

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session Meeting – April 30, 2008

6:30 p.m.

**Chico High School, Williams Theatre
901 Esplanade, CA 95926**

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 Field Trip Request from Little Chico Creek 6th grade classes to attend Environmental School at Whiskeytown, Redding, CA from 05/12/08-05/16/08.
2. Consider approval of Fund Raising Request for Little Chico Creek to hold a Jog-A-Thon on 05/02/08.

B. HUMAN RESOURCES

1. Consider approval of Classified Human Resources Actions

3. DISCUSSION/ACTION CALENDAR

A. GENERAL

1. Discussion/Action: Consider Approval of Resolution #1021-08, Teacher Appreciation Day
2. Discussion/Action: Consider Approval of Resolution #1022-08, Classified School Employee Week

B. EDUCATIONAL SERVICES

1. Discussion: CHS Closed Campus for 9th Grade

C. HUMAN RESOURCES

1. Discussion/Action: Consider Approval of Resolution #1018-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year
2. Discussion/Action: Consider Approval of Resolution #1019-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year
3. Discussion/Action: Consider Approval of Resolution #1023-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year
4. Discussion/Action: Consider Approval of Resolution #1024-08, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2008-2009 School Year

D. BUSINESS SERVICES

1. Discussion/Action: Consider Approval of Resolution #1025-08, Authorizing District Staff to Proceed with the Preparation and Circulation of a Request for Qualifications Relating to the Construction of a New Performing Arts Center at Pleasant Valley High School
2. Information: Update on Chico High School New Classroom Building

4. ITEMS FROM THE FLOOR

5. ANNOUNCEMENTS

6. CLOSED SESSION

6.1 Public Employee Performance Evaluation

Pursuant to Government Code §54957

Title: Superintendent

6.2 Public Employment: Terms of Contract

Pursuant to Government Code §54957

Title: Superintendent

6.3 Public Employee Complaint/Discipline

Pursuant to Government Code §54957

6.4 Conference with Labor Negotiator

Employee Organizations:

CUTA

CSEA

Other Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

7. ADJOURNMENT

Jann Reed, President
Board of Education
Chico Unified School District

Posted: April 25, 2008

:mm

PROPOSED AGENDA ITEM: Little Chico Creek 6th Grade Students attend Whiskeytown Environmental School

Prepared by: Suzanne Michelony, Principal

☒ Consent
☐ Information Only
☐ Discussion/Action

Board Date: April 30, 2008

Background Information

Whiskeytown Environmental School (WES) is a certified California Department of Education, Resident Outdoor Science School. (ROSS). It is a unique educational experience in which students receive instruction in curriculum aligned with current California State Science Standards. An experiential approach is used to teach basic ecology and earth science concepts in a hands-on way. Affective learning goals are also integrated into the curriculum through the use of teambuilding and cooperation. The WES facility is surrounded by an extensive trail system and abundant natural resources that help contribute to an ideal outdoor laboratory for exploring our natural world. The LCC 6th graders have attended Whiskeytown for the past 7 years. It has become a rite of passage.

Education Implications

Students are given the opportunity to learn grade level science curriculum, including ecology, using a hands-on approach in an outdoor laboratory. Using this approach, students are allowed to make direct connections between the science they are learning and the world around them.

Fiscal Implications

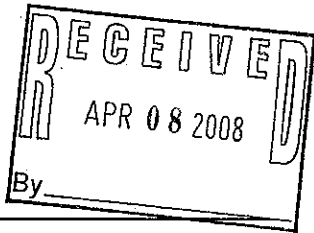
Initial costs of the camp start at \$168 per student, which does not include transportation and teacher stipends. Three fund raising events have lowered the entire cost to only \$15.00 per student, which we request as a donation. The LCC PTA has offered a scholarship to any family unable to afford the \$15.00, thus the trip will have no net impact on the LCC or District general fund.

