEADS	3	CORP YARD	HOOKE OAK	Y
6962	PORTASCRIBE OVERHEAD	3	CORP YARD	HOOKE OAK	Y
6962	2 COMPUTERS	3	CORP YARD	HOOKE OAK	Y

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

Surplus Property 12/17/14 to Computers for Classrooms for
refurbishing to current technology standards and reallocating back to
schools

BO#	Description	Cond.	Rec'd From
6928	HP COLOR LASERJET PRINTER	3	LCC
6939	DELL LAPTOP COMPUTER	3	LCC
6939	ELMO OVERHEAD PROJECTOR	3	LCC
6941	2 DESKTOP CPU'S	3	LOMA VISTA
6946	ROLLING COMPUTER LAB W/19 LAPTOPS	1	LCC
6950	30 COMPUTERS	3	PVHS
6950	PROJECTOR	3	PVHS
6950	2 PRINTERS	3	PVHS
6961	10 ASST. HARD DRIVES	2	HOOKE OAK
6961	DVD PLAYER	2	HOOKE OAK
6961	12 ASST. MONITORS	2	HOOKE OAK

Condition:

1. Useable but no longer needed
2. Needs Minor Repair
3. Unrepairable

AGENDA ITEM: Consultant Agreement with Michael Weissenborn

Prepared by: Kevin Bultema, Assistant-Superintendent Business Services

☒ Consent

Board Date December 17, 2014

☐ Information Only

☐ Discussion/Action

Background Information

The District has developed a Strategic Energy Plan (SEP) and five year Proposition 39 Energy Expenditure Plan, which was recently approved by the California Energy Commission (CEC). This is a five year plan that includes energy projects at each of our schools. These projects include exterior lighting, interior lighting and occupancy controls, mechanical unit replacements (HVAC) and one solar project at Neal Dow Elementary School.

The District purchased the future Canyon View High School property in 2002. As part of the project development, the District is required to mitigate certain environmental impacts. Initiating its environmental impact mitigation plan, the District applied for and obtained permits from the U.S. Army Corps of Engineers (COE) and the Regional Water Quality Control Board. As part of the environmental impact mitigation plan, the District sought to purchase credits from an environmental mitigation bank. As you know, the District has successfully purchased most of the required credits to comply with the COE permit. However, the purchase of credits from the Shauna Downs Mitigation Bank was not completed successfully and the District is currently pursuing a remedy in this situation.

The implementation of future phases of the District Facilities Master Plan could include the acquisition of land at certain school sites. The District is currently investigating the acquisition of one such property.

Additional Information

The District's Facilities and Construction Department will utilize Mr. Weissenborn's historical knowledge and professional expertise to provide high level guidance in the development of procurement options in compliance with Public Contract Code, California Education Code and the Proposition 39 law to develop options, select methods and assist with timeline development for upcoming projects. Mr. Weissenborn's first-hand knowledge of the Canyon View environmental mitigation process will be instrumental in the successful resolution to the current issues. Additionally, Mr. Weissenborn will advise the District on the California Department of Education procedures for land acquisition to include compliance with the Department of Toxic Substances Control (DTSC).

Educational Implications

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

Fiscal Implications

The services provided by Mr. Weissenborn will be funded with Developer Fees.

Recommendation

It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve the Consultant Agreement with Michael Weissenborn, to be utilized on an as-needed basis for an amount not to exceed \$10,000.00.

