

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session Meeting – May 13, 2008

7:00 p.m.

District Office, Large Conference Room

1163 East Seventh Street

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. CONSENT CALENDAR

A. EDUCATIONAL SERVICES

1. Consider approval of Fund Raising Request from Chico High School and Pleasant Valley High School Athletic Departments to hold a community baseball game with the Chico Outlaws on 5/28/08.

3. DISCUSSION/ACTION CALENDAR

A. HUMAN RESOURCES

1. Discussion/Action: Consider Approval of Resolution #1027-08, Authorization and Direction That Certificated Services Be Reduced for the Coming 2008-2009 School Year Due to Reduction or Elimination of Particular Kinds of Service (Bob Feaster)

4. ITEMS FROM THE FLOOR

5. ANNOUNCEMENTS

6. CLOSED SESSION

6.1 Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA

Other Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

6.2 Public Employee Dismissal/Discipline/Release (One Certificated Employee)
Pursuant to Government Code §54957

7. ADJOURNMENT

Jann Reed, President
Board of Education
Chico Unified School District

PROPOSED AGENDA ITEM: Fundraising Request from CHS and PVHS Athletic Departments to Participate with Chico Outlaws team in a Baseball Game at Nettleton Stadium

Prepared by: Sara Simmons

☒ Consent

Board Date May 13, 2008

☐ Information Only

☐ Discussion/Action

Background Information

The Chico Outlaws have generously offered to host a baseball game at Nettleton Stadium with the **pre-sale** proceeds going to fund athletics at both Chico and Pleasant Valley High Schools. Each team will be comprised of players from our comprehensive high schools mixed with players from the Outlaws team. It will be CHS & the Outlaws vs. PVHS & the Outlaws. Tickets @ \$10.00 each for general admission will be available at both high schools, the district office, the Enterprise-Record, and Lyons Books in downtown Chico beginning early next week. For an additional contribution of \$100, you will be entitled to sit in a special section behind home plate, where you will be waited on and serenaded by district officials. Remember all proceeds will be split equally between CHS and PVHS Athletic Programs. Thanks to Bob Linscheid and the Chico Outlaws for their support of CUSD.

Education Implications

n/a

Fiscal Implications

No cost to the general fund.

Additional Information

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999

2.A.1.
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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 CHS AND PVHS

CLUB OR ORGANIZATION Athletic Departments

ADVISOR _____

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Raise funds for Athletic Departments to be used as needed

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

[] Minor: Estimated Gross \$ _____ Estimated Net \$ _____
[] Major: Estimated Gross \$ 30,000
Estimated Net \$ 25,000

NATURE OF PROJECT/ACTIVITY (i.e., car wash) The Chico Outlaws have generously offered to host a baseball game at Nettleton Stadium with the pre-sale proceeds going to fund athletics at both Chico and Pleasant Valley High Schools.

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

[X] 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 _____ ENDING May 28, 2008

LOCATION Nettleton Stadium

NUMBER OF STUDENTS TO BE INVOLVED _____

RECOMMENDED

N/A

Date _____

Student Officer's Signature (if applicable)

Date _____

Advisor's Signature

N/A

Date _____

Director of Activity Signature (if applicable)

N/A

Date _____

Principal's Signature

Date _____

Assistant Superintendent's/Director's Signature

Approval		Recommend
Minor		Major
Yes	No	Yes
[]	[]	[]

[Signature]

Date - Approved by Board of Education _____

cc: Advisor
Principal

PROPOSED AGENDA ITEM: Resolution #1027-08 Authorization and Direction That Certificated Services Be Reduced for the Coming 2008/2009 School Year Due to Reduction or Elimination of Particular Kinds of Service

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

Consent
Information Only
☒ Discussion/Action

Board Date: May 13, 2008

Background Information:

One of the layoff notices sent to management staff dealt with the possible layoff of a School Psychologist who is currently funded with categorical funds that may not be available next school year. Resolution #1027-08 will allow the District to send a final layoff notice to the affected employee.

Educational Implications:

This would reduce the number of School Psychologists employed by the District and inhibit the District's ability to complete assessments and referrals regarding special education services in a timely manner and reduce the services for our Primary Intervention Program.

Fiscal Implications:

This position was funded from restricted funds. The layoff of the position was initiated to protect the District should the funds not be available for this purpose. The cost of the position is approximately \$70,000.

Resolution No. 1027-08
BEFORE THE BOARD OF EDUCATION
of the
CHICO SCHOOL DISTRICT

**Authorization and Direction That Certificated Services Be Reduced for the Coming
2008/2009 School Year Due to Reduction or Elimination of
Particular Kinds of Service**

WHEREAS, on March 20, 2008, the Board of Education of the Chico Unified School District ("Board of Education") adopted Resolution No.1011-08 relative to a Reduction in Certificated Staff Due to Reduction or Elimination of Particular Kinds of Certificated Services at the close of the 2007/08 school year ("Certificated PKS Reduction").

WHEREAS, Michaelle Peacock ("employee") was notified by the Assistant Superintendent of her possible layoff on or before March 15, 2008.

WHEREAS, the employee did not request a hearing to determine whether cause existed for his/her layoff.

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

1. The Certificated PKS layoff set forth in Resolution No. 1011-08 shall be implemented with regard to the employee.

2. The Superintendent is authorized and directed to send notice of non-reemployment for the ensuing 2008/09 school year to the affected certificated employee in accordance with the Board of Education's decision and law on or before May 14, 2008. Notice shall be sent by certified mail, return-receipt mail requested.

THE FOREGOING RESOLUTION was duly passed and adopted by the Board of Education of the Chico Unified School District at a Regular Meeting held on the 13th day of May 2008, by the following call vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed and approved by me after its passage.

President of the Board of Education
Chico Unified School District

ATTEST:

Clerk of the Board of Education
Chico Unified School District