Additional Information

Trip Dates May 12th thru May 16th, 2008

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

FIELD TRIP REQUEST



TO: CUSD Board of Education

Date: APRIL 7, 2008

FROM: SUZANNE MICHELONY

School/Dept.: LITTLE CHICO CREEK

SUBJECT: Field Trip Request

Request is for 6TH GRADE WHISKEYTOWN ENVIRONMENTAL SCHOOL
(grade/class/group)
Destination: WHISKEYTOWN, REDDING, CA Activity: ENVIROMENTAL SCHOOL
from MAY 12, 2008 / 8:30 a.m. to MAY 16, 2008 / 2:00 p.m.
(dates) / (times) (dates) / (times)
Rationale for Trip: MEETS ENVIRONMENTAL SCIENCE
Number of Students Attending: 64 Teachers Attending: 2 Parents Attending: 0
Student/Adult Ratio: 10-1
Transportation: Private Cars _____ CUSD Bus x Charter Bus Name _____
Other: _____
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:
Fees \$ 11,760.00 Substitute Costs \$ 0 Meals \$ included
Lodging \$ included Transportation \$ 900.00 Other Costs \$ 1300.00
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):
Name ENVIRONMENTAL SCHOOL Acct. #: 01-0000-0-1300-4900-230 \$ 8,510.00
Name _____ Acct. #: _____ \$ _____

Suzanne Michelony, Robert Preston 4-07-08
Requesting Party Mary Edwards Date
Suzanne Michelony 4-7-08 ☒ Approve/Minor ☐ Do not Approve/Minor
Site Principal Date or
Mary Edwards 4/10/08 ☐ Recommend/Major ☐ Not Recommended/Major
Director of Transportation Date (If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Carolyn Addison 4/14/08 ☒ Recommend ☐ Not Recommended
Director of Educational Services Date
☐ Approved ☐ Not Approved
Board Action Date

PROPOSED AGENDA ITEM: Little Chico Creek PTA sponsored Jogathon

Prepared by: Suzanne Michelony, Principal

☒ Consent
☐ Information Only
☐ Discussion/Action

Board Date: April 30, 2008

Background Information

Little Chico Creek (LCC) PTA is planning a jog-a-thon as a school-wide fundraising event. The purpose of the jog-a-thon is to raise funds to support special projects at LCC and to promote a healthy lifestyle.

Throughout the school year, teachers prepare students for running in the jog-a-thon by incorporating track running in their PE classes. The PE Health Specialist also incorporates running in her PE lessons and all fifth and sixth grade students participate in a track meet training at CSUC and sponsored by the CSUC track coaches. Two weeks prior to the jog-a-thon, Fit One sends one of its trainers to LCC to train our students in the techniques of running track.

The fundraising part of the jog-a-thon involves students securing pledges from family members and friends for the number of laps the student thinks he/she will be able to complete in the 45 minute jog-a-thon or a flat monetary donation. The choice is at the discretion of the donor. At the end of the jog-a-thon, pledge sheets are sent home with the number of laps that the student has run noted on the form. Students return to their donors and collect their pledges.

The pledges that PTA receives from the Jog-a-thon will be donated to Little Chico Creek Elementary School to be used to purchase playground equipment and fund field trips for all classes.

Education Implications

The jog-a-thon is a catalyst for on-going PE activities for all classrooms and provides students the opportunity to participate in a physical education activity that encourages students to embrace a healthier lifestyle.

Fiscal Implications

There is no impact on the general fund. Funds donated through the jog-a-thon will be donated directly to LCC.