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

CONSULTANT AGREEMENT

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

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

Name: Michael Weissenborn
Street Address/POB:
City, State, Zip Code:
Phone:
Taxpayer ID/SSN:

This agreement will be in effect from: 12/17/14 to: 12/17/15

Location(s) of Services:
Corporation Yard

3. Scope of Work to be performed: (attach separate sheet if necessary)
Provide professional expertise and consultation services in support of the following activities: Prop 39 project delivery mechanisms, Canyon View H.S. mitigation completion, Potential school site property acquisition - Services procured at \$70.00/hr not to exceed \$10,000.00 on an as-needed basis.
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
To provide expertise and guidance to supplement staff in successful implementation of the activities described above.
5. Funding/Programs Affected: (corresponding to accounts below)
 - 1) Developer Fees
 - 2)
 - 3)

6.	Pct. (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Site	Manager
1)	105								
2)	25	0000	0000	7200	5800	510	6000	5800	
3)							5800		

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

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

\$ 70.00 Per Unit, times 142.85 #Units = \$ 9,999.50 Total for Services

9. Additional Expenses

\$		Total of Additional
\$	\$ 0.00	Expenses
	\$ 9,999.50	Grand Total

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

CONSULTANT TERMS AND CONDITIONS

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

Consultant Name: Michael Weissenborn

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page I of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: [http://www.chicousd.org/documents/BUSINESS/Consultant Agreement/BS 10a 11 04 rev.pdf](http://www.chicousd.org/documents/BUSINESS/Consultant%20Agreement/BS%2010a%2011%2004%20rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement).
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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


(Signature of Consultant)

Michael Weissenborn

(Printed Name)

12/5/2014

Date

13. RECOMMENDED:


(Signature of Originating Administrator)

Julia M. Kistler

(Printed Name)

12/5/2014

Date

14. APPROVED:

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

(Printed Name)

Date

APPROVED:



Consultant



Contract Employee


(Signature of District Admin, Business Services)

KEVIN J. BULTRANA
(Printed Name)

12-8-14
Date

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):



Partial Payment through: _____

Date



Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)



Send to Site Administrator: _____

(Date Check Required)



Mail to Consultant

\$ _____
(Amount)

(Originating Administrator Signature- Use Blue Ink)

(Date)

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

11.4.1.
Page 1 of 1

DATE: December 17, 2014
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Temporary Appointments 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Rose, Michelle	Special Education	1/5/15-6/4/15	0.4 FTE

Probationary Appointments 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Gocke, Mary	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Lape, Kristen	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Stone, Samantha	Elementary Counselor	1/5/15-6/4/15	0.8 FTE Probationary 0
Tran, Thusuong	Elementary Counselor	1/5/15-6/4/15	1.0 FTE Probationary 0

Leave Requests 2014/15

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Odum, Rhonda	Special Education	1/5/15-6/4/15	0.4 FTE Child Care Leave

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Zeno, Sheri	Secondary	2/01/2015	Retirement

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

11.4.2.
Page 1 of 2

DATE: December 17, 2014

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
Aicega, Dianna	Parent Classroom Aide-Restr/Marigold/1.0	11/12/2014	New Position/100/ Grant/0500
Combs, Tommy	Maintenance Worker/M & O/8.0	11/12/2014	Vacated Position/79/ M & O/8150
Cox, Susan	School Bus Driver-Type 2/Transportation/8.0	11/17/2014	Vacated Position/ Transportation/7240
Cuevas, Aften	Cafeteria Satellite Manager/Parkview/6.0	11/12/2014	Vacated Position/163/ Nutrition/5310
Gagnon, Rhonda	Sr Library Media Assistant/CJHS/5.0	11/20/2014	Vacated Position/177/ Library/1100
Glende, Tina	IPS-Healthcare/Emma Wilson/3.0	12/03/2014	Vacated Position/76/ Special Ed/6501
Hernandez, Lucita	Cafeteria Assistant/Chapman/3.3	12/08/2014	Vacated Position/213/ Nutrition/5310
Heuvelhorst, Matthew	Custodian/M & O/8.0	11/18/2014	Vacated Position/70/ General/0000
Jaradeh, Ikhlas	LT Cafeteria Assistant/CHS/2.0	12/05/2014- 2/08/2015	During Absence of Incumbent/ 115/Nutrition/5310
Leone-Oswald, Kimberly	School Bus Driver-Type 1/Transportation/5.2	11/13/2014	Vacated Position/301/ Transportation/7230
Magpusao, Shannon	Campus Supervisor/FVHS/3.9	11/12/2014	Vacated Position/130/ General/0000
O'Brien, Casey	Campus Supervisor/PVHS/8.0	12/08/2014	Vacated Position/195/ General/0000
Ochoa, Amber	Parent Classroom Aide-Restr/Citrus/1.0	10/30/2014	New Position/164/ Categorical/3010
Phillips, Cara	Parent Classroom Aide-Restr/Marigold/3.0	11/12/2014	Existing Position/103/ Grant/0500
Phillips, Leslie	Sr Library Clerk/Neal Dow/5.5	10/27/2014	Vacated Position/121/ General/0000
Reising, Jordyn	IPS-Classroom/Citrus/3.5	11/13/2014	New Position/10/ Special Ed/6501
Rice-Capucion, Yvette	Library Media Assistant/Neal Dow/2.5	11/14/2014	Vacated Position/122/ Library/1100
Smyzer, Elliott	School Bus Driver-Type 2/Transportation/6.9	11/17/2014	Existing Position/ Transportation/7240

