CUSD Board of Education
Regular Meeting Agenda

Chico City Council Chambers
September 16, 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: 09/11/15
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 – September 16, 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
       Kelly Staley, Superintendent
       Jim Hanlon, Asst. Superintendent
       Joanne Parsley, Asst. Superintendent
       Kevin Bulbeta, Asst. Superintendent
       Representatives:

   2.2. **Conference with Real Property Negotiators**
       Per Government Code §54956.8
       APN # 006-220-008-000, Price and Terms of Payment
       APN # 003-140-001-000, Price and Terms of Payment
       Agency's Negotiator: Kevin Bulbeta
       Attending
       Kelly Staley, Superintendent
       Jim Hanlon, Asst. Superintendent
       Joanne Parsley, Asst. Superintendent
       Kevin Bulbeta, Asst. Superintendent

   2.3. **Public Employee Discipline/Dismissal/Release**
       Per Government Code §54957
       (one certificated employee)
       
       If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

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

4. STUDENT REPORTS
5. SUPERINTENDENT'S REPORT AND RECOGNITION
6. ANNOUNCEMENTS
7. ITEMS FROM THE FLOOR
8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS
9. CONSENT CALENDAR
   9.1. GENERAL
       9.1.1. Consider Approval of Minutes of Regular Session on August 19, 2015, and Special Session on September 2, 2015
       9.1.2. Consider Approval of Items Donated to the Chico Unified School District
   9.2. EDUCATIONAL SERVICES
       9.2.1. Consider Approval of the Field Trip Requests (5) for BJHS, CJHS, CHS, PVHS, and FVHS Club Live Friday Night Live Students to Attend the Reach for the Future Leadership Conference in Richardson Springs from 10/07/15 to 10/08/15
       9.2.2. Consider Approval of the Field Trip Requests (6) for PVHS Athletics to attend Overnight Tournaments
9.2.3. Consider Approval of the Field Trip Request for CHS FFA Students to Attend the National FFA Convention in Louisville, KY and Washington, D.C. from 10/28/15 to 11/3/15

9.2.4. Consider Approval of the Field Trip Request for CHS FFA Students to attend the Shasta Welding Camp at Shasta College, in Redding CA from 10/06/15 to 10/07/15

9.2.5. Consider Approval of the Consultant Agreement with Creative Spirit LLC to Provide Training and Materials for Elementary School Counseling Grant

9.2.6. Consider Approval of the Consultant Agreement with Public Works Group, Grant Management

9.3. BUSINESS SERVICES
9.3.1. Consider Approval of Accounts Payable Warrants
9.3.2. Consider Approval of the (5) Notices of Completion for Solar Shade Structures at Bidwell Jr. High, Emma Wilson, Neal Dow, Rosedale and Sierra View Schools

9.4. HUMAN RESOURCES
9.4.1. Consider Approval of Certificated Human Resources Actions
9.4.2. Consider Approval of Classified Human Resources Actions

9.5. BOARD
9.5.1. Consider Approval of Board Member Compensation for Missed Meeting

10. DISCUSSION/ACTION CALENDAR
10.1 EDUCATIONAL SERVICES
10.1.1. Information: Sixth Grade Transition Update (John Bohannon)

10.2. BUSINESS SERVICES
10.2.1. Discussion/Action: Approval of Contract – PFM, Financial Advisory Services (Kevin Bultema)
10.2.2. Discussion/Action: One-Time Discretionary Survey Results, Recommendation (Kevin Bultema)

10.3 HUMAN RESOURCES
10.3.1. Discussion/Action: Resolution 1296-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year (Jim Hanlon)
10.3.2. Discussion/Action: Public Employee Discipline/Dismissal/Release: The Board will discuss one matter of employee discipline, if the employee requests to have the matter heard in open session. (See Government Code Section 54957(b)(2).) (Jim Hanlon)

11. ITEMS FROM THE FLOOR
12. ANNOUNCEMENTS
13. ADJOURNMENT

Elizabeth Griffin, President
Board of Education
Chico Unified School District

Posted: 09/11/15
1. **CALL TO ORDER**  
At 5:00 p.m. Board President Griffin called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Griffin, Robinson, Hovey, Kaiser  
Absent: Loustale

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  
Kelly Staley, Superintendent  
Jim Hanlon, Asst. Superintendent  
Joanne Parsley, Asst. Superintendent  
Kevin Bulstena, Asst. Superintendent

2.2. **Public Employee Performance Evaluation**  
Per Government Code §54957  
Title: Superintendent

3. **RECONVENE TO REGULAR SESSION**

3.1. **Call to Order**  
At 6:07 p.m. Board President Griffin called the Regular Meeting to Order.

3.2. **Report Action Taken in Closed Session**  
Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

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

4. **SUPERINTENDENT’S REPORT AND RECOGNITION**  
At 6:09 p.m. Superintendent Staley noted CUSD was sending heartfelt thoughts to Board Member Gary Loustale who was not present tonight due to a loss in his family. Superintendent Staley stated the new school year is off to a good start and introduced new faces: Assistant Superintendent of Human Resources, Jim Hanlon, Assistant Superintendent of Educational Services, Joanne Parsley, and CSEA President, Sean Sullivan. Superintendent's Awards were presented to: 1) Todd Kimmelshue, Chico Rotary President for a donation of $30,000 to the CUSD Music Program by Music Teachers Ryan Heimlich, Todd Filipula, and Tanner Johns; and 2) BJHS Math Teacher and Coach Marjorie Kucich for her work in coordinating the upcoming secondary math changes by Director John Bohannon.

5. **ANNOUNCEMENTS**  
At 6:17 p.m. Board Member Kaiser gave kudos to the people involved in the first ever pre-educational workshop for international students, including: the American Culture and Language Group staff; Jim Hanlon, for his foresight and leadership in this direction while he was Principal at CHS, and to the student mentors who volunteered their time over the summer. Board President Griffin noted the students involved as Mentors included PVHS students: Jessie Jiang, Navid Kiassat, Kendra Pittinger, and Claire Johnson and CHS students: Mitchell McLaughlin, Lauren Moxon, and Devon Tietz.

6. **ITEMS FROM THE FLOOR**  
At 6:19 p.m. There were no items from the floor.

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS**  
At 6:20 p.m. The Board received a short update from Kevin Moretti, CUTA President, regarding MOUs. Sean Sullivan, CSEA President, stated he had nothing to report. Assistant Superintendent
Jim Hanlon, shared he had nothing to report, but was looking forward to working together with all groups. Superintendent Staley noted the Board Workshop scheduled for September 2 would be focused on IBB (Interest-Based Bargaining) discussion.

8. CONSENT CALENDAR
At 6:22 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Member Kaiser pulled item 8.2.7. and Board President Griffin pulled Item 8.2.3. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Clerk Hovey.

8.1. GENERAL
8.1.1. The Board approved the Minutes of Regular Session on June 24, 2015, and Special Session on July 8, 2015

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

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Amount</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bob Maness, CA Regional Theatre</td>
<td>Mat Board @ $50.00</td>
<td>$1,500.00</td>
<td>CUSD Elementary Music</td>
</tr>
<tr>
<td>Chico Paper Co.</td>
<td>Books @ $175.00</td>
<td></td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>Thomas &amp; Nancy Masterson</td>
<td>Books @ $39.86</td>
<td></td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Machell Tucker</td>
<td>Books @ $19.50</td>
<td></td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Ryan Heimlich</td>
<td>Books @ $128.00</td>
<td></td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Charlie Copeland &amp; Sally Foltz</td>
<td>Books @ $157.50</td>
<td></td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Chris Guenter, Ed.D.</td>
<td>Books @ $136.59</td>
<td></td>
<td>Pleasant Valley High</td>
</tr>
<tr>
<td>Linda Elliott</td>
<td></td>
<td>$350.00</td>
<td>Fair View High</td>
</tr>
<tr>
<td>Bernard Vigallon</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

8.2. EDUCATIONAL SERVICES
8.2.1. The Board approved the Field Trip Request for CHS FFA Students to Attend the Chapter Officer Leadership Conference in Mountain Meadows Camp in Shingletown, CA from 8/21/15-8/22/15

8.2.2. The Board approved the Consultant Agreement with the Boys and Girls Club of the North Valley to Provide Academic Enrichment, Leadership Training and Recreation Activities for the 21st Century After School Program on the FVHS Campus

8.2.3. This Item was pulled for further discussion

8.2.4. The Board approved the Consultant Agreement with NSCOA (Chico Grapplers Association) to Provide Officials for CHS Wrestling Matches

8.2.5. The Board approved the Consultant Agreement with Family Behavior Solutions for Behavior Consultation and Follow-up

8.2.6. The Board approved the Consultant Agreement with Loy Mattison – Mattison Enterprises to Provide ERATE Consulting

8.2.7. This Item was pulled for further discussion

8.2.8. The Board approved the Consultant Agreement with CA Urban Streams Alliance – The Stream Team to Assist CUSD with Grant Management and Project Implementation

8.2.9. The Board approved Resolution 1298-15, 2015 Chico Parade of Lights Proclamation

8.3. BUSINESS SERVICES
8.3.1. The Board approved the Accounts Payable Warrants

8.3.2. The Board approved the Contract with RFI Communication and Security to provide software licenses for security cameras
8.3.3. The Board approved the California Water Service Company Easement for the Science Classroom Building at Marsh Jr. High School

8.3.4. The Board approved the Notice of Completion for Cabling Infrastructure at Chico Jr. High School

8.3.5. The Board approved the Notice of Completion for Structural Roof Repair Phase 1 at Chico High School

8.3.6. The Board approved the Notice of Completion for Window Coverings at Chico High School J&K Building

8.4. HUMAN RESOURCES

8.4.1. 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><strong>Temporary Appointments – 2015/16</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown, Heather</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.55 FTE</td>
</tr>
<tr>
<td>Castaneda, Joana</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.40 FTE</td>
</tr>
<tr>
<td>Curran, Patrick</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>0.50 FTE</td>
</tr>
<tr>
<td>Evans, Andrea</td>
<td>Speech</td>
<td>8/13-12/18/2015</td>
<td>0.40 FTE</td>
</tr>
<tr>
<td>Gower, Christine</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Hanlon, Krista</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>0.40 FTE</td>
</tr>
<tr>
<td>Imes, Kelly</td>
<td>Elementary Fine Arts</td>
<td>8/13/2015</td>
<td>0.75 FTE</td>
</tr>
<tr>
<td>Jacks-Garrett, Rochelle</td>
<td>Secondary</td>
<td>8/14/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Moore, Eva</td>
<td>School Nurse</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>O’Brien, Jaime</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Osak, Gina</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.30 FTE (increase from 0.2 FTE)</td>
</tr>
<tr>
<td>Pithoud, Jeffrey</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Shewey, Jennifer</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.20 FTE</td>
</tr>
<tr>
<td>Smith, Katherine</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.30 FTE</td>
</tr>
<tr>
<td>Spini, Brian</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.20 FTE</td>
</tr>
<tr>
<td>Sutton, Stormie</td>
<td>Special Education</td>
<td>8/13/2015</td>
<td>0.20 FTE</td>
</tr>
<tr>
<td>Trowbridge, Daymi</td>
<td>Psychologist</td>
<td>7/27/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Trulock, Ashley</td>
<td>Special Education</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Yull, Michelyn</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.20 FTE</td>
</tr>
<tr>
<td>Zink, Lindsey</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.20 FTE</td>
</tr>
<tr>
<td><strong>Permanent/Probationary Appointments – 2015/16</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bochi-Gaill, Christine</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.0 FTE Permanent</td>
</tr>
<tr>
<td>Bremm-Jesse</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.0 FTE Probationary 2</td>
</tr>
<tr>
<td>Carlson, Kyle</td>
<td>Opportunity</td>
<td>8/13/2015</td>
<td>0.60 FTE Probationary 2</td>
</tr>
<tr>
<td>Castaneda, Joana</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.60 FTE Probationary 0</td>
</tr>
<tr>
<td>Evans, Andrea</td>
<td>Speech</td>
<td>8/13/2015</td>
<td>0.60 FTE Probationary 1</td>
</tr>
<tr>
<td>Fondelier, Elizabeth</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE Probationary 1</td>
</tr>
<tr>
<td>Friend, Kimberly</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE Probationary 2</td>
</tr>
<tr>
<td>Gocke, Mary</td>
<td>Counseling</td>
<td>8/13/2015</td>
<td>1.00 FTE Probationary 0</td>
</tr>
<tr>
<td>Hanf, Carolyn</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE Probationary 1</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Start Date</td>
<td>FTE</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-----------------------</td>
<td>------------</td>
<td>-----------</td>
</tr>
<tr>
<td>Hansen, Stacy</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Herrick, Angela</td>
<td>Special Education</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Jarboe, Lauren</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Jones, Nicole</td>
<td>Speech</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Lape, Kristen</td>
<td>Counseling</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Leffler, Danielle</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>0.80 FTE</td>
</tr>
<tr>
<td>Lovgren, Kenneth</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Osak, Brian</td>
<td>Psychologist</td>
<td>7/01/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Puterbaugh, Laura</td>
<td>Psychologist</td>
<td>7/01/2015</td>
<td>0.80 FTE</td>
</tr>
<tr>
<td>Ray, Roxanne</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Rudolph, Nicole</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Salzman, Julie</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.70 FTE</td>
</tr>
<tr>
<td>Santana, Marisa</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Schultz, Melissa</td>
<td>Counseling</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Smith, Katherine</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.40 FTE</td>
</tr>
<tr>
<td>Spini, Briana</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Steffen, Cindy</td>
<td>School Nurse</td>
<td>8/13/2015</td>
<td>0.80 FTE</td>
</tr>
<tr>
<td>Stone, Samantha</td>
<td>Counseling</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Taylor, Lawrence</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.60 FTE</td>
</tr>
<tr>
<td>Tran, Thusuon</td>
<td>Counseling</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Upton, Camille</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Wardlow, Matt</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Williams, T. LaMichael</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Winslow, Melanie</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Wright, Esther</td>
<td>Secondary</td>
<td>8/13/2015</td>
<td>1.00 FTE</td>
</tr>
<tr>
<td>Zorilla-Reddam, Cqueenaya</td>
<td>Psychologist</td>
<td>7/01/2015</td>
<td>1.00 FTE</td>
</tr>
</tbody>
</table>

