CUSD Board of Education
Regular Meeting Agenda
Chico City Council Chambers
January 21, 2015
CLOSED SESSION – 5:00 P.M.
REGULAR BOARD MEETING – 6:00 P.M.

Board Members
Elizabeth Griffin, President
Eileen Robinson, Vice President
Linda Hovey, Clerk
Dr. Kathleen Kaiser, Member
Gary Loustale, Member

Kelly Staley, Superintendent

This Agenda is Available at:
Chico Unified School District
1163 E. 7th Street
Chico, CA 95928
(530) 891-3000
Or Online at:
www.chicousd.org

Posted: 01/16/15
The Chico Unified School District Board of Education welcomes you to this meeting and invites you to participate in matters before the Board.

INFORMATION, PROCEDURES AND CONDUCT
OF CUSD BOARD OF EDUCATION MEETINGS

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

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

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

PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA (Regular and Special Board Meetings)
The Board shall give members of the public an opportunity to address the Board either before or during the Board’s consideration of each item of business to be discussed at regular or special meetings.
- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed three (3) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA (Regular Board Meetings only)
The Board shall not take action or enter into discussion or dialog on any matter that is not on the meeting agenda, except as allowed by law. (Government Code 54954.2) Items brought forth at this part of the meeting may be referred to the Superintendent or designee or the Board may take the item under advisement. The matter may be placed on the agenda of a subsequent meeting for discussion or action by the Board.
- Public comments for items not on the agenda will be limited to one hour in duration (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given three (3) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

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

COPIES OF AGENDAS AND RELATED MATERIALS:
- Available at the meeting
- Available on the website: www.chicousd.org
- Available for inspection in the Superintendent’s Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

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

Pursuant to Government Code 54957.5, if documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent’s Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.
CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION
Regular Meeting – January 21, 2015
Closed Session – 5:00 p.m.
Regular Session – 6:00 p.m.
Chico City Council Chambers
421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER
   1.1. Public comment on closed session items

2. CLOSED SESSION
   2.1. Update on Labor Negotiations
       Employee Organizations:
       CUTA
       CSEA, Chapter #110
       CUMA
       Representatives:
       Kelly Staley, Superintendent
       Bob Feaster, Asst. Superintendent
       Dave Scott, Asst. Superintendent
       Kevin Buttema, Asst. Superintendent
       Joanne Parsley, Director
       Jim Hanlon, Principal
       Jay Marchant, Principal
       Ted Sullivan, Principal
       JoAnn Bettencourt, Principal
       
       If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

3. RECONVENE TO REGULAR SESSION
   3.1. Call to Order
   3.2. Report Action Taken in Closed Session
   3.3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT’S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
   8.1. CUMA
   8.2. CUTA
   8.3. District
   8.4. CSEA

9. CONSENT CALENDAR
   9.1. GENERAL
       9.1.1. Consider Approval of Minutes of Regular Session on December 17, 2014 and Special Session on January 8, 2015
       9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES
   9.2.1. Consider Expulsion of Students with the following IDs: 60015, 65815
   9.2.2. Consider Approval of the Field Trip Request for Neal Dow 6th Graders to Attend Shady Creek Environmental Camp from 04/28/15 to 05/01/15
   9.2.3. Consider Approval of the Field Trip Request for Sierra View 6th Graders to Attend Whiskeytown Environmental Camp from 03/30/15 to 04/01/15
   9.2.4. Consider Approval of the Field Trip Request for MJHS Leadership Class to Attend the Statewide Leadership Convention in San Jose, CA from 03/26/15 to 03/28/15
9.2.5.  Consider Approval of the Field Trip Request for PVHS Bard’s Club to Attend the Shakespeare Festival in Ashland, Oregon from 04/02/15 to 04/03/15

9.2.6.  Consider Approval of the Field Trip Request for PVH/FHA-HERO Team to Attend the Annual State Convention/State Finals in Fresno, CA from 04/24/15 to 04/28/15

9.2.7.  Consider Approval of the Field Trip Request for PVH/FHA-HERO Officers to Attend the Capitol Leadership in Sacramento, CA from 03/08/15 to 03/10/15

9.2.8.  Consider Approval of the Field Trip Request for PVHS Culinary II/Prostart Teams to Attend the CA Restaurant Competitions in Pasadena, CA from 03/21/15 to 03/24/15

9.2.9.  Consider Approval of the Field Trip Request s (2) for PVHS Athletics for Overnight Tournaments

9.2.10.  Consider Approval of the Quarterly Report on Williams Uniform Complaints

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

9.3.  BUSINESS SERVICES

9.3.1.  Consider Approval of Accounts Payable Warrants

9.3.2.  Consider Approval of Notice of Completion for New Classroom Building at Pleasant Valley High School

9.3.3.  Consider Approval of Notice of Completion for Site Accessibility Upgrades Phase 1A

9.3.4.  Consider Approval of Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School

9.3.5.  Consider Approval of Notice of Exemption of the California Environmental Quality Act Chico Jr. High School

9.3.6.  Property Values of Portable Classrooms for Nord Country Charter School

9.3.7.  Consider Approval of 2013-14 Independent Financial Audit

9.3.8.  Consider Approval of Resolution 1270-15, Resolution on Local Reserves Cap

9.3.9.  Consider Approval of Addendum to the MOU between Inspire and CUSD

9.3.10.  Consider Approval of Lease-Leaseback Contract with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School Additional Expenditures

9.4.  HUMAN RESOURCES

9.4.1.  Consider Approval of Certificated Human Resources Actions

9.4.2.  Consider Approval of Classified Human Resources Actions

10.  DISCUSSION/ACTION CALENDAR

10.1.  EDUCATIONAL SERVICES

10.1.1.  Discussion/Action: Changes to Support Secondary Math Transition to Common Core and Meeting the Three-Year Math Requirement including:
1. Approval of New Integrated Math I/II Accelerated Course
2. Approval of New Math B/C Accelerated Course
3. Approval of New Integrated Math Essentials Course
4. Approval of New CPM Core Connections Integrated II Textbook
   (John Bohannon)

10.1.2.  Information: Computers for Classrooms Status Report (Jason Gregg)
10.2. BUSINESS SERVICES

10.2.1. Information: Governor’s 2015-16 Budget Proposal Information (Kevin Bulrema)

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

10.2.3. Information: Measure E Projects Update (Julie Kistle)

10.3. HUMAN RESOURCES

10.3.1. Information: Student Calendar Options/Discussion (Bob Feaster)

10.3.2. Discussion/Action: Adoption of Resolution No. 1267-15 Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-15 School Year (Bob Feaster)

10.3.3. Discussion/Action: Adoption of Resolution No. 1268-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9 (Bob Feaster)

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

11. ITEMS FROM THE FLOOR

12. ANNOUNCEMENTS

13. ADJOURNMENT
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: Griffin, Robinson, Hovey, Kaiser, Loustale
Absent: None

1.1. Public comment on closed session items
There were no public comments.

2. CLOSED SESSION
2.1 Update on Labor Negotiations
Employee Organizations:
- CUTA
- CSEA, Chapter #110
- CUMA

Representatives:
- Kelly Staley, Superintendent
- Bob Feaster, Asst. Superintendent
- Dave Scott, Asst. Superintendent
- Kevin Bulthe, Asst. Superintendent

3. RECONVENE TO REGULAR SESSION
3.1 Call to Order
At 6:00 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session
At 6:01 p.m. Board President Kaiser announced there was nothing to report from Closed Session.

3.3 Flag Salute
At 6:02 p.m. Board President Kaiser led the salute to the Flag.

4. SWearing IN CEREmony
4.1 At 6:03 p.m. BCOE Superintendent Tim Taylor administered the Oath of Office to Newly Elected Board Members Kathleen Kaiser, Eileen Robinson, and Gray Loustale

5. ORGANIZATIONAL MEETING
5.1 Elizabeth Griffin was elected President. AYES: KK, LH, EG
5.2 Eileen Robinson was elected Vice President. AYES: LH, GL, ER
5.3 Linda Hovey was unanimously elected Clerk. AYES: LG, ER, LH, KK, GL
5.4 The Board unanimously agreed to appoint Kelly Staley as Secretary to the Board. AYES: LG, ER, LH, KK, GL
5.5 At 6:10 p.m. the Board unanimously agreed to continue the meeting schedule with the first Wednesday of the month as a Workshop and the third Wednesday of the month as the Regular Board meeting with an exception in March (the fourth Wednesday of the month). The Regular Board meetings will be held at the Chico City Council Chambers with Closed session to begin at 5:00 p.m. and Open Session to begin at 6:00 p.m. The Workshops will be held at the Chico Unified District Office in the Large Conference Room.
5.6 There were no changes to the Agenda Layout.

6. STUDENT REPORTS
At 6:20 p.m. Superintendent Staley announced there were no student reports.

7. SUPERINTENDENT'S REPORT
At 6:21 p.m. The Superintendent's Award for Certificated Staff was presented to CHS Teacher Dennis Shultz by CHS Principal Jim Hanlon and Director Eric Snedeker. The Superintendent's Award for Classified Staff was presented to Office Manager Tami Medearis by Rosedale Principal Tim Cariss. The Superintendent's Award was presented to community member Barbara Schrader by Director Joanne
Parsley and McManus Principal Tina Keene for her work in providing TK, K and 1st graders at McManus with knitted hats and scarves and attaching to stuffed animals.

8. **ANNOUNCEMENTS**
   At 6:38 p.m. Board Member Kaiser acknowledged the many volunteer activities that are completed by students and teachers throughout the year, such as how the rural teachers and students recently helped serve dinner at the Torres Shelter.

9. **ITEMS FROM THE FLOOR**
   At 6:39 p.m. There were no items from the floor.

10. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**
    At 6:40 p.m. The Board received employee reports from Principal Tim Cariss for CUMA, CUTA President Kevin Morelli for CUTA, and Assistant Superintendent Bob Feaster for the District. Board Member Kaiser thanked all employees for the professional manner in which they pulled together to keep students and staff safe in the recent storms.

11. **CONSENT CALENDAR**
    At 7:00 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Clerk Hovey moved to approve the Consent Items; seconded by Board Vice President Robinson.

11.1. **GENERAL**
   11.1.1. The Board approved the Minutes of Regular Session on November 19, 2014.
   11.1.2. The Board approved Items Donated to the Chico Unified School District.

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<th>Item</th>
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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

11.2. EDUCATIONAL SERVICES

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

11.2.2. The Board approved the Expulsion Clearance of Students with the following IDs: 50307, 53168, 55381, 62405, 71813

11.2.3. The Board approved the Field Trip Request for 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. The Board approved the Field Trip Request for Field Trip Request for McManus 6th Grade Students to Attend Shady Creek Environmental Camp from 02/10/15 to 02/17/15

11.2.5. The Board approved 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. The Board approved the Field Trip Request for Chico High School Athletic Teams to Attend Tournaments (Six Events) that Require Overnight Stays

11.2.7. The Board approved the Field Trip Request for Pleasant Valley High School Athletic Teams to Attend Tournaments (Nine Events) that Require Overnight Stays

11.3 BUSINESS SERVICES

11.3.1. The Board approved the Accounts Payable Warrants

11.3.2. The Board approved the Declaration of Surplus Property

11.3.3. The Board approved the Consultant Agreement with Michael Weissenborn to Provide Professional Expertise and Consultation Services
11.4 **HUMAN RESOURCES**

11.4.1. The Board approved the Certificated Human Resources Actions

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rose, Michelle</td>
<td>Special Education</td>
<td>1/5/15-6/4/15</td>
<td>0.4 FTE</td>
</tr>
<tr>
<td><strong>Gocke, Mary</strong></td>
<td><strong>Elementary Counselor</strong></td>
<td><strong>1/5/15-6/4/15</strong></td>
<td>0.8 FTE Probationary 0</td>
</tr>
<tr>
<td><strong>Lape, Kristen</strong></td>
<td><strong>Elementary Counselor</strong></td>
<td><strong>1/5/15-6/4/15</strong></td>
<td>0.8 FTE Probationary 0</td>
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<tr>
<td><strong>Stone, Samantha</strong></td>
<td><strong>Elementary Counselor</strong></td>
<td><strong>1/5/15-6/4/15</strong></td>
<td>0.8 FTE Probationary 0</td>
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<tr>
<td><strong>Tran, Thuyong</strong></td>
<td><strong>Elementary Counselor</strong></td>
<td><strong>1/5/15-6/4/15</strong></td>
<td>1.0 FTE Probationary 0</td>
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<tr>
<td><strong>Odlum, Rhonda</strong></td>
<td><strong>Special Education</strong></td>
<td><strong>1/5/15-6/4/15</strong></td>
<td>0.4 FTE Child Care Leave</td>
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<tr>
<td><strong>Zeno, Sheri</strong></td>
<td><strong>Secondary</strong></td>
<td><strong>2/01/2015</strong></td>
<td>Retirement</td>
</tr>
</tbody>
</table>