Stimac, Lorrie	Campus Supervisor/BJHS/1.5	12/02/2014	Vacated Position/214/ General/0000
Sullivan, Veronica	Parent Classroom Aide-Restr/Marigold/2.0	11/12/2014	Existing Position/104/ Grant/0500
Valente, Linda	Cafeteria Assistant/PVHS/3.0	12/08/2014	Vacated Position/208/ Nutrition/5310
Vue, Chayeng	Grounds Worker/M & O/8.0	11/13/2014	Vacated Position/168/ M & O/0000
Wells, Daniel	School Bus Driver-Type 1/Transportation/5.1	11/13/2014	Vacated Position/333/ Transportation/7230

PROMOTION

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

RE-EMPLOYMENT

Jessee, Kathryn	Campus Supervisor/FVHS/1.0	12/02/2014	Vacated Position/127/ General/0000
-----------------	----------------------------	------------	---------------------------------------

VOLUNTARY REDUCTION IN HOURS

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

LEAVE OF ABSENCE

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

RESIGNATION/TERMINATION

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

RESIGNED ONLY POSITION LISTED

Cox, Susan	School Bus Driver-Type 2/Transportation/5.8	11/16/2014	Increase in Hours
Cox, Susan	Campus Supervisor/BJHS/2.0	11/16/2014	Voluntary Resignation
Cuevas, Aften	Cafeteria Assistant/Chapman/3.3	11/02/2014	Promotion
Cuevas, Aften	Cafeteria Satellite Manager/CCDS/6.0	11/11/2014	Increase in Work Year
Hernandez, Lucita	Cafeteria Assistant/CJHS/3.0	12/07/2014	Increase in Hours
Magpusao, Shannon	Campus Supervisor/BJHS/2.0	11/11/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/MJHS/6.0	12/07/2014	Increase in Hours
O'Brien, Casey	Campus Supervisor/MJHS/1.0 & .5	12/07/2014	Voluntary Resignation
Phillips, Cara	Parent Classroom Aide-Restr/Marigold/2.0	11/11/2014	Increase in Hours
Sullivan, Veronica	Parent Classroom Aide-Restr/Marigold/1.4	11/11/2014	Increase in Hours
Valente, Linda	Cafeteria Assistant/Parkview/2.5	12/07/2014	Increase in Hours
Vue, Chayeng	Grounds Worker/M & O/4.0	11/12/2014	Increase in Hours

AGENDA ITEM: Overview of the EngagED Dissemination Project

Prepared by: Danielle Reynolds

☐ Consent

Board Date December 17, 2014

☒ Information Only

☐ Discussion/Action

Background Information

Presentation of information about the dissemination project: EngagED. This presentation will inform the school board, the community, parents, and other interested parties about the EngagED project purpose, rationale and activities.

