

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

November 19, 2008

CLOSED SESSION – 6:15 P.M.

REGULAR BOARD MEETING – 7:00 P.M.



Board Members

Jann Reed, President

Rick Anderson, Vice President

Dr. Andrea Lerner-Thompson, Clerk

Dr. Kathleen Kaiser, Member

Rick Rees, Member

Kelly Staley, Superintendent

**This Agenda is Available at:
Chico Unified School District**

1163 E. 7th Street

Chico, CA 95928

(530) 891-3000

Or Online at:

www.chicousd.org

Posted: 11/14/08

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

PUBLIC PARTICIPATION FOR ITEMS ON THE AGENDA

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

- Speakers will identify themselves and will direct their comments to the Board.
- Each speaker will be allowed five (5) minutes to address the Board.
- In case of numerous requests to address the same item, the Board may select representatives to speak on each side of the item.

PUBLIC PARTICIPATION FOR ITEMS NOT ON THE AGENDA

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

- Public comments for items not on the agenda will be limited to one hour in duration.
- Initially, each general topic will be limited to 3 speakers.
- Speakers will identify themselves and will direct their comments to the Chair.
- Each speaker will be given five (5) minutes to address the Board.
- Once 2 speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented then a 3rd speaker may present.
- Speakers will not be allowed to yield their time to other speakers.
- After all topics have been heard, the remainder of the hour may be used by additional speakers to address a previously raised issue.

WRITTEN MATERIAL:

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

COPIES OF AGENDAS AND RELATED MATERIALS:

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

AMERICANS WITH DISABILITIES ACT

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

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 19, 2008

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 (May reconvene immediately following the regular meeting, if necessary.)

2.1 Update on Labor Negotiations

Employee Organizations:

CUTA,

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 Liability Claim

Claimant: Duncan

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.4 Public Employee Performance Evaluation per Ed Code §54957

Title: Superintendent

3. RECONVENE TO REGULAR SESSION

3.1 CALL TO ORDER

3.2 REPORT ACTION TAKEN IN CLOSED SESSION (if any)

3.3 FLAG SALUTE

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT

6. CONSENT CALENDAR

6.1 GENERAL

1. Consider approval of minutes of Regular Meeting of October 15, 2008, and Special Meeting of October 29, 2008
2. Consider approval of items donated to Chico Unified School District
3. Consider approval of Quarterly Report on Williams Uniform Complaints (Brinson)

6.2 EDUCATIONAL SERVICES

1. Consider expulsion of students with the following IDs: 35351, 35719, 36277, 36782, 43034, 51918, 56650, 58675, 59523, 67021, 67054 and 67827
2. Consider expulsion clearance of students with the following IDs: 34301, 39178, 43318, 61396 and 65094
3. Consider approval of the Field Trip Request from Sierra View for 6th graders to attend Environmental Camp at Lassen, May 6-8, 2008.
4. Consider approval of the Field Trip Request from Chico High School Senior AP English classes to attend Ashland Shakespeare Plays, March 7-8, 2008.

5. Consider approval of the Field Trip Request from Chico High School A Cappella Choir to attend Choral Festival in San Francisco, April 2-5, 2008.

6.3 HUMAN RESOURCES

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

6.4 BUSINESS SERVICES

1. Consider acceptance of Monthly ADA Report (Combes)
2. Consider acceptance of Monthly Enrollment Report (Combes)
3. Consider approval of the Accounts Payable Warrants for November (detail available at District Office) (Jones)
4. Consider approval of Class Size Reduction Application for K-3 (Combes)
5. Consider approval of Declaration of Surplus Property and direct the Fiscal Services Director to dispose of surplus property according to Ed Code. (Jones)
6. Consider approval of Resolution 1050-08 – Lower-Emissions School Bus Program (Leary)
7. Consider approval of Resolution 1051-08 – Application for Tire Waste Recycling Grant (Christophersen)

7. DISCUSSION/ACTION CALENDAR

7.1 GENERAL

1. Discussion/Action: Setting of Annual Organization Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 17, 2008

7.2 EDUCATIONAL SERVICES

1. Information: Update on High School Learning Centers – CHS Learning Center Coordinator Corrine LaFollette and PVHS Learning Center Coordinators Deanna Holen and Christine Callas (Hanlon/Connolly)
2. Information: Update on Junior High School After School Program – Carie Myers and Amy Waddell to share information on CJHS and BJHS After School Program (Simmons)
3. Information: Update on CCDS Proposition 1D Rehabilitation – Margaret Reece and Paul Webber (Simmons)

7.3 HUMAN RESOURCES

1. Information: PUBLIC HEARING and disclosure of initial proposal by Chico Unified Teachers Association (CUTA) (Feaster)

7.4 BUSINESS SERVICES

1. Discussion/Action: Consider approval of and direct staff to arrange for tree removal at Nord Country School after value has been assessed and recouped to Chico Unified School District (Combes)
2. Discussion/Action: Consider approval of Architectural Services (Thomson & Hendricks) for CTEFP Grant (Weissenborn)

8. ITEMS FROM THE FLOOR

9. RECESS

During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. will be held in accordance with that Agenda.

10. ANNOUNCEMENTS

Update on Annie B's Drive (Reed)

11. ADJOURNMENT

11.14.08.mga

MINUTES

1. CALL TO ORDER

At 6:15 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1 and 2.2.

Present: Jann Reed, Dr. Andrea Lerner Thompson, Dr. Kathy Kaiser, Rick Rees

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

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

2.2 Conference with Legal Counsel

Anticipated Litigation

Attending:

Significant exposure to litigation pursuant

Kelly Staley, Superintendent

To Government Code Section 54956.9(b)

Bob Feaster, Assistant Superintendent

One Case

Jan Combes, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION

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

3.1 At 7:05 p.m. Board President Reed called the Regular Session Meeting to Order in the City Council Chambers.

3.2 Closed Session Announcements

Board President Reed apologized for the late start of the regular session and stated the Board had been in closed session since 6:15 p.m. and there was nothing to report.

3.3 At 7:06 p.m. Board President Reed led the salute to the flag. Board President Reed then pointed out the AFC button she was wearing and thanked the AFC Staff and Student Leadership team for holding the Board meeting at their site.

4. STUDENT REPORTS

At 7:07 p.m. Camille Balasek, Senior Class Vice President and Zachary Stein, Sophomore Spirit Coordinator reported on Pleasant Valley High School events. Sean Brown, Sophomore reported on Chico High School events. Ishala Solomon, Chris Plymnesser and Mason Scholz reported on Fair View High School events. Superintendent Staley congratulated FVHS staff, students and parents for getting out of Program Improvement status.

5. SUPERINTENDENT'S REPORT

At 7:10 p.m. Superintendent Staley introduced Steve Piluso and Pam Bodnar who spoke about why Darren Marshall, a MJHS English teacher is a "local hero". Superintendent Staley reported on the PAC Ground Breaking Ceremony last Wednesday, October 8, the first new building project in ten years. Assistant Superintendent Feaster and Parent Representative, Laura Willman presented a LOVE Chico Update which is taking place on Sunday, October 19. Superintendent Staley reminded everyone about the Almond Bowl this Friday and thanked the Chuck Patterson family for the donation of the Prius. CUSD has been working on increasing student academic progress for all students and is working with BCOE. Information will be presented at upcoming meetings.

6. CONSENT CALENDAR

At 7:44 p.m. Board President Reed asked if there were any items that Board members or the audience would like to pull. Board Member Kaiser asked to pull Items 6.2.8, 6.4.1, and 6.4.2. Board Clerk Thompson motioned to approve the remaining Consent Items; seconded by Board Member Kaiser.

MINUTES

6.1. GENERAL

1. The minutes of the special session on October 1, 2008, and the regular session on September 17, 2008, were approved.
2. The Board accepted the items donated to Chico Unified School District.

| Donor | Item | Recipient |
|------------------------------------|---|--------------------|
| Sue Warwick | \$50.00 | Chapman |
| Joanne Puritz | \$25.00 | Chico Reads |
| Margaret Hollingsworth | \$15.00 | Chico Reads |
| Citrus PTA | \$200.00 | Chico Reads |
| Bidwell Presbyterian Church | Labor and Crusher Dust @ \$2,000.00 | Citrus |
| Bidwell Presbyterian Church | Fencing & Gate @ \$700.00 | Citrus |
| Andrea Ickes-Dunbar | \$100.00 | Emma Wilson |
| Emma Wilson PTA | Trash Bins @ \$164.36 | Emma Wilson |
| Glacier Pure/Bruce Morgan | Bottled Water & Dispenser @ \$70.00/mth | Emma Wilson |
| Becki Gilbert | 3 HP Ink Cartridges @ \$98.97 | Hooker Oak |
| Good Liffe Tree Care | Trim Trees @ \$500.00 | Hooker Oak |
| John Herbert | U.S. Flag @ \$23.00 | Neal Dow |
| Mr. & Mrs. Pinnell | \$30.00 | Neal Dow/4th Grade |
| Mr. & Mrs. Flint | \$30.00 | Neal Dow/4th Grade |
| Debora Burchardt | \$30.00 | Neal Dow/4th Grade |
| Mr. & Mrs. Guiliano | \$30.00 | Neal Dow/4th Grade |
| Dania Luna | \$30.00 | Neal Dow/4th Grade |
| Glenn Bloomquist & Lisa Gilbert | \$130.00 | Neal Dow/4th Grade |
| June and Greg McLaughlin | \$30.00 | Neal Dow/4th Grade |
| Angie Slover | \$50.00 | Neal Dow/4th Grade |
| Michelle and Sean Herbert | \$30.00 | Neal Dow/4th Grade |
| Teresa Sexton | \$30.00 | Neal Dow/4th Grade |
| Gary and Naomi Rogers | \$30.00 | Neal Dow/4th Grade |
| Lori Wood | \$30.00 | Neal Dow/4th Grade |
| Jace and Melissa Herbert | \$30.00 | Neal Dow/4th Grade |
| Lysa and Dack Owens | \$30.00 | Neal Dow/4th Grade |
| Emily Meigs | \$25.00 | Neal Dow/4th Grade |
| Kent Shackelford | \$30.00 | Neal Dow/4th Grade |
| Ronald & Linda Hill | \$30.00 | Neal Dow/4th Grade |
| Greg Roydt & Melonie Galagar | \$30.00 | Neal Dow/4th Grade |
| Michele Miller | \$30.00 | Neal Dow/4th Grade |
| Daniel Rodriguez | \$30.00 | Neal Dow/4th Grade |
| Adrian & Shari Jenkins | \$30.00 | Neal Dow/4th Grade |
| Jeffrey & Lisa Stiemsma | \$100.00 | Neal Dow/4th Grade |
| Dempsey | \$34.00 | Neal Dow |
| Target Corp. | \$212.65 | Parkview |
| Jamba Juice | 485 Smoothies @ \$485.00 | Parkview |
| Shasta PTO | Backup Power Supply @ \$193.04 | Shasta |
| Shasta PTO | \$1,000.00 | Shasta |
| Soroptomist International of Chico | 40 Tickets @ \$120.00 | Sierra View |
| James & Erin Smith | \$50.00 | Sierra View |
| City of Chico | 80 Chico Performance Tickets @ \$240.00 | Sierra View |
| Donna Farley | \$100.00 | Sierra View |
| Karol Fitzpatrick | HP 6100 Printer @ \$200.00 | Sierra View |

MINUTES

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| Longs Drugs Stores #47 | 20 Gift Cards @ \$500.00 | Bidwell Junior |
| Gordon Duncan | Kimball Spinnet Piano @ \$200.00 | Chico Junior |
| PG&E / Donald Chambers | \$251.28 | Marsh Junior |
| Jessica Gallaway, Sean Thomas, Delaney Smith and Mattea Belmonte | \$1,425.60 | CHS & PVHS Freshman Athletics |
| Nels Leen | \$1,500.00 | CHS |
| Art McGram | \$3,125.00 | CHS Library |
| John Richards | \$300.00 | CHS Library |
| T. H. & Lynne Plymesser | Golf Cart @ \$1,924.14 | PVHS |
| Nona Nahalea | Gift Cards @ \$25.00 | PVHS |
| Custom Sheet Metal/Darrell Duncan | Sheet Steel @ \$480.00 | PVHS Welding Classes |
| Gloria Harris | Books @ \$73.00 | PVHS Library |
| Linda Elliott | Books @ \$108.00 | PVHS Library |
| Kayla Isler | Books @ \$120.00 | PVHS Library |
| Michael Macarthy | Wheelchair @ \$175.00 | PVHS Health Office |
| Soroptimist Intl of Bidwell Rancho | \$6,000.00 | PVHS/AVID Program |
| Sharon Johnson | Books @ \$45.00 | FVHS |

6.2 EDUCATIONAL SERVICES

1. The Board approved the expulsion of students with the following IDs: 29298, 34716, 35328, 36733, 36910, 39203, 41332, 42602, 56150, 59028, 60754, and 64094
2. The Board approved the Field Trip Request for the CHS ACT Senior Class to take an Advanced Film Trip to the Los Angeles area from 01/14/09-01/17/09
3. The Board approved the Field Trip Request for CHS WEST Seniors to go to Lassen National Park from 10/19/08-10/20/08
4. The Board approved the Field Trip Request for McManus Elementary 5th Grade Classes to go to Monterey, California for Environmental Education from 05/12/09-05/15/09
5. The Board approved the Field Trip Request for Neal Dow 6th Grade to go to Yosemite National Park from 05/27/09-05/29/09
6. The Board approved the Fund Raising Request for Shasta PTO to participate in Cookie Dough and Gift Items sales from 10/20/08-12/05/08
7. The Board approved the Consultant Agreement with Avail Physical Therapy, Inc. to Provide Athletic Training to CHS Athletics
8. The Board approved the Obsolete Textbooks

6.3 HUMAN RESOURCES

1. The Board approved the Certificated Human Resources Actions

| Name/Employee # | Assignment | Effective | Comment |
|---|--------------|---------------------------------------|---|
| <u>Administrative Appointment(s) 2008/09 According to Board Policy</u> | | | |
| Quinto, Terry | Psychologist | 2008/09 (Effective 9/17/08 – 6/30/09) | .20 FTE Appointment (in addition to current .2750 FTE position) |
| <u>Probationary Appointment(s) 2008/09 According to Board Policy</u> | | | |
| McCoy, Susan | School Nurse | 2008/09 | .40 FTE Probationary Appointment |
| Winters, Jeannie | School Nurse | 2008/09 (Effective 9/18/08) | 1.0 FTE Probationary Appointment |
| <u>Temporary Appointment(s) 2008/09 According to Board Policy</u> | | | |
| Campos, Deborah | School Nurse | 1 st Semester 2008/09 | .40 FTE Temporary Appointment |

MINUTES

(Effective 9/22/08)

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|----------------------|------------|---|-------------------------------|
| Coons, Emily | Elementary | 1 st Semester 2008/09 (Effective 10/7/08) | .40 FTE Temporary Appointment |
| Reggi-Bruchler, Gina | Secondary | 1 st Semester 2008/09 (Effective 9/29/08) | .40 FTE Temporary Appointment |

Part-Time Leave Request(s) 2008/09

| | | | |
|-------------------|------------|--|---------------|
| Carlisle, Kate | Elementary | 2008/09 | .10 FTE Leave |
| Crum, Julie | Elementary | 2008/09 (Effective 10/01/08 – 12/19/08) | .20 FTE Leave |
| Daugherty, Maggie | Secondary | 2008/09 (Effective 9/26/08 - 6/4/09) | .20 FTE Leave |

Rescission/Change Leave Request(s) for 2008/09

| | | | |
|---------------|-----------|---|--|
| Cross, Deidra | Secondary | 2008/09 (Effective 9/30/08 – 6/4/09) | Rescind .4 FTE of current .8 FTE Leave (will work .6 FTE) |
|---------------|-----------|---|--|

Retirement(s)/Resignation(s)

| | | |
|----------|-------------------|------------|
| Rios, Al | December 20, 2008 | Retirement |
|----------|-------------------|------------|

2. The Board approved the Classified Human Resources Actions

| <u>ACTION</u> | <u>NAME</u> | <u>CLASS/LOCATION/ ASSIGNED HOURS</u> | <u>EFFECTIVE</u> | <u>COMMENTS/PRF #/ FUND/RESOURCE</u> |
|----------------------|-----------------------|---|------------------|--|
| APPOINTMENT | BILLINGSLEY, LISA | OFFICE ASST ELEMENTARY ATTENDANCE/MARIGOLD/4.0 | 9/22/2008 | VACATED POSITION/245/ GENERAL/0000 |
| APPOINTMENT | BLEE, ELLEN | PARENT CLASSROOM AIDE- RESTR/MARIGOLD/2.0 | 9/15/2008 | VACATED POSITION/75/ CATEGORICAL/7250 |
| APPOINTMENT | EBBETT, RACHEL | TYPIST CLERK-ADMIN/ ED SERVICES/8.0 | 9/30/2008 | VACATED POSITION/248/ GENERAL/0000 |
| APPOINTMENT | FUSTON, JESSICA | OFFICE ASST/ CHS/8.0 | 9/18/2008 | VACATED POSITION/3/ GENERAL/0000 |
| APPOINTMENT | HILL, KATHY | OFFICE ASST/ AFC/1.0 | 9/4/2008 | NEW POSITION/64/ CATEGORICAL/6010 |
| APPOINTMENT | SWIFKA, COSIMA | PARENT LIAISON AIDE- RESTR/SIERRA VIEW/1.0 | 9/12/2008 | VACATED POSITION/114/ CATEGORICAL/7250 |
| APPOINTMENT | VANG, ZOUA | IMPACTED LANGUAGE LIAISON-HMONG/CITRUS/1.5 | 9/11/2008 | NEW POSITION/62/ CATEGORICAL/6010 |
| APPOINTMENT | WILLIAMSON, ANDREA | PARENT CLASSROOM AIDE- RESTR/SIERRA VIEW/1.0 | 9/15/2008 | VACATED POSITION/113/ CATEGORICAL/7250 |
| INCREASE IN HOURS | DUGGINS, DEBORAH | CAFETERIA ASST/ CJHS/6.0 | 9/23/2008 | VACATED POSITION/84/ NUTRITION/0000 |
| INCREASE IN HOURS | JARJOUR, RAGHEDA | CAFETERIA ASST/ MARIGOLD/2.5 | 8/13/2008 | NEW POSITION PER MOU/ |

MINUTES

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| | | | | NUTRITION/0000 |
| INCREASE IN HOURS | JOHNSON, GLEN | IA-SPECIAL ED/ MJHS/6.0 | 9/29/2008 | VACATED POSITION/44/ SPECIAL ED/6500 |
| INCREASE IN HOURS | ROWEN, CHRISTINE | CAFETERIA ASST/ ROSEDALE/3.0 | 8/13/2008 | VACATED POSITION/282/ NUTRITION/0000 |
| INCREASE IN HOURS | SALBERG, JOEL | CUSTODIAN/ M & O/8.0 | 10/6/2008 | EXISTING POSITION/36/ MAINTENANCE/0000 |
| INCREASE IN HOURS | TIPPETS, JR, KARL | CUSTODIAN/ M & O/8.0 | 10/6/2008 | EXISTING POSITION/37/ MAINTENANCE/0000 |
| PROMOTION | FILLERUP, LINDA | TYPIST CLERK-ADMIN/ ED SERVICES/8.0 | 9/22/2008 | VACATED POSITION/247/ GENERAL/0000 |
| RE-EMPLOYMENT | COOKE, JODIE | CAFETERIA SATELLITE MGR/ HOOKER OAK/6.0 | 9/19/2008 | VACATED POSITION/52/ NUTRITION/0000 |
| RE-EMPLOYMENT | LAMBERT, DEBRA MARIE | IPS-CLASSROOM/ EMMA WILSON/3.0 | 9/8/2008 | VACATED POSITION/259/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | PETERS, SUZANNE | SR OFFICE ASST/ CHS/8.0 | 10/3/2008 | VACATED POSITION/156/ GENERAL/0000 |
| RE-EMPLOYMENT | ROBERTS, EUGENIA | CUSTODIAN/ M & O/8.0 | 9/12/2008 | VACATED POSITION/35/ MAINTENANCE/0000 |
| RE-EMPLOYMENT | RODGERS, ROBIN | IPS-CLASSROOM/ ROSEDALE/3.0 | 9/8/2008 | VACATED POSITION/143/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | WELCH, DAVID | IA-COMPUTERS/ NEAL DOW/5.0 | 9/23/2008 | VACATED POSITION/83/ CATEGORICAL/7250 |
| VOLUNTARY REDUCTION IN HOURS | BOWEN, BARBARA | IA-COMPUTERS/ BJHS/3.0 | 9/4/2008 | NEW POSITION/82/ CATEGORICAL/3010 |
| VOLUNTARY REDUCTION IN HOURS | ENGELBERT, KATHLEEN | INSTRUCTIONAL ASST/ CITRUS/1.5 | 9/8/2008 | NEW POSITION/61/ CATEGORICAL/6010 |
| VOLUNTARY REDUCTION IN HOURS | GLASS, JO ANN | INSTRUCTIONAL ASST/ CITRUS/2.4 | 9/8/2008 | NEW POSITION/41/ CATEGORICAL/3010 |
| VOLUNTARY REDUCTION IN HOURS | GLASS, JO ANN | INSTRUCTIONAL ASST/ CITRUS/3.4 | 9/8/2008 | NEW POSITION/63/ CATEGORICAL/6010 |
| VOLUNTARY REDUCTION IN HOURS | GOODE, JUDITH | CAFETERIA ASST/ CITRUS/3.3 | 8/13/2008 | NEW POSITION PER MOU/ NUTRITION/0000 |