Additional Information

The jog-a-thon is scheduled to take place on May 2, 2008 on LCC's field.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999

2.A.2
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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 Little Chico Creek

CLUB OR ORGANIZATION Little Chico Creek PTA

ADVISOR Stephanie Johnson

PURPOSE OF THE FUND RAISING PROJECT/ACTIVITY Playground Equipment Fund

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

[] Minor: Estimated Gross \$ _____ [X] Major: Estimated Gross \$ 20,000.00
Estimated Net \$ _____ Estimated Net \$ _____

NATURE OF PROJECT/ACTIVITY (i.e., car wash) Jog-A-Thon

[] 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 Jog-A-Thon 5/2

LOCATION LCC Field

NUMBER OF STUDENTS TO BE INVOLVED Student Body

RECOMMENDED

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

4/14/08 _____

Date _____ Advisor's Signature _____

4/14/08 _____

Date _____ Director of Activity Signature (if applicable) _____

4/14/08 _____

Date _____ Principal's Signature _____

4/15/08 _____

Date _____ Assistant Superintendent's Signature _____

| | |
|--------------|--------------|
| Approval | Recommend |
| <u>Minor</u> | <u>Major</u> |
| Yes No | Yes |
| [] [] | [X] |

[X]

Date - Approved by Board of Education _____

cc: Advisor
Principal

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

April 30, 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 | TORREY, VICKIE | LT CAFETERIA ASST/ CHAPMAN/3.0 | 4/15/2008 - 6/05/2008 | VACATED POSITION/217/ NUTRITION/0000 |
| LEAVE OF ABSENCE | SCHMIDT, LISA | CAFETERIA ASST/ CHS/2.0 | 4/17/2008 | EARLY RETURN FROM LOA/ NUTRITION/ |

PROPOSED AGENDA ITEM: **Resolution # 1021-08 / Teacher Appreciation Day**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

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

Board Date: April 30, 2008

Background Information:

May 14, 2008, has been designated as Teacher Appreciation Day throughout California. We in Chico Unified School District are blessed to have an excellent teaching staff that is committed to student support and achievement. This resolution designates that day as Teacher Appreciation Day in CUSD as well and reminds all of us to continue to pay tribute to public school teachers.

Educational Implications:

None.

Fiscal Implications:

None.

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION #1021-08
The Chico Unified School District Board of Education
For Teacher Appreciation

WHEREAS, a strong effective system of free public school education for all children and youth is essential to our democratic system of government; and

WHEREAS, the United States has made considerable progress in the social, technological, and scientific fields due to our system of free and universal public education; and

WHEREAS, much of this progress can be attributed to the qualified and dedicated teachers entrusted with the educational development of our children to their full potential; and

WHEREAS, teachers should be accorded high public esteem, reflecting the value the community places on public education; and

WHEREAS, the Chico Unified School District is keenly aware of the importance and impact of teachers on children; and

WHEREAS, it is appropriate that teachers be recognized for this dedication and commitment to educating students;

THEREFORE, BE IT RESOLVED that May 14, 2008, be proclaimed Teacher Appreciation Day in the Chico Unified School District and urge all citizens to pay tribute to our public school teachers.

Passed and adopted by the Chico Unified School District Board of Education at a special meeting, hereof, held on the 30th day of April, 2008.

Jann Reed, Board President

Rick Anderson, Vice President

Dr. Andrea Lerner Thompson, Clerk

Rick Rees, Member

Dr. Kathleen Kaiser, Member

Kelly Staley, Secretary

PROPOSED AGENDA ITEM: **Resolution # 1022-08 / Classified School Employee Week**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: April 30, 2008

Background Information:

May 19-23 has been designated as Classified School Employee Week throughout California. We in Chico Unified School District are very fortunate to have an excellent classified support staff who provide valuable services in support of educating the students in our community. This resolution designates May 19-23 as Classified School Employee Week in CUSD as well and reminds all of us to honor and thank the classified employees of the District for the important and significant contribution to the educational process.

Educational Implications:

None.

Fiscal Implications:

None.