**Resignations/Retirements**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Start Date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cariss, Tim</td>
<td>Administration</td>
<td>6/30/2015</td>
<td>Resignation</td>
</tr>
<tr>
<td>Hamilton, Ellen</td>
<td>Secondary</td>
<td>8/5/2015</td>
<td>Resignation</td>
</tr>
<tr>
<td>Kuban, Tiffany</td>
<td>Counseling</td>
<td>7/1/2015</td>
<td>Resignation</td>
</tr>
<tr>
<td>Lape, Kristen</td>
<td>Counseling</td>
<td>7/16/2015</td>
<td>0.2 FTE Resignation</td>
</tr>
<tr>
<td>Love, Edward</td>
<td>Secondary</td>
<td>7/1/2015</td>
<td>Retirement</td>
</tr>
<tr>
<td>Marx, Katherine</td>
<td>Elementary</td>
<td>9/1/2015</td>
<td>Retirement</td>
</tr>
<tr>
<td>Potter-Jones, Barbara</td>
<td>Elementary</td>
<td>6/05/2015</td>
<td>Retirement</td>
</tr>
<tr>
<td>Sloan, Sharon</td>
<td>Elementary</td>
<td>8/12/2015</td>
<td>Retirement</td>
</tr>
</tbody>
</table>

**Leave Requests – 2015/16**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Year</th>
<th>FTE</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rollins, Rahna</td>
<td>Secondary</td>
<td>2015/16</td>
<td>0.40 FTE</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>Finley, Janet</td>
<td>Elementary Music</td>
<td>2015/16</td>
<td>0.20 FTE</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>Shanahan, Brooke</td>
<td>Special Education</td>
<td>2015/16</td>
<td>1.00 FTE</td>
<td>Personal Leave</td>
</tr>
<tr>
<td>Watson, Carrie</td>
<td>Secondary</td>
<td>2015/16</td>
<td>0.60 FTE</td>
<td>Personal Leave</td>
</tr>
</tbody>
</table>
### 8.4.2. Approved the Classified Human Resources Actions

<table>
<thead>
<tr>
<th>ACTION NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Appointment</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Aicega, Dianna</td>
<td>Parent Classroom Aide-Restr/Marigold/2</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Bontrager, Dawn</td>
<td>IA-Special Education/Emma Wilson/2.5</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Brown, Jeffrey</td>
<td>Custodian/Little Chico Creek-Sierra View/8</td>
<td>6/23/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Coletti, Ryan</td>
<td>Library Media Assistant/Sierra View/2.5</td>
<td>8/3/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Cross, Sarah</td>
<td>Parent Classroom Aide-Restr/Emma Wilson/5.5</td>
<td>8/17/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Dawson, William</td>
<td>Campus Supervisor/BJHS/1.8</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Dunning, Brooke</td>
<td>IPS-Classroom/Emma Wilson/6</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Duty, Harrison</td>
<td>IPS-Classroom/LCC/6</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Hackney, Amanda</td>
<td>IPS-Classroom/Loma Vista/6</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Hernandez, Lucita</td>
<td>Cafeteria Assistant/McManus/4</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Jones, Cynthia</td>
<td>Office Assistant Elementary Attendance/Hooker Oak/4</td>
<td>8/3/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Marler, Jennifer</td>
<td>IA-Special Education/Wild Flower/3</td>
<td>8/31/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Novak, Deborah</td>
<td>Office Assistant/PVHS/4</td>
<td>5/7/2015</td>
<td>Correct Effective Date</td>
</tr>
<tr>
<td>Pang, Nicole</td>
<td>IPS-Classroom/Citrus/3</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Ricci, Julie</td>
<td>IPS-Healthcare/CHS/6.5</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Ritter, Brook</td>
<td>Health Assistant/Emma Wilson/6</td>
<td>8/13/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Stimac, Lorrie</td>
<td>Campus Supervisor/BJHS/3.7</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Stoklasa, Anthony</td>
<td>Custodian/M &amp; O/8</td>
<td>7/6/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Story, Wanda</td>
<td>IPS-Classroom/MJHS/7.5</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Turner, Jr, Lawrence</td>
<td>Campus Supervisor/MJHS/2</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Valente, Linda</td>
<td>Cafeteria Assistant/Citrus/3.3</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td><strong>Promotion</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carter, Corinne</td>
<td>Payroll-Benefits Technician/Business Office/8</td>
<td>6/15/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>German, Eric</td>
<td>M &amp; O Supervisor/M &amp; O/8</td>
<td>6/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Nemat-Nasser, David</td>
<td>Sr Custodian/Inspire/8</td>
<td>7/6/2015</td>
<td>Vacated Position</td>
</tr>
</tbody>
</table>
### Leave of Absence

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hanson, Effie</td>
<td>IPS-Healthcare/ Parkview/2.4</td>
<td>8/25/2015-12/20/2015</td>
<td>Part-time per CBA 5.12</td>
</tr>
<tr>
<td>Martin, Theresa</td>
<td>Cafeteria Assistant/BJHS/3</td>
<td>5/11/2015-8/8/2015</td>
<td>Per CBA 5.2.9</td>
</tr>
<tr>
<td>Scowsmith, Kate</td>
<td>IPS-Classroom/Loma Vista/6</td>
<td>8/17/2015-2/27/2016</td>
<td>Per CBA 5.12</td>
</tr>
<tr>
<td>Silva, Nicole</td>
<td>IPS-Classroom/Loma Vista/4</td>
<td>8/17/2015-2/17/2016</td>
<td>Per CBA 5.12</td>
</tr>
<tr>
<td>Wilson, Corine</td>
<td>Registrar/BJHS/8</td>
<td>5/18/2015-7/17/2015</td>
<td>Per CBA 5.3.3</td>
</tr>
<tr>
<td>Wilson, Lauren</td>
<td>IPS-Classroom/Loma Vista/6</td>
<td>8/17/2015-2/17/2016</td>
<td>Per CBA 5.12</td>
</tr>
<tr>
<td>Yuhnke, John</td>
<td>Delivery Worker/ Warehouse/8</td>
<td>6/4/2015-7/26/2015</td>
<td>Per CBA 5.3.3</td>
</tr>
</tbody>
</table>

### Resignation/Termination

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Dates</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call, Darcy</td>
<td>IPS-Healthcare/Wild Flower/6.5</td>
<td>8/2/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Cherry, Aaron</td>
<td>IA-Computers/MJHS/4</td>
<td>8/8/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Contreras, Leanne</td>
<td>Payroll-Benefits Technician/ Business Office/8</td>
<td>6/23/2015</td>
<td>Amend Effective Date</td>
</tr>
<tr>
<td>Coupé, Kendra</td>
<td>Health Assistant/ McManus/6</td>
<td>8/12/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Diehl, Jessica</td>
<td>IPS-Classroom/Chapman/6</td>
<td>7/20/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Donnelly, Judith</td>
<td>Cafeteria Assistant/McManus/4</td>
<td>6/4/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Donnelly, Judith</td>
<td>Cafeteria Assistant/ FVHS/2.7</td>
<td>6/4/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Employee #13825</td>
<td></td>
<td>6/4/2015</td>
<td>Released During Probation</td>
</tr>
<tr>
<td>Erickson, Marisa</td>
<td>IPS-Healthcare/Citrus/3</td>
<td>8/3/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Fernandez-Jones, Adria</td>
<td>IA-Special Education/Neal Dow/5</td>
<td>6/4/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Foster, Olympia</td>
<td>IA-Bilingual/Rosedale/5.3</td>
<td>6/5/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Garrison, Grant</td>
<td>Custodian/PVHS/8</td>
<td>7/29/2015</td>
<td>Amend Effective Date</td>
</tr>
<tr>
<td>Imhoff, Joan</td>
<td>IA-Elementary Guidance/ LCC/3.5</td>
<td>7/27/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Jenkins, Scott</td>
<td>IA-Special Education/ BJHS/6.5</td>
<td>8/16/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Kaufmann, Savannah</td>
<td>IPS-Classroom/Sierra View/4</td>
<td>8/3/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Kaufmann, Steven</td>
<td>IPS-Healthcare/McManus/6</td>
<td>8/3/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>McMaster, Newlin</td>
<td>Custodian/M &amp; O/8</td>
<td>7/10/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Moss, Jennifer</td>
<td>Parent Classroom Aide- Restr/Marchgold/2</td>
<td>8/2/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>O'Malley, Celine</td>
<td>IA-Special Education/Wild Flower/3</td>
<td>8/14/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Poli, Tina</td>
<td>Health Assistant/LCC/6</td>
<td>7/28/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Raising, Jordyn</td>
<td>IPS-Classroom/Citrus/3.5</td>
<td>7/20/2015</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
Reggie, Amanda  
IPS-Healthcare/Emma Wilson/6  
8/16/2015  
Voluntary Resignation

Simon, Laurette  
IPS-Healthcare/Forest Ranch/6  
7/15/2015  
Voluntary Resignation

Williamson, Anne  
IPS-Healthcare/McManus/6  
7/1/2015  
Voluntary Resignation

Wilson, Corine  
Registrar/BJHS/8  
7/17/2015  
39 Month Re-employment List

Yuhnke, John  
Delivery Worker/Warehouse/8  
7/26/2015  
PERS Retirement

Resigned Only Position Listed

Bontrager, Dawn  
Parent Classroom Aide-Restr/Emma Wilson/3.9  
8/16/2015  
Voluntary Resignation

Carter, Corinne  
Payroll Coordinator/Business Office/8  
6/14/2015  
Promotion

Cross, Sarah  
Parent Classroom Aide-Restr/Emma Wilson/3.3  
8/16/2015  
Increase in Hours

Dawson, William  
Campus Supervisor/BJHS/1  
8/16/2015  
Increase in Hours

Dunning, Brooke  
IPS-Classroom/Emma Wilson/5  
8/16/2015  
Increase in Hours

Duty, Harrison  
IPS-Classroom/Loma Vista/4  
8/16/2015  
Increase in Hours

German, Eric  
SMW-Sprinkler Systems/M&O/8  
6/17/2015  
Promotion

Hackney, Amanda  
IPS-Classroom/Loma Vista/4  
8/16/2015  
Increase in Hours

Hernandez, Lucita  
Cafeteria Assistant/Chapman/3.3  
8/16/2015  
Increase in Hours

Nemat-Nasser, David  
Custodian/CHS/8  
7/5/2015  
Promotion

Pang, Nicole  
IPS-Classroom/Chapman/6  
8/16/2015  
Voluntary Reduction in Hours

Ricci, Julie  
IPS-Healthcare/CHS/6  
8/16/2015  
Increase in Hours

Ritter, Brock  
Health Assistant/ Marigold/4  
8/12/2015  
Increase in Hours

Stimac, Lorrie  
Campus Supervisor/BJHS/1.5  
8/16/2015  
Increase in Hours

Story, Wanda  
IPS-Classroom/CHS/7  
8/16/2015  
Increase in Hours

Valente, Linda  
Cafeteria Assistant/PVHS/3  
8/16/2015  
Increase in Hours

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

9. **DISCUSSION/ACTION CALENDAR**

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION

8.2.3. Consider Approval of the Consultant Agreement with John Siebal for Prevention/Intervention Work at FVHS and CHS

Board President Griffin pulled this item to ask about the unit value. Director John Bohannon explained one unit was the daily rate. Board President Griffin moved to approve the Consultant Agreement; seconded by Board Member Kaiser.
AYES: Griffin, Robinson, Hovey, Kaiser
NOES: None
ABSENT: Loustale

8.2.7. Consider Approval of Resolution No. 1297-15, A Resolution Authorizing CUSD to Enter into a Drought Response Outreach Program for Schools Grant Agreement
Board Member Kaiser stated she pulled this Item to let the community know how impressive it was that CUSD was one of 29 projects funded throughout California and had been awarded $445,220. CUSD will implement low-impact development (LID) projects for stormwater capture and drought mitigation to conserve and capture stormwater runoff and infiltrate it into the soil at nine (9) campuses including: Parkview, Chapman, Citrus, McManus, Neal Dow, and Rosedale Elementary schools, Bidwell and Chico Junior High schools, and Fair View High. Board Vice President Robinson moved to approve Resolution No. 1297-15; seconded by Board Member Kaiser.

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

9.1. EDUCATIONAL SERVICES

9.1.1. Information: Secondary Summer Learning Report
At 6:44 p.m. FVHS Principal Andrew Moll presented information on how four Fair View students had chosen to participate in a summer "internship" to gain employment skills through media and how they had created a video in 45 hours of work in an amazing program working with Debra Lucero and her BCAC, Channel 11 team, which included Skyler Sabine, Program Director. FVHS Students Michael Dominguez and Gage Dupper shared their experiences in the program and presented the documentary they created. This opportunity was funded with a grant through PG&E, Butte County Economic Development Corporation and the California Arts Council for Career Pathways.

9.1.2. Information: Early Back/ELD Program Update
At 6:41 p.m. Director Ted Sullivan presented information on the Early Back/ELD Program. He then introduced ELD Coaches Terri Crawford and Dana Feingold, who presented a PowerPoint and a video on Language Star and Grammar Camp.

9.2. BUSINESS SERVICES

9.2.1. Information: 2015 Summer Projects Update
At 6:48 p.m. Directors Julie Kistle and John Carver presented information and photographs of many of the summer projects worked on by the Facilities and Construction, Maintenance & Operations, and Transportation Departments. Director Kistle also presented an update on Proposition 39 projects. The Board commended all employees involved for the amount of work accomplished.

9.3. HUMAN RESOURCES

9.3.1. Discussion/Action: Resolution 1299-15, To Allow Teachers with a Multiple Subject Credential to Teach a Specific Subject Below Grade 9
At 7:24 p.m. Assistant Superintendent Jim Hanlon presented information on Resolution 1299-15. Board Member Kaiser moved to approve Resolution 1299-15; seconded by Board Vice President Robinson.

AYES: Griffin, Robinson, Hovey, Kaiser
NOES: None
ABSENT: Loustale
9.3.2. **Discussion/Action:** Resolution 1300-15, To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework

At 7:31 p.m., Assistant Superintendent Jim Hanlon presented information on Resolution 1300-15. Board Clerk Hovey moved to approved Resolution 1300-15; seconded by Board Member Kaiser.