MINUTES

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| VOLUNTARY REDUCTION IN HOURS | HIMMELSPACH, LISA | CAFETERIA ASST/ BJHS/4.0 | 8/13/2008 | NEW POSITION PER MOU/ NUTRITION/0000 |
| VOLUNTARY REDUCTION IN HOURS | JOHNSON, JANET | INSTRUCTIONAL ASST/ CITRUS/2.4 | 9/8/2008 | NEW POSITION/42/ CATEGORICAL/3010 |
| VOLUNTARY REDUCTION IN HOURS | SANDS, JEREMIAH | CAFETERIA ASST/ SIERRA VIEW/2.0 | 8/13/2008 | VACATED POSITION/251/ NUTRITION/0000 |
| LEAVE OF ABSENCE | FORBES, STEPHANINE | IPS-CLASSROOM/ PVHS/6.0 | 8/13/2008- 2/13/2009 | P/T PER CBA 5.2.9 |
| LAYOFF TO RE- EMPLOYMENT | HARDY, DENISE | LIBRARY MEDIA ASST/ CITRUS/2.5 | 10/14/2008 | LACK OF FUNDS |
| RESIGNATION/ TERMINATION | BAKER, CHRISTINA | CAFETERIA COOK-NSS/ COHASSET/6.0 | 4/26/2008 | PERS RETIREMENT |
| RESIGNATION/ TERMINATION | DEAN, SANDRA | CUSTODIAN/ MJHS/8.0 | 10/21/2008 | PERS RETIREMENT |
| RESIGNATION/ TERMINATION | DENORA, GEORGE | IPS-HEALTHCARE/ BJHS/6.0 | 8/22/2008 | VOLUNTARY RESIGNATION |
| RESIGNATION/ TERMINATION | HUNT, JOANN | SCHOOL BUS DRIVER/ TRANSPORTATION/5.9 | 6/26/2008 | VOLUNTARY RESIGNATION |
| RESIGNATION/ TERMINATION | SANDS, JEREMIAH | CAFETERIA ASST/ SIERRA VIEW/2.0 | 10/3/2008 | VOLUNTARY RESIGNATION |
| RESIGNED ONLY POSITION LISTED | ABREGO, NORMA | TARGETED CASE MGR- BIL/MJHS/4.0 | 10/3/2008 | VOLUNTARY RESIGNATION |
| RESIGNED ONLY POSITION LISTED | BOWEN, BARBARA | IA-COMPUTERS/ NEAL DOW/5.0 | 9/3/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | DUGGINS, DEBORAH | CAFETERIA ASST/ MCMANUS/4.0 | 9/22/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | ENGELBERT, KATHLEEN | INSTRUCTIONAL ASST/ PARKVIEW/3.0 | 9/7/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | FILLERUP, LINDA | SR OFFICE ASST/ CHS/8.0 | 9/21/2008 | PROMOTION |
| RESIGNED ONLY POSITION LISTED | GLASS, JO ANN | INSTRUCTIONAL ASST/ PARKVIEW/3.0 | 9/7/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | GLASS, JO ANN | INSTRUCTIONAL ASST/ ROSEDALE/3.9 | 9/7/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | GOODE, JUDITH | CAFETERIA ASST/ MCMANUS/4.0 | 8/12/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | HIMMELSPACH, LISA | CAFETERIA ASST/ BJHS/4.6 | 8/12/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | JARJOUR, RAGHEDA | CAFETERIA ASST/ CHS/2.0 | 8/12/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | JOHNSON, GLEN | IA-SPECIAL ED/ CITRUS/5.5 | 9/28/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | JOHNSON, JANET | INSTRUCTIONAL ASST/ NEAL DOW/4.0 | 9/7/2008 | VOLUNTARY REDUCTION IN HOURS/ |

MINUTES

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|----------------------------------|----------------------|---|-----------|---------------------------------|
| RESIGNED ONLY POSITION LISTED | LOPEZ, DANIELLE | PARENT COMPUTER LAB AIDE-RESTR/ EMMA WILSON/2.0 | 9/7/2008 | VOLUNTARY RESIGNATION |
| RESIGNED ONLY POSITION LISTED | ROWEN, CHRISTINE | CAFETERIA ASST/ HOOKER OAK/2.5 | 8/12/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | SALBERG, JOEL | CUSTODIAN/ LOMA VISTA/4.0 | 10/5/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | SALBERG, JOEL | CUSTODIAN/ MCMANUS/2.0 | 10/5/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | SANDS, JEREMIAH | CAFETERIA ASST/ NEAL DOW/2.5 | 8/12/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | TIPPETS, JR, KARL | CUSTODIAN/ SIERRA VIEW/4.0 | 10/5/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | VANG, ZOUA | IMPACTED LANGUAGE LIAISON-HMONG/ CITRUS/1.5 | 10/7/2008 | VOLUNTARY RESIGNATION |

6.4 BUSINESS SERVICES

1. The Board approved the Revised Bond Funds Annual Report
2. The Board approved the Monthly Enrollment Report

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

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

Item 6.2.8, Obsolete Textbooks – Board Member Kaiser inquired why there were a series of books copyrighted in 2007 that were obsolete. Director Carolyn Adkisson explained the books were free from the publisher that CHS was not interested in keeping. Board Member Kaiser made a motion to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.1, Revised Bond Funds Annual Report – Assistant Superintendent Combes answered questions from Board Member Kaiser regarding the report. Board Member Kaiser made a motion to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.4.2, Monthly Enrollment Report – Assistant Superintendent Combes explained that many of the students were transferring to another CUSD school and had not been picked up in the enrollment numbers yet. Board Member Kaiser made a motion to approve the Monthly Enrollment Report; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

At 7:52 p.m. Board President Reed announced the end of the Consent Calendar and stated the Board had received a request to move Item 7.3.1 to the top of Discussion Calendar. There being no objection, Item 7.3.1 was moved to the top of the discussion calendar.

MINUTES

7.3 HUMAN RESOURCES**1. Information: CSEA Chico Chapter 110-Binding Arbitration**

At 7:53 p.m. Bev Patrick, Ken Fisher, Jan Hays, and Martha Penry, State CSEA Board of Directors, presented information about Binding Arbitration. At 8:05 p.m. Assistant Superintendent Feaster gave an overview of Binding Arbitration events and publically apologized for being remiss in responding to meet the 10-day deadline. Negotiations will continue.

7.1 EDUCATIONAL SERVICES**1. Discussion/Action: Consider approval of Resolution No. 1048-08, 2008 Red Ribbon Week Proclamation**

At 8:11 p.m. Director David Scott presented information about Red Ribbon Week and distributed a list of activities taking place at each of the school sites. Vice President Anderson moved to approve Resolution No. 1048-08, *2008 Red Ribbon Week Proclamation*; seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Information: Application for Alternative School of Choice Status for Hooker Oak Elementary School

At 8:27 p.m. Principal Sue Hegedus presented information on the history of the Alternative School of Choice Status for Hooker Oak Elementary School. Board President Reed noted that on page 2 of 6 of Item 7.1.2, the effective date of change should appear as August 4, 2007.

3. Information: Revised Alternative School of Choice Self-Evaluation of Hooker Oak Elementary School

Principal Sue Hegedus stated that as an Alternative School of Choice, the California Department of Education requires Alternative schools to self evaluate themselves before September of each year. The report was presented to the CUSD board on July 2008, but lacked some of the requirements necessary to the state. This rewritten document reflects all of the state's requirements. Board President Reed noted there was an error on page 10 of 35 in Figure 2. The 2008-2009 number of 7th graders should be 24 and the total 58. A corrected page 10 of 35 was distributed. It was also noted that this would be the time for a name change to Hooker Oak K-8 School with the approval of staff and parents.

7.2 BUSINESS SERVICES**1. Discussion/Action: Storm Water Management Plan – Approval of the Notice of Intent to Comply with the Terms of the General Permit**

At 8:54 p.m. Mary Leary presented information on the requirements for the Storm Water Management Plan. Board Member Kaiser moved to approve the Notice of Intent to Comply with the Terms of the General Permit; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Discussion/Action: Sustainability and the Design and Construction of High Performance Schools (CHPS)

At 9:04 p.m. Michael Weissenborn explained that the adoption of the Collaborative for High Performance Schools (CHPS) criteria and application for membership in the organization will help consolidate the District's sustainability efforts to date, provide valuable design criteria and provide a mechanism to tap into additional facilities funding through State and utility funded grant programs. Board Member Kaiser moved to approve; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.3 HUMAN RESOURCES**2. Discussion/Action: Consider Approval of Resolution No. 1049-08, Education Code Section 44263 – To Allow a Credentialed Teacher to Teach Any Single Subject Class Based on Appropriate Coursework**

At 9:22 p.m., Assistant Superintendent Feaster presented information on Resolution 1049-08, Education Code §44263 to allow a credentialed teacher to teach any single subject class based on appropriate

MINUTES

coursework for Karen Larson-Cannell to teach Physical Science at Chico High School. Board Member Rees made a motion to approve Resolution 1049-08, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7.4 GENERAL**1. Information: 1st Reading of Revised/Updated/New Board Policies**

At 9:24 p.m. Board President Reed suggested that questions on Board Policies be saved for a Special Board Meeting on Wednesday, October 29. Questions will be sent to appropriate personnel in preparation for the meeting. It was noted that there were errors on the agenda (policies were included in the packet, but not listed on the agenda). The corrections will be noted on the October 29 Agenda. There were no objections from the Board for holding a Special Board Meeting on Wednesday, October 29, to discuss the Board Policies.

8. ITEMS FROM THE FLOOR

At 9:27 p.m. Board President Reed asked if there were items from the floor. There were no items from the floor.

9. ANNOUNCEMENTS

At 9:28 p.m. Board President Reed stated that the Board needed to take Action regarding the Board meeting scheduled for December 17. If possible, the meeting should be moved to December 10. The item will be placed on the agenda for action at the next meeting. There were no other announcements.

10. ADJOURNMENT

At 9:30 p.m. Board President Reed adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES**1. CALL TO ORDER**

At 6:00 p.m. the Hooker Oak Band performed and the members of the band were introduced. Kim Gimbal introduced two students from his songwriting class who performed their own songs: Jason Enfield singing "Meaning of Love" and Hannah Mikles singing "Tears of Love".

At 6:18 p.m. Board President Reed called the Special Meeting to order.

Present: Jann Reed, Rick Anderson, Dr. Andrea Lerner Thompson, Dr. Kathy Kaiser, and Rick Rees

Absent: None - Rick Anderson arrived at 6:32 p.m. and Dr. Kathy Kaiser left at 8:53 p.m.

2. CONSENT CALENDAR**A. EDUCATIONAL SERVICES**

At 6:19 p.m. Board President Reed announced that Item 2.A.1 was removed from the Consent Calendar as the Fund Raising Request had been approved at the last meeting. She asked if anyone from the public or the Board wanted to pull the one consent item for further discussion. A motion was made by Board Member Rees to approve the remaining consent item, seconded by Board Member Kaiser.

(Consent Vote)

AYES: Reed, Thompson, Kaiser, Rees

NOES: None

ABSENT: Anderson

3. DISCUSSION/ACTION CALENDAR**A. EDUCATIONAL SERVICES****1. Discussion/Action: Consider approval of the Perkins Five-Year Plan**

At 6:20 p.m. Liz Metzger, Ron Pope, and Priscilla Burns presented information on the Perkins Five-Year Plan. Board Member Kaiser moved to approve the Perkins Five-Year Plan, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Board Policy 6178, Career Technical Education, was moved forward so Liz Metzger, Ron Pope, and Priscilla Burns could answer questions.

B. EDUCATIONAL SERVICES**2. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies**

At 6:55 p.m. After discussion Board Clerk Thompson moved to approve BP 6178, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

B. GENERAL**1. Information: Board Policy 5030, Student Wellness**

At 7:02 p.m. Board President Reed stated this item was placed on the agenda so the Student Wellness Committee could receive input on developing the Administrative Regulation. Interim Director Tanya Harter was present for questions.

2. Discussion/Action: 2nd Reading and Approval of Revised/Updated/New Board Policies

At 7:22 p.m. Board President Reed asked if there were any Board Policies that the public or Board would like to pull. The following Board Policies were pulled: BP 1240, BP 1321, BP 1325, BP 1330, BP 1700, BP 3513.1, BP 3513.3, BP 3515, BP 3516, BP 3550, BP 3551, BP 3553, BP 3554, BP 4112.8, BP 5112.5, BP 5131, BP 5137, BP 6145.5, and BB 9320. At 7:27 p.m. Board Vice President Anderson moved to approve all the Board Policies that had not been pulled, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

ITEMS REMOVED FOR FURTHER DISCUSSION:**BP 1240, Volunteer Assistance**

This BP will be tabled until new legislation information is received.

MINUTES

BP 1321, Solicitation Of Funds From and By Students

Board Member Kaiser made a motion to approve with additional Administrative Regulation information added and the addition that the Board will receive reports each semester; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Board President Reed noted that Board Member Kaiser must leave early, so moved to discuss those Policies pulled by Board Member Kaiser.

BP 1325, Advertising and Promotion

Board Clerk Thompson made a motion to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 1330, Use of School Facilities

Question only.

BP 3513.3, Tobacco-Free Schools

Question only.

BP 3516, Emergencies and Disaster Preparedness Plan

Question only with suggestion clarification will be added.

BP 4112.8, Employment of Relatives

Question only with suggestion clarification will be added.

BP 5112.5, Open Campus

Board President Reed moved to adopt with the following change: The first paragraph shall read, "The Board of Education permits an open campus at district high schools. High schools may implement closed campus for any grade level with the approval of the Board of Education."; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 5137, Positive School Climate

Question only.

BP 5131, Conduct

Board Member Rees made a motion to approve with the addition of Penal Code 245.6 Hazing as a reference; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

BP 3550, Food Service/Child Nutrition Program

Question only.

BP 3553, Free and Reduced Price Meals

Question only.

Board Member Kaiser moved to approve all policies she had questions on; seconded by Rick Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

At 8:53 p.m. Kathy Kaiser left the meeting; there was a five-minute break in the meeting.

MINUTES**BP 1700, Relations Between Private Industry and the Schools**

Board Clerk Thompson moved to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3513.1, Cellular Phone and Personal Digital Assistants (PDA) Usage

Board President Reed moved to approve, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3515, Campus Security

Board Member Rees moved to approve, seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3551, Food Service Operations/Cafeteria Fund

Board President Reed moved to approve with the removal of the word "fast" from "fast food" in the first paragraph, second line, on page 2 of 2; seconded by Board Clerk Thompson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 3554, Other Food Sales

Board President Reed moved to approve, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BP 6145.5, Student Organizations and Equal Access

Board Member Rees moved to approve; seconded by Board Vice President Anderson.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

BB 9320, Meetings and Notices

Board President Reed moved to approve; seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Rees

NOES: None

ABSENT: Kaiser

4. ADJOURNMENT

At 9:46 p.m. the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

| Donor | Item | Recipient |
|--------------------------------------|-------------------------------|-------------------------------------|
| Sally Smith | Typewriter | AFC |
| Target Stores | \$226.15 | Chapman |
| Carol & Charles Urbanowitz | \$100.00 | Chico Reads |
| Ruth Demers | \$10.00 | Chico Reads |
| Teresa & Cornelius Dunbar | \$50.00 | Chico Reads |
| Alpha Betas | \$100.00 | Chico Reads |
| Lifetouch | \$100.00 | Chico Reads |
| Rosedale PTA | \$300.00 | Chico Reads - Rosedale |
| Sutherland Landscape Center | \$4000 Pavers | CHS |
| Delta Kappa Gamma/Alpha Nu | \$300.00 | CHS - Library |
| Ed & Jerrod Hardesty - EJ Plastering | \$2000 Plaster Work | CHS - Panther Post |
| Jon Nickerson | 1000 Sq.Ft. Pavers | CHS - Panther Post |
| Breanna Kaurin | \$10.00 | CJHS - Art |
| Kathryn Braud | \$14.00 | CJHS - Art |
| Wendy Cinquini | \$50.00 | CJHS - Art |
| Lindy Hoppough | \$20.00 | CJHS - Art |
| Teresa Junco | \$20.00 | CJHS - Art |
| Elizabeth Finch | \$10.00 | CJHS - Art |
| Barbara Jackson Heron | \$20.00 | CJHS - Art |
| Leslie Johnson | \$50.00 | CJHS - Art & Music |
| Mark Rodriguez | \$25.00 | CJHS - Music |
| Russell & Leslie Mills | \$100.00 | CJHS - Music |
| Domenic's Septic Service | \$250.00 | CJHS - Science |
| Shasta Cascade Flow Food | \$100.00 | CJHS- Horticultural |
| Ken Ball | \$300.00 | FVHS |
| T-Bar & Fusion Café | \$220.00 | Hooker Oak |
| Molly Amick | \$100.00 | Hooker Oak |
| N. Michelle Borg, DDS | \$100.00 | Hooker Oak - Room 14 |
| Farshad Azad | School Supplies | LCC |
| LCC PTA | Play Structure | Little Chico Creek |
| Caren Puccetti | \$25.00 | Loma Vista |
| Donna Fox | \$40.00 | Loma Vista |
| Rochelle Deuten | \$30.00 | Neal Dow |
| Anna Loughman | \$30.00 | Neal Dow |
| Tawnya Sloan | \$30.00 | Neal Dow |
| Deborah Hall | \$30.00 | Neal Dow |
| Alan Wilhelm | \$800.00 | Neal Dow - Noble & Kingman Class |
| Target Stores | \$328.74 | PVHS |
| Ching Tsui | \$50.00 | PVHS |
| Karen G. Miller | \$22.00 | PVHS |
| PG&E Corp. Foundation (R. Leppard) | \$102.00 | PVHS |
| Charles W. Hodel | \$25.00 | PVHS - Athletics - Boys Golf |
| Dennis R. Varley & Carol J. Varley | \$840.00 | PVHS - Athletics - Boys Golf |
| McMahan's Furniture | \$1,000.00 | PVHS - Athletics - Girls Basketball |
| Gerald A. Louie | \$100.00 | PVHS - Athletics - Girls Golf |
| William P. Storan | \$100.00 | PVHS - Athletics - Girls Golf |
| Wizzard Mfg - Cory Pierce | 8,400 lbs Steel Sheet & Misc. | PVHS - Itech |
| Metal Works - Kyle Kee | 6,200 lbs Steel Bar & Misc. | PVHS - Itech |
| Kayla Isler | 3 Paperbacks | PVHS - Library |
| Jean Delgado | 1 Paperback | PVHS - Library |

DONATIONS/GIFTS

6.1.2

Page 2 of 2

| | | |
|---------------------------------------|-------------------------|---------------------------------|
| Paula Sands | 1 Paperback | PVHS - Library |
| Charlie Copeland & Sally Foltz | \$100.00 | PVHS - Library |
| Books Are Fun | 2 Books | PVHS - Library |
| Floral Native Nursery | Plants & Trees | Rosedale |
| Shasta PTO | \$1,000.00 | Shasta |
| Rick & Donna Beauchesae | Dell Printer | Shasta |
| Rondell Korte | 2 - Double Tier Lockers | Shasta |
| Nicholas & Angela Kuntzler | \$45.00 | Sierra View |
| Tracy & Scott McReynolds | \$50.00 | Sierra View |
| Michelle McGovern | \$60.00 | Sierra View |
| Butte Creek Foundation - J. Berghardt | 80 Chico Perf. Tickets | Sierra View |
| Christian & Melissa Friedland | \$75.00 | Sierra View |
| Russell & Kristin Gilmore | 240 Glue Sticks | Sierra View - Ms. Stein's Class |

Agenda Item: _____
(DO Use Only)

PROPOSED AGENDA ITEM: Quarterly Report on *Williams* Uniform Complaints

- ☒ Consent
- ☐ Information Only
- ☐ Discussion/Action

Board Date: November 19, 2008

Background Information

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

Education Implications

Quarterly reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

N/A

Additional Information

N/A

Recommendation

Recommended for approval.

B
11/4/08

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on Williams Uniform Complaints
2008-2009 FISCAL YEAR
[Education Code § 35186(d)]

6.1.3
Page 2 of 2

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

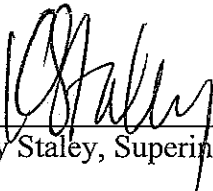
- ☐ April 2008
☐ July 2008
☒ October 2008
☐ January 2009

Date for information to be reported publicly at governing board meeting: August 20, 2008

Please check the box that applies:

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

| General Subject Area | Total # of Complaints | # Resolved | # Unresolved |
|---|-----------------------|------------|--------------|
| Textbooks and Instructional Materials | | | |
| Teacher Misassignments or Vacancies | | | |
| Facilities Conditions | | | |
| CAHSEE Intensive Instruction and Services | | | |
| TOTALS | | | |



Kelly Staley, Superintendent

11-5-08

Date

TITLE: Proposed Agenda Item

Action: _____
Consent: x
Information: _____

Agenda Item:
October 10, 2008
Page 1 of 2

Prepared by: **Debbie Aldred, Principal**

Background Information

Sierra View 6th grader will be traveling to Butte Meadows to attend Environmental Camp. This will be Sierra View's 19th year offering this environmental camp experience. The trip will start on Wednesday, May 6, 2009 and returning on Friday, May 8, 2009. The students will be traveling by a District bus.

Educational Implications

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

Fiscal Implications

No impact on the general fund. Funds for this field trip will be earned through fund raising activities and parent donations.

Additional Information**Recommendation**

I recommend approval of this field trip request.

RECEIVED**CHICO UNIFIED SCHOOL DISTRICT**

1163 East Seventh Street

Chico, CA 95928-5999

(530) 891-3000

6.2.3

Page 2 of 2

OCT 20 2008

FIELD TRIP REQUESTEDUCATIONAL
SERVICES**TO: CUSD Board of Education****Date:** October 17, 2008**FROM:** Daryl Bender, Dean Passanisi,
Cliff White**School/Dept.:** Sierra View Elementary**SUBJECT: Field Trip Request**Request is for 6th Grade Environmental Camp

(grade/class/group)

Destination: Camp LassenActivity: Butte Meadows Outdoor Schoolfrom May 6, 2009 / 10:00 am

(dates) / (times)

to May 8, 2009 / 1:00 pm

(dates) / (times)

Rationale for Trip: Science camp covering Sixth Grade standardsNumber of Students Attending: 93 Teachers Attending: 3 Parents Attending: 10Student/Adult Ratio: 93/13 9/1Transportation: Private CarsCUSD Bus XXCharter Bus Name Other: **All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**Fees \$ Substitute Costs \$ 468.00 Meals \$ 2,600.00Lodging \$ 2,440.00 Transportation \$ 1,540.00 Other Costs \$ 4,100.00**ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**Name Acct. #: \$ Name Acct. #: \$ Daryl Bender 10-17-08
Requesting Party DateD. Alhed 10/17/08
Site Principal DateY. [Signature] 10/28/08
Director of Transportation Date☒ Approve/Minor ☐ Do not Approve/Minor
or
☒ Recommend/Major ☐ Not Recommended/Major
(If transporting by bus or Charter)**IF MAJOR FIELD TRIP**Carolee Adkisson 10/31/08
Director of Educational Services Date☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not ApprovedBoard Action Date

Agenda Item: _____

PROPOSED AGENDA ITEM: Field Trip to Ashland, OR to see Shakespeare Plays

Prepared by: Zack Kincheloe

X Consent
Information Only
Discussion/Action

Board Date: November 19, 2008

Background Information

For the past ten years, the senior AP English class has traveled to the Ashland Shakespeare Festival to see the plays we have studied in class performed. This year we plan to see three plays, including Macbeth. We stay one night at the Bard's Inn in downtown Ashland. This trip is designed as an enrichment activity and not a mandatory assignment of the curriculum.