11.4.2. The Board approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS/PRF #/FUND/RESOURCE</th>
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<tr>
<td><strong>APPOINTMENT</strong></td>
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<tr>
<td>Aicega, Dianna</td>
<td>Parent Classroom Aide-</td>
<td>11/12/2014</td>
<td>New Position/100/Grant/</td>
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<tr>
<td></td>
<td>Restr/Marigold/1.0</td>
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<tr>
<td>Combs, Tommy</td>
<td>Maintenance Worker/</td>
<td>11/12/2014</td>
<td>Vacated Position/79/M &amp; O/</td>
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<tr>
<td></td>
<td>M&amp;O/8.0</td>
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<td>Cox, Susan</td>
<td>School Bus Driver-Type 2/</td>
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<td>Vacated Position/</td>
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<tr>
<td></td>
<td>Transportation/8.0</td>
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<td>Transportation/7240</td>
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<tr>
<td>Cuevas, Aften</td>
<td>Cafeteria Satellite</td>
<td>11/12/2014</td>
<td>Vacated Position/163/</td>
</tr>
<tr>
<td></td>
<td>Manager/Parkview/6.0</td>
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<td>Nutrition/5310</td>
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<td>Gagnon, Rhonda</td>
<td>Sr Library Media Assistant/</td>
<td>11/20/2014</td>
<td>Vacated Position/177/Library</td>
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<td></td>
<td>CJHS/5.0</td>
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<td>1100</td>
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<td>Glende, Tina</td>
<td>IPS-Healthcare/Emma</td>
<td>12/03/2014</td>
<td>Vacated Position/76/Special</td>
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<tr>
<td></td>
<td>Wilson/3.0</td>
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<td>Ed/6501</td>
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<td>Hernandez, Lucita</td>
<td>Cafeteria Assistant/</td>
<td>12/08/2014</td>
<td>Vacated Position/213/Nutrition/5310</td>
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<tr>
<td></td>
<td>Chapman/3.3</td>
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<td>Heuvelhorst, Matthew</td>
<td>Custodian/M &amp; O/8.0</td>
<td>11/18/2014</td>
<td>Vacated Position/70/General/0000</td>
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<tr>
<td>Jaradeh, Ikhas</td>
<td>LT Cafeteria Assistant/</td>
<td>12/05/2014-2/</td>
<td>During Absence of Incumbent/</td>
</tr>
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<td></td>
<td>CHS/2.0</td>
<td>0/2/2015</td>
<td>115/Nutrition/5310</td>
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<tr>
<td>Leone-Oswald, Kimberly</td>
<td>School Bus Driver-Type 1/</td>
<td>11/13/2014</td>
<td>Vacated Position/301/</td>
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<tr>
<td></td>
<td>Transportation/5.2</td>
<td></td>
<td>Transportation/7230</td>
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<tr>
<td>Magpusao, Shannon</td>
<td>Campus Supervisor/</td>
<td>11/12/2014</td>
<td>Vacated Position/130/</td>
</tr>
<tr>
<td></td>
<td>FVHS/3.9</td>
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<td>General/0000</td>
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<tr>
<td>O'Brien, Casey</td>
<td>Campus Supervisor/</td>
<td>12/08/2014</td>
<td>Vacated Position/195/</td>
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<td></td>
<td>PVHS/8.0</td>
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<td>General/0000</td>
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<tr>
<td>Ochoa, Amber</td>
<td>Parent Classroom Aide-Restr/</td>
<td>10/30/2014</td>
<td>New Position/164/Categorical/3010</td>
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<tr>
<td></td>
<td>Citrus/1.0</td>
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<tr>
<td>Phillips, Cara</td>
<td>Parent Classroom Aide-Restr/</td>
<td>11/12/2014</td>
<td>Existing Position/103/</td>
</tr>
<tr>
<td></td>
<td>Marigold/3.0</td>
<td></td>
<td>Grant/0500</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Date</td>
<td>Reason</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------------------------------------------</td>
<td>------------</td>
<td>-------------------------------</td>
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<tr>
<td>Phillips, Leslie</td>
<td>Sr Library Clerk/Neal Dow/5.5</td>
<td>10/27/2014</td>
<td>Vacated Position/121/General/0000</td>
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<tr>
<td>Reising, Jordyn</td>
<td>IPS-Classroom/Citrus/3.5</td>
<td>11/13/2014</td>
<td>New Position/10/Special Ed/6501</td>
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<tr>
<td>Rice-Capucion, Yvette</td>
<td>Library Media Assistant/Neal Dow/2.5</td>
<td>11/14/2014</td>
<td>Vacated Position/122/Library/1100</td>
</tr>
<tr>
<td>Smyzer, Elliott</td>
<td>School Bus Driver-Type 2/Transportation/6.9</td>
<td>11/17/2014</td>
<td>Existing Position/Transportation/7240</td>
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<tr>
<td>Stimac, Lorrie</td>
<td>Campus Supervisor/BJHS/1.5</td>
<td>12/02/2014</td>
<td>Vacated Position/214/General/0000</td>
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<tr>
<td>Sullivan, Veronica</td>
<td>Parent Classroom Aide-Restr/Marigold/2.0</td>
<td>11/12/2014</td>
<td>Existing Position/104/Grant/0500</td>
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<tr>
<td>Valente, Linda</td>
<td>Cafeteria Assistant/PVHS/3.0</td>
<td>12/08/2014</td>
<td>Vacated Position/208/Nutrition/5310</td>
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<tr>
<td>Vue, Chayeng</td>
<td>Grounds Worker/M &amp; O/8.0</td>
<td>11/13/2014</td>
<td>Vacated Position/168/M &amp; O/0000</td>
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<td>Wells, Daniel</td>
<td>School Bus Driver-Type 1/Transportation/5.1</td>
<td>11/13/2014</td>
<td>Vacated Position/333/Transportation/7230</td>
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**PROMOTION**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Cuevas, Aften</td>
<td>Cafeteria Satellite Manager/CCDS/6.0</td>
<td>11/03/2014</td>
<td>Vacated Position/155/Nutrition/5310</td>
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**RE-EMPLOYMENT**

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<tr>
<th>Name</th>
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<th>Reason</th>
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<tbody>
<tr>
<td>Jesse, Kathryn</td>
<td>Campus Supervisor/FVHS/1.0</td>
<td>12/02/2014</td>
<td>Vacated Position/127/General/0000</td>
</tr>
</tbody>
</table>

**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/Mangold/2.0  11/11/2014 Increase in Hours
Sullivan, Veronica  Parent Classroom Aide- Restr/Margold/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

(Consent Vote)
AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

12. DISCUSSION/ACTION CALENDAR

12.1. EDUCATIONAL SERVICES

12.1.1. Information: Overview of the EngagED Dissemination Project
At 6:47 p.m. Inspire Vice Principal Dan La Bar and Teacher Danielle Reynolds presented an overview of the EngagED Dissemination Project

12.1.2. Information: Secondary Math Common Core Update
At 6:54 p.m. Director John Bohannon introduced Teachers Debbie Rosenow and Marjorie Kucich who presented a short update on the secondary math common core transition

12.1.3. Information: 5th Annual Advanced Placement (AP) Honor Roll List
At 7:05 p.m. Assistant Superintendent David Scott presented information regarding CUSD’s placement on the 5th Annual AP District Honor Roll List

12.1.4. Discussion/Action: Charter Review Committee Recommendation for Forest Ranch Charter
At 7:08 p.m. Director John Bohannon presented the Charter Review Committee’s recommendation to approve the renewal of the Forest Ranch Charter. Board Clerk Hovey moved to approve the renewal of the charter; seconded by Board Member Kaiser

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

12.2. BUSINESS SERVICES

12.2.1. Discussion/Action: Chico Jr. High New Science Building and Modernization Project
At 7:11 p.m. Manager Maria Campos and Haley Gipe with Darden Architects presented information and a PowerPoint on the Chico Jr. High Building and Modernization Project. Discussions were held regarding the possible removal of two trees. Comments were received from the CJHS ASB President, Barron Bertagna, and four citizens. Board Member Loustale moved to proceed with the plans submitted
with the understanding that one of the two trees existing where the new building footprint is located will be removed and reasonable efforts will be made to save the other tree and if efforts fail in saving the second tree, a new tree will be planted elsewhere on campus; seconded by Board Member Kaiser.

AYES: Griffin, Robinson, Kaiser, Loustale
NOES: Hovey
ABSENT: None

12.2.2. **Discussion/Action: Strategic Energy Plan**
At 8:06 p.m. Manager Lalanya Rothenberger introduced Russell Driver, with ARC Alternatives, CUSD's energy consultant, who presented a PowerPoint on a Strategic Energy Plan. Board Member Kaiser moved to approve the Strategic Energy Plan and to direct staff to proceed with project planning; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

At 8:26 p.m. Board President Griffin announced the Board would be taking a break.
At 8:32 p.m. Board President Griffin called the meeting back to order

12.2.3. **Discussion/Action: 2014-15 1st Interim Budget**
At 8:32 p.m. Assistant Superintendent Kevin Bulterma and Directors Connie Cavanaugh and Jaclyn Kruger presented information and a PowerPoint on the 2014-15 1st Interim Budget. Board Member Kaiser moved to approve the 2014-15 1st Interim Budget; seconded by Board Clerk Hovey.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

12.3 **HUMAN RESOURCES**

12.3.1. **Discussion/Action: Announcement of the Appointee to the Personnel Commission by the Appointee of Chico Unified School District Board of Education and the Appointee of the Classified School Employees Association of the Chico Unified School District**
At 9:08 p.m. Assistant Superintendent Bob Feaster stated the Classified School Employees Association of CUSD had nominated and is publicly announcing the reappointment of Jane Dolan to the Personnel Commission. Board Member Kaiser moved to accept the appointment; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None

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**
At 9:10 p.m. Assistant Superintendent Bob Feaster presented information on Resolution 1266-14. Board Vice President Robinson moved to approve Resolution 1266-14; seconded by Board Member Loustale.

AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
NOES: None
ABSENT: None
13. **ITEMS FROM THE FLOOR**
   At 9:11 p.m. A citizen shared concerns about a bullying issue at Fair View High School. Superintendent Staley recommended she meet with Assistant Superintendent Scott to discuss further.

14. **ANNOUNCEMENTS**
   At 9:13 p.m. There were no announcements.

15. **ADJOURNMENT**
   At 9:14 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration
1. **CALL TO ORDER**  
At 5:30 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified district office at 1163 East 7th St. and announced the Board was moving into Closed Session.  
Present: Griffin, Robinson, Hovey, Kaiser (left at 6:15 p.m.), Loustale  
Absent: None

1.1. **Public comment on closed session items**  
There were no public comments.

2. **CLOSED SESSION**

2.1 **Update on Labor Negotiations**  
Employee Organizations:  
CUTA  
CSEA, Chapter #110  
CUMA  
Representatives:  
Kelly Staley, Superintendent  
Bob Feaster, Asst. Superintendent  
Dave Scott, Asst. Superintendent  
Kevin Bulfera, Asst. Superintendent  
Joanne Parsley, Director  
Connie Cavanaugh, Director  
Jaclyn Kruger, Director  
Jim Hanlon, Principal  
Jay Marchant, Principal  
Ted Sullivan, Principal  
JoAnn Bettencourt, Principal

3. **RECONVENE TO REGULAR SESSION**

3.1 **Call to Order**  
At 6:43 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 **Report Action Taken in Closed Session**  
At 6:44 p.m. Board President Griffin announced there was nothing to report from Closed Session.

4. **ADJOURNMENT**

4.1 At 6:45 p.m. Board President Griffin announced the meeting was adjourned.

---

APPROVED:

______________________________
Board of Education

______________________________
Administration
<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
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</thead>
<tbody>
<tr>
<td>Todd Garman/Knife River Const.</td>
<td>3 Bikes @ $195.00</td>
<td>Chapman Elementary</td>
</tr>
<tr>
<td>Gregory S. Fischer</td>
<td>$400.00</td>
<td>Chapman Elementary</td>
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<td>Emma Wilson PTSA</td>
<td>$393.80</td>
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<tr>
<td></td>
<td>$2,551.95</td>
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<tr>
<td>Barbara Schrader</td>
<td>Misc. Items @ $500.00</td>
<td>McManus Elementary</td>
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<td>Music Connection</td>
<td>Mahogany Soprano Uke @ $60.00</td>
<td>McManus Elementary</td>
</tr>
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<td>Mom's Diner</td>
<td>$2,114.00</td>
<td>Shasta Elementary</td>
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<td>Wells Fargo Bank</td>
<td>$500.00</td>
<td>Marsh Jr. High</td>
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<td>Bette &amp; Ray Narbaitz</td>
<td>$100.00</td>
<td>Chico High Choirs</td>
</tr>
<tr>
<td>Alpha Delta Kappa/Eileen Kessler</td>
<td>$300.00</td>
<td>Chico High Choirs</td>
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<tr>
<td>Tim Howey</td>
<td>$100.00</td>
<td>Chico High Tennis</td>
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<tr>
<td>Bonnie &amp; Jon Hilbert</td>
<td>$100.00</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Charlie Copeland &amp; Sally Foltz</td>
<td>Books @ $1,308.00</td>
<td>Pleasant Valley High</td>
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<tr>
<td>Butte County Library</td>
<td>Books @ $276.00</td>
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<td>Shane Wright</td>
<td>Books @ $14.00</td>
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<td>Emily Swanson</td>
<td>Books @ $46.00</td>
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<td>Mike Huyck</td>
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<td>Tim Keating</td>
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<tr>
<td>Bea Pollesel</td>
<td>Books @ $107.00</td>
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<tr>
<td>Java Detour, Attn: Lainie</td>
<td>50 Gift Cards @ $250.00</td>
<td>Alternative Education</td>
</tr>
<tr>
<td>Bernard Vigallon</td>
<td>Equipment @ $1,200.00</td>
<td>FVHS/YouthBuild</td>
</tr>
</tbody>
</table>
AGENDA ITEM: Field Trip Request for Neal Dow 6th Graders to attend Shady Creek Environmental Camp from 04/28/15 to 05/01/15

Prepared by: Kelly Bryson King

[X] Consent  
[ ] Information Only  
[ ] Discussion/Action  

Board Date January 21, 2015

Background Information

This is a field trip for the 6th grade Neal Dow students. It is an extension to our science unit on ecology and geology. It is a four night trip to Shady Creek Environmental School.

Education Implications

This field trip is in line with the California State Standards for 6th grade science. At Environmental camp students will learn about and observe local ecology and geology. They will also go on hikes and learn basic survival techniques.

Fiscal Implications

The monies used to finance this trip are generated by fundraising and donations.

Additional Information

We plan to take a district bus on Tuesday, April 28th, 2015 and return on Friday, May 1st, 2015. There will be about 52 students, 3 teachers, and 10 counselors (provided by CUSD High Schools) on the trip.
FIELD TRIP REQUEST

TO: CUSD Board of Education  
FROM: Kelly Bryson King  
SUBJECT: Field Trip Request

Date: 12/2/14
School/Dept.: Neal Dow 6th Grade

Request is for Neal Dow’s 6th grade classes for Kelly Bryson King, Anne McLean, and Nick Bonacich

Destination: Shady Creek Environmental Camp  
Activity: Environmental Camp

From: April 28th 2015 8:00 am  
To: May 1st 2015 3:00 pm

Rationale for Trip: To supplement and enrich the sixth grade science curriculum and is in compliance and support of the California State Standards.

Number of Students Attending: 52  
Teachers Attending: 3  
Parents Attending: 0  
Student Counselors: 10

Student/Adult Ratio: 6:1

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

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

ESTIMATED EXPENSES:

Fees $12,600.00  
Substitute Costs $0  
Meals $0

Lodging $0  
Transportation $1,800.00  
Other Costs $1,000.00 stipend

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

Name: Neal Dow PTA  
Acct. #: Tri Counties 06412003  
$15,400.00

Date: 12-2-14

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

Date: 12-15-14

Recommend:  
Not Recommended:  
Approved:  
Not Approved:  

Date:

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

9.2.2.
Page 2 of 2

ES-7
Revised 8/04
AGENDA ITEM: Field Trip Request for Sierra View 6th Graders to attend Whiskeytown Environmental Camp from 03/30/15 to 04/01/15

Prepared by: Debbie Aldred, Interim Principal

Consent Board Date January 21, 2015

Information Only

Discussion/Action

**Background Information**
Sierra View 6th grader will be traveling to Whiskeytown Environmental School March 30-April 1. 6th grade students from Sierra View have attended an Environmental Camp every year for the past 23 years. This will be Sierra View’s 1st year attending the Whiskeytown facility. The trip will start on Monday, March 30, 2015 and returning on Wednesday, April 1, 2015. The students will be traveling in private cars.

