

CUSD Board of Education

**Regular Meeting Agenda
Chico City Council Chambers**

September 19, 2007

CLOSED SESSION – 6:15 P.M.

REGULAR BOARD MEETING – 7:00 P.M.



Board Members

**Rick Rees, President
Jann Reed, Vice President
Dr. Kathleen Kaiser, Clerk
Rick Anderson, Member
Dr. Andrea L. Thompson, Member**

Kelly Staley, Interim Superintendent

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

Posted: 09/14/07

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

INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS

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

CONSENT CALENDAR

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

STUDENT PARTICIPATION

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

PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA

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 PARTICIPATON 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 Session Meeting – September 19, 2007

Closed Session – 6:15 p.m.

Regular Session – 7:00 p.m.

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

AGENDA

1. CALL TO ORDER

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. CLOSED SESSION

2.1 Public Employee Discipline/Dismissal/Release Pursuant to Government Code §54957

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

3. RECONVENE TO REGULAR SESSION

3.1 Call to Order

3.2 Closed Session Announcements

3.3 Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT

6. CONSENT CALENDAR

A. GENERAL

1. Consider approval of minutes of Regular Session Meeting of 08/15/07.

2. Consider approval of Items donated to Chico Unified School District.

B. EDUCATIONAL SERVICES

1. Consider approval of the Expulsion of the student with the following ID: 42627.

2. Consider approval of Fund Raising Request from McManus Elementary for a See's Candy Sale from 10/28/07 – 11/09/07.

3. Consider approval of Fund Raising Request from Chico High School for TWIRPS Dance ticket sales from 11/02/07 - 11/09/07.

4. Consider approval of Fund Raising Request from Marigold Elementary for Jog-A-Thon solicitations from 08/24/07 – 09/14/07.

C. BUSINESS SERVICES

1. Consider approval of Notice of Completion of Sewer Service at Loma Vista School.

2. Consider approval of Notices of Completion for Site work and Installation of a Relocatable Classroom for Hooker Oak School.

D. HUMAN RESOURCES

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

7. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Discussion/Action: CUSD Facilities Update (Part 1 of 2) and consider approval of Resolution 998-07: The Canyon View Resolution. (Kelly Staley, Michael Weissenborn, Sara Simmons, Mary Leary)

B. BUSINESS SERVICES

1. Discussion/Action: GANN Appropriations Limit and consider approval of Resolution 996-07 to adopt the GANN limit. (Jan Combes)
2. Discussion/Action: Consider approval of Budget Update – 2006-07 Year End Financial Report; and 2007-08 Budget Revision to Match State Budget. (Jan Combes)

C. HUMAN RESOURCES

1. Discussion/Action: Consider approval of Resolution 995-07: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-2008 School year. (Bob Feaster)

8. ITEMS FROM THE FLOOR

9. ANNOUNCEMENTS

10. ADJOURNMENT

MINUTES**1. CALL TO ORDER**

At 6:15 p.m. Board convened and retired into closed session to discuss Items 2.1, 2.2 and 2.3 below.

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

Absent: None

2. CLOSED SESSION**2.1 Public Employee Appointment**

Title: Assistant Superintendent, Business Services

Title: Assistant Superintendent, Human Resources

2.2 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Other Representatives:

Kelly Staley, Interim Superintendent

Bob Feaster, Assistant Superintendent

Legal Counsel

2.3 Public Employee Performance Evaluation:

Title: Interim Superintendent

Government Code §54957

3. RECONVENE TO REGULAR SESSION

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

Absent: None

3.1 Board President Rees called the Regular Session Meeting to Order in the City Council Chambers at 7:05 p.m.**3.2 Announcements on Closed Session**

Board President Rees stated that the Board had been in closed session since 6:15 p.m. regarding items so listed on the agenda. The Board approved placing the Assistant Superintendent positions under contract and appointing Bob Feaster as Assistant Superintendent, Human Resources, and Jan Combes as Assistant Superintendent, Business Services, by a four to one vote. The contracts would be available for public review after final amendments were made and the contracts fully executed.

3.3 Board President Rees led the salute to the Flag.**4. STUDENT REPORTS**

Jocelyn Allen, ASB President for Chico High School, reported on events at CHS. Ashley Ysasaga, ASB President, and Vance Jarrard, ASB Activities Coordinator, advised of upcoming events for Pleasant Valley High School.

5. SUPERINTENDENT'S REPORT

At 7:17 p.m., Interim Superintendent Staley provided information on opening school activities; thanked the Friends of Agriculture for their \$10,000 donation; and reported on Walmart/s & InterWest's combined donation of free Chico Outlaws baseball tickets to CUSD youth for an upcoming game.

Sara Simmons, Director, provided an overview of the Charter Schools' annual reporting requirement, and introduced Nord Country School representatives Ernie Dalton, Catherine Oviedo, Executive Director, and Kathryn Dahlgren, Teacher/Principal. Mr. Dalton reviewed their schools progress in the past year. Ms. Simmons introduced Paul Weber, Principal of Chico Country Day School, who reported on CCDS annual performance.

6. CONSENT CALENDAR

At 7:37 p.m., Board President Rees asked if there was anyone from the public or a board member who wished to pull any item for further discussion. Board Clerk Kaiser pulled Items 6.B.2 and 6.B.3. A motion was made by Board Clerk Kaiser and seconded by Board Vice President Reed to approve the remaining consent items.

MINUTES

A. GENERAL

1. The Board approved Minutes of Regular Session 07/18/07 and Special Meeting 08/01/07.
2. The Board accepted the items donated to Chico Unified School District.

Donor	Item	Recipient
Friends of Agriculture	\$10,000.00	CHS - Agricultural Program
Wells Fargo Community Support	\$2,500.00	Parkview
Lifetouch National School Studios	\$1,170.00	PVHS - Yearbook
PG&E Corp Fdn. (R Leppard/J Walther)	\$327.00	PVHS
Chico Club Volleyball - Lisa Klick	\$1,500.00	PVHS - Athletics-Girls Volleyball
Pleasant Valley Girls Golf Team	\$3,400.00	PVHS - Athletics-Girls Golf

B. EDUCATIONAL SERVICES

1. The Board approved expulsions of students with ID's: 24978, 25244, 25301, 30771, 33430, 34689, 57080 and 63587.
2. Consider approval of Fund Raising Request from Little Chico Creek Elementary through food sales 09/14/07 – 09/29/07. *This item was pulled for Discussion. See below.*
3. Consider approval of Fund Raising Request from Sierra View Elementary through cookie dough sales 09/26/07 – 12/01/07. *This item was pulled for Discussion. See below.*
4. The Board approved the Fund Raising Request for Sierra View Elementary through a book faire 03/10/07 – 03/14/07.
5. The Board approved the Infant & Toddler Child Care Resource Program for 06/07 and 07/08.
6. The Board approved the grant application for teacher recruitment and student support.

C. BUSINESS SERVICES

1. The Board approved the Consultant Agreement with Generation YES Corp for \$13,500.00 to provide education through technology (EETT) competitive grant.
2. The Board approved the Consultant Agreement with Read Right Systems for \$42,800.00 under District Title 1 to provide intervention services to students.
3. The Board approved the Notice of Completion – HVAC Replacement/Reroof of Unit H, I at Chico Jr. High School.
4. The Board approved the Notice of Completion – Reroofing of Building A at Neal Dow Elementary School.
5. The Board approved the Notice of Completion – New HVAC units & Reroof at the Chico Country Day School.
6. The Board approved the Notice of Completion – HVAC Replacement at the Bidwell Jr. High School Library.
7. The Board approved granting authorization to the Superintendent/Designee to award the Nutrition Services bids to the lowest responsive bidders.
8. The Board approved the Consultant Agreement with BCOE to provide interpreters for hard of hearing students during athletic events, practices, and games.
9. The Board approved the Consultant/Contract Agreement with Julie Sawley to provide reading intervention to Notre Dame students who qualify for Title 1 services.
10. The Board approved the Notices of Completion – Sitework and Installation of a Relocatable Restroom for Nord Country School.

