

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Session Meeting – July 18, 2007

Closed Session 6:15 P.M.

Regular Session 7:00 P.M.

Chico City Council Chambers

421 Main Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

2. CLOSED SESSION

2.1 Public Employee Appointment

Title: Assistant Superintendent, Business Services

2.2 Conference with Legal Counsel – Existing Litigation per Government Code §54956.9(a): Case #NCS 38330.

2.3 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

If Closed Session is not completed before 7:00 p.m., it will resume immediately following the regular meeting.

3. RECONVENE TO REGULAR SESSION – 7:00 P.M.

3.1 Call to Order

3.2 Closed Session Announcements

3.3 Flag Salute

4. SUPERINTENDENT'S REPORT

5. CONSENT CALENDAR

A. GENERAL

1. Consider Approval of Minutes of Regular Session Meeting of 06/20/07 and Special Meeting of 06/28/07.

2. Consider Acceptance of Items Donated to Chico Unified School District.

B. EDUCATIONAL SERVICES

1. Consider clearing the Expulsions of students with the following ID's: 34719, 34720, 39016, 56549 and 64695.

2. Consider expulsions of students with the following ID's: 38769, 40975, 42484 and

52882.

C. BUSINESS SERVICES

1. Consider approval of Consultant Agreement with Computers for Classrooms
2. Consider approval of Consultant Agreement with Jim Galloway for specs, inspections and documentation for the ERATE program.
3. Consider approval of Notice of Completion on Exterior Painting of Sierra View Elementary.
4. Consider approval of the declaration of surplus property pursuant to Education Code Sections 17545 and 17546 and direct staff to dispose of said property pursuant to the methods set forth in the Declaration, as staff deems most appropriate.
5. Consider approval of Medi-Cal Administrative Activities Claiming Agreement with Glenn County Office of Education.

D. HUMAN RESOURCES

1. Consider approval of Certificated Human Resources actions.
2. Consider approval of Classified Human Resources actions.

6. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Discussion/Action:

2nd reading and approval of Board Policy Series 0000 – Philosophy, Goals, Objectives and Comprehensive Plans :

BP 0400 – Comprehensive Plans
BP 0410 – Nondiscrimination in District Programs and Activities
BP 0420 – School Plans/Site Councils
BP 0420.1 – School-Based Program Coordination
BP 0430 – Comprehensive Local Plan for Special Education
BP 0440 – District Technology Plan
BP 0440.1 – Internet Acceptable Use Policy Statement
BP 0450 – Comprehensive Safety Plan
BP 0500 – Accountability
BP 0510 – School Accountability Report Card
BP 0520.1 – High Priority Schools Grant Program
BP 0520.2 – Title 1 Program Improvement Schools
BP 0520.3 – Title 1 Program Improvement District
BP 0520.4 – Quality Education Investment Schools

2nd reading and approval of Board Policy Series 5000 – Students:

BP 5142 – Safety
BP 5142.2 – Safe Schools
BP 5145.7 – Sexual Harassment
(Kelly Staley)

B. EDUCATIONAL SERVICES

1. Discussion/Action: Consider approval of College Connection Calendar for the 2007-2008 school year. (Sara Simmons)
2. Information: Report on Williams Uniform Complaints from July 1, 2006 – June 30, 2007. (Dr. Cynthia Kampf)

C. HUMAN RESOURCES

1. Disclosure/Public Hearing: Initial proposal from the California School Employees Association (CSEA) Chapter 110 for the 2007-2008 school year. (Bob Feaster)
2. Disclosure/Public Hearing: Tentative agreements (2) between CUSD and CSEA, Chapter 110. (Bob Feaster)
3. Action: Consider approval of modifications to the CUMA salary schedule. (Bob Feaster)

7. ITEMS FROM THE FLOOR

8. ANNOUNCEMENTS

9. ADJOURNMENT

MINUTES

1. REGULAR SESSION

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson, Dr. Andrea L. Thompson
Kelly Staley, Interim Superintendent

- 1.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:09 p.m. Board President Rees congratulated all the teachers who were selected for a monetary award by Wells Fargo Bank, and to Cil Hauer for being selected Teacher of the Year. Board President Rees introduced Kelly Staley as the new Interim Superintendent of Chico Unified, and noted that she was the first woman to hold that position.

- 1.2 Board President Rees led the salute to the Flag.

2. INTERIM SUPERINTENDENT'S REPORT

Interim Superintendent Staley presented Mike Morris, Coordinator of Staff Development, who spoke regarding a recent Professional Learning Communities conference attended by 120 teachers and staff to learn a new process on the best way to structure schools with a focus on student learning, results, and teacher collaboration. Teachers Diane Clark and Robert Preston and Registrar Jennifer Bevers, who attended the conference, added their support on the methods and process for teacher collaboration under this new program.

3. CONSENT CALENDAR

Board President Rees indicated there was a revision on the Agenda in Item 3.B.1: the final Student ID number should be changed from 64895 to 64893. At 7:30 p.m., Board President Rees asked if anyone wanted to pull items from the Consent Agenda for further discussion. Board Clerk Kaiser requested Item 3.B.10 be pulled from the Agenda and to pull 3.D.4, 3.D.5 and 3.D.6 for further discussion. Board Clerk Kaiser also wanted to comment on 3.A.2, stating that donations to the school district are striking evidence of ongoing community support. Board President Rees indicated he had planned on pulling item 3.B.10 from the Agenda as approval was not necessary. Board Member Thompson requested items 3.D.2 be pulled for further discussion. At 7:33 p.m. a motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the remaining items on the Consent Agenda with the correction to the student number noted above.

A. GENERAL

1. The Board approved Minutes of Regular Session 05/16/07, Special Session 05/22/07, Special Session 06/09/07 and Special Session 06/13/07.
2. The Board accepted the Donations/Gifts to the District.

Donor	Item	Recipient
Poni Mosher	Misc. Art Supplies	AFC
Foor Foundation	\$2,000.00	AFC - Fast Camp
VistaNet	\$1,271.56	BJHS - Yosemite Trip
Cathy Mueller	\$142.50	CHS - Band
Cathy Mueller	\$141.00	CHS - Band
Chan Pheng's Mandarin Cuisine	\$50.00	CHS - Rotary Interact/Empty Bowls
Jonah Hirschbein	\$25.00	CHS - Science Dept.
David & Betty Nopel	Five Books	Citrus - Library
Dan & Cathy Boutwell	Two Clarinets	CJHS - Music
Cohasset PTA	\$459.36	Cohasset
EWE PTA	Spelling Programs Software	Emma Wilson
Jeff Roelofson	47 Books	Forest Ranch - Library/Classrooms
Dave & Sally Scott	\$250.00	FVHS - Class of 2007
Beulah Rebekah Lodge #60	\$75.00	FVHS - Grad Night

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Philip O'Neill	\$3,000.00	FVHS - Scholarships
CCEA District	\$250.00	FVHS/AFC - Scholarships
Marc Siegall	Bee Photo & Cordless Mic	Hooker Oak - Room 18
LCC PTA	\$2,000.00	LCC - Environmental Camp
LCC PTA	\$3,328.00	LCC - Field Trips
Riverbend Cabinets	\$1,500.00	Loma Vista - Ms. Reed's Class
Marigold PTA	\$2,000.00	Marigold - Library Books Reimb.
Shirley & Jeff Farrar	\$125.00	MJHS - Home Ec
Marta Powell	\$40.00	Neal Dow - Yosemite Trip
Raley's - East Avenue	Four Cases Aquafina	Neal Dow - Yosemite Trip
Matt Eller Physical Therapy	Athletic Taping Table	PVHS - Athletics
Matt Eller Physical Therapy	Stationary Exercise Bicycle	PVHS - Athletics
Viking Wrestling Boosters' Club	\$2,400.00	PVHS - Athletics - Wrestling
Viking Wrestling Boosters' Club	\$1,578.93	PVHS - Athletics - Wrestling
Silver Dollar Fair	\$500.00	PVHS - Fine Arts
Kelly Houser & Ilene Gravison	\$150.00	PVHS - Itech
Jean Delgado	Five Books	PVHS - Library
Jean Delgado	4 Mass Market Books	PVHS - Library
Cherish Razenbach	Hardbound Book	PVHS - Library
Beta Chapter of Omega Nu	\$500.00	PVHS - Sue Wilson's Class
Safeway- Mangrove	\$25 Gift Card	Shasta
Mark & Kim Nelson	HP Printer	Shasta - Grandparents' Day
Laura D. Mullen	Glass Tray	Shasta - Grandparents' Day
Jill Blevins	Baby Quilt	Shasta - Grandparents' Day
Rheta's Antiques - Dean & Rita Burns	Crock/Utensils & Dish	Shasta - Grandparents' Day
Debra Dunbar	Picture & 12 cards	Shasta - Grandparents' Day
Catherine Henley	Three Cookbooks	Shasta - Grandparents' Day
Gates Resale - Mike Lynch	Hiking Backpack	Shasta - Grandparents' Day
Shasta PTO	\$118.00	Shasta - Music Fund

3. The Board denied Claim #0607-003.

B. EDUCATIONAL SERVICES

1. The Board approved the expulsions of students with ID's: 28838, 33207, 36764, 51926, 54233, 61298, 61698, 61828, and 64893 as corrected.
2. The Board approved the expulsion clearances of students with ID's: 18658, 21720, 27658, 29364, 29600, 42892, 52553, and 62923.
3. The Board approved the Field Trip Request by PVHS Yearbook to attend Yearbook camp from 07/30/07–08/02/07 at Moraga, CA.
4. The Board approved the Field Trip Request by PVHS Yearbook to attend Yearbook camp from 08/05/07 – 08/09/07 at Moraga, CA.
5. The Board approved the Fund Raising Request by CHS ASB-Football from 07/16/07 – 08/11/07.
6. The Board approved the Fund Raising Request by CJHS ASB-Yearbook from 08/01/07 – 06/15/08.

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7. The Board approved the Funding Raising Request by MJHS ASB-Yearbook from 08/01/07 – 06/15/08.
8. The Board approved the Consolidated Application for Funding Categorical Aid Programs for 2007-2008.
9. The Board approved the Community-Based English Tutoring (CBET) Program to provide free/subsidized adult English language programs for the 2007-2008 fiscal year.
10. *Item 3.B.10 was pulled from the Agenda.*

C. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions:

Name	Assignment	Effective	Comment
<u>Summer Session Appointment(s) 2007</u>			
<u>Senior High</u>			
Paquette, Marie			
<u>Junior High</u>			
Bruch, Mary	Ford, Matt	Sullivan, Kelly	
<u>Full-Time Leave Request(s) for 2007/08</u>			
O'Donoghue, Ingrid		2007/08	1.0 FTE Leave
<u>Part-Time Leave Request(s) for 2007/08</u>			
Clemens, Cathelin	Secondary	2007/08	0.4 FTE Leave
Foster, Ann	Elementary	2007/08	0.8 FTE Leave
Parisotto, Katherine	Secondary	2007/08	0.2 FTE Leave (Policy STRS Reduced Workload)
Stephens, Anne	Secondary	2007/08	0.4 FTE Leave
<u>Rescission/Change Leave Request(s) for 2007/08</u>			
Anderson-Nilsson, Julie	Elementary	2007/08	Rescind .0714 FTE of Leave Request .5714 FTE)
<u>Retirement(s)/Resignation(s)</u>			
Begault, Beth		June 5, 2007	Resignation of .8 FTE of current full-time position

2. The Board approved the Classified Human Resources Actions:

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

Name	Classification/Location/Assigned Hours	Effective	Comments
ALEXANDER, JENNIFER	Instructional Assistant/Alt Ed/5.5	6/11/2007 – 7/6/2007	Summer School
ALSTAD, MARK	Custodian/PVHS/4	6/18/2007 – 7/27/2007	Summer School
BEAM, DAVID	Instructional Assistant/PVHS-ROP/5	6/8/2007 – 7/20/2007	Summer School
BEAS, MARIA	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School

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BEEBE, BILL	Custodian/Alt Ed/8	6/11/2007 – 7/6/2007	Summer School
BOWEN, BARBARA	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School
BOWMAN, JUDY	IA-Special Education/Marigold/5	6/18/2007-7/13/2007	Summer School/ Special Ed
CERRATO, DAVID	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
COLENZO, CYNTHIA	Cafeteria Assistant/MJHS/1.5	6/18/2007 – 7/6/2007	Summer School
CONDON, SUSAN	Sr. Library Media Assistant/MJHS/4.5	6/18/2007 – 7/6/2007	Summer School
COOGAN, MATT	Campus Supr/MJHS/5	6/18/2007 – 7/6/2007	Summer School
DAVIS, KIM	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School
ELTON, DIANA	Instructional Assistant/MJHS/5	6/18/2007-7/6/2007	Summer School
EVANS, KIM	Cafeteria Satelite Manager/ Marigold-Loma Vista/4	6/11/2007 – 7/27/2007	Summer School
GIVENS, HERMAN	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
HALVORSON, REYLYNN	School Office Manager/PVHS/6.5	6/18/2007 – 7/27/2007	Summer School
HAYS, JAN	Custodian/MJHS/8	6/18/2007 – 7/6/2007	Summer School
HILL, KATHY	Office Assistant/Alt Ed/7.5	6/25/2007 – 7/6/2007	Summer School
HOSTICK, MARY	Custodian/MJHS/4	6/18/2007 – 7/6/2007	Summer School
HOSTICK, MARY	Cafeteria Assistant/PVHS-AFC/3.5	6/18/2007-7/27/2007	Summer School
JACKSON, JOEL	Campus Supr/PVHS/5	6/18/2007 – 7/27/2007	Summer School
JARAMILLO, TIMOTHY	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
JESSEE, KATHRYN	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
KELLER, LESLIE	Sr. Library Media Assistant/PVHS/5	6/18/2007 – 7/6/2007	Summer School
LAUFFER, PAT	IA-Special Education/Marigold/5	6/18/2007 – 7/13/2007	Summer School/ Special Ed
LEFFLER, NICHOLAS	Computer Technician/Alt Ed/4	6/11/2007 – 7/6/2007	Summer School
LEMONS, MARIO	Custodian/PVHS/8	6/18/2007 – 7/27/2007	Summer School
LOTZE, LYNN	Cafeteria Satelite Manager/MJHS/4	6/18/2007 – 7/6/2007	Summer School
LUALLEN, TERRIE	Cafeteria Satelite Manager/PVHS- AFC/6	6/11/2007 – 7/27/2007	Summer School
MALLORY, CHARLOTTE	School Office Manager/MJHS/6	6/18/2007 – 7/6/2007	Summer School
MARSICOLA, SANDRA	Health Assistant/MJHS/4	6/18/2007 – 7/6/2007	Summer School
MARTINEZ, ELIZABETH	Instructional Assistant-Special Ed/PVHS/5	6/18/2007 – 7/27/2007	Summer School/ Special Ed
MCNAIR, NICOLE	Campus Supr/MJHS/5	6/18/2007 – 7/6/2007	Summer School
MELVIN, PENNY	Sr. Office Assistant/MJHS/6	6/18/2007 – 7/6/2007	Summer School
MELVIN, PENNY	Sr. Office Assistant/PVHS/6	7/9/2007 – 7/27/2007	Summer School
MOLINA, TERI	Custodian/PVHS/8	6/18/2007 – 7/27/2007	Summer School
MONTAGUE, MICHELLE	Sr. Office Assistant/PVHS/6	6/18/2007 – 7/27/2007	Summer School
NEVEL, STEPHEN	Instructional Assistant-Special Ed/MJHS/5	6/18/2007 – 7/6/2007	Summer School/ Special Ed

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PETERS, SUZANNE	Sr Library Media Asst/PVHS/5	7/9/2007 – 7/27/2007	Summer School
ROBINSON, MITCHELL	Custodian/Loma Vista/2	6/18/2007 – 7/13/2007	Summer School
RODRIGUEZ-MEDINA, NANCY	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
SCHNEIRSOHN, CYNTHIA	Campus Supr/Alt Ed/7.3	6/11/2007 – 7/6/2007	Summer School
SCHOLAR, MICHELE	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
SCHULTZ, NATHANIEL	Computer Technician/PVHS/5	6/18/2007 – 7/27/2007	Summer School
SEIG, APRIL	Instructional Assistant/MJHS/5	6/18/2007 – 7/6/2007	Summer School
SINNOTT, KATHY	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School
SLOCOMB, DENISE	Instructional Assistant/Alt Ed/5.5	6/11/2007 – 7/6/2007	Summer School
STANDLEY, PATTY	Sr. Office Assistant/PVHS/6	6/18/2007 – 7/6/2007	Summer School
TALERICO, LYNDA	Instructional Assistant/PVHS/5	6/18/2007 – 7/27/2007	Summer School

Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment

<u>Name</u>	<u>Classification/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
MOSHER, ABE	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
DE LA TORRE, ABRA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
DE LA TORRE, ABRA	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
DAHROUJ, AFTONIA	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
DAHROUJ, AFTONIA	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
SMITH, ALICE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
HYDE, ALICIA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HYDE, ALICIA	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
ALDEN, AMANDA	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
CONLAN, AMY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
CONLAN, AMY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
KOCH, ANNALISA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KOCH, ANNALISA	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
ROBINSON, ANNE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
ROBINSON, ANNE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
VARICELLI, ANTHONY	IPS: Classroom/Rosedale/5	6/18/2007 - 7/13/2007	Summer School
BOCK, BIDA	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
CHAMBERS, BILL	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
PAHLKA, CARMEN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SOMMER, CAROL	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
MEYER, CATHERINE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
LEWIS, CHRISTINA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
GORE-ZABALA, CHRISTINE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School

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GORE-ZABALA, CHRISTINE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
LANGSETH, CHRISTINE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LITTLEFIELD, CHRISTINE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LITTLEFIELD, CHRISTINE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HAZZARD, CHUCK	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
JOLLIFF, CRYSTAL	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
JOLLIFF, CRYSTAL	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MATLIN, DANA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
FELTMAN, DAWN	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
BRIGGS, DEBORAH	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BRIGGS, DEBORAH	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
WOODWARD, DONNA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
CALLISTER, HEIDI	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
CALLISTER, HEIDI	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
BROWN, JENNA	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
QUINTANA, JENNIFER	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
QUINTANA, JENNIFER	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
KOHEN, JESSE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KOHEN, JESSE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
KOCH, JESSICA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KEENER, JOANNE	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
O'BRIEN, JOHN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
POLLARD, JORDAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KLINGBEIL, JOSHUA	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KLINGBEIL, JOSHUA	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
KLEIN, JUDY	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
TATUM, JUDY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
TATUM, JUDY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
SHERRILL, JULIE	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, JUSTIN	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, JUSTIN	IPS: Classroom (Extended Day)/Hooker Oak/1.5	6/18/2007 - 7/13/2007	Summer School
OLSON, KATHY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GREEN, KATIE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GREEN, KATIE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
STEWART-REIBLEIN, KATIE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HEINLEY-CULLEN, KAY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School