**Educational Implications**
Environmental Camp will provide students with activities that address 6th grade Science Standards. Students will develop a deeper awareness, understanding, and appreciation of the interrelationships of all life by attending classes about Energy, Cycles, & Diversity, Community & Interrelationships, and Change & Adaptation.

**Fiscal Implications**
No impact on the general fund. Funds for this field trip will be earned through fund raising activities and parent donations.
**FIELD TRIP REQUEST**

**TO:** CUSD Board of Education  
**FROM:** D. Aldred  
**SUBJECT:** Field Trip Request  
**Date:** 12/16/14  
**School/Dept.:** Sierra View

**Request is for:** Sierra View 6th Grade  
**Destination:** Whiskeytown  
**Activity:** Environmental Camp

**From:** March 30, 2015 to April 1, 2015

**Rationale for Trip:** Science camp covering 6th grade standards.

**Number of Students Attending:** 115  
**Teachers Attending:** 4  
**Parents Attending:** 0  
**Student/Adult Ratio:** 28:1

**Transportation:**  
- Private Cars X  
- CUSD Bus  
- Charter Bus Name

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

**ESTIMATED EXPENSES:**

- Fees $25,875  
- Substitute Costs $  
- Meals $  
- Lodging $  
- Transportation $  
- Other Costs $3,740

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Acct. #</th>
<th>$</th>
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</thead>
<tbody>
<tr>
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</tr>
</tbody>
</table>

**Requesting Party**  
**Date:** 12-17-14

**Site Principal**  
**Date:** 12/17/14

**Director of Transportation**

**IF MAJOR FIELD TRIP**

**Date:** 12-17-14

- [ ] Recommend  
- [ ] Not Recommended

**Director of Educational Services**

**Date:**  
- [ ] Approved  
- [ ] Not Approved

**Board Action**  
**Date:**
AGENDA ITEM: Field Trip Request for Marsh Jr. High Leadership Class to Attend the Statewide Leadership Convention in San Jose, CA

Prepared by: Lisa Reynolds

☐ Consent  Board Date January 21, 2015
☐ Information Only
☐ Discussion/Action

**Background Information**
This is a trip for 7th and 8th grade members of the Student Government class at Marsh Junior High. It is an opportunity to attend a state-wide student leadership convention. I propose to take a minimum delegation of 3 girls and 3 boys. If more students are interested in participating and submit an application, we will adjust chaperones, etc. This conference will be an excellent opportunity to share our experiences and to gain knowledge and expertise from leaders around the state.

**Educational Implications**
The students will be immersed in leadership activities and workshops for three days. They will be with the top junior high leaders from around the entire state. They will be attending workshops, break-out sessions, and keynote speaker sessions the entire time they are there. They will be hearing leadership instruction and motivation from some of the top-ranked speakers in the nation. Additionally, they will have an opportunity to try their hand at presenting at this conference. The presenter’s applications are not yet available, but I will be encouraging my students to apply to present some of our activities and ideas to the students from around the state.

**Fiscal Implications**
The students will be charged for a portion of the cost of their attendance and ASB will pay for a portion. If a student cannot afford their portion, ASB will take care of the charge. The advisor and one other teacher will be attending by use of ASB funds. The cost for each advisor is $325.00 and this includes registration, hotel, meals, and all that goes along with the conference. The only other cost will be gas to and from the conference, which is in San Jose.

**Additional Information**
We will be leaving, by personal vehicles, on Thursday, March 26, in the morning, and will return on Saturday, March 28, sometime in the early evening. I will be taking six students and there will be two teachers, with a ratio of 3:1. Three students will ride in one car and three in the other. With luggage, there will be a need to take two vehicles. This conference alternates from Southern California and Northern California each year, so we are fortunate that it is in Northern California this year. If this trip is a success, it would be an every-other-year trip, rather than every year as Southern California is simply too far away.
TO: CUSD Board of Education                    Date: 12-11-14
FROM: Lisa Reynolds               School/Dept.: Marsh Junior High

SUBJECT: Field Trip Request

Request is for Marsh Leadership Class 7th & 8th Grades
(grade/class/group)

Destination: San Jose, CA
Activity: State-Wide Leadership Convention

from 3-26-15 _______________________________ to 3-28-15 _______________________________
(dates) / (times)

Rationale for Trip: See Attached Sheet

Number of Students Attending: 6          Teachers Attending: 2          Parents Attending: 0
Student/Adult Ratio: 3:1

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

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

ESTIMATED EXPENSES:

Fees $ 650.00            Substitute Costs $ 156.00            Meals $ Included
Lodging $ Included         Transportation $ 200.00         Other Costs $

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

Name ASB          Acct. #: 01-9014-0-1232-2100- $ 2,600
Name          Acct. #: 5200-070-2070

Requesting Party 12/11/14
Site Principal 12/11/14
Director of Transportation

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

IF MAJOR FIELD TRIP

1-15-15

Recommend         Not Recommended

Director of Educational Services

Board Action

Approved         Not Approved

ES-7
Revised 8/04
AGENDA ITEM: Field Trip Request for PVHS Bard’s Club to Attend the Shakespeare Festival in Ashland, Oregon from 04/02/15 to 04/03/15

Prepared by: Cindi Bailey/Stacia Morrissey

[X] Consent Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information
Annually, Pleasant Valley High School sophomores in the honors program attend the Shakespeare Festival in Ashland, Oregon to attend two plays that support the core curriculum.

Education Implications
Students will be given the opportunity to see Much Ado about Nothing and/or Pericles by William Shakespeare. Students will be able to spend 30 minutes with Resident Teaching Artists in a Prologue to enrich their play experience.

Fiscal Implications
None to the district. Funds from Bard Club donations will cover the entire cost of the trip.
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, CA 95928-5999  
(530) 891-3000  

FIELD TRIP REQUEST

TO: CUSD Board of Education  
DATE: 9/30/14  
FROM: Cyndi Bailey/Stacia Morrisey  
School/Dept.: PVHS/English  

SUBJECT: Field Trip Request  

<table>
<thead>
<tr>
<th>Request is for</th>
<th>Bard’s Club</th>
<th>(grade/class/group)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Destination:</td>
<td>Ashland, OR</td>
<td>Activity: attend Shakespeare Festival</td>
</tr>
<tr>
<td>Date: 4/02/15</td>
<td>8:00 am</td>
<td>4/03/15  5:00 pm</td>
</tr>
<tr>
<td>(dates) / (times)</td>
<td>(dates) / (times)</td>
<td></td>
</tr>
</tbody>
</table>

Rationale for Trip: To expose students to live performances of some of the greatest pieces of “classic” literature (Much Ado about Nothing by William Shakespeare) which are part of the core curriculum.

Number of Students Attending: 92  
Teachers Attending: 2  
Parents Attending: 42  
Student/Adult Ratio: ~2:1  
Transportation: Private Cars X CUSD Bus  
Charter Bus Name Mt Lassen Bus Company  
Other: 

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

ESTIMATED EXPENSES:  
Fees $52.00 per student  
Substitute Costs $0  
Meals $20 per student  
Lodging $25.00 per student  
Transportation $60.00 per student  
Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):  
Name Bard’s Club/ASB  
Acct. #: 01-9014-0-1232-1000-020-2020  
$ TBD  
Name Acct. #: $

Requesting Party: Cyndi Bailey  
Date: 12/11/14  
Site Principal:  
Date: 12/11/14  
[ ] Approve/Minor [ ] Do not Approve/Minor  
[ ] Recommend/Major  
[ ] Not Recommended/Major  
(If transporting by bus or Charter)

Director of Transportation:  
Date:  

IF MAJOR FIELD TRIP  

Director of Educational Services:  
Date: 12/15/14  
[ ] Recommend [ ] Not Recommended  
[ ] Approved [ ] Not Approved  

Board Action:  
Date:  

ES-7  
Revised 8/04
AGENDA ITEM: Field Trip Request for PVHS/FHA-HERO Team to Attend the Annual State Convention/State Finals in Fresno, CA from 04/24/15 to 04/28/15

Prepared by: Priscilla Burns

X Consent  Board Date  January 21, 2015

Information Only

Discussion/Action

Background Information

FHA-HERO is the Career and Technical Student Organization associated with our industry sectors in HECT. We have attended this annual leadership conference with students participating as officers, active state finalists and community service competitors. This year we have approximately 30 students that will be qualifying in over 13 different events. The PVHS chapter also have 4 regional officer candidates that will be running for office. Students fund raise and goal set all year for this culminating experience.

Educational Implications

The conference is over a 4 day period. 2 days are on the weekend, 2 during school days. Students must be in good standing in all courses before they are allowed to attend. The conference; which is sponsored through the California Department of Education is rich with speakers, workshops, tours, activities that engage and challenge students. It is an educational event for students and staff! All students are working on presentation projects, demonstration and all required paperwork on their own time... outside of class. They are finding this to be a challenging applied academic process and are motivated to finish all their projects.

State Conference is April 24-28 2015 in Fresno CA.

Fiscal Implications

Students have fund raised to attend. We already have 60% of the funds; with projected catering and fundraisers to cover all expenses. Other funds such as Perkins can be utilized to support staff's and chaperone attendance.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Priscilla Burns
School/Dept.: PVHS/HECT

Date: 12/18/14

SUBJECT: Field Trip Request

Request is for PVHS /FHA-HERO (grade/class/group)
Destination: Fresno Activity: Annual State Convention/State Finals
from 04/24/15 / 8 am to 4/28/15 / 9pm
(dates) / (times)
Rationale for Trip: State Leadership Convention and State Competitive Finals

Number of Students Attending: 30 Teachers Attending: 2 Parents Attending: 4
Student/Adult Ratio: 5:1
Transportation: Private Cars x CUSD Bus Charter Bus Name
Other: ROP Van

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

ESTIMATED EXPENSES:
Fees $ 4,000 Substitute Costs $ 800 Meals $ 300
Lodging $ 3,000 Transportation $ 2,000 Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name FHA-HERO Acct. #: ASB account $ 7,000
Name Perkins Acct. #: PVHS/HECT/ $ 3,000

Requesting Party 12/18/14
Site/Principal 12/19/14

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

Director of Transportation

IF MAJOR FIELD TRIP 1-6-14
Director of Educational Services

Recommend Not Recommended
Approved Not Approved

Board Action

ES-7
Revised 3/04
AGENDA ITEM: Field Trip Request for PVHS/FHA-HERO Officers to Attend the Capitol Leadership in Sacramento, CA from 03/08/15 to 03/10/15

Prepared by: Priscilla Burns

Consent  

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

FHA-HERO is the Career and Technical Student Organization associated with our industry sectors in HECT. This capital leadership experience is only offered to Region officers and students that have been officers at the local level. The CDE has not been able to support this annual event for the past several years and they are bringing it back with some grant funds.

Educational Implications

It is an excellent opportunity to work with legislators, learn communication skills that are put into action, understand how components of education, CTE and industry work together for pathways and how law are started, passed and implemented. It is a standards-based activity for CTE and certainly addresses many standards in common core.

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

Fiscal Implications

Perkins funds may be used to pay for adults. Student expenses are minimal and picked up through the CDE HECT division.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Priscilla Burns
Date: 12/18/14
School/Dept.: PVHS/HECT

SUBJECT: Field Trip Request

Request is for PVHS /FHA-HERO/officers (grade/class/group)
Destination: Sacramento Activity: Capitol Leadership
from 03/08/15 / 8 am to 3/10/15 / 9pm (dates) / (times)
Rationale for Trip: CDE sponsored leadership development conference and officer workshops

Number of Students Attending: 8 Teachers Attending: 1 Parents Attending: 1
Student/Adult Ratio: 4:2
Transportation: Private Cars X CUSD Bus Charter Bus Name
Other: ROP Van

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

ESTIMATED EXPENSES:
Fees $ 0 Substitute Costs $ 200 Meals $ 300
Lodging $ 1,000 Transportation $ 200 Other Costs $ __________

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name FHA-HERO Acct. #: ASB account $ 500
Name Perkins Acct. #: PVHS/HECT/ $ 1,500

Requesting Party
Date 12/18/14
☐ Approve/Minor ☐ Do not Approve/Minor
☐ Recommend/Major ☐ Not Recommended/Major
(If transporting by bus or Charter)

Site Principal
Date 1/6/15

Director of Transportation

IF MAJOR FIELD TRIP
Date 1-6-15
☑ Recommend ☐ Not Recommended

Director of Educational Services
Date
☐ Approved ☐ Not Approved

Board Action
Date

ES-7
Revised 8/04
AGENDA ITEM: Field Trip Request for PVHS Culinary II/ProStart Teams to Attend the CA Restaurant Competitions in Pasadena, CA from 03/21/15 to 03/24/15

Prepared by: Priscilla Burns

☐ Consent

☐ Information Only

☐ Discussion/Action

Board Date January 21, 2015

Background Information
Annually the ROP Culinary II course has been invited to the California Restaurant Association competition for gourmet and management. Once again the annual invitational will be held. This competition is very rigorous, with emphasis on fine dining performance and academic application through cost analysis, oral presentations and writing skills. Students work in teams to perform gourmet meal presentations and design a restaurant. This year’s competition is March 21-24, 2015 at the Pasadena Convention Center (partially over spring break)

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

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

Additional Information
**FIELD TRIP REQUEST**

**TO:** CUSD Board of Education  
**FROM:** Priscilla Burns  
**Date:** 12/18/14  
**School/Dept.:** PVHS/HECT

**SUBJECT:** Field Trip Request

<table>
<thead>
<tr>
<th>Request is for</th>
<th>Culinary II/Prostart Teams</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Destination:</strong></td>
<td>Pasadena</td>
</tr>
<tr>
<td><strong>Activity:</strong></td>
<td>CA Restaurant Competitions</td>
</tr>
<tr>
<td><strong>from:</strong></td>
<td>03/21/15 / 8 am</td>
</tr>
<tr>
<td><strong>to:</strong></td>
<td>3/24/15 / 9pm</td>
</tr>
<tr>
<td><strong>Rationale for Trip:</strong></td>
<td>Capstone Projects for gourmet and restaurant design/management teams</td>
</tr>
</tbody>
</table>

**Number of Students Attending:** 10  
**Teachers Attending:** 1  
**Parents Attending:** 3  
**Student/Adult Ratio:** 3:1

**Transportation:**  
- Private Cars **x**  
- CUSD Bus  
- Charter Bus Name  
**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.**

**ESTIMATED EXPENSES:**  
- Fees $ 500  
- Substitute Costs $ 200  
- Meals $ 100  
- Lodging $ 2,000  
- Transportation $ 1,000  
- Other Costs $  

**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**  
- Name FHA-HERO  
- Acct. #: ASB account  
- $ 3,000  
- Name Perkins  
- Acct. #: PVHS/HECT/  
- $ 1,000