D. HUMAN RESOURCES

1. The Board approved the Certificated Human Resources actions:

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
McKay, David	1.0 FTE Coordinator-After School Program	2007/08	Appointment
Michelony, Suzanne	1.0 FTE Elementary Principal	2007/08	Appointment

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Simmons, Sara	1.0 FTE Director	2007/08	Appointment
<u>Temporary Appointment(s) 2007/08 According to Board Policy</u>			
Aguilar, Juan	0.86 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Ball, Cindy	0.07 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Black, Ashley	0.8 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Bochi-Galli, Christine	0.21 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Bruch, Mary	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Burton, Beth	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Campfield, L. Brent	1.0 FTE Counselor	1 st Semester 2007/08	Temporary Appointment
Chapin, Katherine	0.4 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Correa, Jada	1.0 FTE Counselor	1 st Semester 2007/08	Temporary Appointment
Curiel, Daisy	0.21 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
De La Torre- Escobedo, Marysol	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Eller, Alisha	0.4 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Ford, Matthew	0.4 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Foster, Olympia	0.6 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Gilliam, Jon	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Grant, Allison	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Hamilton, Ellen	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Happ, Jaime	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Harris, Caty	0.14 FTE Elementary	1 st Semester 2007/08	Temporary Appointment (increase to .71 FTE)
Hass, Judy	0.4 FTE Elementary	1 st Semester 2007/08	Temporary Appointment
Hollie, Karin	0.2 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Huck, Sophy	0.6 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Joiner, Gerald	1.0 FTE Secondary	1 st Semester 2007/08	Temporary Appointment
Knox, Marlo	0.75 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
LaFollette, Corrine	0.8 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
LaGrave, Nicole	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Lashbrook, Cassandra	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Lourenco, Vickie	0.2 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Matthews, Rebecca	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Mayr, Martha	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
McMahon, Heather	.2 FTE Speech Therapist	1 st Sem. 2007/08	Temporary Appointment (increase to .4 FTE)

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Myers, Carrie	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Musso, Melissa	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
O'Laughlin, Paula	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Olson, Malina	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Presnall, DeAnne	1.0 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Roberts, Cathleen	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Sherwin, Rachel	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Smyth, M. Lynn	0.21 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Vang, Sheng	0.2 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
von der Mehden, Alan	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment
Whipple, Bonnie	0.57 FTE Elementary	1 st Sem. 2007/08	Temporary Appointment
Xiong, Ja Pao	1.0 FTE Counselor	1 st Sem. 2007/08	Temporary Appointment
Zweigle, Sheena	1.0 FTE Secondary	1 st Sem. 2007/08	Temporary Appointment

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

Happ, Jaime	0.75 FTE Special Education	2007/08	Appointment
Salado, Randi	1.0 FTE Secondary	2007/08	Appointment
Spinelli, Jimette	1.0 FTE Special Education	2007/08	Appointment
Tellechea, Ulises	1.0 FTE Elementary	2007/08	Appointment

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

Daniels, Lance	1.0 FTE Secondary	2007/08 (Effective 8/1/07 – 1/23/08)	1.0 FTE Military Leave
Southam, Kirsten	1.0 Elementary	2007/08	1.0 FTE Leave

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

Allen, Joanna	Psychologist	2007/08	0.15 FTE Leave (work .75 FTE)
Finley, Janet	Elementary	2007/08	0.4 FTE Leave
Larson-Cannell, Karen	Secondary	2007/08	0.4 FTE Leave

Rescission/Change Leave Request(s) for 2007/08

Pronsolino, Cynthia	Elementary	2007/08	Rescind 0.2 FTE Leave Request (Return to full-time)
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Retirement(s)/Resignation(s)

Deromedi, Eddi		09/05/07	Retirement
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2. The Board approved the Classified Human Resources actions:

<u>Name</u>	<u>Class/Location/Assigned Hours</u>	<u>Effective</u>	<u>Comments</u>
<u>Appointments – Summer School, Day-to-Day, Contingent Upon Enrollment</u>			

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Saylor, Lisa	Custodian/PVHS/4.0	06/18/07-07/27/07	Summer School
<u>Appointments</u>			
Azevedo, Kathryn	IPS-Classroom/Hooker Oak/2.0	08/14/07	Vacated Position/ Special Education
Balasek, Tina	IPS-Classroom/Chapman/3.5	08/14/07	Vacated Position/ Special Education
Davis, Happi	IPS-Healthcare/Parkview/6.0	08/14/07	Vacated Position/ Special Education
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.0	08/13/07	Vacated Position
Green, Kathryn	IPS-Healthcare/Loma Vista/3.0	08/14/07	Vacated Position/ Special Education
Harter, Tanya	Interim Director-Nutrition Services/Nutrition Services/8.0	07/23/07-01/23/08	During Absence of Incumbent
Pahlka, Carmen	IPS-Healthcare/Loma Vista/3.0	08/14/07	Vacated Position/ Special Education
Rives, Jodi	IPS-Classroom/Loma Vista/2.0	08/14/07	Vacated Position/ Special Education
<u>Increase in Hours</u>			
Anderson, Lindsey	IPS-Classroom/Loma Vista/4.0	08/14/07	Vacated Position/ Special Education
Day, Doris	School Bus Driver-Type 2/ Transportation/7.6	08/13/07	Vacated Position
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.1	08/13/07	Vacated Position
Hobson, Nicole	IPS-Classroom/Chapman/6.0	08/14/07	Vacated Position/ Special Education
Johnson, Glen	IA-Special Education/Citrus/5.5	08/14/07	Vacated Position/ Special Education
Lauffer, Patricia	IA-Special Education/CHS/6.5	08/14/07	New Position/ Special Education
Parker, Martin	IPS-Classroom/Sierra View/6.0	08/14/07	New Position/ Special Education
Regh, Dianne	IA-Special Education/MJHS/6.0	08/14/07	Vacated Position/ Special Education
Rhody, Lisa	IPS-Classroom/Loma Vista/4.0	08/14/07	Vacated Position/ Special Education
Smith, Alice	IPS-Classroom/Neal Dow/3.5	08/14/07	Vacated Position/ Special Education
Taggart, Errin	Health Assistant/Rosedale/4.0	08/10/07	Vacated Position
<u>Transfer w/Increased Hours</u>			
Hostick, Mary	Custodian/Hooker Oak/8.0	08/06/07	Vacated Position
<u>Promotion</u>			
Denora, George	IPS-Healthcare/Loma Vista/6.0	08/14/07	Vacated Position/ Special Education
Rivas, Hana	School Bus Driver-Type 2/ Transportation/5.8	08/13/07	Vacated Position
<u>Leave of Absence</u>			
Dean, Sandra	Custodian/MJHS/8.0	08/01/07-09/04/07	Per CBA 5.3.3
Hamilton, Bonny	IPS-Classroom/Rosedale/6.0	08/14/07-02/14/08	Per CBA 5.12
Padilla, Brenda	Director-Nutrition Services/ Nutrition Services/8.0	07/23/07-01/23/08	Per Board of Education
Wootten, Rebekah	IPS-Healthcare/CHS/3.0 & 3.0	08/28/07-02/14/08	Per CBA 5.2.9
<u>RESIGNATIONS</u>			
<u>Resigned Only Position Listed</u>			

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Anderson, Lindsey	IPS-Classroom/Chapman/3.5	08/13/07	Increase in Hours
Day, Doris	School Bus Driver-Type 2/ Transportation/7.1	08/12/07	Increase in Hours
Denora, George	Cafeteria Assistant/CHS/2.0	08/13/07	Promotion
Eckert, Pamela	School Bus Driver-Type 2/ Transportation/7.0	08/13/07	Increase in Hours
Hobson, Nicole	IPS-Classroom/Loma Vista/2.0	08/13/07	Increase in Hours
Hobson, Nicole	IPS-Healthcare/Loma Vista/4.0	08/13/07	Voluntary Resignation
Hostick, Mary	Cafeteria Assistant/PVHS/3.1	08/05/07	Transfer w/ Increased Hours
Johnson, Glen	IA-Special Education/CHS/5.0	08/13/07	Increase in Hours
Lauffer, Patricia	IA-Special Education/Marigold/6.0	08/13/07	Increase in Hours
Parker, Martin	IPS-Classroom/Sierra View/5.5	08/13/07	Increase in Hours
Regh, Dianne	IA-Special Education/CHS/5.0	08/13/07	Increase in Hours
Rhody, Lisa	IPS-Classroom/Loma Vista/3.5	08/13/07	Increase in Hours
Rivas, Hana	Trans Special Education Aide/ Transportation/4.9	08/12/07	Promotion
Rupp, Marian	Library Media Assistant/ Marigold/1.5	08/30/07	Voluntary Resignation
Smith, Alice	IPS-Classroom/Emma Wilson/3.0	08/13/07	Increase in Hours
Sommer, Carol	Instructional Assistant/ Parkview/1.5	08/13/07	Voluntary Resignation
Taggart, Errin	Health Assistant/AFC/2.0	08/09/07	Increase in Hours
<u>Resignation/Termination</u>			
Acuavera, Ruben	IPS-Classroom/Hooker Oak/2.0	07/13/07	Voluntary Resignation
Campos, Jacqueline	IPS-Healthcare/PVHS/7.0	08/06/07	Voluntary Resignation
Conlan, Amy	IPS-Healthcare/LCC/6.0	07/13/07	Voluntary Resignation
Derington, Merry	School Office Manager/ Hooker Oak/8.0	09/22/07	GH Retirement
Farrell-Shaw, Robert	IPS-Classroom/PVHS/6.0	08/01/07	Voluntary Resignation
Hirschbein, Lee	IPS-Healthcare/PVHS/5.5	08/02/07	Voluntary Resignation
Hocking, Teresa	School Office Manager/ Neal Dow/8.0	08/03/07	Voluntary Resignation
Lotze, Roger	Custodian/Marigold/8.0	09/13/07	GH Retirement
Reyes, Rosa	IA-Bilingual/Rosedale/2.8	07/23/07	Voluntary Resignation
Savage, Jonas	Grounds Worker/M & O/8.0	07/13/07	Voluntary Resignation