CHICO UNIFIED SCHOOL DISTRICT

1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION #1022-08

**The Chico Unified School District Board of Education
For Classified School Employee Week**

WHEREAS, classified school professionals provide valuable services to the schools and students of the Chico Unified School District; and

WHEREAS, classified school professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school professionals play a vital role in providing for the welfare and safety of Chico Unified School District's students; and

WHEREAS, classified school professionals of the Chico Unified School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education hereby recognizes and wishes to honor the contribution of the classified school professionals to quality education in the state of California and in the Chico Unified School District and declares the week of May 19-23, 2008, as Classified School Employee Week in the Chico Unified School District.

Passed and adopted by the Chico Unified School District Board of Education at a special meeting, hereof, held on the 30th day of April, 2008.

Jann Reed, Board President

Rick Anderson, Vice President

Dr. Andrea Lerner Thompson, Clerk

Rick Rees, Member

Dr. Kathleen Kaiser, Member

Kelly Staley, Secretary

PROPOSED AGENDA ITEM: Resolution # 1018-08 and Resolution # 1019-08 / Elimination of Classified Services

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

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

Board Date: April 30, 2008

Background Information:

The Board approved the Superintendent's Budget Reductions Recommendation on April 16, 2008. Those reductions will include the elimination of a significant number of classified positions as noted in the resolutions. There are two (2) resolutions because some of the positions (1018-08) are "Restricted" or "Certificated Management" positions while the others (1019-08) are represented by CSEA, Chapter 110. There is a different timeline to notify these two groups therefore there are two different resolutions.

Educational Implications:

Most of the positions being eliminated that directly serve the classroom are in special education. We will staff these classes with sufficient classified staff to provide a safe and productive learning environment.

Fiscal Implications:

Approximately \$1,005,000 in savings without accounting for the savings in closing Cohasset and Forest Ranch schools. The actual savings will be higher once the savings from school closures is factored in.

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

RESOLUTION 1018-08

**RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2008-2009 SCHOOL YEAR**

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 20th day of June, 2008, certain services now being provided by said School District be reduced or discontinued by the following extent:

| Elimination of the following position(s): | | |
|---|-----------------------------|-------------------------------|
| <u>Classification</u> | <u>Full-Time Equivalent</u> | <u>Site/Program</u> |
| Parent Classroom Aide-Restricted | 0.1625 | Cohasset/Title I |
| Parent Classroom Aide-Restricted | 0.2500 | Cohasset/Title I |
| Fiscal Services Manager | 1.0000 | Facilities/Facilities-General |

NOW, THEREFORE, BE IT RESOLVED that as of the 20th day of June, 2008, three classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is authorized and directed to give notice of termination of employment to affected classified employee(s) of this School District pursuant to Merit System rules and regulations and applicable provisions of the Education Code of the State of California not less than 45 days prior to the effective date of 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.

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.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 30th day of April, 2008, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 30th day of April, 2008.

Clerk of the Governing Board
of the Chico Unified School District

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

**RESOLUTION 1019-08
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2008-2009 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):

| <u>Classification</u> | <u>Full-Time Equivalent</u> | <u>Site/Program</u> |
|---------------------------|-----------------------------|---------------------------------------|
| Account Clerk | 1.0000 | Business Office/General |
| Cafeteria Cook-NSS | 0.7500 | Cohasset/General |
| Cafeteria Cook-NSS | 0.7500 | Forest Ranch/General |
| Custodian | 1.0000 | BJHS-McManus/General |
| Health Assistant | 0.1250 | Forest Ranch/General |
| IA-Elementary Guidance | 0.1500 | Forest Ranch/General |
| IA-Special Education | 0.6625 | Forest Ranch-Cohasset-Nord/Special Ed |
| IA-Sr Elementary Guidance | 0.1000 | Forest Ranch/Title I-SBCP |
| IA-Sr Elementary Guidance | 0.1500 | Cohasset/General-Title I |
| Instructional Assistant | 0.1875 | Forest Ranch/Title I |
| Instructional Assistant | 0.2500 | Cohasset/Title I |
| Instructional Assistant | 0.3000 | Forest Ranch/Title I-SBCP |
| Instructional Assistant | 0.3750 | Forest Ranch/General |
| IPS-Classroom | 0.2500 | Loma Vista/Special Ed |
| IPS-Classroom | 0.2500 | Loma Vista/Special Ed |
| IPS-Classroom | 0.2500 | Loma Vista/Special Ed |
| IPS-Classroom | 0.2500 | Loma Vista/Special Ed |
| IPS-Classroom | 0.2500 | Loma Vista/Special Ed |
| IPS-Classroom | 0.3750 | Sierra View/Special Ed |
| IPS-Classroom | 0.3750 | Loma Vista/Special Ed |
| IPS-Classroom | 0.4375 | LCC/Special Ed |
| IPS-Classroom | 0.4375 | Sierra View/Special Ed |