**Requesting Party**  
**Date: 12/18/14**

**Site Principal**  
**Date: 1/19/14**

**Director of Transportation**  

**IF MAJOR FIELD TRIP**  
**Date: 1-6-15**

**Director of Educational Services**  
**Date: 1/19/14**

**Board Action**  
**Date: 1/19/14**
AGENDA ITEM: Field Trip Requests – PVHS Athletics

Prepared by: Pam Jackson

[ ] Consent Board Date 1-21-15

[ ] Information Only

[ ] Discussion/Action

Background Information

Athletic Overnight Tournaments:
1. Varsity Softball
2. Varsity Baseball

Educational Implications

Participation in school sponsored athletic events

Fiscal Implications:

Paid through designated ASB or Booster funds
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, CA 95928-5999  
(530) 891-3000

FIELD TRIP REQUEST

TO:  CUSD Board of Education  
FROM:  Fred Ludwig  
Date:  1-3-15  
School/Dept.:  PVHS Varsity Baseball

SUBJECT:  Field Trip Request

Request is for  PVHS Varsity Baseball  
(grade/class/group)

Destination:  Reno, Nevada  
Activity:  Varsity Baseball Tournament

from 3-5-15 / All Day  to 3-7-15 / All Day  
(dates) / (times)

Rationale for Trip:  Participate in varsity tournament competition and tour University of Nevada, Reno

Number of Students Attending:  16  
Teachers Attending:  4  
Parents Attending:  12  
Student/Adult Ratio:  1:1

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

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

ESTIMATED EXPENSES:

Fees $ 400.00  
Substitute Costs $ 0.00  
Meals $ 0.00  
Parent/Player pays

Lodging $ 480.00  
Transportation $ 0.00  
Other Costs $ 0.00

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

Name  Baseball Boosters  Acct. #  $  

Name  Acct. #  $

Fred Ludwig  
Requesting Party  
1-3-15

Site Principal  
1/3/15

Director of Transportation  

IF MAJOR FIELD TRIP

Director of Educational Services  
1/15/15  
Recommend  
Not Recommended

Board Action  

Approved  
Not Approved

ES-7  
Revised 8/04
CHICO UNIFIED SCHOOL DISTRICT  
1163 East Seventh Street  
Chico, CA 95928-5999  
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education  
FROM: Tony Tallérico  
Date: 1/6/2015  
School/Dept.: Pleasant Valley

SUBJECT: Field Trip Request

Request is for: Varsity Softball  
(grade/class/group)

Destination: Fresno  
Activity: Softball Tournament

from 3/18/2015 to 3/21/2015  
(dates) / (times)

Rationale for Trip: Play in a quality tournament

Number of Students Attending: 15  
Teachers Attending: 2  
Parents Attending: 6-7

Student/Adult Ratio: 3/1

Transportation: Private Cars X  
CUSD Bus  
Charter Bus Name

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

ESTIMATED EXPENSES:

Fees $450 (Sports Boosters)  
Substitute Costs $0  
Meals $0

Lodging $703.20  
Transportation $0  
Other Costs $0

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

Name ___________________________  
Acct. # ___________________________  
$ ________________________________

Name ___________________________  
Acct. # ___________________________  
$ ________________________________

Tony Tallérico  
Requesting Party  
1/6/2015  
Date

Site Principal  
1-15-15  
Date

Director of Transportation  
1-15-15  
Date

IF MAJOR FIELD TRIP

Director of Educational Services  
1-15-15  
Date

Board Action  
1-15-15  
Date

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

☑ Recommend  
☑ Not Recommended

☑ Approved  
☑ Not Approved

ES-7  
Revised 8/04
AGENDA ITEM: Quarterly Report on Williams Uniform Complaints

Prepared by: Janet Brinson, Director

☑ Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

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

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

**Fiscal Implications**
None
District: Chico Unified School District

Person completing this form: Janet Brinson  
Title: Director

Quarterly Report Submission Date:  
☐ April 2014  
☐ July 2014  
☐ October 2014  
☑ January 2015

Date for information to be reported publicly at governing board meeting: **January 21, 2015**

Please check the box that applies:

☑ No complaints were filed with any school in the district during the quarter indicated above.

☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

<table>
<thead>
<tr>
<th>General Subject Area</th>
<th>Total # of Complaints</th>
<th># Resolved</th>
<th># Unresolved</th>
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<tbody>
<tr>
<td>Textbooks and Instructional Materials</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Teacher Misassignments or Vacancies</td>
<td></td>
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<td></td>
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<tr>
<td>Facilities Conditions</td>
<td></td>
<td></td>
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<tr>
<td>CAHSEE Intensive Instruction and Services</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>TOTALS</strong></td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Kelly Staley, Superintendent  
Date
AGENDA ITEM: School Accountability Report Cards (SARC)

Prepared by: David Scott, Assistant Superintendent

☐ Consent  Board Date  January 21, 2015

☐ Information Only

☐ Discussion/Action

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

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

**Fiscal Implications**
None

**Additional Information**
SARCs are available online at [http://www.chicousd.org/Departments/Educational-Services/General-Information/School-Accountability-Report-Cards/index.html](http://www.chicousd.org/Departments/Educational-Services/General-Information/School-Accountability-Report-Cards/index.html). They will also be available to the public at individual school sites and via the CUSD website on February 1, 2015. In addition, the SARCs can be obtained at the California Department of Education website: [www.cde.ca.gov/ope/sarc/](http://www.cde.ca.gov/ope/sarc/).
AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☐ Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

**Background Information**
Warrants in the amount of $3,036,020.27 for the period of December 10, 2014, through January 13, 2015, have been reviewed and are ready for Board approval.

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

**Fiscal Implications**
The issuing of warrants affects all accounts and funds in the district and is supported by the District's approved budget.
<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Check Count</th>
<th>Expensed Amount</th>
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</thead>
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<td>01</td>
<td>General Fund</td>
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<td>1,432,913.88</td>
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<td>09</td>
<td>Charter Sch Spec Rev 3412</td>
<td>20</td>
<td>9,050.11</td>
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<td>13</td>
<td>Cafeteria (3401)</td>
<td>46</td>
<td>148,752.46</td>
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<td>22</td>
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AGENDA ITEM: Notice of Completion for New Classroom Building at Pleasant Valley High School

Prepared by: Julia Kistle, Director Facilities & Construction

☐ Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On May 16, 2012 the Board of Education approved the construction of the New Classroom Building at Pleasant Valley High School. The project was successfully completed on January 9, 2015.

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

Fiscal Implications
This project was funded with Measure A bond funds.

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

Recommendation
It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the New Classroom Building at Pleasant Valley High School.
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on January 9, 2015 and accepted by the Chico Unified School District on January 21, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Pleasant Valley High School New Classroom Building FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Broward Builders, 1200 E. Kentucky Avenue, Woodland, CA 95776

8. The street address of said property is: 1475 EAST AVENUE, CHICO, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

   ASSESSORS PARCEL NUMBER(S):
   APN: 015-490-001-000

Date: __________________________ Signature of Owner or agent of owner

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

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

_____________________________ Chico, CA
Date and Place

Julia M. Kistle
Chico Unified School District Director Facilities & Construction
AGENDA ITEM: Notice of Completion for Site Accessibility Upgrades Phase 1A

Prepared by: Julia Kistle, Director Facilities & Construction

☐ Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On June 18, 2014 the Board of Education approved the Site Accessibility Upgrades Phase 1A project, in compliance with the Americans with Disabilities Act (ADA), for the following schools: Chapman, Fairview, Neal Dow, Parkview and Pleasant Valley High. The project was successfully completed on January 5, 2015.

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

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

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

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

Recommendation
It is requested that the Board of Education authorize the Assistant Superintendent, Business Services to approve and execute the Notice of Completion for the Site Accessibility Upgrades Phase 1A.
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on January 5, 2015 and accepted by the Chico Unified School District on January 21, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Site Accessibility Upgrades Phase1A FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is: BCM Construction Company Inc, 2990 Highway 32, Suite 100, Chico, CA 95973

8. The street address of said property is:
   Chapman Elementary School, 1071 E. 16th Street, Chico, CA
   Fair View High School, 290 East Avenue, Chico, CA
   Neal Dow Elementary School, 1420 Neal Dow Avenue, Chico, CA
   Parkview Elementary School, 1770 E. Eighth Street, Chico, CA
   Pleasant Valley High School, 1475 East Avenue, Chico, CA

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:
   ASSESSORS PARCEL NUMBER:
   APN: 005-540-003-000 (Chapman)
   APN: 006-060-026-000 (Fair View)
   APN: 045-150-023-000, 045-150-058-000 and 045-480-044-000 (Neal Dow)
   APN: 002-040-009-000 (Parkview)
   APN: 015-490-001-000 (Pleasant Valley High)

Date: ______________________ Signature of Owner or agent of owner

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

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

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

Date and Place: ______________________

______________________________
Chico, CA

__________
Julia M. Kistie
Director, Facilities & Construction
Chico Unified School District
AGENDA ITEM: Notice of Completion Cable Infrastructure Phase 1A at Bidwell Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

☐ Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information

On October 14, 2014, work began on cabling infrastructure at Bidwell Jr. High School. The project was completed on December 9, 2014.

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

Educational Implications

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

Fiscal Implications

This project was funded with Measure E funds.

The proposed project qualifies as a project defined in the voter approved Measure E ballot language.

Recommendation

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the Cabling Infrastructure Phase 1D at Bidwell Jr. High School.
NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.

2. The FULL NAME of the OWNER is CHICO UNIFIED SCHOOL DISTRICT.

3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.

4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE

5. A work of improvement on the property hereinafter described was COMPLETED on December 9, 2014 and accepted by the Chico Unified School District on January 21, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Cabling Infrastructure at Bidwell Jr. High FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is KS Telecom, Inc., PO Box 330, Penryn, CA 95663

8. The street address of said property is: Bidwell Jr. High, 2376 North Avenue, Chico, CA 95926

9. The property on which said improvement was completed in the CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA, and described as follows:

   ASSESSORS PARCEL NUMBER: 015-300-002-000

Date: ____________________ Signature of Owner or agent of owner

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

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

Chico, CA

Date and Place

Julia M. Kistie
Director, Facilities & Construction
Chico Unified School District
AGENDA ITEM: Notice of Exemption of the California Environmental Quality Act
Chico Jr. High School

Prepared by: Julia Kistle, Director Facilities & Construction

☑ Consent Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information
In 1970 the California State Legislature enacted the California Environmental Quality Act (CEQA) as a means to require public agency decision makers to document and consider the environmental implications of their actions and/or projects. CEQA contains a number of exemptions from projects which have been determined to have minimal impact on the environment.

The Notice of Exemption (NOE) serves as public notice that a project is exempt from CEQA. The filing of an NOE and the posting on the list of notices start a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

The project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to §15301 and §15314 of the State CEQA Guidelines as the proposed action meets the criteria for the use and application of a both a Class 1 and a Class 14 exemption for Existing Structures and for the Minor Addition to Schools. Use of the class 1 exemption is applicable as the proposed project includes minor maintenance, repair and minor alterations of an existing school campus and use of the class 14 exemption is applicable as the proposed new construction element will not result in or cause an increase in the original student capacity by more than 25% or construct ten or more classrooms.

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

Fiscal Implications
The filing fees of $50.00 will be paid out of Measure E.

Facilities Master Plan Projects identified by the Board of Education will be funded with Measure E Bond funds. The use of these funds may facilitate leverage to gain additional funding from the State of California.

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

Recommendation
It is requested that the Board of Education authorize the Director of Facilities and Construction to approve and execute the Notice of Exemption for the New Science Building project at Chico Jr. High School.
DECLARATION OF FEES DUE
(California Fish and Game code Section 711.4)

NAME AND ADDRESS OF LEAD AGENCY/APPLICANT
Chico Unified School District
Facilities Department
2455 Carmichael Drive
Chico, CA 95928
(530) 891-3140

Project: Chico Jr. High School Modernization and Science Classroom Building Addition Project

FILING NO. ___________

CLASSIFICATION OF ENVIRONMENTAL DOCUMENT:
1. NOTICE OF EXEPPTION/STATEMENT OF EXEMPTION
   [X] A. Statutorily or Categorically Exempt
      $50.00 (Fifty dollars) Butte County Clerk’s Filing Fee
   [ ] B. De Minimus Impact – Certificate of Fee Exemption Required
      $50.00 (Fifty dollars) Butte County Clerk’s Filing Fee

2. NOTICE OF DETERMINATION- FEE REQUIRED
   [ ] A. Negative Declaration
      $1,250.00 (Twelve Hundred Fifty dollars) State Filing Fee
      $50.00 (Fifty dollars) Butte County Clerk’s Filing Fee
   [ ] B. Environmental Impact Report
      $850.00 (Eight Hundred Fifty dollars) State Filing Fee
      $50.00 (Fifty dollars) Butte County Clerk’s Filing Fee

3. [ ] OTHER (Specify) General Rule Exemption
   $50.00 (Fifty dollars) Butte County Clerk’s Filing Fee

PAYMENT/NON-PAYMENT OF FEES:
1. [X] PAYMENT: The above fees have been paid.
   See attached receipt(s)
2. [ ] NON-PAYMENT: The above fees are not required. Not paid.

Chief Planning Official

By: Julia M. Kistle
Title: Director, Facilities & Construction
Lead Agency: Chico Unified School District
Date: 1/21/15

TWO COPIES OF THIS FORM MUST BE COMPLETED AND SUBMITTED WITH ALL ENVIRONMENTAL DOCUMENTS FILED WITH THE BUTTE COUNTY CLERK’S OFFICE.

ALL APPLICABLE FEES MUST BE PAID AT THE TIME OF FILING ANY ENVIRONMENTAL DOCUMENTS WITH THE BUTTE COUNTY CLERK’S OFFICE.

THREE COPIES OF ALL NECESSARY DOCUMENTS ARE REQUIRED FOR FILING PURPOSES. MAKE CHECKS PAYABLE TO COUNTY OF BUTTE.
Notice of Exemption

To: Office of Planning and Research
   PO Box 3044, 1400 Tenth Street, Room 212
   Sacramento, CA 95812-3044

   County Clerk
   County of Butte
   25 County Center Drive
   Oroville, CA 95965

From: Public Agency
   Chico Unified School District
   1163 East Seventh Street
   Chico, CA 95928

   (Address)

Project Title: Chico Junior High School Modernization & Science Classroom Building Addition Project

Project Location - Specific: The addition is located on an undeveloped portion of the existing campus of Chico Junior High School at the northeast corner of Memorial Way and Oleander Avenue. The modernization will occur on existing buildings on campus.

Project Location – City: Chico Project Location – County: Butte

Description of Project: The proposed project consists of multiple elements to include: the construction a new site-built science classroom instructional building consisting of three classroom/lab instructional spaces, a lab preparation room, structure accessory spaces (restrooms, equipment closet, electrical room), and a covered outdoor teaching space; a new concrete walkway along Oleander Avenue leading from the new classroom building northerly to the existing southern entry drive to the gymnasium; a new perimeter safety fence along the street frontages of Oleander Avenue and Memorial Way; new paint, new fire alarm(s); modifications to existing restroom facilities; and, internal space modifications to the existing science classrooms.