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

7. DISCUSSION/ACTION CALENDAR

ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item: 6.B.2 & 6.B.3. – at 7:45 p.m., after clarification on fundraising, Board Clerk Kaiser moved to approve 6.B.2 and 6.B.3, seconded by Board Member Anderson..

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

A. EDUCATIONAL SERVICES

1. After School Program Update & Accompanying Consultant Agreements

Dr. Cynthia Kampf, Director, reviewed the elementary and secondary after school programs. Coordinator David McKay provided information on the Best Life After School Team (BLAST) program. At 8:02 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Member Anderson, and seconded by Board Clerk Kaiser, to approve the three consultant agreements: Boys and Girls

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Club, CARD and Creative Schools Resources and Research, who were providing after school services.

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

2. State Testing and Accountability Program Calendar

Dr. Cynthia Kampf, Director, reviewed the calendar for state testing and accountability. She indicated that these tests were only one piece of data and should be used with other indicators to determine a student's real progress. At 8:10 p.m., Board President Rees asked if there were any comments from the public. There were none. This was for information only and no action was required.

B. BUSINESS SERVICES

1. Resolution #991-07: TRANS

Director, Scott Jones, reviewed the resolution authorizing borrowing of funds through use of Tax and Revenue Anticipation Notes, which would provide funds to partially mitigate negative cash positions that might occur during the fiscal year. He noted that a correction should be made to the Resolution on page 7.B.1, page 2 of 10, second paragraph: Delete the word "Thousand" toward the end of the second line. At 8:24 p.m., Board President Rees asked for comment from the public. None being offered, a motion was made by Board Clerk Kaiser to approve Resolution 991-07, seconded by Board Member Anderson.

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

C. HUMAN RESOURCES

1. Resolution #992-07: Extend Golden Handshake Window Period for CSEA Employees

Assistant Superintendent Feaster reviewed CSEA's request to extend the window period from 10/15/07 to 10/31/07. There would be no financial impact to the district. At 9:20 p.m., Board President Rees asked for public comment. There was none. A motion was made by Board Vice President Reed to approve Resolution 992-07, seconded by Board Clerk Kaiser.

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

2. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed a subsequent variable term waiver request for early childhood special education certificate for Jeana Morrison. Board Clerk Kaiser asked for consistency in completing the forms. Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Jeana Morrison, seconded by Board Vice President Reed.

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

3. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed the variable term waiver request for early childhood special education certificate for Christine Holden. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Clerk Kaiser to approve the waiver for Christine Holden, seconded by Board Member Thompson.

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

4. Variable Term Waiver Request

MINUTES

Assistant Superintendent Feaster reviewed the variable term waiver request for administrative services credential for Jeaner Kessel. Board Clerk Kaiser noted that this was also a "subsequent" variable term waiver request. At 8:32 p.m., Board President Rees opened the floor to comments. There being none, a motion was made by Board Vice President Reed to approve a subsequent waiver for Jeaner Kessel, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

5. Variable Term Waiver Request

Assistant Superintendent Feaster reviewed the variable term waiver request for early childhood special education certificate for Jada Correa. Board Clerk Kaiser questioned why page 5 of 7 was not completed on the form. At 8:29 p.m., Board President Rees asked if there was any public comment. There being none, a motion was made by Board Vice President Reed to approve the waiver for Jada Correa, seconded by Board Clerk Kaiser.

AYES: Rees, Reed, Kaiser, Anderson, Thompson

NOES: None

8. ITEMS FROM THE FLOOR

At 8:38 p.m. p.m. Board President Rees asked if there were any items from the floor. There were none.

9. ANNOUNCEMENTS

Interim Superintendent Staley announced that Thursday Night Market would feature the CHS choir. Board Clerk Kaiser said she attended the start of 9th graders in school.

10. CLOSED SESSION

At 8:44 P.M. Board President Rees indicated the Board would be returning to closed session on Item 2.3.

11. ADJOURNMENT

At 9:50 p.m. Board President Rees reconvened the meeting, there were no announcements and the meeting was Adjourned.

:mga

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

Donor	Item	Recipient
City of Chico	80 Tickets/Chico Perf.	Sierra View
Shasta PTO	\$500.00	Shasta
Manning Engineering	Shelves	Rosedale - Room 1
Wal-Mart #2044	\$500.00	Sierra View - J. Howell's class
B. Scott Hood, DDS	\$500.00	Emma Wilson - Luchessa/Kellogg classes
Bidwell Park Jr. Golf Assoc.	\$750.00	CHS - Girls' Golf Team
Mollie Openshaw	50 Boxes of Tissue	MJHS
Jean Delgado	Quasar VCR	PVHS - Library

PROPOSED AGENDA ITEM: Fund Raising Request - MCMANUS

Prepared by: Diane Bird



Consent



Information Only

Board Date: 09/19/07



Discussion/Action

Background Information

Annual PTA See's Candy fund raiser. Funds to be used for discretionary classroom projects: field trip entrance fees, transportation, and supplementary classroom supplies.

Education Implications

Enrichment and reinforcement of social studies and fine arts curriculum.

Fiscal Implications

None

Additional Information

DO Recommendation:

Carolyn Addison

FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL John McManus Elementary

CLUB OR ORGANIZATION PTA

ADVISOR Kelly Haskins

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Raise Money discretionary use in classrooms for field trip entrance fees, transportation, and supplementary classroom supplies.

FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)

☐ Minor: Estimated Gross \$ _____ ☒ Major: Estimated Gross \$ 17,000.00
Estimated Net \$ _____ Estimated Net \$ 8,500.00

NATURE OF PROJECT/ACTIVITY (i.e., car wash) See's Candy Sale

☐ Class I - A project or series of activities that will be restricted to a school's student and parent population.

☒ Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RAISING PROJECT(S)/ACTIVITY(IES):

BEGINNING October 28, 2007 ENDING November, 9, 2007

LOCATION Students to sell to friends and family members.

NUMBER OF STUDENTS TO BE INVOLVED 650

RECOMMENDED

Date _____ Student Officer's Signature (if applicable) _____

8/27/07 Kelly Haskins

Date _____ Advisor's Signature _____

8/27/07 Kelly Haskins

Date _____ Director of Activity Signature (if applicable) _____

8/27/07 Diaine L. Bird

Date _____ Principal's Signature _____

9/6/07 Carolyn Addison

Date _____ Assistant Superintendent's/Director's Signature _____

Approval		Recommend
Minor		Major
Yes	No	Yes
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

A

Date - Approved by Board of Education _____

cc: Advisor
Principal

Agenda Item #: _____
(DO Use Only)

PROPOSED AGENDA ITEM: Chico High School Fall Twirps Dance (Fundraising Request)

Prepared by: Robyn Salyer

- ☒ Consent
☐ Information Only
☐ Discussion/Action

Board Date: 09/19/07

Background Information

This fall twirps dance is put on by the Chico High FFA department.

Education Implications

None

Fiscal Implications

None

Additional Information

DO Recommendation: Recommend

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-59996.B.3
Page 2 of 2Chico High School
FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account.

SCHOOL CHSCLUB OR ORGANIZATION FFA

ADVISOR

Quinn Mendez

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY

Raise \$ for FFA activities/conf.

FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)

[] Minor: Estimated Gross \$ _____
Estimated Net \$ _____[X] Major: Estimated Gross \$ 12,000 -
Estimated Net \$ 10,000 -

NATURE OF PROJECT/ACTIVITY (i.e., car wash)

TWIRPS Dance (11/10/07)

[X] Class I - A project or series of activities that will be restricted to a school's student and parent population.

[] Class II - A project or series of activities that will extend beyond a school's population and will involve students, parents and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) AND TIME OF PROPOSED FUND RAISING ACTIVITY(IES):

BEGINNING DATE 11-2-07 ENDING DATE 11-9-07BEGINNING TIME 12pm ENDING TIME 1pmLOCATION SDF: Commercial Bldg.NUMBER OF STUDENTS TO BE INVOLVED 208/16/07

RECOMMENDED

Jocelyn Allen

Date

Student Officer's Signature (if applicable)

8-14-07

Date

Advisor's Signature

8/17/7

Date

CHS Director of Activity Signature

8/16/07

Date

Principal's Signature

9/10/07

Date

Assistant Superintendent's Signature

Approved by Council:

(Date of Minutes)

Club: _____

By: _____

(Secretary)

ASB: Marissa DonnellyBy: 8-16-07

(Secretary)

Approval Recommend

Minor

Major

Yes No Yes No

[X] [] [X] []

Recommend: Major

Yes [X] No []

Date - Approved by Board of Education

PROPOSED AGENDA ITEM: Marigold Elementary: Jog-a-thonPrepared by: Rhys Severe

Consent



Information Only



Discussion/Action

Board Date: 09/19/07Background Information

Annual school-wide fundraiser put on by the PTA. The money supports all students at Marigold Elementary School through a variety of ways: Support of technology, Beautification of the campus, Increase the playground equipment, Support the school-wide reading program, Support educational assemblies, Support Fine Arts and Music programs, Support Library materials and AR tests, Support the Marigold Milers (fitness program), Support the Reflections Program, Support the Woodleaf Outdoor Education Program for 6th graders, and more.

Education Implications

Through this fundraiser, the PTA supports a number of educational programs as well as supporting the school culture.

Fiscal Implications

\$17,000 Gross
\$10,000 Net

Additional Information

DO Recommendation:

Carolyn Addison

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street

Chico, CA 95928-5999

6.B.4

Page 2 of 2

FUND RAISING REQUEST

All fund raising projects/activities are to be approved by the school principal (minor) or the Board of Education (major) prior to initiating the project/activity. The principal/designee shall maintain a written financial record of each approved fund raising project/activity. Funds generated from the projects/activities shall be deposited in the Associated Student Body account, PTA/PTO account or the appropriate District account.

SCHOOL Marigold Elementary SchoolCLUB OR ORGANIZATION PTAADVISOR Judith Jones (President) Rhys Severe (Principal)PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY To support all students at Marigold.Support technology in the classrooms, beautify the campus, increase the playgroundequipment, support of the schoolwide reading program, educational assemblies.FINANCIAL GOAL OF THE PROJECT: (Major = more than \$5,000 gross)Minor Estimated Gross \$ Major Estimated Gross \$ 17000.00Minor Estimated Net\$ Major Estimated Net\$ 10000.00

NATURE OF PROJECT/ACTIVITY (i.e., car wash)

Jog-A-Thon

☐ Class 1 - A project or series of activities that will be restricted to a school's student and parent population.

☒ Class 2 - A project or series of activities that will extend beyond a school's population and will involve students, parents, and members of the general community population in the fund raising effort.

BEGINNING/ENDING DATE(S) OF PROPOSED FUND RASING PROJECT(S)/ACTIVITY(IES):

BEGINNING 8-24-07ENDING 9-14-07LOCATION Marigold CampusSTUDENTS INVOLVED All Marigold Students

RECOMMENDED

8-23-07

Date

Director of Activity Signature

Rhys Severe
Principal's Signature8-23-07

Date

Approval Minor ☐ Yes ☐ No
Recommend Major ☒ YesCarolyn Addison
Director, Elem. Education8/28/07
Date

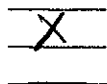
Date Approved by Board of Education

cc: Advisor

cc: Principal

TITLE: Sewer Service at Loma Vista School

Action
Consent
Information



Agenda Item
September 19, 2007

Prepared by: *Michael Weissenborn, Facilities Planner/Construction Manager*

Background information

Loma Vista has seen significant growth in its programs and a new classroom addition for the site is scheduled for construction next year. Loma Vista School is one of the few sites left in Chico Unified School District that is still on a septic system. By connecting to the sewer this summer, next year's new construction project will be expedited. Bids were opened on June 28, 2007. The lowest responsive bidder was Community Construction. Project was completed on September 14, 2007.

Educational Implications

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

Fiscal Implications

This project was funded by Developer Fees. There was no impact on the General Fund.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Director of Fiscal Services to approve and execute the Notice of Completion for the Sewer Service at Loma Vista School.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO.
DSA APPL NO.
PROJECT NO.27009

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **September 14, 2007** and accepted by the Chico Unified School District on **September 19, 2007.**
6. The work of improvement completed is described as follows: **SEWER SERVICE AT THE LOMA VISTA SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Community Construction, PO Box 6414, Chico, CA 95927.**
8. The street address of said property is:

2446 Marigold Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 048-210-013

Chico Unified School District

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

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

Date and Place

Scott Jones, Director Fiscal Services

TITLE: Notices of Completion- Sitework and Installation of a Relocatable Classroom for Hooker Oak School

Action _____
Consent X
Information _____

Agenda Item
September 19, 2007

Prepared by: *Michael Weissenborn, Facilities Planner/Construction Manager*

Background information

At the February 21, 2007 Board of Education meeting, the Board approved the Student Housing Committee Recommendations. One of these recommendations was the placement of a relocatable classroom at Hooker Oak School. Bids for the sitework and installation of the relocatable classroom were opened on May 3, 2007. The lowest responsive bidder was United Building Contractors. Classroom was purchased through Design Mobile Systems Industries. Project was completed on September 4, 2007.

Educational Implications

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

Fiscal Implications

This project was funded by Developer Fees. There was no impact on the General Fund.

Additional Information

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

Recommendation

It is requested that the Board of Education authorize the Director of Fiscal Services to approve and execute the Notice of Completions for the Sitework and Installation of the Relocatable Classroom at Hooker Oak School.

WHEN RECORDED MAIL TO:

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO.4-H2
DSA APPL NO.02-108779
PROJECT NO.27004

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **September 4, 2007** and accepted by the Chico Unified School District on **September 19, 2007.**
6. The work of improvement completed is described as follows: **SITE WORK AND INSTALLATION OF THE RELOCATABLE CLASSROOM BUILDING FOR THE HOOKER OAK SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **United Building Contractors, 275 Fairchild Avenue, #106, Chico, CA 95973**
8. The street address of said property is:

1238 Arbutus Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 003-453-001

Chico Unified School District

Date: _____ Signature of Owner or agent of owner _____

Scott Jones, Agent

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

Date and Place

Scott Jones, Director Fiscal Services

WHEN RECORDED MAIL TO:

6.C.2

Page 3 of 3

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

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO.4-H2
DSA APPL NO.02-108779
PROJECT NO.27004

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is : **IN FEE**
5. A work of improvement on the property hereinafter described was **COMPLETED** on **September 4, 2007** and accepted by the Chico Unified School District on **September 19, 2007.**
6. The work of improvement completed is described as follows: **CLASSROOM BUILDING FOR THE HOOKER OAK SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is **Design Mobile Systems Industries, Inc. 800 South Highway 33, Patterson, CA 95363**
8. The street address of said property is:

1238 Arbutus Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 003-453-001

Chico Unified School District

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

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

Date and Place

Scott Jones, Director Fiscal Services

September 19, 2007

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

Name	Assignment	Effective	Comment
<u>Administrative Appointment(s)/Change in Assignment(s) 2007/08</u>			
Jauregui, Mireya	0.5 FTE Psychologist	2007/08 (Effective 8/27/07)	Appointment (Increase to 1.0 FTE)
<u>Temporary Appointment(s) 2007/08 According to Board Policy</u>			
Elsen, Renee	0.6 FTE Secondary	1 st Semester 2007/08 (Effective 9/12/07)	Temporary Appointment
Garcia, Michael	1.0 FTE Secondary	2007/08 (Effective 8/28/07)	Temporary Appointment
Gilliam, Jon	0.4 FTE Secondary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment (Increase to 1.0 FTE)
McCoy, Susan	0.4 FTE School Nurse	1 st Semester 2007/08 (Effective 9/05/07)	Temporary Appointment
Netherton, Danielle	0.2 FTE Elementary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment
Sheridan, Erica	0.15 FTE Elementary	1 st Semester 2007/08 (Effective 8/16/07)	Temporary Appointment (Increase to .75 FTE)
Sunderland, Janice	1.0 FTE Secondary	1 st Semester 2007/08 (Effective 8/22/07)	Temporary Appointment
Tefs, Suzanne	0.36 FTE Elementary	1 st Semester 2007/08 (Effective 9/05/07)	Temporary Appointment
Vandewater, Diane	0.1 FTE Special Education	1 st Semester 2007/08	Temporary Appointment (Increase to .92 FTE)
Vang, Sheng	0.2 FTE Elementary	1 st Semester 2007/08 (Effective 8/20/07)	Temporary Appointment (Increase to 0.4 FTE)
<u>Probationary Appointment(s) 2007/08 According to Board Policy</u>			
Jones, Liesl	1.0 FTE	2007/08 (Effective 8/15/07)	Appointment
<u>Part-Time Leave Request(s) for 2007/08</u>			
Cook, Lori	Secondary	2007/08 (Effective 8/17/07)	0.2 FTE Leave
Copeland, Charles	Secondary	2007/08	0.4 FTE Leave (Policy #4475 STRS Reduced Workload)
Holman, Melissa	Elementary	2007/08 (Effective 9/10-12/30/07)	0.4 FTE Leave
<u>Retirement(s)/Resignation(s)</u>			
Jackson, Jennifer		10/01/07	Retirement
Sonnenberg, Jill jm-9/13/07		09/14/07	Resignation

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

September 19, 2007

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

<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/FUND</u>
<u>APPOINTMENTS</u>			
Batti, Jenna	IPS-Classroom/Loma Vista/2.0	08/14/07	Vacated Position/ Special Education
Buckner, Angela	IPS-Classroom/Rosedale/3.5	08/14/07	Vacated Position/ Special Education
Buckner, Angela	IPS-Classroom/Hooker Oak/2.0	08/14/07	New Position/ Special Education
Campos, Deborah	IPS-Classroom/Hooker Oak/2.0	08/14/07	Vacated Position/ Special Education
Carnes, Dana	Sr Grounds Worker/M & O/8.0	08/21/07	Vacated Position
Davis, Patricia	Campus Supervisor/BJHS/2.0	08/14/07	Vacated Position
DiSano, Cathy	Parent Clerical Aide-Restr/ CHS/3.0	08/21/07	Vacated Position/ Categorical Fund
Gollon, Melisa	Trans Special Education Aide/ Transportation/2.7	08/25/07	New Position/ Special Education
Hall, Argelia	IA-Bilingual/Rosedale/6.0	08/14/07	Vacated Position/ Categorical Fund
Johnson, Cheri	IPS-Classroom/Loma Vista/3.5	08/14/07	Vacated Position/ Special Education
Johnson, Cheri	IPS-Classroom/Loma Vista/2.0	08/14/07	New Position/ Special Education
Ramos, Tamera	Prov Transportation Coordinator/ Transportation/8.0	06/15/07- 08/27/07	Provisional Appt during Recruitment
Ramos, Tamera	LT Transportation Coordinator/ Transportation/8.0	08/28/07- 12/08/07	During Absence of Incumbent
Rives, Jodi	IPS-Classroom/MJHS/3.5	08/24/07	Vacated Position/ Special Education
Sherwood, Judy	Parent Clerical Aide-Restr/ Sierra View/.5	08/14/07	Vacated Position/ Categorical Fund
Smith, Aaron	Custodian/FVHS/8.0	08/23/07	Vacated Position
Stewart-Reiblein, Katherin	IPS-Healthcare/Citrus/3.5	08/14/07	New Position/ Special Education
Stewart-Reiblein, Katherin	IPS-Healthcare/Citrus/3.0	08/14/07	Vacated Position/ Special Education
Sullwold, Teresa	IPS-Classroom/Sierra View/3.0	09/04/07	Vacated Position/ Special Education
Thornton, Lucy	School Bus Driver-Type 2/ Transportation/7.0	08/27/07	Vacated Position
Todd, Jessica	IPS-Healthcare/Nord/5.0	08/27/07	New Position/ Special Education
Vincent, John	Computer Technician/BJHS/3.5	08/27/07	Vacated Position/ Categorical Fund
<u>Increase in Hours</u>			
Hamlyn, Shannon	IPS-Healthcare/PVHS/6.0	08/28/07	Vacated Position/ Special Education
Henderson, Karen	IPS-Healthcare/BJHS/3.5	08/14/07	New Position/

Special Education

Transfer w/Increased Hours

Boelens, Nicholas	IPS-Classroom/Chapman/6.0	08/14/07	New Position/ Special Education
Jessen, Kerry	IA-Special Education/ Neal Dow/3.5	08/14/07	Vacated Position/ Special Education

Voluntary Reduction in Hours

Quintana, Jennifer	IPS-Classroom/Hooker Oak/4.0	08/14/07	Vacated Position/ Special Education
Vincent, John	LT Computer Technician/ BJHS/3.5	08/26/07	Existing Position

Re-employ from Layoff

Geerlings, Jennifer	Targeted Case Manager/ Chapman/4.0	08/14/07	New Position/ Categorical Funds
Kingori, Miriam	Instructional Assistant/ Neal Dow/1.5	09/07/07	Rescind Notice of Layoff

Promotion

Hill, Kathy	Health Assistant/AFC/2.0	08/10/07	Vacated Position
Jones, Corey	Grounds Worker/M & O/8.0	08/28/07	Vacated Position
Miranda, Jill	School Office Manager/ Neal Dow/8.0	08/06/07	Vacated Position

Leave of Absence

Apalit, Jr, Victor	Campus Supervisor/MJHS/1.0	08/15/07- 01/07/08	Part-Time Leave Per CBA 5.12
Dean, Sandra	Custodian/MJHS/8.0	09/05/07- 11/09/07	Per CBA 5.3.3
Merlo, Vicki	Cafeteria Assistant/Citrus/3.1	08/14/07- 02/14/08	Per CBA 5.12
O'Sullivan, Sharon	IA-Special Education/BJHS/5.0	08/23/07- 02/20/08	Per CBA 5.3.3
Swifka, Cosima	Cafeteria Satellite Manager/ Sierra View/5.5	08/13/07- 08/19/07	Per CBA 5.12
Wootten, Rebekah	IPS-Healthcare/CHS/3.0 & 3.0	08/28/07	Early Return from Leave

RESIGNATIONS

Resigned Only Position Listed

Boelens, Nicholas	IPS-Healthcare/Chapman/3.5	08/13/07	Transfer w/Increased Hours
Boelens, Nicholas	IPS-Healthcare/Parkview/3.0	08/13/07	Voluntary Resignation
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.5	08/27/07	Increase in Hours
Hamlyn, Shannon	IPS-Healthcare/Parkview/3.0	08/27/07	Voluntary Resignation
Henderson, Karen	IPS-Healthcare/Chapman/3.0	08/13/07	Increase in Hours
Jessen, Kerry	Instructional Assistant/LCC/2.5	08/13/07	Transfer w/Increased Hours
Jones, Corey	Custodian/Parkview/8.0	08/27/07	Promotion
Miranda, Jill	Office Asst Elementary Attendance/LCC/6.0	08/05/07	Promotion
Quintana, Jennifer	IPS-Classroom/PVHS/5.0	08/13/07	Voluntary Reduction in Hours
Smyth, M. Lynn	IA-Sr Elementary Guidance/Cohasset/1.2	08/13/07	Voluntary Resignation
Stewart-Reiblein, Katherin	IPS-Classroom/Rosedale/3.5	08/13/07	Lateral Transfer
Xiong, Bao	IA-Elementary Guidance/McManus/3.0	08/17/07	Voluntary Resignation
<u>Resignation/Termination</u>			
Azevedo, Kathryn	IPS-Classroom/Hooker Oak/2.0	08/14/07	Rescinded Acceptance of Employment
Dunn, Kathryn	Instructional Assistant/Rosedale/3.8	07/27/07	Voluntary Resignation
Smithson, Birgitta	Parent Classroom Aide-Restr/Emma Wilson/.8	09/07/07	Voluntary Resignation
Wittsell, Robin	Sr Account Clerk/Nutrition Services/8.0	12/14/06	Amend Retirement

Agenda Item #: _____
(DO Use Only)

PROPOSED AGENDA ITEM: CUSD Facilities Update (Part 1 of 2); - Resolution 998-07

Prepared by: Mike Weissenborn, Mary Leary, Sara Simmons, Kelly Staley

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: 09/19/07

Background Information

This is the first in a two part facilities presentation designed to provide updated information regarding existing facilities as well as review the anticipated future educational facility needs in our district. Part one of this presentation will focus on the educational facility needs of the high schools.