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

9.4. **BOARD**

9.4.1 **Information:** First Reading of Revised/Updated/New Board Policies

At 7:32 p.m. Board President Griffin explained this item was for information only. Board members are to review and send suggestions for changes to the Superintendent’s office by Wednesday, August 26. The Board Policies will be presented for approval at the Board Workshop scheduled for Wednesday, September 2.

0420.1 School-Based Program Coordination - Deleted
0440 District Technology Plan
0460 Local Control and Accountability Plan
0520.4 Quality Education Investment Schools- Deleted
1240 Volunteer Assistance
1312.3 Uniform Complaint Procedure
1330 Use of School Facilities
3100 Budget
3312 Contracts
3350 Travel Expenses
3600 Consultants/Independent Contractor
4112.2 Certification
4112.21 Interns
4115 Evaluation/Supervision
4117.3 Personnel Reduction
4118 Dismissal/Suspension/ Disciplinary Action
4121 Temporary/Substitute Personnel
4131.1 Beginning Teacher Support/Induction
4139 Peer Assistance and Review - Deleted
4143 4243 Negotiations/Consultation
4315 Evaluation/Supervision
4315.1 Staff Evaluation Teachers - Deleted
4740 Medical Benefits for Retired Personnel
5111 Admission
5113.1 Chronic Absence and Truancy
5125 Student Records
5126 Awards for Achievement
5131.2 Bullying
5141.4 Child Abuse Prevention and Reporting
5145.3 Nondiscrimination/ Harassment
5145.7 Sexual Harassment
11. **ITEMS FROM THE FLOOR**
   At 7:43 p.m. There were no items from the floor.

12. **ANNOUNCEMENTS**
   At 7:44 p.m. There were no announcements.

13. **ADJOURNMENT**
   At 7:45 p.m. Board President Griffin adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration
1. **CALL TO ORDER**
   At 5:00 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 and asked for public comment on closed session items.
   
   **Present:** Griffin, Robinson, Hovey, Kaiser, Loustale
   **Absent:** None
   
   1.1. **Public comment on closed session items**
   There was no public comment on Closed Session Items.

2. **CLOSED SESSION**
   2.1. **Update on Labor Negotiations**
       Employee Organizations:
       - CUTA
       - CSEA, Chapter #110
       - Kelly Staley, Superintendent
       - Kevin Bultema, Asst. Superintendent
       - Joanne Parsley, Asst. Superintendent
       - Jim Hanlon, Asst. Superintendent
       
   2.2. **Public Employee Performance Evaluation**
       Per Government Code §54957
       Title: Superintendent

3. **RECONVENE TO REGULAR SESSION**
   3.1. **Call to Order**
       At 5:42 p.m. Board President Griffin called the meeting to order.

   3.2. **Report Action Taken in Closed Session**
       At 5:43 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report.

4. **CONSENT CALENDAR**
   At 5:43 p.m. Board President Griffin asked if anyone would like to pull a consent item for further discussion. Board Clerk Hovey asked to pull Item 4.2.1. Board Member Kaiser moved to approve the remaining Consent Items; seconded by Board Member Loustale.

4.1. **EDUCATIONAL SERVICES**
   4.1.1. The Board approved the Field Trip Request for Rosedale Elementary School Sixth Graders to Visit Mt. Lassen National Park for Science Camp from 10/08/15 to 10/09/15
   4.1.2. The Board approved the (4) Consultant Agreements with: 1) A+ Educational Centers; 2) Future Stars Tutoring Services; 3) Professional Tutors of America; and 4) Club Z In-Home Tutoring Services, Inc., to Provide Tutoring to Students that Have Requested State-Required Supplemental Services

4.2. **BUSINESS SERVICES**
   4.2.1. This Item was pulled for further discussion
   4.2.2. The Board approved the Notice of Completion for Bathroom Remodel at the District Office
   4.2.3. The Board approved the Notice of Completion for Site Accessibility Upgrades at Citrus Elementary
   4.2.4. The Board approved the Notice of Completion for Site Accessibility Upgrades at Emma Wilson Elementary

   **(Consent Vote)**
   AYES: Griffin, Robinson, Hovey, Kaiser, Loustale
   NOES: None
   ABSENT: None
5. **DISCUSSION/ACTION CALENDAR**

**ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION**

4.2.1. **Consider Approval of the Notice of Completion for Reroofing Unit 500 at Chico Jr. High School**

At 5:44 p.m. Board Clerk Hovey questioned funding. Director Kistel and Assistant Superintendent Kevin Bulkema addressed questions. Board Clerk Hovey moved to approve Item 4.2.1.; seconded by Board Vice President Robinson.

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

Board President Griffin announced the Speaker for the IBB presentation was going to arrive late, so moved that the other items in the Discussion/Action Calendar be addressed first.

5.2. **BUSINESS SERVICES**

5.2.1. **Discussion/Action: Resolution No. 1301-15, Adoption of Kindergarten through Community College Public Education Facilities Bond Act of 2016**

At 5:45 p.m. Director Julie Kistel presented information on Resolution No. 1301-15. Board Member Kaiser moved to approve Resolution No. 1301-15; seconded by Board Clerk Hovey.

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

5.2.2. **Discussion/Action: Interfund Borrowing Between Funds**

At 5:49 p.m. Director Jaclyn Kruger presented information on the need for interfund borrowing. Board Member Kaiser moved to approve the interfund borrowing; seconded by Board Vice President Robinson.

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

5.3. **BOARD**

5.3.1. **Discussion/Action: Consider Approval of Revised/Updated/New Board Policies**

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>0420.1</td>
<td>School-Based Program Coordination - Deleted</td>
</tr>
<tr>
<td>0440</td>
<td>District Technology Plan</td>
</tr>
<tr>
<td>0460</td>
<td>Local Control and Accountability Plan</td>
</tr>
<tr>
<td>0520.4</td>
<td>Quality Education Investment Schools - Deleted</td>
</tr>
<tr>
<td>1240</td>
<td>Volunteer Assistance</td>
</tr>
<tr>
<td>1312.3</td>
<td>Uniform Complaint Procedure</td>
</tr>
<tr>
<td>1330</td>
<td>Use of School Facilities</td>
</tr>
<tr>
<td>3100</td>
<td>Budget</td>
</tr>
<tr>
<td>3312</td>
<td>Contracts</td>
</tr>
<tr>
<td>3350</td>
<td>Travel Expenses</td>
</tr>
<tr>
<td>3600</td>
<td>Consultants/Independent Contractor</td>
</tr>
<tr>
<td>4112.2</td>
<td>Certification</td>
</tr>
<tr>
<td>4112.21</td>
<td>Interns</td>
</tr>
<tr>
<td>4115</td>
<td>Evaluation/Supervision</td>
</tr>
<tr>
<td>4117.3</td>
<td>Personnel Reduction</td>
</tr>
<tr>
<td>4118</td>
<td>Dismissal/Suspension/ Disciplinary Action</td>
</tr>
<tr>
<td>4121</td>
<td>Temporary/Substitute Personnel</td>
</tr>
<tr>
<td>4131.1</td>
<td>Beginning Teacher Support/Induction</td>
</tr>
<tr>
<td>4139</td>
<td>Peer Assistance and Review - Deleted</td>
</tr>
<tr>
<td>4143</td>
<td></td>
</tr>
<tr>
<td>4243</td>
<td>Negotiations/Consultation</td>
</tr>
<tr>
<td>4315</td>
<td>Evaluation/Supervision</td>
</tr>
<tr>
<td>4315.1</td>
<td>Staff Evaluation Teachers - Deleted</td>
</tr>
<tr>
<td>4740</td>
<td>Medical Benefits for Retired Personnel</td>
</tr>
</tbody>
</table>
MINUTES

5111  Admission
5113.1  Chronic Absence and Truancy
5125  Student Records
5126  Awards for Achievement
5131.2  Bullying
5141.4  Child Abuse Prevention and Reporting
5145.3  Nondiscrimination/ Harassment
5145.7  Sexual Harassment
5147  Dropout Prevention
6158  Independent Study
6170.1  Transitional Kindergarten
6172  Gifted and Talented Student Program
6174  Education for English Language Learners

At 6:50 p.m. Board President Griffin explained that Board Policies could be approved all at once like Consent Items and asked if anyone would like to pull a Board Policy for further discussion. Board Member Kaiser asked to pull BP 5145.3. Board Member Kaiser moved to approve the remaining Board Policies as presented; seconded by Board Clerk Hovey.

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

BOARD POLICIES REMOVED FOR FURTHER DISCUSSION

BP 5145.3, Nondiscrimination/Harassment
Board Member Kaiser moved to add language regarding "Bystander Instruction training" to BP 5145.3, page 1 of 3, under Instruction/Information in the first paragraph; seconded by Board Clerk Hovey.

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

At 6:00 p.m. Board President Griffin announced a five minute break.
At 6:07 p.m. Board President Griffin called the meeting back to order.

5.1.  HUMAN RESOURCES

5.1.1.  Information: Interest Based Bargaining (IBB) Presentation
At 6:07 p.m. Assistant Superintendent Jim Hanlon introduced Jan Dole, a well-known trainer in the area of IBB. Jan Dole then presented an overview and demonstrations of IBB, a problem solving process, and addressed questions.

6.  ADJOURNMENT
At 7:09 p.m. Board President Griffin thanked Ms. Dole for the information and adjourned the meeting.

:pm

APPROVED:

Board of Education

Administration
<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sara Blacketer</td>
<td>Misc. Supplies @ $165.00</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>Hooker Oak PTO</td>
<td>$4,089.00</td>
<td>Hooker Oak</td>
</tr>
<tr>
<td>Enloe Medical Center</td>
<td>Medical Materials @ $4,832.00</td>
<td>Bidwell Jr. High STEM</td>
</tr>
<tr>
<td>Lynn Rappa</td>
<td>$250.00</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>Chelee Fitzgerald/Garrett Janak</td>
<td>$25.00</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>YourCause, LLC Trustee for PG&amp;E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tino Nava</td>
<td>$249.00</td>
<td>Chico Jr. High</td>
</tr>
<tr>
<td>EachFuture Cultural Network</td>
<td>$400.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Orland Children Center</td>
<td>$200.00</td>
<td>Marsh Jr. High STEM</td>
</tr>
<tr>
<td>Wells Fargo Matching Gifts Program</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Shepker</td>
<td>$90.00</td>
<td>Marsh Jr. High</td>
</tr>
<tr>
<td>Robert Woodward</td>
<td>Mineral Collection @ $200.00</td>
<td>Chico High Science</td>
</tr>
<tr>
<td>North Valley Volleyball</td>
<td>$2,000.00</td>
<td>Chico High</td>
</tr>
<tr>
<td>LaDawn Haws</td>
<td>Science Equipment @ $715.00</td>
<td>Pleasant Valley Science</td>
</tr>
<tr>
<td>Foodhandlers, Inc. Support Dept.</td>
<td>Industry Certificates @ $1,800.00</td>
<td>Pleasant Valley Culinary</td>
</tr>
<tr>
<td>Colleen Pembroke</td>
<td>$600.00</td>
<td>Pleasant Valley Volleyball</td>
</tr>
<tr>
<td>Kevin Kremer D.D.S.</td>
<td>$558.50</td>
<td>Pleasant Valley Volleyball</td>
</tr>
<tr>
<td>Mia Justine-Mitchell</td>
<td>$360.00</td>
<td>Pleasant Valley Volleyball</td>
</tr>
<tr>
<td>Carol Mitchell</td>
<td>$350.20</td>
<td>Pleasant Valley Volleyball</td>
</tr>
<tr>
<td>John Mitchell</td>
<td>Camp Donation @ $2,775.00</td>
<td>Pleasant Valley Volleyball</td>
</tr>
</tbody>
</table>
AGENDA ITEM: Field Trip Requests (5) for BJHS, CJHS, CHS, PVHS, and FVHS Club Live/Friday Night Live Students to Attend the Reach for the Future Leadership Conference in Richardson Springs from 10/07/15 to 10/08/15

Prepared by: Jen Skinner, BCDBH

X Consent Board Date September 16, 2015

☐ Information Only

☐ Discussion/Action

Background Information

The Youth Development Summit is a BCDBH sponsored leadership conference that has been a part of the Chico Community for almost 20 years. It is a club sponsored activity as a part of Friday Night Live and Club Live. Young people are challenged to increase their awareness of what is happening on their school campus and in their communities. They are also challenged to step up, get involved, become advocates for positive change and to follow through in helping to make that positive change happen. YD Summit provides students with the opportunity to participate in local "in action" events that help reduce youth access to alcohol. They also get to sit down and discuss local issues with local community leaders and then work together to create solutions. Participants also have the opportunity to write a grant that will support creating positive campus climate changes on our local school campuses. It is a unique opportunity and a conference experience unlike any other.

Education Implications

Students learn decision making and problem solving skills that they will take back into their classrooms. Conference attendees do miss 2 days of school. Youth learn how to write a grant, implement community change projects and learn additional leadership skills such as public speaking and project planning. Youth are also able to sit with adults to discuss and create solutions to issues of importance in their local communities. Both young people and adults who have attended can attest to the value of this conference experience.

Fiscal Implications

1. The conference costs $75 for each young person to attend. Those conference fees are paid by the student and many have raised funds to cover that cost. The $75 covers all lodging and food so additional expenses to the students are not incurred. 2. Students are also responsible for providing their own transportation to and from the event so their are not transportation costs to the district. 3. Each school site requires a chaperone (10:1 ratio) and each school site coordinator works closely with administration to determine who the chaperone is and how that person is paid for. Ex. Some principals cover the sub fee for a teacher, others send a counselor or student teacher, and other times the club raises funds to cover the cost of the sub.