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MANICCI, KELLY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
MANICCI, KELLY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MAXWELL, KERI	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KNIGHT, KRISTAN	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
KNIGHT, KRISTAN	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
HERSHEY, LINDA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
SCAMMON, MARGUERITE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SAYRE, MARIA	IPS: Classroom/MJHS/5	6/18/2007 - 7/13/2007	Summer School
PARKER, MARTY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
SHIPPEN, MARY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
SHIPPEN, MARY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
VESTNYS, MARY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
VESTNYS, MARY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
O'KELLEY, MARYANN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
O'KELLEY, MARYANN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
MORRISSEY, MATTHEW	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
LABRADO, MELISSA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
ROBINSON, MITCHELL	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KEMPER, NANCY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BOELEN, NICHOLAS	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
BOELEN, NICHOLAS	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
CLEMENT, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HOBSON, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HOBSON, NICOLE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
SILVA, NICOLE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
SILVA, NICOLE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
LARIOS, PATTY	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
LARIOS, REBECCA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
WOOTEN, REBECCA	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
MAHLING, RHONDA	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
MAHLING, RHONDA	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
FEINGOLD, ROD	IPS: Classroom/CHS/5	6/18/2007 - 7/13/2007	Summer School
O'NEILL, SANDRA	IPS: Classroom/Hooker Oak/5	6/18/2007 - 7/13/2007	Summer School
KLINGENER, SARAH	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
WESCOATT, SARAH	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
WESCOATT, SARAH	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School

MINUTES

KENNEDY, SEAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
KENNEDY, SEAN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HAMLYN, SHANNON	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
KENNEDY, SHERYL	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
RAUSCH-CLARK, SHERYL	IPS: Classroom/Rosedale/5	6/18/2007 - 7/13/2007	Summer School
PUTERBAUGH, SKYLAR	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
PUTERBAUGH, SKYLAR	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HARRISON, STACEY	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
HARRISON, STACEY	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
GALL, SUZANNE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
GALL, SUZANNE	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
HORN, TA'SHANNE	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
MORALEZ, TERRIE	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
RIDENOUR, TERRY	IPS: Classroom/PVHS/5	6/18/2007 - 7/13/2007	Summer School
MELDRUM, TIFFANY	IPS: Classroom/Chapman/5	6/18/2007 - 7/13/2007	Summer School
MELDRUM, TIFFANY	IPS: Classroom (Extended Day)/Chapman/1.5	6/18/2007 - 7/13/2007	Summer School
MCINTOSH, TONI	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
STROUD, TRISTAN	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
STROUD, TRISTAN	IPS: Classroom (Extended Day)/Loma Vista/1.5	6/18/2007 - 7/13/2007	Summer School
STORY, WANDA	IPS: Classroom/Marigold/5	6/18/2007 - 7/13/2007	Summer School
YOUNG, YOLANDA	IPS: Classroom/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
CHEAL, JYL	Health Care Asst/Spec/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
PINCKNEY, MONICA	Health Care Asst/Spec/Loma Vista/5	6/18/2007 - 7/13/2007	Summer School
O'BRIEN, CONRAD	IPS: Classroom/Marigold/5	6/18/2007 – 7/13/2007	Summer School

<u>Name</u>	<u>Class/Location/Hours Assigned</u>	<u>Effective</u>	<u>Comments/Fund</u>
<u>APPOINTMENTS</u>			
Bobinger, Minerva	Temp Health Assistant/Citrus/5.5	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Carroll, Druscilla	Temp Maintenance Worker/M & O/8.0	06/11/07-08/10/07	Temp Summer Work
Cooke, Jodie	Temp Cafeteria Satellite Manager/Chapman/3.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Drouillard, Patsylee	Temp Custodian/Rosedale/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Duggins, Debbie	Temp Cafeteria Satellite Manager/McManus/5.0	06/12/07-06/29/07	Temp Summer Work/ Grant Fund
Frost, Catherine	Temp IA-Computers/McManus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Glass, JoAnn	Temp Instructional Assistant/Citrus/5.0	06/11/07-06/29/07	Temp Summer Work/ Grant Fund
Green, Kathryn	IPS-Classroom/Loma Vista/3.0	05/17/07	Vacated Position/

MINUTES

Hardy, Denise	Library Media Assistant/Shasta/1.6	05/21/07	Special Education
Hassett, Debra	Temp Custodian/McManus/5.0	06/11/07-06/29/07	Vacated Position
			Temp Summer Work/
			Grant Fund
Henderson, Karen	Temp Instructional	06/11/07-06/29/07	Temp Summer Work/
	Assistant/Citrus/5.0		Grant Fund
Heuvelhorst, Stephen	Temp Maintenance Worker/M &	06/11/07-08/10/07	Temp Summer Work
	O/8.0		
Horn, Ray	Campus Supervisor/CJHS/1.5	05/08/07	Vacated Position
Jeffers, Thomas	Temp Cafeteria Satellite	06/12/07-06/29/07	Temp Summer Work/
	Manager/Rosedale/2.0		Grant Fund
Johnson, Glen	IA-Special Education/CHS/5.0	05/22/07	Vacated Position/
			Special Education
Kingori, Miriam	Instructional Assistant/Neal	05/08/07	New Position
	Dow/1.5		
Lopez, Danielle	IA-Special Education/CCDS/2.0	05/14/07	New Position/
			Special Education
McClain, John	Temp Maintenance Worker/M &	06/11/07-08/10/07	Temp Summer Work
	O/8.0		
McNair, Jeffrey	Temp Custodian/Citrus/5.0	06/11/07-06/29/07	Temp Summer Work/
			Grant Fund
Murgia, Sylvia	Temp Custodian/Parkview/5.0	06/12/07-06/29/07	Temp Summer Work/
			Grant Fund
Nahalea, Lynsey	IPS-Classroom/Loma Vista/2.0	06/06/07	New Position/
			Special Education
Ortega, Anthony	Temp Custodian/Chapman/3.0	06/11/07-06/29/07	Temp Summer Work/
			Grant Fund
Pahlka, Carmen	IPS-Healthcare/Loma Vista/3.0	05/24/07	Vacated Position/
			Special Education
Parsons, Mary	LT Office Assistant/Education	05/08/07-08/13/07	New LT Position
	Services/8.0		
Reise, Marcy	Parent Classroom Aide-Restr/	05/04/07	New Position/
	Emma Wilson/2.0		Categorical Fund
Rhyans, Nicole	Parent Classroom Aide-	05/18/07	Vacated Position/
	Restr/McManus/2.6		Categorical Fund
Roberts, Kenny	Temp Maintenance Worker/M &	06/11/07-08/10/07	Temp Summer
	O/8.0		Work
Simmons, Katrina	Temp Cafeteria Satellite	06/12/07-06/29/07	Temp Summer
	Manager/Citrus/5.0		Work/
			Grant Fund
Stratton, Marla	Temp Cafeteria Satellite	06/12/07-06/29/07	Temp Summer
	Manager/Parkview/5.0		Work/
			Grant Fund
Sullwold, Teresa	IPS-Classroom/Rosedale/3.5	05/16/07	Vacated Position/
			Special Education
Van Gilder, Jon	LT Computer	06/11/07-10/11/07	New LT Position/
	Technician/Information		Grant Funds
	Services/8.0		
Vincent, John	LT Computer	05/22/07-06/07/07	New LT Position/
	Technician/Information		Grant Funds
	Services/7.0		
Vincent, John	LT Computer	08/14/07-10/11/07	LT Position/
	Technician/Information		Grant Funds
	Services/7.0		
Vincent, John	LT Computer	06/08/07-08/13/07	LT Position/

MINUTES

	Technician/Information Services/8.0		Grant Funds
<u>Increase in Hours</u>			
Anderson, Tyson	IA-Special Education/Rosedale/6.0	05/08/07	New Position/ Special Education
Kohen, Jesse	IPS Classroom/Neal Dow/3.0	05/29/07	New Position/ Special Education
Macarthy, Michael	Trans Special Education Aide/ Transportation/2.7	06/04/07	New Position/ Special Education
Smallhouse, Hannah	Instructional Assistant/Rosedale/3.0	05/22/07	Existing Position/ Categorical Fund
Snyder, Robin	Health Assistant/LCC/6.0	05/21/07	Existing Position
Tritchler, Stacy	School Bus Driver-Type 2/Transportation/7.8	06/19/07	Vacated Position/ Special Education
<u>Transfer w/Increased Hours</u>			
Beas, Maria	Office Assistant Elementary Attendance/Rosedale/6.0	06/08/07	Vacated Position
<u>Voluntary Reduction in Hours</u>			
Beas, Maria	Bicultural Liaison/Rosedale/1.5	06/08/07	Existing Position/ Categorical Fund
Hardy, Denise	Parent Liaison Aide- Restr/Rosedale/3.0	05/21/07	Existing Position/ Categorical Fund
<u>Promotion</u>			
Belcher, Brenda	Sr Custodian/Neal Dow/8.0	05/21/07	Vacated Position
<u>Leave of Absence</u>			
Donnelly, Judith	Cafeteria Assistant/Shasta/2.3	03/28/07-06/07/07	Per CBA 5.1
Jeffers, Thomas	Cafeteria Assistant Cook Manager/CJHS/8.0	05/01/07-05/31/07	Per CBA 5.3.3
Jones, Cynthia	Parent Classroom Aide- Restr/Marigold/2.0	02/10/07-06/07/07	Per MS Rule 1101
Marschall, Kim	IPS-Healthcare/BJHS/6.0	04/12/07-06/07/07	Per CBA 5.12
Sherman, Emily	IPS-Classroom/Chapman/4.0 & 2.0	08/14/07-02/14/08	Per CBA 5.12
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			
Anderson, Tyson	IA-Special Education/Chapman/3.0	05/07/07	Increase in Hours
Beas, Maria	IA-Bilingual/Rosedale/4.0	06/07/07	Transfer w/Increased Hours
Belcher, Brenda	Custodian/Hooker Oak/8.0	05/20/07	Promotion
Kohen, Jesse	IPS-Classroom/Loma Vista/2.0	05/28/07	Increase in Hours
Kohen, Jesse	IPS-Classroom/Loma Vista/4.0	05/28/07	Voluntary Resignation
Macarthy, Michael	Trans Special Education Aide/ Transportation/2.5	06/03/07	Increase in Hours
Reise, Marcy	Parent Computer Lab Aide-Restr/ Emma Wilson/2.0	05/03/07	Lateral Transfer
Smallhouse, Hannah	Instructional Assistant/Rosedale/2.9	05/21/07	Increase in Hours
Snyder, Robin	Health Assistant/Rosedale/4.0	05/20/07	Increase in Hours
Snyder, Robin	Instructional Assistant/Rosedale/1.7 & 1.3	05/20/07	Voluntary Resignation
Tritchler, Stacy	School Bus Driver-Type 2/Transportation/7.6	06/18/07	Increase in Hours
Whitehead, Sofia	IA-Bilingual/MJHS/2.0	08/13/07	Voluntary Resignation
<u>Resignation/Termination</u>			
Amos, Kayla	IPS-Classroom/LCC/3.5 & 3.0	06/07/07	Voluntary

MINUTES

Carresquel, Lynda	IA-Bilingual/PVHS/4.0	06/01/07	Resignation Voluntary
Collado, Shari	Sr Library Media Assistant/BJHS/6.0 & 2.0	04/28/07	Resignation Deceased
Harrington, Christi	Parent Classroom Aide-Restr/Sierra View/2.0	05/21/07	Voluntary Resignation
Maxwell, Keri	IPS-Classroom/Citrus/3.5	07/31/07	Voluntary Resignation

D. BUSINESS SERVICES

- The Board approved the Consultant Agreement in the amount of \$19,550.00 with Kumon Math & Reading Center for tutoring from 07/01/07 – 06/30/08.
- Consider approval of the Consultant Agreement in the amount of \$69,600.00 with Solution Tree to provide coaching/staff development from 07/01/07 – 06/30/08. *This item was pulled by Board Member Thompson, see #4 below.*
- The Board approved the Consultant Agreement in the amount of \$133,400.00 with CSU, Chico for subcontract for Teaching American History Grant from 07/01/07 – 06/30/08.
- Consider approval of consultant agreement for \$30,128.00 with John Siebel for prevention/intervention work with staff & students from 07/01/07 – 06/30/08. *This item was pulled by Board Clerk Kaiser, see #4 below.*
- Consider approval of consultant agreement for \$40,086.00 with Butte County Probation Department for probation officer to assist staff as part of Focus on the Future program during the 2007-2008 fiscal year. *This item was pulled by Board Clerk Kaiser, see #4 below.*
- Consider approval of consultant agreement for \$39,617.00 with Butte County Probation Department for an on-campus probation officer during the 2007-2008 fiscal year. *This item was pulled by Board Member Thompson, see #4 below.*
- The Board approved granting authorization to the Superintendent/Designee to award Entry Access Walkway Renovations at Bidwell Jr. High School to the lowest responsive bidder, Associated Building Contractors.
- The Board approved granting authorization to the Superintendent/Designee to Loma Vista Sewer Hoop-Up to the lowest responsive bidder.

(Consent Agenda Vote)

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

4. DISCUSSION/ACTION CALENDAR

*ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**Item: 3.D.2 – after clarification on participants, school leadership teams and payments to consultant, Board Member Thompson moved to approve this item, seconded by Board Clerk Kaiser.**Items: 3.D.4, 3.D.5 and 3.D.6. – after suggesting that earlier intervention be conducted before expulsions occur, Board Clerk Kaiser moved to approve these items, seconded by Board Member Thompson.*

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

MINUTES

A. GENERAL

1. Board Member Anderson made a motion to table policies under 4.A.1 until the end of the meeting, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Interim Superintendent Staley announced that the agriculture community worked with CUSD to develop a partnership to maintain the current ag program offered at CUSD. Les Harringer thanked all who worked to bring this about – Butte College, BCOE – ROP Program, CSU, Chico, principals, administration, boosters and the ag community. CHS Principal, Jim Hanlon, also thanked the community and said he looked forward to a stronger program.

B. EDUCATIONAL SERVICES

1. Principal Deromedi reviewed Resolution 988-97 to offer extended day kindergarten at Cohasset Elementary School. At 7:55 a motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve Resolution 988-97 and to correct the typo to 988-07.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Director Bernard Vigallon reviewed the annual report on the number of suspensions and expulsions at CUSD, down from previous years, and the process that the expulsion panel takes on these. This was an information only item.

C. HUMAN RESOURCES

1. Assistant Superintendent Feaster reviewed Resolution 989-07: Elimination of Classified Services. At 8:51 p.m. a motion was made by Board Clerk Kaiser and seconded by Board Member Thompson to approve the resolution as presented.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

2. Assistant Superintendent Feaster reviewed the annual "Declaration of Need for Fully Qualified Educators." This is a placeholder for any needs which may arise during the 2007-2008 school year. This declaration would support any Emergency Credential and/or Limited Assignment Permit that might need to be submitted to the California Commission on Teaching Credentialing. At 8:53 Board Clerk Kaiser moved to approved, seconded by Board Member Thompson.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

3. Assistant Superintendent Feaster reviewed this information only item. Teachers at Chico High, Pleasant Valley High and Marsh Jr. High schools voted to request a Waiver of the Collective Bargaining Agreement for schedule changes to allow for teacher collaboration.

D. BUSINESS SERVICES

1. Assistant Superintendent Meeker reviewed the request for Allowance of Attendance Because of Emergency Conditions, snow conditions at Cohasset and Forest Ranch elementary schools, preventing attendance. At 9:10 p.m. a motion was made by Board Member Thompson and seconded by Board Clerk Kaiser to approve the Allowance.

MINUTES

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

2. Assistant Superintendent Meeker reviewed the changes to the Budget for 2007-2008. As presented, the 2007-2008 Adopted Budget does not meet the State's statutory 3% reserve levels. The BCOE will conditionally approve, requiring the School Board to develop a plan which will identify specific budget adjustments and eliminate the (\$1,120,000) deficit in 2007-2008 and restore the 3% statutory reserve. At 9:36 p.m., a motion was made by Board Clerk Kaiser, seconded by Board Vice President Reed, to approve the 2007-2008 Budget.

AYES: Rees, Reed, Kaiser, Anderson, Thompson
NOES: None

5. **ITEMS FROM THE FLOOR**

At 9:41 p.m. Board President Rees asked if there were any items from the floor. There were none.

4. The Board held a first reading of Board Policies 0000 Series - Philosophy, Goals, Objectives and Comprehensive Plans, as presented by Interim Superintendent Staley:

1. BP 0400 – Comprehensive Plans
BP 0410 – Nondiscrimination in District Programs and Activities
BP 0420 – School Plans/Site Councils
BP 0420.1 – School-Based Program Coordination
BP 0430 – Comprehensive Local Plan for Special Education
BP 0440 – District Technology Plan
BP 0440.1 – Internet Acceptable Use Policy Statement
BP 0450 – Comprehensive Safety Plan
BP 0500 – Accountability
BP 0510 – School Accountability Report Card
BP 0520.1 – High Priority Schools Grant Program
BP 0520.2 – Title 1 Program Improvement Schools
BP 0520.3 – Title 1 Program Improvement District
BP 0520.4 – Quality Education Investment Schools

And additional policies from the 5000 Series – Students:

BP 5142 – Safety
BP 5142.2 – Safe Schools
BP 5145.7 – Sexual Harassment

6. **ANNOUNCEMENTS**

An ovation was given to Debi Stalions, a long-standing parent representative, who was attending her last board meeting.

Board Clerk Kaiser indicated that the promotional/graduation exercises were thoughtfully and positively handled.

7. **CLOSED SESSION**

At 9:47 p.m. Board President Rees announced the Board would be retiring to Closed Session to discuss the following:

1.1 **Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

1.2 **Public Employee Performance Evaluation pursuant to Government Code §54957**

Title: Superintendent

MINUTES

8. ADJOURNMENT

There being no further business, the meeting was adjourned by Board President Rees at 11:45 p.m.

:mga

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

Board President Rees called the Special Session Meeting to Order in the Large Conference Room of the CUSD District Office at 1163 E. 7th Street, Chico, CA, at 5:35 p.m.

Present: Rick Rees, Jann Reed, Dr. Kathy Kaiser, Rick Anderson

Staff Present: Kelly Staley, Bob Feaster

Absent: Dr. Andrea Thompson

1.1 Board President Rees welcomed visitors.

President Rees requested permission of the Board to move item 3.1 to the top of the Agenda. The Board approved the change.

3.1 The Board unanimously approved the Agreement between California Department of Education and Chico Unified School District to provide professional assistance (SPB. Rule 427) to meet compelling management need.

At 5:50 p.m. Board President Rees stated the Board would be retiring to Closed Session on the following item:

2. CLOSED SESSION**2.1 Interim Superintendent Contract****Reconvene to Open Session for Announcements**

The Board reconvened from closed session at 7:22 p.m. Board President Rees announced that they had approved the contract between CUSD and Kelly Staley as the Interim Superintendent of Chico Unified School District.

**2.1 At 7:29 p.m. Board President Rees stated they would be returning to Closed Session to discuss:
Public Employee Performance Evaluation per Government Code §54957: Title: Interim Superintendent.****Reconvene to Open Session**

At 8:34 p.m. the Board reconvened to open session; there were no announcements.

3. ADJOURNMENT

At 8:35 p.m. Board President Rees adjourned the meeting.