Education Implications

Quality programs require adequate and appropriate educational facilities. Our current high school facilities are in need of improvements and updating to meet current and future educational program needs.

Fiscal Implications

CUSD has three main sources from which to provide resources for facilities. These include Developer Fees, issued Measure A funds, and unissued Measure A funds.

RESOLUTION OF THE BOARD OF EDUCATION OF
THE CHICO UNIFIED SCHOOL DISTRICT
THE CANYON VIEW RESOLUTION

WHEREAS, Secondary school enrollment projections that were originally estimated in 1994-95 school year for Chico Unified School District have not yet materialized;

WHEREAS, Additional updated demographic information is now available;

WHEREAS, Secondary school educational delivery methods have changed dramatically and now include concurrent enrollment with postsecondary institutions, charter schools, online learning, smaller learning communities, and career technical education;

WHEREAS, Secondary school educational delivery methods will continue to change in the future;

WHEREAS, Chico Unified School District's comprehensive, continuation and alternative high schools currently offer a wide variety of educational options for our students, including, but not limited to ACE-Life Academy, The Academy for Communications and Technology, Advanced Placement Programs, Advancement Via Individual Determination, Business Technology Certificate Career Pathways, Butte College Partnerships, Career & Technical Education, Chico High West, College Connection Program, Continuation Education, Culinary Art and Hospitality Pathway, Fashion Design & Merchandising, Gifted & Talented Education, Independent Study, International Baccalaureate Program, Regional Occupational Program, and Smaller Learning Communities;

WHEREAS, Chico Unified School District Board of Education has an obligation to create new as well as upgrade existing facilities;

WHEREAS, The Chico Unified School District Board of Education reserves the right to adapt to changing demographics and circumstances;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education recognizes that construction of a traditional high school such as Canyon View High School does not meet the current needs of our secondary students.

BE IT FURTHER RESOLVED that the Chico Unified School District Board of Education will direct district efforts and resources to improve and provide additional needed facilities to meet the requirements of the Educational Program.

PASSED AND ADOPTED at the regular meeting of the Governing Board of the Chico Unified School District of Butte County on September 19, 2007.

AYES:

NOTES:

ABSTAIN:

ABSENT:

Rick Rees, President

Jann Reed, Vice President

Dr. Kathleen Kaiser, Clerk

Rick Anderson, Member

Dr. Andrea Thompson, Member

ATTEST:

Kelly Staley, Interim Superintendent

PROPOSED AGENDA ITEM: GANN Appropriations Limit

Prepared by: Jan Combes

_____ Consent
_____ Information Only
XXX Discussion/Action

Board Date: 09/19/07

Background Information

In November 1979, the voters of the State of California approved Proposition 4, commonly known as the GANN initiative. The Proposition created Article XIII B of the State Constitution placing limits on the amount of revenue that can be spent by all entities of government. Proposition 4 became effective in fiscal year 1980-81, but the formula for calculating appropriation limits was based on 1978-79 "base year" revenues.

In order to deal with an increasing number of complaints about the restrictions of Proposition 4, and the accountability of local governments in adopting their limits, the voters approved Proposition 111 in June 1990. Among other things, Proposition 111 provides a new adjustment formula that makes the Appropriation Limit more responsive to local growth issues. It also required an annual review of the limit calculation. Government Code section 7902.1 provides that school district may increase their GANN limits under specified circumstances.

The Appropriation Limit imposed by Propositions 4 and 111 creates a restriction on the amount of revenue that can be appropriate in any fiscal year. The Limit is based on actual appropriations during the 1978-79 fiscal year, and is increased each year using the growth of population and inflation. Not all revenues are restricted by the Limit, only those that are referred to as "proceeds of taxes."

Education Implications

Not applicable.

Fiscal Implications

Not applicable.

Additional Information

The 2006-07 and 2007-08 GANN Limit Appropriation calculation indicates the district did not increase the appropriations limit from projected 2006-07 to the actual 2006-07.

Recommendation: Recommend Board approve the 2006-07 and 2007-08 GANN Appropriation Limit calculation.

	2006-07 Calculations			2007-08 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
A. PRIOR YEAR DATA (2005-06 Actual Appropriations Limit and Gann ADA are from district's prior year Gann Report to the CDE)	2005-06 Actual			2006-07 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	66,035,759.13		66,035,759.13			66,213,672.67
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	13,028.25		13,028.25			12,565.22
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2005-06			Adjustments to 2006-07		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)		0.00				0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit is entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2006-07 data should tie to Principal Apportionment Attendance Software reports)	2006-07 P2 Report			2007-08 P2 Estimate		
1. Total K-12 ADA (Form A, Line 10)	12,384.15		12,384.15	12,329.27		12,329.27
2. ROC/P ADA (Form A, Line 12)			0.00			0.00
3. Total Charter Schools ADA (Form A, Line 26)	0.00		0.00	476.00		476.00
4. Total Supplemental Instructional Hours (Form A, Lines 21 and 27)	126,752.00		126,752.00	120,000.00		120,000.00
5. Divide Line B4 by 700 (Round to 2 decimals)			181.07			171.43
6. TOTAL P2 ADA (Lines B1 through B3 plus B5)			12,565.22			12,976.70
OTHER ADA (From Principal Apportionment Attendance Software)						
7. Apprentice Hours - High School						
8. Divide Line B7 by 525 (Round to 2 decimals)			0.00			0.00
9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8)			12,565.22			12,976.70
C. LOCAL PROCEEDS OF TAXES DATA	2006-07 Actual			2007-08 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	312,982.54		312,982.54	372,836.00		372,836.00
2. Timber Yield Tax (Object 8022)	13,317.49		13,317.49	3,860.00		3,860.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	18,920.46		18,920.46	14,024.00		14,024.00
4. Secured Roll Taxes (Object 8041)	28,930,333.85		28,930,333.85	21,968,555.00		21,968,555.00
5. Unsecured Roll Taxes (Object 8042)	1,183,767.96		1,183,767.96	1,049,448.00		1,049,448.00
6. Prior Years' Taxes (Object 8043)	87,356.44		87,356.44	55,114.00		55,114.00
7. Supplemental Taxes (Object 8044)	1,093,071.77		1,093,071.77	1,261,988.00		1,261,988.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(10,164,829.42)		(10,164,829.42)	0.00		0.00
9. Penalties and Int. from Delinquent Taxes (Object 8048)	0.00		0.00	0.00		0.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (Objects 8047 & 8625) (Only if not counted in redevelopment agency's limit)	0.00		0.00	0.00		0.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers from Sponsoring LEAs to Charter Schools in Lieu of Property Taxes (Object 8780)	0.00		0.00			
16. Less: Transfers to Charter Schools in Lieu of Property Taxes (Object 7280)	1,298,923.08		1,298,923.08			
17. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)				(1,319,545.00)		(1,319,545.00)
18. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C17 minus C16)	20,175,998.01	0.00	20,175,998.01	23,406,280.00	0.00	23,406,280.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
19. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
20. TOTAL LOCAL PROCEEDS OF TAXES (Lines C18 plus C19)	20,175,998.01	0.00	20,175,998.01	23,406,280.00	0.00	23,406,280.00