| | | |
|-----------------------------------|--------|------------------------------|
| IPS-Classroom | 0.6250 | Nord/Special Ed |
| IPS-Classroom | 0.7500 | Sierra View/Special Ed |
| IPS-Classroom | 0.7500 | CHS/Special Ed |
| IPS-Classroom | 0.7500 | CHS/Special Ed |
| IPS-Classroom | 0.7500 | PVHS/Special Ed |
| IPS-Healthcare | 0.7500 | Loma Vista/Special Ed |
| IPS-Healthcare | 0.3750 | Parkview/Special Ed |
| IPS-Healthcare | 0.3750 | Loma Vista/Special Ed |
| IPS-Healthcare | 0.3750 | Loma Vista/Special Ed |
| IPS-Healthcare | 0.5000 | Loma Vista/Special Ed |
| IPS-Healthcare | 0.5000 | Loma Vista/Special Ed |
| IPS-Healthcare | 0.6250 | PVHS/Special Ed |
| Library Media Assistant | 0.1250 | Forest Ranch/General |
| Library Media Assistant | 0.1250 | Cohasset/General |
| Printer | 1.0000 | Information Services/General |
| Small School Office Manager | 0.8000 | Cohasset/General |
| Small School Office Manager | 0.8000 | Forest Ranch/General |
| SMW-HVAC | 1.0000 | M & O/General |
| Sr Custodian | 1.0000 | BJHS/General |
| Sr Custodian | 1.0000 | MJHS/General |
| Sr Custodian | 1.0000 | CJHS/General |
| Sr Custodian | 1.0000 | Admin-M & O/General |
| Sr Custodian | 1.0000 | Forest Ranch-MJHS/General |
| Sr Custodian | 1.0000 | Cohasset-CJHS/General |
| Sr Grounds Worker | 1.0000 | PVHS/General |
| Sr Office Assistant | 1.0000 | Education Services/General |
| Sr Office Assistant | 1.0000 | Pleasant Valley High/General |
| Sr Printer | 1.0000 | Information Services/General |
| Sub Assignment Clerk/Receptionist | 0.5000 | Human Resources/General |

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.

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 April 30, 2008.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 30th day of April, 2008.

Clerk of the Governing Board of the
Chico Unified School District

PROPOSED AGENDA ITEM: Resolution # 1023-08 and Resolution # 1024-08 / Elimination of Classified Services

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

- ☐ Consent
☐ Information Only
☒ Discussion/Action

Board Date: April 30, 2008

Background Information:

Currently categorical funding for next year is very uncertain. Title I funds will be reduced by at least 15%. The Governor's current budget proposal includes a reduction of at least 10% to State categorical funds. In addition to this there is the very real possibility that the legislature may allow for added flexibility in how categorical funds are used in the 2008-09 school year.

Due to the uncertainty in how much of and how these funds may come to the District, we must plan and prepare for a scenario that could drastically change how these funds will be utilized.

The reductions in the attached resolutions include the elimination of a significant number of classified positions. There are two (2) resolutions because some of the positions (1023-08) are "Restricted" or "Certificated Management" positions while the others (1024-08) are represented by CSEA, Chapter 110. There is a different timeline to notify these two groups therefore there are two different resolutions.