KS:mga

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
Chico Women's Club	\$1,000.00	Chapman
Loran Vilas	\$50.00	PVHS - Athletics - Girls' Soccer
Dana & Shanna Davis	\$50.00	PVHS - Athletics - Girls' Soccer
Coastal View Construction, Inc.	\$150.00	PVHS - Athletics - Girls' Soccer
Sisco Enterprises	\$200.00	PVHS - Athletics - Girls' Soccer
Mike & Sue Petersen	\$75.00	PVHS - Athletics - Girls' Soccer
Fred L. Heath, Town & Country Pool	\$20.00	PVHS - Athletics - Girls' Soccer
Diane & Scott Guyman	\$100.00	PVHS - Athletics - Girls' Soccer
Brenda Kemp	\$50.00	PVHS - Athletics - Girls' Soccer
Jessica I. Bowen	\$1,094.00	PVHS - Athletics - Girls' Track
Chico Running Club	\$1,270.00	PVHS - Athletics - Cross Country
Trends for Hair	Five Haircuts	Sierra View
Campus Biks	Bike Helmet	Sierra View
Donut Nook	Four Dozen Donuts	Sierra View
Brooklyn Bridge Bagel	Four Dozen Bagels	Sierra View
Pullins	Lazer Streamers, Bike bells	Sierra View
Pullins	Headlamp, water bottles, valve caps	Sierra View
Tom's Rocks & Gifts	\$5.00	Sierra View
Upper Crust	Box of Pastries	Sierra View
Raleys	\$20 Merchandise Card	Sierra View
Jamba Juice	Two Mugs & Two Smoothies	Sierra View
Spiteri's	Two \$5 Gift Certificates	Sierra View
Safeway	\$25 Gift Card	Sierra View
Confetti Party HQ	50 Balloons	Sierra View
Chico Bike & Board	3 helmets, 1 pump	Sierra View
Chico Bike & Board	3 lock cables, 3 bike bells	Sierra View
North Rim Adventure	Tune-Up Gift Certificate	Sierra View
Woodstock's Pizza	5 shirts, 5 free slice coupons	Sierra View
Woodstock's Pizza	free cinnabread coupons	Sierra View
David & Kelly Zeichick/Wells Fargo	\$2,500.00	Parkview
Paul & Susan Minasian	\$400.00	PVHS - Athletics - Football Team
McManus PTA	\$10,000.00	McManus
Cohasset PTA	\$143.37	Cohasset
Komariyah Smith	\$40.00	CJHS - Music
Therest & Robert Stansbury	\$25.00	CJHS - Art
Brigitta & Matt Brewster	\$20.00	CJHS - Art
Target	\$113.45	CJHS - Admin
Lisa Sun	\$100.00	CJHS - Art
Wal-Mart Foundation	\$1,000.00	CJHS - Admin
Peggy Weis	\$5.00	CJHS - PE
Cathy Mueller	\$426.00	CJHS - Music
MJHS - PTSO	\$1,066.00	MJHS - Art
MJHS - PTSO	\$1,066.00	MJHS - Home Ec
Lia White/PG&E	\$45.00	MJHS - Home Ec
Donald Chambers	\$123.00	MJHS - Home Ec
MJHS - PTSO	\$639.00	MJHS - Music
Karen Starkey	\$100.00	MJHS - Music
Lisa Dickenson	\$200.00	MJHS - Home Ec
Target	\$54.49	MJHS - Music
MJHS - PTSO	\$426.00	MJHS - Drama
MJHS - PTSO	\$2,778.64	MJHS - Computer Elective
Little Red Hen Nursery	\$750.00	MJHS

DONATIONS/GIFTS

Soroptimist International, Chico	\$44.85	MJHS - English
N. Michelle Borg, DDS	\$100.00	MJHS - History
Cohasset PTA	Books	Cohasset - Library/Classrooms
Julie & Peter Carr	\$75.00	PVHS - Athletics - Boys' Volleyball
Scott & Monique Claverie	\$300.00	PVHS - Athletics - Boys' Volleyball
Jill Hernandez	\$150.00	PVHS - Athletics - Boys' Volleyball
Curtis & Joanna Askey	\$150.00	PVHS - Athletics - Boys' Volleyball
Drake & Cynthia Brown	\$150.00	PVHS - Athletics - Boys' Volleyball
Walt & Carol Chrupalo	\$150.00	PVHS - Athletics - Boys' Volleyball
Mark & Ann Dickman	\$150.00	PVHS - Athletics - Boys' Volleyball
Lou & Shirley Diaz	\$150.00	PVHS - Athletics - Boys' Volleyball
Wayne & Shelli	\$150.00	PVHS - Athletics - Boys' Volleyball
Allan & Allison Bee	\$150.00	PVHS - Athletics - Boys' Volleyball
Denise Coppage	\$150.00	PVHS - Athletics - Boys' Volleyball
Richard & Renee Hamilton	\$150.00	PVHS - Athletics - Boys' Volleyball
Paul & Dona Watters	\$150.00	PVHS - Athletics - Boys' Volleyball
Tom & Penny Melvin	\$150.00	PVHS - Athletics - Boys' Volleyball
Tim & Paula O'Laughlin	\$150.00	PVHS - Athletics - Boys' Volleyball
Charles & Pauls Beehner	\$150.00	PVHS - Athletics - Boys' Volleyball
Mark & Leanne Chrisman	\$150.00	PVHS - Athletics - Boys' Volleyball

Agenda Item #: _____

PROPOSED AGENDA ITEM: Consultant Agreement – Computers For Classrooms

☒ Consent

☐ Information Only

Board Date: July 18, 2007

☐ Discussion/Action

Background Information

In partnership with CUSD & other non profit agencies, Pat Furr and the Computers For Classrooms program has provided computers and other equipment, free of charge to CUSD over the past 10+ years.

This consulting agreement covers the coordination of this program with CUSD, which includes acquisition of donated computers, upgrading, placement in classrooms, and recycling/reuse of equipment, as well as collection of e-waste for CUSD.

Education Implications

Continued upgrading of computers and increased access to up-to-date computers allows for continued support for academic achievement and the attainment of standards.

Fiscal Implications

The agreement impacts the General Fund, and is included in the budget, and has been in place for several years.

Recommendation

Approval of consultant agreement

Prepared by: Vikki Gillett

VS

Mandatory Instructions
(click to view)CHICO UNIFIED SCHOOL DISTRICT
Business Services
1163 E. 7th Street, Chico, CA 95928
(530) 891-3000Business Services Use Only
CA# _____
V# _____
RCF# _____**CONSULTANT AGREEMENT**

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:
☒ On File (click to view) ☐ Attached
2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:
☒ On File (click to view) ☐ Attached

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

Name: Computers for Classrooms
 Street Address/POB: 315 Huss Drive
 City, State, Zip Code: Chico, CA 95928
 Phone: 530/895-4175

Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/07

to 06/30/08

Location(s) of Services: (site) Above address

3. Scope of Work to be performed: (attach separate sheet if necessary)
 Computers for Classrooms program; consulting services of Pat Furr

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

Strategic Plan: determine the most effective way to deliver education; deploy technology to effectively deliver our curriculum and manage the operation of the district. Reduce number of student per computer ratio in CUSD classrooms

5. Funding/Programs Affected: (corresponding to accounts below)

- 1) Computers for Classrooms account
 2)
 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	4046	7	0000	2421	5800	14	241742
2)							5800	14	
3)							5800	14	

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

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

\$ 40,000.00 Per Unit, times 1.00 # Units = \$ 40,000.00 Total for Services
 (Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$
 \$
 \$

Total for
 0.00 Addit'l Expenses

\$ 40,000.00 Grand Total

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

(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only
 CA# _____
 V# _____
 RCF# _____

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, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

Patricia A. Furr
 (Signature of Consultant)

PATRICIA A. FURR
 (Print Name)

5-25-2007
 (Date)

12. RECOMMENDED:

Vikki Gillett
 (Signature of Originating Administrator)

Vikki Gillett, Director - Information Tech.
 (Print Name)

6/20/07
 (Date)

13. APPROVED:

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

Kelly Staley
 (Print Name)

7-10-07
 (Date)

APPROVED:

Randy Meeker
 (Signature of Asst. Supt. - Business Services)

☒ Consultant
 Randy Meeker
 (Print Name)

☐ Contract Employee

7/12/07
 (Date)

14. Authorization for Payment:**(a). CHECK REQUIRED (Invoice to accompany payment request):**

- ☐ Partial Payment thru: _____
 (Date)
- ☐ Full or Final Payment

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

- ☐ Send to Site Administrator: _____
 (Date check required)
- ☐ Mail to Consultant

(c).

\$

(Amount)

(Originating Administrator Signature - Use Blue Ink)

(Date)

Agenda Item #: _____

PROPOSED AGENDA ITEM: Consultant Agreement Erate grant program☒ Consent☐ Information OnlyBoard Date: July 18, 2007☐ Discussion/ActionBackground Information

The Schools and Libraries Program of the Universal Service Fund makes discounts available to eligible schools and libraries for telecommunication services, Internet access, and internal connections. The program is intended to ensure that schools and libraries have access to affordable telecommunications and information services. The Erate consultant prepares scope/specs for project, conducts walk-through inspections with vendors, prepares & submits the Erate applications and maintains all documentation for the program.

Education Implications

Continued improvement of telecommunications services and Internet connectivity allows for continued support for academic achievement and the attainment of standards.

Fiscal Implications

No negative impact on General Fund. Consultant fees are paid with rebates from the Calif. Teleconnect Program. Discounted services & products from the program result in a 50% - 90% savings on telecommunications services, Internet Service Provider fees and technology infrastructure equipment and projects.

Recommendation

Approval of consultant agreement

Prepared by: Vikki Gillett



Mandatory Instructions
(click to view)

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

Business Services Use Only
CA# _____
V# _____
RCF# _____

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant Agreement" guideline is:

☒ On File (click to view) ☐ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

☒ On File (click to view) ☐ Attached

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

Name: Jim Galloway jim@gegconsult.com
Street Address/POB: 115 Edgemont Drive
City, State, Zip Code: Oroville, CA 95966
Phone: 530/534-7678 or 530/403-7387
Taxpayer ID/SSN:

This agreement will be in effect from: 07/01/07

to 06/30/08

Location(s) of Services: (site) Above Address

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

Erate consulting-refine scope of work, walk thru safety meetings, completion of erate forms/submission documentation, vendor/district communication construction management.

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

To complete Erate application process; to appropriately deploy technology to effectively deliver curriculum and manage the operation of the district

5. Funding/Programs Affected: (corresponding to accounts below)

- 1) Discounted Advanced Services (DAS)
- 2)
- 3)

6. Account(s) to be Charged:

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0000	0	0000	7702	5800	14	741
2)							5800	14	
3)							5800	14	

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

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

\$ 8,000.00 Per Unit, times 1.00 # Units = \$ 8,000.00 Total for Services
(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 8,000.00 Grand Total

10. Amount of \$5,000.00 or more required Board Approval: (date to Board)

(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only

CA# _____

V# _____

RCF# _____

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, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.

11. AGREED TO AND ACCEPTED:

James E Galloway
(Signature of Consultant)

James E Galloway
(Print Name)

5-17-07
(Date)

12. RECOMMENDED:

Vikki Gillett
(Signature of Originating Administrator)

Vikki Gillett, Director - Info. Tech.
(Print Name)

6/29/07
(Date)

13. APPROVED:

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

Kelly Staley
(Print Name)

7-10-07
(Date)

APPROVED:

Randy Meeker
(Signature of Asst. Supt. - Business Services)

☒ Consultant
Randy Meeker
(Print Name)

☐ Contract Employee

7/12/07
(Date)

14. Authorization for Payment:**(a). CHECK REQUIRED (Invoice to accompany payment request):**

- ☐ Partial Payment thru: _____
(Date)
- ☐ Full or Final Payment

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

- ☐ Send to Site Administrator: _____
(Date check required)
- ☐ Mail to Consultant

(c).

\$ _____
(Amount) (Originating Administrator Signature - Use Blue Ink) (Date)

TITLE: **Notice of Completion – Exterior Painting of Sierra View Elementary School.**

Action _____
Consent X
Information _____

Agenda Item
July 18, 2007

Prepared by: *Mary Leary, Director Maintenance & Operations/Transportation*

Background information

This project was on the District's Deferred Maintenance List. Formal bids for the Exterior Painting of Sierra View Elementary School were opened on May 10, 2007 and the project began June 14, 2007. Project was completed by Bella Painting on July 16, 2007.

Educational Implications

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

Fiscal Implications

This project was paid for out of the Deferred Maintenance Fund. No general fund dollars were used.

Additional Information

The filing of Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien. If the NOC is not filed the lien period becomes 90 days.

Recommendation

It is requested that the Board of Education authorize the Director of Fiscal Services to approve and execute the Notices of Completion for the New Exterior Paint at Sierra View School.

N₀
WHEN RECORDED MAIL TO:

Facilities Department
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO.
DSA APPL NO.
PROJECT NO. 26041

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 **July 16, 2007** and accepted by the Chico Unified School District on **July 18, 2007.**
6. The work of improvement completed is described as follows: **NEW EXTERIOR PAINT AT THE SIERRA VIEW ELEMENTARY SCHOOL THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Bella Painting, 2255 Palmer Circle, Fairfield, CA 94534**
8. The street address of said property is:

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

Chico Unified School District

Date: _____ Signature of Owner or agent of owner _____
Scott Jones, Agent


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 Director, Fiscal Services 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

Scott Jones, Director Fiscal Services

Agenda Item #: _____
(DO Use Only)

PROPOSED AGENDA ITEM: DECLARATION OF SURPLUS PROPERTY

Prepared by: SCOTT JONES, DIRECTOR, FISCAL SERVICES 

X Consent

_____ Information Only

Board Date: 7/18/07

_____ Discussion/Action

Background Information

QUARTERLY DISPOSAL OF SURPLUS PROPERTY

Education Implications

NONE

Fiscal Implications

NONE

Additional Information

Recommendation:

I recommend consent to dispose of surplus property

MEMORANDUM

To: CHICO UNIFIED SCHOOL BOARD
From: SCOTT JONES, DIRECTOR, FISCAL SERVICES
Date: 7/18/07
Re: DECLARATION OF SURPLUS PROPERTY



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

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

Useable Surplus Property 7/18/07

BO#	Description	Cond.	Transfer/ Sold	Rec'd From	Value	Universal Waste
5896	5' LONG METAL DESK ORGANIZER	1	WHSE	D.O.	10	N
5897	SPECTRICOM TV 20"	1	WHSE	ROSEDALE	10	Y
5897	QUASAR TV/VCR 27"	2	WHSE	ROSEDALE	10	Y
5897	GE TV 20"	2	WHSE	ROSEDALE	10	Y
5902	COMPUTER TABLE-METAL	1	WHSE	MARIGOLD	5	N
5902	2 4FT. FILE CABINETS	2	WHSE	MARIGOLD	5	N
5902	CARPET EXTRACTOR	2	WHSE	MARIGOLD	10	Y
5902	2 METAL CABINETS	1	WHSE	MARIGOLD	5	N
5906	25 PERMA SHIELD GLASS WINDOWS	1	WHSE	LCC	5	N
5914	METAL DESK	1	WHSE	NEAL DOW	N/A	N
5917	2 NETWORK PORTS	1	WHSE	COHASSET	5	Y
5909	LARGE SCALE PRINTER	2	WHSE	MJHS	2	Y
5917	PANASONIC TV	1	WHSE	COHASSET	15	Y
5917	HP LASER JET III PRINTER	2	WHSE	COHASSET	15	Y
5924	REFRIGERATOR (NO DOOR)	2	WHSE	PARKVIEW	5	Y
5925	4 DRAWER LATERAL CABINET	1	WHSE	MCMANUS	5	N
5925	4 DRAWER FILE CABINET	2	WHSE	MCMANUS	5	N
5928	SYLVANIA COLOR TV	3	WHSE	PVHS	N/A	Y
5929	HP LASER JET 4 PLUS PRINTER	2	WHSE	MJHS	80	Y
5944	BELL & HOWELL 16MM PROJECTOR	1	WHSE	COHASSET	10	Y
5944	5 PANASONIC PHONES	2	WHSE	COHASSET	10	Y
5944	BELL CORDLESS PHONE	2	WHSE	COHASSET	5	Y
5944	GE CORDLESS PHONE W/BASE	2	WHSE	COHASSET	5	Y
5944	VARIOUS CHARGERS, CORDS	2	WHSE	COHASSET	2	Y
5944	VTECH CORDLESS PHONE	3	WHSE	COHASSET	5	Y
5947	36 BAYS OF LOCKERS	2	WHSE	PVHS	100	N
5970	COMPUTER	1	MCMANUS	DIST OFC	100	Y

Condition:

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

Unrepairable Surplus Property 7/18/07

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
5902	TYPEWRITER IBM SELECTRIC II	3	WHSE	MARIGOLD	5	Y
5902	TYPEWRITER IBM WHEELWRITER 6	3	WHSE	MARIGOLD	5	Y
5911	6 DRYERS	3	WHSE	M & O	N/A	Y
5911	WASHING MACHINE	3	WHSE	M & O	N/A	Y
5911	HOT WATER HEATER	3	WHSE	M & O	N/A	Y
5914	REFRIGERATOR (NO DOOR)	3	WHSE	NEAL DOW	N/A	Y
5914	WALKIE TALKIE	3	WHSE	NEAL DOW	N/A	Y
5915	RCA TV	3	WHSE	SIERRA VIEW	N/A	Y
5916	OLD VCR	3	WHSE	SIERRA VIEW	N/A	Y
5916	OLD TABLE (DOUBLE TRAY)	3	WHSE	SIERRA VIEW	N/A	N
5924	3 OVERHEAD PROJECTORS	3	WHSE	PARKVIEW	N/A	Y
5924	TV	3	WHSE	PARKVIEW	N/A	Y
5924	3 LONG TABLES	3	WHSE	PARKVIEW	N/A	N
5924	5 DESKS	3	WHSE	PARKVIEW	N/A	N
5924	14 PLASTIC CHAIRS	3	WHSE	PARKVIEW	N/A	N
5924	1 WOODEN CHAIRS	3	WHSE	PARKVIEW	N/A	N
5924	1 METAL FILE CABINET	3	WHSE	PARKVIEW	N/A	N
5924	2 METAL CUBBIE SHELVES	3	WHSE	PARKVIEW	N/A	N
5924	1 HALF-CIRCULAR TABLE	3	WHSE	PARKVIEW	N/A	N
5924	1 COMPUTER CART	3	WHSE	PARKVIEW	N/A	N
5924	1 CUBBIE DESK	3	WHSE	PARKVIEW	N/A	N
5924	1 WOODEN BOX	3	WHSE	PARKVIEW	N/A	N
5924	PVC SOCCER GOAL POSTS	3	WHSE	PARKVIEW	N/A	N
5925	BOOKCASE	3	WHSE	MCMANUS	N/A	N
5926	5 OVERHEAD PROJECTORS	3	WHSE	CHAPMAN	N/A	Y
5965	ALPHA SMART PRO MAC	3	WHSE	BJHS	N/A	Y

Condition:

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

**Surplus Property 7/18/07 to Computers for Classrooms
for refurbishing to current technology standards and
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
5898	3 GATEWAY MONITORS	1	D.O.
5899	2 GATEWAY MONITORS	3	CHAPMAN
5899	COMPAQ KEYBOARD	3	CHAPMAN
5899	COMPAQ MONITOR	3	CHAPMAN
5899	IMPRESSION MONITOR	3	CHAPMAN
5899	MGC MONITOR	3	CHAPMAN
5899	ORCHESTRA MONITOR	3	CHAPMAN
5900	13 COMPUTERS	3	EMMA WILSON
5900	2 MONITORS	3	EMMA WILSON
5900	HEWLETT PACKARD LASER JET PRINTER	3	EMMA WILSON
5900	PRINTER	3	EMMA WILSON
5901	COMPUTER	1	ROSEDALE
5903	6 IBM 6574'S	3	PARKVIEW
5903	DLINK HUB	3	PARKVIEW
5903	2 SYNOPTICS HUBS	3	PARKVIEW
5903	2 BAYNETWORKS HUBS	3	PARKVIEW
5903	ALLIED TELESYN HUB	3	PARKVIEW
5903	2 GW MONITOR EV700'S	3	PARKVIEW
5903	2 TOSHIBA V3100'S	3	PARKVIEW
5903	2 HP LASERJET III'S	3	PARKVIEW
5903	AMDEK	3	PARKVIEW
5903	COMPAQ DESKPRO	3	PARKVIEW
5903	3 IBM 6562'S	3	PARKVIEW
5903	NEC MONITOR	3	PARKVIEW
5905	88 IBM PERSONAL COMPUTER PIII 450'S	1	MCMANUS
5905	6 COMPAQ DESKPRO'S	1	MCMANUS
5905	GATEWAY E1400 PIII COMPUTER	1	MCMANUS
5905	COMPUTER STORE PIII COMPUTER	1	MCMANUS
5908	10 COMPAQ DESKPRO'S	3	FAIRVIEW
5908	CTX MONITOR	3	FAIRVIEW
5908	MITSUBISHI MONITOR	3	FAIRVIEW
5908	ADI MONITOR	3	FAIRVIEW
5908	13 DELL OPTIPLEX COMPUTERS	3	FAIRVIEW
5908	2 GATEWAY MONITORS	3	FAIRVIEW
5908	4 GATEWAY COMPUTERS	3	FAIRVIEW
5908	DELL MONITOR	3	FAIRVIEW
5908	IMPRESSION VIENNA MONITOR	3	FAIRVIEW
5908	XEROX DOCUPRINT	3	FAIRVIEW
5908	EPSON STYLUS	3	FAIRVIEW
5908	DELL PRINTER	3	FAIRVIEW
5908	SAMSUNG MONITOR	3	FAIRVIEW
5908	DELL ULTRA SCAN	3	FAIRVIEW
5908	GATEWAY 450 TOWER	3	FAIRVIEW
5908	2 HP PAVILLIONS	3	FAIRVIEW
5908	E TOWER	3	FAIRVIEW
5912	2 MONITORS	3	CHAPMAN
5913	24 CLONE COMPUTERS	2	AFC
5913	OPTIPLEX COMPUTER	2	AFC

Condition:

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

**Surplus Property 7/18/07 to Computers for Classrooms
for refurbishing to current technology standards and
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
5913	3 MONITORS	2	AFC
5918	8 MISC. KEYBOARDS	1	COHASSET
5918	6 MISC. MICE	1	COHASSET
5918	DELL MONITOR	1	COHASSET
5918	DIGITAL MONITOR	1	COHASSET
5918	MAG INNOVISION MONITOR	1	COHASSET
5918	PRINTER HP DESKJET	2	COHASSET
5918	LANTEK CREATIVE COMPUTER	2	COHASSET
5919	HEWLETT PACKARD 4SI PRINTER	2	SIERRA VIEW
5919	HEWLETT PACKARD COMPUTER	2	SIERRA VIEW
5919	APPLE LASER WRITER	2	SIERRA VIEW
5919	MONITOR DELL ULTRA SCAN	2	SIERRA VIEW
5919	SAMSUNG SYNC MASTER MONITOR	2	SIERRA VIEW
5919	6 DELL OPTIPLEX COMPUTERS	2	SIERRA VIEW
5919	COMPAC DESK PRO	2	SIERRA VIEW
5920	2 CPU'S	2	LOMA VISTA
5921	49 COMPAQ DESKPRO'S	1	MARIGOLD
5921	MICRON CLIENT PRO PIII COMPUTER	1	MARIGOLD
5921	P5 133 PI COMPUTER	1	MARIGOLD
5921	GATEWAY E-4200 COMPUTER	1	MARIGOLD
5921	DIGITAL PCSBV MONITOR	1	MARIGOLD
5921	2 HP KAVAK PIII COMPUTERS	1	MARIGOLD
5922	11 IBM 6574 COMPUTERS	3	MCMANUS
5922	4 IBM 6862 COMPUTERS	3	MCMANUS
5922	IBM 6360 COMPUTER	3	MCMANUS
5922	IBM 6460 COMPUTER	3	MCMANUS
5922	TOSHIBA COMPUTER	3	MCMANUS
5927	2 DELL OPTIPLEX PII COMPUTERS	1	LOMA VISTA
5927	3 GATEWAY E-4200 PIII COMPUTERS	1	LOMA VISTA
5927	GATEWAY 2000 PI COMPUTER	1	LOMA VISTA
5927	GATEWAY PII COMPUTER	1	LOMA VISTA
5927	GATEWAY MONITOR	1	LOMA VISTA
5927	COMPUTERS PLUS PIII COMPUTER	1	LOMA VISTA
5927	2 COMPAQ PRESARIO COMPUTERS	1	LOMA VISTA
5930	4 GATEWAY COMPUTERS	1	BUSN. OFC
5930	PS-100 COMPUTER	1	BUSN. OFC
5933	3 MONITORS	1	INFO SVCS
5933	KEYBOARD, SPEAKERS	1	INFO SVCS
5934	2 MONITORS	1	DIST. OFC
5934	KEYBOARD, SPEAKERS	1	DIST. OFC
5936	2 APC UNITS	3	DIST. OFC
5937	EPSON COLOR 880 PRINTER	2	PVHS
5938	BLACK CORDOVA SM LAP TOP BAG	1	PVHS
5938	COMPAQ MONITOR	3	PVHS
5938	3 GATEWAY MONITORS	3	PVHS
5938	ACER MONITOR	3	PVHS
5938	VIEW SONIC MONITOR	3	PVHS
5938	HP 830C PRINTER	3	PVHS

Condition:

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

**Surplus Property 7/18/07 to Computers for Classrooms
for refurbishing to current technology standards and
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
5938	GATEWAY TOWER	3	PVHS
5938	HITACHI VHS CAMCORDER	3	PVHS
5938	MAC POWER BOOK 500 & BAG	3	PVHS
5938	HP DESKJET 1220C	3	PVHS
5939	GATEWAY TOWER	1	PVHS
5940	GATEWAY KEYBOARD	1	PVHS
5941	8 COMPUTERS PLUS COMPUTERS	1	AFC
5941	3 COMPAQ COMPUTERS	1	AFC
5941	COMPUTERS PLUS COMPUTER	1	AFC
5942	HP JORNADA HANDHELD COMPUTER	1	CHS
5943	MACINTOSH POWERBOOK 1400	2	COHASSET
5943	MACINTOSH POWER BOOK	2	COHASSET
5945	COMPUTER POWER CONTROL	1	NEAL DOW
5945	2 BOXES OF WIRES	1	NEAL DOW
5945	COMPAQ DESKPRO	1	NEAL DOW
5945	HP C4793A	1	NEAL DOW
5945	2 GATEWAY 2000 MONITORS	1	NEAL DOW
5945	2 KEYBOARDS	1	NEAL DOW
5945	9 KEYBOARDS & SPEAKERS	3	NEAL DOW
5945	APPLE MONITOR	3	NEAL DOW
5945	CANON PRINTER	3	NEAL DOW
5945	APPLE POWER PC	3	NEAL DOW
5946	GATEWAY COMPUTER	2	CHAPMAN
5946	NEC MONITOR	3	CHAPMAN
5946	COMPAQ MONITOR	3	CHAPMAN
5946	2 HP LASER JET III PRINTERS	3	CHAPMAN
5948	TANGENT MONITOR	2	CHS
5949	LAPTOP	1	ROSEDALE
5949	TOSHIBA LAPTOP	1	ROSEDALE
5949	3 CPU'S	1	ROSEDALE
5949	DELL LAPTOP IN CASE	1	ROSEDALE
5950	7 DELL MONITORS	1	CHS
5950	OPTIQUEST MONITOR	1	CHS
5950	IBM MONITOR	1	CHS
5950	16 NEC MONITORS	1	CHS
5950	5 GATEWAY 2000 MONITORS	1	CHS
5950	3 TOWERS	1	CHS
5950	YAMA MONITOR	1	CHS
5950	NEC COMPUTER	1	CHS
5950	GATEWAY 2000 COMPUTER	1	CHS
5950	ENERGY MONITOR	1	CHS
5950	2 IMPRESSION MONITORS	1	CHS
5950	HANGOL MONITOR	1	CHS
5950	NOKIA MONITOR	1	CHS
5950	2 HP MONITORS	1	CHS
5950	COMPAQ MONITOR	1	CHS
5950	SMILE MONITOR	1	CHS
5950	26 VARIOUS MONITORS	1	CHS

Condition:

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

**Surplus Property 7/18/07 to Computers for Classrooms
for refurbishing to current technology standards and
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
5950	ADI MONITOR	1	CHS
5950	KDS MONITOR	1	CHS
5950	GATEWAY E3400 TOWER	1	CHS
5950	HP NETSERVER	1	CHS
5950	3 COMPUTERS PLUS TOWERS	1	CHS
5950	2 COMPAQ DESKPRO TOWERS	1	CHS
5951	TOSHIBA V3100 PIII COMPUTER	1	ROSEDALE
5951	GATEWAY E-4200 PIII COMPUTER	1	ROSEDALE
5951	5 COMPAQ DESPRO PII COMPUTERS	1	ROSEDALE
5951	COMPAQ VGA MONITOR	1	ROSEDALE
5951	PREM 10 H566 MONITOR	1	ROSEDALE
5951	NEC MULTISYNC MONITOR	1	ROSEDALE
5951	2 VGA MONITORS	1	ROSEDALE
5951	GATEWAY E-3200 PII COMPUTER	1	ROSEDALE
5951	3 MITSUBISHI VGA MONITORS	1	ROSEDALE
5951	6 TOSHIBA CELERON COMPUTERS	1	ROSEDALE
5951	PACKARD BELL VGA MONITOR	1	ROSEDALE
5951	ROYAL VGA MONITOR	1	ROSEDALE
5951	PACKARD BELL PI COMPUTER	1	ROSEDALE
5951	DIGITAL VGA MONITOR	1	ROSEDALE
5951	2 COMPAQ DESKPRO PIII COMPUTERS	1	ROSEDALE
5951	DELL OPTIPLEX PENTIUM PRO COMPUTER	1	ROSEDALE
5951	COMPAQ VGA MONITOR	1	ROSEDALE
5951	2 COMPUTERS PLUS ATX COMPUTER	1	ROSEDALE
5951	LANTEK PI COMPUTER	1	ROSEDALE
5953	6 MONITORS	1	SHASTA
5953	APC SMARTUPS	1	SHASTA
5953	DATA MASTER COMPUTER	1	SHASTA
5953	2 COMPAQ EVO'S DELL OPTIPLEX GX110	1	SHASTA
5953	HP PAVILION XT936	1	SHASTA
5955	MAG DX 1795 MONITOR	2	SIERRA VIEW
5955	MITSUBISHI MONITOR	2	SIERRA VIEW
5955	4 NEC MONITORS	2	SIERRA VIEW
5955	COMPAQ PE 1120 MONITOR	2	SIERRA VIEW
5955	VIEWMATE MONITOR	2	SIERRA VIEW
5955	COMPAQ PC	2	SIERRA VIEW
5955	DELL OPTIPLEX COMPUTER	2	SIERRA VIEW
5955	E- MACH MONITOR	3	SIERRA VIEW
5956	SONY VGA MONITOR	1	SIERRA VIEW
5956	OPTIQUEST MONITOR	1	SIERRA VIEW
5956	GATEWAY 2000 MONITOR	1	SIERRA VIEW
5956	VIEW SONIC MONITOR	1	SIERRA VIEW
5956	2 COMPAQ MONITORS	1	SIERRA VIEW
5956	MULTISCAN VGA MONITOR	1	SIERRA VIEW
5956	HEWITT RAND VGA MONITOR	1	SIERRA VIEW
5958	28 MONITORS	1	CHS
5958	SCANNING MONITOR	1	CHS
5958	TEACHER STATION	1	CHS

Condition:

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

**Surplus Property 7/18/07 to Computers for Classrooms
for refurbishing to current technology standards and
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
5964	EPSON STYLUS COLOR PRINTER	1	PVHS
5969	12 PORT FIBER SWITCH	1	LCC
5969	8 PORT HUB	1	LCC
5969	5 12 PORT HUBS	1	LCC
5969	3 24 PORT HUBS	1	LCC

Condition:

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

Agenda Item #:

PROPOSED AGENDA ITEM: Medi-Cal Administrative Activities Claiming Agreement

Prepared by: David Scott

☒ Consent

☐ Information Only

Board Date: 07/18/07

☐ Discussion/Action

Background Information

The Medi-Cal Administrative Activities program (also known as "MAA") allows school districts to bill for outreach and referral services related to Medi-Cal programs. Examples of these services performed by school staff include: responding to a teacher's concerns about a student's health needs, referring parents and students to health care providers in the community, and discussing health related services needed by a student at an Individualized Education Program meeting (IEP). The MAA revenue is based on time surveys (one week in duration) completed by selected members of the District staff three times during the school year.

Education Implications

Children who receive needed health care services are more engaged and efficient students.

Fiscal Implications

With the approval of this agreement, the District will receive approximately \$420,000 of unrestricted revenue for the MAA services provided by District staff during the 2005-06 school year. The schedule of reimbursement for MAA services is typically 12 to 18 months in arrears.

Additional Information

The Glenn County Office of Education is the Local Education Consortium (LEC) for the MAA program and provides services to school districts and county offices of education in the Northeastern region of California (nine counties). Districts participating in the MAA program must submit their claims to the LEC for review and approval prior to receiving reimbursement for allowable services and activities from the California Department of Health Services. The Glenn County Office of Education receives 6% of the quarterly paid invoices for providing LEC services to the District. The attached Medi-Cal Administrative Claiming Agreement is for the 2006-07 school year. The presentation of the 2006-07 MAA Claiming Agreement was delayed due to on-going discussions between the District and the Glenn County Office of Education regarding several provisions of the Agreement.

DO Recommendation: Approval - 

MEDI-CAL ADMINISTRATIVE ACTIVITIES CLAIMING AGREEMENT

Glenn County Office of Education

311 S. Villa Street

Willows, CA 95988

This Medi-Cal Administrative Activities Claiming Agreement ("**Agreement**"), dated July 1, 2006 ("**Effective Date**"), is entered into by and between the **Chico Unified School District** (hereinafter referred to as "local educational agency" or "**LEA**"), having an address at 1163 E. 7th Street, Chico, CA. 95926 and **GLENN COUNTY OFFICE OF EDUCATION** (hereinafter referred to as "local educational consortium" or "**LEC**").

RECITALS

- A. LEC has entered into that certain Agreement with the California Department of Health Services ("**DHS**") for Administrative Services Related to Medi-Cal Administrative Activities, dated July 1, 2002, as amended by that certain Standard Agreement Amendment, dated June 29, 2005 (collectively, "**DHS Contract**").
- B. Pursuant to the DHS Contract, LEC has agreed to act as the administrative agency for matters on behalf of the local educational agencies claiming reimbursement of federal monies for Medi-Cal Administrative Activities ("**MAA**") services in accordance with Section 14132.47 of the California Welfare & Institutions Code ("**WI Code**").
- C. LEC and LEA desire to enter into an agreement delineating the respective obligations of the parties in connection with the submission of the Medi-Cal invoices to the DHS for reimbursement from the Federal government ("**MAA Claim**").

NOW, THEREFORE, in consideration of the foregoing Recitals, and the terms and conditions contained herein, the parties hereby agree as follows:

OPERATIVE PROVISIONS

1. SCOPE OF WORK

- A. Services Provided by LEC. LEC agrees to provide the following services to LEA:
- (1) Review Medi-Cal program guidelines to insure LEA's ability to participate in and receive reimbursement for MAA Claims.
 - (2) Conduct one (1) training session per year for LEA staff regarding completion of time survey forms ("**Time Survey Training**").
 - (3) Gather and review all Time Surveys to insure accuracy and completion in compliance with program requirements.
 - (4) Conduct one (1) training session per year for LEA staff regarding to completion of MAA Claims ("**MAA Claims Training**").
 - (5) Draft grid for operational plan.
 - (6) Review Medi-Cal program operational plan to insure LEA compliance with program requirements.
 - (7) Review MAA Claims prepared by LEA and submit the MAA Claims to DHS for reimbursement.
 - (8) Prepare and deliver the initial audit file to LEA by the end of the first quarter.
 - (9) In the event of any inconsistencies in the Time Surveys or MAA Claims, LEC will assist LEA in reconciling such documentation prior to submission of the MAA Claim to DHS.
 - (10) Deliver to LEA the Medi-Cal percentage ("**Tape Match**") prepared from data submitted by LEA by no later than December 31st, and July 31st of the then current school year in which the Tape Match was prepared.
 - (11) Upon receipt of the reimbursement for MAA Claims from DHS, deliver the reimbursement payment to LEA, less the compensation due LEC set forth in Section 3 below.
- B. Actions to be Taken by LEA. LEA agrees to perform the following activities:

- (1) Identify and deliver to LEC the names of LEA participants and activities for which LEA will seek reimbursement through MAA Claims at least one week prior to the Time Survey Training.
- (2) Appoint a contact person to coordinate all LEA's MAA Claims activities with LEC.
- (3) Arrange for staff to attend Time Survey Training; oversee the timely completion of Time Surveys by staff.
- (4) Process Time Survey results for inclusion in MAA Claims prior to the Submittal Date for the MAA Claim.
- (5) Deliver to LEC the student eligibility criteria for the Medi-Cal reimbursement by no later than October 15th and March 15th of the then current school year, to enable LEC to prepare the Tape Match.
- (6) Arrange for staff to attend MAA Claims Training; oversee the timely completion of MAA Claims
- (7) Coordinate with LEC to review, maintain, and update audit files in compliance with program requirements and applicable law.
- (8) Prepare and deliver to LEC no more than one (1) MAA Claim in any quarter for reimbursement by DHS no later than the Submittal Date identified in Section 2 below.
- (9) In the event of any inconsistencies in the Time Surveys or MAA Claims, LEA shall assist LEC in reconciling such documentation, as needed.
- (10) Maintain records in support of program requirements and operational plan.
- (11) **The Chico Unified School District has contracted with the Butte County Office of Education to perform the services listed in items 1 through 10 in Section 1.B.**

2. TERM; SCHEDULE; RENEWAL

- A. Term. The term of this Agreement shall commence upon the Effective Date, and expire on June 30, 2007 ("Term"). In no event shall the Term exceed the term of the DHS Contract.
- B. Renewal. This Agreement shall automatically renew for additional periods, subject to the renewal of the DHS Contract, unless either party

provides written notice of cancellation to the other party not less than thirty (30) days prior to the expiration of the then-current Term

- C. Delivery of Time Surveys. During the Term, LEA shall deliver to LEC at least one week prior to the next time survey period, as such date is determined by DHS, the completed Time Surveys for the prior quarter ("**Time Survey Submittal Date**").
- D. Delivery of MAA Claim. During the Term, (i) LEA shall deliver to LEC, on or before the date set forth in the third column below ("**MAA Claim Submittal Date**"), LEA's MAA Claim for the preceding quarter and (ii) LEC shall deliver to DHS for reimbursement, on a quarterly basis, LEA's MAA Claim for the preceding quarter, in accordance with the following schedule:

QUARTER	DATES	DATE CLAIM MUST BE SUBMITTED TO LEC	DATE CLAIM MUST BE SUBMITTED TO DHS
1 st	July 1, 2006 through September 30, 2006	December 1, 2007	December 31, 2007
2 nd	October 1, 2006 through December 31, 2006	March 1, 2008	March 31, 2008
3 rd	January 1, 2007 through March 31, 2007	June 1, 2008	June 30, 2008
4 th	April 1, 2007 through June 30, 2007	September 1, 2008	September 30, 2008

LEA acknowledges and agrees that failure of LEA to deliver any or all of its quarterly MAA Claims to LEC by the date set forth in the schedule above, may result in the LEA not receiving reimbursement from the DHS for the MAA Claim(s) not timely submitted. LEA shall hold LEC harmless in the event LEA fails to timely deliver any or all of LEA's MAA Claims to LEC.