Education Implications

Seeing these great plays performed by a world-class repertoire company greatly enhances the students' understanding of and appreciation for the literature.

Fiscal Implications

The total cost of the trip will be \$5,500. Since the trip is during non-school time, collection of fees will be on a voluntary basis only. All 32 students in the class have indicated they would like to attend. Therefore, all students will go or none will go. Funds not raised through the collection of fees will be received through student fundraisers.

Additional Information

We leave Saturday, March 7, 2008 at 8 AM and return on Sunday, March 8th at 8 PM. We will use private vehicles for transportation.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

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

6.2.4
Page 2 of 2

OCT 16 2008

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT
TO: CUSD Board of Education

FIELD TRIP REQUEST

FROM: Zack Kincheloe

Date: 10/15/08
School/Dept.: Chico High / English

SUBJECT: Field Trip Request

Request is for Senior AP English
(grade/class/group)
Destination: Ashland, OR Activity: Attend plays
from March 7, 2009 / 8 AM to March 8 / 8 PM
(dates) / (times) (dates) / (times)
Rationale for Trip: See professional performances of the plays we study
Number of Students Attending: 32 Teachers Attending: 1 Parents Attending: 8
Student/Adult Ratio: 4:1
Transportation: Private Cars ☒ CUSD Bus _____ Charter Bus Name _____
Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:

Fees \$ 90 Substitute Costs \$ 0 Meals \$ Varies
Lodging \$ 35 Transportation \$ 10 Other Costs \$ _____

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

Name Kincheloe Ashland Acct. #: 476 \$ 5500⁰⁰
Name _____ Acct. #: _____ \$ _____

Zack Kincheloe
Requesting Party
[Signature]
Site Principal
Date 10/15/08
10/16/08 ☒ Approve/Minor ☐ Do not Approve/Minor
or
Recommend/Major Not Recommended/Major
(If transporting by bus or Charter)
Director of Transportation _____ Date _____
IF MAJOR FIELD TRIP
[Signature]
Director of Educational Services
Date 10-17-08 ☒ Recommend ☐ Not Recommended
☐ Approved ☐ Not Approved
Board Action _____ Date _____

Agenda Item: CHS A Cappella Choir trip to San Francisco

Prepared by: Mary Lou Lim

- ☒ Consent
- ☐ Discussion/Action
- ☐ Information Only

Background Information:

It is a long standing tradition for the CHS A Cappella Choir to go to out of town music festivals. We would like to do that again this year, from April 2nd – April 5th, 2009, in the city of San Francisco.

Education Implications:

The main educational benefits we are seeking in this trip are to raise the quality of our choral music performances through the teaching and written comments we will receive from the adjudicators at the Heritage Music Festival competition we will participate in. We will also watch other choirs perform, which will give us experience with what other choirs are doing, and information we can use to discuss and improve our own performances. We will also attend a professional musical theater production, which is beneficial to many of our students who regularly perform in musical theater productions here in Chico and at CHS. We will visit art museums and science and history museums, which will enlarge our cultural and world awareness, as well as spark our imaginations and creativity.

Fiscal Implications:

Costs will include food, lodging, entertainment, transportation and festival fees. We are planning to take 38 students, with a total cost of \$18,050. The choir has already raised about \$2,800 this year, and the parents and students will raise the rest of the money through concert performances, special performances, auctions, dinners, CD sales and other events. We have a reserve of approximately \$4,500 in our ASB account that we have saved to go on a trip this year. Students will not be required to pay any money to go on the trip and will not be required to participate in any fundraiser in order to go. If the total amount necessary for the trip is not raised by March 1, 2009, the trip will be canceled.

Additional Information:

We appreciate the opportunity to travel. It is a highlight for the students that they deeply appreciate, work hard to earn and carry with them as they go out from CHS. This year's choir is a highly motivated group that works well together, and will do well on a trip of this nature. We will spend two days in San Francisco doing cultural activities together as a group and then travel to Palo Alto and Santa Clara for the choral music festival.

17
CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999
(530) 891-3000

6.2.5
Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 10/31/08

FROM: Marylou Lim

School/Dept.: CHS Choral Music

SUBJECT: Field Trip Request

Request is for CHS A Cappella Choir

(grade/class/group)

Destination: San Francisco

Activity: sing at a Festival

from Apr 2 / 7 a.m.

to Apr 5 / 11 p.m.

(dates) / (times)

(dates) / (times)

Rationale for Trip: We will attend a professional musical theater show, art museums, and the Choral Festival where we will expand our creative experience, receive professional coaching on our choral singing, and grow as a group.

Number of Students Attending: 38 Teachers Attending: 1 or 2 Parents Attending: 8

Student/Adult Ratio: 5/1

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

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

ESTIMATED EXPENSES:

Fees \$ 3610 Substitute Costs \$ _____ Meals \$ 2660

Lodging \$ 6840 Transportation \$ 800 Other Costs \$ 3800

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

Name Choral Music Acct. #: 401 \$ _____

Name _____ Acct. #: _____ \$ _____

Marylou Lim
Requesting Party

10/31/08
Date

[Signature]
Site Principal

11/6/08
Date



Approve/Minor



Do not Approve/Minor

or

Recommend/Major

or

Not Recommended/Major

(If transporting by bus or Charter)

Director of Transportation

Date

IF MAJOR FIELD TRIP

[Signature]
Director of Educational Services

11-10-08
Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

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

6.3.1
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November 19, 2008

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

| Name/Employee # | Assignment | Effective | Comment |
|---|------------|---|---|
| <u>Probationary Appointment(s) 2008/09 According to Board Policy</u> | | | |
| Joiner, Matt | Secondary | 1 st Semester 2008/09 (Effective 11/17/08) | 1.0 FTE Probationary Appointment |
| <u>Temporary Appointment(s) 2008/09 According to Board Policy</u> | | | |
| Correa, Jada | Counselor | 1 st Semester 2008/09 (Effective 10/30/08) | 1.0 FTE Temporary Appointment |
| Campfield, Brent | Counselor | 1 st Semester 2008/09 (Effective 10/13/08) | 1.0 FTE Temporary Appointment |
| Curiel, Daisy | Elementary | 1 st Semester 2008/09 (Effective 10/13/08) | .50 FTE Temporary Appointment (in addition to current .2 FTE assignment) |
| Elsen, Renee | Counselor | 1 st Semester 2008/09 (Effective 10/13/08) | .60 FTE Temporary Appointment |
| Gehrman, Scott | Counselor | 1 st Semester 2008/09 (Effective 11/17/08) | 1.0 FTE Temporary Appointment |
| Hightower, Jennifer | Counselor | 1 st Semester 2008/09 (Effective 11/17/08) | 0.6 FTE Temporary Appointment |
| Kamrar, Susan | Secondary | 1 st Semester 2008/09 (Effective 11/10/08) | .20 FTE Temporary Appointment (in addition to current .4 FTE assignment) |
| O'Laughlin, Paula | Counselor | 1 st Semester 2008/09 (Effective 10/9/08) | 1.0 FTE Temporary Appointment |
| Palmer, James | Elementary | 1 st Semester 2008/09 (Effective 10/29 /08) | .20 FTE Temporary Appointment |
| Sasaki, Joshua | Secondary | 1 st Semester 2008/09 (Effective 10/27/08) | .40 FTE Temporary Appointment (in addition to current .2 FTE assignment) |
| Xiong, Ja Pao | Counselor | 1 st Semester 2008/09 (Effective 10/09/08) | 1.0 FTE Temporary Appointment |

CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928-5999

6.3.2
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November 19, 2008

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

| <u>ACTION</u> | <u>NAME</u> | <u>CLASS/LOCATION/ ASSIGNED HOURS</u> | <u>EFFECTIVE</u> | <u>COMMENTS/PRF #/ FUND/RESOURCE</u> |
|---------------|------------------------|---|---------------------------|---|
| APPOINTMENT | ADAMS, MOLLY | LT IA-ELEMENTARY GUIDANCE/ NEAL DOW/2.0 | 11/3/2008- 1/31/2009 | DURING ABSENCE OF INCUMBENT/66/ GENERAL/0000 |
| APPOINTMENT | ANDERSON, SHEILA | PARENT CLASSROOM AIDE-RESTR/ CITRUS/2.0 | 11/6/2008 | NEW POSITION/46/ CATEGORICAL/7250 |
| APPOINTMENT | BALDI, BRENDA | LT CAFETERIA ASST/ CHS/2.0 | 9/25/2008- 10/31/2008 | NEW LT POSITION/25/ NUTRITION/0000 |
| APPOINTMENT | CONSIGLIERI, ROSEMARIE | LT INSTRUCTIONAL ASST/ PARKVIEW/1.8 | 10/27/2008- 2/8/2009 | NEW LT POSITION/124/ GRANT/0020 |
| APPOINTMENT | DONNELLY, JUDITH | CAFETERIA ASST/ FVHS/1.5 | 10/13/2008 | NEW POSITION/123/ CATEGORICAL/4124 |
| APPOINTMENT | DUTRA, DEBORAH | LT IA-SPECIAL ED/ CJHS/1.0 | 10/8/2008- 12/18/2008 | NEW LT POSITION/74/ SPECIAL ED/6500 |
| APPOINTMENT | GOLLON, MELISA | CAFETERIA ASST/ CJHS/1.5 | 9/25/2008 | NEW POSITION PER MOU/NUTRITION/0000 |
| APPOINTMENT | GREEN, KATHRYN | IPS-CLASSROOM/ MARIGOLD/3.5 | 10/20/2008 | VACATED POSITION/95/ SPECIAL ED/6501 |
| APPOINTMENT | JOHN, CHRISTEN | CAFETERIA ASST/ CHS/2.0 | 9/25/2008 | NEW POSITION PER MOU/NUTRITION/0000 |
| APPOINTMENT | JONES, BRETT | LT INSTRUCTIONAL ASST/ MCMANUS/3.5 | 10/31/2008- 01/22/2009 | DURING ABSENCE OF INCUMBENT/119/ CATEGORICAL/3010 |
| APPOINTMENT | KENNEDY, DIANE | CAMPUS SUPERVISOR/ CHS/1.0 | 10/2/2008 | VACATED POSITION/ 110/GENERAL/0000 |
| APPOINTMENT | LA ROSA, CHRISTOPHER | IPS-CLASSROOM/ LOMA VISTA/2.0 | 11/10/2008 | VACATED POSITION/97/ SPECIAL ED/6501 |
| APPOINTMENT | LOPEZ, SARAH | CAMPUS SUPERVISOR/ CJHS/1.5 | 10/10/2008 | VACATED POSITION/ 103/GENERAL/0000 |
| APPOINTMENT | MARTIN, THERESA | CAFETERIA ASST/ BJHS/2.0 | 10/27/2008 | VACATED POSITION/53/ NUTRITION/0000 |
| APPOINTMENT | MENDOZA, MARK | SCHOOL BUS DRIVER-T1/ TRANS/5.0 | 10/1/2008 | VACATED POSITION/ 204/TRANSPORTATION/ 7230 |
| APPOINTMENT | NAIMAN, MARIA | IA-BILINGUAL/ ROSEDALE/4.0 | 10/20/2008 | VACATED POSITION/54/ CATEGORICAL/7250 |
| APPOINTMENT | NOVARA, RONALD | SCHOOL BUS DRIVER-T2/ TRANS/6.6 | 10/1/2008 | VACATED POSITION/ 242/TRANSPORTATION/ 7240 |

| | | | | |
|---------------------------------|------------------------|---|-------------------------|--|
| APPOINTMENT | PHILLIPS, P. DAVID | CAFETERIA ASST/ FVHS/1.5 | 9/29/2008 | NEW POSITION PER MOU/NUTRITION/0000 |
| APPOINTMENT | REISE, MARCY | INSTRUCTIONAL ASST/ CITRUS/2.4 | 11/20/2008 | VACATED POSITION/40/ CATEGORICAL/3010 |
| APPOINTMENT | ROBERTS, STEPHANIE | PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/1.4 | 10/8/2008 | NEW POSITION/87/ CATEGORICAL/7250 |
| APPOINTMENT | SINNOTT, KATHLEEN | IA-VOCATIONAL ED/ FVHS/1.0 | 10/3/2008 | NEW POSITION/122/ CATEGORICAL/4124 |
| APPOINTMENT | VALENTE, LINDA | LT CAFETERIA ASST/ CHS/2.0 | 9/25/2008- 2/14/2009 | NEW LT POSITION/26/ NUTRITION/0000 |
| APPOINTMENT | VINCENT, JOHN | COMPUTER TECHNICIAN/ BJHS/1.8 | 10/2/2008 | NEW POSITION/91/ CATEGORICAL/4124 |
| APPOINTMENT | VINCENT, JOHN | COMPUTER TECHNICIAN/ INFO SERVICES/1.7 | 10/7/2008 | NEW POSITION/120/ GRANT/4046 |
| APPOINTMENT | WATSON, VALYA | LT SR LIBRARY MEDIA ASST/ CJHS/6.0 | 10/6/2008- 1/30/2009 | DURING ABSENCE OF INCUMBENT/68/ LIBRARY/1101 |
| APPOINTMENT | WEISS, DEENA | CAFETERIA ASST/ LCC/2.5 | 10/27/2008 | NEW POSITION PER MOU/NUTRITION/0000 |
| INCREASE IN HOURS | CULLEN, BEVERLY | INSTRUCTIONAL ASST/ ROSEDALE/3.9 | 10/27/2008 | VACATED POSITION/161/ CATEGORICAL/3010 |
| INCREASE IN HOURS | DISANO, CATHY | PARENT CLERICAL AIDE- RESTR/ CHS/7.0 | 10/7/2008 | EXISTING POSITION/56/ CATEGORICAL/7250 |
| INCREASE IN HOURS | FORAYTER, CAROL | CAMPUS SUPERVISOR/ CHS/4.5 | 10/14/2008 | VACATED POSITION/ 109/GENERAL/0000 |
| INCREASE IN HOURS | HALL, KATHY | CAFETERIA ASST/ MCMANUS/4.0 | 10/31/2008 | VACATED POSITION/ 173/NUTRITION/0000 |
| INCREASE IN HOURS | JESSEE, KATHRYN | INSTRUCTIONAL ASST/ PARKVIEW/3.0 | 10/30/2008 | VACATED POSITION/ 145/CATEGORICAL/6010 |
| INCREASE IN HOURS | JUSTINE-MITCHELL, MIA | IPS-CLASSROOM/ PVHS/6.0 | 11/3/2008 | NEW POSITION/5/ SPECIAL ED/6501 |
| INCREASE IN HOURS | LOPEZ, SARAH | CAMPUS SUPERVISOR/ CJHS/2.0 | 10/10/2008 | VACATED POSITION/ 105/GENERAL/0000 |
| INCREASE IN HOURS | RASH, JUDITH | IA-SPECIAL ED/ CITRUS/5.5 | 10/13/2008 | VACATED POSITION/ 154/SPECIAL ED/6501 |
| INCREASE IN HOURS | RODGERS, ROBIN | IPS-CLASSROOM/ ROSEDALE/5.0 | 10/20/2008 | VACATED POSITION/ 142/SPECIAL ED/6501 |
| INCREASE IN HOURS | SALINDONG, DEBRA MARIE | IPS-CLASSROOM/ PVHS/6.0 | 10/20/2008 | VACATED POSITION/ 137/SPECIAL ED/6501 |
| TRANSFER W/INCREASE IN HOURS | DELEY, THORA | IPS-CLASSROOM/ ROSEDALE/3.5 | 11/17/2008 | VACATED POSITION/ 136/SPECIAL ED/6501 |
| TRANSFER W/INCREASED HOURS | VOLUNTAD, FRANK | IPS-HEALTHCARE/ BJHS/6.0 | 10/29/2008 | VACATED POSITION/ 132/SPECIAL ED/6501 |
| VOLUNTARY REDUCTION IN HOURS | CARSON, KERRY | CAFETERIA ASST/ MJHS/2.0 | 10/1/2008 | NEW POSITION PER MOU/NUTRITION/0000 |
| VOLUNTARY REDUCTION IN HOURS | HAYES, ANN | IA-SPECIAL ED/ BJHS/5.0 | 10/29/2008 | IN LIEU OF LAYOFF/159/ SPECIAL ED/6500 |

Classified Human Resources Actions, con't

| | | | | |
|---------------------------------|----------------------|--|--------------------------|---|
| VOLUNTARY REDUCTION IN HOURS | LA ROSA, CHRISTOPHER | IPS-CLASSROOM/ LOMA VISTA/4.0 | 11/10/2008 | VACATED POSITION/96/ SPECIAL ED/6501 |
| VOLUNTARY REDUCTION IN HOURS | POE, C. RENEE | CAFETERIA ASST/ CJHS/3.0 | 11/3/2008 | VACATED POSITION/ 164/NUTRITION/0000 |
| PROMOTION | BEVERS, JENNIFER | DATA & ASSESSMENT ANALYST/ ED SVCS/8.0 | 11/12/2008 | NEW POSITION/131/ GENERAL/0000 |
| PROMOTION | CASEY, LETITIA | IA-SR ELEMENTARY GUIDANCE MCMANUS/3.0 | 10/27/2008 | VACATED POSITION/65/ GRANT/7826 |
| PROMOTION | WRYNSKI, MARY | FACILITIES FINANCE COORDINATOR/ FACILITIES/8.0 | 10/8/2008 | VACATED POSITION/ 112/GENERAL/0000 |
| RE-EMPLOYMENT | BARNETT, PATRICIA | IPS-CLASSROOM/ LOMA VISTA/2.0 | 11/3/2008 | NEW POSITION/139/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | DELEY, THORA | INSTRUCTIONAL ASST/ CITRUS/2.4 | 10/20/2008 | NEW POSITION/40/ CATEGORICAL/3010 |
| RE-EMPLOYMENT | DELEY, THORA | IPS-CLASSROOM/ LOMA VISTA/2.0 | 11/3/2008 | NEW POSITION/138/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | EGGER, KIMBERLY | INSTRUCTIONAL ASST/ ROSEDALE/2.4 | 10/27/2008 | NEW POSITION/134/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | JESSEE, KATHRYN | INSTRUCTIONAL ASST/ ROSEDALE/1.5 | 10/16/2008 | NEW POSITION/20/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | JOHNSON, CHERIE | IPS-CLASSROOM/ LOMA VISTA/2.0 | 10/14/2008 | NEW POSITION/140/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | JONES, BRETT | INSTRUCTIONAL ASST/ PARKVIEW/3.0 | 10/4/2008 | VACATED POSITION/ 143/CATEGORICAL/6010 |
| RE-EMPLOYMENT | JONES, BRETT | INSTRUCTIONAL ASST/ CITRUS/2.4 | 10/4/2008 | NEW POSITION/39/ CATEGORICAL/3010 |
| RE-EMPLOYMENT | JONES, BRETT | LT INSTRUCTIONAL ASST/ PARKVIEW/8 | 10/4/2008- 01/22/2009 | NEW LT POSITION/125/ CATEGORICAL/0020 |
| RE-EMPLOYMENT | NAVA, ANA | BICULTURAL LIAISON/ PARKVIEW/5.4 | 10/6/2008 | VACATED POSITION/ 157/CATEGORICAL/7250 |
| RE-EMPLOYMENT | RAVETZ, ANGELA | IA-SPECIAL ED/ BJHS/2 | 11/12/2008 | NEW POSITION/162/ CATEGORICAL/4124 |
| RE-EMPLOYMENT | RODGERS, ROBIN | INSTRUCTIONAL ASST/ ROSEDALE/3.0 | 11/4/2008 | NEW POSITION/133/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | SANCHEZ, SHAUNDEL | INSTRUCTIONAL ASST/ ROSEDALE/1.5 | 11/10/2008 | VACATED POSITION/20/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | SEIG, APRIL | INSTRUCTIONAL ASST/ CHAPMAN/1.3 | 10/22/2008 | NEW POSITION/59/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | SNYDER, ROBIN | INSTRUCTIONAL ASST/ ROSEDALE/1.5 | 10/13/2008 | NEW POSITION/19/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | STORY, WANDA | INSTRUCTIONAL ASST/ CHAPMAN/1.3 | 11/3/2008 | NEW POSITION/58/ CATEGORICAL/6010 |
| RE-EMPLOYMENT | VOLUNTAD, FRANK | IPS-CLASSROOM/ CHAPMAN/3.0 | 10/17/2008 | VACATED POSITION/92/ SPECIAL ED/6501 |
| RE-EMPLOYMENT | WYCOFF, LARISSA | IPS-CLASSROOM/ LOMA VISTA/2.0 | 10/30/2008 | VACATED POSITION/ 141/SPECIAL ED/6501 |