Name of Public Agency Approving Project:
Chico Unified School District

Name of Person or Agency Carrying Out Project:
Chico Unified School District

Exempt Status: (check one)

☐ Ministerial (Sec. 21080(b)(1); 15268);
☐ Declared Emergency (Sec. 21080(b)(3); 15269(a)) / Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
☐ Categorical Exemption. State type and section number: §15314 Minor Additions to Schools & §15301 Existing Structures
☐ Statutory Exemptions. State code number:

Reasons why project is exempt: Project is exempt from further review under the California Environmental Quality Act (CEQA) pursuant to §15301 and §15314 of the State CEQA Guidelines as the proposed action meets the criteria for the use and application of a both a Class 1 and a Class 14 exemption for Existing Structures and for the Minor Addition to Schools. Use of the class 1 exemption is applicable as the proposed project includes minor maintenance, repair and minor alterations of an existing school campus and use of the class 14 exemption is applicable as the proposed new construction element will not result in or cause an increase in the original student capacity by more than 25% or construct ten or more classrooms.

Lead Agency
Contact Person: Julia Kistler, Director - Facilities Area Code/Telephone/Extension: (530) 891-3209

Signature: ___________________________ Date: __________ Title: Director - Facilities

☐ Signed by Lead Agency
☐ Signed by Applicant

Date received for filing at OPR: ___________________________

January 2004
AGENDA ITEM: Property Values of Portable Classrooms for Nord Country Charter School

Prepared by: Julia Kistle, Director Facilities & Construction

Consent

Board Date January 21, 2015

Information Only

Discussion/Action

Background Information
In June of 2014, Sherwood Montessori Charter School offered to purchase two portable classrooms and one portable restroom previously located on the Chico Country Day (CCD) campus. These portables were relocated and stored on an off-site location. However, the District and Sherwood Montessori have been unable to come to a mutual agreement regarding the purchase of the two portable classrooms and the portable restroom.

Nord Country Charter School has now offered to purchase the two portable classrooms. The sale of the portables is contingent on Nord Country agreeing in writing to pay all costs for the removal and transportation of the portables to their new destination and executing an agreement releasing CUSD of any liability regarding the buildings.

There is no expectation these portable classrooms will be used by CUSD in the future.

Pursuant to Section 17546(a) of the Education Code, the Chico Unified School District Board of Education by unanimous vote must agree that the value of the portable is less than $2,500 in order to sell the classrooms to Nord Country Charter School for the agreed-upon purchase price of $1.00 per portable classroom.

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

Fiscal Implications
Revenue equals to the agreed-upon purchase price of the portables.

Recommendation
It is requested that the Board of Education unanimously agree that the value of each portable classroom does not exceed $2,500 and approve of the sale of the portable classrooms to the identified charter school for the agreed-upon price of $1.00 per portable classroom.
AGREEMENT FOR PURCHASE AND SALE

This Agreement for Purchase and Sale (the "Agreement"), dated as of 2015, ("Effective Date"), is between the Chico Unified School District, a California School District ("District"), and Nord Country, a California Charter School ("Charter School") (each a "Party" and collectively the "Parties").

RECITALS

A. District desires to sell to Charter School two portable classrooms in exchange for two dollars and Charter School’s agreement that the Portables can and will be utilized by the District in all future offers involving the campus under or in lieu of Proposition 39.

B. The Parties desire to enter this Agreement to effectuate the purchase and sale of the Portables.

NOW, THEREFORE, IT IS AGREED BY THE PARTIES AS FOLLOWS:

1. Sale. District agrees to sell to Charter School, and Charter School agrees to purchase from District, on the terms and conditions set forth herein, that certain portable classroom buildings described in Schedule 1 to Exhibit A, attached hereto and incorporated herein by this reference (the "Portables").

2. Purchase Price. The purchase price for the Portables is Two Dollars ($2.00) ("Purchase Price").

3. Transfer of Portables. Within five business day of the Effective Date, District shall execute and Charter School shall accept the Bill of Sale attached hereto as Exhibit A, and Charter School shall pay District the Purchase Price.

4. Charter School's Independent Investigation. Charter School acknowledges, agrees, represents, and warrants that it has been given a full opportunity to obtain, review, inspect and investigate each and every aspect of the Portables, including the size and dimensions of the Portables, the physical and environmental condition and aspects of the Portables, and all other matters concerning the condition of the Portables.

5. As-Is Transfer. CHARTER SCHOOL SPECIFICALLY ACKNOWLEDGES AND AGREES THAT DISTRICT IS SELLING AND CHARTER SCHOOL IS PURCHASING THE PORTABLES ON AN "AS IS WITH ALL FAULTS" BASIS, CONDITION AND STATE OF REPAIR INCLUSIVE OF ALL FAULTS AND DEFECTS, WHETHER KNOWN OR UNKNOWN, AS MAY EXIST AS OF THE TRANSFER, THAT DISTRICT HAS NO OBLIGATION WHATSOEVER TO MAKE ANY REPAIRS OR RENOVATIONS TO THE PORTABLES AND THAT CHARTER SCHOOL IS NOT RELYING ON ANY REPRESENTATIONS OR WARRANTIES FROM DISTRICT OR ITS AGENTS AS TO ANY MATTERS CONCERNING THE PORTABLES.
6. **Waiver and Release.** Charter School hereby releases District from any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) that Charter School now has or may have in the future, arising out of, directly or indirectly, or in any way connected with the Portables, this Agreement or the purchase and sale of the Portables.

7. **Indemnity.** Charter School hereby agrees to indemnify, hold harmless and defend District from and against any and all manner of rights, liabilities, claims, actions, causes of action, suits, proceedings, demands, damages, costs and expenses (including attorneys fees and costs) relating to or arising from the sale of the Portables to Charter School or the future maintenance and use of the Portables.

8. **Condition of Sale.** Charter School agrees and acknowledges that even though Charter School will hold an ownership interest in the Portables, the District can and will include the Portables in all future offers under Education Code section 47614 ("Proposition 39"), or in lieu of Proposition 39, made to Charter School. Charter School agrees that the Portables will count as a facility allocated to the Charter School by the District under Proposition 39, or in lieu of Proposition 39, and that the Portables meet all of the requirements of reasonable equivalence Proposition 39 and its implementing regulations. In consideration thereof, the Parties agree that the sale of the Portables to Charter School shall not constitute a gift of public funds.

Charter School agrees to pay in full all relocation expenses related to the portable buildings included in this agreement.

9. **Entire Agreement.** This Agreement, including the exhibit hereto, contains all representations, warranties and covenants made by Charter School and District and constitutes the entire understanding between the parties hereto with respect to the subject matter hereof. Any prior correspondence, memoranda or agreements are replaced in total by this Agreement together with the exhibit hereto.

10. **Counterparts.** This Agreement may be executed in two or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

11. **Governing Law.** This Agreement shall be governed by and construed in accordance with the laws of the State of California without regard to its choice of law principles.

12. **Interpretation of Agreement.** Each party has received independent legal advice from its attorneys with respect to the advisability of executing this Agreement and the meaning of the provisions hereof. The provisions of this Agreement shall be construed as to their fair meaning, and not for or against any party based upon any attribution to such party as the source of the language in question.

13. **Authority.** Each individual executing this Agreement on behalf of the Parties represents and warrants that he or she is duly authorized to execute and deliver this Agreement.

[Signature Page to Follow]
IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

DISTRICT:
Chico Unified School District, a California School District

By: ____________________________
Julia M. Kistle, Director of Facilities & Construction

SCHOOL:
Nord Charter School, a California Charter School

By: ____________________________

APPROVED AS TO FORM:

By: ____________________________

ATTEST:

By: ____________________________

APPROVED AS TO FORM:

By: ____________________________

ATTEST:

By: ____________________________
EXHIBIT A

Bill of Sale

THIS BILL OF SALE is executed as of the ______ day of ______________, 2015 (the “Effective Date”) by and among Chico Unified School District, a California School District (“District”), and Nord Country Charter School, a California Charter School (“Charter School”).

A. District is the owner of the certain portable classroom buildings described in Schedule 1, attached hereto and incorporated herein by this reference (“Portables”).

B. District and Charter School have entered into an Agreement for Purchase and Sale, dated __________, 2015, for the District’s sale and Charter School’s purchase of the Portables.

C. In implementation of the Agreement, District desires to transfer to Charter School, and Charter School desires to accept, all of District’s interests in the Portables.

D. The transfer contained herein is made "as is, where is", with all faults, without any representation or warranty whatsoever on behalf of District.

IN CONSIDERATION OF THE FOREGOING, and for other good and valuable consideration, District hereby grants, transfers and conveys to Charter School, and Charter School accepts conveyance of, all of District's interests in the Portables. District and Charter School hereby agree to execute such other documents and perform such other acts as may be necessary or desirable to carry out the purposes of this Bill of Sale.

[Signatures on following page]

Exhibit A
IN WITNESS WHEREOF, District and School have executed this Bill of Sale as of the Effective Date.

"DISTRICT"

Chico Unified School District, a California School District

By: ____________________________
Julia M. Kistle, Director of Facilities & Construction

ATTEST:

By: ____________________________

APPROVED AS TO FORM:

By: ____________________________

AGREED AND ACCEPTED BY
CHARTER SCHOOL: Nord Country Charter School

By: ____________________________

Title: ____________________________

Nord Country Charter School, a California Charter School
SCHEDULE 1 TO BILL OF SALE

Description of the Portables

That two certain 24-foot by 40-foot portable classroom buildings with Serial Numbers 13236 & 13237, 13232 & 13233 which were originally placed on Fair View High School under DSA application number 61736.
AGENDA ITEM: 2013-14 Independent Financial Audit

Prepared by: Kevin Bultema, Assistant Superintendent

[☒] Consent  Board Date January 21, 2015

☐ Information Only

☐ Discussion/Action

Background Information
An annual independent financial audit is required of all K-12 local educational agencies in California. Audits of the prior fiscal year are due to county offices of education by December 15 each year. As a result, the 2013-14 independent audit is being brought to the CUSD January board meeting for approval. CUSD received an “unqualified” opinion which means the financial statements present fairly in all material respects the financial position of the district as of June 30, 2014.

Educational Implications
N/A

Fiscal Implications
The independent auditor recorded two audit adjustments to the unaudited financial reports previously approved by the Board. As a result of the audit adjustments, the general fund’s ending fund balance increased by $432,218. This makes the general fund’s new total ending fund balance to be $14,076,070 as of June 30, 2014.

Additional Information
CUSD did have one finding of weakness related to internal controls. The district will be working with staff to address the internal control finding. Additionally, the district had one state compliance finding. The district has already addressed the finding noted in the audit report and made changes to processes to ensure compliance going forward.

The District has completed its third year of a three year contract with Matson & Isom Accountancy Corporation, located in Chico, California. CUSD is currently soliciting requests for proposals for auditing services for fiscal years 2014-15, 2015-16, and 2016-17.
AGENDA ITEM: Resolution 1270-15, Resolution on Local Reserves Cap

Prepared by: Kevin Bultema, Assistant Superintendent

X Consent  Board Date  January 21, 2015

□ Information Only

□ Discussion/Action

Background Information
With the passage of Proposition 2 on the November 2014 ballot, California Education Code was amended to include a requirement that school districts would have to spend down their required reserves to a minimum level (6% for Chico Unified) in any fiscal year following a fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account.

Educational Implications
N/A

Fiscal Implications
The forced reduction in required reserves will have an impact on cash flow, as one month’s payroll costs exceed 6% of our annual budget. Additionally, this would lead the district to spend down excessive amounts in any one fiscal year that may stray from the district’s predetermined local goals identified in the Local Control Accountability Plan.

Additional Information
The Education Code amendment addresses the required reserve levels at original budget adoption and interim budget revisions, but does not impact actual ending reserve levels.
Resolution 1270-15
Resolution on Local Reserves Cap
SB 858, Section 27/California Education Code 42127.01

WHEREAS, School district governing boards have the obligation to provide a quality education that is essential for an informed citizenry, a competitive economy, a fulfilling life for all students, and the foundation of our democratic society; and

WHEREAS, School district governing Boards are responsible for maintaining fiscal solvency of the school systems they govern; and

WHEREAS, The Local Control Funding Formula (LCFF), based on the principle of subsidiarity, provides governing Boards, working with interested stakeholders, with the authority to prioritize funds in order to provide quality education for all students, especially those who are English learners, from low income households and who are Foster Youth; and

WHEREAS, Funds for crucial services for school operations, such as payroll, classroom materials, school construction projects, technology, home-to-school transportation, deferred maintenance, etc., often require successful ongoing cash-flow management and disciplined planning, including the creation and maintenance of prudent financial reserves; and

WHEREAS, School district reserve levels, as well as their fund balances, are determined by governing Boards to meet local priorities and allow districts to save for potential future expected and unexpected expenditures and for eventual economic downturns; and

WHEREAS, community funded schools (Basic Aid Districts) receive funds only twice a year and must rely on adequate reserves to manage cash flow for normal daily operations and for future purchases and unforeseen events; and

WHEREAS, the statutory minimum for school district reserves for economic uncertainties ranges from one to five percent, depending on district enrollment, and covers between one to five weeks of payroll, or less than 20 days of total cash flow; and

WHEREAS, Prudent budgeting raises expectations for school districts to establish and maintain reserves above the statutory minimum; and

WHEREAS, the governing Board of the Chico Unified School District currently maintains a reserve of approximately 11% for purposes of maintaining available cash amounts to cover obligations and offset possible unforeseen reductions in funding from local, state and federal sources.

WHEREAS, On June 20, 2014, the Governor signed into law SB 858 (Committee on Budget and Fiscal Review, Chapter 32, Statutes of 2014), now embodied in California Education Code 42127.10; and
WHEREAS, SB 858, Sec. 27 Education Code 42127.01, became operative when voters passed Proposition 2 on the November 2014 state ballot, requiring school districts to spend their assigned and unassigned account balances down to no more than two to three times the minimum level of the statutory reserve for economic uncertainties (depending on district size) in the fiscal year following the fiscal year in which the State of California makes a payment of any amount to the Public School System Stabilization Account; and

WHEREAS, It could take many years for the State of California to build up an adequate Public School System Stabilization Account; yet, in one year, school districts would be forced to spend down their reserves and ending balances to levels that could jeopardize fiscal solvency; and

WHEREAS, The LCFF is not fully implemented, many school districts are still funded below their 2007-08 levels, and districts cannot survive another downturn without fiscally responsible reserves;

NOW therefore, be it resolved, That the Board of Education of the Chico Unified School District calls upon the Legislature and the Governor to repeal the language contained in Sec. 27 of SB 858 (Chapter 32, Statutes of 2014) now in Education Code 42127.01 immediately.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on January 21, 2015, by the following vote.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

__________________________
President of the Governing Board of the Chico Unified School District
AGENDA ITEM:  Approval of Addendum – MOU between Inspire & CUSD

Prepared by:  Kevin Bultema – Assistant Superintendent, Business Services

☑ Consent  Board Date  Jan 21, 2015
☐ Information Only
☐ Discussion/Action

Background Information

Chico Unified School District (CUSD) entered into a Memorandum of Understanding (MOU) with Inspire School of the Arts & Sciences (Inspire) on May 27, 2009 granting a charter for the operation of Inspire. The current MOU is in effect until June 30, 2015. CUSD and Inspire have been meeting during the 2014-15 fiscal year to review and develop a new cost allocation model for 2015-16 and beyond for items noted in Section D of the current MOU consisting of the following: Maintenance & Operations; Library/Media/Technology; Pupil Support Services.