3. COMPENSATION

A. LEA shall pay to LEC, on a quarterly basis, the following amounts, which amounts shall be deducted by LEC from the reimbursement amount paid by DHS to LEA:

- (1) a DHS Participation Fee equal to two percent (2%) of the amount reimbursed by DHS pursuant to each MAA Claim approved by DHS; and
- (2) an Administrative Fee equal to four percent (4%) of the amount reimbursed by DHS pursuant to each MAA Claim approved by DHS.

4. CONFIDENTIALITY OF DATA

The parties agree to comply with all applicable state and federal laws and regulations pertaining to the confidentiality of pupil and medical records (including, but not limited to, the Health Insurance Portability and Accountability Act (HIPPA), and the Family Educational Rights and Privacy Act (FERPA)).

5. DELIVERY OF DATA TO LEC

LEA agrees that no later than the Time Survey Submittal Date or the MAA Claim Submittal Date identified in Section 2 above, LEA shall deliver to LEC the Time Surveys and MAA Claims containing, to the best knowledge of LEA, accurate and complete data. LEA shall hold LEC harmless from any delays in processing of failure of the LEA to obtain a reimbursement from DHS resulting from (i) LEA's failure to deliver the Time Surveys or MAA Claims to LEC by the respective Submittal Date, or (ii) LEA's submission of inaccurate or incomplete data to LEC.

6. LIMITATION OF LIABILITY

LEA shall hold LEC harmless and LEC shall not be in default based on any delays or failure in performance or non-performance under this Agreement resulting from LEA's failure to timely provide accurate and complete information in compliance with program requirements on or before the appropriate Submittal Date, or for any other cause beyond the reasonable control of LEC. In the event LEC fails to timely deliver an MAA Claim to DHS, and LEA's MAA Claim is denied reimbursement on that basis, then LEC's liability to LEA shall be limited to the total amount of compensation that LEC would have received for the submission of that quarter's MAA Claim, pursuant to Section 2 of this Agreement. LEC shall not be liable for any indirect, consequential, or incidental damages arising out of DHS's failure to approve a MAA Claim.

7. HOLD HARMLESS AND MUTUAL INDEMNIFICATION

LEC and LEA shall each defend, indemnify, and hold the other party, its officials, officers, employees, consultants, subcontractors, volunteers, and agents free and

harmless from any and all claims, demands, causes of action, costs, expenses, liability, loss, damage or injury, in law or equity, to property or persons, including wrongful death, to the extent arising out of or incident to any negligent acts, omissions, or willful misconduct of the indemnifying party or its officials, officers, employees, consultants, subcontractors, volunteers, and agents arising out of or in connection with the performance of this Agreement, including without limitation, the payment of consequential damages and attorneys fees and other related costs and expenses.

8. NOTICES

All notices, authorizations, and requests made in connection with this Agreement shall be deemed given (i) five (5) days after being deposited in the U.S. mail, postage prepaid, certified or registered, return receipt requested; or (ii) one (1) day after being sent by overnight courier, charges prepaid; and addressed as set forth below or to such other address as either party may designate upon thirty (30) days' written notice to the other party.

LEC: Glenn County Office of Education
311 S. Villa Avenue
Willows, CA 95988
Attn: Eileen Dolan, Region 2 LEC Coordinator
Telephone: 530-934-6575

LEA: Name: Chico Unified School District
Address: 1163 E. 7th Street
Chico, CA. 95928
Attn: Scott Jones, Director of Fiscal Services
Telephone: (530) 891-3000

9. MISCELLANEOUS

- A. Entire Agreement. This Agreement constitutes the entire Agreement between the parties pertaining to the subject matter hereof, and supersedes all prior and contemporaneous agreements and understandings of the parties in connection therewith.
- B. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the successors, assigns and legal representatives of the respective parties hereto. Each party agrees that there are no third party beneficiaries to this Agreement except to the extent provided herein.
- C. Assignment. LEC may, upon thirty (30) days' prior written notice to LEA, assign this Agreement to any successor agency to the DHS Contract.

LEA may not assign, transfer, or convey this Agreement, in whole or in part, without the prior written consent of LEC, except in the event of a change in ownership of LEA.

- D. Severability. In the event that any term or provision of this Agreement is held to be illegal, invalid or unenforceable under the laws, regulations or ordinances of the Federal, state or local government (including Medicare/Medicaid regulations), such term or provision shall be deemed severed from this Agreement and the remaining terms and provisions shall remain in full force and effect.
- E. Governing Law and Venue. This Agreement shall be governed by the laws of the State of California and venue shall be in the County of Sacramento.
- F. Descriptive Headings. The descriptive headings in this Agreement are for convenience and reference only and in no way affect or alter the intent or effect of this Agreement.
- G. Modifications. This Agreement may be amended or modified only by an agreement in writing signed by the both parties' duly authorized representatives.

10. LEA GOVERNING BOARD AUTHORIZATION

LEA affirms that this Agreement has been approved by the Governing Board of the LEA at its meeting of and that the individual signing on behalf of the LEA below is authorized by the Governing Board to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have this Agreement as of the dates set forth below.

LEC:

GLENN COUNTY OFFICE OF
EDUCATION

By: 

Name: Arturo Barrera

Title: Superintendent

Date: 7-11-07

LEA:

CHICO UNIFIED SCHOOL DISTRICT

By: 

Name: Scott Jones

Title: Director of Fiscal Services

Date: July 18th, 2007

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

5.D.1
Page 1 of 3

July 18, 2007

MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Interim Superintendent
SUBJECT: Certificated Human Resources Actions

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
Adkisson, Carolyn	1.0 FTE Director-Curriculum & Instruction	2007/08	Appointment
Beeman, Pamela	0.1 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .9 FTE assignment
Bolden-Schleh, Sharon	0.2 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .8 FTE assignment
Jauregui, Mireya	0.5 FTE School Psychologist	2007/08	Probationary Appointment
McLaughlin, Matthew	0.2 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .8 FTE assignment
Stager, Linda	0.15 FTE School Psychologist	2007/08	Probationary Appointment in addition to current .5 FTE assignment
<u>Temporary Appointment(s) 2007/08 According to Board Policy</u>			
Armstrong, D. Brad	1.0 FTE Secondary	2007/08	Temporary Appointment
Barnum, Andrew	1.0 FTE Elementary	2007/08	Temporary Appointment
Brunemeyer, Angie	1.0 FTE Elementary	2007/08	Temporary Appointment
Camy, Loyce	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment
Carter, Tammara	1.0 FTE Secondary	2007/08	Temporary Appointment
Cawthon, Brandi	1.0 FTE Elementary	2007/08	Temporary Appointment
Clarke, Kelly	1.0 FTE Secondary	2007/08	Temporary Appointment
Crowe, Marsha	0.5 FTE Elementary	2007/08	Temporary Appointment
delaTorre-Stuart, Idalia	1.0 FTE Elementary	2007/08	Temporary Appointment
Dunsmoor, Jeanine	0.2 FTE Secondary	2007/08	Temporary Appointment
Fairon, Wendy	1.0 FTE Elementary	2007/08	Temporary Appointment
Ford, Karen	1.0 FTE Elementary	2007/08	Temporary Appointment
Frain, Mary	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment
Gallivan, Lois	0.2 FTE Elementary	2007/08	Temporary Appointment
Hankins, Elizabeth	0.5 FTE Secondary	2007/08	Temporary Appointment
Hansen, Annalisa	1.0 FTE Secondary	2007/08	Temporary Appointment
Harris, Catherine	0.57 FTE Elementary	2007/08	Temporary Appointment
Hollie, Karin	0.2 FTE Secondary	2007/08	Temporary Appointment in addition to current .8 FTE assignment

Page 2 Certificated Human Resources Actions (continued) July 18, 2007

Holman, Melissa	1.0 FTE Elementary	2007/08	Temporary Appointment
Jackson, Jennie	0.7 FTE Elementary	2007/08	Temporary Appointment in addition to current .3 FTE assignment
Jarmush, Nicole	0.4 FTE Speech Therapist	2007/08	Temporary Appointment
Keene, Kristine	1.0 FTE Elementary	2007/08	Temporary Appointment
King, Kelly	0.61 FTE Elementary	2007/08	Temporary Appointment
Knox, Marlo	0.75 FTE Elementary	2007/08	Temporary Appointment
McMahon, Heather	0.2 FTE Speech Therapist	2007/08	Temporary Appointment
Moretti, Susan	0.8 FTE Secondary	2007/08	Temporary Appointment
Netterville, Karen	1.0 FTE Secondary	2007/08	Temporary Appointment
Nevens, Gretchan	0.6 FTE Secondary	2007/08	Temporary Appointment
Payne, Shanon	1.0 FTE Elementary	2007/08	Temporary Appointment
Phillips, Lori	0.6 FTE Elementary	2007/08	Temporary Appointment
Reggi-Bruchler, Gina	0.8 FTE Secondary	2007/08	Temporary Appointment
Reginelli, Peter	1.0 FTE Elementary	2007/08	Temporary Appointment
Resendez, Roland	1.0 FTE Elementary	2007/08	Temporary Appointment
Sasaki, Joshua	1.0 FTE Secondary	2007/08	Temporary Appointment
Schwarz, Gwen	1.0 FTE Elementary	2007/08	Temporary Appointment
Simmons, Abe	1.0 FTE Secondary	2007/08	Temporary Appointment
Simone-Letcher, Victoria	0.2 FTE Elementary	2007/08	Temporary Appointment
Snyder, Charles	1.0 FTE Elementary	2007/08	Temporary Appointment
Stoffel, Lauri	0.4 FTE Elementary	2007/08	Temporary Appointment in addition to current .2 FTE assignment
Sullivan, Kelly	1.0 FTE Secondary	2007/08	Temporary Appointment
Telegan, Jessica	0.9 FTE Elementary	2007/08	Temporary Appointment
Thayer, Kathyleen	1.0 FTE Secondary	2007/08	Temporary Appointment
Triplett, Vickie	0.1 FTE Elementary	2007/08	Temporary Appointment in addition to current .9 FTE assignment
Umpleby, Abby	0.7 FTE Elementary	2007/08	Temporary Appointment
Vang, Shoa	0.7 FTE Elementary	2007/08	Temporary Appointment
Von der Mehden, Alan	1.0 FTE Secondary	2007/08	Temporary Appointment
Waddell, Amy	1.0 FTE Secondary	2007/08	Temporary Appointment
Whittaker, Shelley	.65 FTE Elementary	2007/08	Temporary Appointment

Probationary Appointment(s) 2007/08 According to Board Policy

Allen, Michael	1.0 FTE Secondary	2007/08	Appointment
Berens, Amy	1.0 FTE Speech Therapist	2007/08	Appointment
Bielik, Rebecca	1.0 FTE Speech Therapist	2007/08	Appointment
Bowen, Jessica	1.0 FTE School Counselor	2007/08	Appointment
Brown, M. Sharon	0.2 FTE Elementary	2007/08	Appointment in addition to .8 FTE current assignment

Page 3 Certificated Human Resources Actions (continued) July 18, 2007

Franzella-Chiem, Evelyn	1.0 FTE Special Education	2007/08	Appointment
Hilton, Jill	1.0 FTE Special Education	2007/08	Appointment
Holden, Christine	1.0 FTE Special Education	2007/08	Appointment
Kinslow, Leticia	1.0 FTE Elementary	2007/08	Appointment
Klobas, Michaelle	1.0 FTE School Counselor	2007/08	Appointment
LaFaix, Leanna	1.0 FTE Elementary	2007/08	Appointment
Lewis, Connie	0.1 FTE Elementary	2007/08	Appointment in addition to .9 FTE current assignment
Morrison, Jeana	1.0 FTE Special Education	2007/08	Appointment
Parker, Julie	1.0 FTE School Nurse	2007/08	Appointment
Sauberan, Aaron	1.0 FTE Special Education	2007/08	Appointment
Scarbrough, Amanda	1.0 FTE Elementary	2007/08	Appointment
Smith, Julia	1.0 FTE Special Education	2007/08	Appointment

Full-Time Leave Request(s) for 2007/08

Bailey, Cynthia	Secondary	2007/08	1.0 FTE Leave
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Part-Time Leave Request(s) for 2007/08

Carlisle, L. Kate	Elementary	2007/08	0.15 FTE Leave
Early, Katy	Elementary	2007/08	0.5 FTE Leave
Foster, Ann	Elementary	2007/08	0.8 FTE Leave
Larson, Kristina	Secondary	2007/08	Increase Leave to 0.6 FTE
Loustale, Diane	Elementary	2007/08	0.4 FTE Leave

Retirement(s)/Resignation(s)

Erndt, Therese jm-7/12/07			Resignation
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CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928-5999

July 18, 2007

MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Interim Superintendent
SUBJECT: Classified Human Resources Actions

<u>NAME</u>	<u>CLASS/LOCATION/ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>APPOINTMENTS</u>			
Humphrey, Teresa	Sr Account Clerk/Business Office/8.0	06/26/07	Vacated Position
Lambert, Debra	IPS-Classroom/PVHS/6.0	08/14/07	Vacated Position/ Special Education
Milton, Terri	Office Assistant/PVHS/8.0	07/31/07	Vacated Position
Steinberg, Joseph	Temp Maintenance Worker/M & O/8.0	06/19/07- 08/10/07	Temp Summer Work
Young, Barbara	Parent Classroom Aide-Restr/ Marigold/2.0	08/14/07	Vacated Position/ Categorical Fund
<u>Increase in Hours</u>			
Dunn, Kathryn	Instructional Assistant/Rosedale/3.8	08/14/07	Existing Position/ Categorical Fund
Phillips, Mark	IPS-Healthcare/BJHS/6.0	08/14/07	Vacated Position/ Special Education
<u>Reinstatement</u>			
Kohen, Jesse	IPS-Classroom/Loma Vista/4.0	05/28/07	Correction to Resignation
<u>Promotion</u>			
Kelley, Keith	Telecommunications Specialist/ M & O/8.0	06/28/07	Vacated Position
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			
Dunn, Kathryn	Instructional Assistant/Rosedale/3.4	08/13/07	Increase in Hours
Kelley, Keith	Alarm System Technician/M & O/8.0	06/27/07	Promotion
Phillips, Mark	IPS-Healthcare/Hooker Oak/4.0	08/13/07	Increase in Hours
Phillips, Mark	IPS-Classroom/Hooker Oak/2.0	08/13/07	Voluntary Resignation

Resignation/Termination

Beasley, Tamara	School Office Manager/CHS/8.0	07/03/07	GH Retirement
Campos, Deborah	Parent Liaison Aide-Restr/ Emma Wilson/2.0	06/07/07	Restricted Released
Drane, Deborah	Cafeteria Assistant/Emma Wilson/2.0	06/08/07	Voluntary Resignation
Fiack, Paul	Cafeteria Cook Manager 2/ Emma Wilson/8.0	06/30/07	GH Retirement
Golden, Patricia	Library Media Assistant/Rosedale/2.5	06/30/07	Voluntary Resignation
Greene, Heather	IPS-Classroom/Loma Vista/3.0	06/07/07	Voluntary Resignation
Hershey, Linda	IPS-Healthcare/PVHS/6.0	08/01/07	Voluntary Resignation
Kennedy, Sean	IPS-Healthcare/Loma Vista/3.0 & 3.0	07/13/07	Voluntary Resignation
MacDonald, Sandra	Child Care Center Assistant/FVHS/8.0	07/15/07	GH Retirement
Marler, Jennifer	Parent Classroom Aide-Restr/ Marigold/2.0	06/07/07	Restricted Released
Martini-Hamor, Anne	Parent Classroom Aide-Restr/ Emma Wilson/.6 & 2.6	06/07/07	Restricted Released
McGowan, Pamela	Parent Clerical Aide-Restr/CHS/4.0	06/07/07	Restricted Released
Meeker, Randy	Assistant Superintendent-Business Services/Business Office/8.0	06/25/07	Voluntary Resignation
Reinhard, Joanne	Parent Science Aide-Restr/CHS/3.5	06/07/07	Restricted Released
Rodrigues, Daniel	Sr Custodian/BJHS/8.0	05/25/07	Voluntary Resignation
Rominek, Billy	Custodian/FVHS/8.0	06/29/07	Voluntary Resignation
Stoner, Wendee	Parent Classroom Aide-Restr/ Sierra View/1.0	06/07/07	Restricted Released
Stoner, Wendee	Parent Clerical Aide-Restr/ Sierra View/.5	06/07/07	Restricted Released
Thomas, Teresa	Health Assistant/Emma Wilson/6.0	07/05/07	GH Retirement
Wittsell, Robin	Sr Account Clerk/Nutrition Services/8.0	07/25/07	GH Retirement

TITLE: Board Policy Series 0000, Philosophy, Goals, Objectives and Comprehensive Plans and Board Policies 5142, Safety; 5142.2, Safe Schools; and 5145.7, Sexual Harassment

Action: X

Consent:

Information: X

Prepared by: Kelly Staley, Assistant Superintendent for Educational Services

Background Information

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

Educational Implications

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

Fiscal Implications

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

Recommendation

Adopt the CSBA recommended Board Policies Series 0000 and Board Policies 5142, Safety; 5142.2, Safe Schools; and 5145.7, Sexual Harassment

0400	BP	Comprehensive Plans
0410	BP	Nondiscrimination In District Programs And Activities
0420	BP	School Plans/Site Councils
0420.1	BP	School-Based Program Coordination
0430	BP	Comprehensive Local Plan For Special Education
0440	BP	District Technology Plan
0440.1	BP	Internet Acceptable Use Policy Statement
0450	BP	Comprehensive Safety Plan
0500	BP	Accountability
0510	BP	School Accountability Report Card
0520.1	BP	High Priority Schools Grant Program
0520.2	BP	Title I Program Improvement Schools
0520.3	BP	Title I Program Improvement Districts
0520.4	BP	Quality Education Investment Schools
5142	BP	Safety
5142.2	BP	Safe Schools
5145.7	BP	Sexual Harassment



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COMPREHENSIVE PLANS

The Board of Education believes that careful planning is essential to effective implementation of district programs and policies. Comprehensive plans shall identify cohesive strategies for school improvement and provide stability in district operations.

The Superintendent or designee shall develop comprehensive plans for specific policy topics and on other areas as required by law. As appropriate, comprehensive plans may describe, but not be limited to, anticipated needs, measurable outcomes, priorities, activities, available resources, and timelines regarding the plan.

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 0430 - Comprehensive Local Plan for Special Education)
(cf. 0440 - District Technology Plan)
(cf. 0450 - Comprehensive Safety Plan)
(cf. 0500 - Accountability)
(cf. 1112 - Media Relations)
(cf. 2140 - Evaluation of the Superintendent)
(cf. 3516 - Emergencies and Disaster Preparedness Plan)
(cf. 3543 - Transportation Safety and Emergencies)
(cf. 4141.6/4241.6 - Concerted Action/Work Stoppage)
(cf. 6010 - Goals and Objectives)
(cf. 6171 - Title I Programs)
(cf. 6190 - Evaluation of the Instructional Program)
(cf. 7110 - Facilities Master Plan)

Comprehensive plans may be subject to review and approval by the Board.

Legal Reference:

EDUCATION CODE

35035 Powers and duties of Superintendent
35291 Rules (power of governing board)

Management Resources:

CSBA PUBLICATIONS

Maximizing School Board Leadership: Vision, 1996

WEB SITES

CSBA: <http://www.csba.org>

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NONDISCRIMINATION IN DISTRICT PROGRAMS AND ACTIVITIES

The Board of Education is committed to equal opportunity for all individuals in education. District programs and activities shall be free from discrimination based on gender, sex, race, color, religion, ancestry, national origin, ethnic group identification, marital or parental status, physical or mental disability, sexual orientation or the perception of one or more of such characteristics. The Board shall promote programs which ensure that discriminatory practices are eliminated in all district activities.