Educational Implications

EngagED is a project involving 39 teachers from 8 different schools in Chico and surrounding areas (both charter and non-charter). The purpose of the project is to increase student support in the area of student engagement and prepare students for college, particularly those students who have not had access to the information that would make them successful in college.

Participating teachers ask themselves the following essential question: "How can I support my students in their ability to meet the expectations they encounter in entry level college courses?"

This is an exciting project that has received funding for two years; the funding will provide teachers with resources, workshops, and the time they need to become teacher researchers. A teacher researcher has a direct impact on their student's achievement. By becoming a teacher researcher, a teacher is asking questions of their practice, finding areas where they see an issue, researching best practices to focus on the issue, implementing a plan, collecting data, and finally sharing their results. Teacher researchers refine their practice to make learning more engaging for students and ultimately help to improve student achievement.

Fiscal Implications

This project is supported by a \$250,000 grant written by Inspire School of Arts and Sciences teacher Becky Brown. The project is fully funded by the grant.

AGENDA ITEM: Secondary Math Common Core Update

Prepared by: Debbie Rosenow & Marjorie Kucich

☐ Consent

Board Date December 17, 2014

☒ Information Only

☐ Discussion/Action

Background Information

In 2013/2014, CUSD junior high math teachers began phasing in the approved Common Core curriculum (Math B) for 7th grade students with no option for acceleration. For 2014/2015, the junior highs implemented Math C for 8th graders while Integrated Math 1 (IM1) replaced Algebra 1 at the high schools. The junior highs are not offering Algebra 1, Geometry, or IM1 for 2014/2015 because the change in standards created courses that could no longer be skipped over as they were in the past. Standards are no longer repeated so it is recommended that students do not skip content in Math B and Math C. We have discovered that courses must be compacted together so that students can accelerate and have the opportunity to take AP math classes by 12th grade.

A progress report will be given on the following items:

1. **Acceleration** – For 2015/2016, an accelerated class will be offered to incoming freshmen at each high school since there was no option to advance in mathematics in 7th or 8th grade (except in rare cases). We are also considering an acceleration option to be implemented at the junior high in 2015/2016.
2. **Curriculum** – Implementation of Common Core curriculum is in its second year. Integrated Math 2 will be phased in during the 2015/2016 school year and Integrated Math 3 will follow in 2016/2017. The Integrated Math series is replacing Algebra 1, Geometry, and Algebra 2. The overall content is the same, but the order and delivery of the content has changed.
3. **Three-year math requirement** – Integrated Math Essentials (IME) is a non-college prep course that will be brought to the school board for approval in January. This course will allow students to move forward without repeating a course, yet continue to reinforce foundation Algebra standards in IM1 and frontload essential Geometry standards in IM2.
4. **Board requests** – In January we will be asking for new course approval for IME and curriculum adoption for IME, IM2, and IM3. The courses for acceleration will also need to be approved in January or February.

Educational Implications

California's adoption of the Common Core standards requires school districts to evaluate the delivery of instruction and the fundamental shifts regarding when standards are taught in mathematics. These are critical processes as math teachers work to ensure student achievement and success with the Common Core.

AGENDA ITEM: 5th Annual Advanced Placement (AP) Honor Roll List

Prepared by: David Scott, Assistant Superintendent – Educational Services

☐ Consent

Board Date 12/17/2014

☒ Information Only

☐ Discussion/Action

Background Information

The Chico Unified School District is one of 547 school districts in the United States and Canada selected for recognition by the College Board with placement on the **5th Annual AP® District Honor Roll**. This is the second consecutive year the District has been selected for this recognition. Of the 330 unified and 87 high school districts in California, only 35 districts met the criteria for this recognition. The District received notification on December 1st of its inclusion on the **2014-15 AP® Honor Roll** due to its success in increasing student access to AP course work while simultaneously maintaining or increasing the percentage of students earning scores of 3 or higher on AP exams. Inclusion on the **5th Annual AP® District Honor Roll** is based on the examination of three years of AP data from 2012 to 2014 focused on student performance on one or more of 34 AP exams. In order to be selected districts must:

- Increase student participation/access to AP
- Increase or maintain the percentage of exams taken by African American, Hispanic/Latino, and American Indian/ Alaska Native students; and
- Improve performance levels when comparing the percentage of students in 2014 scoring a 3 or higher to those in 2012, unless the district has already attained a performance level at which more than 70 percent of its AP students are scoring a 3 or higher.

Educational Implications

AP is college in a high school setting. The district's high school teachers, counselors and administrators are committed to expanding the availability of AP courses for prepared and motivated students of all backgrounds. Many colleges and universities in the U.S. grant credits or advanced placement based on AP test scores. Policies vary by institution, but most schools require a score of 3 or higher on any given exam for credit to be granted or course prerequisites to be waived. Colleges may also take AP grades into account when deciding which students to accept, though this is not part of the official AP program. The AP curriculum for each of the various subjects is created for the College Board by a panel of experts and college-level educators in each field of study. For a high school course to have the AP designation, the course must be audited by the College Board to ascertain that it satisfies the AP curriculum. If the course is approved, the school may use the AP designation and the course will be publicly listed on the AP Course Ledger.

In 2013, the most taken AP exam was English Language and Composition with 476,277 students, and the least taken AP exam was Japanese Language and Culture with 1,169 students.

Fiscal Implications

None

AGENDA ITEM: Charter Review Committee Recommendation—Forest Ranch Charter

Prepared by: John Bohannon, Director

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

Forest Ranch Charter School was founded in 2008. Forest Ranch's charter was renewed for a five year term in 2010. The current charter will expire June 2015.

CUSD received a charter renewal petition for Forest Ranch Charter School on Oct. 17, 2014. Pursuant to California Education code, the CUSD Board of Directors held a public hearing regarding the renewal on November 19.

The CUSD Charter School Review Committee met to review the Forest Ranch Charter Renewal petition and is ready to make a recommendation to the board.

Educational Implications

Forest Ranch Country School offer students in grades K-8 another educational option.

Fiscal Implications

Forest Ranch is a direct funded charter, which means any ADA generated flows to the school and will not come to CUSD.

Additional Information

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



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

To: Board of Education

From: John Bohannon, Director Alternative and Secondary Education

Date: December 17, 2014

RE: Forest Ranch Charter Renewal Request

Action Requested: Approve Forest Ranch Charter renewal because the charter school has met the standards and expectations set forth in the Charter Schools Act, Education Code 47605(b)(5), which governs charter school renewals.

Summary: Staff recommends approval based on the following factors:

1. Forest Ranch Charter School is academically strong when compared to similar CUSD schools.
2. Forest Ranch Charter School governance and finance support the schools vision and function.
3. The Forest Ranch Charter Petition meets the 16 required elements of a charter petition, and neither the school or petition display any of the reasons necessary for denial of a charter petition.

Governing Law: Under the California Charters Schools Act, authorizers are required to apply the "standards and criteria" set forth for the review and approval or denial of a charter school petition. The following excerpt is taken from section 47605 of the California Charter Schools Act:

A school district governing board shall grant a charter for the operation of a school under this part if it is satisfied that granting the charter is consistent with sound educational practice.

The governing board of the school district shall not deny a petition for the establishment (or renewal) of a charter school unless it makes written factual findings, specific to the particular petition, setting forth specific facts to support one of more of the following findings:

- (1) The charter presents an unsound educational program for the pupils to be enrolled in the charter school.
- (2) The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition.
- (3) The petition does not contain the number of signatures required by subdivision (a) (not a requirement for renewal).
- (4) The petition does not contain an affirmation of each of the conditions described in subdivision (d).
- (5) The petition does not contain reasonably comprehensive descriptions of all of the required charter elements.