Additional Information

YD Summit dates this year are Wednesday, October 7th-Thursday, October 8th, 2015. The required ratio is 1 adult to 10 students. The CUSD schools who are sending students groups are: Bidwell Junior High School, Chico Jr High School, Chico High School, Fairview High School and Pleasant Valley High School. If you have any additional questions, please contact Jen Skinner. 408.806.8073 OR jskinner@buttecounty.net

Thank you for your time in reviewing this request!
FIELD TRIP REQUEST

TO: CUSD Board of Education

FROM: Jen Skinner- BCDBH

Date: Aug. 14th, 2015

School/Dept.: Bidwell JH School

SUBJECT: Field Trip Request

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

Destination: ___ Richardson Springs ___ Activity: ___ YD Summit leadership conference ___

from ___ Wed 10.7.2015 / ___ 9am ___ to ___ Thursday 10.8.2015 ___ / ___ 5pm ___

(dates) / (times)

Rationale for Trip: ___ YD Summit is a leadership conference for Friday Night Live members.

Number of Students Attending: ___10___ Teachers Attending: ___ 1 ___ Parents Attending: ___ 0 ___

Student/Adult Ratio: ___ 10:1 ___

Transportation: ___ Private Cars ___ X ___ CUSD Bus ___ Charity Bus Name ___

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

ESTIMATED EXPENSES:

Fees $75 (student paid) ___ Substitute Costs $ 190 ___ Meals $ included ___

Lodging $ included ___ Transportation $ private ___ Other Costs $ N/A ___

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

Name ___ Admin ___ Acct. #: 01-0009-0-1110-2700 $ 79-050-2050

Name ___ ___ Acct. #: ___ $ 190.00


Site Principal Jude Roth 8-27-15 ___ X ___ Approve/Minor or Recommendation/Major

Director of Transportation Date ___ Do not Approve/Minor or Not Recommended/Major

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services Date ___ Recommend ___ Not Recommended

Board Action Date ___ 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: Jen Skinner- BCDBG

Date: ____Aug. 14th, 2015__________
School/Dept: ___Chico Jr HS__________

SUBJECT: Field Trip Request

Request is for ____Club Live_____ (grade/class/group)

Destination: ___Richardson Springs_____ Activity: ____YD Summit leadership conference______

from ____Wed 10.7.2015____ / ____9am____ to ____Thursday 10.8.2015____ / ____5pm____
(dates) / (times)

Rationale for Trip: ____YD Summit is a leadership conference for Friday Night Live members,

Number of Students Attending: ____10____ Teachers Attending: ____1____ Parents Attending: ____0____
Student/Adult Ratio: ___10:1____
Transportation: ___Private Cars ___X____ CUSD Bus ________ Charter Bus Name _______
Other:

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

ESTIMATED EXPENSES:

Fees $75 (student paid) ___ Substitute Costs $ 170 _______ Meals $ ________
Lodging $ _______ Transportation $ _______ Other Costs $ ___N/A_____

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

Name ____________________________ Acct. #: ____________________________ $ ________
Name ____________________________ Acct. #: ____________________________ $ ________

Requesting Party

Date

Site Principal

Date

Director of Transportation

Date

IF MAJOR FIELD TRIP

Date

Director of Educational Services

Date

Board Action

Date

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

☐ Recommend ☐ Not Recommended

☐ Approved ☐ Not Approved

ES-7
Revised 8/04
FIELD TRIP REQUEST

TO: CUSD Board of Education  
FROM: Jen Skinner- BCDBH

DATE: Aug. 14th, 2015  
SCHOOL/DEPT.: Chico HS

SUBJECT: Field Trip Request

Request is for     Friday Night Live

(grade/class/group)

Destination:   Richardson Springs   Activity:   YD Summit leadership conference

from   Wed 10.7.2015 / 9am   to   Thursday 10.8.2015 / 5pm

dates / times

Rationale for Trip:   YD Summit is a leadership conference for Friday Night Live members.

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

Student/Adult Ratio:   10:1

Transportation:   Private Cars   CUSD Bus   Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

Fees $75 (student paid)   Substitute Costs $170   Meals $ included

Lodging $ included   Transportation $ private   Other Costs $ N/A

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

Name   Acct. #:   $   Name   Acct. #:   $


Site Principal   Date: 8/24/15

Director of Transportation   Date

IF MAJOR FIELD TRIP

Director of Educational Services   Date: 9/10/15

Board Action   Date

☑ Recommend   ☐ Not Recommended

☐ Approved   ☐ Not Approved

☑ Do not Approve/Minor

☐ Recommend/Major or

☐ Not Recommended/Major

(If transporting by bus or Charter)
TO: CUSD Board of Education
FROM: Jen Skinner- BCDBH
SUBJECT: Field Trip Request

Date: Aug. 14th, 2015
School/Dept.: Pleasant Valley HS

Request is for _Friday Night Live_ (grade/class/group)
Destination: _Richardson Springs_ Activity: _YD Summit leadership conference_

From _Wed 10.7.2015 / 9am_ to _Thursday 10.8.2015 / 5pm_ (dates) / (times)

Rationale for Trip: _YD Summit is a leadership conference for Friday Night Live members._

Number of Students Attending: _10_ Teachers Attending: _1_ Parents Attending: _0_
Student/Adult Ratio: _10:1_
Transportation: Private Cars _X_ CUSD Bus _ _ Charter Bus Name _
Other: _

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

ESTIMATED EXPENSES:
Fees $75 (student paid) _ Substitute Costs $200 _ Meals $ included _
Lodging $ included _ Transportation $ private _ Other Costs $ N/A _

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ______________________ Acct. #: 01-0009-0-1110-1000-020-2020 $ 200
Name ______________________ Acct. #: ______________________

Requesting Party ______________________ Date 3/11/2015
Site Principal ______________________ Date 8/14/15
 Director of Transportation ______________________ Date

IF MAJOR FIELD TRIP
Director of Educational Services ______________________ Date 2/24/15
Board Action ______________________ Date
FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: _Jen Skinner- BCDBH___
SUBJECT: Field Trip Request

Request is for _____ Friday Night Live (grade/class/group)
Destination: ____ Richardson Springs____ Activity: ____ YD Summit leadership conference____

from ____ Wed 10.7.2015 / ___ 9am ___________ to ____ Thursday 10.8.2015 / __ 5pm ___________
(dates) / (times)
Rationale for Trip: ___ YD Summit is a leadership conference for Friday Night Live members.

Number of Students Attending: ___ 10 ___ Teachers Attending: ___ 1 ___ Parents Attending: ___ 0 ___
Student/Adult Ratio: ___ 10:1 ___
Transportation: Private Cars ___ X ___ CUSD Bus _________ Charter Bus Name _________
Other: ________________

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

ESTIMATED EXPENSES:
Fees $75 (student paid)___ Substitute Costs $170 _________ Meals $ included _________
Lodging $ included ___ Transportation $ private ___ Other Costs $ N/A _________

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

Requesting Party
Site Principal
Director of Transportation

IF MAJOR FIELD TRIP

Director of Educational Services
Board Action

ES-7
Revised 8/04
AGENDA ITEM: Field Trip Requests (6) for PVHS Athletics to Attend Overnight Tournaments

Prepared by: Pam Jackson, Athletic Director

Consent Board Date September 16, 2015

Information Only Discussion/Action

Background Information
Athletic Overnight Tournaments for:
1. Girls Volleyball
2. Cross Country
3. Girls Varsity Tennis

Educational Implications
Participation in school sponsored athletic events

Fiscal Implications
Paid through designated ASB or Booster Funds
FIELD TRIP REQUEST

TO: CUSD Board of Education  Date: 1-26-2015
FROM: Viking Volleyball (Girls)  School/Dept.: Pleasant Valley
SUBJECT: Field Trip Request

Request is for Trip to Reno Nevada & High Sierra varsity tournament
(grade/class/group)

Destination: Reno Nevada  Activity: High Sierra Girls Volleyball tournament

from Sept 4th / 7:00am  to Sept 5th / 10:00pm
(dates) / (times)

Rationale for Trip: To provide our players with the best competition available for them.
To expose our players to another part of the country & its culture. To expose our current athletes to the University of Reno campus & its educational opportunities and a NCAA practice & match. Aid interested PV VB athletes in UNR their college recruiting process.

Number of Students Attending: 14  Teachers Attending: 3  Parents Attending: 10
Student/Adult Ratio: 1 to 1

Transportation: Private Cars 1  CUSD Bus  na  Charter Bus Name  na
Other: Enterprise Rental car

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

ESTIMATED EXPENSES:
Fees $550.00  Substitute Costs $ na  Meals $ provided
Lodging $1,000.00  Transportation $500.00  Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name: ASB-Girls Volleyball  Acct. #: 675  $1,500.00
Name: PV Sports Boosters-Girls Volleyball  Acct. #: 5486 (Golden Valley Bank)  $550.00

John Mitchell
Requesting Party  1-26-2015

Site Principal  8/1/15  □ Approve/Minor  □ Do not Approve/Minor
or  Recommend/Major  or  Not Recommended/Major
(If transporting by bus or Charter)

Director of Transportation  Date

IF MAJOR FIELD TRIP

Director of Educational Services  Date

Board Action  Date

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: PVHS
Date: 8-24-15
School/Dept.: Girls Tennis

SUBJECT: Field Trip Request

Request is for Overnight trip to Clovis, CA for Varsity Girls Tennis Tournament

Destination: Clovis, CA
(grade/class/group)
Activity: Varsity Girls Tennis

dates / (times) / All Day
dates / (times) / All Day

Rationale for Trip: To compete in varsity level tournament

Number of Students Attending: 12 Teachers Attending: na Parents Attending: 7
Student/Adult Ratio: 1/3

Transportation: Private Cars XXX CUSD Bus _______ Charter Bus Name _______
Other:

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

ESTIMATED EXPENSES:
Fees $350.00 Substitute Costs $ 00.00 Meals $ 00.00
Lodging $975.00 Transportation $00.00 Other Costs $00.00

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name PV Sports Boosters Acct. #: NA $975.00
Name PV ASB Acct. #: 657 $350.00

Requesting Party Date 8/31/15
Site Principal Date
Director of Transportation Date

IF MAJOR FIELD TRIP
Director of Educational Services Date
Board Action Date

☐ Approve/Minor or ☐ Do not Approve/Minor or
☐ Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)
TO: CUSD Board of Education
FROM: Viking Volleyball (Girls)
SUBJECT: Field Trip Request

Date: 1-26-2015

TO: CUSD Board of Education
FROM: Viking Volleyball (Girls)
SUBJECT: Field Trip Request

Date: 1-26-2015

Request is for Trip to our annual Stockton junior varsity tournament (grades/class/group)

Destination: Stockton California Activity: Stockton Classic Girls Volleyball tournament

from Sept 18th / 3:00pm to Sept 19th / 8:00pm (dates) / (times)

Rationale for Trip: To provide our players with the best competition available for them.

Number of Students Attending: 14 Teachers Attending: 1 Parents Attending: 5

Student/Adult Ratio: 3 to 1

Transportation: Private Cars 5 CUSD Bus na Charter Bus Name na Other:

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

ESTIMATED EXPENSES:

Fees $275.00 Substitute Costs $na Meals $300.00

Lodging $650.00 Transportation $100.00 Other Costs $0

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

Name ASB-Girls Volleyball Acct. #: 675 $650.00

Name PV Sports Boosters-Girls Volleyball Acct. #: 5486 (Golden Valley Bank) $275.00

John Mitchell
Requesting Party

Date 1-26-2015

Site Principal

Date 8/12/15

Director of Transportation

Date

IF MAJOR FIELD TRIP

Director of Educational Services

Date

Board Action

Date

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  Date: 1-26-2015
FROM: Viking Volleyball (Girls)  School/Dept.: Pleasant Valley
SUBJECT: Field Trip Request

Request is for Trip to our annual Stockton junior varsity tournament
(grade/class/group)

Destination: Stockton California  Activity: Stockton Classic Girls Volleyball tournament

from Sept 25th 3:00pm to Sept 26th 8:00pm
(dates) / (times)

Rationale for Trip: To provide our players with the best competition available for them.
Tre. To expose our current athletes to the University of Pacific campus & its educational opportunities

Number of Students Attending: 14  Teachers Attending: 1  Parents Attending: 5
Student/Adult Ratio: 3 to 1

Transportation: Private Cars 5  CUSD Bus na  Charter Bus Name na
Other:

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

ESTIMATED EXPENSES:
Fees $275.00  Substitute Costs $na  Meals $provided
Lodging $650.00  Transportation $  Other Costs $:

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ASB-Girls Volleyball  Acct. #: 675  $650.00
Name PV Sports Boosters-Girls Volleyball  Acct. #: 5486 (Golden Valley Bank) $275.00

John Mitchell  1-26-2015
Requesting Party

Site Principal  8/12/15

Director of Transportation

IF MAJOR FIELD TRIP

Date

[ ] Recommend  [ ] Not Recommended

Date

[ ] Approved  [ ] Not Approved

Board Action

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  Date: 1-26-2015
FROM: Viking Volleyball (Girls)  School/Dept.: Pleasant Valley
SUBJECT: Field Trip Request

Request is for Trip to Phoenix Arizona for the Nike Tournament of Champions (National Invitational)
(grade/class/group)

Destination: Phoenix Arizona  Activity: Nike TOC Girls Volleyball tournament

from OCT 1st / 7:00am to OCT 4th / 5:00pm
(dates) / (times)

Rationale for Trip: Team qualified for invitation with 70% winning %, half of starters returning, & CIF finish.
To expose our players to another part of the country & its culture. To expose our current athletes to the Arizona State University campus & its educational opportunities and a NCAA practice & match. Aid interested PV VB athletes in NAU & GCU their college recruiting process.

Number of Students Attending: 14  Teachers Attending: 3  Parents Attending: 10

Student/Adult Ratio: 1 to 1

Transportation: Private Cars 5 (airport)  CUSD Bus na  Charter Bus Name na  Other: Parent Rental Cars in Arizona

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

ESTIMATED EXPENSES:

Fees $585.00  Substitute Costs $na  Meals $provided
Lodging $2000.00  Transportation $5,000.00  Other Costs $:

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

Name  ASB-Girls Volleyball  Acct. #: 675  $3,000.00
Name  PV Sports Boosters-Girls Volleyball  Acct. #: 5486 (Golden Valley Bank)  $5,000.00

John Mitchell  1-26-2015
Requesting Party  Date

Site Principal  8/29/15
Date

Director of Transportation  Date

IF MAJOR FIELD TRIP

Director of Educational Services  9/21/15
Date

Board Action  Date

☑ Approve/Minor  ☐ Do not Approve/Minor
☐ Recommend/Major  ☐ Not Recommended/Major

(IF transporting by bus or Charter)

☑ Recommend  ☐ Not Recommended
☐ Approved  ☐ Not Approved
TO: CUSD Board of Education
FROM: Gayle Olsen
Date: 8/5/2015
School/Dept.: PVHS/Cross Country

SUBJECT: Field Trip Request

Request is for Members of the Cross Country Team

Destination: Fresno/Clovis
Activity: attend an invitational meet

from October 9 2015 / 3:00 to October 10 2015 / 4:00

Rationale for Trip: This provide runners with the experience of running on the State Course prior to the State meet.