This addendum reflects the terms CUSD and Inspire have agreed upon as a change in the current MOU. Inspire will be responsible for providing its own library media tech services for 2014-15 as well as paying for their own electricity costs associated with the PG&E meter recording electrical use for the Inspire campus.

Educational Implications

N/A

Fiscal Implications

CUSD will reduce $10,000 from the SACS Allocation of Costs methodology for library media tech services. All electricity costs paid for by CUSD prior to the installation of the PG&E meter will be reimbursed by Inspire. All electricity costs will be removed from the SACS Allocation of Costs methodology for Maintenance & Operations in 2014-15.
ADDENDUM TO MEMORANDUM OF UNDERSTANDING BETWEEN
CHICO UNIFIED SCHOOL DISTRICT AND INSPIRE SCHOOL OF THE ARTS AND
SCIENCES

This Addendum is intended to supplement the Memorandum of Understanding (MOU) executed between the Chico Unified School District ("CUSD") and Inspire School of the Arts and Sciences ("Inspire").

RECITALS

1. CUSD granted a charter for the operation of Inspire on or about May 27, 2009.

2. The current MOU between CUSD and Inspire is in effect until June 30, 2015.

3. CUSD and Inspire have been meeting during the 2014-15 fiscal year to review and develop a new cost allocation model for 2015-16 for items noted in Section D of the current MOU consisting of the following:
   - Maintenance & Operations
   - Library/Media/Technology
   - Pupil Support Services

4. The parties have identified two costs, Library Services and Energy Costs which can be directly charged to Inspire and removed from the SACS Allocation of Costs methodology. Inspire would like more control of the method by which it provides Library Services. A Pacific Gas & Electric (PG&E) meter was implemented for the Inspire campus as part of the Proposition 39 – Energy Efficiency Program. The ability for Inspire to monitor and control its own energy use is a requirement for Inspire to access Prop 39 funds for energy efficiency projects.

5. The parties would like to agree to an amendment to the current MOU to document the change in cost allocation for Library Services and Energy Costs for the 2014-15 fiscal year.

TERMS

CUSD and Inspire agree to the following terms:

1. CUSD agrees to reduce $10,000 from the SACS Allocation of Costs methodology for Library, Media Tech Services in 2014-15. Inspire will be responsible for providing its own library, media tech services for 2014-15.

2. Inspire agrees to pay for all electricity costs associated with the PG&E meter recording electricity use for the Inspire campus for the 2014-15 fiscal year. All electricity costs paid for by CUSD for the Inspire campus prior to Inspire officially being direct billed from PG&E will be reimbursed to CUSD by Inspire. Once the
billing information is officially in the name of Inspire for the PG&E meter at the Inspire campus, Inspire will pay for its electricity costs directly to PG&E. All electricity costs will be removed from the SACS Allocation of Costs methodology for Maintenance & Operations in 2014-15.

3. All parties to this Addendum are deemed to have acted in good faith at all pertinent times, and the execution of this Addendum shall not be interpreted to constitute an admission to any act of wrongdoing by any party.

Dated: 12-15-14
John Bohannon, Director, Alternative Education
Chico Unified School District

Dated: 12-15-14
Eric Nilsson, Principal
Inspire School of the Arts and Sciences
AGENDA ITEM: Lease-Leaseback Contract with Modern Building Construction for Site Drainage Improvements at Marsh Jr. High School Additional Expenditures

Prepared by: Julia Kistle, Director Facilities & Construction

Consent Board Date January 21, 2015

Information Only

Discussion/Action

Background Information

On June 18, 2014, Staff presented the Board with the Guaranteed Maximum Price “GMP” for Site Drainage Improvements at Marsh Jr High School. The Board authorized Staff to enter into a Lease Lease-back agreement with Modern Building Company in the amount of $362,624.00.

As a result of additional work caused by unforeseen underground conditions and an error in the aerial survey for the project, the expenditures will exceed the GMP in the amount of $16,222.00. A description of the expenditures is as follows:

Marsh Junior High School Additional Cost Description

1. Add Retaining Wall Curb @ East Side of New Valley Gutter
   Background: There was an error in the Aerial Survey that was performed for the site. This survey was used to establish points and benchmarks for our surveyors. The plans noted differing elevations to what actual existing conditions.
   Due to the difference a retaining wall was necessary to retain dirt from adjacent biological preserve.

2. Re-Route of Solar Conduit
   Background: When trenching for the installation of the new conduit for the Solar Connection there was a large mass of concrete encountered. This was discovered while trenching across the existing fire lane, a large underground concrete mass approximately six feet by three feet was obstructing the route of construction.
   To mitigate the cost of this issue, we opted to move forward by rerouting the conduit to a new location.

3. Additional work required at Drain Inlets
   Background: There was an error in the Aerial Survey that was performed for the site. This survey was used to establish points and benchmarks for our surveyors. The plans noted differing elevations to the actual existing conditions.
   Due to this error, elevations for all drain inlets at the valley gutter were not correct. It was necessary to raise the inlets adding additional costs for materials, labor and equipment.
4. Off Site Notre Dame Storm Drain Tie-In Revision
   Background: During installation of the new inlet located at the west side of Notre Dame Blvd, it was discovered that the actual existing pipe invert and the invert elevation, as provided by the City of Chico records drawings, was approximately 12” lower than existing. A riser at the new inlet location was required to be installed due to the unforeseen differing site condition.

5. Relocation of Manhole to Basketball Court
   Background: Based on records drawings and documentation, plans showed the sewer connection (underground) to be located in the basketball court area. When trenching to prepare for connection of drainage system into existing storm drain it was discovered that there was differing site conditions. This required relocation/extension of the new manhole.

6. Relocation of Existing Irrigation Mainline
   The main irrigation line had to be relocated due to conflict with new work valley gutter work that was constructed.

**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.

**Recommendation**

It is recommended that the Board of Education authorize the Superintendent or designee to execute a contractual change order in the amount of $16,222.00 to Modern Building Company for the Marsh Jr. High school Drainage Project.
DATE: January 21, 2015
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

**Temporary Appointments 2014/15**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Callihan, Hillary</td>
<td>Elementary</td>
<td>1/5/15-6/4/15</td>
<td>0.2 FTE (In addition to current 0.8 FTE temporary assignment)</td>
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<tr>
<td>Estep, Jennifer</td>
<td>Elem Fine Arts</td>
<td>1/5/15-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Leaf, Katy</td>
<td>Elementary</td>
<td>1/5/15-6/4/15</td>
<td>0.6 FTE</td>
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<tr>
<td>Mendez, Monica</td>
<td>Elementary</td>
<td>1/20/15-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Morton, Denise</td>
<td>Elem Fine Arts</td>
<td>1/5/15-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Richardson, Jill</td>
<td>Elem Fine Arts</td>
<td>1/20/15-6/4/15</td>
<td>0.4 FTE</td>
</tr>
<tr>
<td>Roza, Carol</td>
<td>Special Education</td>
<td>1/5/15-6/4/15</td>
<td>1.0 FTE</td>
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<tr>
<td>Schupp, Matthew</td>
<td>Elementary</td>
<td>1/5/15-6/4/15</td>
<td>0.55 FTE</td>
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<tr>
<td>Washburn, Melissa</td>
<td>Secondary</td>
<td>1/5/15-6/4/15</td>
<td>0.4 FTE</td>
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**Leave Requests 2014/15**

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<th>Employee</th>
<th>Assignment</th>
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<tbody>
<tr>
<td>Sprotte, Karen</td>
<td>Elementary</td>
<td>1/5/15-6/4/15</td>
<td>0.55 FTE Personal Leave</td>
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**Rescind Leave Request 2014/15**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
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<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Cook, Lori</td>
<td>Independent Study</td>
<td>1/5/15</td>
<td>Rescind 0.2 FTE Child Care Leave</td>
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**Retirements/Resignations**

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
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<th>Comment</th>
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</thead>
<tbody>
<tr>
<td>Christensen, Susan</td>
<td>Secondary</td>
<td>6/5/2015</td>
<td>Retirement</td>
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</tbody>
</table>
DATE: January 21, 2015

MEMORANDUM TO: Board of Education

FROM: Kelly Staley, Superintendent

SUBJECT: Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS</th>
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<tbody>
<tr>
<td>Appointment</td>
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<tr>
<td>Alden, Michael</td>
<td>IPS-Healthcare/PVHS/6.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Arnold, Anne</td>
<td>IA-Special Education/Chapman/3.0</td>
<td>1/6/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Blum, Kelly</td>
<td>IA-Special Education/Blue Oak/5.0</td>
<td>1/13/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Bryant, Julia</td>
<td>IPS-Healthcare/Loma Vista/4.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Byrne, Sharon</td>
<td>IA-Special Education/CHS/5.0</td>
<td>1/6/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Chavez Cortes, Angelica</td>
<td>IA-Bilingual/Citrus/4.0</td>
<td>1/20/2015</td>
<td>New Position</td>
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<tr>
<td>Donner, Katherine</td>
<td>School Bus Driver-Type 2/Transportation/6.2</td>
<td>12/19/2014-5/6/2015</td>
<td>Provisional per MS Rule 1011</td>
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<tr>
<td>Dugan, Jeanne</td>
<td>Cafeteria Assistant/Marigold/2.5</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Duty, Harrison</td>
<td>IPS-Classroom/Loma Vista/4.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Erickson, Marisa</td>
<td>IPS-Healthcare/Citrus/3.0</td>
<td>1/5/2015</td>
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<tr>
<td>Farwell, Austin</td>
<td>IPS-Healthcare/LCC/4.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Fisher, Jamie</td>
<td>IA-Bilingual/Little Chico Creek/4.0</td>
<td>1/13/2015</td>
<td>New Position</td>
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<tr>
<td>Foster, Olympia</td>
<td>IA-Bilingual/Rosedale/5.3</td>
<td>12/19/2014</td>
<td>New Position</td>
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<tr>
<td>Hambrock, Rachael</td>
<td>LT IPS-Healthcare/Loma Vista/6.0</td>
<td>1/5/2015-2/18/2015</td>
<td>During Absence of Incumbent</td>
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<tr>
<td>Hays, Jessica</td>
<td>Campus Supervisor/FVHS/1.3</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Hays, Jessica</td>
<td>Campus Supervisor/FVHS/1.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Heaps, Dina</td>
<td>Parent Classroom Aide-Restr/Shasta/4.8</td>
<td>1/13/2015</td>
<td>Vacated Position</td>
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<td>Henderson, Zachary</td>
<td>IPS-Classroom/Emma Wilson/4.0</td>
<td>1/6/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Name</td>
<td>Position</td>
<td>Date</td>
<td>Note</td>
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<tr>
<td>Hoffman, Thomas</td>
<td>Cafeteria Cook Manager 2/CJHS/8.0</td>
<td>1/14/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Jackson, Mark</td>
<td>IA-Special Education/CHS/6.5</td>
<td>1/12/2015</td>
<td>Vacated Position</td>
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<tr>
<td>LaVigne, Clayton</td>
<td>LT Custodian/PVHS/8.0</td>
<td>1/5/2015-2/11/2015</td>
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<tr>
<td>Leone-Oswald, Kimberly</td>
<td>School Bus Driver-Type 1/Transportation/5.7</td>
<td>12/8/2014</td>
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<td>Lucio, Patricia</td>
<td>IPS-Classroom/Rosedale/3.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<td>Mendoza, Mark</td>
<td>School Bus Driver-Type 2/Transportation/7.6</td>
<td>12/23/2014</td>
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<td>O'Malley, Celine</td>
<td>IA-Special Education/Wildflower/3.0</td>
<td>1/5/2015</td>
<td>New Position</td>
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<tr>
<td>Pegg, Andrew</td>
<td>LT IPS-Classroom/PVHS/6.0</td>
<td>1/13/2015-2/18/2015</td>
<td>During Absence of Incumbent</td>
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<td>Proctor, Victoria</td>
<td>Instructional Assistant/Hooker Oak/3.0</td>
<td>1/13/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Rei, Tatjana</td>
<td>IPS-Classroom/Loma Vista/6.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<td>Rosales, Lidia</td>
<td>School Bus Driver-Type 1/Transportation/5.6</td>
<td>10/23/2014</td>
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<td>Rosales, Lidia</td>
<td>School Bus Driver-Type 1/Transportation/6.0</td>
<td>12/8/2014</td>
<td>Existing Position</td>
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<td>Schoon, Keli</td>
<td>IA-Special Education/PVHS/5.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Simpson, Jesse</td>
<td>Bakery Manager/Nutrition Svcs/8.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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<td>Smith, Kristen</td>
<td>IPS-Classroom/Loma Vista/4.0</td>
<td>1/5/2015</td>
<td>New Position</td>
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<tr>
<td>Stratton, Marin</td>
<td>Cafeteria Assistant/CJHS/3.0</td>
<td>1/7/2015</td>
<td>Increase in Hours</td>
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<td>School Bus Driver-Type 1/Transportation/7.9</td>
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<tr>
<td>Tighe, Mark</td>
<td>School Bus Driver-Type 1/Transportation/5.5</td>
<td>12/8/2014</td>
<td>Existing Position</td>
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<tr>
<td>Wells, Daniel</td>
<td>School Bus Driver-Type 1/Transportation/5.5</td>
<td>12/8/2014</td>
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**Promotion**

<table>
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<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
<th>Note</th>
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<tbody>
<tr>
<td>Kemp, Mary</td>
<td>Typist Clerk-Administration/Educational Svcs/8.0</td>
<td>1/20/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Winkle, Christina</td>
<td>Typist Clerk-Administration/Educational Svcs/8.0</td>
<td>1/5/2015</td>
<td>Vacated Position</td>
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**Re-employment**