Classified Human Resources Actions, con't

| | | | | |
|----------------------------------|------------------------|--|-------------------------|--|
| REINSTATEMENT | SANDS, JEREMIAH | CAFETERIA ASST/ CJHS/1.5 | 11/10/2008 | VACATED POSITION / 238/NUTRITION/0000 |
| LEAVE OF ABSENCE | CAMPOS, DEBORAH | IPS-CLASSROOM/ ROSEDALE/3.5 | 9/22/2008- 3/22/2009 | PER CBA 5.12 |
| LEAVE OF ABSENCE | SULLWOLD, TERESA | IPS-CLASSROOM/ LOMA VISTA/3.5 & 3.0 | 7/17/2008- 10/4/2008 | PER CBA 5:1 |
| LAYOFF TO RE- EMPLOYMENT | HOSTICK, MARY | CUSTODIAN/ HOOKER OAK/8.0 | 10/6/2008 | LACK OF FUNDS |
| RESIGNED ONLY POSITION LISTED | BEVERS, JENNIFER | REGISTRAR/ PVHS/8.0 | 11/11/2008 | PROMOTION |
| RESIGNED ONLY POSITION LISTED | CARSON, KERRY | CAFETERIA ASST/ CJHS/3.0 | 9/30/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | CASEY, LETITIA | CAFETERIA ASST/ PVHS/3.0 | 10/26/2008 | PROMOTION |
| RESIGNED ONLY POSITION LISTED | CULLEN, BEVERLY | INSTRUCTIONAL ASST/ PARKVIEW/1.0 | 10/26/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | DELEY, THORA | INSTRUCTIONAL ASST/ CITRUS/2.4 | 11/16/2008 | TRANSFER W/INCREASED HOURS |
| RESIGNED ONLY POSITION LISTED | FORAYTER, CAROL | CAMPUS SUPERVISOR/ MJHS/2.0 | 10/13/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | GREEN, KATHRYN | IPS-HEALTHCARE/ MARIGOLD/3.5 | 10/19/2008 | APPOINTMENT |
| RESIGNED ONLY POSITION LISTED | HALL, KATHY | CAFETERIA ASST/ MJHS/3.6 | 10/30/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | JESSEE, KATHRYN | INSTRUCTIONAL ASST/ ROSEDALE/1.5 | 10/29/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | JONES, BRETT | IA-SPECIAL ED/ BJHS/6.8 | 10/3/2008 | RE-EMPLOYMENT |
| RESIGNED ONLY POSITION LISTED | JONES, BRETT | INSTRUCTIONAL ASST/ CITRUS/2.4 | 10/30/2008 | APPOINTMENT |
| RESIGNED ONLY POSITION LISTED | JUSTINE-MITCHELL, MIA | IPS-CLASSROOM/ LOMA VISTA/4.0 | 11/2/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | LA ROSA, CHRISTOPHER | IPS-CLASSROOM/ SIERRA VIEW/6.0 | 11/9/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | LOPEZ, SARAH | CAMPUS SUPERVISOR/ CJHS/1.5 | 10/9/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | POE, C. RENEE | CAFETERIA ASST/ PVHS/3.1 | 11/2/2008 | VOLUNTARY REDUCTION IN HOURS |
| RESIGNED ONLY POSITION LISTED | RASH, JUDITH | IA-SPECIAL ED/ BJHS/3.5 | 10/12/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | REISE, MARCY | PARENT CLASSROOM AIDE-RESTR/ EMMA WILSON/2.0 & 2.0 | 11/19/2008 | APPOINTMENT |
| RESIGNED ONLY POSITION LISTED | RODGERS, ROBIN | IPS-CLASSROOM/ ROSEDALE/3.0 | 10/19/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | SALINDONG, DEBRA MARIE | IPS-CLASSROOM/ EMMA WILSON/3.0 | 10/19/2008 | INCREASE IN HOURS |
| RESIGNED ONLY POSITION LISTED | VOLUNTAD, FRANK | IPS-CLASSROOM/ CHAPMAN/3.0 | 10/28/2008 | TRANSFER W/INCREASED HOURS |

Classified Human Resources Actions, con't

| | | | | |
|----------------------------------|---------------|--|------------|--------------------------|
| RESIGNED ONLY POSITION LISTED | WRYNSKI, MARY | ACCOUNTING TECHNICIAN/ FACILITIES/8.0 | 10/7/2008 | PROMOTION |
| RESIGNATION/ TERMINATION | BALASEK, TINE | IA-READ RIGHT/ BJHS/4.0 | 10/24/2008 | VOLUNTARY RESIGNATION |
| RESIGNATION/ TERMINATION | BALDI, BRENDA | LT. CAFETERIA ASST/ CHS/2.0 | 10/31/2008 | VOLUNTARY RESIGNATION |

PROPOSED AGENDA ITEM: Average Daily Attendance (ADA) Report (2nd School Month)

Prepared by: Jan Combes, Assistant Superintendent, Business Services

☒ Consent

Board Date November 19, 2008

☐ Information

☐ Discussion/Action

Background Information:

On February 20, 2008, the Board received the Fiscal Recovery Plan prepared by Sheila Vickers, fiscal advisor to the District. The plan recommended that the Board receive monthly updates on attendance.

Education Implications:

Good attendance is a primary factor for success in school.

Fiscal Implications/Analysis of Attached Report:

Monitoring attendance is critical to ensure that our budget is accurate with respect to funding for revenue limit income. For 2008-09 the District will receive about \$5,800 per ADA. There are about 130 days of attendance between the first day of school and the end of the P-2 reporting period in the spring. Over the course of that time period, each day of ADA is worth about \$45.

Our average daily attendance as of the second month indicates 12,347 ADA.

Our normal trend is to drop about 120 ADA between now and the end of the P-2 reporting period (Month 7).

If this is a normal year ADA will be about 12,227 by April, and our budget estimate was only 12,114 for ADA. This ADA drives our funding for 2009-10 since we are a declining enrollment district.

We are not sure why the enrollment is below estimates by -30 but our ADA estimates are up by about +100. We have been analyzing the data and we see that attendance rates are either the same or up at our school sites. This may be the impact of the Attendance Incentive Program or fewer illness absences than in previous years. It is hard to count on improved ADA this early in the year. With the increased enrollment in Fairview, Academy for Change, and Special Education this may be affecting the normal ADA pattern at these are restricted environments with higher than normal attendance rates.

We hope that the trend continues in the upward direction for ADA but it is too early to count on it for budget purposes. Next month these numbers will be more secure.

Monthly Board Report: Average Daily Attendance as of 10/3/08

| | Prior Year Funded P-2 ADA | | | Current Year Cumulative ADA as of Second School Month | | | Change Over Prior Year | | |
|--|---------------------------|---------|----------|---|----------|----------|------------------------|-------|-------|
| | Elem | HS | Total | Elem | HS | Total | Elem | HS | Total |
| Kindergarten | 817.55 | | | 856.08 | | | 38.53 | | |
| Grade 1 -3 | 2587.10 | | | 2,551.68 | | | -35.42 | | |
| Grade 4-6 | 2557.65 | | | 2,527.83 | | | -29.82 | | |
| Grade 7 - 8 | 1866.90 | | | 1,877.33 | | | 10.43 | | |
| Subtotal, Elementary | 7829.20 | | | 7812.92 | | | -16.28 | | |
| Regular Ed Grade 9-12 | | 3703.06 | | | 3,733.24 | | | 30.18 | |
| Continuation (Fairview) | | 194.97 | | | 231.86 | | | 36.89 | |
| Opportunity | 0.00 | 14.59 | | | 10.32 | | 0.00 | -4.27 | |
| Home and Hospital | 5.46 | 18.86 | | 3.40 | 19.11 | | -2.06 | 0.25 | |
| SDC (Special Ed) | 236.40 | 159.04 | | 262.35 | 163.67 | | 25.95 | 4.63 | |
| NPS (Non Public School) | 2.61 | 4.08 | | 3.53 | 1.00 | | 0.92 | -3.08 | |
| AFC (Community Day Sch) | 12.57 | 53.55 | | 26.97 | 64.11 | | 14.40 | 10.56 | |
| Extended Year Spec Ed | 8.80 | 7.24 | | 9.10 | 4.72 | | 0.30 | -2.52 | |
| Extended Year Non Public | 0.23 | 0.77 | | 0.49 | 0.45 | | 0.26 | -0.32 | |
| Total ----- | 8095.27 | 4156.16 | 12251.43 | 8118.76 | 4228.48 | 12347.24 | 23.49 | 72.32 | 95.81 |
| ADA Included Above that is from Ind Study: | | 145.14 | | | | 158.62 | | | |
| Projected ADA for 2009-10 in July 1 Budget | | | | | | 12,114 | | | |
| Difference | | | | | | 233 | | | |

PROPOSED AGENDA ITEM: Monthly Enrollment Report (3rd School Month)

Prepared by: Jan Combes, Assistant Superintendent, Business Services

☒ Consent

Board Date November 19, 2008

☐ Information

☐ Discussion/Action

Background Information:

On February 20, 2008, the Board received the Fiscal Recovery Plan prepared by Sheila Vickers, fiscal advisor to the District. The plan recommended that the Board receive monthly updates of enrollment.

Education Implications:

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

Fiscal Implications/Analysis of Attached Report:

We have 133 fewer students than this same time last year.

For budgeting purposes, we projected enrollment decline of 105. We are now off that target by 28 students.

At the end of the first school month, we felt comfortable that we were close to our projections as we had 106 fewer students than the prior year.

However, in the last two months we have reduced 14 elementary and 39 secondary students. Last year enrollment dropped by a total of 26 students during the first two months of school, so this decline is above the normal rate for our district.

Chico Unified School District
Central Attendance Office

2008-09
Total Monthly Enrollment By School

| | -----SCHOOL MONTH----- | | | | | | | | | | |
|----------------------|------------------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|--------------|
| | 1st | 2nd | 3rd | 4th | 5th | 6th | 7th | 8th | 9th | 10th | 11th |
| | Sept 5 | Oct 3 | Oct 31 | Nov 28 | Dec 26 | Jan 23 | Feb 20 | Mar 20 | Apr 17 | May 15 | June 4 |
| Chapman | 329 | 330 | 326 | | | | | | | | |
| Citrus | 433 | 434 | 430 | | | | | | | | |
| Emma Wilson | 695 | 708 | 708 | | | | | | | | |
| Hooker Oak K-6 | 397 | 397 | 391 | | | | | | | | |
| John McManus | 648 | 642 | 651 | | | | | | | | |
| Little Chico Crk | 617 | 606 | 599 | | | | | | | | |
| Marigold | 549 | 550 | 551 | | | | | | | | |
| Neal Dow | 454 | 458 | 457 | | | | | | | | |
| Parkview | 466 | 453 | 468 | | | | | | | | |
| Rosedale | 445 | 442 | 434 | | | | | | | | |
| Shasta | 624 | 628 | 623 | | | | | | | | |
| Sierra View | 615 | 612 | 614 | | | | | | | | |
| Oakdale | 6 | 9 | 10 | | | | | | | | |
| Loma Vista K-6 | 11 | 14 | 13 | | | | | | | | |
| SUBTOTAL K-6 | 6289 | 6283 | 6275 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Hooker Oak 7-8 | 55 | 55 | 57 | | | | | | | | |
| BJHS | 758 | 754 | 756 | | | | | | | | |
| CJHS | 620 | 620 | 620 | | | | | | | | |
| MIHS | 616 | 618 | 620 | | | | | | | | |
| CSHS | 1931 | 1918 | 1904 | | | | | | | | |
| PVSHS | 2053 | 2026 | 2012 | | | | | | | | |
| Fair View | 280 | 264 | 281 | | | | | | | | |
| AFC | 113 | 128 | 120 | | | | | | | | |
| Ind St 7-12 | 106 | 121 | 124 | | | | | | | | |
| Loma Vista 7-12 | 13 | 13 | 12 | | | | | | | | |
| SUBTOTAL 7-12 | 6545 | 6517 | 6506 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CURRENT YEAR | 12834 | 12800 | 12781 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRIOR YEAR | 12940 | 12959 | 12914 | 12927 | 12779 | 12877 | 12843 | 12818 | 12822 | 12834 | 12820 |
| DIFFERENCE | -106 | -159 | -133 | | | | | | | | |

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928
530-891-3000**

6.4.3
Page 1 of 1

November 19, 2008
Accounts Payable Warrants

| FUND #: | FUND DESCRIPTION: | WARRANT #'S: | AMOUNT |
|---------------------------------------|----------------------|---------------|---------------------|
| 01 | General Fund | 358366-358680 | \$644,959.44 |
| 13 | Nutrition Services | 358298-358314 | \$58,541.45 |
| 13 | Nutrition Services | 368681-358683 | \$3,024.51 |
| 14 | Deferred Maintenance | 358684 | \$426.86 |
| 24 | Bldg Fund Measure A | 358685-358690 | \$65,241.71 |
| TOTAL WARRANTS TO BE APPROVED: | | | \$772,193.97 |

CC Jan Combes, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Approve Application for K-3 Class Size Reduction 2008-09

Prepared by: Jan Combes, Assistant Superintendent, Business Services

☒ Consent

Board Date November 19, 2008

☐ Information

☐ Discussion/Action

Background Information:

The District is required to submit, annually, an application to the California Department of Education to participate in the K-3 Class Size Reduction Program. The application is not available until after the state budget has passed, providing funding for the program to exist.

The application is included in this packet, along with a chart outlining options for districts who choose to provide greater than the average of 20:4 to 1. There is a sliding scale of reduced funding available. In some cases it may be more cost effective to accept less funding for a class of students rather than add an additional teacher. At this point in time we do not anticipate any classes in penalty situations.

The District anticipates 190 classes for a total of 3,629 students enrolled at K-3. We are no longer claiming funding for third grade students who are in combination classes of third and fourth graders. In previous years the District has staffed third-fourth combinations at 20:1 but it is not cost effective to do so.

Education Implications:

Education Code 52120 established this program with the intent of reducing enrollment in Kindergarten, First, Second and Third Grades (K-3) to an average of 20:1. Smaller class sizes is a benefit to providing more direct instruction to students.

Fiscal Implications:

The funding rate for the program in 2008-09 was anticipated to be \$1,071 per enrolled student at the time that the state budget passed. This would provide \$3,886,659 to help offset the cost of additional teachers needed to provide the program. The application form attached anticipates that the program will be fully funded with no deficit.

The current budgeted revenues are \$3,546,031 which was based on 3,539 students at a rate of \$1,002, which was thought to be a conservative estimate based on a proposal to cut Class Size Reduction by 6.3%.

When the state budget passed, CSR was funded "in full" – however since that time, due to the eroding state economy, mid-year budget reductions have been proposed and full funding is no longer anticipated. The size of the deficit is as of yet undetermined.

Recommendation:

Approve application as presented and direct staff to continue to budget for the potential mid-year reduction in funding.

On September 29, 2004, Governor Schwarzenegger signed Senate Bill (SB)311, Chapter 910, Statutes of 2004 by Senator Byron Sher. SB 311 provides temporary relief to school districts in the form of a reduction in the penalties that are paid when a CSR class exceeds the maximum average of 20.4. It also provides some relief to Southern California school districts that were affected by the October 2003 fires.

Provisions for Penalty Reduction - Education Code Section 52124(e)

Effective immediately, and continuing through the 2008-09 school year.

Funding loss for classes under 21.9 will be calculated on a sliding scale, as follows:

Classes greater than or equal to 20.5 but less than 21.0 lose 20 percent of the funding otherwise paid for a class of 20 (i.e. funding is paid for 16 pupils rather than 20).

Classes greater than or equal to 21.0 but less than 21.5 lose 40 percent of the funding otherwise paid for a class of 20 (i.e. funding is paid for 12 pupils).

Classes greater than or equal to 21.5 but less than 21.9 lose 80 percent of the funding otherwise paid for a class of 20 (i.e. funding is paid for 4 pupils).

Classes greater than or equal to 21.9 lose 100% of the funding.

Here is a more detailed breakdown for those who need it, with the decimals carried out two places. Conventional rounding, up or down to the nearest tenth, must be used. For example, 20.45 rounds up to 20.5, and 20.94 rounds down to 20.9:

Classes of 20.45 to 20.94 will receive \$16,384 in 2006-07 (80% of full funding).

Classes of 20.95 to 21.44 will receive \$12,288 in 2006-07 (60% of full funding).

Classes of 21.45 to 21.84 will receive \$4,096 in 2006-07 (20% of full funding).

Classes of 21.85 and over lose 100% (\$20,480 in 2006-07).

**2008-09 Operations Application
K-3 Class Size Reduction Program**

County and District Code

| | | | | | | |
|---|---|---|---|---|---|---|
| 0 | 4 | 6 | 1 | 4 | 2 | 4 |
|---|---|---|---|---|---|---|

Charter School Code*

| | | | | | | |
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| | | | | | | |
|--|--|--|--|--|--|--|

County Butte

District Chico Unified School District

Charter School*

*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that are included in their authorizing entity's application.

Contact Person Pat Bigler

Title Attendance Technician

Address 1163 E 7th St

City, Zip Code Chico CA 95928

Telephone 530 891-3000 Ext. 110

E-mail Address pbigler@chicousd.org

Certifications

As a condition of applying for and receiving funds under the Kindergarten and Grades One through Three Class Size Reduction (K-3 CSR) Program, commencing with California Education Code (EC) Section 52120, the Governing Board of the above named school district or charter school (applicant) certifies that the statements below are true and accurate, and are evidenced by a Board Resolution or entry in the Board meeting minutes. Please do not submit the Resolution or minutes to the California Department of Education (CDE):

1. The number of classes participating in Option One and Option Two in each eligible grade level is identified in Column 2 on page 2 of this application. [EC Section 52123(a), Title 5 California Code of Regulations Section 15103]
2. The pupil counts reported in Column 3 of page 2 of this application ("Number of enrolled pupils") do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home study program. [EC Section 52123(b)]. The total pupil count reported in Column 3 of page 2 of this application is not greater than the enrollment cap computed based on prior year K-2 enrollment.
3. A certificated teacher has been hired by the applicant and is providing direct instructional services to each class participating in the K-3 CSR Program. There will not be greater than an average of 20.44 pupils per such class. [EC Section 52123(c)]
4. The applicant will provide a staff development program for any teacher who will participate for the first time in the K-3 CSR Program as specified in Certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [EC sections 52123(d), 52127]
5. The applicant will collect and maintain data required by the State Superintendent of Public Instruction for evaluation of the K-3 CSR Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [EC section 52123(e)]
6. Each class participating in the K-3 CSR Program is housed in either a separate, self-contained classroom or the space provided for each participating class for each grade level at that schoolsite is of a square footage per pupil enrolled in each class that is not less than the average square footage per pupil enrolled in those grade levels at that schoolsite in the 1995-96 school year. [EC section 52123(f)]
7. Priority for reducing class size is in accordance with the following grade level implementation requirements at each schoolsite:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
8. The K-3 CSR Program has been implemented in the current year.
9. **The applicant will submit final enrollment counts on the Form J-7CSR to the CDE by May 15, 2009.**

Signature

I hereby certify that, to the best of my knowledge, this application is true and correct and is in compliance with state law and regulations of the California Department of Education and the State Board of Education. The Governing Board of the above named school district or charter school has authorized me to sign this application on its behalf.

Signature of District Superintendent or
Charter School Chief Administrative Officer

Kelly Staley, Superintendent
Printed Name

Date

2008-09 Operations Application K-3 Class Size Reduction Program

County and District Code

| | | | | | | |
|---|---|---|---|---|---|---|
| 0 | 4 | 6 | 1 | 4 | 2 | 4 |
|---|---|---|---|---|---|---|

Charter School Code*

| | | | | | | |
|--|--|--|--|--|--|--|
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County Butte

District Chico Unified School District

Charter School*

*For use only by charter schools applying independent of their authorizing entity. Do not submit a separate application for charter schools that are included in their authorizing entity's application.

Calculation of Provisional Funding for 2008-09

These calculations are for planning purposes and to continue the flow of funds. The calculation of final entitlements will be based on actual enrollment data submitted on the Form J-7CSR.

| 1 | | 2 | 3 | 4 | 5 |
|-------------------|--|----------------------|-------------------------------|--------------------------|---|
| Grade | | Number of Classes | Number of Enrolled Pupils* | 2008-09 Funding Level | Estimated Allocation (col. 3 x col. 4) |
| Option One | | | | | |
| a | Grade 1 | 45 | 892 | \$1,071 | \$955,332 |
| b | Grade 2 | 55 | 951 | \$1,071 | \$1,018,521 |
| c | Grade 3 | 45 | 894 | \$1,071 | \$957,474 |
| d | Kindergarten | 45 | 892 | \$1,071 | \$955,332 |
| e | Subtotal, Option 1 | 190 | 3,629 | \$1,071 | \$3,886,659 |
| Option Two | | | | | |
| f | Grade 1 | | | \$535 | \$0 |
| g | Grade 2 | | | \$535 | \$0 |
| h | Grade 3 | | | \$535 | \$0 |
| i | Kindergarten | | | \$535 | \$0 |
| j | Subtotal, Option 2 | 0 | 0 | \$535 | \$0 |
| k | Grand Totals Option 1 + Option 2 | 190 | 3,629 | | \$3,886,659 |

*For application purposes only, pupil enrollment may not be greater than October 2007 CBEDS data. Please see instructions for specific directions.