	2006-07 Calculations			2007-08 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
EXCLUDED APPROPRIATIONS						
21. Medicare (Enter federally mandated amounts only from objs. 3301 & 3302; do not include negotiated amounts)			902,285.82			976,867.42
OTHER EXCLUSIONS						
22. Americans with Disabilities Act						
23. Unreimbursed Court Mandated Desegregation Costs for Court (For court orders imposed on or after November 6, 1979)						
24. Other Unfunded Court/Federal Mandates						
25. TOTAL EXCLUSIONS (Lines C21 through C24)			902,285.82			976,867.42
STATE AID RECEIVED (Funds 01, 09, and 62)						
26. Revenue Limit State Aid - Current Year (Object 8011)	50,590,258.00		50,590,258.00	48,435,230.00		48,435,230.00
27. Revenue Limit State Aid - Prior Years (Object 8019)	319,228.00		319,228.00	0.00		0.00
28. Supplemental Instruction - CY (Res. 0000, Object 8311)				623,563.00		623,563.00
29. Supplemental Instruction - PY (Res. 0000, Object 8319)				0.00		0.00
30. Comm Day Sch Addl Funding - CY (Rs. 2430, Ob 8311)				0.00		0.00
31. Comm Day Sch Addl Funding - PY (Rs. 2430, Ob 8319)				0.00		0.00
32. ROC/P Apportionment - CY (Res. 6350, Object 8311)	0.00		0.00	0.00		0.00
33. ROC/P Apportionment - PY (Res. 6350, Object 8319)	0.00		0.00	0.00		0.00
34. Charter Schs. Gen. Purpose Entitlement (Object 8015)	0.00		0.00	0.00		0.00
35. Charter Schs. Categorical Block Grant (Object 8480)	0.00		0.00	0.00		0.00
36. Class Size Reduction, Grades K-3 (Object 8434)	3,745,792.00		3,745,792.00	3,883,604.00		3,883,604.00
37. Class Size Reduction, Grade 9 (Object 8435)	7,728.00		7,728.00	0.00		0.00
38. SUBTOTAL STATE AID RECEIVED (Lines C26 through C37)	54,663,006.00	0.00	54,663,006.00	52,942,397.00	0.00	52,942,397.00
ADD BACK TRANSFERS TO COUNTY						
39. County Office Funds Transfer (Form RL, Line 32)	18,349.00		18,349.00	17,848.00		17,848.00
40. TOTAL STATE AID (Lines C38 plus C39)	54,681,355.00	0.00	54,681,355.00	52,960,245.00	0.00	52,960,245.00
41. a. Supplemental Instruction Funds Included Above (Form RL, Lines 33 through 35)	491,950.00		491,950.00			
DATA FOR INTEREST CALCULATION						
42. Total Revenues (Funds 01, 09 & 62; objects 8000-8799)	107,654,876.02		107,654,876.02	101,760,796.00		101,760,796.00
43. Total Interest and Return on Investments (Funds 01, 09, and 62; objects 8660 and 8662)	672,621.60		672,621.60	371,941.00		371,941.00
APPROPRIATIONS LIMIT CALCULATIONS						
D. PRELIMINARY APPROPRIATIONS LIMIT						
1. Revised Prior Year Program Limit (Lines A1 plus A6)			66,035,759.13			66,213,672.67
2. Inflation Adjustment			1.0396			1.0442
3. Program Population Adjustment (Lines B9 divided by [A2 plus A7]) (Round to four decimals)			0.9645			1.0327
4. PRELIMINARY APPROPRIATIONS LIMIT (Lines D1 times D2 times D3)			66,213,672.67			71,401,205.37
APPROPRIATIONS SUBJECT TO THE LIMIT						
5. Local Revenues Excluding Interest (Line C20)			20,175,998.01			23,406,280.00
6. Preliminary State Aid Calculation						
a. Minimum State Aid in Local Limit (Greater of \$120 times Line B9 or \$2,400; but not greater than Line C40 or less than zero)			1,507,826.40			1,557,204.00
b. Maximum State Aid in Local Limit (Lesser of Line C40 or Lines D4 minus D5 plus C25; but not less than zero)			46,939,960.48			48,971,792.79
c. Preliminary State Aid in Local Limit (Greater of Lines D6a or D6b)			46,939,960.48			48,971,792.79
7. Local Revenues in Proceeds of Taxes						
a. Interest Counting in Local Limit (Line C43 divided by [Lines C42 minus C43] times [Lines D5 plus D6c])			421,973.19			265,516.09
b. Total Local Proceeds of Taxes (Lines D5 plus D7a)			20,597,971.20			23,671,796.09
8. State Aid in Proceeds of Taxes (Greater of Line D6a, or Lines D4 minus D7b plus C25; but not greater than Line C40 or less than zero)			46,517,987.29			48,706,276.70
9. Total Appropriations Subject to the Limit						
a. Local Revenues (Line D7b)			20,597,971.20			
b. State Subventions (Line D8)			46,517,987.29			
c. Less: Excluded Appropriations (Line C25)			902,285.82			
d. TOTAL APPROPRIATIONS SUBJECT TO THE LIMIT (Lines D9a plus D9b minus D9c)			66,213,672.67			

	2006-07 Calculations			2007-08 Calculations		
	Extracted Data	Adjustments*	Entered Data/ Totals	Extracted Data	Adjustments*	Entered Data/ Totals
10. Adjustments to the Limit Per Government Code Section 7902.1 (Line D9d minus D4; if negative, then zero) If not zero report amount to: Michael C. Genest, Director State Department of Finance Attention: School Gann Limits State Capitol, Room 1145 Sacramento, CA 95814			0.00			
Summary	2006-07 Actual			2007-08 Budget		
11. Adjusted Appropriations Limit (Lines D4 plus D10)			66,213,672.67			71,401,205.37
12. Appropriations Subject to the Limit (Line D9d)			66,213,672.67			

* Please provide below an explanation for each entry in the adjustments column:

Scott Jones
Gann Contact Person

530-891-3000 Ext. 131
Contact Phone Number

**RESOLUTION #996-07
FOR
CHICO UNIFIED SCHOOL DISTRICT
ADOPTING THE GANN LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2006-07 fiscal year and a projected Gann Limit for the 2007-08 fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law; and,

WHEREAS, Government Code Section 7902.1 provides that school districts may increase their Gann Limits under specified circumstances;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2006-07 and 2007-08 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2006-07 and 2007-08 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this district.

PASSED AND ADOPTED by the Chico Unified School District Board of Education at a special meeting held on this 19th day of September, 2007.

AYES:
NOES:
ABSENT:
ABSTAIN:

President, Board of Education

Kelly Staley, Interim Superintendent

PROPOSED AGENDA ITEM: Budget Update
2006-2007 Year End Financial Report
2007-2008 Budget Revision to Match State Budget

Prepared by: Jan Combes
Business Services

_____ Consent
_____ Information Only
 X Discussion/Action

Board Date: 09/19/07

Background Information:

The district is required to submit the 2006-07 year end financial statements to the Butte County Office of Education by October 1. The county will review the information and forward it to the state. This report is prepared using the state software in a format approved by the Department of Education (Standardized Account Code Structure, known as SACS). Individual SACS reports are prepared for each of the district's funds. The financials present the 2006-07 revenues, expenses, assets, liabilities and fund balances by fund. In addition supplementary schedules provide reconciliation of the district's attendance and revenue limit.

Education Implications:

School districts that maintain a balanced budget and have adequate reserves are able to provide a broad range of educational programs for their students.

Fiscal Implications:

The narrative review in the enclosed report addresses variations between last year's budget and the actual income and expenses. The report also updates the district reserve level. The district ended 2006-07 with \$1,649,453 above the required 3% reserve. In addition, \$5.5 million of funds that were budgeted for school sites, including categorical programs, were unspent in 2006-07. These funds are now carried over for use in 2007-08.

The budget for 2007-08 is being revised at this time for elimination of mandated cost claim income, as funding to reimburse mandated costs was not included in the state budget. Other minor changes are also made to revenues and expenses, as outlined in the report. An updated multi year projection is included. The 2007-08 budget is deficit spending by \$2 million dollars and the year is now expected to fall short of required reserves by \$342,000. If unresolved the deficit spending continues in 2008-09, despite inclusion of the state's future cost of living increase which is now expected to be 4.30%.

Additional Information:

The fiscal situation will be addressed in greater detail at a budget workshop being scheduled for October. The county has provided the district with a conditional budget approval, requiring that the budget be brought into balance by the First Interim Report in December. Questions about the 2006-07 year-end financial report are asked to be deferred for response at the meeting in October due to the length of the agenda in place for September 19, 2007 regarding facilities issues.

Recommendation: Approve 2006-07 Year End Financial Statement as presented.

PROPOSED AGENDA ITEM: Resolution 995-07: Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-2008 School Year.