Number of Students Attending: 6 Teachers Attending: 2 Parents Attending: 
Student/Adult Ratio: 3/1
Transportation: Private Cars XXXX CUSD Bus ________ Charter Bus Name ________
Other:

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

ESTIMATED EXPENSES:
Fees $55 Substitute Costs $0 Meals $0
Lodging $400.00 Transportation $0 Other Costs $

ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name Cross Country Acct. #: 620 $455.00
Name Acct. #: $

Requesting Party

Site Principal

Director of Transportation

Date

Date

Date

Date

Date

Date

Approved

Do not Approve/Minor

Recommend/Major

Not Recommended/Major

IF MAJOR FIELD TRIP

Date

Recommend

Not Recommended

Approved

Not Approved

Board Action

Date

ES-7
Revised 8/04
AGENDA ITEM:  Field Trip Request for Overnight Trip-Chico FFA attending National FFA Convention 2015

Prepared by:  Courtney Champlin

☐ Consent  
☐ Information Only  
☐ Discussion/Action

Board Date  September 16, 2015

Background Information
October 28-31, students will attend the National FFA Convention located in Louisville KY. October 31-November 3, students will attend the extended Washington trip where they will travel from Kentucky to D.C. and tour monuments and learn about our nation’s history and current issues in Agriculture. Students will return November 3rd from the conference.

Educational Implications
10 students were selected through an application process to attend the National FFA Convention 2015. Students will have the opportunity to participate in multiple activities and workshops that include but are not limited to: Agricultural Career Show, Leadership and Career Success Workshops, Motivational Speakers, National Day of Service and Career Success Tours. While at the extended Washington, D.C. trip students will have the opportunity to participate in various historical tours such as: National monuments tour, Arlington cemetery, Tomb of the Unknown Soldier and much more! The National Convention has been approved by the National Association of Secondary School Principals (NASSP) which allows students the opportunity to experience education-filled programs outside of school. This experience has proven to be a motivational and educational experience for all students that are in attendance.

Fiscal Implications
The cost of the convention will be covered by the Agriculture Endowment Grant (specifically set up for National Convention) additionally FFA Boosters will assist in covering costs. Students were asked to provide an additional $200 deposit for their trip.
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Courtney Champlin
SUBJECT: Field Trip Request

Date: 9/8/15
School/Dept.: CHS/AG

Request is for CHS FFA
(grade/class/group)

Destination: Louisville, KY and Washington, D.C. Activity: National FFA Convention

from 10-28-15 / 4am to 11-3-15 / 8pm
(dates) / (times)

Rationale for Trip: Attending National FFA Convention to advance leadership knowledge of students and advisors.

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

Student/Adult Ratio: 5/1

Transportation:
Private Cars
CUSD Bus
Charter Bus Name
Other: School van, airline travel, rental car

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

ESTIMATED EXPENSES:

Fees $17,000.00
Substitute Costs $350.00
Meals $
Lodging $
Transportation $
Other Costs $1000.00 (rental car, parking gas)

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

Name CHS NVF Ag Acct. #: $1500.00
Name Ag Boosters Acct. #: $10,000.00
Name: Friends of Ag Acct. #: $6000.00

Requesting Party
Date 9/8/15

Site Principal
Date 9/8/15

Director of Transportation

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

IF MAJOR FIELD TRIP

Director of Educational Services
Date 7/15

☐ Recommend
☐ Not Recommended

Board Action
Date

☐ Approved
☐ Not Approved

ES-7
Revised 8/04
AGENDA ITEM: Field Trip Request for CHS FFA Students to attend the Shasta Welding Camp at Shasta College, in Redding CA from 10/06/15 to 10/07/15

Prepared by: Courtney Champlin

☐ Consent  Board Date  September 16, 2015
☐ Information Only
☐ Discussion/Action

Background Information
Shasta College holds an annual welding camp allowing students to be exposed to different methods of welding. This welding camp allows students to meet with professionals in the field and build their current shop skills.

Educational Implications
Students will expand their skills in agricultural welding applications such as MIG/TIG, GMAW and SMAW. Students will be allowed to apply this information at the conference and in real world applications.

Fiscal Implications
Students will pay $40 for conference fee. Hotel Costs will be covered by Chico FFA ASB Account, approximately $200.
FIELD TRIP REQUEST

TO: CUSD Board of Education
FROM: Courtney Champlin

SUBJECT: Field Trip Request

Request is for CHS FFA__________ (grade/class/group)

Destination: Shasta College, Redding Ca. Activity: Shasta Welding Camp__________

from 10/06/15 _______7am________ to 10/07/15 _______8pm________ (dates) / (times)

Rationale for Trip: Students will expand their knowledge in welding applications__________

Number of Students Attending: _5__ Teachers Attending: _1__ Parents Attending: _1__

Student/Adult Ratio: 5/2____

Transportation: Private Cars _______ CUSD Bus _______ Charter Bus Name _______

Other: School van

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

ESTIMATED EXPENSES:

Fees $____ Substitute Costs $ 100.00________ Meals $__________

Lodging $ 150.00________ Transportation $____ Other Costs $ _______

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

Name Chico ASB____ Acct. #: _______ 592 _______ $ 250.00____

Requesting Party

Site Principal

Director of Transportation

IF MAJOR FIELD TRIP

Director of Educational Services

Board Action

☐ Approve/Minor or Hawai____

☐ Do not Approve/Minor or Hawai____

☐ Not Recommended/Major (If transporting by bus or Charter)

☐ Not Recommended

☐ Approved

☐ Not Approved

ES-7

Revised 8/04
AGENDA ITEM: Consultant Agreement with Creative Spirit LCC

Prepared by: Scott Lindstrom

☒ Consent 
☐ Information Only
☐ Discussion/Action

Board Date September 16, 2015

Background Information
Consultants will provide "Keeping the Joy in Learning" (Healthy Play) training and materials for up to 50 school staff. Required for Elementary School Counseling Grant.

Educational Implications
All staff trained to utilize "Healthy Play is a Solution" strategies for enhancing classroom management, teaching strategies, character education, building school community, improving empathy and problem-solving skills, and addressing needs of at-risk students.

Fiscal Implications
Training is funded by an Elementary School Counseling Grant. No impact on general fund.
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
   ☐ On File (click to view)   ☐ Attached if not on file

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
   ☐ On File (click to view)   ☐ Attached if not on file

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

Name: Creative Spirit
Street Address/POB: 5062 East Beverly
City, State, Zip Code: Tucson, AZ 85711
Phone: 520-790-8038
Taxpayer ID/SSN: 86-0714320

This agreement will be in effect from: October 1, 2015 to: April 1, 2016

Location(s) of Services:
Off-site training in Chico for Chico USD staff.

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Provide one full day of training in "Keeping the Joy in Learning" (Healthy Play) for up to 50 school staff
   members, including teachers, administrators, classified staff, and after-school program staff. Training
   is part of the federal Elementary School Counseling Grant.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Addresses LCAP and Board goal number 5 relating to school climate. Healthy Play strategies
   enhance classroom and school climate, classroom management practices, student empathy and
   problem-solving skills.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) Elementary School Counseling Grant
   2) 
   3) 

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 100 01 5827 0 1245 3448 5800 570 6510
   2) 
   3) 

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

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

   $ 6,500.00 Per Unit, times 1.00 #Units = $ 6,500.00 Total for Services

9. Additional Expenses
   Materials and travel expenses included above $ 
   $ Total of Additional Expenses $ 0.00 
   $ 6,500.00 Grand Total

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

CA#
CONSULTANT TERMS AND CONDITIONS

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

Consultant Name: Creative Spirit, LLC

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.

2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

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

4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicosurf.org/documents/BUSINESS/Consultant_Agreement/BS_10a_11_04_rev.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.

11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

Charlie Steffens
(Printed Name)
9/3/2015
(Date)

13. RECOMMENDED:

Scott Lindstrom
(Printed Name)
9/3/2015
(Date)

14. AP PROVED:

John Bohannon
(Printed Name)
9/9/2015
(Date)

Kevin Bolte
(Printed Name)
9/9/2015
(Date)

APPROVED:

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

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

☐ Partial Payment through: Date

☐ Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:

☐ Send to Site Administrator:

☐ Mail to Consultant:

Date Check Required

$ (Amount)

(Originating Administrator Signature—Use Blue Ink)

(Date)
AGENDA ITEM: Consultant Agreement with Public Works, Inc. to Provide Technical Assistance with the Math TIME Grant

Prepared by: John Bohannon, Director

☑ Consent

Board Date September 16, 2015

☐ Information Only

☐ Discussion/Action

Background Information

Public Works Group will provide assistance in the management of evaluation and data collection for various school sites participating in the participating in the Math TIME Grant; technical assistance, and monthly site reviews and annual performance reports. In addition, a Public Works Group representative will attend monthly collaborative planning meetings and develop, write, and submit annual reports for the Math TIME Grant.

Educational Implications

Create local evaluation plan & data collection tools.

Assist project in completion of federal and state reports required for the local evaluation.

Fiscal Implications

This contract agreement with Public Works Group has no impact on the general fund. Funds will come directly from the Math TIME grant.
CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E 7th Street, Chico, CA 95928
(530) 891-3000

CONSULTANT AGREEMENT

1. A completed BS10a. “Certificate of Independent Consultant Agreement” guideline is:
   - On File (click to view)
   - Attached if not on file

2. A completed W-9 "Request for Taxpayer Identification Number and Certification" form is:
   - On File (click to view)
   - Attached if not on file

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

Name: Public Works, Inc.
Street Address/POB: 80 North Daisy Avenue
City, State, Zip Code: Pasadena, CA 91107
Phone: 564-9980
Taxpayer ID/SSN: 95-4686873

This agreement will be in effect from: 9/17/2015 to: 06/30/2016
Location(s) of Services:
Chico Unified School District (Various sites)

3. Scope of Work to be performed: (attach separate sheet if necessary)
   Manage annual evaluation and data collection plan; provide technical assistance, monthly reviews; annual performance reports; attend monthly collaborative planning meetings; and develop, write and submit annual reports for the California Mathematics and Science Partnership (CaMSP) grant. Participate in grant re-writes for existing grant.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant Services:
   Provide academic enrichment for students. Provide a safe and healthy environment conducive to learning.

5. Funding/Programs Affected: (corresponding to accounts below)
   1) California Mathematics and Science Partnership (CaMSP) grant
      2)
      3)

6. Pct. (%) Fund Resource Proj/Yr Goal Function Object Site Manager
   1) 10A 01 4050 0 1110 2100 5800 570 6700
   2)
   3)

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

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District will pay consultant not to exceed the payment criteria as follows:
   
   $ 45,618.00 Per Unit, times 1.00 #Units = $ 45,618.00 Total for Services

9. Additional Expenses
   $ $ Total of Additional Expenses
   $ 0.00
   $ 45,618.00 Grand Total

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

新版 7/2012
CONSULTANT TERMS AND CONDITIONS
(Applicable, unless determined to be Contract Employee. See BS 10a)

Consultant Name: Public Works, Inc.

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker’s compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant’s employees.

2. Consultant shall furnish, at its own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.

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

4. If applicable, the Consultant will certify in writing, using Administration Form #3355.6, that criminal background checks have been completed as per Board Policy #3355.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.

5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant’s negligence in the performance of this Agreement, including but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant’s employee or agents.

6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum $1,000,000 combined single limits of general liability and automobile coverage as required by the District.

7. Neither party shall assign or delegate any part of this Agreement without the written consent of the other party.

8. The work completed herein must meet the approval of the District and shall be subject to the District’s general right of inspection to secure satisfactory completion thereof. Consultant agrees to provide to the District any and all reports or documents that are required by law or by the District.

9. The District will determine whether the Consultant is paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at: http://www.chicoerd.org/documents/MTSR/40 consultant agreement/BS 10a 11-04 rev.pdf ). IRS publication SW 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.

10. Consultant shall provide an original invoice to the Origination Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.

11. Either party may terminate this agreement, with or without cause, upon 30 days’ written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.

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

Mikala Rahn,  
CEO  
(Original Administrator)  
9/8/15

13. RECOMMENDED:

John Bohannon  
Director  
(Printed Name)  
9/8/15

14. APPROVED:

Joanne Parsley  
Asst. Superintendent  
(Printed Name)  
9-8-15

Kevin Bultman  
Asst. Superintendent  
(Printed Name)  
9-10-15

15. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

- Full or Final Payment  
- Partial Payment through  
- Date

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

- Send to site administrator  
- Mail to Consultant  
- Date (Check Required)

$  
(amount)  
(Original Administrator Signature Use Blue ink)  
(Date)
AGENDA ITEM: Warrant Authorization

Prepared by: Jaclyn Kruger, Director Fiscal Services

☐ Consent  Board Date September 16, 2015

☐ Information Only

☐ Discussion/Action

Background Information
Warrants in the amount of $3,821,511.91 for the period of August 12, 2015 through September 8, 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>
</tr>
</thead>
<tbody>
<tr>
<td>01</td>
<td>General Fund</td>
<td>339</td>
<td>1,390,888.97</td>
</tr>
<tr>
<td>09</td>
<td>Charter Sch Spec Rev 3412</td>
<td>28</td>
<td>37,533.78</td>
</tr>
<tr>
<td>13</td>
<td>Cafeteria (3401)</td>
<td>59</td>
<td>135,487.91</td>
</tr>
<tr>
<td>22</td>
<td>Measure E (3429) 21 Cap Proj</td>
<td>20</td>
<td>1,442,046.91</td>
</tr>
<tr>
<td>25</td>
<td>Cap Fac State Cap (3408) 25-26</td>
<td>10</td>
<td>66,433.27</td>
</tr>
<tr>
<td>35</td>
<td>Cnty Sch Fac (3435)</td>
<td>6</td>
<td>572,220.25</td>
</tr>
<tr>
<td>42</td>
<td>sp Res Rds-Cp thru (3427)40-43</td>
<td>5</td>
<td>45,171.58</td>
</tr>
<tr>
<td>76</td>
<td>Payroll Warrants</td>
<td>5</td>
<td>132,403.15</td>
</tr>
</tbody>
</table>

Total Number of Checks 472

<table>
<thead>
<tr>
<th>Description</th>
<th>Check Count</th>
<th>Expensed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Unpaid Sales Tax Liability</td>
<td></td>
<td>673.92-</td>
</tr>
<tr>
<td>Net (Check Amount)</td>
<td></td>
<td>3,821,511.91</td>
</tr>
</tbody>
</table>
AGENDA ITEM: Notice of Completion for Solar Shades Structures at Bidwell Jr, Emma Wilson, Neal Dow, Rosedale and Sierra View

Prepared by: Julia Kistle, Director Facilities & Construction

X Consent  Board Date September 16, 2015

☐ Information Only
☐ Discussion/Action

Background Information

On June 29, 2015, SolarCity began construction of Solar Shade Structures at Bidwell Jr. High, and Emma Wilson, Neal Dow, Rosedale and Sierra View Elementary schools. The project was successfully completed on September 4, 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 Proposition 39 dollars and a zero interest loan from the California Energy Commission (Neal Dow project).