**Complete the certification on page 1, and mail pages 1 and 2
of this application by December 22, 2008 to:**

Rebecca Lee ~ CDE, School Fiscal Services Division ~ 1430 N Street, Suite 3800 ~ Sacramento, CA 95814

PROPOSED AGENDA ITEM: Declaration of Surplus Property

Prepared by: Scott Jones, Director, Fiscal Service

☒ Consent

Board Date 11/19/08

☐ Information Only

☐ Discussion/Action

Background Information:

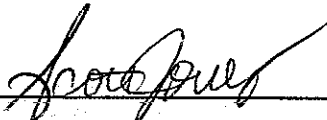
In accordance with the California Ed Code, Chico Unified School District's property may be disposed of by any of the following methods:

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

Educational Implications: NONE

Fiscal Implications: NONE

D.O. Recommendation:



Useable Surplus Property 11/19/08

| BO# | Description | Cond. | Transfer/ Sold | Rec'd From | Value | Universal Waste |
|------|---|-------|-------------------|-------------|-------|--------------------|
| 6164 | SEKONIC SR-360 SCANNER | 1 | WHSE | MJHS | 10 | Y |
| 6171 | 7 MISC. OVERHEAD PROJECTORS | 1 | WHSE | CJHS | 10 | Y |
| 6171 | 2 3M OVERHEAD PROJECTORS | 2 | WHSE | CJHS | 50 | Y |
| 6171 | ELMO OVERHEAD PROJECTOR | 2 | WHSE | CJHS | 50 | Y |
| 6173 | WOOD 6 SHELF BOOKCASE | 1 | WHSE | SIERRA VIEW | 10 | N |
| 6173 | 3 WOOD TEACHERS DESKS | 1 | WHSE | SIERRA VIEW | 20 | N |
| 6173 | NON-ADJUSTABLE METAL TABLE | 1 | WHSE | SIERRA VIEW | 10 | N |
| 6173 | WOOD ROLLING BOOK SHELF | 1 | WHSE | SIERRA VIEW | 10 | N |
| 6173 | 5 OPEN FACE STUDENT DESKS | 2 | WHSE | SIERRA VIEW | 2 | N |
| 6173 | METAL 3 SHELF BOOKCASE | 2 | WHSE | SIERRA VIEW | 1 | N |
| 6188 | 5 OVERHEAD PROJECTORS | 2 | WHSE | NEAL DOW | 5 | Y |
| 6191 | MASONITE LIGHT TABLE W/ WHEELS | 1 | WHSE | PVHS | 30 | Y |
| 6192 | COMPUTER HARD DRIVE | 2 | WHSE | LOMA VISTA | 10 | Y |
| 6194 | DESK | 1 | WHSE | D.O. | 20 | N |
| 6194 | DESK HUTCH | 1 | WHSE | D.O. | 10 | N |
| 6198 | STAR PRINTER | 1 | WHSE | PVHS | 10 | Y |
| 6201 | OLD COMPUTER TOWER & MONITOR | 1 | WHSE | MJHS | 10 | Y |
| 6205 | QUASAR 27" TV | 2 | WHSE | LCC | 5 | Y |
| 6208 | COMPAQ MONITOR | 2 | WHSE | LCC | 5 | Y |
| 6208 | HP PRINTER | 2 | WHSE | LCC | 5 | Y |
| 6209 | KILN, SKUTT 208 AMP | 2 | AFC | CHS | 50 | Y |
| 6209 | AMACO KICK POTTERS WHEEL 2 LOCKERBIE ELECTRIC KICK | 1 | PVHS | CHS | 100 | N |
| 6209 | POTTERS WHEELS 4 LOCKERBIE KICK | 1 | WHSE | CHS | 200 | Y |
| 6209 | POTTERS WHEELS | 1 | WHSE | CHS | 200 | Y |
| 6209 | 3 HOMEMADE KIT POTTERS WHEELS | 2 | WHSE | CHS | 40 | N |
| 6210 | COMPUTER | 1 | WHSE | LCC | 5 | Y |
| 6215 | OFFICE CHAIR, BROWN | 2 | WHSE | LCC | 5 | N |
| 6215 | OFFICE CHAIR, MAROON | 2 | WHSE | LCC | 5 | N |
| 6215 | OFFICE CHAIR, BLUE | 2 | WHSE | LCC | 5 | N |

Condition:

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

Unreparable Surplus Property 11/19/08

| BO# | Description | Cond. | Transfer /Sold | Rec'd From | Value | Universal Waste |
|------|------------------------------|-------|-------------------|-------------|-------|--------------------|
| 6173 | FLIP TOP STUDENT DESK | 3 | WHSE | SIERRA VIEW | N/A | N |
| 6173 | SIDE CUBBY STUDENT DESK | 3 | WHSE | SIERRA VIEW | N/A | N |
| 6173 | SMALL WOOD COMP TABLE | 3 | WHSE | SIERRA VIEW | N/A | N |
| 6173 | COMPUTER DESK W/HUTCH | 3 | WHSE | SIERRA VIEW | N/A | N |
| 6187 | TOSHIBA VCR | 3 | WHSE | PVHS | N/A | Y |
| 6188 | ROLLING BOOKSHELF | 3 | WHSE | NEAL DOW | N/A | N |
| 6188 | 3 PLASTIC PICNIC TABLES | 3 | WHSE | NEAL DOW | N/A | N |
| 6188 | CORDLESS DRILL | 3 | WHSE | NEAL DOW | N/A | Y |
| 6188 | STAGE | 3 | WHSE | NEAL DOW | N/A | N |
| 6197 | 4 FRYERS | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | MILK BOX- SMALL | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | 2 WARMERS | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | 7 SERVE COMPARTMENT TABLES | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | SERVE COMPARTMENT TABLE-COLI | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | 3 DOOR FREEZER | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | MILK BOX - LG | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6197 | 2 WARMERS-SM | 3 | WHSE | NUT. SVCS | N/A | Y |
| 6199 | CHAIR | 3 | WHSE | D.O. | N/A | N |
| 6213 | KYOCERA COPY MACHINE | 3 | WHSE | NEAL DOW | N/A | Y |
| 6215 | HP DESKJET PRINTER | 3 | WHSE | LCC | N/A | Y |
| 6217 | PHONOGRAPH | 3 | WHSE | HOOKER OAK | N/A | Y |
| 6217 | 10 ALPHASMARTS | 3 | WHSE | HOOKER OAK | N/A | Y |
| 6218 | LAMINATOR | 3 | WHSE | HOOKER OAK | N/A | Y |

Condition:

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

**Surplus Property 11/19/08 to Computers for Classrooms for
refurbishing to current technology standards and reallocating
back to schools**

| BO# | Description | Cond | Rec'd From |
|------|-------------------------------|------|------------|
| 6163 | MONITOR | 1 | MJHS |
| 6165 | 2 NEC MULTISYNC MONITORS | 2 | ROSEDALE |
| 6165 | DIGITAL MONITORS | 2 | ROSEDALE |
| 6165 | 2 DELL MONITORS | 2 | ROSEDALE |
| 6165 | 5 COMPAQ DESKPRO COMPUTERS | 2 | ROSEDALE |
| 6165 | HP VECTRA COMPUTER | 2 | ROSEDALE |
| 6165 | DELL OPTIPLEX COMPUTER | 2 | ROSEDALE |
| 6165 | COMPAQ MONITOR | 2 | ROSEDALE |
| 6165 | IBM MONITOR | 2 | ROSEDALE |
| 6165 | APOLLO CONCEPT OVERHEAD PROJ. | 2 | ROSEDALE |
| 6165 | EPSON STYLUS PRINTER | 2 | ROSEDALE |
| 6166 | DELL LAPTOP | 1 | CHAPMAN |
| 6167 | HP LASERJET PRINTER | 3 | CHAPMAN |
| 6167 | 2 NEC MONITORS | 3 | CHAPMAN |
| 6167 | PRINCETON MONITOR | 3 | CHAPMAN |
| 6167 | GATEWAY MONITOR | 3 | CHAPMAN |
| 6167 | NOKIA MONITOR | 3 | CHAPMAN |
| 6167 | DELL MONITOR | 3 | CHAPMAN |
| 6167 | 2 PLANAR MONITORS | 3 | CHAPMAN |
| 6167 | 2 DELL LAPTOP LATITUDES | 3 | CHAPMAN |
| 6167 | COMPAQ | 3 | CHAPMAN |
| 6167 | DELL OPTIPLEX | 3 | CHAPMAN |
| 6167 | 3 IOMEGA ZIP DRIVES | 3 | CHAPMAN |
| 6169 | MICRO PC/TOWER | 2 | TRANSP. |
| 6169 | DELL OPTIPLEX TOWER | 2 | TRANSP. |
| 6169 | DELL COLOR MONITOR | 2 | TRANSP. |
| 6170 | 6 COMPAQ DESKPRO'S | 3 | NEAL DOW |
| 6170 | OMNI PRO PC | 3 | NEAL DOW |
| 6170 | NOKIA MONITOR | 3 | NEAL DOW |
| 6170 | APPLE COMPUTER | 3 | NEAL DOW |
| 6170 | COMPUTER PLUS COMPUTER | 3 | NEAL DOW |
| 6170 | 3 COMPAQ MONITORS | 3 | NEAL DOW |
| 6170 | OMNI PRO PC | 3 | NEAL DOW |
| 6170 | E MACHINE MONITOR | 3 | NEAL DOW |
| 6170 | HP MONITOR | 3 | NEAL DOW |
| 6170 | MONITOR | 3 | NEAL DOW |
| 6170 | 2 GATEWAY MONITORS | 3 | NEAL DOW |
| 6170 | DELL MONITOR | 3 | NEAL DOW |

Condition:

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

**Surplus Property 11/19/08 to Computers for Classrooms for
refurbishing to current technology standards and reallocating
back to schools**

| BO# | Description | Cond. | Rec'd From |
|------|----------------------------|-------|------------|
| 6170 | VIEWSONIC | 3 | NEAL DOW |
| 6170 | 5 GATEWAY COMPUTERS | 3 | NEAL DOW |
| 6172 | 8 MONITORS | 2 | LCC |
| 6172 | 3 CPU'S | 2 | LCC |
| 6172 | 3 VCR'S | 2 | LCC |
| 6172 | OVERHEAD PROJECTOR | 2 | LCC |
| 6172 | 2 PRINTERS | 2 | LCC |
| 6175 | SONY TRINITRON | 2 | ROSEDALE |
| 6175 | 3 DELL OPTIPLEX COMPUTERS | 2 | ROSEDALE |
| 6175 | HP LASER JET PRINTER | 2 | ROSEDALE |
| 6175 | EPSON STYLUS PRINTER | 2 | ROSEDALE |
| 6177 | HP VECTRA COMPUTER | 2 | HOOKE OAK |
| 6177 | 2 GATEWAY COMPUTERS | 2 | HOOKE OAK |
| 6177 | 2 COMPAQ DESKPRO'S | 2 | HOOKE OAK |
| 6177 | 3 DELL OPTIPLEX COMPUTERS | 2 | HOOKE OAK |
| 6178 | COMPAQ MONITOR | 1 | CHS |
| 6178 | HP DESKJET PRINTER | 1 | CHS |
| 6178 | 2 COMPUTERS PLUS CPU'S | 1 | CHS |
| 6178 | NOTEVISION LCD PROJECTOR | 2 | CHS |
| 6178 | VIEWSONIC LCD PROJECTOR | 2 | CHS |
| 6179 | MITSUBISHI MONITOR | 2 | HOOKE OAK |
| 6180 | 78 COMPUTERS FROM CFC | 2 | MJHS |
| 6181 | POWER SUPPLY | 1 | DIST OFC |
| 6183 | 2 HP TOWERS 7936 | 3 | FVHS |
| 6183 | CATALYST 2950 SWITCH | 3 | FVHS |
| 6183 | CISCO 2514 | 3 | FVHS |
| 6183 | 9 GATEWAY CRT'S | 3 | FVHS |
| 6183 | DELL CRT | 3 | FVHS |
| 6183 | 3 GATEWAY TOWERS | 3 | FVHS |
| 6183 | 2 COMPAQ ES | 3 | FVHS |
| 6183 | DELL GXL | 3 | FVHS |
| 6183 | GATEWAY E-4200 | 3 | FVHS |
| 6184 | DELL OPTIPLEX | 1 | LOMA VISTA |
| 6185 | COMPAQ DESKPRO | 1 | LOMA VISTA |
| 6186 | 4 GATEWAY EV700 MONITORS | 2 | PVHS |
| 6186 | HP DESKJET PRINTER | 1 | PVHS |
| 6186 | HURTA CAD PLOTTING STATION | 1 | PVHS |
| 6186 | PLOTSTATION LCD W/PEN | 1 | PVHS |

Condition:

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

**Surplus Property 11/19/08 to Computers for Classrooms for
refurbishing to current technology standards and reallocating
back to schools**

| BO# | Description | Cond | Rec'd From |
|------|--------------------------------------|------|------------|
| 6186 | GATEWAY SPEAKERS | 3 | PVHS |
| 6186 | GATEWAY MONITOR | 3 | PVHS |
| 6186 | DELL MONITOR | 3 | PVHS |
| 6189 | COMPUTER | 3 | PVHS |
| 6193 | MICRON PC/TOWER | 2 | TRANSP. |
| 6193 | DELL OPTIPLEX | 2 | TRANSP. |
| 6193 | DELL COLOR MONITOR | 2 | TRANSP. |
| 6195 | 8 COMPUTERS | 2 | INFO TECH |
| 6195 | 8 3 COM SWITCH 3900'S | 2 | INFO TECH |
| 6195 | 3 AT3612TR HUBS | 2 | INFO TECH |
| 6196 | HP DESKJET PRINTER | 1 | OAKDALE |
| 6196 | APPLE MULTIPLES SCAN DISPLAY MONITOR | 1 | OAKDALE |
| 6196 | HP DESKJET 940C PRINTER | 1 | OAKDALE |
| 6196 | CANON 3 IN 1 LASER COPIER | 1 | OAKDALE |
| 6196 | 8 GATEWAY LAP TOPS | 1 | OAKDALE |
| 6196 | APPLE 7200 HARD DRIVE | 1 | OAKDALE |
| 6196 | HP LASERJET 2200DN | 1 | OAKDALE |
| 6196 | EPSON STYLUS COLOR PRINTER | 1 | OAKDALE |
| 6196 | NOKIA MONITOR | 1 | OAKDALE |
| 6196 | SYLVANIA MONITOR | 1 | OAKDALE |
| 6196 | 2 DELL HARD DRIVES | 1 | OAKDALE |
| 6200 | GATEWAY ATXSTFELOP E3600 | 3 | INFO TECH |
| 6202 | 34 TOWERS | 1 | CHS |
| 6202 | 11 DESKTOPS | 1 | CHS |
| 6202 | 29 MONITORS | 1 | CHS |
| 6203 | 4 GATEWAY EV700 MONITORS | 3 | PVHS |
| 6203 | NOKIA 4472058 | 3 | PVHS |
| 6203 | 2 HP MONITORS | 3 | PVHS |
| 6203 | 2 APPLE MONITORS | 3 | PVHS |
| 6203 | 7 GATEWAY MINI DESKTOPS | 3 | PVHS |
| 6203 | GATEWAY MINITOWER | 3 | PVHS |
| 6203 | COMPAQ DESKTOP | 3 | PVHS |
| 6203 | 2 DELL OPTIPLEX'S | 3 | PVHS |
| 6203 | 2 NEC MULTISYNC MONITORS | 3 | PVHS |
| 6203 | TATUNG MONITOR | 3 | PVHS |
| 6203 | NEC MULTISYNC MONITOR | 3 | PVHS |
| 6204 | DELL OPTIPLEX | 3 | CHAPMAN |
| 6204 | VECTRA CPU | 1 | CHAPMAN |

Condition:

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

**Surplus Property 11/19/08 to Computers for Classrooms for
refurbishing to current technology standards and reallocating
back to schools**

| BO# | Description | Cond | Rec'd From |
|------|-----------------------------|------|------------|
| 6204 | GATEWAY CPU | 1 | CHAPMAN |
| 6204 | IBM CPU | 1 | CHAPMAN |
| 6204 | UNLTRSCAN MONITOR | 1 | CHAPMAN |
| 6204 | 2 TATUNG MONITORS | 1 | CHAPMAN |
| 6204 | VIEWSONIC MONITOR | 1 | CHAPMAN |
| 6204 | COMPAQ MONITOR | 1 | CHAPMAN |
| 6204 | GATEWAY MONITOR | 1 | CHAPMAN |
| 6204 | 2 HP LASERJET PLUS PRINTERS | 1 | CHAPMAN |
| 6204 | HP DESKJET | 1 | CHAPMAN |
| 6206 | COMPAQ MONITOR | 3 | MARIGOLD |
| 6206 | 2 HP MONITORS | 3 | MARIGOLD |
| 6206 | DELL MONITOR | 3 | MARIGOLD |
| 6206 | VIEWSONIC MONITOR | 3 | MARIGOLD |
| 6206 | 3 DELL OPTIPLEX'S | 3 | MARIGOLD |
| 6206 | HP LASERJET 5L | 3 | MARIGOLD |
| 6206 | 13" LCD AM-133DG | 3 | MARIGOLD |
| 6206 | DELL 17" LCD | 3 | MARIGOLD |
| 6206 | APPLE POWERBOOK 150 | 3 | MARIGOLD |
| 6207 | NEC MONITOR | 3 | EWE |
| 6207 | NOKIA MONITOR | 3 | EWE |
| 6207 | HP DESKJET | 3 | EWE |
| 6207 | 3 COMPAQ DESKPRO'S | 3 | EWE |
| 6207 | GATEWAY PC | 3 | EWE |
| 6207 | COMPAQ EVO | 3 | EWE |
| 6207 | DELL OPTIPLEX | 3 | EWE |
| 6207 | GATEWAY MONITOR | 3 | EWE |
| 6207 | DIGITAL MONITOR | 3 | EWE |
| 6207 | DELL 17" CRT | 3 | EWE |
| 6207 | DELL COMPUTER | 3 | EWE |
| 6207 | 2 COMPAQ 15" CRT'S | 3 | EWE |
| 6207 | MICRON PC/TOWER | 3 | EWE |
| 6207 | 2 HP DESKJETS | 3 | EWE |
| 6207 | PROXIMA DESKTOP PRINTER | 3 | EWE |
| 6207 | PANASONIC VCR | 3 | EWE |
| 6207 | 4 GATEWAY DESKTOPS | 3 | EWE |
| 6207 | 16 GATEWAY E1600'S | 3 | EWE |
| 6207 | 7 COMPAQ DESKPRO'S | 3 | EWE |
| 6207 | 4 DELL OPTIPLEX'S | 3 | EWE |

Condition:

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

**Surplus Property 11/19/08 to Computers for Classrooms for
refurbishing to current technology standards and reallocating
back to schools**

| BO# | Description | Cond | Rec'd From |
|------|-----------------------------|------|------------|
| 6207 | 3 GATEWAY COMPUTERS | 3 | EWE |
| 6207 | HP LASERJET II | 3 | EWE |
| 6207 | RCA XL-100 | 3 | EWE |
| 6211 | 7 DELL COMPUTERS | 3 | MCMANUS |
| 6211 | 4 GATEWAY COMPUTERS | 3 | MCMANUS |
| 6211 | HP 9861 | 3 | MCMANUS |
| 6212 | 3 COMPAQ PROLIANT COMPUTERS | 3 | INFO TECH |
| 6214 | IMAC W/ KEYBOARD | 1 | MJHS |
| 6216 | 2 CRT DELL MONITORS | 1 | NEAL DOW |
| 6216 | GATEWAY COMPUTER | 1 | NEAL DOW |
| 6216 | 2 DELL OPTIPLEX'S | 1 | NEAL DOW |
| 6216 | 3 LANTEK COMPUTERS | 1 | NEAL DOW |
| 6216 | 3 COMPAQ DESKPRO'S | 1 | NEAL DOW |
| 6216 | COMPAQ PRO WORKSTATION | 1 | NEAL DOW |
| 6216 | 11 GENERIC KEYBOARDS | 1 | NEAL DOW |
| 6216 | ASST. MICE AND SPEAKERS | 1 | NEAL DOW |

Condition:

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

PROPOSED AGENDA ITEM: **Approve Resolution #1050-08 for California Energy Commission Lower-Emission School Bus Program**

Prepared by: Mary K. Leary, Director

☒ Consent

Board Date November 19, 2008

☐ Information

☐ Discussion/Action

Background Information

The California Energy Commission's 2006 Lower-Emission School Bus Program Guidelines have been issued. The program has two components, (1) new bus replacement for pre-1987 model year school buses and (2) the retrofitting of in-use diesel school buses that meet certain criteria.

Under the new guidelines, Chico Unified School District is eligible for the replacement of three buses and the retrofitting of seven buses.

Educational Implications

The primary goal of the Lower-Emission School Bus Program is to reduce school children's exposure to both cancer-causing and smog-forming pollution thus meeting

Fiscal Implications

The program requires a \$25,000 per bus match for the replacement program and no match for the retrofit program.

Additional Information

N/A

Recommendation

As required by the program, that the Board of Education authorize:

- the Superintendent/designee to apply for the Lower Emission School Bus Retrofit Program.
- if successful, to enter into a contract with the Sacramento Metropolitan Air Quality Management District, the administering agency for the program regarding the expenditure of funds for the project.
- Jan Combes, Assistant Superintendent and/or Mary K. Leary, Director of Maintenance/Operations/Transportation to implement and administer the replacement and retrofit device installation project.

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th Street
Chico, CA 95928

RESOLUTION 1050-08

**RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT BOARD OF
TRUSTEES FOR APPLICATION TO PROPOSITION 1B, THE LOWER-EMISSIONS
BUS PROGRAM**

WHEREAS, funds have been appropriated to the California Energy Commission for the Lower-Emission School Bus Program;

WHEREAS, the California Energy Commission has apportioned \$2.6 million to Butte County for replacing and retrofitting school buses that will be administered by the Sacramento Metropolitan Air Quality Management District;

WHEREAS, the 70% of the grant will be allocated to school bus replacement and 30% of the grant will be allocated to the retrofit portion of the grant;

WHEREAS, Chico Unified School District have three school buses that qualify for replacement and seven that qualify for the retro fit portion of the grant;

NOW, THEREFORE, BE IT RESOLVED, that the Chico Unified School District Board of Education authorize (1) the Superintendent/designee to apply for the Lower Emission School Bus Replacement and Retrofit Program, (2) if successful, to enter into a contract with the Sacramento Metropolitan Air Quality Management District regarding the expenditure of funds for the project, and (3) Jan Combes, Assistant Superintendent, Business Services or Mary K. Leary, Director of Maintenance/Operations/Transportation to implement the project.

BE IT ALSO RESOLVED, that the Superintendent of Chico Unified School District is hereby authorized and empowered to execute the name of Chico Unified School District all necessary documents to implement and carry out the purpose of this resolution.

PASSED AND ADOPTED, on this 19th Day of November 2008, by the Governing Board of Chico Unified School District,

Jann Reed, President

Rick Anderson, Vice President

Dr. Andrea Lerner Thompson, Clerk

Dr. Kathleen Kaiser, Member

Rick Rees, Member

PROPOSED AGENDA ITEM: Approve Resolution 1051-08 – Application for Tire Derived Product (TDP) Grant

Prepared by: Leroy A. Christophersen – Safety & Loss Control Coordinator

☒ Consent

Board Date November 19, 2008

☐ Information

☐ Discussion/Action

Background Information

All public playgrounds are required by the Consumer Product Safety Commission guidelines to have adequate cushioning material under the play equipment. CUSD has used over the years pea gravel and wood chips to protect students from injury when they fall. In an effort to promote recycling of rubber tires, a grant has been established and one of the uses is rubberized bark.

This year the grant provides up to \$150,000 in funding for rubberized materials and delivery of such materials. The Grant does not require any matching funds, but does require that agencies have a policy regarding recycling, cover the cost of removal and installation and post a sign indicating the number of tires that have been used in the project.

A requirement of the Grant is that Districts pass a resolution supporting the Grant and an Integrated Waste Management Policy. The proposed Integrated Waste Management Policy is based upon the CSBA recommended policy.