<table>
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<th>Name</th>
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<tbody>
<tr>
<td>Guilbault, Karin</td>
<td>LT IA-Computers/CJHS/2.0</td>
<td>1/7/2015</td>
<td>New Position</td>
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### Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Dates</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Deome, Gale</td>
<td>IPS-Healthcare/Loma Vista/6.0</td>
<td>1/15/2015-6/5/2015</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Drouillard, Patsy Lee</td>
<td>Cafeteria Assistant/FVHS/2.5</td>
<td>12/1/2014-1/17/2015</td>
<td>Per CBA 5.1</td>
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<tr>
<td>Estep, Jennifer</td>
<td>IA-Special Education/Wildflower/3.0</td>
<td>4/14/2015-6/4/2015</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Findlay, Janette</td>
<td>IPS-Healthcare/Loma Vista/4.0 &amp; 2.0</td>
<td>12/1/2014-2/27/2015</td>
<td>Per CBA 5.2.9</td>
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<td>Forbes, Stephanine</td>
<td>IPS-Classroom/McManus/6.0</td>
<td>1/28/2015-2/16/2015</td>
<td>Per CBA 5.3.3</td>
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<td>Ilies, Jodie</td>
<td>IPS-Visually Impaired/Loma Vista/4.0</td>
<td>1/28/2015-2/18/2015</td>
<td>Per CBA 5.3.3</td>
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<td>Olson, Janet</td>
<td>IPS-Classroom/Citrus/3.0 &amp; 3.0</td>
<td>1/6/2015-1/15/2015</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Parker, Roxana</td>
<td>IA-Special Education/CHS/5.0</td>
<td>1/5/2015-3/2/2015</td>
<td>Per CBA 5.3.3</td>
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<tr>
<td>Richer, Hayley</td>
<td>IPS-Classroom/PVHS/6.0</td>
<td>2/19/2015-5/15/2015</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Vue, Lyta</td>
<td>Impact Language Liaison/Citrus/1.4</td>
<td>1/20/2015-5/15/2015</td>
<td>Per CBA 5.12</td>
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<tr>
<td>Wilson, Corine</td>
<td>Registrar/BJHS/8.0</td>
<td>12/18/2014-2/16/2015</td>
<td>Per CBA 5.3.3</td>
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### Resignation/Termination

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<tbody>
<tr>
<td>Bucher, Sarah</td>
<td>IPS-Healthcare/Chapman/6.0</td>
<td>12/17/2014</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Calhoun, Samantha</td>
<td>Parent Classroom Aide-Restr/Emma Wilson/3.9</td>
<td>12/19/2014</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Harter, Tanya</td>
<td>Nutrition Specialist/Nutrition Svcs/8.0</td>
<td>1/2/2015</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Lando, Thomas</td>
<td>IPS-Classroom/Wildflower/3.0</td>
<td>8/17/2014</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Mahling, Rhonda</td>
<td>IPS-Healthcare/PVHS/7.5</td>
<td>12/30/2014</td>
<td>PERS Retirement</td>
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<tr>
<td>Osen, Marlah</td>
<td>IA-Elementary Guidance/Sierra View/2.0</td>
<td>12/19/2014</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Roberts, Stephanie</td>
<td>IPS-Classroom/Hooker Oak/3.0 &amp; 3.0</td>
<td>1/6/2015</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Thurman, Michelle</td>
<td>Parent Classroom Aide-Restr/Shasta/4.8</td>
<td>11/30/2014</td>
<td>39-mo Re-employment List</td>
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<tr>
<td>Zeidman, Barry</td>
<td>Sr Custodian/Hooker Oak/8.0</td>
<td>2/6/2015</td>
<td>PERS Retirement</td>
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**Resigned Only Position Listed**
<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Department/Hours</th>
<th>Date</th>
<th>Type</th>
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<tbody>
<tr>
<td>Dugan, Jeanne</td>
<td>Cafeteria Assistant/PVHS/2.0</td>
<td>1/4/2015</td>
<td>Increase in Hours</td>
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<tr>
<td>Jackson, Mark</td>
<td>IA-Special Education/BJHS/6.0</td>
<td>1/11/2015</td>
<td>Increase in Hours</td>
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<tr>
<td>Kemp, Mary</td>
<td>Sr Account Clerk/Business Office/8.0</td>
<td>1/19/2015</td>
<td>Promotion</td>
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<tr>
<td>Mendoza, Mark</td>
<td>School Bus Driver-Type 2/Transportation/7.5</td>
<td>12/22/2014</td>
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<tr>
<td>Schoon, Kell</td>
<td>IA-Special Education/Marigold/2.5</td>
<td>1/4/2015</td>
<td>Increase in Hours</td>
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<tr>
<td>Stratton, Marin</td>
<td>Cafeteria Assistant/Emma Wilson/2.5</td>
<td>1/6/2015</td>
<td>Vacated Position</td>
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<tr>
<td>Winkle, Christina</td>
<td>Sr Office Assistant/Educational Svcs/8.0</td>
<td>1/4/2015</td>
<td>Promotion</td>
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</tbody>
</table>
AGENDA ITEM: Changes to Support Secondary Math Transition to Common Core and Meeting the Three-Year Math Requirement

Prepared by: John Bohannon, Director

[ ] Consent  Board Date  January 21, 2015

[ ] Information Only

X Discussion/Action

Background Information
In June 2013, the CUSD Board approved increasing the high school graduation Math requirement to three years.

In May 2013, the CUSD Board approved the adoption of College Prep Mathematics (CPM) Course 2 for Math B (7th grade California Common Core Math Standards). This started the process of transforming curriculum in CUSD secondary schools to match the California Common Core State Standards.

In March 2014, the CUSD Board approved the switch to Integrated Math classes and that Integrated Math I would meet the Algebra I high school graduation requirement. Math C (Common Core Math 8) was also approved as the official 8th grade math course. In addition, textbook adoptions of College Prep Mathematics was approved for Math C and Integrated Math I.

The secondary math teachers have been collaborating and meeting to work on building the Integrated Math Pathway, supporting students in meeting the three-year Math requirement and accelerating advanced students in the Integrated Pathway.

Actions Needed:
1. Approval of New Integrated Math I/II Accelerated Course for advanced students at the 9th grade level.
2. Approval of New Math B/C Accelerated Course for advanced 7th grade students.
3. Approval of New Integrated Math Essentials Course to support three-year math requirement,
4. Approval of New CPM Core Connections Integrated II Textbook for Integrated Math II course, and

Educational Implications
The CPM curriculum was preferred because of the investigative process that students are asked to use and the need to apply mathematics to solve problems. These are two key components that meet the expectations of the CCSSM and the Standards for Mathematical Practice. This curriculum focuses on understanding the process of mathematics and not just providing a right or wrong answer as well as the appropriate mathematical literacy to explain one’s thinking.

These accelerated courses allow students who were not accelerated in junior high during the transition to Common Core a place to accelerated in high school to get to AP Calculus course and future junior high students a place to accelerate in junior high.

The Integrated Math Essentials course allows students a place to move up from Integrated Math I if they are not quite ready for the rigor of Integrated Math II.

Fiscal Implications
The Estimated costs are about between $200,000 and $250,000.
AGENDA ITEM: Computers for Classrooms Status Report

Prepared by: Jason Gregg, Director – Information Technology

☐ Consent

☐ Information Only

☐ Discussion/Action

Board Date January 21, 2015

Background Information

On January 22, 2014, the board approved a contract between Chico USD and Computers for Classrooms (CfC). The previous agreement was a memorandum of understanding (MOU) which was in place for a number of years. At the board meeting it was asked for the district to report and quantify what we received from Computers for Classrooms by reporting the number of computers and laptops we receive on a quarterly basis. This report updates what we received from Computers for Classrooms for the 4th quarter of 2014 (their 4th quarter, CUSD’s 2nd quarter of the 2014-15 year) as well as the total received for 2014.

Educational Implications

CUSD now has over 5800 computers on our network with nearly 4000 checking in every day. The computers are used across the district in classrooms for teachers and students, libraries, computer labs and in school and district offices. We are now also needing to supply and support computers and laptops to charter schools under CUSD.

Fiscal Implications

We pay Computers for Classrooms $150,000 annually for their services. In the 4th quarter we received 606 computers, 65 laptops, 541 Pcs’s and 209 Computers with 2GB ram. The total value for CfC’s 4th quarter was $182,790. Here is a summary for the 2014 year:

<table>
<thead>
<tr>
<th>Quarter</th>
<th>Value</th>
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<tbody>
<tr>
<td>First Quarter</td>
<td>$136,000</td>
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<tr>
<td>Second Quarter</td>
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<td>Third Quarter</td>
<td>$141,620</td>
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<tr>
<td>Fourth Quarter</td>
<td>$182,790</td>
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<td><strong>Year 2014 Total</strong></td>
<td><strong>$592,710</strong></td>
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</tbody>
</table>

These dollar figures do not include the numerous monitors, keyboards, mice, cables, dual video graphics cards, extra hard drives and other components we have also received from Computers for Classrooms.

Additional Information

The cost of refreshing CUSD computer and laptop hardware would take millions of dollars if we purchased new, used or refurbished computers on a regular cycle. Without another plan and/or more resources for the laptops and computers in our classrooms, libraries, labs and offices, we need to foster our relationship and understand the great value we have for the $150,000.
AGENDA ITEM: Governor’s 2015-16 Budget Proposal Information

Prepared by: Kevin Bulrema – Assistant Superintendent, Business Services

☐ Consent

Information Only

☐ Discussion/Action

Board Date Jan 21, 2015

Background Information

The Governor’s Budget Proposal is the start of the state budget process. In summary the state budget process is as follows:

- By January 10th – Governor introduces state budget proposal
- Budget Bill introduced in both houses of state legislature shortly thereafter
- In February – Budget trailer bills are released providing critical details to the January proposal
- Early Spring – Budget Subcommittees examine specific details of the proposal
- May - Governor releases revised budget proposal based on state revenues collected since December
- June 15 – Deadline for Legislature to pass budget bill
- Governor has 12 days to sign or veto budget bill

The 2015-16 Governor’s budget proposal has been released and represents improved financial outlook and resources in junction with the improving state economy. Administration would like to provide a brief overview of the Governor’s proposal and its impact on the Chico Unified School District budget.

Educational Implications

N/A

Fiscal Implications

The state budget drives funding for education services and is the basis for the CUSD budget development including our multi-year projections in 2014-15 and the original budget for 2015-16.
AGENDA ITEM: Adoption of Resolution No. 1269-15 Regarding Accounting of Developer Fees for Fiscal Year 2013-14

Prepared by: Julia Kistle, Director Facilities and Construction

☐ Consent  Board Date January 21, 2015

☐ Information Only

☒ Discussion/Action

Background Information
The District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated September 17, 2014. These resolutions were adopted under the authority of Education Code section 17620, in an amount authorized by Government Code section 65995.

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

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

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

Additional Information
Government Code Section 66001(a) requires a number of findings be made when “establishing, increasing, or imposing” developer fees. The 2012 Developer Fee Justification Study established the basis for the collection of these fees. At the January 25, 2012, State Allocation Board meeting the SAB approved developer fee rates to $3.20 per square foot for residential and $0.51 per square foot for commercial. These fee amounts were collected during the 2013-2014 fiscal year.

Recommendation
It is recommended that the Board of Education adopt Resolution No. 1269-15 Regarding Accounting of Developer Fees for the previous school year (2013-2014).
RESOLUTION NO. 1269-15

RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION REGARDING ACCOUNTING OF DEVELOPER FEES
FOR THE PRIOR FISCAL YEAR (2013-14)

WHEREAS, this District has levied school facilities fees pursuant to various resolutions, the most recent of which is dated September 17, 2014. These resolutions were adopted under the authority of Education Code section 17620 and Government Code section 66000 et seq.;

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

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

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

2. Approval of Accounting Report. The Board hereby approves the Accounting Report attached hereto and incorporated herein by reference and finds that said report meets the requirements found in Government Code section 66006(b)(1) and 66001(d)

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on January 21, 2015.

AYES:
NOES:
ABSENT:
ABSTAIN:

_________________________________________________________________
Elizabeth Griffin, President

_________________________________________________________________
Eileen Robinson, Vice-President

_________________________________________________________________
Linda Hovey, Clerk

_________________________________________________________________
Dr. Kathleen E. Kaiser, Member

_________________________________________________________________
Gary Loustale, Member

ATTEST:

_________________________________________________________________
Kelly Staley, Superintendent
Developer Fee Accounting Report

Pursuant to Government Code Section 66006(b) and 66001

December 2014
Annual Reporting Requirements (Government Code 66006(b))

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

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

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

B. **The amount of the fee**

During 2013-14, Chico Unified School District levied developer fees on residential development at the rate of $3.20 per square foot and $0.51 per square foot for commercial development, other than rental self-storage which is $0.11 per square foot. These fees were approved on April 18, 2012 by the Chico Unified School Board and were effective as of 6/17/2012.

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

The District began fiscal year 2013-14 with a balance of $12,225,681.02. The 2013-14 ending balance was $12,995,221.33.

D. **The amount of the fees collected and interest earned**

During fiscal year 2013-14, the District collected $1,816,744.30 in developer fees and earned $93,239.81 in interest. An amount of $2,250.00 was refunded from the Department of the State Architect due to the cancellation of a permanent structure project at Loma Vista. There was an audit adjustment of $33,836.58 to increase the fair market value of the fund.

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

During fiscal year 2013-14, the following projects were funded 100% by developer fees:

- $205,955.25 was paid to mitigate the various environmental requirements for the Canyon View property.
- $378,921.77 was paid for the completion of the Loma Vista and Shasta Elementary Portables 2013 project. The project was complete as of 2/18/14.
- $48,368.97 was paid for the Loma Vista 2014 Portables, the placement of two additional portables. This project was complete as of 9/23/14.
- $6,952.50 was paid to JM King and Associates for a demographic study.
- $1,669.50 was paid to Kleinfelder Inc. for the certification of old construction documents.
$4,331.25 was paid to Paul Hendricks, AIA to close out old projects with the Division of the State Architect.
$300.00 was paid to T.L. Sullivan for plan sets of Shasta Elementary, necessary for proximity study.
$4,221.67 was paid to Kronick, Moskovitz, Tiedeman & Girard for legal services regarding real property acquisition and review of several architect agreements.
$2,716.29 was paid to A&E Associated Architects and Engineers to close out Little Chico Creek with the Division of the State Architect.
$61.90 was paid for moving supplies to convert the library at Shasta to a classroom.
$2,500.00 was paid to Anaya Construction to move a portable restroom to off-site storage for a charter school.

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

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

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

$54,502.00 was transferred to the General Fund for the allowable 3% administration fee.
$466,029.28 was paid for salaries and benefits of facilities personnel as recommended by FCMAT study dated May 26, 2001.

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

No refunds or allocations of funds collected in excess were made during fiscal year 2013-14.
December 30, 2014

To All Interested Parties:

Pursuant to Government Code Sections 66006, the Chico Unified School District has issued the enclosed Developer Fee Accounting Report. This report meets the annual reporting requirements for school districts collecting statutory school facilities fees. The report will be available to the public on December 30, 2014 in Room 10 of our District Office located at 1163 E. Seventh Street, Chico, Ca. The report will be reviewed at the regularly scheduled Board of Education meeting to be held Wednesday, January 21, 2015 at 7:00 pm at the Chico City Council Chambers located at 421 Main Street, Chico, Ca.