Academic Performance: Pursuant to Education Code 47607(a)(3)(A) the most important factor in determining whether to grant a charter renewal is the increase in pupil academic achievement for all groups of pupils served by the charter school.

In absence of testing and achievement data for the 13-14 school year, CUSD utilized the following language to make this determination:

"The entity that granted the charter determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, considering the composition of the pupil population that is served at the charter school."

Comparison of Forest Ranch with similar CUSD schools is attached.

Procedural Background:

1. Forest Ranch lead petitioner Christia Marasco submitted the Forest Ranch Charter renewal petition on October 15, 2014, at the regularly scheduled Board of Education Meeting (staff communicated with both Marasco and Forest Ranch Chief Business Officer Lisa Speegle as they put together the documents for submission).
2. CUSD Charter Committee met for first discussion of the submission on November 4, 2014.
3. A public hearing was held on November 19, 2014. Representatives from the petitioning group presented.
4. CUSD Charter Committee completed matrix of the 16 required elements of a charter petition between October 15 and December 2.
5. CUSD Charter Committee met December 2 to agree upon recommendation to the board.

AGENDA ITEM: Chico Jr. High New Science Building and Modernization Project

Prepared by: Maria Campos, Construction Manager

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

On October 23, 2013, the Board approved Phase II (Jr. High Conversions) of the Facilities Master Plan. At the February 2014 Board meeting, Staff brought recommendations for architectural design firms for the Jr. High Conversions. Darden Architects was selected to design schematics for the Chico Jr. High project.

On October 15, 2014, a schematic design for the project was presented to the Board for approval. As a result of the complexity of this project the schematic design had not progressed as far as the other two Junior High School projects. Since that date, Darden Architects has made significant progress. At this time, Darden Architects and Maria Campos would like to briefly update the Board of Education on the status of the design and discuss the impact to existing trees on the campus.

Two large Red Oak trees exist where the new building footprint is located. Concerns were raised about removing these 60 year old trees. Staff directed a certified arborist from North Valley Tree Service to evaluate the current condition of the trees as well as the possible effects of construction in the location of the new building. Tom Bettencourt reported that the trees were in general good health, but the construction would greatly impact the root zone of both trees. This would cause severe root damage and the trees would decline rapidly if they were not removed before construction.

Careful and thoughtful consideration was given to the selection of the building's location on the campus. Many conceptual options were generated by a steering committee comprised of Science Teachers, School Administration, and District Facilities Staff. The staff requested that all science laboratories be sized similarly, and that the laboratories be clustered together to foster collaboration within the science department. The pros and cons of each of the options were evaluated including the costs associated with new construction and desired modernization of the campus (new fire alarm panel, upgraded technology, safe drop-off/pick-up, painting, restroom renovation etc.).

One of the options included utilizing existing classroom space only and not constructing a new building. This option would have left the campus with no room for growth in enrollment and would have required substantial interim housing of science during construction. In an effort to accommodate the desires of the science department for clustering, some options included placement of a new building at the rear of the campus (back by the cemetery fence) and the renovation of the rear wings of the campus. Existing structural requirements

in wing 400 proved to be too costly. These options also required the relocation of the fire access lane at the rear of the campus.

In summary, Options that allowed for the clustering of the science department proved to be too costly while maintaining the objective of modernizing the campus, and we are unable to accommodate that request given the budget parameters. The budget for the addition of a new science building and renovation of the existing science classrooms is \$3,027,000.00, the estimated costs of the options ranged from \$2,813,000.00 to \$5,260,000.00. The selected option is estimated at \$2,813,000.00.