Educational Implications

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

Fiscal Implications

The fiscal implications would be covering the cost of removal of the pea gravel in the identified play boxes which is estimated at .50 per square foot or approximately \$10,000. Any play box repairs as a result of removing the old material. A sign for each play box will need to be created and installed at each play box, though may be done in-house. Costs for this project will come from the restricted maintenance account and will not impact the General Fund.

Additional Information

None

Recommendation

Approval as presented.

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th Street
Chico, CA 95928

6.4.7
Page 2 of 2

RESOLUTION 1051-08

**RESOLUTION OF THE CHICO UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES FOR
APPROVAL OF APPLICATION SUBMITTAL TO CALIFORNIA INTEGRATED WASTE
MANAGEMENT BOARD (CIWMB) FOR TIRE-DERIVED PRODUCT (TDP) GRANT**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Integrated Waste Management Board (CIWMB) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, reuse, and recycle solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority the CIWMB is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of Chico Unified School District; and

WHEREAS, if awarded, Chico Unified School District will enter into a Grant Agreement with the CIWMB for implementation of said Grant.

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education authorizes the submittal of application to the CIWMB for the Tire-Derived Product Grant for which Chico Unified School District is eligible.

BE IT FURTHER RESOLVED that this authorization is effective for a time period not to exceed five (5) years from date of adoption;

BE IT FURTHER RESOLVED that the Superintendant, or designee is hereby authorized and empowered to execute in the name of the Chico Unified School District all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.

The foregoing resolution was passed by the Chico Unified School District Board of Education this 19th day of November 2008, by the following vote:

AYE: _____

NOE: _____

ABSTAIN: _____

ABSENT: _____

Clerk of the Board

Superintendent

PROPOSED AGENDA ITEM: Setting Date of Annual Organizational Board Meeting

Prepared by: Kelly Staley, Superintendent

☐ Consent

Board Date November 19, 2008

☐ Information

☒ Discussion/Action

Background Information

Ed Code requires that the governing board of each school district hold an annual organizational meeting. The meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Chico Unified School District new and returning incumbent board members take office on the first Friday in December following an election. The date and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the County Superintendent of Schools of the day and time selected.

Educational Implication

None

Fiscal Implications

None



BUTTE COUNTY OFFICE OF EDUCATION

Don McNelis, Superintendent

1859 Bird Street

Oroville, CA 95965

Phone:(530)532-5761 Fax: (530)532-5762

TO: District Superintendents

FROM: Mia Osborne-Ng, Sr. Executive Assistant to
Don McNelis, County Superintendent
Butte County Office of Education

DATE: October 24, 2008

SUBJECT: Date of Annual Organizational Board Meeting

Education Code § 35143. The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the County Superintendent of Schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.

Education Code § 72000(c)(2)(A) makes the same provision for a community college district.

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. So indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Don McNelis, County Superintendent, within 10 days of the organizational meeting, retaining a copy for your district files.

Pursuant to **§ 35143** and **§ 72000(c)(2)(A)** of the **Education Code** the Governing Board of the _____ School District, at its meeting on _____, 20____, has selected _____, 20____, as the date of the annual organizational meeting of said board.

The meeting will be held at _____ beginning at _____.

Secretary/Clerk

Date

PROPOSED AGENDA ITEM: Update on Learning Centers at Chico High School & Pleasant Valley High School

Prepared by: Mike Morris, Director

☐ Consent

Board Date November 19, 2008

☒ Information

☐ Discussion/Action

Background Information

Chico High & PV High have implemented learning centers for ninth grade students who are struggling academically, needing more time and support.

Education Implications

The learning centers are addressing the learning needs of some ninth grade students. Data is being gathered to determine the effects on student learning.

Fiscal Implications

Smaller Learning Community Grant funds a release period for each of 2 teachers at Chico High and funds a release period for 1 teacher at PV. The second teacher at PV has a release period funded with categorical funds. Continued funding of release period after 09-10 would require a source other than the smaller learning community grant which ends in 09-10.

Additional Information

None

PROPOSED AGENDA ITEM: Update on Chico Jr. High/Bidwell Jr. High After School Programs

Prepared by: Sara Simmons, Director

☐ Consent

Board Date November 19, 2008

☒ Information

☐ Discussion/Action

Background Information

CUSD is in the second year of an After School Program at the following sites: Chico Junior High School, Bidwell Junior High School, Chico High, Fair View, and the Academy for Change. While the elementary program has been operating for a number of years, CUSD is one of the first districts in California to offer such programs at secondary sites. At each site, the program operates 3 hours per day, 5 days per week.

The aim of the Best Life After School Team (B.L.A.S.T.) is to provide a safe, organized, quality after school program at secondary sites with the highest percentages of economically disadvantaged families and English Learners. Tonight's informational presentation will include a program overview from Chico and Bidwell Junior High Schools.

Educational Implications

The program consists of academics, enrichment, and recreation, and offers many additional opportunities for students who would not otherwise be able to access such services.

Fiscal Implications

There is no impact to the general fund.

PROPOSED AGENDA ITEM: CCDS Proposition 1D Rehabilitation Update

Prepared by: Sara Simmons, Director

☐ Consent

Board Date November 19, 2008

☒ Information

☐ Discussion/Action

Background Information

In May of 2007, the CUSD Board of Education granted a request from Chico Country Day School to submit an application to the Office of Public School Construction for a preliminary apportionment for rehabilitation funds offered through the Charter School Facilities Program. CCDS applied for and was recently approved for an \$8,437,062 project from that program for rehabilitation work at their present site, 102 West 11th Street. As a condition of the allocation, CCDS is now authorized to seek a maximum loan of \$4,218,531 from the California Finance Authority. This represents the 50% match for their portion of the 1D project. The remaining 50% will come as a grant from Prop. 1D funds. District staff has met with CCDS reps several times to discuss and refine our understanding of their project. Tonight's presentation by CCDS representatives is informational, will review progress to date, and provide an opportunity for board members to ask questions.

Educational Implications

Modernization of old portable classrooms on the CCDS campus is advantageous to the students, the staff, and the community at large.

Fiscal Implications

District staff has reviewed the projected loan amounts as well as the debt service and concluded that, given the projections and assumptions of CCDS, the school should be able to repay their portion of the loan amount. Additionally, although CCDS students do not generate ADA for CUSD, the district does retain ownership of the facility CCDS currently occupies.

As a condition of funding apportionments, three documents must be executed at approximately the same time; a Funding Agreement between CCDS and the State of California, a Memorandum of Understanding between CCDS, CUSD, and the State of California, and a Facilities Use Agreement between CCDS and CUSD. Staff is currently working on the latter two documents and hopes to present completed documents for board approval in December.

**Chico Country Day School (CCDS)
Proposition 1D Funding Program
Financial Analysis
November 11, 2008**

**Charter School Facilities Program (CSFP)
Application & Initial Findings April-May 2008:**

Initially the California School Finance Authority (CSFA) found CCDS financially sound for the purpose of an \$8,437,062 Prop 1D Rehabilitation, Office of Public School Construction (OPSC) project. This is a Preliminary and Advance Apportionment under the CSFP program of which 50% of the total project cost is a state apportioned grant, with the remaining 50% or \$4,218,531 financed under CSFP, over 30 years, at an estimated 5.5% interest rate, resulting in annual CSFP payments of about \$290,000. As required by Prop 1D, the financed portion must be "guaranteed" by CUSD, our charter-sponsoring authority.

Subsequently in June 2008, AB 2033 passed reducing the interest rate by 50%, or to an estimated 2.75%, thus reducing the annual CSFP payment by 50% to about \$145,000. First year of occupancy of the project is in Y2009-2010, with annual CSFP payments expected to begin in Y2010-2011. As determined by CSFP, CCDS has met all the program eligibility criteria, including the Debt Service Coverage Ratio (136% versus minimum of 100% required) and that CSFP Annual Payments do not exceed 10% of Revenue (CCDS = 7.4% in Y2010-2011). CSFP's own 5-Year Projection (FYE 2008-2012) indicates in FYE 2011 and FYE 2012 that CCDS continues to meet these two important financial criteria. CCDS 5-Year Budget Projections also confirms it (see below and attached detail report).

**Chico Country Day School (CCDS)
Financial Findings and Request:**

After initial study of the conceptual construction design and discussion with CUSD facilities planning staff, CCDS estimates the Total Project Costs to be in the \$4,000,000 to \$6,500,000 (including CPI adjustments if the project is delayed 2 years) range which is considerably less than the initial \$8.4 Million CSFP's preliminary and advance apportionment mentioned above. Thus the Annual Debt Service (on the 50% loan amount, assuming a 2.75% AB2033 interest rate) would range from \$135,000 to \$160,000 per year. **Therefore, CCDS requests CUSD Board approval for CUSD to guarantee the Prop 1D debt service, not to exceed an annual CSFP payment of \$160,000.**

Obviously the key "risk concern" of CUSD is whether or not CCDS has the financial strength now and in the future to continue making the annual CSFP payments under Prop 1D. The answer lays in the analysis of "Excess Revenue over Expenses", "Debt Coverage Ratios" and in the ability of CCDS to annually buildup "Unrestricted Reserves" (in order to get through any further uncertain economic times in the future).

Please refer to the detailed financial report included with this project overview. CCDS previously provided CUSD finance and budget staff a 5-Year Budget Projection and, as recommended by CUSD staff, changes and enhancements were made to those projections. The most recent version of that projection indicates the following key financial indicators:

| 1) 5-Year Projection: | (Before debt service) | | (CSFA 100%) |
|------------------------------|-----------------------|-------------------------------|---------------------------------|
| | <u>Excess Revenue</u> | <u>Debt Service</u> | <u>Debt Coverage (% Excess)</u> |
| ... FY 06/30/2009 | \$282,000 | \$ 31,000 (Portables only) | 910% (11%) |
| ... FY 06/30/2010 | \$516,000 | \$ 31,000 (Portables only) | 1,665% (6%) |
| ... FY 06/30/2011 | \$496,000 | \$191,000 (\$160,000 Prop 1D) | 260% (39%) |
| ... FY 06/30/2012 | \$526,000 | \$265,000 (\$160,000 Prop 1D) | 198% (50%) |
| ... FY 06/30/2013 | \$505,000 | \$240,000 (\$160,000 Prop 1D) | 210% (48%) |

2) **5-Year Projection: End of Year Fund Balance Reserves:**

| | <u>FYE 2009</u> | <u>FYE 2010</u> | <u>FYE 2011</u> | <u>FYE 2012</u> | <u>FYE 2013</u> |
|-------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| Special Ed (2% cumulative)... | \$ 73,000 | \$ 150,000 | \$ 229,000 | \$ 311,000 | \$ 395,000 |
| CDE (4% Minimum)..... | 146,000 | 299,000 | 458,000 | 621,000 | 788,000 |
| Unrestricted Reserves (cum.). | 387,000 | 642,000 | 709,000 | 725,000 | 739,000 |
| Total Ending Reserves: | \$ 606,000 | \$1,091,000 | \$1,396,000 | \$1,657,000 | \$1,922,000 |

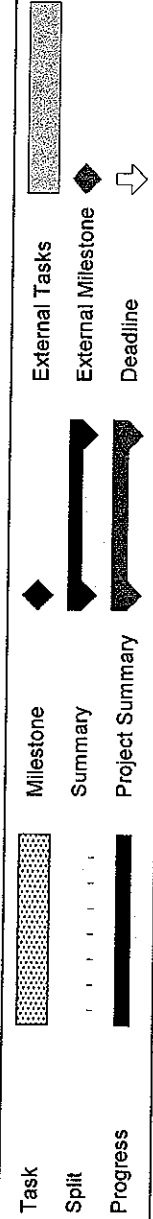
In conclusion, the financial analysis indicates a strong CCDS financial position now and over the 5-year projection period, with increasing annual Excess Revenues, a continued conservative ability to cover the proposed \$160,000 annual Prop 1D debt service, as well as to the continued build up of both restricted and unrestricted reserves, thus minimizing the risk exposure of CUSD guaranteeing the Prop 1D loan.

Therefore, CCDS requests that the CUSD Board approves "guaranteeing" the Prop 1D debt service not to exceed an annual CSFP payment of \$160,000.

| A | B | C | D | E | F | G | H |
|----|--|-------------|--------------|--------------|--------------|--------------|--|
| 1 | Chico Country Day School (CCDS) | | | | | | |
| 2 | 5-Year Budget Projection - Summary | | | | | | |
| 3 | (Rev. #2 as of 11/11/08) | | | | | | |
| 4 | | | | | | | |
| 5 | Excess Revenue & Debt Service: | FYE 2009 | FYE 2010 | FYE 2011 | FYE 2012 | FYE 2013 | Comments |
| 6 | | \$ - | \$ - | \$ 79,000 | \$ 82,000 | \$ 84,000 | : Required by Prop- 3% RRMA (L128) |
| 7 | Rev#2 - Excess Revenue (Net Income): | \$ 251,000 | \$ 485,000 | \$ 305,000 | \$ 261,000 | \$ 265,000 | : After Debt Service (L103) |
| 8 | (As of 11/11/08) | | | | | | |
| 9 | | | | | | | |
| 10 | Adjustments: | | | | | | |
| 11 | add back Portables Debt Service | \$ 31,000 | \$ 31,000 | \$ 31,000 | \$ 105,000 | \$ 80,000 | Already deducted from above |
| 12 | add back Prop 1D Debt Service | \$ - | \$ - | \$ 160,000 | \$ 160,000 | \$ 160,000 | Already deducted from above |
| 13 | | | | | | | |
| 14 | Excess Revenue, before Debt Service: | \$ 282,000 | \$ 516,000 | \$ 496,000 | \$ 526,000 | \$ 505,000 | After RRMA Expenses |
| 15 | | | | | | | |
| 16 | | | | | | | |
| 17 | New Protected Debt Service: | | | | | | |
| 18 | Portables Loan | \$ 31,000 | \$ 31,000 | \$ 31,000 | \$ 105,000 | \$ 80,000 | Loan matures Sept 2013 |
| 19 | Prop 1D (new maximum requested) | \$ - | \$ - | \$ 160,000 | \$ 160,000 | \$ 160,000 | 30-year term , 2.75%, \$3,250,000 |
| 20 | Total Debt Service: | \$ 31,000 | \$ 31,000 | \$ 191,000 | \$ 265,000 | \$ 240,000 | |
| 21 | | | | | | | |
| 22 | Debt Service Coverage: | 910% | 1665% | 260% | 198% | 210% | CSFA Minimum = 100% |
| 23 | | | | | | | |
| 24 | Debt Service- Percent of Excess Revenue: | 11% | 6% | 39% | 50% | 48% | CCDS Target not> 60% |
| 25 | | | | | | | |
| 26 | | | | | | | |
| 27 | | | | | | | |
| 28 | | | | | | | |
| 29 | Fund Balance Reserve Analysis: | FYE 2009 | FYE 2010 | FYE 2011 | FYE 2012 | FYE 2013 | Comments |
| 30 | | | | | | | |
| 31 | | | | | | | |
| 32 | Excess Revenue , before debt service | \$ 282,000 | \$ 516,000 | \$ 496,000 | \$ 526,000 | \$ 505,000 | See above |
| 33 | Less: Debt Service | \$ (31,000) | \$ (31,000) | \$ (191,000) | \$ (265,000) | \$ (240,000) | See above |
| 34 | Excess Revenue , after debt service: | \$ 251,000 | \$ 485,000 | \$ 305,000 | \$ 261,000 | \$ 265,000 | |
| 35 | | | | | | | |
| 36 | Begin Year - Reserve Fund Balance: | \$ 355,000 | \$ 606,000 | \$ 1,091,000 | \$ 1,396,000 | \$ 1,657,000 | |
| 37 | | | | | | | |
| 38 | End Year - Fund Balance Reserve: | \$ 606,000 | \$ 1,091,000 | \$ 1,396,000 | \$ 1,657,000 | \$ 1,922,000 | Total All Reserves |
| 39 | | | | | | | |
| 40 | Fund Balance Recap (by type) | | | | | | |
| 41 | Special Education Program | \$ 73,000 | \$ 150,000 | \$ 229,000 | \$ 311,000 | \$ 395,000 | 2% per year - Major Expense (cumulative) |
| 42 | CDE - Recommended Reserve | \$ 146,000 | \$ 299,000 | \$ 458,000 | \$ 621,000 | \$ 788,000 | 2% of Annual Gross Revenue (cumulative?) |
| 43 | Net Unrestricted Reserves | \$ 387,000 | \$ 642,000 | \$ 709,000 | \$ 725,000 | \$ 739,000 | Remaining \$ (cumulative) |
| 44 | | | | | | | |
| 45 | End Year - Fund Balance Reserve: | \$ 606,000 | \$ 1,091,000 | \$ 1,396,000 | \$ 1,657,000 | \$ 1,922,000 | Total All Reserves |

Chico Country Day School
Proposition 1D Timelines

| ID | Task Name | Duration | Start | Finish | 2nd Half | 1st Half | 2nd Half | 1st Half | 2nd Half |
|----|----------------------------------|----------|--------------|--------------|----------|----------|----------|----------|----------|
| 1 | CCDS Prop 1D Timelines | 475 days | Mon 12/22/08 | Fri 10/15/10 | | | | | |
| 2 | Architect RFQ | 30 days | Mon 12/22/08 | Fri 1/30/09 | | | | | |
| 3 | Architectural Design | 120 days | Mon 2/2/09 | Fri 7/17/09 | | | | | |
| 4 | DSA Approval | 100 days | Mon 7/20/09 | Fri 12/4/09 | | | | | |
| 5 | OPSC Submittal and Approval | 100 days | Mon 12/7/09 | Fri 4/23/10 | | | | | |
| 6 | Bid Project | 50 days | Mon 2/16/09 | Fri 4/24/09 | | | | | |
| 7 | Award of Contract | 20 days | Mon 4/27/09 | Fri 5/22/09 | | | | | |
| 8 | Notice to Proceed | 10 days | Mon 5/25/09 | Fri 6/5/09 | | | | | |
| 9 | Construction for Interim Housing | 50 days | Mon 6/8/09 | Fri 8/14/09 | | | | | |
| 10 | Construction of New Classrooms | 280 days | Mon 6/8/09 | Fri 7/2/10 | | | | | |
| 11 | Punch List | 20 days | Mon 7/5/10 | Fri 7/30/10 | | | | | |
| 12 | Occupancy of New Facilities | 15 days | Mon 8/2/10 | Fri 8/20/10 | | | | | |
| 13 | Project Closeout | 40 days | Mon 8/23/10 | Fri 10/15/10 | | | | | |