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 Notices of Completion for the Solar Shade Structures at Bidwell Jr., Emma Wilson, Neal Dow, Rosedale and Sierra View.
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 September 4, 2015 and accepted by the Chico Unified School District on September 16, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Solar Shade Structure(s) 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 SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402

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 NUMBERS: 015-300-002-000

Date: ________________ Signature of Owner or agent of owner

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

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

Date and Place: ________________ Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District
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 September 4, 2015 and accepted by the Chico Unified School District on September 16, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Solar Shade Structure(s) at Emma Wilson Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402

8. The street address of said property is: Emma Wilson Elementary School, 1530 West 8th 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 NUMBERS: 042-690-020-000, 042-690-019-000, 042-690-018-000

   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
   Director, Facilities & Construction
   Chico Unified School District
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 September 4, 2015 and accepted by the Chico Unified School District on September 16, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Solar Shade Structure(s) at Neal Dow Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402

8. The street address of said property is: Neal Dow Elementary School, 1420 Neal Dow 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 NUMBERS: 045-150-023-000, 045-150-058-000, 045-480-044-000

Date: ___________________________ Signature of Owner or agent of owner ___________________________

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

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

Date and Place ___________________________ ___________________________

Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District
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 September 4, 2015 and accepted by the Chico Unified School District on September 16, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Solar Shade Structure(s) at Rosedale Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402.

8. The street address of said property is: Rosedale Elementary School, 100 Oak Street, Chico, CA 95928

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 NUMBERS: 043-682-001-000

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.

Date and Place __________________________ Chico, CA

Julia M. Kistle
Director, Facilities & Construction
Chico Unified School District
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 September 4, 2015 and accepted by the Chico Unified School District on September 16, 2015.

6. The work of improvement completed is described as follows: FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Solar Shade Structure(s) at Sierra View Elementary School FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.

7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is SolarCity Corporation, 3055 Clearview Way, San Mateo, CA 94402

8. The street address of said property is: Sierra View Elementary School, 1598 Hooker Oak Avenue, Chico, CA 95926

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

   ASSESSORS PARCEL NUMBERS: 045-330-002-000

Date: ___________________________  Signature of Owner or agent of owner  ___________________________

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

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

___________________________
Date and Place

Chico, CA
Julia M. Kittle
Director, Facilities & Construction
Chico Unified School District
Temporary Appointments – 2015/16

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borello, Erica</td>
<td>Elementary</td>
<td>9/4/2015</td>
<td>0.2 FTE</td>
</tr>
<tr>
<td>Brodsky, Ann</td>
<td>TOSA</td>
<td>8/13/2015</td>
<td>0.5 FTE</td>
</tr>
<tr>
<td>Gecik, Kelly</td>
<td>Secondary</td>
<td>8/31/2015</td>
<td>1.0 FTE</td>
</tr>
<tr>
<td>Hill, Jeanna</td>
<td>Secondary</td>
<td>8/17/2015</td>
<td>0.4 FTE</td>
</tr>
<tr>
<td>Moss, Sarah</td>
<td>Secondary</td>
<td>9/02/2015</td>
<td>1.0 FTE</td>
</tr>
<tr>
<td>Nowain, Bijan</td>
<td>Secondary</td>
<td>8/17/2015</td>
<td>0.8 FTE</td>
</tr>
<tr>
<td>Olson, Russell</td>
<td>Special Education</td>
<td>8/31/2015</td>
<td>0.5 FTE</td>
</tr>
<tr>
<td>Spini, Briana</td>
<td>Elementary</td>
<td>9/01/2015</td>
<td>0.05 FTE</td>
</tr>
</tbody>
</table>

Permanent/Probationary Appointments – 2015/16

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bullock, Courtney</td>
<td>Secondary</td>
<td>9/03/2015</td>
<td>1.0 FTE Probationary 0</td>
</tr>
<tr>
<td>Rivera, Jena</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>1.0 FTE Probationary 2</td>
</tr>
<tr>
<td>Trudel, Valerie</td>
<td>Elementary</td>
<td>8/13/2015</td>
<td>0.95 FTE Probationary 0</td>
</tr>
</tbody>
</table>

Leave Requests – 2015/16

<table>
<thead>
<tr>
<th>Employee</th>
<th>Assignment</th>
<th>Effective</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Martini, Mike</td>
<td>Special Education</td>
<td>10/12-11/6/15</td>
<td>1.0 FTE Personal Leave</td>
</tr>
<tr>
<td>Schreiber, Shannon</td>
<td>Elementary</td>
<td>10/04/15-6/02/16</td>
<td>1.0 FTE Child Care Leave</td>
</tr>
<tr>
<td>Sprotte, Karen</td>
<td>Elementary</td>
<td>2015/16</td>
<td>0.55 FTE Personal Leave</td>
</tr>
</tbody>
</table>
# CHICO UNIFIED SCHOOL DISTRICT
## 1163 E. 7th STREET
### CHICO, CA 95928-5999

**DATE:** September 16, 2015  
**MEMORANDUM TO:** Board of Education  
**FROM:** Kelly Staley, Superintendent  
**SUBJECT:** Classified Human Resources Actions

## ACTION

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baker, Kelly</td>
<td>Parent Classroom Aide-Restr/Marigold/2</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Besson, Kasey</td>
<td>Cafeteria Assistant/Hooker Oak/2</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Bonneau, Stacey</td>
<td>Instructional Assistant/Hooker Oak/4</td>
<td>8/17/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Bontrager, Dawn</td>
<td>IA-Special Education/Emma Wilson/4.5</td>
<td>8/31/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Bryant, Julia</td>
<td>IPS-Classroom/Loma Vista/6</td>
<td>8/24/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Caldera, Noeh</td>
<td>IA-Special Education/CJHS/6</td>
<td>8/17/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Carrillo, Saleena</td>
<td>LT IPS-Classroom/Loma Vista/6</td>
<td>8/24/2015-2/17/2016</td>
<td>During Absence of Incumbent</td>
</tr>
<tr>
<td>Connaughton, Anna</td>
<td>IA-Special Education/Neal Dow/5</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Contreras-Tapia, Jennifer</td>
<td>IA-Bilingual/Neal Dow/4</td>
<td>8/28/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Cooke, Jodie</td>
<td>Cafeteria Satellite Manager/Rosedale/8</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Cowan, Jason</td>
<td>Campus Supervisor/BJHS/1.8</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Davis, Kim</td>
<td>IA-Special Education/Chapman/6.5</td>
<td>8/31/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Dawson, William</td>
<td>Campus Supervisor/BJHS/1.5</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Gibson, Sarah</td>
<td>IPS-Classroom/LCC/3.5</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Graves, Patrice</td>
<td>IPS-Classroom/PVHS/5</td>
<td>8/17/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Holman, Ryan</td>
<td>IA-Special Education/Inspire/6</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Justine-Mitchell, Mia</td>
<td>IPS-Classroom/CHS/7</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Kingsley, Amanda</td>
<td>IA-Special Education/Citrus/3</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Nowak, Jill</td>
<td>IPS-Healthcare/McManus/6</td>
<td>8/24/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Ortiz Pineda, Antonio</td>
<td>Custodian/PVHS/8</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Patton, Allison</td>
<td>Payroll Coordinator/Business Office/8</td>
<td>8/10/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Puser, Patricia</td>
<td>IPS-Classroom/Sierra View/4</td>
<td>8/24/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Puser, Patricia</td>
<td>IPS-Healthcare/Sierra View/2</td>
<td>8/24/2015</td>
<td>New Position</td>
</tr>
<tr>
<td>Roth, Owen</td>
<td>LT IPS-Classroom/Loma Vista/6</td>
<td>8/24/2015-2/17/2016</td>
<td>During Absence of Incumbent</td>
</tr>
<tr>
<td>Rowen, Jessica</td>
<td>IPS-Classroom/Loma Vista/0</td>
<td>8/18/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Ruelas, Susanne</td>
<td>IPS-Classroom/Loma Vista/3</td>
<td>8/24/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Smith, Alice</td>
<td>LT IA-Special Education/Neal Dow/5</td>
<td>8/17/2015-11/20/2015</td>
<td>New LT Position</td>
</tr>
<tr>
<td>Walsh, Kristina</td>
<td>Instructional Assistant/Citrus/3.3</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
</tbody>
</table>

## REINSTATEMENT

<table>
<thead>
<tr>
<th>NAME</th>
<th>CLASS/LOCATION/ASSIGNED HOURS</th>
<th>EFFECTIVE</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Myers, James</td>
<td>IPS-Healthcare/McManus/6</td>
<td>8/17/2015</td>
<td>Vacated Position</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
<td>Effective Dates</td>
<td>Note</td>
</tr>
<tr>
<td>--------------------</td>
<td>-----------------------------------------------</td>
<td>-----------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td><strong>LEAVE OF ABSENCE</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Findlay, Janette</td>
<td>IPS-Healthcare/Loma Vista/0.7</td>
<td>8/17/2015-2/17/2016</td>
<td>Per CBA 5.2.9</td>
</tr>
<tr>
<td>Hanson, Effie</td>
<td>IPS-Healthcare/Parkview/6</td>
<td>9/3/2015-10/17/2015</td>
<td>Amend LOA</td>
</tr>
<tr>
<td>Hassett, Debra</td>
<td>Cafeteria Assistant/PVHS/4</td>
<td>10/9/2015-10/13/2015</td>
<td>Per CBA 5.1</td>
</tr>
<tr>
<td>Hassett, Debra</td>
<td>Cafeteria Assistant/Chapman/2</td>
<td>10/9/2015-10/13/2015</td>
<td>Per CBA 5.1</td>
</tr>
<tr>
<td>Liebgott, Amy</td>
<td>IPS-Visually Impaired/Hooker Oak/6</td>
<td>8/17/2015-2/17/2016</td>
<td>Per CBA 5.12</td>
</tr>
<tr>
<td>Mitchel, Carol</td>
<td>IA-Special Education/Neal Dow/5</td>
<td>8/17/2015-2/17/2016</td>
<td>Per CBA 5.12</td>
</tr>
<tr>
<td><strong>RESIGNATION/TERMINATION</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alexander, Christian</td>
<td>Health Assistant/Hooker Oak/4</td>
<td>9/4/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Dean, Geri</td>
<td>Elementary Guidance Specialist/Emma Wilson/0</td>
<td>8/1/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Dean, Geri</td>
<td>IA-Elementary Guidance/Emma Wilson/1.5</td>
<td>8/1/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Del Guidice, Toni</td>
<td>IA-Special Education/CHS/5</td>
<td>7/31/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Freeman, Alicia</td>
<td>Elementary Guidance Specialist/Marigold/3.5</td>
<td>8/6/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Iles, Jodie</td>
<td>IPS-Visually Impaired/Loma Vista/4</td>
<td>8/10/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Jaramillo, Brandon</td>
<td>IA-Special Education/BJHS/6</td>
<td>8/4/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Oates, Ashley</td>
<td>Instructional Assistant/Chapman/3.3</td>
<td>6/4/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Seeger, Linda</td>
<td>IA-Special Education/Hooker Oak/6</td>
<td>10/30/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Stratton, Marla</td>
<td>Cafeteria Cook Mgr 2/BJHS/8</td>
<td>6/4/2015</td>
<td>PERS Retirement</td>
</tr>
<tr>
<td>Trulock, Ashley</td>
<td>IPS-Healthcare/CJHS/6</td>
<td>8/16/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td><strong>RESIGNED ONLY POSITION LISTED</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bonneau, Stacey</td>
<td>IPS-Classroom/Emma Wilson/3.5</td>
<td>8/16/2015</td>
<td>Transfer w/Increased Hours</td>
</tr>
<tr>
<td>Bontrager, Dawn</td>
<td>IA-Special Education/Emma Wilson/2.5</td>
<td>8/30/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Bryant, Julia</td>
<td>IPS-Healthcare/Loma Vista/4</td>
<td>8/23/2015</td>
<td>Transfer w/Increased Hours</td>
</tr>
<tr>
<td>Connaughton, Anna</td>
<td>Parent Classroom Aide-Restr/Neal Dow/3</td>
<td>8/16/2015</td>
<td>Appointment</td>
</tr>
<tr>
<td>Cooke, Jodie</td>
<td>Cafeteria Satellite Manager/Neal Dow/6.5</td>
<td>8/16/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Davis, Kim</td>
<td>IA-Special Education/PVHS/5</td>
<td>8/30/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Justine-Mitchell, Mia</td>
<td>IPS-Classroom/PVHS/6</td>
<td>8/16/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Nowak, Jill</td>
<td>IPS-Healthcare/Parkview/3.5</td>
<td>8/23/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Nowak, Jill</td>
<td>IPS-Classroom/Parkview/3</td>
<td>8/23/2015</td>
<td>Voluntary Resignation</td>
</tr>
<tr>
<td>Puser, Patricia</td>
<td>IPS-Classroom/Sierra View/3</td>
<td>8/23/2015</td>
<td>Increase in Hours</td>
</tr>
<tr>
<td>Sours, Mary</td>
<td>Office Assistant/CHS/4</td>
<td>9/18/2015</td>
<td>Voluntary Resignation</td>
</tr>
</tbody>
</table>
AGENDA ITEM: Board Member Compensation for Missed Meeting

Prepared by: Gary Loustale, Board Member

☐ Consent  Board Date September 16, 2015

☐ Information Only

☐ Discussion/Action

Background Information
California Education Code 35120 and CUSD Board Bylaw 9250 state, "A member may be compensated for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the District at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board."