(cf. 4030 - Nondiscrimination in Employment)
(cf. 4032 - Reasonable Accommodation)
(cf. 4119.11/4219.11/4319.11 - Sexual Harassment)
(cf. 5145.3 - Nondiscrimination/Harassment)
(cf. 5145.7 - Sexual Harassment)
(cf. 5146 - Married/Pregnant/Parenting Students)
(cf. 6145.2 - Athletic Competition)
(cf. 6164.4 - Identification of Individuals for Special Education)
(cf. 6164.6 - Identification and Education under Section 504)
(cf. 6178 - Vocational Education)

District programs and facilities, viewed in their entirety, shall be in compliance with the Americans with Disabilities Act.

The Superintendent or designee shall ensure that the district provides auxiliary aids and services when necessary to afford individuals with disabilities equal opportunity to participate in or enjoy the benefits of a service, program or activity.

(cf. 5124 - Communication with Parents/Guardians)

Individuals with disabilities shall notify the Superintendent or principal if they have a disability that requires special assistance or services. Reasonable notification should be given prior to the school-sponsored function, program or meeting.

(cf. 9320 - Meetings and Notices)
(cf. 9322 - Agenda/Meeting Materials)

The Superintendent or designee shall notify students, parents/guardians, employees, employee organizations and applicants for admission and employment, and sources of referral for applicants about the district's policy on nondiscrimination. (34 CFR 104.8, 106.9)

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination

48985 Notices to parents in language other than English

GOVERNMENT CODE

11000 Definitions

11138 Rules and regulations

12900-12996 Fair Employment and Housing Act

54953.2 Brown Act compliance with Americans with Disabilities Act

PENAL CODE

422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance

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UNITED STATES CODE, TITLE 20

1400-1487 Individuals with Disabilities in Education Act
1681-1688 Discrimination based on sex or blindness, Title IX
2301-2415 Carl D. Perkins Vocational and Applied Technology Act
6311 State plans

6312 Local education agency plans

UNITED STATES CODE, TITLE 29

794 Section 504 of the Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000d-7 Title VI, Civil Rights Act of 1964
2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended
2000h-2000h-6 Title IX

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.101-35.190 Americans with Disabilities Act

36.303 Auxiliary aids and services

CODE OF FEDERAL REGULATIONS, TITLE 34

100.1-100.13 Nondiscrimination in federal programs, effectuating Title VI

104.1-104.39 Section 504 of the Rehabilitation Act of 1973

106.1-106.61 Discrimination on the basis of sex, effectuating Title IX, especially:

106.9 Dissemination of policy

Management Resources:

U.S. DEPARTMENT OF EDUCATION, OFFICE OF CIVIL RIGHTS PUBLICATIONS

Protecting Students from Harassment and Hate Crime, January, 1999

Notice of Non-Discrimination, January, 1999

Nondiscrimination in Employment Practices in Education, August, 1991

WEB SITES

U.S. Department of Education, Office of Civil Rights: <http://www.ed.gov/offices/OCR>

CDE: <http://www.cde.ca.gov>

Safe Schools Coalition: <http://www.casafeschoolscoalition.org>

Pacific Disability and Business Technical Assistance Center: <http://www.pacdbtac.org>

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SCHOOL PLANS/SITE COUNCILS

When required by law or determined to be a useful tool to accomplish district and school goals, school site councils or other school advisory groups shall develop comprehensive school plans designed to enhance student achievement at individual school sites.

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 0400 - Comprehensive Plans)
(cf. 0420.1 - School-Based Program Coordination)
(cf. 0420.5 - School-Based Decision Making)
(cf. 0450 - Comprehensive Safety Plan)
(cf. 0520 - Intervention for Underperforming Schools)
(cf. 0520.1 - High Priority Schools Grant Program)
(cf. 1220 - Citizen Advisory Committees)
(cf. 1431 - Waivers)
(cf. 6020 - Parent Involvement)
(cf. 6142.91 - Reading/Language Arts Instruction)
(cf. 6163.1 - Library Media Centers)
(cf. 6171 - Title I Programs)

Single Plan for Student Achievement

The Superintendent or designee shall assure that a single plan for student achievement has been prepared for each school participating in any of the state and/or federal categorical programs. (Education Code 41507, 41572, 64001)

(cf. 6190 - Evaluation of the Instructional Program)

The Board shall review and approve each school's single plan for student achievement at a regularly scheduled meeting. The Board also shall review and approve any subsequent revisions that include material changes affecting the academic programs for students participating in these categorical programs. The Board shall certify that, to the extent allowable under federal law, the plan is consistent with district local improvement plans required as a condition of receiving federal funding. (Education Code 64001)

Legal Reference:

EDUCATION CODE

52-53 Designation of schools
8240-8244 General child care and development programs
8750-8754 Conservation education
18100-18203 School libraries
41500-41573 Categorical education block grants
44500-44508 Peer Assistance and Review Program
44520-44534 New Careers Program
48400-48403 Compulsory continuation education
48430-48438 Continuation education
48660-48667 Community day schools
51745-51749.3 Independent study
51760-51769.5 Work experience education
51870-51874 Educational technology
52053-52055.51 Immediate Intervention/Underperforming Schools Program
52055.600-52055.662 High Priority Schools Grant Program
52176 Advisory committees

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52200-52212 Gifted and Talented Education Program
52300-52346 Regional occupational centers
52500-52525 Adult education
52610-52616.24 Adult education
52800-52887 School-Based Program Coordination Act
54000-54041 Educationally Disadvantaged Youth Programs
54100-54145 Miller-Unruh Basic Reading Act
54425 Advisory committees (compensatory education)
54650-54659 Education Improvement Incentive Program
56000-56885 Special education
64000 Categorical programs included in consolidated application
64001 Single school plan for student achievement, consolidated application programs
REPEALED EDUCATION CODE FOR CATEGORICAL PROGRAMS
52012 Establishment of school site council
52014-52015 School plans
52890 Qualifications and duties of outreach consultants
MILITARY AND VETERANS CODE
500-520.1 California Cadet Corps
CODE OF REGULATIONS, TITLE 5
3930-3937 Compliance plans
UNITED STATES CODE, TITLE 20
6312-6319 Title I programs; plans
7114 Safe and Drug-Free Schools and Communities; district plan

Management Resources:

CDE PUBLICATIONS

Voluntary Template for the Single Plan for Student Achievement

WEB SITES

California Department of Education, Single Plan for Student Achievement: <http://www.cde.ca.gov/nclb/sr/le/singleplan.asp>
Center for Comprehensive School Reform and Improvement: <http://www.centerforcsri.org>
U.S. Department of Education: <http://www.ed.gov>

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SCHOOL-BASED PROGRAM COORDINATION

In order to best serve students with special needs and students participating in designated educational programs, the Governing Board encourages school-based program coordination as a means for achieving flexibility in the use of the categorical funds received by each school. The Board believes that resources acquired to assist students in one program often can benefit other students without in any way depriving the originally targeted group.

A school site council shall be established at each school to consider whether or not it wishes the school to participate in school-based program coordination. All interested persons shall have an opportunity to meet in public to establish the site council. (Education Code 52852.5)

(cf. 0420 - School Plans/Site Councils)
(cf. 1220 - Citizen Advisory Committees)

The school site council of any participating school shall develop, for approval by the Board, a school plan that addresses the components specified in Education Code 52853. This plan shall be incorporated into the school's single plan for student achievement required for the state's consolidated application process. (Education Code 52853, 64001)

(cf. 0500 - Accountability)
(cf. 3553 - Free and Reduced Price Meals)
(cf. 5149 - At-Risk Students)
(cf. 6164.4 - Identification of Individuals for Special Education)
(cf. 6172 - Gifted and Talented Student Program)
(cf. 6174 - Education for English Language Learners)
(cf. 6190 - Evaluation of the Instructional Program)

Legal Reference:

EDUCATION CODE

8750-8754 Conservation education
41500-41573 Categorical education block grants
44520-44534 New Careers Program
51870-51874 Education technology
52200-52212 Gifted and Talented Education Program
52340-52346 California Regional Career Guidance Centers
52800-52887 School-Based Program Coordination Act
54000-54041 Educationally Disadvantaged Youth Programs
54100-54145 Miller-Unruh Basic Reading Act
54650-54659 Education Improvement Incentive Program
56000-56885 Special education
64000 Categorical programs included in consolidated application
64001 Single school plan for student achievement, consolidated application programs

MILITARY AND VETERANS CODE

500-520.1 California Cadet Corps

Management Resources:

CDE PUBLICATIONS

Voluntary Template for the Single Plan for Student Achievement

WEB SITES

California Department of Education: <http://www.cde.ca.gov>

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COMPREHENSIVE LOCAL PLAN FOR SPECIAL EDUCATION

The Governing Board desires to provide a free and appropriate public education to all individuals with disabilities, aged 3 to 21 years, who reside in the district, including children who have been suspended or expelled or placed by the district in a nonpublic, nonsectarian school.

Students shall be referred for special education instruction and services only after the resources of the regular education program have been considered, and where appropriate, utilized. (Education Code 56303)

- (cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))
- (cf. 6146.4 - Differential Graduation and Competency Standards for Students with Disabilities)
- (cf. 6159 - Individualized Education Program)
- (cf. 6159.1 - Procedural Safeguards and Complaints for Special Education)
- (cf. 6159.2 - Nonpublic Nonsectarian School and Agency Services for Special Education)
- (cf. 6159.3 - Appointment of Surrogate Parent for Special Education Students)
- (cf. 6159.4 - Behavioral Interventions for Special Education Students)
- (cf. 6164.4 - Identification of Individuals for Special Education)
- (cf. 6164.6 - Identification and Education Under Section 504)

The special education local plan area (SELPA) shall administer a local plan and administer the allocation of funds. (Education Code 56195)

- (cf. 1220 - Citizen Advisory Committees)
- (cf. 1312.3 - Uniform Complaint Procedures)

- (cf. 3541.2 - Transportation for Students with Disabilities)
- (cf. 4112.23 - Special Education Staff)

In order to meet the needs of individuals with disabilities and employ staff with adequate expertise for this purpose, the district participates as a member of the SELPA.

The Superintendent or designee shall extend the district's full cooperation to the SELPA. The policies and procedures of the SELPA shall be applied as policies and regulations of this district, with the exception of those that apply to complaints, unless the SELPA plan specifically authorizes the district to operate under its own policies and regulations.

Legal Reference:

EDUCATION CODE

- 56000-56001 Education for individuals with exceptional needs
- 56020-56035 Definitions
- 56040-56046 General provisions
- 56048-56050 Surrogate parents
- 56055 Foster parents
- 56060-56063 Substitute teachers
- 56170-56177 Children enrolled in private schools
- 56190-56194 Community advisory committees

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56195-56195.10 Local plans
56205-56208 Local plan requirements
56213 Special education local plan areas with small or sparse populations
56240-56245 Staff development
56300-56385 Identification and referral, assessment, instructional planning
56440-56447.1 Programs for individuals between the ages of three and five years
56500-56508 Procedural safeguards, including due process rights
56520-56524 Behavioral interventions
56600-56606 Evaluation, audits and information
56836-56836.05 Administration of local plan
GOVERNMENT CODE
7579.5 Surrogate parent, appointment, qualifications, liability
95000-95029 California Early Intervention Services Act
WELFARE AND INSTITUTIONS CODE
361 Limitations on parental control
726 Limitations on parental control
CODE OF REGULATIONS, TITLE 5
3000-3089 Regulations governing special education
UNITED STATES CODE, TITLE 20
1400-1482 Individuals with Disabilities Education Act
UNITED STATES CODE, TITLE 29
794 Rehabilitation Act of 1973, Section 504
UNITED STATES CODE, TITLE 42
12101-12213 Americans with Disabilities Act
CODE OF FEDERAL REGULATIONS, TITLE 34
99.10-99.22 Inspection, review and procedures for amending education records
104.1-104.39 Section 504 of the Rehabilitation Act of 1973
300.1-300.818 Assistance to states for the education of children with disabilities, including:
300.500-300.520 Due process procedures for parents and children
303.1-303.654 Early intervention program for infants and toddlers with disabilities

Management Resources:

WEB SITES

California Department of Education, Special Education: <http://www.cde.ca.gov/sp/se>

U.S. Department of Education, Office of Special Education Programs: <http://www.ed.gov/about/offices/list/osep>

(2/98 7/03) 11/06

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DISTRICT TECHNOLOGY PLAN

The Board of Education recognizes that technology can greatly enhance the instructional program as well as the efficiency of district and school site administration. The Board also realizes that careful planning is essential to ensure the successful, equitable and cost-effective implementation of technology-based materials, equipment, systems and networks.

The Superintendent or designee shall develop a plan to address the technology needs of the district and provide for compatibility of resources among school sites, district offices, and other district operations.

(cf. 6162.7 - Use of Technology in Instruction)
(cf. 6163.4 - Student Use of Technology)

Legal Reference:

EDUCATION CODE

10550-10555 Telecommunications standards
51006 Computer education and resources
51007 Programs to strengthen technological skills
51865 California distance learning policy
51870-51874 Educational Technology
60010 Instructional materials definitions
66940-66941 Distance learning

UNITED STATES CODE, TITLE 20

6751-6777 Enhancing Education Through Technology Act, No Child Left Behind Act, Title II, Part D

Management Resources:

CDE PUBLICATIONS

The California Master Plan for Educational Technology, 1992
K-12 Network Technology Planning Guide: Building the Future, 1994

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INTERNET ACCEPTABLE USE POLICY STATEMENT

Mission

The district provides electronic information resources to students and staff. It is our mission to improve learning and teaching through interpersonal communication, student access to information, research, teacher training, collaboration and dissemination of successful educational practices, methods and materials. The Board of Education supports the right of students, employees, and community members to have reasonable access to various information formats and believes it is incumbent upon users to utilize this privilege in an appropriate and reasonable manner.

Safety Procedures and Guidelines

The Superintendent shall develop and implement appropriate procedures to provide guidance for access to electronic information. Internet safety measures shall be implemented that address the following, within technical and budgetary constraints (or limitations):

- Controlling access by students to inappropriate matter on the Internet and World Wide Web;
- Safety and security of students when they are using electronic mail, chat rooms, and other forms of electronic communication;
- Preventing unauthorized access, including "hacking" and other unlawful activities by students online;
- Unauthorized disclosure, use and dissemination of personal information regarding students; and
- Restricting students' access to materials harmful to them.

District procedures shall address teacher supervision of student computer use, ethical use of electronic media (including, but not limited to, the internet, e-mail, and other district technology resources), and issues of privacy versus administrative review of electronic files and communications. In addition, guidelines shall prohibit utilization of networks for prohibited or illegal activities, the intentional spreading of embedded messages, or the use of other programs with the potential of damaging or destroying programs or data.

Legal Reference:

EDUCATION CODE

48910 Required Notification at beginning of term
48900-48900.4 Suspension and expulsion
48907 Freedom of expression
51006 Computer education and resources
51007 Programs to strengthen technological skills
51865 California distance learning policy
51870.5 Student Internet access
51870-57884 Education Technology Act
66010(m) Technology-based materials
60044 Prohibited instructional materials

PENAL CODE

313 Harmful matter
632 Eavesdropping on or recording confidential communications

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UNITED STATES CODE, TITLE 20
6801-7005 Technology for Education Act of 1994
UNITED STATES CODE, TITLE 47
254 Children's Internet Protection Act

Management Resources:

Board Policy 5050 – Suspension and Expulsion
Board Policy 4341/6103 – Copyright and Plagiarism
Board Policy 5003 – Student Rights and Responsibility
Board Policy 5020 – Distribution of Publications on School Grounds
COLLECTIVE BARGAINING AGREEMENT
Section 18.1 – Effect of Agreement
Section 20.0 – District Rights

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COMPREHENSIVE SAFETY PLAN

The Governing Board recognizes that students and staff have the right to a safe and secure campus. The Board is fully committed to maximizing school safety while creating a positive learning environment.

(cf. 5131 - Conduct)

The school site council at each district school shall write and develop a comprehensive school safety plan relevant to the needs and resources of that particular school. (Education Code 32281)

(cf. 0420 - School Plans/Site Councils)
(cf. 1220 - Citizen Advisory Committees)

The school safety plan shall take into account the school's staffing, available resources and building design, as well as other factors unique to the site.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of sex discrimination
32260-32262 Interagency School Safety Demonstration Act of 1985
32270 School safety cadre
32280-32289 School safety plans
32290 Safety devices
35147 School site councils and advisory committees
35183 School dress code; uniforms
35291 Rules
35291.5 School-adopted discipline rules
35294.10-35294.15 School Safety and Violence Prevention Act
35294.20-35294.25 Double Your Cash program
41510-41514 School Safety Consolidated Competitive Grant
48900-48927 Suspension and expulsion
48950 Speech and other communication
67381 Violent crime

PENAL CODE

11164-11174.3 Child Abuse and Neglect Reporting Act

CALIFORNIA CONSTITUTION

Article 1, Section 28(c) Right to Safe Schools

UNITED STATES CODE, TITLE 20

7101-7165 Safe and Drug Free Schools and Communities, especially:

7114 Application for local educational agencies

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

Management Resources:

CSBA PUBLICATIONS

911! A Manual for Schools and the Media During a Campus Crisis, 2001

Protecting Our Schools: Governing Board Strategies to Combat School Violence, 1999

CDE PUBLICATIONS

Safe Schools: A Planning Guide for Action, 2002

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Practical Information on Crisis Planning: A Guide for Schools and Communities, May 2003

Early Warning, Timely Response: A Guide to Safe Schools, August 1998

WEB SITES

Policy Adopted:



Chico Unified School District
1163 East Seventh Street, Chico, CA 95928-5999
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CSBA: <http://www.csba.org>

American Red Cross: <http://www.redcross.org>

California Department of Education, Safe Schools Office: <http://www.cde.ca.gov/ss>

California Office of Emergency Services: <http://www.oes.ca.gov>

California Seismic Safety Commission: <http://www.seismic.ca.gov>

Federal Bureau of Investigation: <http://www.fbi.gov>

National Alliance for Safe Schools: <http://www.safeschools.org>

National School Safety Center: <http://www.nssc1.org>

U.S. Department of Education, Safe Schools: <http://www.ed.gov/about/offices/list/osep/gtss.html>

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ACCOUNTABILITY

The Governing Board recognizes its responsibility to ensure accountability to the public for the performance of district schools.

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 0400 - Comprehensive Plans)
(cf. 2140 - Evaluation of the Superintendent)
(cf. 3460 - Financial Accountability and Reports)
(cf. 4115 - Evaluation/Supervision)
(cf. 4215 - Evaluation/Supervision)
(cf. 4315 - Evaluation/Supervision)
(cf. 6011 - Academic Standards)
(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6190 - Evaluation of the Instructional Program)
(cf. 9000 - Role of the Board)
(cf. 9005 - Governance Standards)
(cf. 9400 - Board Self-Evaluation)
(cf. 6020 - Parent Involvement)

The Board shall annually review indicators of district progress in improving student achievement, including, but not limited to, the Academic Performance Index (API) established by the state's accountability system and measures of "adequate yearly progress" (AYP) required under the federal accountability system.