The selected option took into consideration the development of a student centered quad in the west playfield area as shown in the adopted Facilities Master Plan, the progress toward creating a single point of entry to the campus, for safety and security, utilizing the new building as an aesthetically pleasing barrier on the southern edge of the quad, aligning the building with the existing 100 wing in order to conserve as much of the west playfield as possible for the continued use of the open space by the students. Additionally, but certainly not a large priority, is to provide a face-lift to this aging school where new construction occurs at the school frontage.

Educational Implications

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

Fiscal Implications

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

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



NORTH VALLEY TREE SERVICE

Certified Arborists and Tree Workers
3882 Esplanade, Chico, CA 95973
(530) 893-9649 (530) 893-9650 FAX
Contractor License #664421



12.2.1.
Page 3 of 3

November 21, 2014

Chico Unified School District
2445 Carmichael Dr
Chico, CA 95928

New Building Site at S/W Corner of Chico Jr High School, 280 Memorial Way

I understand the school is going to construct a new building. There are (2) large trees close to the building site and I was asked to do a visual inspection. The trees are Red Oaks about 36" diameter and around 60 years old. From a distance, both trees look healthy, full canopy, normal deadwood, not leaning. The root crowns also look good, nice flair, no signs of rot or decay at the base. The trunks appear solid, no holes or cracks. The upper crown area is very heavy with lots of stubs from limbs breaking in the past. The north tree has had several large limbs removed and cut flush on the trunk but the large cuts have healed over. It could have decay inside behind the healed areas but nothing is apparent.

I understand the footprint of the building will greatly impact the root zone of both trees. During construction, it is very important that trees are protected from mechanical damage and compaction. A best management practice for this is the preventing of any construction with a distance 1.5 times the dripline from the tree. The dripline distance is determined by measuring the limb that reaches out furthest from the trunk of the tree and multiplying that distance by a factor of 1.5. The Red Oak trees dripline is approximately 40 feet from the trunk and should have a protected radius of 60 feet. Root protection is critical to the health of trees. The older the tree the more critical the root protection is. Once a tree has matured, or exceeded its maximum annual growth potential, root generation and its ability to grow and conceal wounds is diminished. It has been estimated that greater than 80% of the root volume is in the first two feet of soil. So impacting the root zone on these trees would cause severe root damage and the trees will decline rapidly if they are not removed before construction.

Tom Bettencourt
Certified Arborist WC2123-A

AGENDA ITEM: Strategic Energy Plan

Prepared by: Lalanya Rothenberger, Construction Manager

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

The Strategic Energy Plan (SEP) identifies strategies and projects for energy conservation and clean generation. CUSD is estimated to receive \$2,301,560 over the course of the five year program. Our energy consultant, ARC Alternatives, identified approximately \$12 million in energy projects, including the \$5.8 million Phase 2 solar project previously identified by the District. Energy efficiency projects fall into the broad categories of:

- Interior lighting
- Exterior lighting
- Controls
- Mechanical systems
- Plug load reductions
- Envelope

ARC Alternatives has developed an implementation plan for the District's Proposition 39 program that is cash flow neutral, accounts for summer construction, and is strategically divided into "bid packages" on project type and complexity.

This document positions the CUSD to implement its Proposition 39 program and other energy projects. The Facilities Department will begin to develop specifications and procurement documents in early 2015 to ensure projects are ready for installation next summer.

Educational Implications

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

Fiscal Implications

The development of this plan has been funded by Proposition 39 planning funds as approved by the Board of Education on April 14, 2014.

Recommendation

It is recommended that the Board of Education approve the Strategic Energy Plan and direct Staff to proceed with project planning.

AGENDA ITEM: 2014-15 1st Interim Budget

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

Chico Unified School District (CUSD) is required to submit two interim budget reports during the year and certify, on the basis of the interim report and any additional financial information known, whether the district will be able to meet its fiscal obligations for the remainder of the fiscal year and for two subsequent fiscal years. As a reminder, the district adopts its Original Budget in June before the state budget was approved. The 1st Interim Budget represents adjustments to the 2014-15 Original Budget including carryover amounts from the prior year. It also represents actual revenues and expenditures received or incurred from July 1 through October 31.