Board Member Gary Loustale missed the Board meeting on August 19, 2015, due to a death in his immediate family and has requested Board approval for compensation.

Educational Implications
N/A

Fiscal Implications
Negligible
CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

AGENDA ITEM REQUEST FORM

California Education Code 35120 and CUSD Board Bylaw 9250 state, "A member may be compensated for meetings he/she missed when the Board, by resolution, finds that he/she was performing designated services for the District at the time of the meeting or that he/she was absent because of illness, jury duty, or a hardship deemed acceptable by the Board."

Name:  Gary M. Houstale  

Date of Absence:  8-19-15  

Requesting payment for absence due to:

☐ Performing Services outside the Meeting on Behalf of the Board
☐ Illness
☐ Jury Duty
☒ Hardship Deemed Acceptable to the Board (please explain)

Bereavement: mother's death

I understand this request will be placed on the next agenda of the Chico Unified School District Board of Education for consideration

Signed:  Gary M. Houstale  

Date:  9-9-15
AGENDA ITEM: 6th Grade Transition Update

Prepared by: John Bohannon – Director, State and Federal Programs

☐ Consent  Board Date September 16, 2015

X Information Only

☐ Discussion/Action

Background Information
The Chico Unified School Board made the decision to move our 6th grade programs to the junior high schools. This is in an effort to create middle schools and relieve the crowding at many of the elementary schools. Planning for this transition is ongoing with 6th graders to start at the junior highs for the 2016-17 school year.

Educational Implications
6th grade students will transition from having one teacher all day to having multiple teachers throughout the day and a middle school schedule.

Fiscal Implications
No fiscal implications for planning.
AGENDA ITEM: Approval of Contract – PFM, Financial Advisor Services

Prepared by: Kevin Bultema – Assistant Superintendent, Business Services

☐ Consent  Board Date September 16, 2015

☐ Information Only

☒ Discussion/Action

Background Information

The Chico Unified School District (CUSD) facility master plan has identified $303,243 of construction and modernization needs. CUSD also has athletic facilities needs not identified in the master plan. Measure E was approved by voters in November of 2012 for a bond program in the amount of $78 million dollars. Measure E was a tax rate extension measure meaning tax payers would not pay more than their property tax rate in 2012 for Chico Schools estimated at $45.50 per $100,000 of assessed value. Thus, CUSD will not be able to sell Measure E bonds for the entire $78 million until the assessed valuation of property in Butte County increases over time. By leveraging state facility funds, developer fees and the first bond series sale from Measure E in the amount of $15 million, CUSD is able to complete phases 1 & 2 of the master plan. It should be noted the state of California does not have a current facilities program and Governor Brown believes school facilities are a local issue. CUSD will need to determine if additional funds can be raised through a new ballot measure and how to best structure a bond program that allows access to needed capital while providing tax payers a fiscally responsible program.

CUSD issued a Request For Proposal (RFP) for financial advising services to assist in determining the best options to continue funding our facility master plan. We received eight proposals and interviewed four firms. The interview committee had representation from fiscal services, ed services, athletic director, school site principal, and sports booster president. Based on the interviews with follow-up financial analysis and reference checks, CUSD is recommending a contract with Public Financial Management (PFM) for financial advisor consultant services. A copy of a contract with PFM is attached.

Educational Implications

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

Fiscal Implications

PFM’s fees are contingent on issuance of financing in an amount of $45,000 for each issuance. The fee would be paid from proceeds of a bond sale if approved.
PUBLIC FINANCIAL MANAGEMENT, INC.
AGREEMENT FOR FINANCIAL ADVISORY SERVICES

This agreement, made and entered into this ___ day of ___________, by and between the Chico Unified School District (the "District") and Public Financial Management, Inc., (the "Financial Advisor" or "PFM") sets forth the terms and conditions under which the Financial Advisor shall provide services.

WHEREAS, the District wishes to engage a financial advisor to provide ongoing financial advisory services (including financial planning and bond program management) and the issuance of bonds or other types of securities all as specified herein, and

WHEREAS, PFM is capable of providing the necessary financial advisory services;

NOW, THEREFORE, in consideration of the above mentioned premises and intending to be legally bound hereby, District and PFM agree as follows:

I. SCOPE OF SERVICES

PFM shall provide, upon request of the District, services related to financial planning, bond program management, and the issuance of securities, examples of which are set forth in Exhibit A to this Agreement.

II. WORK SCHEDULE

The services of the Financial Advisor are to commence as soon as practicable after the execution of this Agreement and upon request by the District for such service.

Services which are not related to a particular financing transaction shall be completed as agreed between the District and the Financial Advisor.

III. FINANCIAL ADVISORY COMPENSATION

For the services described in Exhibit A, PFM will be paid an hourly fee based on the table below, up to a maximum of $45,000 in connection with each separate series of bonds.

<table>
<thead>
<tr>
<th>Professional</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Managing Director</td>
<td>$350</td>
</tr>
<tr>
<td>Director</td>
<td>$325</td>
</tr>
<tr>
<td>Senior Managing Consultant</td>
<td>$300</td>
</tr>
<tr>
<td>Senior Analyst</td>
<td>$250</td>
</tr>
<tr>
<td>Analyst</td>
<td>$225</td>
</tr>
</tbody>
</table>
If there are material changes to the complexity of the financing or other unanticipated circumstances, a different fee may be negotiated by mutual written agreement between PFM and the District. Such transaction fees are to be paid from the proceeds of the financing and are contingent upon the closing of the issue.

Reimbursable Expenses

In addition to fees for services, PFM will be reimbursed for necessary, reasonable, and documented out-of-pocket expenses incurred, including travel, meals, lodging, telephone, mail, and other ordinary cost and any actual extraordinary cost for graphics, printing, and data processing and computer time that are incurred by PFM. Appropriate documentation will be provided.

The District will be responsible for the fees of third party service providers including, but not limited to, bond counsel, disclosure counsel, rating agencies, printers, publishers, and information providers.

IV. TERMS AND TERMINATION

This agreement shall remain in effect unless canceled in writing by either party upon thirty (30) days written notice to the other party.

V. NON-ASSIGNABILITY

PFM shall not assign any interest in this Agreement or subcontract any of the work performed under the Agreement without the prior written consent of the District.

VI. INFORMATION TO BE FURNISHED TO THE FINANCIAL ADVISOR

All information, data, reports, and records in the possession of the District necessary for carrying out the work to be performed under this Agreement shall be furnished to the Financial Advisor, and the District shall cooperate with the Financial Advisor in all reasonable ways.

VII. NOTICES

All notices given under this Agreement shall be in writing, on appropriate letterhead, addressed to the party for whom it is intended, as designated below. The parties designate the following as the respective places for giving notice, to-wit:

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928
Attention: Kevin Bultema, Assistant Superintendent for Business Services
PUBLIC FINANCIAL MANAGEMENT, INC.
50 California Street, Suite 2300
San Francisco, CA 94111
Attention: David Olson, Director

VIII. TITLE TRANSFER

All materials, except functioning or dynamic financial models, prepared by PFM pursuant exclusively to this Agreement shall be the property of the District. Subject to the exception described above, upon termination of this Agreement, Financial Advisor shall deliver to the District copies of any and all material pertaining to this Agreement and requested by the District.

IX. FINANCIAL ADVISOR'S REPRESENTATIVES

The District has the right to request, for any reason, PFM to replace any member of the advisory staff. Should the District make such a request, PFM shall promptly suggest a substitute for approval by the District.

X. INDEPENDENT CONTRACTOR

The Financial Advisor, its employees, officers and representatives at all times shall be independent contractors and shall not be deemed to be employees, agents, partners, servants and/or joint venturers of the District by virtue of this Agreement or any actions or services rendered under this Agreement.

XI. ENTIRE AGREEMENT

This Agreement represents the entire agreement between District and PFM and may not be amended or modified except in writing signed by both parties.
The District and PFM have executed this Agreement as of the day and year herein above written.

CHICO UNIFIED SCHOOL DISTRICT

By: ______________________________

Print Name: _______________________

Title: ____________________________

Date: ____________________________

PUBLIC FINANCIAL MANAGEMENT, INC.

By: ______________________________

Print Name: _______________________

Title: ____________________________

Date: ____________________________
EXHIBIT A

A. Financial Planning and Bond Program Management

- *Financing Alternatives and Plan.* Explore various financing alternatives available to the District and develop a financing plan including recommendations as to the timing and number of series of bonds to be issued based on District’s construction timeline and projected cash flow needs, bonding capacity and targeted tax rate threshold. The financing plan will be adjusted on an ongoing basis to reflect new developments.

- *General Obligation Bond Election.* Provide any financial advisory services necessary or requested in preparation of a general obligation bond election if the District decides to move forward with such an election. In particular, PFM will be available to advise the District in terms of determining bond authorization size and the tax rate estimates provided in the tax rate statement.

- *Refunding Opportunities.* Monitor interest rate environment and analyze opportunities to refund outstanding bond obligations. Refunding opportunities shall be evaluated based on projected savings and within the context of the overall bond program.

- *Ongoing Bond Program Management.* Provide ongoing support for the District’s bond program as mutually agreed upon between the District and PFM including, but not limited to, expenditure of bond proceeds, the levy and collection of taxes and repayment of bonds.

- *Evaluate Financing Alternatives.* Evaluate financing alternatives developed or contemplated by PFM, the District, or a third-party, as requested.

B. Issuance of Securities.

- *Financing Schedule.* Manage the financing process and coordinate activities of financing team members. Prepare a schedule of activities and ensure the financing is completed in a timely manner.

- *Financing Team.* Assist the District in the procurement of other services relating to bond issuance, to the extent the District desires PFM’s involvement. Negotiate fees and/or review contracts on behalf of the District, to the extent the District desires PFM’s input.

- *Financing Costs.* Prepare an estimate of financing costs and provide insight into how they compare against those of other recent comparable bond issuances.

- *Timing, Sizing and Structure of Bond Issuance.* Assist the District in creating a financing plan for the specific series of bonds including timing, sizing, and structure of each bond issuance.
  a. Timing of Issues. Advise as to the timing for each series of bonds to be sold based upon the District’s historical and projected bond program expenditures, market interest rate environment, and other factors.
  b. Sizing of Issues. Advise as to the sizing of each series of bonds to be sold based on District bond program needs, federal tax law limitations, state regulatory restrictions, targeted tax rates, goals of the bond program, and other matters.
c. Structure of Issues. Advise as to the repayment structure of each series of bonds to be sold based on targeted tax rates, impact on interest costs, prudent debt management practices, and other considerations.

- **Authorizing Documentation.** Provide bond counsel with information necessary for the preparation of authorizing documentation. Review authorizing documentation prior to their approval.

- **Official Statement.** Assist in the preparation of an official statement or other appropriate offering document.

- **Rating and Credit Enhancement.** Develop rating presentation booklet and prepare District representatives for rating meeting. Evaluate benefits of bond insurance and/or other credit enhancement.

- **Bond Pricing.** Advise the District on the condition of the bond market at the time of sale, including volume, timing considerations, competing offerings, and general economic considerations.

- **Method of Sale.** Advise the District on method of sale, either as a negotiated sale, competitive sale, or private placement.
  
  a. For a competitive sale, PFM shall assist in the distribution of all necessary or requested documentation to prospective underwriters. PFM shall assist the District in determining the best bid.
  
  b. For a negotiated sale, PFM shall assist in the solicitation, review and evaluation of any underwriter proposals, and provide advice and information necessary to aid in such selection. PFM shall assist and advise the District in negotiations with underwriter(s) regarding fees, pricing of the bonds and final terms of any security offering.

- **Closing Documentation.** Assist in the closing of the transaction.

- **Ongoing Responsibilities.** Review certain ongoing responsibilities of the District as an issuer of bonds, and assist in the arrangement of certain ongoing services at the written request of the District.
AGENDA ITEM:  One-Time Discretionary Survey Results, Recommendation

Prepared by:  Kevin Bultema – Assistant Superintendent, Business Services

☐ Consent  Board Date  September 16, 2015
☐ Information Only
☒ Discussion/Action

Background Information

Chico Unified School District (CUSD) released a survey on July 29, 2015 seeking input from the public on how best to spend recent one-time discretionary funding provided in the 2015-2016 state budget. The funds are based on Average Daily Attendance (ADA) in the amount of $530 per ADA, totaling an estimated $5,868,086 for CUSD. It was noted that items included in the survey were largely one-time expenditures in recognition of funding received as one-time in nature. Results and recommendations are noted below.

Educational Implications

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

Fiscal Implications

CUSD administration is providing a first draft for a recommendation regarding the use of one-time funds based on the survey responses. Responders included parents, teachers, CUSD employees, students, and members of the Chico community. Please note the guiding principles in the recommendations are as follows:

1. Based on input from the survey
2. Multi-year benefit from the one-time money
3. Limited funding from other sources for expenditures
4. Impact to largest number of students & community
<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Fields</td>
<td>$2,000,000</td>
</tr>
<tr>
<td>Technology</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Art / Music</td>
<td>$750,000</td>
</tr>
<tr>
<td>Facilities</td>
<td></td>
</tr>
<tr>
<td>Exterior Painting - All Schools</td>
<td>$500,000</td>
</tr>
<tr>
<td>Air Conditioning in High School Gyms</td>
<td>$500,000</td>
</tr>
<tr>
<td>Locker Replacement at High Schools</td>
<td>$100,000</td>
</tr>
<tr>
<td>Compensation - District Health Insurance Contribution increased effective July 1, 2015 vs. January 1, 2016</td>
<td>$500,000</td>
</tr>
<tr>
<td>Classroom Supplies</td>
<td>$100,000</td>
</tr>
<tr>
<td>Bus / Van Replacement</td>
<td>$250,000</td>
</tr>
<tr>
<td>Playgrounds - Citrus &amp; Chapman Elementary Schools</td>
<td>$100,000</td>
</tr>
<tr>
<td></td>
<td>$5,800,000</td>
</tr>
</tbody>
</table>
### One-Time Discretionary Funding

In what areas should CUSD spend the one-time dollars? (Please only select your three top priorities shown by order of importance with 1 = most important, 2 = second importance, 3 = third importance).