(cf. 0520 - Intervention for Underperforming Schools)
(cf. 0520.1 - High Priority Schools Grant Program)
(cf. 0520.2 - Title I Program Improvement Schools)
(cf. 0520.3 - Title I Program Improvement Districts)
(cf. 6162.5 - Student Assessment)
(cf. 6162.51 - Standardized Testing and Reporting Program)
(cf. 6162.52 - High School Exit Examination)

Following the annual publication of the API and school rankings by the Superintendent of Public Instruction, the Board shall, at a regularly scheduled meeting, review the results of each school's annual ranking. (Education Code 52056)

This discussion shall include an examination of scores from the Standardized Testing and Reporting (STAR) program, by school, grade, and student subgroup, including disaggregated data based on socioeconomic status, race/ethnicity, enrollment in special education, English proficiency, and gender.

(cf. 3553 - Free and Reduced Price Meals)

Legal Reference:

EDUCATION CODE

33127-33129 Standards and criteria for fiscal accountability
33400-33407 CDE evaluation of district programs
44660-44665 Evaluation of certificated employees
51041 Evaluation of the educational program
52050-52059 Public Schools Accountability Act
60640-60649 Standardized Testing and Reporting Program
CODE OF REGULATIONS, TITLE 5
15440-15463 Standards and criteria for fiscal accountability

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UNITED STATES CODE, TITLE 20

6311 Accountability, adequate yearly progress

6312 Local educational agency plan

6316 School and district improvement

CODE OF FEDERAL REGULATIONS, TITLE 34

200.13-200.20 Adequate yearly progress

200.30-200.35 Identification of program improvement schools

200.36-200.38 Notification requirements

200.52-200.53 District improvement

Management Resources:

CSBA PUBLICATIONS

Maximizing School Board Governance

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Accountability: <http://www.cde.ca.gov/ta/ac>

U.S. Department of Education, No Child Left Behind: <http://www.nclb.gov>

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SCHOOL ACCOUNTABILITY REPORT CARD

The Governing Board shall annually issue a school accountability report card for each school site. (Education Code 35256)

Such report cards shall be designed to inform parents/guardians and the community about each school and to help provide data by which parents/guardians can make meaningful comparisons between schools.

The Superintendent or designee shall maintain a process for developing annual report cards for each school site. The Superintendent or designee shall develop strategies for communicating the information contained in the cards to all stakeholders.

(cf. 0420 - School Plans/Site Councils)
(cf. 0500 - Accountability)
(cf. 1112 - Media Relations)
(cf. 6190 - Evaluation of the Instructional Program)

Notification

The Board shall publicize the issuance of school accountability report cards and notify parents/guardians that a paper copy will be provided upon request. (Education Code 35256)

(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall ensure that the information contained in the school accountability report card is accessible on the Internet and that the information is updated annually. (Education Code 35258)

Legal Reference:

EDUCATION CODE

1240 County superintendent, general duties
17002 Definition, including good repair
17014 Plan for building maintenance
17032.5 Portable classroom maintenance
17070.15 School Facilities Act; definitions
17089 Portable classroom maintenance
33126 School Accountability Report Card
33126.1 School Accountability Report Card model template
33126.15 School Accountability Report Card template
33126.2 Secretary of Education school accountability report card study
35256 School Accountability Report Card
35256.1 Information required in the School Accountability Report Card
35258 Internet access to the School Accountability Report Card
41409 Calculation of statewide averages
41409.3 Salary information required in the School Accountability Report Card
46112 Minimum school day for grades 1, 2 and 3
46113 Minimum school day for grades 4 through 8
46117 Minimum kindergarten school day
46141 Minimum school day (high school)
51225.3 Requirements for graduation
52052 Academic performance index
52053 Immediate intervention/underperforming schools program
52056 Meeting growth targets

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60119 Textbook sufficiency

60600-60618 General provisions

60640-60648 Standardized testing and reporting program

60800 Physical fitness testing

60850 High school exit examination

60851 High school exit examination

CALIFORNIA CONSTITUTION

Article 16, Section 8.5(e) Allocations to State School Fund

UNITED STATES CODE, TITLE 20

6311 State plans

Management Resources:

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Report Cards, September 12, 2003

WEB SITES

CSBA, SARC Select: <http://www.csba.org/ds/SARC.htm>

California Department of Education, School Accountability Report Card: <http://www.cde.ca.gov/ta/ac/sa>

U.S. Department of Education, No Child Left Behind Act: <http://www.nclb.gov>

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HIGH PRIORITY SCHOOLS GRANT PROGRAM

The Governing Board recognizes that schools demonstrating the lowest performance on state indicators of student achievement need to develop and implement a comprehensive approach to school improvement.

(cf. 0400 - Comprehensive Plans)
(cf. 0500 - Accountability)
(cf. 9000 - Role of the Board)

Whenever the Superintendent of Public Instruction invites any district school to participate in the High Priority Schools Grant Program, the Board shall hold a public hearing at a regularly scheduled meeting to discuss whether or not to apply for participation and how to address the needs of the school and its students. If it is determined that the school will not accept the invitation to participate, the Board shall hold a public hearing at a regularly scheduled meeting to discuss the reasons and rationale for the decision and to explain how the district intends to address the needs of the school and its students. Neither of these discussions shall be placed on the consent calendar. (Education Code 52055.615)

(cf. 9322 - Agenda/Meeting Materials)

When the Board holds any public hearing required for this program, written notice shall be sent to representative parent organizations, including the parent-teacher association, parent-teacher clubs, and school site councils, and may be sent directly to parents/guardians in accordance with Education Code 48985. Notice also shall be sent to all local major media outlets, the local mayor, all members of the city council, all members of the county board of supervisors, the county superintendent of schools, and the county board of education. (Education Code 52055.615)

The Board shall, at a regularly scheduled meeting, approve an action plan for each participating school and certify that it contains all the essential components specified in Education Code 52055.625. (Education Code 52055.630)

(cf. 9322 - Agenda/Meeting Materials)

In reviewing the proposed school action plan, the Board shall consider, at a minimum, the resources necessary to implement the plan.

(cf. 3100 - Budget)
(cf. 4141/4241 - Collective Bargaining Agreement)
(cf. 6171 - Title I Programs)

The Superintendent or designee shall coordinate school improvement efforts.

(cf. 0420 - School Plans/Site Councils)
(cf. 0520 - Intervention for Underperforming Schools)
(cf. 0520.2 - Title I Program Improvement Schools)
(cf. 0520.3 - Title I Program Improvement Districts)
(cf. 0520.4 - Quality Education Investment Schools)
(cf. 6020 - Parent Involvement)

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Legal Reference:

EDUCATION CODE

17014 Facilities maintenance
17032.5 Facilities maintenance
17070.75 Facilities maintenance
17089 Facilities maintenance
33126 School accountability report card
33400-33407 CDE evaluation of district programs
41507 Single plan, Pupil Retention Block Grant
41572 Single plan, School and Library Improvement Block Grant
44510-44517 Principal Training Program
45125.1 Criminal background checks for contractors
48985 Parental notifications, languages other than English
51041 Evaluation of the educational program
51101 Rights of parents/guardians
52050-52059 Public Schools Accountability Act, especially:
52053-52055.55 Immediate Intervention/Underperforming Schools Program
52055.600-52055.662 High Priority Schools Grant Program
52055.700-52055.770 Quality Education Investment Act
52070-52075 High School Pupil Success Act
60119 Sufficiency of textbooks and instructional materials
60640 Standardized Testing and Reporting Program
60810 English language development test
64001 Single plan for student achievement
99220-99227 California Professional Development Institutes
99230-99242 Mathematics and Reading Professional Development Program
CODE OF REGULATIONS, TITLE 5
1030.7-1030.8 Determination of significant academic growth
UNITED STATES CODE, TITLE 20
6301-6578 Academic achievement of the disadvantaged, including:
6318 Parent involvement
6319 Qualifications of highly qualified teachers
6511-6518 Comprehensive School Reform program

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Cohort 2 HPSGP: Questions and Answers

High Priority Schools Grant Program: Guidance and Application

A Guide and Template for the Single Plan for Student Achievement: A Handbook for School Site Councils, November 2006

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, HPSG: <http://www.cde.ca.gov/ta/lp/hp>

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TITLE I PROGRAM IMPROVEMENT SCHOOLS

The Governing Board desires to assist all schools receiving federal Title I funds to achieve adequate yearly progress as defined by the State Board of Education.

(cf. 4112.24 - Teacher Qualifications Under the No Child Left Behind Act)
(cf. 6011 - Academic Standards)
(cf. 6162.5 - Student Assessment)
(cf. 6162.51 - Standardized Testing and Reporting Program)
(cf. 6171 - Title I Programs)

Whenever a district school is identified as in need of program improvement, the Superintendent or designee shall coordinate improvement efforts with federal, state and local school improvement programs as appropriate and shall develop an improvement plan in accordance with law and as specified in administrative regulation.

(cf. 0420.1 - School-Based Program Coordination)
(cf. 0520 - Intervention for Underperforming Schools)
(cf. 0520.1 - High Priority Schools Grant Program)

Depending on the length of time a district school has been identified for program improvement, the Board and Superintendent or designee shall implement opportunities for student transfers, supplemental educational services, other corrective actions and/or restructuring in accordance with law.

(cf. 5116.1 - Intradistrict Open Enrollment)
(cf. 6179 - Supplemental Instruction)

Legal Reference:

EDUCATION CODE

60642.5 California Standards Tests

60850-60856 High School Exit Examination

CODE OF REGULATIONS, TITLE 5

13075-13075.4 Supplemental Services

UNITED STATES CODE, TITLE 20

6301 Title I program purpose

6311 Adequate yearly progress

6312 Local educational agency plan

6313 Eligibility of schools and school attendance areas; funding allocation

6316 School improvement

7912 Persistently dangerous schools

CODE OF FEDERAL REGULATIONS, TITLE 34

200.13-200.20 Adequate yearly progress

200.30-200.35 Identification of program improvement schools

200.36-200.38 Notification requirements

200.39-200.43 Requirements for program improvement, corrective action and restructuring

200.44 School choice option

200.45-200.47 Supplemental services

200.48 Funding for transportation and supplemental services

200.49-200.51 State responsibilities

200.52-200.53 District improvement

Management Resources:

CSBA ADVISORIES

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California's Implementation of the No Child Left Behind Act, July 2003

No Child Left Behind: Update on Federal Regulations and State Board of Education Actions, January 2003

CDE PUBLICATIONS

California's Accountability Workbook

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Public School Choice, February 6, 2004

Supplemental Educational Services, August 22, 2003

WEB SITES

California Department of Education, Program Improvement: <http://www.cde.ca.gov/ta/ac/ti/programimprov.asp>

CSBA: <http://www.csba.org>

U.S. Department of Education, No Child Left Behind: <http://www.nclb.gov>

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Title I Program Improvement Districts

Program Improvement

In the event that the district is identified for program improvement by the CDE, the Superintendent or designee shall administer a district self-assessment process, revise the district's Title I plan, notify parents/guardians, and set aside funds in accordance with law and administrative regulation. (20 USC 6316; Education Code 52055.57)

The district's Title I plan shall be approved by the Board and submitted to the CDE.

The Superintendent or designee shall utilize state and local resources available to provide technical assistance and support to raise student achievement in accordance with school plans.

(cf. 0520 - Intervention for Underperforming Schools)

(cf. 0520.1 - High Priority Schools Grant Program)

(cf. 0520.2 - Title I Program Improvement Schools)

Legal Reference:

EDUCATION CODE

52055.57 Districts identified or at risk of identification for program improvement

52059 Statewide system of school support

UNITED STATES CODE, TITLE 20

6301 Title I program purpose

6311 Adequate yearly progress

6312 Local educational agency plan

6316 School and district improvement

6321 Fiscal responsibilities

CODE OF FEDERAL REGULATIONS, TITLE 34

200.13-200.20 Adequate yearly progress

200.30-200.35 Identification of program improvement schools

200.36-200.38 Notification requirements

200.52-200.53 District improvement

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

2005 Accountability Progress Report Information Guide, August 2005

U.S. DEPARTMENT OF EDUCATION GUIDANCE

LEA and School Improvement Non-Regulatory Guidance, January 7, 2004

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education, Program Improvement: <http://www.cde.ca.gov/ta/ac/ti/programimprov.asp>

U.S. Department of Education, No Child Left Behind: <http://www.nclb.gov>

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Quality Education Investment Schools

The Governing Board believes that schools demonstrating the lowest performance on state indicators of student achievement should be assisted with additional resources and support focused on instructional improvement and student services.

Whenever the Superintendent of Public Instruction identifies a district school as ranking in decile 1 or 2 on the Academic Performance Index (API) and notifies the district that the school is eligible to participate in the state's Quality Education Investment program. The Superintendent or designee shall review the program requirements and recommend to the Board if it would be in the district's best interest to apply. Based on this determination, the Board may submit an application, including an application for an alternative program, on behalf of the school in order to obtain additional state funding for school improvement.

The Superintendent or designee shall ensure that each participating school uses program funds for the purposes expressed in law and administrative regulation. Activities carried out under this program shall be aligned with other school improvement efforts.

(cf. 0420 - School Plans/Site Councils)
(cf. 0520 - Intervention for Underperforming Schools)
(cf. 0520.1 - High Priority Schools Grant Program)
(cf. 0520.2 - Title I Program Improvement Schools)
(cf. 0520.3 - Title I Program Improvement Districts)

Legal Reference:

EDUCATION CODE

35186 Williams uniform complaint procedures
44510-44517 Administrator training program
44757.5 Reading instruction definitions
52050-52059 Public Schools Accountability Act, including:
52053-52055.55 Immediate Intervention/Underperforming Schools Program
52055.600-52055.662 High Priority Schools Grant Program
52055.700-52055.770 Quality Education Investment Act
52120-52128.5 Class Size Reduction Program
60640 Standardized Testing and Reporting Program
60642.5 California standards tests
64001 Single plan for student achievement
99230-99242 Mathematics and Reading Professional Development Program
UNITED STATES CODE, TITLE 20
6301-6578 Academic achievement of the disadvantaged, including:
6316 Program improvement
6319 Qualifications of highly qualified teachers
6511-6518 Comprehensive School Reform Program

Management Resources:

WEB SITES

CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>

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SAFETY

The Governing Board recognizes the importance of providing a safe school environment that is conducive to learning and helps ensure student safety and the prevention of student injury. The Superintendent or designee shall implement appropriate practices to minimize the risk of harm to students, including, but not limited to, practices relative to school facilities and equipment, the outdoor environment, educational programs, and school-sponsored activities.

- (cf. 0450 - Comprehensive Safety Plan)
- (cf. 3320 - Claims and Actions Against the District)
- (cf. 3514 - Environmental Safety)
- (cf. 3514.1 - Hazardous Substances)
- (cf. 3514.2 - Integrated Pest Management)
- (cf. 3516 - Emergencies and Disaster Preparedness Plan)
- (cf. 3530 - Risk Management/Insurance)
- (cf. 3542 - School Bus Drivers)
- (cf. 3543 - Transportation Safety and Emergencies)
- (cf. 4119.42/4219.42/4319.42 - Exposure Control Plan for Bloodborne Pathogens)
- (cf. 4119.43/4219.43/4319.43 - Universal Precautions)
- (cf. 5131 - Conduct)
- (cf. 5131.1 - Bus Conduct)
- (cf. 5141 - Health Care and Emergencies)
- (cf. 5141.22 - Infectious Diseases)
- (cf. 5142.1 - Identification and Reporting of Missing Children)
- (cf. 5143 - Insurance)
- (cf. 5144 - Discipline)
- (cf. 5144.1 - Suspension and Expulsion/Due Process)
- (cf. 6145.2 - Athletic Competition)
- (cf. 6161.3 - Toxic Art Supplies)
- (cf. 6163.2 - Animals at School)
- (cf. 7111 - Evaluating Existing Buildings)

Staff shall be responsible for the proper supervision of students during school hours, during school-sponsored activities, and while students are using district transportation to and from school.

The Superintendent or designee shall ensure that students receive appropriate instruction on topics related to safety, as well as injury and disease prevention.

- (cf. 5141.7 - Sun Safety)
- (cf. 6142.8 - Comprehensive Health Education)

Legal Reference:

EDUCATION CODE

- 8482-8484.6 After School Education and Safety Program
- 17280-17317 Building approvals (Field Act)
- 17365-17374 Fitness of school facilities for occupancy
- 32001 Fire alarms and drills
- 32020 School gates; entrances for emergency vehicles
- 32030-32034 Eye safety
- 32040 First aid equipment
- 32050-32051 Hazing
- 32225-32226 Two-way communication devices in classrooms
- 32240-32245 Lead-free schools
- 32250-32254 CDE school safety and security resources unit

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32280-32289 Safety plans

44807 Duty of teachers concerning conduct of students

44808 Exemption from liability when students are not on school property

44808.5 Permission for students to leave school grounds; notice (high school)

45450-45451 Crossing guards

49300-49307 School safety patrol

49330-49335 Injurious objects

49341 Hazardous materials in school science laboratories

51202 Instruction in personal and public health and safety

GOVERNMENT CODE

810-996.6 California Tort Claims Act

HEALTH AND SAFETY CODE

115725-115750 Playground safety

115775-115800 Wooden playground equipment

115810-115816 Playground safety and recycling grants

PUBLIC RESOURCES CODE

5411 Purchase of equipment usable by physically disabled persons

VEHICLE CODE

21100 Rules and regulations; crossing guards

21212 Use of helmets

42200 Fines and forfeitures, disposition by cities

42201 Fines and forfeitures, disposition by counties

CODE OF REGULATIONS, TITLE 5

202 Exclusion of students with a contagious disease

570-576 School safety patrols

5531 Supervision of social activities

5552 Playground supervision

5570 When school shall be open and teachers present

14103 Bus driver; authority over pupils

CODE OF REGULATIONS, TITLE 22

65700-65750 Safety regulations for playgrounds; definitions and general standards

COURT DECISIONS

Wiener v. Southcoast Childcare Centers, (2004) 32 Cal.4th 1138

Kahn v. East Side Union High School District, (2003) 31 Cal.4th 990

Hoyem v. Manhattan Beach City School District, (1978) 22 Cal. 3d 508

Dailey v. Los Angeles Unified School District, (1970) 2 Cal 3d 741

Management Resources:

AMERICAN SOCIETY FOR TESTING AND MATERIALS

F 1487-05, Standard Consumer Safety Performance Specification for Playground Equipment for Public Use, 2005

U.S. CONSUMER PRODUCT SAFETY COMMISSION PUBLICATIONS

Handbook for Public Playground Safety, Pub. No. 325, 1994, rev. 1997

WEB SITES

American Society for Testing and Materials: <http://www.astm.org>

California Department of Education, Safe Schools Office: <http://www.cde.ca.gov/lss>

California Department of Health Services: <http://www.dhs.ca.gov>

Centers for Disease Control and Prevention: <http://www.cdc.gov>

Environmental Protection Agency: <http://www.epa.gov>

U.S. Consumer Product Safety Commission: <http://www.cpsc.gov>

U.S. Department of Education, Safe Schools: <http://www.ed.gov/about/offices/list/osep/gtss.html>

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SAFE SCHOOLS

The Chico Unified School District Board of Education believes that every student has a legal right to attend a safe and secure school and its related activities. Students must demonstrate responsibility in exercising their rights, and they are expected to conduct themselves in a manner that reflects the values of the school district and the community.

The school staff has the authority and support to maintain discipline in order for the schools to function in accordance with their intended purpose. The Board will not tolerate activities which threaten the safety and well-being of students, staff or property. School personnel will hold students to strict account for their conduct at school and at all school related activities. Additionally, school personnel have the authority and, when it is practicable, will hold students accountable for their conduct while the students are going to or coming from school and/or any school related activity.

The Board rejects any substantiated gang activity which advocates hazing, drug use, violence, vandalism, disruptive behavior or other illegal activities on school grounds or at school functions. Students wearing, carrying, or displaying gang paraphernalia, making gestures which symbolize gang membership, or intimidating another student may be subject to appropriate disciplinary action.