Sincerely,

Mary Wrysinski
Facilities Finance Coordinator
Chico Unified School District

Enclosure
AGENDA ITEM: Measure E Projects Update

Prepared by: Julia Kistle, Director, Facilities & Construction

☐ Consent

Information Only

☐ Discussion/Action

Board Date January 21, 2015

Background Information
The purpose of this item is to provide a brief update to the Board of Education on the on-going Measure E projects as follows:

- Marsh Jr. High Multipurpose Building Project
- Site Accessibility Upgrades-Phase 1 (Americans with Disabilities Act Quick Start Project)
- Proposition 39 - Districtwide site evaluations and analysis of energy consumption and usage for future energy saving projects
- Junior High Conversions
- Safety and Security Projects (Quick Start Project)
- Technology Quick Start Projects (Jason Gregg/John Sclare)

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 in the Facilities Master Plan will be funded with Measure E. All available State reimbursement will be pursued.

These projects qualify as projects defined in the voter approved Measure E ballot language.
AGENDA ITEM:  Student Calendar Options/Discussion

Prepared by:  Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent  Board Date  January 21, 2015

☑ Information Only

☐ Discussion/Action

Background Information
In October the District announced that we would begin the process of developing the student calendar for the next three years. We created an email account to allow the community and employees to provide their input. Additionally, requests for input on this topic have been in the Superintendent’s update and various school newsletters. We have received quite a bit of feedback and are incorporating much of that into the options coming forward.

Options will be presented tonight that reflect, as best we can, the interests expressed in the feedback we received.

This agenda item is intended as a starting point for Board and community discussion. As pointed out in October, the options presented will be discussed and, if needed modified and brought back to the Board as an action item at the meeting on February 18.

Educational Implications
We are required to provide a minimum of 180 student days. There are several mandated holidays to consider in building calendar options. Some are mandated to a specific date while we have some discretion on others. The placement of holidays and breaks may have an impact on student attendance and learning. Historically, it has been important to secondary schools including staff and students to have the first semester end at the Winter break.

Fiscal Implications
Student attendance in the form of average daily attendance or ADA has an impact on the District’s revenue. The student calendar may have some impact on student attendance.
Chico Unified School District
2015 - 2016 Student Calendar

DRAFT: SPRING BREAK = MARCH

<table>
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<tr>
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<td>JANUARY</td>
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<td>26 27 28 29 30</td>
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</tbody>
</table>

= No school for students

= Elementary Pupil Free Day (Full day for secondary schools)
= Secondary Pupil Free Day (Full day for elementary schools)
8/17/15 = First Day of School
8/17/15 = Minimum day for Bidwell, Chico Jr., and Marsh Jr. High School
District designated holidays per Education Code 37220 and 45205

Winter Recess - All Schools
December 21, 2015 - January 1, 2016
Spring Recess
March 14 - 18, 2016

** ELEMENTARY GRADING PERIODS **
First Trimester: August 17 - November 5, 2015
Second Trimester: November 9, 2015 - February 19, 2016
Third Trimester: February 22 - June 2, 2016

** SECONDARY GRADING PERIODS **
First Semester: August 17 - December 22, 2015
Second Semester: January 4 - June 2, 2016

<table>
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<tr>
<th>Holiday</th>
<th>Date</th>
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<tr>
<td>Independence Day Holiday</td>
<td>July 3</td>
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<tr>
<td>Labor Day</td>
<td>Sept 7</td>
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<tr>
<td>Veterans Day</td>
<td>Nov 11</td>
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<tr>
<td>Thanksgiving Day</td>
<td>Nov 26</td>
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<td>Day after Thanksgiving</td>
<td>Nov 27</td>
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<td>Christmas Eve Holiday</td>
<td>Dec 24</td>
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<td>New Year's Eve</td>
<td>Dec 31</td>
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<td>New Year's Day</td>
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<td>Martin Luther King, Jr. Day observed</td>
<td>Jan 18</td>
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<td>Lincoln's Birthday observed</td>
<td>Feb 12</td>
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<td>Presidents' Day</td>
<td>Feb 15</td>
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<td>Spring Travel Day</td>
<td>Mar 26</td>
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<td>In lieu Admission Day</td>
<td>Mar 28</td>
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<td>Memorial Day observed</td>
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<td>Winter Recess - All Schools</td>
<td>December 21, 2015 - January 1, 2016</td>
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<td>Spring Recess</td>
<td>March 14 - 18, 2016</td>
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<tr>
<td>Elementary Grading Periods</td>
<td>August 17 - November 5, 2015 (54 days) / November 9, 2015 - February 19, 2016 (60 days) / February 22 - June 2, 2016 (66 days)</td>
</tr>
<tr>
<td>Secondary Grading Periods</td>
<td>August 17 - December 22, 2015 (82 days) / January 4 - June 2, 2016 (58 days)</td>
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</tbody>
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**Note:** JH, High Quarter Periods end on 1/16/16 and 3/11/16
Chico Unified School District
2015 - 2016 Student Calendar

DRAFT: SPRING BREAK = EASTER

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District designated holidays per Education Code 37220 and 45205

- **Independence Day Holiday**
- **Veterans Day**
- **Thanksgiving Day**
- **Christmas Eve Holiday**
- **Martin Luther King, Jr. Day observed**
- **Lincoln's Birthday observed**
- **President's Day**
- **Memorial Day observed**

Winter Recess - All Schools
December 21, 2015 - January 1, 2016

Spring Recess
March 21-25, 2016

**ELEMENTARY GRADING PERIODS**
- First Trimester: August 18 - October 24, 2014
- Second Trimester: October 27, 2014 - February 20, 2015

**SECONDARY GRADING PERIODS**
- First Semester: August 16 - December 16, 2014
- Second Semester: January 5 - June 2, 2015

Note: Jr. High Quarter Periods end on 10/17/14 and 3/13/15; * reduce 1 day
# Chico Unified School District 2016 - 2017 Student Calendar

**DRAFT: SPRING BREAK = MARCH**

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**# District designated holidays per Education Code 37220 and 45205**

- **8/15/16**: First Day of School
  - Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools

- **11/4**: Elementary Pupil Free Day
  - (Full day for secondary schools)

- **12/22**: Secondary Pupil Free Day
  - (Full day for elementary schools)

- **6/11**: Last Day of School
  - (Minimum day for secondary; Full day for elementary schools)

---

**Winter Recess - All Schools**
December 23, 2016 - January 6, 2017

**Spring Recess**
March 13 - 17, 2017

**ELEMENTARY GRADING PERIODS**
- First Trimester: August 15 - November 4, 2014: 54 days
- Second Trimester: November 7, 2016 - February 17, 2017: 60 days
- Third Trimester: February 21 - June 1, 2017: 68 days

**SECONDARY GRADING PERIODS**
- First Semester: August 15 - December 22, 2016: 86 days
- Second Semester: January 9 - June 1, 2017: 93 days**

**Note:** Jr. High Quarter Periods end on 10/14/16 and 3/10/17. Add 1 day.

---

Monday: July 4 - Independence Day Holiday
Monday: Sep 5 - Labor Day
Friday: Nov 11 - Veterans Day
Thursday: Nov 24 - Thanksgiving Day
Friday: Nov 25 - Day after Thanksgiving
Friday: Dec 23 - Christmas Eve Holiday
Monday: Dec 26 - Christmas Holiday
Friday: Dec 30 - New Year's Eve
Monday: Jan 2 - New Year's Day
Monday: Jan 16 - Martin Luther King, Jr. Day observed
Monday: Feb 13 - Lincoln's Birthday observed
Monday: Feb 20 - President's Day
Friday: Apr 14 - Spring Travel Day
Monday: Apr 17 - In lieu, Admission Day
Monday: May 29 - Memorial Day observed
# Chico Unified School District
2016 - 2017 Student Calendar

## DRAFT: SPRING BREAK = EASTER

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### District designated holidays per Education Code 37220 and 45205

- **#** = No school for students
- **##** = First Day of School
- **11/4** = Elementary Pupil Free Day (Full day for secondary schools)
- **12/22** = Secondary Pupil Free Day (Full day for elementary schools)
- **8/15/16** = Minimum day for Bidwell, Chico Jr., and Marsh Jr. High Schools

### Winter Recess - All Schools
December 23, 2016 - January 6, 2017

### Spring Recess
April 10-14, 2017

### ELEMENTARY GRADING PERIODS
- First Trimester: August 15 - November 4, 2016
- Second Trimester: November 7, 2016 - February 17, 2017
- Third Trimester: February 21 - June 4, 2017

### SECONDARY GRADING PERIODS
- First Semester: August 15 - December 22, 2016
- Second Semester: January 5 - June 3, 2017

### Note:
Jr. High Quarter Periods end on 10/14/16 and 3/10/17
Chico Unified School District
2017 - 2018 Student Calendar

DRAFT: SPRING BREAK = MARCH

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### District designated holidays per Education Code 37220 and 45205
- **Independence Day Holiday**
- **Veterans Day**
- **New Year's Day**
- **Martin Luther King, Jr. Day observed**
- **Lincoln's Birthday observed**
- **Presidents' Day**
- **Spring Travel Day**
- **Memorial Day observed**

### Winter Recess - All Schools
- **December 25, 2017 - January 5, 2018**

### Spring Recess
- **March 12 - 16, 2018**

### Elementary Grading Periods
- **First Trimester**: August 12 - November 4, 2017, 54 days
- **Second Trimester**: November 7, 2017 - February 16, 2018, 60 days
- **Third Trimester**: February 20 - June 7, 2018, 66 days

### Secondary Grading Periods
- **First Semester**: August 21 - December 21, 2017, 82 days
- **Second Semester**: January 5 - June 7, 2018, 90 days

*Note: Jr. High Quarter Periods end on 10/20/17 and 3/9/18*
# Chico Unified School District
## 2017 - 2018 Student Calendar

**DRAFT: SPRING BREAK = EASTER**

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# District designated holidays per Education Code 37220 and 45205

**8/21/17** = First Day of School

**11/3** = Elementary Pupil Free Day (Full day for secondary schools)

**12/22** = Secondary Pupil Free Day (Full day for elementary schools)

**6/7/18** = Last Day of School (Minimum day for secondary; Full day for elementary schools)

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**Winter Recess - All Schools**
December 25, 2017 - January 5, 2018

**Spring Recess**
March 26-30, 2018

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**Elementary Grading Periods**

- First Trimester: August 21 - November 2, 2017
  - 60 days
- Second Trimester: November 6, 2017 - February 16, 2018
  - 55 days
- Third Trimester: February 20 - June 7, 2018
  - 66 days

**Secondary Grading Periods**

- First Semester: August 21 - December 21, 2017
  - 82 days
- Second Semester: January 8 - June 7, 2018
  - 90 days

Note: Tenth and Fourteenth Periods end on 10/20/17 and 3/9/18
* reduce 1 day

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Tuesday: July 4 - Independence Day Holiday
Monday: Sep 4 - Labor Day
Friday: Nov 10 - Veterans Day
Thursday: Nov 23 - Thanksgiving Day
Friday: Nov 24 - Day after Thanksgiving
Monday: Dec 25 - Christmas Eve Holiday
Tuesday: Dec 26 - Christmas Day
Monday: Jan 1 - New Year’s Day
Tuesday: Jan 2 - New Year’s Day
Monday: Jan 15 - Martin Luther King, Jr. Day observed
Monday: Feb 12 - Lincoln’s Birthday observed
Monday: Feb 19 - President’s Day
Monday: Apr 2 - In lieu Admission Day
Monday: May 28 - Memorial Day observed
AGENDA ITEM: Resolution 1267-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2014-2015 School Year

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent  Board Date January 21, 2015

☐ 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.
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):

<table>
<thead>
<tr>
<th>Classification</th>
<th>Full-Time Equivalent</th>
<th>Site/Program</th>
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<tbody>
<tr>
<td>Cafeteria Assistant</td>
<td>0.2500</td>
<td>CHS/Nutrition</td>
</tr>
<tr>
<td>Cafeteria Assistant</td>
<td>0.2500</td>
<td>CHS/Nutrition</td>
</tr>
<tr>
<td>Instructional Assistant-Computers</td>
<td>0.4125</td>
<td>McManus/Grant</td>
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<tr>
<td>Instructional Assistant-Special Ed</td>
<td>0.7500</td>
<td>Hooker Oak/Special Ed</td>
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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 January 21, 2015.

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:  

DATED this 21st day of January, 2015.

__________________________
Clerk of the Governing Board of the  
Chico Unified School District
AGENDA ITEM: Resolution per Education Code 44256(b)-Resolution 1268-15
To allow teachers with a Multiple Subject credential to teach a specific subject below grade 9.

Prepared by: Bob Feaster-Assistant Superintendent, HR

☐ Consent                               Board Date January 21, 2015

☐ Information Only

☒ Discussion/Action

Background Information

Per Education Code 44256(b): "The governing board of a school district by resolution may authorize the holder of a multiple subject teaching credential or a standard elementary credential to teach any subject in departmentalized classes to a given class or group of students below grade 9 provided that the teacher has completed at least twelve semester units or six upper division or graduate units, of coursework at an accredited institution in each subject to be taught.” The authorization shall be with the teacher’s consent.

The following teacher has met the requirements within Education Code 44256(b) to teach in a departmentalized setting and has a teacher consent form on file:

Denise Morton, Elementary Fine Arts

Educational Implications

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

Fiscal Implications

Not applicable.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, California 95928-5999

RESOLUTION NO. 1268-15
Education Code §44256 (b)

WHEREAS, the following teacher holds a multiple subject or standard elementary teaching credential and has twelve semester units or six upper division or graduate semester units in the listed subject; and

WHEREAS, approval to teach a partial assignment in a departmentalized class below grade nine must be granted by resolution of the governing board of the district;

NOW, THEREFORE, BE IT RESOLVED that the following teacher is authorized to teach the single subject class listed in accordance with the terms of their credential:

Denise Morton, Elementary Fine Arts

PASSED AND ADOPTED by the Board of Trustees of the Chico Unified School District at its regular meeting held on January 21, 2015, by the following vote:

AYES:

NOES:

ABSENT:

______________________________
President
Chico Unified School Board
AGENDA ITEM: Modification to Employment Contract for Assistant Superintendent-Human Resources

Prepared by: Bob Feaster, Assistant Superintendent

☐ Consent  Board Date  January 21, 2015

☐ Information Only

☒ Discussion/Action

Background Information
The California State Teachers’ Retirement System (CalSTRS) recently enacted changes to its regulations that have changed what is considered creditable service. Those changes, which take effect on January 1, 2015, include how health benefits are credited. As a result of the CalSTRS regulation changes, the current employment contract between the District and the Assistant Superintendent of Human Resources requires modifications to remain in compliance with CalSTRS regulations.

Fiscal Implications
There are no fiscal implications to the District with the modification to the employment contract.