<table>
<thead>
<tr>
<th>Answer Options</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>Response Count</th>
<th>% of Total Responses</th>
<th>% of #1 choice</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Fields/Tracks</td>
<td>221</td>
<td>105</td>
<td>79</td>
<td>405</td>
<td>12.52%</td>
<td>6.83%</td>
</tr>
<tr>
<td>Art/Music</td>
<td>150</td>
<td>139</td>
<td>140</td>
<td>429</td>
<td>13.26%</td>
<td>4.64%</td>
</tr>
<tr>
<td>Facilities</td>
<td>140</td>
<td>138</td>
<td>138</td>
<td>416</td>
<td>12.86%</td>
<td>4.33%</td>
</tr>
<tr>
<td>Technology</td>
<td>135</td>
<td>189</td>
<td>151</td>
<td>475</td>
<td>14.68%</td>
<td>4.17%</td>
</tr>
<tr>
<td>Employee Compensation</td>
<td>108</td>
<td>73</td>
<td>88</td>
<td>269</td>
<td>8.32%</td>
<td>3.34%</td>
</tr>
<tr>
<td>Safety &amp; Security</td>
<td>96</td>
<td>79</td>
<td>89</td>
<td>264</td>
<td>8.16%</td>
<td>2.97%</td>
</tr>
<tr>
<td>Classroom Supplies</td>
<td>78</td>
<td>112</td>
<td>109</td>
<td>299</td>
<td>9.24%</td>
<td>2.41%</td>
</tr>
<tr>
<td>Comment</td>
<td>60</td>
<td>23</td>
<td>28</td>
<td>111</td>
<td>3.43%</td>
<td>1.85%</td>
</tr>
<tr>
<td>Development/Training</td>
<td>52</td>
<td>75</td>
<td>82</td>
<td>209</td>
<td>6.46%</td>
<td>1.61%</td>
</tr>
<tr>
<td>Nutrition Services</td>
<td>27</td>
<td>44</td>
<td>41</td>
<td>112</td>
<td>3.46%</td>
<td>0.83%</td>
</tr>
<tr>
<td>Playgrounds</td>
<td>15</td>
<td>35</td>
<td>53</td>
<td>103</td>
<td>3.18%</td>
<td>0.46%</td>
</tr>
<tr>
<td>Classroom Furniture</td>
<td>13</td>
<td>44</td>
<td>39</td>
<td>96</td>
<td>2.97%</td>
<td>0.40%</td>
</tr>
<tr>
<td>Bus/Van Replacement</td>
<td>6</td>
<td>16</td>
<td>25</td>
<td>47</td>
<td>1.45%</td>
<td>0.19%</td>
</tr>
</tbody>
</table>

**Notes:**

- # of surveys completed is nearly 1,200 thus there should be approximately 3,600 total responses for priorities 1, 2, 3.
- Survey did allow other priority choices than 1, 2, & 3.
- Responses other than 1, 2 or 3 priorities are not included in this analysis which is why the total responses used in this analysis is less than 3,600.
Q1 Which best describes you (please check one)?

Answered: 1,183 Skipped: 1

<table>
<thead>
<tr>
<th>Answer Choices</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Parent</td>
<td>51.31%</td>
</tr>
<tr>
<td>Teacher</td>
<td>19.36%</td>
</tr>
<tr>
<td>CUSD Classified...</td>
<td>9.38%</td>
</tr>
<tr>
<td>Student</td>
<td>6.50%</td>
</tr>
<tr>
<td>Member of the Chico Community</td>
<td>6.09%</td>
</tr>
<tr>
<td>Other (please specify)</td>
<td>4.23%</td>
</tr>
<tr>
<td>CUSD Administrator</td>
<td>3.04%</td>
</tr>
<tr>
<td>Total</td>
<td>1,183</td>
</tr>
</tbody>
</table>
Q2 In what areas should CUSD spend the one-time dollars? (Please only select your three top priorities shown by order of importance with 1 = most important, 2 = second importance, 3 = third importance).

Answered: 1166  Skipped: 79

<table>
<thead>
<tr>
<th>Area</th>
<th>1</th>
<th>2</th>
<th>3</th>
<th>4</th>
<th>5</th>
<th>6</th>
<th>7</th>
<th>8</th>
<th>9</th>
<th>10</th>
<th>11</th>
<th>12</th>
<th>13</th>
<th>Total</th>
<th>Score</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletic Fields/Tracks</td>
<td>44.4%</td>
<td>21.18%</td>
<td>15.89%</td>
<td>3.26%</td>
<td>1.43%</td>
<td>1.22%</td>
<td>2.24%</td>
<td>0.81%</td>
<td>2.55%</td>
<td>1.63%</td>
<td>2.24%</td>
<td>1.53%</td>
<td>1.43%</td>
<td>491</td>
<td>11.13</td>
</tr>
<tr>
<td>Art/Music</td>
<td>29.45%</td>
<td>27.47%</td>
<td>27.27%</td>
<td>3.36%</td>
<td>2.06%</td>
<td>1.78%</td>
<td>0.99%</td>
<td>1.98%</td>
<td>1.38%</td>
<td>0.59%</td>
<td>2.17%</td>
<td>0.40%</td>
<td>0.29%</td>
<td>500</td>
<td>11.23</td>
</tr>
<tr>
<td>Facilities</td>
<td>27.83%</td>
<td>27.09%</td>
<td>27.49%</td>
<td>2.79%</td>
<td>2.39%</td>
<td>2.59%</td>
<td>3.19%</td>
<td>1.20%</td>
<td>2.99%</td>
<td>0.60%</td>
<td>0.80%</td>
<td>0.80%</td>
<td>0.23%</td>
<td>502</td>
<td>11.11</td>
</tr>
<tr>
<td>Technology</td>
<td>24.10%</td>
<td>33.81%</td>
<td>27.16%</td>
<td>2.16%</td>
<td>2.88%</td>
<td>2.28%</td>
<td>1.08%</td>
<td>0.72%</td>
<td>0.54%</td>
<td>0.72%</td>
<td>1.08%</td>
<td>2.16%</td>
<td>0.72%</td>
<td>550</td>
<td>11.14</td>
</tr>
<tr>
<td>Employee Compensation</td>
<td>28.72%</td>
<td>19.15%</td>
<td>23.40%</td>
<td>3.19%</td>
<td>3.72%</td>
<td>3.46%</td>
<td>1.60%</td>
<td>2.66%</td>
<td>2.13%</td>
<td>2.39%</td>
<td>2.33%</td>
<td>3.19%</td>
<td>3.39%</td>
<td>370</td>
<td>10.19</td>
</tr>
<tr>
<td>Safety &amp; Security</td>
<td>26.97%</td>
<td>22.19%</td>
<td>24.44%</td>
<td>3.93%</td>
<td>2.81%</td>
<td>2.81%</td>
<td>3.93%</td>
<td>1.12%</td>
<td>1.97%</td>
<td>2.53%</td>
<td>4.76%</td>
<td>1.40%</td>
<td>1.12%</td>
<td>256</td>
<td>10.65</td>
</tr>
</tbody>
</table>

2 / 6
## One-Time Discretionary Funding

<table>
<thead>
<tr>
<th>Category</th>
<th>1969%</th>
<th>20.64%</th>
<th>27.88%</th>
<th>6.39%</th>
<th>4.35%</th>
<th>4.35%</th>
<th>4.56%</th>
<th>2.05%</th>
<th>2.30%</th>
<th>1.02%</th>
<th>0.51%</th>
<th>0.00%</th>
<th>0.26%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Classroom Supplies</td>
<td>77</td>
<td>112</td>
<td>109</td>
<td>25</td>
<td>17</td>
<td>17</td>
<td>10</td>
<td>8</td>
<td>9</td>
<td>4</td>
<td>2</td>
<td>0</td>
<td>1</td>
</tr>
<tr>
<td>Other (see question 3 to provide comment)</td>
<td>59</td>
<td>23</td>
<td>27</td>
<td>3</td>
<td>1</td>
<td>2</td>
<td>1</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>4</td>
<td>9</td>
<td>35</td>
</tr>
<tr>
<td>Professional Development/Training</td>
<td>52</td>
<td>74</td>
<td>92</td>
<td>12</td>
<td>16</td>
<td>9</td>
<td>9</td>
<td>12</td>
<td>8</td>
<td>11</td>
<td>9</td>
<td>4</td>
<td>315</td>
</tr>
<tr>
<td>Nutrition Services</td>
<td>1244</td>
<td>2028</td>
<td>1889</td>
<td>4.15%</td>
<td>3.69%</td>
<td>4.61%</td>
<td>4.61%</td>
<td>5.07%</td>
<td>11.06%</td>
<td>5.53%</td>
<td>4.61%</td>
<td>4.15%</td>
<td>0.92%</td>
</tr>
<tr>
<td>Playgrounds</td>
<td>670</td>
<td>1518</td>
<td>2366</td>
<td>3.13%</td>
<td>6.25%</td>
<td>3.57%</td>
<td>5.80%</td>
<td>11.51%</td>
<td>5.36%</td>
<td>9.38%</td>
<td>3.57%</td>
<td>4.46%</td>
<td>1.34%</td>
</tr>
<tr>
<td>Classroom Furniture</td>
<td>607</td>
<td>2056</td>
<td>1776</td>
<td>8.88%</td>
<td>9.81%</td>
<td>6.54%</td>
<td>6.54%</td>
<td>8.41%</td>
<td>4.21%</td>
<td>3.74%</td>
<td>4.67%</td>
<td>2.34%</td>
<td>0.47%</td>
</tr>
<tr>
<td>Bus/Van</td>
<td>3.66%</td>
<td>9.76%</td>
<td>15.24%</td>
<td>2.44%</td>
<td>3.66%</td>
<td>3.66%</td>
<td>6.10%</td>
<td>5.49%</td>
<td>6.19%</td>
<td>9.15%</td>
<td>9.15%</td>
<td>18.90%</td>
<td>6.71%</td>
</tr>
<tr>
<td>Replacement</td>
<td>6</td>
<td>18</td>
<td>25</td>
<td>6</td>
<td>10</td>
<td>9</td>
<td>10</td>
<td>15</td>
<td>15</td>
<td>31</td>
<td>11</td>
<td>164</td>
<td></td>
</tr>
</tbody>
</table>

- **10.2.2.**
- **Page 6 of 9**
Q3 If you selected "other" to question 2, please provide input/comment.

Answered: 153  Skipped: 1,037
Q4 In your opinion, what is the best specific use of the one-time discretionary funding?

Answered: 857  Skipped: 327
Q5 How should we best communicate the spending of these one-time dollars?

Answered: 1,064  Skipped: 116

<table>
<thead>
<tr>
<th>Answer Choices</th>
<th>Responses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Email</td>
<td>63.01%</td>
</tr>
<tr>
<td>Website</td>
<td>48.31%</td>
</tr>
<tr>
<td>Newsletter</td>
<td>29.78%</td>
</tr>
<tr>
<td>Budget Report</td>
<td>23.73%</td>
</tr>
<tr>
<td>Facebook</td>
<td>19.29%</td>
</tr>
<tr>
<td>Twitter</td>
<td>4.21%</td>
</tr>
</tbody>
</table>

Total Respondents: 1,068
AGENDA ITEM: Resolution #1296-15, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2015-2016 School Year

Prepared by: Jim Hanlon, Assistant Superintendent Human Resources

☐ Consent  Board Date September 16, 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
N/A

Fiscal Implications
The District will save the cost of these positions.
RESOLUTION 1296-15
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT

ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2015-2016 SCHOOL YEAR

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

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

<table>
<thead>
<tr>
<th>Classification</th>
<th>Full-Time Equivalent</th>
<th>Site/Program</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafeteria Assistant</td>
<td>0.1250</td>
<td>Chapman/Nutrition</td>
</tr>
<tr>
<td>Cafeteria Assistant</td>
<td>0.2500</td>
<td>PVHS/Nutrition</td>
</tr>
<tr>
<td>Cafeteria Assistant</td>
<td>0.2500</td>
<td>PVHS/Nutrition</td>
</tr>
<tr>
<td>Cafeteria Assistant</td>
<td>0.7500</td>
<td>CJHS/Nutrition</td>
</tr>
<tr>
<td>IA-Special Education</td>
<td>0.3750</td>
<td>Hooker Oak/Special Ed</td>
</tr>
<tr>
<td>IA-Special Education</td>
<td>0.3750</td>
<td>Hooker Oak/Special Ed</td>
</tr>
<tr>
<td>IA-Special Education</td>
<td>0.6250</td>
<td>BJHS/Special Ed</td>
</tr>
<tr>
<td>IA-Special Education</td>
<td>0.8750</td>
<td>Inspire/Special Ed</td>
</tr>
<tr>
<td>IA-Special Education</td>
<td>0.9000</td>
<td>EWE/Pkvw/Special Ed</td>
</tr>
<tr>
<td>IPS-General</td>
<td>0.2500</td>
<td>CJHS/Grant</td>
</tr>
<tr>
<td>IPS-Hearing Impaired</td>
<td>0.7500</td>
<td>Inspire/Special Ed</td>
</tr>
<tr>
<td>Targeted Case Mgr-Bill</td>
<td>0.5000</td>
<td>PVHS/Categorical</td>
</tr>
<tr>
<td>Trans Special Ed Aide</td>
<td>0.1250</td>
<td>Trans/Transportation</td>
</tr>
</tbody>
</table>

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 September 16, 2015.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 16th day of September, 2015.

Clerk of the Governing Board of the
Chico Unified School District