Project: CCDS Prop 1D Timelines
Date: Wed 1/12/08

Chico Country Day School
Budget v. Actuals
Revision #2 11/11/08

| | 2008-2009 Budget | ADA & Assumptions | 2009-2010 Budget | ADA & Assumptions | 2010-2011 Budget | ADA & Assumptions | 2011-2012 Budget | ADA & Assumptions | 2012-2013 Budget | ADA & Assumptions |
|--|------------------|----------------------|------------------|--|------------------|-------------------|------------------|--------------------|------------------|--------------------|
| 4 Income | | | | | | | | | | |
| 5 8000 Revenue Limit Sources | | 68% COLA | | 0% COLA | | 3.5% COLA | | 2.7% COLA | | 2.9% COLA |
| 8 8016 State Aid - Charter Gen Purpose | 1,804,166.80 | 480 @95%=456ADA | 1,923,951.00 | 506 @95%=480.7ADA | 2,043,403.00 | 512 @ 95%=486.4A | 2,142,837.00 | 518 @ 95%=492.1ADA | 2,232,257.00 | 518 @ 95%=492.1ADA |
| 9 8161 Special Education Entitlement | 102,306.00 | BCOE | 113,707.00 | 5.6% COLA | 119,082.00 | 3.6% COLA | 123,128.00 | 2.2% COLA | 126,690.00 | 2.9% COLA |
| 11 Total 8000 Revenue Limit Sources | \$ 1,906,472.80 | | \$ 2,037,658.00 | | \$ 2,162,485.00 | | \$ 2,265,965.00 | | \$ 2,358,946.00 | |
| 12 | | | | | | | | | | |
| 13 8200 Other Federal Revenue | | | | | | | | | | |
| 14 8209 All Other Federal Revenue | 44,103.00 | | | | 0.00 | | 0.00 | | 0.00 | |
| 15 Total 8200 Other Federal Revenue | \$ 44,103.00 | BCOE | \$ 49,098.00 | 5.6% COLA | \$ 51,407.00 | 3.6% COLA | \$ 53,154.00 | 2.2% COLA | \$ 54,095.00 | 2.9% COLA |
| 16 | | | | | \$ 51,407.00 | | \$ 51,407.00 | | \$ 51,407.00 | |
| 17 8300 Other State Revenues | | | | | | | | | | |
| 18 8311 Current Yr -- Other State App | 0.00 | | | | | | | | | |
| 19 8434 CSR, Grades K-3 | | | | | 0.00 | | 0.00 | | 0.00 | |
| 20 8480 Charter Categorical Block Grant | 257,040.00 | \$107/Hill day | 257,040.00 | | 257,040.00 | | 257,040.00 | | 257,040.00 | |
| 21 8660 Mandated Cost Reimbursements | 236,530.00 | \$50/student | 253,000.00 | | 256,000.00 | | 269,000.00 | | 269,000.00 | |
| 22 8660 State Lottery Revenue | | | | | | | | | | |
| 23 8690 All Other State Revenue | 62,211.70 | \$137.00 | 65,656.00 | \$137.00 | 68,758.00 | \$137.25 | 67,684.00 | \$137.75 | 67,713.00 | \$138.10 |
| 24 8691 Supplemental Hourly Revenue | 11,047.00 | \$16.8 AMBG | 13,075.00 | \$16.8 AMBG | 13,171.00 | \$16.8 AMBG | 13,267.00 | \$16.8 AMBG | 13,267.00 | \$16.8 AMBG |
| 25 8691 Supplemental Hourly Revenue | 18,000.00 | | 18,000.00 | | 18,000.00 | | 18,000.00 | | 18,000.00 | |
| 26 Total 8300 Other State Revenues | \$ 884,828.70 | | \$ 906,971.00 | | \$ 919,869.00 | | \$ 914,971.00 | | \$ 916,020.00 | |
| 27 8600 Other Local Revenue | | | | | | | | | | |
| 28 8631 Sales | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 29 8634 Food Service Sales | 0.00 | | | | 0.00 | | 0.00 | | 0.00 | |
| 30 8660 Interest | 6,000.00 | | 6,000.00 | | 6,000.00 | | 6,000.00 | | 6,000.00 | |
| 31 8672 Pre School Revenue | 85,000.00 | | 85,000.00 | | 85,000.00 | | 85,000.00 | | 85,000.00 | |
| 32 8674 After School Program Revenue | 110,000.00 | | 110,000.00 | | 110,000.00 | | 110,000.00 | | 110,000.00 | |
| 33 8681 Annual Fund | 43,000.00 | | 30,000.00 | | 30,000.00 | | 30,000.00 | | 30,000.00 | |
| 34 8682 Auction | 40,000.00 | | 40,000.00 | | 40,000.00 | | 40,000.00 | | 40,000.00 | |
| 35 8683 PTP Fundraising | 25,000.00 | | 25,000.00 | | 25,000.00 | | 25,000.00 | | 25,000.00 | |
| 36 8684 Miscellaneous Donations | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | |
| 37 8690 Reimbursements | 9,000.00 | | 9,000.00 | | 9,000.00 | | 9,000.00 | | 9,000.00 | |
| 38 8760 Charmer In Lieu of Property Tax | 792,404.50 | 1737/ADA | 817,190.00 | | 826,880.00 | | 836,570.00 | | 836,570.00 | |
| 39 9303 Services | | | | | | | | | | |
| 40 Total 8600 Other Local Revenue | \$ 1,120,404.50 | | \$ 1,132,190.00 | | \$ 1,141,880.00 | | \$ 1,151,570.00 | | \$ 1,161,570.00 | |
| 41 Total Income | \$ 3,656,929.00 | | \$ 3,825,616.00 | | \$ 3,966,743.00 | | \$ 4,086,660.00 | | \$ 4,180,241.00 | |
| 42 Expenses | | | | | | | | | | |
| 43 1000 Certificated Personnel Salaries | | | | | | | | | | |
| 44 1100 Certificated Teacher | 1,152,953.00 | nights included here | 1,198,254.00 | 0% COLA (\$4C only) - no stipends included | 1,271,235.65 | 3.5% COLA | 1,296,358.48 | 2.7%COLA | 1,336,263.23 | 2.9% increase |
| 45 1300 Certificated Administrator | 93,900.00 | | 96,772.50 | 3.5% increase | 100,169.54 | 3.5% increase | 103,695.12 | 3.5% increase | 106,296.75 | 3.5% increase |
| 46 1800 Certificated Substitute | 25,000.00 | | 26,000.00 | actual costs | 29,000.00 | actual costs | 29,000.00 | actual costs | 29,000.00 | actual costs |
| 47 1900 Certificated Other | 171,000.00 | | 187,017.00 | 0% COLA (\$4C only) | 177,899.94 | 3.5% COLA | 183,142.66 | 2.7% COLA | 188,867.81 | 2.9% COLA |
| 48 1901 Certificated Summer School | | | | | | | | | | |
| 49 Total 1000 Certificated Personnel Salaries | \$ 1,457,203.00 | | \$ 1,502,833.00 | 3.07% increase | \$ 1,569,655.00 | 3.07% increase | \$ 1,615,081.00 | 3.7% increase | \$ 1,664,643.00 | 3.07% increase |
| 50 2000 Classified Personnel Salaries | | | | | | | | | | |
| 51 2100 Classified Instructional Aide Salaries | | | | | | | | | | |
| 52 2200 Classified Support | 82,250.00 | | 95,478.75 | 3.5% increase | 99,820.51 | 3.5% increase | 102,279.22 | 3.5% increase | 105,859.00 | 3.6% increase |
| 53 2201 Classified After School Salaries | 79,950.00 | | 82,748.25 | 3.5% increase | 85,644.44 | 3.5% increase | 88,641.99 | 3.5% increase | 91,744.46 | 3.5% increase |
| 54 2202 Classified Preschool Salaries | 63,933.00 | | 66,170.66 | 3.5% increase | 68,646.63 | 3.5% increase | 70,885.66 | 3.5% increase | 73,364.59 | 3.5% increase |
| 55 2300 Classified Administration | 80,287.00 | | 81,794.18 | 3.5% increase | 83,339.03 | 3.5% increase | 84,922.51 | 3.5% increase | 86,546.57 | 3.5% increase |
| 56 2400 Classified Clerical & Office Salaries | 93,500.00 | | 96,772.50 | 3.5% increase | 100,169.54 | 3.5% increase | 103,695.12 | 3.5% increase | 107,293.40 | 3.5% increase |
| 57 2800 Classified Substitutes | 75,415.00 | actual cost | 77,300.38 | 3.5% increase | 79,232.88 | 3.5% increase | 81,213.71 | 3.5% increase | 83,244.05 | 3.5% increase |
| 58 2900 Classified Other Salaries | 300.00 | | 300.00 | actual cost | 300.00 | actual cost | 300.00 | actual cost | 300.00 | actual cost |
| 59 Total 2000 Classified Personnel Salaries | \$ 485,635.00 | | \$ 480,564.71 | | \$ 486,963.02 | | \$ 511,966.21 | | \$ 528,353.07 | |

| A | | C | D | E | F | G | H | I | J | K | L |
|--------------------------|---|------------------|-------------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|
| Chico Country Day School | | 2008-2009 Budget | ADA & Assumptions | 2009-2010 Budget | ADA & Assumptions | 2010-2011 Budget | ADA & Assumptions | 2011-2012 Budget | ADA & Assumptions | 2012-2013 Budget | ADA & Assumptions |
| 1 | Budget v. Actuals | | | | | | | | | | |
| 2 | Revision #2 11/1/08 | | | | | | | | | | |
| 3 | | | | | | | | | | | |
| 4 | | | | | | | | | | | |
| 60 | 3000 Employee Benefits | | | | | | | | | | |
| 61 | 3100 STRS | 120,000.00 | | 120,686.53 | | 127,727.56 | | 130,460.30 | | 134,383.30 | |
| 62 | 3200 PERS | 30,000.00 | | 30,000.00 | | 31,000.00 | | 32,000.00 | | 33,000.00 | |
| 63 | 3302 Payroll Tax Expense | 70,000.00 | | 68,000.00 | | 70,000.00 | | 72,000.00 | | 72,000.00 | |
| 64 | 3400 Health & Welfare Benefits | 288,000.00 | | 316,800.00 | 10% increase | 348,480.00 | 10% increase | 383,328.00 | 10% increase | 421,660.80 | 10% increase |
| 65 | 3500 Workers Comp Insurance | 30,000.00 | | 35,000.00 | | 38,000.00 | | 40,000.00 | | 40,000.00 | |
| 66 | Total 3000 Employee Benefits | \$ 538,000.00 | | \$ 670,486.53 | | \$ 615,207.56 | | \$ 687,808.30 | | \$ 701,044.10 | |
| 67 | 4000 Books and Supplies | | | | | | | | | | |
| 68 | 4100 Textbooks and Core Materials | 31,375.00 | | 31,387.00 | | 32,637.00 | | 33,404.00 | | 33,355.00 | |
| 69 | 4200 Books and Reference Materials | 3,000.00 | | 3,500.00 | | 3,800.00 | | 4,000.00 | | 4,000.00 | |
| 70 | 4316 Custodial Supplies | 20,000.00 | | 22,000.00 | | 24,000.00 | | 25,000.00 | | 25,000.00 | |
| 71 | 4323 Restricted Instructional Materials | 8,627.00 | | 9,135.00 | | 9,363.00 | | 9,596.00 | | 9,645.00 | |
| 72 | 4325 Instructional Materials | 28,900.00 | | 29,035.00 | | 30,350.00 | | 31,600.00 | | 31,600.00 | |
| 73 | 4326 Teacher Supplies | 13,000.00 | | 14,000.00 | | 15,000.00 | | 15,500.00 | | 15,500.00 | |
| 74 | 4327 Pre and After-school Supplies | 10,000.00 | | 11,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | |
| 75 | 4328 Supplies - Art | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 76 | 4330 Office Supplies | 9,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | |
| 77 | 4335 PE Supplies | 3,000.00 | | 3,000.00 | | 3,000.00 | | 3,000.00 | | 3,000.00 | |
| 78 | 4338 Restricted Art & Music | 8,047.00 | | 8,076.00 | | 8,172.00 | | 8,287.00 | | 8,287.00 | |
| 79 | 4340 Professional Dev Materials | 250.00 | | 250.00 | | 250.00 | | 250.00 | | 250.00 | |
| 80 | 4420 Computer Supplies | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | |
| 81 | 4710 Student Food Services | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | |
| 82 | Total 4000 Books and Supplies | \$ 128,623.00 | | \$ 129,642.00 | | \$ 136,037.00 | | \$ 138,764.00 | | \$ 140,705.00 | |
| 83 | 5000 Services and Operating Exp | | | | | | | | | | |
| 84 | 5210 Conference & Travel | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | |
| 85 | 5300 Dues & Memberships | 4,500.00 | | 4,500.00 | | 4,500.00 | | 4,500.00 | | 4,500.00 | |
| 86 | 5400 Insurance | 24,314.07 | | 25,200.00 | | 26,000.00 | | 26,000.00 | | 26,000.00 | |
| 87 | 5510 Utilities | 66,000.00 | | 75,000.00 | | 80,000.00 | | 85,000.00 | | 85,000.00 | |
| 88 | 5515 Janitorial Services | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | |
| 89 | 5505 Equipment Leases | 25,000.00 | | 25,000.00 | | 25,000.00 | | 25,000.00 | | 25,000.00 | |
| 90 | 5605 Computer Lab Lease | 30,000.00 | | 30,000.00 | | 30,000.00 | | 30,000.00 | | 30,000.00 | |
| 91 | 5610 Rent | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 92 | 5615 Bldg Repairs and Maintenance | 20,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | |
| 93 | 5903 Accounting Fees | 14,000.00 | | 14,000.00 | | 14,000.00 | | 14,000.00 | | 14,000.00 | |
| 94 | 5905 Assemblies | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 95 | 5909 Banking Fees | 3,000.00 | | 3,000.00 | | 3,000.00 | | 3,000.00 | | 3,000.00 | |
| 96 | 5910 Bad Debts | 2,000.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | |
| 97 | 5912 Business Services | 30,000.00 | | 32,000.00 | | 33,000.00 | | 34,000.00 | | 35,000.00 | |
| 98 | 5923 Consultants-Architects | 8,500.00 | | 5,000.00 | | 0.00 | | 0.00 | | 0.00 | |
| 99 | 5924 District Oversight Fees | 25,966.00 | | 27,410.41 | | 28,702.85 | | 29,794.07 | | 30,688.27 | |
| 100 | 5930 Field Trips | 14,000.00 | | 14,000.00 | | 14,000.00 | | 14,000.00 | | 14,000.00 | |
| 101 | 5936 Fingerprinting | 3,500.00 | | 3,500.00 | | 3,500.00 | | 3,500.00 | | 3,500.00 | |
| 102 | 5939 Fundraising | 5,000.00 | | 5,000.00 | | 5,000.00 | | 5,000.00 | | 5,000.00 | |
| 103 | 5944 Interest Expense | 31,000.00 | | 31,000.00 | | 31,000.00 | | 104,547.00 | | 5,000.00 | |
| 104 | 5946 Legal Fees | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | 80,286.00 | |
| 105 | 5951 Mktg and Student Recruiting | 3,500.00 | | 3,500.00 | | 3,500.00 | | 3,500.00 | | 3,500.00 | |
| 106 | 5954 Consultants | 115,900.00 | | 60,000.00 | | 80,000.00 | | 60,000.00 | | 60,000.00 | |
| 107 | 5957 Payroll Fees | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | |
| 108 | 5960 Printing and Reproduction | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | | 2,500.00 | |
| 109 | 5963 Professional Development | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | |
| 110 | 5972 Special Ed Enrichment | 111,223.00 | | 43,236.00 | \$50/ADA | 43,776.00 | \$50/ADA | 44,286.00 | \$50/ADA | 44,286.00 | \$50/ADA |
| 111 | 5976 Recruiting - Staff | 2,000.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | |
| 112 | 5978 Student Assessment | 1,500.00 | | 1,500.00 | | 1,500.00 | | 1,500.00 | | 1,500.00 | |
| 113 | 5981 Student Information System | 7,500.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | | 2,000.00 | |
| 114 | 5984 Substitutes | 350.00 | | 350.00 | | 350.00 | | 350.00 | | 350.00 | |
| 115 | 5987 Technology Services | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | | 12,000.00 | |
| 116 | 5989 Transportation - Student | 0.00 | | 0.00 | | 0.00 | | 0.00 | | 0.00 | |
| 117 | 5995 Cell Phones | 2,800.00 | | 3,000.00 | | 3,200.00 | | 3,500.00 | | 3,600.00 | |
| 118 | 5910 Internet Connectivity, Website | 7,500.00 | | 7,500.00 | | 7,500.00 | | 7,500.00 | | 7,500.00 | |
| 119 | 5915 Postage and Delivery | 6,800.00 | | 6,800.00 | | 6,800.00 | | 7,100.00 | | 7,300.00 | |
| 120 | 5920 Telephone and Fax | 3,000.00 | | 3,600.00 | | 3,800.00 | | 3,900.00 | | 4,000.00 | |
| 121 | Total 6000 Services and Operating Exp | \$ 634,053.07 | | \$ 624,736.41 | | \$ 489,920.95 | | \$ 682,600.07 | | \$ 642,713.27 | |

| A Chico Country Day School | | | | | | | | | | | |
|--|------------------|-------------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|------------------|-------------------|--|
| Budget v. Actuals | | | | | | | | | | | |
| Revision #2 11/11/08 | | | | | | | | | | | |
| | C | D | E | F | G | H | I | J | K | L | |
| | 2008-2009 Budget | ADA & Assumptions | 2009-2010 Budget | ADA & Assumptions | 2010-2011 Budget | ADA & Assumptions | 2011-2012 Budget | ADA & Assumptions | 2012-2013 Budget | ADA & Assumptions | |
| 122 6000 Capital Outlay | | | | | | | | | | | |
| 123 6100 Sites and Improvement of Sites | 80,000.00 | | 40,000.00 | | 10,000.00 | | 10,000.00 | | 10,000.00 | | |
| 124 6200 Bldgs and Improvement of Bldgs | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | |
| 125 6400 Computers | 54,000.00 | | 40,000.00 | | 30,000.00 | | 30,000.00 | | 30,000.00 | | |
| 126 6420 Furniture | 18,000.00 | | 15,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | |
| 127 6430 Other Equipment | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | 8,000.00 | | |
| 128 6600 RRMA | 30.00 | | 30.00 | | 79,334.86 | | 81,713.20 | | 83,604.82 | | |
| 129 6800 Prop 1D payment | 30.00 | | 30.00 | | 160,000.00 | | 160,000.00 | | 160,000.00 | | |
| 130 6900 Depreciation | 18,000.00 | | 18,000.00 | | 18,000.00 | | 18,000.00 | | 18,000.00 | | |
| 131 Total 6000 Capital Outlay | 168,000.00 | | 129,000.00 | | 321,334.86 | | 323,713.20 | | 325,804.82 | | |
| 132 Total Expenses | \$ 3,404,814.07 | | \$ 3,340,757.97 | | \$ 3,651,453.99 | | \$ 3,824,178.85 | | \$ 3,915,442.47 | | |
| 133 Net Income | \$ 251,914.93 | | \$ 495,067.03 | | \$ 306,287.01 | | \$ 261,481.15 | | \$ 264,798.23 | | |
| 134 | | | | | | | | | | | |
| 135 2% Special Education Reserve | \$73,117 | | \$76,516 | | \$79,335 | | \$81,713 | | \$83,605 | | |
| 136 4% CDE recommended Reserve | \$146,233.16 | | \$153,032.00 | | \$158,669.72 | | \$163,426.40 | | \$167,205.64 | | |
| 137 Total Reserve | \$219,350.16 | | \$229,548.99 | | \$238,004.58 | | \$245,135.60 | | \$250,814.46 | | |
| 138 Total Net Income with Reserve | \$31,665.19 | | \$255,608.13 | | \$67,282.43 | | \$16,341.55 | | \$13,964.07 | | |
| 139 | | | | | | | | | | | |
| 140 Beginning Balance (ending balance 07-08) | \$110,950.00 | | | | | | | | | | |
| 141 9700 Fund Balance (cumulative reserve 06-07) | \$244,644.54 | | | | | | | | | | |
| 142 Total with Beginning balance | \$386,604.73 | | \$562,312.86 | | \$709,596.29 | | \$726,936.85 | | \$739,920.92 | | |

PROPOSED AGENDA ITEM: Initial Proposal for Collective Bargaining from CUTA

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date November 19, 2008

☒ Information

☐ Discussion/Action

Background Information

Chico Unified Teachers' Association (CUTA) has provided the District (per the Collective Bargaining Agreement) their initial proposal for modifications to the "contract" for implementation in the 2008-09 contract year.

Educational Implications

The proposal itself has no specific educational implications. The issues discussed and the subsequent settlement agreement could have educational implications.

Fiscal Implications

The proposal itself has no specific fiscal implications. The issues discussed and the subsequent settlement agreement could have fiscal implications.

Recommendation

Acknowledgement and acceptance of the initial proposal from CUTA.

**CHICO UNIFIED TEACHERS ASSOCIATION**

819 E. Fifth Ave Chico, CA 95926

(530) 343-0226

FAX 343-0533

www.chicouta.org

affiliated with CTA and NEA

RECEIVED

OCT 7 2008

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT

October 6, 2008

Board of Education
Chico Unified School District
Kelly Staley, Superintendent
1163 East Seventh Street
Chico, CA 95928

Honorable Members and Ms Staley:

Pursuant to Articles 15 and 19 of the Collective Bargaining Agreement between CUTA and the District, CUTA does hereby give notice of our intent to introduce modifications to the following articles that are mandatory reopeners the 2008 -2009 contract year:

1. Article 8 (Wages)
2. Article 9 (Benefits)
3. Article 21.8.3

Additionally, CUTA is willing to discuss the deletion of contract sections and appendixes that are no longer relevant or address programs and conditions that no longer exist.

Respectfully submitted,

James Williams, Bargaining Chair
Chico Unified Teachers Association

PROPOSED AGENDA ITEM: Nord Country School (NCS) Tree Removal

Prepared by: Jan Combes, Assistant Superintendent, Business Service

☐ Consent

Board Date November 19, 2008

☐ Information

☒ Discussion/Action

Background Information

On October 29, 2008 the District received a project request from Nord Country School (NCS) requesting the removal of three black walnut trees by Wineland Walnut Tree Service.

On October 22 the NCS Board of Directors discussed the trees during their public meeting. The trees are considered a safety hazard as the nuts fall on cars, students, and the roof of one of the portable buildings disrupting class. Action was taken by the Board of Directors to request the trees to be removed. On the same agenda, the NCS Board approved a proposal from Wineland Walnut Tree Service to remove the trees at no cost to the charter school.

On November 3 Jan Combes and Kip Hansen visited the campus to see the trees and the problems they were creating. These are large black walnut trees that do appear to pose somewhat of a safety concern. There are several other trees, including an oak and some smaller black walnut trees that will continue to beautify the campus. Catherine Oviedo assured us that removal of the trees has been discussed thoroughly with parents, community members, and neighbors and they are all supportive of the removal of the trees.

The district is currently discussing the value of the three trees with several arborists to determine if harvesting of the black walnut trees could provide a source of income for the District.

Education Implications

None

Recommendation

Direct staff to make arrangements for tree removal after making sure that any value that can be recouped for the lumber is identified and returned to Chico USD, as owner of the site.

PROPOSED AGENDA ITEM: **Approve Intent to Enter Architect Agreement with Thomson & Hendricks Architects and Planners**

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

☐ Consent

Board Date November 19, 2008

☐ Information

☒ Discussion/Action

Background information

The District has the need for architectural services for the Williams Theater Addition Career Technical Educational Facilities Program grant (CTEFP) project at Chico High School.

The District requested proposals from local architects desiring to provide these services. A total of two proposals were received.

Educational Implications

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

Fiscal Implications

This has no impact on the General Fund because it is funded entirely out of the Measure A Bond Funds and a CTEFP grant from the Office of Public School Construction.

Additional Information

None

Recommendation

It is requested that the Board of Education authorize the Superintendent or his designee to enter into an agreement with Thomson & Hendricks Architects and Planners for services pertaining to the Williams Theater Addition CTEFP grant project at Chico High School.



THOMSON & HENDRICKS
ARCHITECTS AND PLANNERS
PAUL M. HENDRICKS, ARCHITECT

60 DECLARATION DR., SUITE A • CHICO, CA 95973 • (530) 342-5669 • FAX (530)342-7582 • E-MAIL tandh_arch@sbcglobal.net

October 13, 2008

Mr. Bob Michael
Chico Unified School District
2455 Carmichael Drive
Chico, Ca 95928

RE: Chico Sr. High School
Williams Theater Addition
Chico Unified School District
Project No. 28034

Dear Bob,

Per our discussions, you have requested a fixed fee for the Williams Theater Addition project at Chico Sr. High School. Our Basic Services will include architectural, structural, mechanical and electrical services for the phases outlined below in accordance with our miscellaneous services contract in place with the District and the attached Exhibit A.

The scope of the project is an addition of approximately 20' x 50' to west side of the existing theater. The addition will consist of one classroom, a foyer and a sound isolation booth. The project will require a ramp as the proposed floor level is approximately 34" above the entry level. The project budget is approximately \$450,000. The project will be issued for public bid.

We will provide Basic Services for this project for a fee of: **\$76,400**

The project will be billed monthly under our project number **28034** and shall be in proportion to the services performed within each phase of service per the schedule below:

| | |
|-----------------------------------|-----|
| Design Phase | 25% |
| Construction Documents Phase | 50% |
| Bidding Phase | 5% |
| Construction Administration Phase | 20% |

Reimbursable expenses will be billed per our miscellaneous projects contract in place with the Owner.

Please contact our office if we have misunderstood the District's wishes in any way. We look forward to working with you and the Chico Unified School District on these projects. If this proposal is acceptable, please sign below and return to our office.