Educational Implications

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

Fiscal Implications

The 2014-15 1st Interim Budget estimates a positive change in fund balance of \$1,296,003 for unrestricted programs and a negative change of (\$3,049,353) in restricted programs. CUSD's ending general fund balance for both unrestricted and restricted programs is estimated to be \$12,054,859 as of June 30, 2015. The unrestricted ending balance is estimated to be \$9,809,047 and the restricted ending fund balance estimated is \$2,245,812.

The Multi-Year Projection (MYP) currently shows the district will meet the 3% economic reserve requirement in the third year. Thus, the 2014-15 1st Interim Budget meets the definition of a "Positive" certification in that the district will be able to meet its financial obligations in the current and subsequent two years.

*A detailed report of the 2014-15 1st Interim Budget will be presented at the board meeting.

AGENDA ITEM: Announcement of Classified School Employees Association of Chico Unified
School District Appointee to Personnel Commission

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

Chico Unified School District is a Merit System District. This requires a Personnel Commission which, in our District, consists of three (3) members. One member of the personnel commission shall be appointed by the governing board of the district and one member, nominated by the classified employees of the district, shall be appointed by the governing board of the district. Those two members shall, in turn, appoint the third member. The term of each Commissioner is three (3) years. The term of one Commissioner expires each year.

The Classified School Employees Association of the Chico Unified School District has nominated and is publicly announcing the reappointment of Jane Dolan.

Educational Implications

Having a fully functioning and complete Personnel Commission will maintain the flow of decisions regarding issues such as recruitments, eligibility lists, seniority lists, and other issues related to the employment of classified staff.

Fiscal Implications

None.

AGENDA ITEM: Resolution 1266-14, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date December 17, 2014

☐ Information Only

☒ Discussion/Action

Background Information

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

Educational Implications

None.

Fiscal Implications

The District will save the cost of these positions.

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

**RESOLUTION 1266-14
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

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

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

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

Classification	Full-Time Equivalent	Site/Program
IA-Special Education	0.7500	Hooker Oak/Special Ed
Instructional Assistant	0.0875	Parkview/Categorical
IPS-Classroom	0.2500	Hooker Oak/Special Ed
IPS-Classroom	0.5000	Hooker Oak/Special Ed
IPS-Healthcare	0.3750	CHS/Special Ed
IPS-Healthcare	0.3750	CHS/Special Ed
IPS-Healthcare	0.7500	Emma Wilson/Special Ed
IPS-Healthcare	0.7500	PVHS/Special Ed
Library Media Assistant	0.0250	Parkview/Categorical
School Bus Driver-Type 1	0.7500	Transportation/Transportation
Storekeeper	1.0000	Warehouse/General
Transportation Special Ed Aide	0.2875	Transportation/Transportation

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2012 through November 15, 2015. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

WHEREAS Article 1, Section 1.5.1 of the Agreement recognizes the authority of the District to make decisions to eliminate services and layoff therefrom.

WHEREAS Article 4 of the aforesaid Agreement covers layoff and reemployment and specifically provides that said Article includes all of the impact and effects of any layoff, demotion and/or reemployment for unit members and is thus a waiver to further bargain the effects of any specific decision to eliminate services and layoff therefrom, except as provided therein.

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in order to afford it the opportunity to exercise its rights under the Agreement.

NOW, therefore, be it resolved the Board has this date adopted the Superintendent's recommendations and ordered a reduction of classified services, and it appears to the Board that due to a lack of funds it is necessary to eliminate certain classified position(s) and to layoff affected employee(s) hereinabove set forth.

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules, such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby. All such layoffs shall be as of the designated effective date, forty-five (45) working days from notices of layoff.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on December 17, 2014.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 17th day of December, 2014.

Clerk of the Governing Board of the
Chico Unified School District