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: September 19, 2007

Background Information:

The District's Nutritional Services Department had operated in a deficit spending mode for the past few years. The District and CSEA recognized that the department could no longer operate in the red and last Spring created a Quality Circle composed of CSEA staff from Nutritional Services and the Director of Nutritional Service. Together they began analyzing current staffing pattern and the needs of the department. Based upon their initial analysis the Quality Circle recommended the items attached in the MOU. The District agreed with their recommendations for the reduction and elimination of various positions. Those recommendations were reviewed with CSEA Chapter 110 leadership that resulted in the attached Memorandum of Understanding (MOU). That MOU was taken to the general membership for approval. On September 11, 2007 the general membership approved the MOU.

A significant amount of the impact of these recommendations falls upon vacant positions some of which are filled by substitutes.

This process is a great example of the CSEA Chapter 110 and the District working together to work toward solving a problem we both share. The Nutrition Services Quality Circle to review its department in an effort to continuously improve the efficiency and effectiveness of the Department.

Educational Implications:

There are no direct educational implications. Students should see little or no difference in the services offered by our Nutritional Services Department.

Fiscal Implications:

The financial impact of these organizational changes are significant. The difficulty calculating the savings is that these changes will require the District to negotiate the effects with CSEA. Until this negotiation takes place the savings cannot be accurately calculated.

Recommendation:

Approval of Resolution 995-07

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

RESOLUTION 995-07
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT

ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2007-2008 SCHOOL YEAR

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

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

POSITION REDUCTION OF WORK DAYS			
Classification	Work Days/ Year		Program
Secondary Site Managers	From	To	
CAFE ASSISTANT COOK MANAGER	182	181	NUTRITION SERVICES
CAFE COOK MANAGER 1	182	181	NUTRITION SERVICES
CAFETERIA COOK MANAGER 2	182	181	NUTRITION SERVICES
Elementary Site Managers	From	To	
CAFE SATELLITE MANAGER	182	181	NUTRITION SERVICES
Elementary/Secondary Site Staff	From	To	
CAFE ASSISTANT	182	180	NUTRITION SERVICES
CAFETERIA CASHIER	182	180	NUTRITION SERVICES
Bakery Staff	From	To	
BAKER ASSISTANT	213	183	NUTRITION SERVICES
Delivery Staff	From	To	
DELIVERY WORKER	191	185	NUTRITION SERVICES

POSITION ELIMINATIONS		
Classification	Full-Time Equivalent	Site/Program
DELIVERY WORKER	.9500	NUTRITION SERVICES/NUTRITION SVCS
CAFETERIA CASHIER	.4375	CHICO HIGH/NUTRITION SVCS
CAFE ASSISTANT	.6250	CHICO HIGH SCHOOL/NUTRITION SVCS
CAFE ASSISTANT	.4375	FAIR VIEW HIGH SCHOOL/NUTRITION SVCS

CAFE ASSISTANT	.7625	BIDWELL JR HIGH/NUTRITION SVCS
CAFE ASSISTANT	.1250	MARSH JR HIGH/NUTRITION SVCS
CAFE ASSISTANT	.1250	MARSH JR HIGH/NUTRITION SVCS
CAFE ASSISTANT COOK MANAGER	1.000	EMMA WILSON/NUTRITION SERVICES
CAFETERIA COOK MANAGER 2	1.000	EMMA WILSON/NUTRITION SERVICES

POSITION REDUCTION OF WORK HOURS			
Classification	Work Hours/Day		Site/Program
	From	To	
CAFE ASSISTANT	3.3	2.5	MARSH JR HIGH/NUTRITION SVCS
CAFE ASSISTANT	2.6	2.0	MARSH JR HIGH/NUTRITION SVCS
CAFE ASSISTANT	4.0	2.0	CHAPMAN/NUTRITION SVCS
CAFE SATELLITE MANAGER	8.0	6.0	CHAPMAN/NUTRITION SVCS
CAFE ASSISTANT	2.6	2.0	PLEASANT VALLEY HIGH/NUTRITION SVCS
CAFE ASSISTANT	4.3	3.0	ROSEDALE/NUTRITION SVCS

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2004 through June 30, 2007. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

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

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

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in order to afford it the opportunity to exercise its rights under the Agreement and a Memorandum of Understanding between Chico Unified School District and CSEA Chapter #110 was executed on August 15, 2007 and this Memorandum of Understanding was ratified by the general membership of CSEA Chapter #110 on September 11, 2007.

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

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

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

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

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on September 19, 2007.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 19th day of September, 2007.

Clerk of the Governing Board of the
Chico Unified School District

MEMORANDUM OF UNDERSTANDING

7.C.1
Page 5 of 6

Between Chico Unified School District And CSEA Chapter #110

The Chico Unified School District and CSEA agree that the following staffing changes are approved. The changes are the result of a collaborative effort on the part of the District and CSEA. The specific effort was on the part of the Nutritional Services Quality Circle. The agreed upon changes are:

1) Reduction in Work Scheduled Days

- a. Secondary Managers from 182 days to 181 days.
- b. Elementary Satellite Managers from 182 days to 181 days.
- c. Elementary Site Staff from 182 days to 180 days.
- d. Secondary Site Staff, other than Managers,
All go from 182 days to 180 days
- e. Bakery Assistant - reduce one Bakery Assistant (Antony) from 213 to 183 days (Making both assistants the same work year).
- f. Delivery Drivers (except for the one 12 month driver) all reduced year to 185 days. *(Schedule to begin four days prior to the start of the first school day and end one day after the last student day, i.e., for example for 2007 the start date would be 8/8/2007 and the end date would be 6/6/2008.)*

2. Delivery Drivers - Eliminate 1-7.6 hour driver.

3. Site Specific eliminations/reductions of existing open, vacant, and retired positions and preliminary reductions of some existing positions:

a. CHS

- i. Eliminate 1-3.5 cashier (Jessie - subbed with 2.5 hour all year)
- ii. Eliminate 1-5.0 CA (Elva Boyles - not filled all year)

b. FVHS

- i. Eliminate 1-3.5 hours CA (Rose Hasty - not subbed for two years)

c. BJHS

- i. Eliminate 1-6.1 hr CA (Konnice - has not been subbed this year)

d. MJHS

- i. Reduction of 1-3.3 CA to 2.5 hours CA (start time: 10:00 - 12:30 end time).
- ii Reduction of 1-2.6 hour CA to 2.0 hr CA (start time: 10:30 - 12:30).
- iii Eliminate 2-1 hours positions (one is currently held by KC Carson).

e. Chapman

- i Reduce 8 hr SM to 6 hr SM
- ii Reduce 4 hr breakfast CA to 2 hr breakfast CA (start time: 6:45 am to 8:45 am end time)

f. Emma Wilson

- i. Eliminate 1- 8 hour/ 12 month CM (Paul worked at AFC all year)
- ii. Eliminate 1-8 hour CM Asst. (Polly)
- iii. Add New 1-4.7 hour SM
- iv.

g. PVHS

- i. Reduce 2.6 hr CA to 2.0 CA (Brenda Belcher)

h. Rosedale

- i Reduce 4.3 hr CA to 3.0 hr CA (Eugenia).

i. AFC/Bidwell

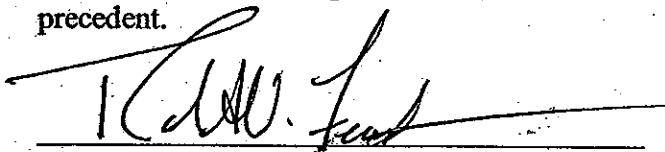
- Lynn Lotze - fill her 2-hr CA position at AFC for breakfast this leads to an opening at Bidwell => Eliminate it. (could not fill and was not subbed for last 2 years)
- Add 4.0 hr SM to AFC (new position to replace Paul Fiack (retiring) who subbed AFC all year).
-

4. New Position – Add New Position – Nutrition Services Coordinator Assistant

- i. Add the position and move it to the PC and then through the hiring process before August 1, 2007.
- ii. This MOU requires that this position be flown as promotional only. If a qualified pool cannot be established then the position will be re-flown as Open and promotional.

The execution of this MOU follows the timelines and implementation guidelines established in the Collective Bargaining Agreement.


The parties specifically acknowledge and agree that this agreement shall not constitute nor be construed to be a modification of the Merit Rules of Chico Unified School District or the Collective Bargaining Agreement. This MOU is simply intended by CSEA and the District to implement changes that will assist the effectiveness and fiscal strength of the Nutritional services Department. This MOU in no way establishes a past practice or precedent.


Chico Unified School District Representative

8-15-07
Date


CSEA, #110 Representative

8-15-07
Date


CSEA, #110 Representative

8-15-07
Date