The Superintendent shall be responsible for developing, implementing, monitoring and evaluating procedures to implement this policy.

SELECTED STATUTORY REFERENCE(S)

Education Code § 32050 - "Hazing"
32051 - Hazing; prohibition; violation; misdemeanor
48907 - Student exercise of free expression
48900 - Grounds for suspension or expulsion; legislative intent
48900.5 - Suspension; limitation on imposition; exception
51264 - In-service training; gang violence and drug and alcohol abuse prevention
51265 - Legislative intent; gang violence and drug and alcohol abuse prevention in-service training

RECOMMENDED: General Administrative Council - February, 1991
RECOMMENDED: Superintendent - February, 1991
ADOPTED: Board of Education - February, 1991

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SEXUAL HARASSMENT

The Board of Education is committed to maintaining an educational environment that is free from harassment. The Board prohibits sexual harassment of students by other students, employees or other persons, at school or at school-sponsored or school-related activities. The Board also prohibits retaliatory behavior or action against persons who complain, testify, assist or otherwise participate in the complaint process established pursuant to this policy and the administrative regulation.

Instruction/Information

The Superintendent or designee shall ensure that all district students receive age-appropriate instruction and information on sexual harassment. Such instruction and information shall include:

1. What acts and behavior constitute sexual harassment, including the fact that sexual harassment could occur between people of the same gender
2. A clear message that students do not have to endure sexual harassment
3. Encouragement to report observed instances of sexual harassment, even where the victim of the harassment has not complained
4. Information about the person(s) to whom a report of sexual harassment should be made

(cf. 5131.5 - Vandalism, Theft and Graffiti)

(cf. 5137 - Positive School Climate)

(cf. 5141.41 - Child Abuse Prevention)

(cf. 5145.3 - Nondiscrimination/Harassment)

(cf. 6142.1 - Sexual Health and HIV/AIDS Prevention Instruction)

Complaint Process

Any student who feels that he/she is being or has been subjected to sexual harassment shall immediately contact his/her teacher or any other employee. A school employee to whom a complaint is made shall report it to the principal or designee.

Any school employee who observes any incident of sexual harassment involving a student shall report this observation to the principal or designee, whether or not the victim files a complaint.

In any case of sexual harassment involving the principal or any other district employee to whom the complaint would ordinarily be made, the employee who receives the student's report or who observes the incident shall report to the nondiscrimination coordinator or the Superintendent or designee.

(cf. 4119.11/4219.11/4319.11 - Sexual Harassment)

(cf. 5141.4 - Child Abuse Reporting Procedures)

(cf. 5145.3 - Nondiscrimination/Harassment)

The principal or designee to whom a complaint of sexual harassment is reported shall investigate the complaint in accordance with administrative regulation. Where the principal or designee finds that sexual harassment occurred, he/she shall take prompt, appropriate action to end the harassment and address its effects on the victim. The principal or designee shall also advise the victim of any other remedies that may be available. The principal or designee shall refer the matter to law enforcement authorities, where required.

(cf. 1312.1 - Complaints Concerning District Employees)

Policy Adopted:



Chico Unified School District

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

6.A.1
Page 30 of 30

Board Policy: #5145.7

Section: 5000

Students

Page 2 of 2

Disciplinary Measures

Any student who engages in sexual harassment of anyone at school or at a school-sponsored or school-related activity is in violation of this policy and may be subject to disciplinary action. For students in grades 4 through 12, disciplinary action may include suspension and/or expulsion, provided that in imposing such discipline the entire circumstances of the incident(s) shall be taken into account.

Record-Keeping

The District schools shall maintain a record of all reported cases of sexual harassment to enable the school site to address and prevent repetitive harassing behavior in its schools.

All complaints and allegations of sexual harassment shall be kept confidential except as necessary to carry out the investigation or take other subsequent necessary action. (5 CCR 4964)

(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)

Legal Reference:

EDUCATION CODE

- 200-262.4 Prohibition of discrimination on the basis of sex
- 48900.2 Additional grounds for suspension or expulsion; sexual harassment
- 48904 Liability of parent/guardian for willful student misconduct
- 48980 Notice at beginning of term

CIVIL CODE

- 51.9 Liability for sexual harassment; business, service and professional relationships
- 1714.1 Liability of parents/guardians for willful misconduct of minor

CODE OF REGULATIONS, TITLE 5

- 4900-4965 Nondiscrimination in elementary and secondary education programs receiving state financial assistance

UNITED STATES CODE, TITLE 20

- 1681-1688 Title IX, Discrimination

UNITED STATES CODE, TITLE 42

- 2000d-2000d-7 Title VI, Civil Rights Act of 1964
- 2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended

CODE OF FEDERAL REGULATIONS, TITLE 34

- 106.1-106.71 Nondiscrimination on the basis of sex in education programs

COURT DECISIONS

- Reese v. Jefferson School District, (2001) 208 F.3d 736
- Davis v. Monroe County Board of Education, (1999) 526 U.S. 629
- Gebser v. Lago Vista Independent School District, (1998) 118 S.Ct. 1989
- Nabozny v. Podlesny, (1996, 7th Cir.) 92 F.3d 446
- Doe v. Petaluma City School District, (1995, 9th Cir.) 54 F.3d 1447
- Oona R.-S. etc. v. Santa Rosa City Schools et al., (1995) 890 F.Supp. 1452
- Rosa H. v. San Elizario Ind. School District, (W.D. Tex. 1995) 887 F. Supp. 140, 143
- Clyde K. v. Puyallup School District #3, (1994) 35 F.3d 1396
- Patricia H. v. Berkeley Unified School District, (1993) 830 F.Supp. 1288
- Franklin v. Gwinnet County Schools, (1992) 112 S. Ct. 1028
- Kelson v. City of Springfield, Oregon, (1985, 9th Cir.) 767 F.2d 651

Management Resources:

OFFICE OF CIVIL RIGHTS AND NATIONAL ASSOCIATION OF ATTORNEYS GENERAL
Protecting Students from Harassment and Hate Crime: A Guide for Schools, January 1999

OFFICE OF CIVIL RIGHTS' PUBLICATIONS

Revised Sexual Harassment Guidance, January 2001
Sexual Harassment Guidance, March 1997

WEB SITES

OCR: <http://www.ed.gov/offices/OCR>

Agenda Item #: _____
(DO Use Only)

PROPOSED AGENDA ITEM: College Connection Calendar

Prepared by: Sara Simmons

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: 7/18/07

Background Information

College Connection is a self-contained, high school/college partnership program located on the Butte College campus. The goals of the program are to assist students in developing necessary study survival skills to successfully transition to college-level work and to provide students the opportunity to take challenging courses in an enriched learning environment.

College Connection students take a combination of high school and college courses. Since Butte College follows a different academic calendar than Chico Unified, board approval is necessary for this alternative 180 day student calendar.

Educational Implications

None

Fiscal Implications

None

DO Recommendation: Approve AA

Draft College Connection Calendar 2007/08 **Chico Unified School District**

Fall Semester

1 st Week M T W T F	2 nd Week M T W T F	3 rd Week M T W T F	4 th Week M T W T F	5 th Week M T W T F	Days
** Orientation (1st day Fall Semester)					
August.....	6 7 8 9 10	13 14 15 16 17	20 21 22 23 24	27 28 29 30 31	(20)
September					
**Labor Day					
3 4 5 6 7	10 11 12 13 14	17 18 19 20 21	24 25 26 27 28		(19)
October					
1 2 3 4 5	8 9 10 11 12	15 16 17 18 19	22 23 24 25 26	29 30 31	(23)
November		** Veteran's Day	** Thanksgiving		
1 2	5 6 7 8 9	12 13 14 15 16	19 20 21 22 23	26 27 28 29 30	(19)
December	**End Semester 1				
3 4 5 6 7	10 11 12 13 14				(10)
					(91)

Spring Semester

1 st Week January	2 nd week	3 rd week	4 th week	5 th week	Days
**First Day Spring Semester					
2 3 4	7 8 9 10 11	14 15 16 17 18	21 22 23 24 25	28 29 30 31	(21)
February		**Presidents	**Butte classes start		
1	4 5 6 7 8	11 12 13 14 15	18 19 20 21 22	25 26 27 28 29	(19)
March		Spring Break			
3 4 5 6 7	10 11 12 13 14	17 18 19 20 21	24 25 26 27 28	31	(16)
April					
1 2 3 4	7 8 9 10 11	14 15 16 17 18	21 22 23 24 25	28 29 30	(22)
May			**End Semester 2		
1 2	5 6 7 8 9	12 13 14 15 16	19		(13)
					(91)

****Legal Holidays per Ed.Code 37220**

Labor Day Sept. 3
Veteran's Day Nov. 12
Martin Luther King Day Jan. 21
Presidents' Birthdays-- Feb. 12, 18

Local Holidays per Ed.Code 37220(a)(13)

Thanksgiving Nov. 22, 23
Winter Break Dec. 17-Jan. 2
Butte Spring Break March 17-21

Fall Semester College Connection = **91** days, August 6 – December 14, 2007

Spring Semester College Connection = **91** days, January 2 – May 19 (+ 1 day for high school checkout at graduation.)

Fall Semester Independent Study packet work begins August 6, 2007

Fall Semester Traditional Seat Time begins August 20, 2007

Independent Study 3 period attendance replaces traditional seat time from August 6- August 17, 2007

District Collects full ADA for Aug. 6-Aug. 17, 2007

Spring Semester Independent Study packet work begins January 2, 2008

Spring semester Traditional Seat Time begins January 22, 2008

Independent Study 3 period attendance replaces seat time from Jan. 2- Jan. 18, 2008

District collects full ADA for Jan 2 – Jan 18, 2008

Robert Quist

College Connection Teacher/Advisor

TITLE: Proposed Agenda Item

Action: _____
Consent: _____
Information: X

Agenda Item:
July 18, 2007
Page 1

Prepared by: Cynthia Kampf, Ed.D.

Background Information

Williams, et al., vs. State of California, et al. (Williams) was filed as a class action in 2000. The basis of the lawsuit was that state agencies had failed to provide public school students with equal access to instructional materials, safe, and decent school facilities, and qualified teachers.

On December 10, 2004, the San Francisco County Superior Court approved the notice of settlement in *Eliezer Williams, et al. v. State of California, et al.* The court ordered that the California Department of Education make available information regarding the provisions of the settlement and the process by which students on whose behalf the lawsuit was filed may file objections to the settlement. In keeping with the court's order, Williams Settlement documents are posted and available for downloading on CDE's Web site, <http://www.cde.ca.gov/eo/ce/wc/index.asp>. The Chico Unified School District posts Williams complaint information at each school and on the Chico Unified School District website.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of pupils, and teacher vacancy or misassignment may be filed anonymously. Schools shall have a complaint form available for these types of complaints.

School districts are required to report the number of Williams Settlement complaints to the County Office of Education and report that information at a public school board meeting.

Report on Williams Uniform Complaints

[Education Code § 35186]

District: Chico Unified School District

Person completing this form: Cynthia Kampf, Ed.D.
Title: Director of Testing and After School Programs

Report Submission Period: July 1, 2006 to June 30, 2007


Date for information to be reported publicly at governing board meeting: July 18, 2007

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the period indicated above.
- ☐ Complaints were filed with schools in the district during the period indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Vacancy or Misassignment			
Facilities Conditions			
TOTALS			

Kelly Staley
Interim Superintendent



Signature of Interim Superintendent

7-12-07, 2007

Date

AGENDA ITEM: Public Disclosure and Public Hearing regarding the Initial Proposal from the California School Employees Association (CSEA) Chapter 110 for the 2007-08 school year.

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☒ Information Only
☐ Discussion

Board Date: July 18, 2007

Background Information:

CSEA, Chapter 110 has presented the District with its initial proposals for bargaining for the 2007-08 school year. Government Code 3547 requires that this proposal be placed on the agenda and that the public have an opportunity to comment. This item needs to include a public hearing

Educational Implications:


Depends on outcome of negotiations.

Fiscal Implications:

Depends on outcome of negotiations.

Recommendation:

No action is required. The purpose of this item is to provide public disclosure and to take public input via a public hearing.



Bob Feaster
Assistant Superintendent
Human Resources

CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHICO CHAPTER #110

INITIAL PROPOSAL FOR A SUCCESSOR AGREEMENT

MAY 8, 2007

- Fair & Equitable enhancements to the longevity schedule contained in Appendix A-3 to include a step between the 5th and 10 year and increases in the amounts at 10, 15, 20, 25, and 30 year increments.
- Provide Employees the option of choosing Equalized Pay effective July 1, 2008.
- Fair and equitable Enhancements to vacation for the longest term employees
- Improve language on transfers and seniority rights for transfers
- Fair & equitable increase in salary and benefits for 2008/2009
- Article 14.4 – clean-up language for IBB & IBP process by eliminating dates and time frames. Update the language for training/re-training.
- Establish enhanced Staff Development and professional training for CSEA workers that is funded and on-going
- Negotiate three year agreement with established language on re-openers.
- Provision to ensure appropriate benefits and rights are provided for bargaining unit employees who accept limited term and provisional appointments.
- Enhancements if necessary and appropriate to the work year and/or daily assignment of hours for classifications identified via the Interest Based Negotiations approach and process.

**AGENDA ITEM: Public Disclosure and Approval of tentative agreements
between CUSD and CSEA, Chapter 110**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☒ Information Only
☐ Discussion

Board Date: July 18, 2007

Background Information:

CSEA, Chapter #110 ratified the two (2) attached tentative agreements at meetings on May 23, 2007 and June 4, 2007. These are as follows;

- 1) Article 5 (Leaves), May 23, 2007: using accrued vacation time during for non-work/non-paid days outside of winter and spring breaks.
- 2) Article 2 (Wages), June 4, 2007: providing a mechanism for employees to received equalized pay via a "Voluntary Summer Savings Program".

Educational Implications:

None

Fiscal Implications:

None

Recommendation:

Approval of these two (2) Tentative Agreements



Bob Feaster
Assistant Superintendent
Human Resources

TENTATIVE AGREEMENT
May 23, 2007

5.14.5 *Vacation for Employees who work less than twelve (12) months per year:*
Vacation time accrued for employees working less than twelve (12) months in a given fiscal year will generally be taken during the fiscal year in which it is accrued. The District retains the right to schedule all vacation days for employees based on the needs of the District.

5.14.5.1 During times when school is in session, a unit member may, at District discretion, take up to three (3) days of accrued vacation at the unit member's selection. District approval or denial will be based solely on the availability of an appropriate substitute.

5.14.5.2 Employees working less than twelve (12) months in a given fiscal year will take their vacations during the winter and spring break and/or at other times as designated by the District. If the employee's accrued days of vacation credit is less than the total number of possible work-days in the winter and spring break, the employee may, at District discretion, be required to take the remaining "break" days off without pay. The employee may request an alternate vacation schedule and, given District approval, have the vacation schedule changed.

5.14.5.3 *If within the District adopted Student Calendar there are any non-work /non-paid days for employees who work less than 12 months per year, those employees with sufficient annual vacation accrual after covering the mandated winter and spring breaks may take vacation on those non-work /non-paid days.*

~~5.14.5.3~~ 5.14.5.4 *Any unused vacation at the end of the fiscal year shall be paid for in wages. However, up to five (5) days of accrued unused vacation credit may, with the Superintendent's or designee's written permission, be carried over to the following year.*


Bob Feaster, Chico Unified School District

5-23-07
Date


Ken Fisher, CSEA Chapter 110 President

5-23-07
Date


Beverly Patrick, CSEA Chapter 110 Secretary

5-23-07
Date

**Tentative Agreement
By and Between
Chico Unified School District
And the
California School Employees Association and its Chico Chapter #110**

Article 2:

2.23 EQUALIZED PAY PROVISIONS

2.23.1 Annual Orientation: Each year an orientation will be held by no later than the end of the first week of May to explain the programs and their benefits as provided under Section 2.23 below to any interested employees.

2.23.2 Voluntary Summer Savings Program. This program allows employees to set aside defined dollars from each check into their own bank account to be drawn at any time of their choosing. This method keeps the employee in control of their own money. Please refer to Appendix F for specific participation information.

2.23.3 The Voluntary Individual Pay Equalization Program (VIPEP).

A. This program shall be available on a voluntary basis to all CSEA unit members who are less than 12 month employees regardless of the number of hours worked per day. Once the employee signs up he/she is locked in for the entire fiscal year. Each year an Open Enrollment will occur during the month of May for the following year. No enrollment into the VIPEP program will be allowed after this open enrollment period.

B. Employees may set aside defined dollars from each check to equalize pay throughout the year or supplement pay during the summer through the creation of two "voluntary deduction codes" to set money aside for the payment of summer salary and Health and Welfare benefits. The first code would be labeled "Salary Reserve", the second "Benefits Reserve". To set up the Salary Reserve and Benefits Reserve Accounts the interested employees will meet with Payroll staff on a one on one basis to analyze their pay and agree to the monthly amount that will be deducted on a post tax basis.

C. Changes to an employee's FTE and/or job status which causes either an increase or decrease of the employee's earnings and/or pro rata share of their benefits paid by the employee **DO NOT** change the amount designated in either the Salary Reserve or the Benefits Reserve account(s) during the year. However, if the change to the employee's FTE and/or job status changes to the extent that their new monthly wage will not cover the contribution into the reserve accounts, payroll will meet with the employee to determine what changes need to be made.

D. Establishing the VIPEP program necessitates the Salary Reserve and Benefits Reserve account(s) cover the summer benefit insurance premiums first. Wages saved through the VIPEP must first be utilized to pay for Health and Welfare premiums for July and August. All remaining dollars in the Salary Reserve and/or Benefits Reserve account(s) after

covering the summer benefit premiums will be paid in two equal checks coinciding with the July and August month end pay dates.

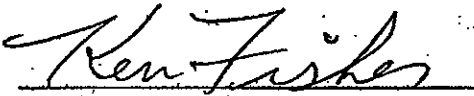
E. Employee understands and agrees that VIPEP participation results in the after tax rather than pre tax treatment of the employee's share of the two summer months of Health and Welfare benefits.

F. No early withdrawal of Salary Reserve and Health and Welfare Benefits Reserve account(s) will be allowed regardless of reason with the sole exception of an employee who completely terminates from the District.

G. The first open enrollment period will be held between June 15, 2007 and July 1, 2007 and individual appointments will be held during the month of July to determine the amount of defined dollars that will be set aside during the 2007-08 fiscal year.


Bob Feaster, CUSD
Assistant Superintendent

6-4-07
Date


Ken Fisher, CSEA
Chapter President

6-4-07
Date


Sunny Sullivan
CSEA Chico Chapter #110

6-4-07
Date

PROPOSED AGENDA ITEM: Modifications to the CUMA salary schedule

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: July 18, 2007

Background Information:

An analysis has been completed regarding the competitiveness of the District's salary schedule for the position of Assistant Superintendent. This analysis was done to ensure that CUSD could be competitively recruit highly qualified candidates for our open position of Assistant Superintendent, Business.

In surveying comparable districts we found that the CUSD salaries for this position are well below the norm. Further, the CUSD salaries for this position are below the Northern California comparable districts as well as other smaller districts within our geographic area.

Educational Implications:

In order to offer the highest quality educational programs, CUSD must have sound budget practices, including knowledgeable, effective and efficient budget oversight.

Fiscal Implications:

At the highest end of the salary schedule, this would cost the District approximately \$36,000 per year for all of the employees involved.

Recommendation:

Approval of the modified salary schedule for CUMA.

Bob Feaster
Assistant Superintendent
Human Resources