Sincerely,

Matthew Swaim, Assoc. AIA
Associate
Thomson & Hendricks, Inc.
Architects and Planners

Approved _____

CUSD

EXHIBIT A
Project 28034

1. **ARCHITECT'S BASIC SERVICES:** The Architect's Basic professional services shall consist of the following:
 - a. Preliminary Design and Cost Estimates.
 - b. Construction Documents.
 - c. Providing Standard Forms of Bid Proposals and Contracts.
 - d. Receiving Bid Proposals.
 - e. Administration of the Construction Contract and Issuance of Certificates of Payment.
 - f. Coordination with the DSA and DSA Approval.
2. **ADDITIONAL SERVICES:**
 - a. The services described in this section are not included in Basic Services unless so identified, and they shall be paid for by the Client as provided in this Agreement, in addition to the compensation for Basic Services. These services shall only be provided if authorized or confirmed in writing by the Client. If services described under Contingent Additional Services are required due to circumstances beyond the Architect's control, the Architect shall notify the Client prior to commencing such services. If the Client deems that such contingent services are not required, the Client shall give prompt written notice to the Architect. If the Client indicates in writing that all or part of such Contingent Additional Services are not required, the Architect shall have no obligation to provide those services.
3. **CONTINGENT ADDITIONAL SERVICES:**
 - a. Making revisions in Drawings, Specifications or other documents when such revisions are:
 - i. Inconsistent with approvals or instructions previously given by the Client, including revisions made necessary by adjustments in the Client's program or Project budget;
 - ii. Required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents; or
 - iii. Due to changes required as a result of the Client's failure to render decisions in a timely manner.
 - b. Providing services required because of significant changes in the Project including, but not limited to, size, quality, complexity, the Client's schedule, or the method of bidding or negotiating and contracting for construction.
 - c. Preparing Drawings, Specifications and other documentation and supporting data, evaluating Contractor's proposals, and providing other services in connection with Change Orders and Construction Change Directives and services in connection with evaluating substitutions proposed by the Contractor and making subsequent revisions to construction documents.

- d. Providing consultation for replacement of Work damaged by fire or other cause during construction, and furnishing services required in connection with the replacement of such Work.
- e. Providing services made necessary by the default of the Contractor, by major defects or deficiencies in the Work of the Contractor, or by failure of performance of either the Client or Contractor under the Contract for Construction also in evaluating an extensive number of claims submitted by the Contractor or others in connection with the Work.
- f. Providing services in connection with a public hearing, arbitration proceeding or legal proceeding except where the Architect is party thereto.
- g. Preparing documents for alternate, separate or sequential bids or providing services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase.

4. OPTIONAL ADDITIONAL SERVICES:

- a. Providing analyses of the Client's needs and programming the requirements of the Project; to investigate existing conditions or facilities or to make measured drawings thereof; to verify the accuracy of drawings or other information furnished by the Client.
- b. Providing financial feasibility or other special studies.
- c. Providing planning surveys, site evaluations or comparative studies of prospective sites.
- d. Providing special surveys, environmental studies and submissions required for approvals of governmental authorities or others having jurisdiction over the Project.
- e. Providing services relative to future facilities, systems and equipment.
- f. Providing services to investigate existing conditions or facilities or to make measured drawings thereof.
- g. Providing services to verify the accuracy of drawings or other information furnished by the Client.
- h. Providing coordination of construction performed by separate contractors or by the Client's own forces and coordination of services required in connection with construction performed and equipment supplied by the Client.
- i. Providing services in connection with the work of a construction manager or separate consultants retained by the Client.

- j. Providing detailed estimates of Construction Cost.
- k. Providing detailed quantity surveys or inventories of material, equipment and labor.
- l. Providing analyses of owning and operating costs.
- m. Providing interior design and other similar services required for or in connection with the selection, procurement or installation of furniture, furnishings and related equipment.
- n. Providing services for planning tenant or rental spaces.
- o. Making investigations, inventories of materials or equipment, or valuations and detailed appraisals of existing facilities.
- p. Preparing a set of reproducible record drawings showing significant changes in the Work made during construction based on marked-up prints, drawings and other data furnished by the Contractor to the Architect.
- q. Providing assistance in the utilization of equipment or systems such as testing, adjusting and balancing, preparation of operation and maintenance manuals, training personnel for operation and maintenance, and consultation during operation.
- r. Providing services after issuance to the Client of the final Certificate for Payment, or in the absence of a final Certificate for Payment, more than 60 days after the date of Substantial Completion of the Work.
- s. Providing services of consultants for other than architectural, structural, mechanical and electrical engineering portions of the Project provided as a part of Basic Services.
- t. Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.
- u. In the event that Governmental agencies require that drawings be submitted in an electronic format the cost of scanning and vectorizing and converting to the specific CAD software will be considered an additional service.
- v. Equitable adjustment to the Architect's compensation, includes but is not limited to all costs reasonably incurred by the Architect on account of suspension and resumption of the Project such as preparation of documents for storage; maintaining space and equipment pending resumption; orderly demobilization of staff; maintaining employees on less than full-time basis; terminating employment of personnel because of suspension; rehiring former employees or new employees because of resumption; reacquainting employees with the Project upon

resumption; and making revisions to comply with Project requirements at the time of resumption.

5. COMPENSATIONS:

- a. Compensation for Basic Services shall be billed monthly in proportion to the services performed within each phase of service.
- b. Compensation for Additional Services shall be billed on an hourly basis per the miscellaneous agreement in place with the owner.

6. CLIENT'S RESPONSIBILITIES:

- a. The Client shall provide full information regarding requirements for the Project, including a program which shall set forth the Client's objectives, schedule, constraints and criteria.
- b. The Client shall establish and update an overall budget for the Project, including the Construction Cost, the Client's other costs.
- c. The Client shall designate a representative authorized to act on the Client's behalf with respect to the Project. The Client or such authorized representative shall render decisions in a timely manner in order to avoid unreasonable delay.
- d. The Client shall furnish structural, mechanical, chemical, air and water pollution tests, tests for hazardous materials, and other laboratory and environmental tests, inspections and reports.
- e. The Client shall furnish all legal, accounting and insurance counseling services including auditing services the Client may require to verify the Contractor's Applications for Payment or to ascertain how or for what purposes the Contractor has used the money paid by or on behalf of the Client.
- f. The services, information, surveys and reports required above shall be furnished at the Client's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof
- g. Existing Drawings: The Client will furnish a set of existing DSA approved drawings of the buildings and site.
- h. The Client may furnish the services of an independent Inspector of Record as required by Title 24, California Building Standards Code. The Inspector of Record shall be responsible for continuous on-site inspection to check the quality and quantity of the Work.

7. CONSTRUCTION COST:

- a. The Construction Cost shall be the total cost or estimated cost to the Client of all elements of the Project designed or specified by the Architect.

- b. The Construction Cost shall include the cost at current market rates of labor and materials furnished by the Client and equipment designed, specified, selected or specially provided for by the Architect, plus a reasonable allowance for the Contractor's overhead and profit. In addition, a reasonable allowance for contingencies shall be included for market conditions at the time of bidding and for changes in the Work during construction.
 - c. Evaluations of the Client's Project budget, preliminary estimates of Construction Cost and detailed estimates of Construction Cost, if any, prepared by the Architect, represent the Architect's best judgment as a design professional familiar with the construction industry. It is recognized, however, that neither the Architect nor the Client has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from the Client's Project budget or from any estimate of Construction Cost or evaluation prepared or agreed to by the Architect.
 - d. If the Bidding or Negotiation Phase has not commenced within 90 days after the Architect submits the Construction Documents to the Client, any Project budget shall be adjusted to reflect changes in the general level of prices in the construction industry between the date of submission of the Construction Documents to the Client and the date on which proposals are sought.
8. **ADMINISTRATION:** The Architect will make such periodic visits to the work as he deems necessary to ascertain whether it is being executed in general conformity with drawings, specifications or directions, but the Architect is not responsible for the performance of contractors or for their errors or omissions or for safety programs and precautions at the construction site. The Architect will provide technical direction to an approved project inspector employed by and responsible to the Client.
9. **LIMITATION OF LIABILITY:** The Client agrees to limit the Architect's liability to the Client and to all construction contractors and subcontractors on the project, due to the Architect's negligent acts, errors or omissions, such that the total aggregate liability of the Architect to all those named shall not exceed \$ 50,000.00 or the Architect's compensation, whichever is greater.

CHICO UNIFIED SCHOOL FINANCING CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING

November 19, 2008

Immediately following the Open Session of the Board of Education
Regular meeting which begins at 7:00 p.m.

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

AGENDA

1. CALL TO ORDER

Opportunity for Public Comment on Agenda Items

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda: however, we ask that you limit your comments to five (5) minutes so that as many as possible may be heard (Education Code §35145.5, Government Code §54954.3)

2. INFORMATION AND DISCUSSION

2.1 Annual Financial Report/Status Update

3. ACTION CALENDAR

3.1 Consider Approval of Minutes of Annual Meeting – October 17, 2007

6. ADJOURNMENT

Jann Reed, President
Board of Education
Chico Unified School District

PROPOSED AGENDA ITEM:

Chico Unified Schools Financing Corporation Annual Meeting

Prepared by: Jan Combes, Assistant Superintendent of Business

☐ Consent

Board Date November 19, 2008

☐ Information

☒ Discussion/Action

Background Information

The Chico Unified Schools Financing Corporation was formed to facilitate the use of debt financing for specific projects throughout the District. The projects began in 1996 when \$2.9 million in debt was issued to finance lighting and HVAC system retrofits for the majority of school sites. This debt was refinanced in 2004 at which point the principle was \$2.7 million.

The second project of the Financing Corporation was issued in 2005 to fund the Solar Photovoltaic System on the roof of Little Chico Creek Elementary School.

The financing corporation has not issued any new debt since 2005. The annual repayments schedule is attached and the cost for 2008-2009 is \$291,097.

Education Implications

The solar array located at Little Chico Creek is for the benefit of students now and in the near future. The project serves as a science lab for students throughout the District. A kiosk has been installed in the library where children can watch the system produce energy. Students can see the number of kilowatts being generated, as well as the historical output of the system, which is a valuable learning opportunity.

Fiscal Implications

None

In the opinion of Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation, Special Counsel, based on existing statutes, regulations, rulings and court decisions and assuming, among other matters, the accuracy of certain representations and compliance with certain covenants, the portion of each Rental Payment due under the Facilities Lease designated as and comprising interest and received by the owners of the Certificates is excludable from gross income for federal income tax purposes and is exempt from State of California personal income taxes. In the further opinion of Special Counsel, such interest is not a specific preference item for purposes of the federal individual or corporate alternative minimum taxes, although Special Counsel observes that it is included in adjusted current earnings in calculating corporate alternative minimum taxable income. Special Counsel expresses no opinion regarding other federal or state income tax consequences relating to the accrual or receipt of such interest or the ownership or disposition of the Certificates. See "LEGAL MATTERS—Tax-Matters" herein.

\$2,705,000

**2004 CERTIFICATES OF PARTICIPATION
(2004 CAPITAL PROJECTS)**

Evidencing And Representing A Proportionate Interest Of The
Registered Owners Thereof In Rental Payments To Be Made By The

**CHICO UNIFIED SCHOOL DISTRICT
(BUTTE COUNTY, CALIFORNIA)**

Pursuant To A Facilities Lease With The
CHICO UNIFIED SCHOOLS FINANCING CORPORATION

DATED: Date of Delivery

DUE: September 1, as shown below

The 2004 Certificates of Participation (the "Certificates") are being executed and delivered in the aggregate principal amount of \$2,705,000. The Certificates are being sold for the purpose of implementing the District's 2004 Capital Projects. See "2004 Capital Projects" herein.

The Certificates evidence and represent the fractional undivided interests of the Owners thereof in Rental Payments (as defined herein) to be made by the Chico Unified School District (the "District") pursuant to a Facilities Lease dated October 1, 2004 (the "Facilities Lease"), between the Chico Unified Schools Financing Corporation, a California nonprofit public benefit corporation (the "Corporation"), and the District. The Certificates are being delivered pursuant to a Trust Agreement dated October 1, 2004 (the "Trust Agreement"), by and among U. S. Bank National Association, (the "Trustee"), the Corporation and the District. The Certificates will be payable only on their respective maturity dates and are first payable on September 1, 2005. The Certificates are subject to optional and extraordinary prepayment. See "THE CERTIFICATES—Redemption Provision" herein.

THE DISTRICT HAS COVENANTED IN THE FACILITIES LEASE TO TAKE SUCH ACTION AS MAY BE NECESSARY TO INCLUDE AND MAINTAIN ALL RENTAL PAYMENTS AS AND WHEN DUE FOR THE FACILITIES LEASE, SUBJECT TO ABATEMENT, AS FURTHER DESCRIBED HEREIN, IN ITS ANNUAL BUDGET AND TO MAKE THE NECESSARY ANNUAL APPROPRIATIONS FOR ALL SUCH RENTAL PAYMENTS. THE OBLIGATION OF THE DISTRICT TO MAKE RENTAL PAYMENTS IS A SPECIAL OBLIGATION OF THE DISTRICT AND DOES NOT CONSTITUTE A DEBT OF THE DISTRICT OR THE COUNTY OF BUTTE OR THE STATE OF CALIFORNIA OR ANY POLITICAL SUBDIVISION WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY DEBT LIMITATION OR RESTRICTION AND DOES NOT CONSTITUTE AN OBLIGATION FOR WHICH THE DISTRICT IS OBLIGATED TO LEVY OR PLEDGE ANY FORM OF TAXATION OR FOR WHICH THE DISTRICT HAS LEVIED OR PLEDGED ANY FORM OF TAXATION. THE CORPORATION HAS NO OBLIGATION OR LIABILITY WHATSOEVER TO THE OWNERS OF THE CERTIFICATES.

Ambac

Payment of the principal of and interest on the Certificates when due will be insured by a financial guaranty insurance policy to be issued by Ambac Assurance Corporation simultaneously with the delivery of the Certificates.

THIS COVER PAGE CONTAINS CERTAIN INFORMATION FOR QUICK REFERENCE ONLY. IT IS NOT INTENDED TO BE A SUMMARY OF ALL FACTORS RELEVANT TO AN INVESTMENT IN THE CERTIFICATES. INVESTORS SHOULD READ THE ENTIRE OFFICIAL STATEMENT TO OBTAIN INFORMATION ESSENTIAL TO THE MAKING OF AN INFORMED INVESTMENT DECISION. CAPITALIZED TERMS USED ON THIS COVER PAGE NOT OTHERWISE DEFINED WILL HAVE THE MEANING SET FORTH HEREIN.

MATURITY SCHEDULE

| Maturity Date September 1 | Principal Amount | Coupon Rate | Reoffering Price / Yield | Maturity Date September 1 | Principal Amount | Coupon Rate | Reoffering Price / Yield |
|------------------------------|---------------------|----------------|-----------------------------|------------------------------|---------------------|----------------|-----------------------------|
| 2005 | \$ 20,000 | 2.000 % | 1.650 % | 2011 | \$ 240,000 | 3.000 % | 3.125 % |
| 2006 | 125,000 | 2.000 | 1.900 | 2012 | 255,000 | 3.250 | 3.350 |
| 2007 | 185,000 | 2.000 | 100.0 | 2013 | 270,000 | 3.350 | 3.500 |
| 2008 | 215,000 | 2.250 | 100.0 | 2014 | 285,000 | 3.500 | 3.600 |
| 2009 | 225,000 | 2.600 | 100.0 | 2015 | 300,000 | 3.625 | 3.750 |
| 2010 | 235,000 | 2.900 | 100.0 | 2016 | 315,000 | 3.750 | 3.850 |
| | | | | 2017 | 35,000 | 4.000 | 100.0 |

The Certificates will be offered when, as and if executed and delivered and received by the underwriter, subject to the approval as to their legality by Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation, Sacramento, California, Special Counsel. It is anticipated that the Certificates, in definitive form, will be available for delivery through the facilities of DTC in New York, New York on or about October 28, 2004.

This Official Statement is dated October 7, 2004

Estimated Rental Payments

Rental Payments are required to be made in semiannual installments by the District under the Facilities Lease on or before January 15 and August 15 of each year the Certificates are outstanding, commencing on August 15, 2005, for the use and possession of the Facilities.

The Facilities Lease requires that Rental Payments be deposited in the Certificate Fund maintained by the Trustee. On each Principal Payment Date, the Trustee will withdraw from the Certificate Fund the aggregate amount necessary to make annual principal and semiannual interest payments with respect to the Certificates, as shown in the following exhibit of the Rental Payment Schedule.

Rental Payment Schedule 2004 Certificates of Participation

| Date | Principal | Interest Rate Coupon | Interest | Semi-Annual Debt Service | Gross Annual Debt Service |
|-------------|-------------|----------------------------|--------------|-----------------------------|------------------------------|
| Sep 1, 2005 | \$20,000 | 2.000% | \$69,603.73 | \$89,603.73 | \$89,603.73 |
| Mar 1, 2006 | | | \$41,148.75 | \$41,148.75 | |
| Sep 1, 2006 | \$125,000 | 2.000% | \$41,148.75 | \$166,148.75 | \$207,297.50 |
| Mar 1, 2007 | | | \$39,898.75 | \$39,898.75 | |
| Sep 1, 2007 | \$185,000 | 2.000% | \$39,898.75 | \$224,898.75 | \$264,797.50 |
| Mar 1, 2008 | | | \$38,048.75 | \$38,048.75 | |
| Sep 1, 2008 | \$215,000 | 2.250% | \$38,048.75 | \$253,048.75 | \$291,097.50 |
| Mar 1, 2009 | | | \$35,630.00 | \$35,630.00 | |
| Sep 1, 2009 | \$225,000 | 2.600% | \$35,630.00 | \$260,630.00 | \$296,260.00 |
| Mar 1, 2010 | | | \$32,705.00 | \$32,705.00 | |
| Sep 1, 2010 | \$235,000 | 2.900% | \$32,705.00 | \$267,705.00 | \$300,410.00 |
| Mar 1, 2011 | | | \$29,297.50 | \$29,297.50 | |
| Sep 1, 2011 | \$240,000 | 3.000% | \$29,297.50 | \$269,297.50 | \$298,595.00 |
| Mar 1, 2012 | | | \$25,697.50 | \$25,697.50 | |
| Sep 1, 2012 | \$255,000 | 3.250% | \$25,697.50 | \$280,697.50 | \$306,395.00 |
| Mar 1, 2013 | | | \$21,553.75 | \$21,553.75 | |
| Sep 1, 2013 | \$270,000 | 3.350% | \$21,553.75 | \$291,553.75 | \$313,107.50 |
| Mar 1, 2014 | | | \$17,031.25 | \$17,031.25 | |
| Sep 1, 2014 | \$285,000 | 3.500% | \$17,031.25 | \$302,031.25 | \$319,062.50 |
| Mar 1, 2015 | | | \$12,043.75 | \$12,043.75 | |
| Sep 1, 2015 | \$300,000 | 3.625% | \$12,043.75 | \$312,043.75 | \$324,087.50 |
| Mar 1, 2016 | | | \$6,606.25 | \$6,606.25 | |
| Sep 1, 2016 | \$315,000 | 3.750% | \$6,606.25 | \$321,606.25 | \$328,212.50 |
| Mar 1, 2017 | | | \$700.00 | \$700.00 | |
| Sep 1, 2017 | \$35,000 | 4.000% | \$700.00 | \$35,700.00 | \$36,400.00 |
| | \$2,705,000 | | \$670,326.23 | \$3,375,326.23 | \$3,375,326.23 |

CHICO UNIFIED SCHOOLS FINANCING CORPORATION
BOARD OF DIRECTORS
ANNUAL MEETING
AS OF SEPTEMBER 20, 2006

1996 FINANCING PROJECT

SOURCES AND USES OF FUNDS:

SOURCES:

| | |
|----------------|-------------|
| COPS FINANCING | \$2,995,000 |
|----------------|-------------|

USES:

| | | |
|----------------------------------|--|-------------|
| COST OF HVAC/LIGHTING RETRO-FITS | | \$2,222,985 |
|----------------------------------|--|-------------|

COST OF FINANCING:

| | | |
|----------------------|-----------|-----------|
| COST OF ISSUANCE | \$174,087 | |
| ADMINISTRATION COSTS | \$18,608 | \$192,695 |

LEASE PAYMENT FUND:

| | | |
|-------------------|--|-----------|
| DEFERRED PAYMENTS | | |
| 09/96-09/98 | | \$270,869 |

RESERVE FUND:

| | | |
|-------------------|--|-----------|
| LEGAL REQUIREMENT | | \$308,451 |
|-------------------|--|-----------|

| | |
|------------|-------------|
| TOTAL USES | \$2,995,000 |
|------------|-------------|

PROJECTS COMPLETED:

| | | |
|---------------------------------|--|-------------|
| CJHS | | \$374,778 |
| COHASSET | | \$119,349 |
| HOOKER OAK | | \$141,154 |
| MARIGOLD | | \$338,246 |
| CHAPMAN | | \$39,798 |
| MCMANUS | | \$251,314 |
| PARKVIEW | | \$3,033 |
| JAY PARTRIDGE | | \$493,057 |
| SIERRA VIEW | | \$197,745 |
| BJHS | | \$41,942 |
| LIGHTING PROJECTS-VARIOUS SITES | | \$222,569 |
| TOTAL PROJECT COSTS | | \$2,222,985 |

(C)

Report on the Certificates of Participation (COPs) financing package designed to fund the retro-fit of Lighting and installation of the Heating/Ventilating/Air Conditioning/ Energy (HVAC) Management Systems in various school sites within the Chico Unified School District.

MINUTES

1. CALL TO ORDER

- 1.1 Rick Rees called the October 17, 2007, Annual Meeting to order at 9:25 p.m. in the City Council Chambers at 421 Main Street, Chico, CA,

Present: Rees, Reed, Kaiser, Anderson, Thompson

Absent: None

2. INFORMATION AND DISCUSSION – Status Update

- 2.1 Jan Combes, Assistant Superintendent – Business Services, gave an update on Little Chico Creek Solar Project.
2.2 Assistant Superintendent Combes reviewed the Certificates of Participation (COPs) financing package and announced that the Financing Corporation has not issued any new debt.

3. ACTION CALENDAR

- 3.1 Minutes of Annual Meeting – 09/20/06

A motion was made by Rick Anderson and seconded by Jann Reed to approve the minutes of September 20, 2006.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

4. ADJOURNMENT

At 9:27 p.m. Rick Rees adjourned the meeting.

mga

APPROVED:

Chico Unified Schools Financing Corporation

Administration