Educational Implications:

The elimination of many of these positions could significantly adversely impact many of the educational support programs and services to students.

Fiscal Implications:

Significant fiscal savings may occur and/or increased flexibility may exist in how these funds are utilized next year depending on decisions made by the State legislature. The specific magnitude of the savings cannot be calculated until the State determines the amount of and the manner in which these categorical funds will be allocated to Districts.

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

**RESOLUTION 1023-08
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2008-2009 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):

| Classification | Full-Time Equivalent | Site/Program |
|------------------------|----------------------|-----------------------|
| BICULTURAL LIAISON | 0.6250 | CJHS/TITLE I-SBCP |
| BICULTURAL LIAISON | 0.1875 | MCMANUS/CATEGORICAL |
| BICULTURAL LIAISON | 0.3750 | ROSEDALE/TITLE I |
| CAMPUS SUPERVISOR | 0.1250 | BJHS/CATEGORICAL |
| COMPUTER TECHNICIAN | 0.4375 | BJHS/SBCP |
| COMPUTER TECHNICIAN | 0.2250 | BJHS/GRANT |
| COMPUTER TECHNICIAN | 0.2500 | CITRUS/SBCP |
| COMPUTER TECHNICIAN | 1.0000 | CJHS/TITLE I-SBCP |
| COMPUTER TECHNICIAN | 0.2500 | EMMA WILSON/SBCP |
| COMPUTER TECHNICIAN | 0.5000 | FVHS/SBCP |
| COMPUTER TECHNICIAN | 0.2500 | MARIGOLD/SBCP |
| COMPUTER TECHNICIAN | 0.2500 | MCMANUS/SBCP |
| COMPUTER TECHNICIAN | 0.3750 | NEAL DOW/TITLE I |
| COMPUTER TECHNICIAN | 0.5000 | PARKVIEW/SBCP |
| COMPUTER TECHNICIAN | 0.1250 | SIERRA VIEW/SBCP |
| COMPUTER TECHNICIAN | 0.0625 | SIERRA VIEW/SBCP |
| HEALTH ASSISTANT | 1.0000 | BJHS/GRANT |
| IA-BILINGUAL | 0.7500 | CJHS/TITLE I |
| IA-BILINGUAL | 0.3125 | MCMANUS/SBCP |
| IA-BILINGUAL | 0.3750 | MCMANUS/TITLE I |
| IA-BILINGUAL | 0.5000 | PARKVIEW/SBCP |
| IA-COMPUTERS | 0.3750 | BJHS/TITLE I |
| IA-COMPUTERS | 0.7500 | CJHS/TITLE I |
| IA-COMPUTERS | 0.6250 | NEAL DOW/SBCP |
| IA-COMPUTERS | 0.4375 | MCMANUS/GRANT |
| IA-ELEMENTARY GUIDANCE | 0.3750 | CITRUS/TITLE I |
| IA-ELEMENTARY GUIDANCE | 0.3750 | HOOKE OAK/CATEGORICAL |
| IA-ELEMENTARY GUIDANCE | 0.3750 | MARIGOLD/SBCP |

| | | |
|-------------------------------|--------|-------------------------|
| IA-ELEMENTARY GUIDANCE | 0.3750 | MCMANUS/CATEGORICAL |
| IA-ELEMENTARY GUIDANCE | 0.1250 | SHASTA/CATEGORICAL |
| IA-ELEMENTARY GUIDANCE | 0.2500 | SIERRA VIEW/SBCP |
| IA-READ RIGHT | 0.7500 | BJHS/TITLE I |
| IA-READ RIGHT | 0.5000 | BJHS/TITLE I |
| IA-READ RIGHT | 0.5000 | CJHS/TITLE I |
| IA-SPECIAL ED | 0.0875 | AFC/GRANT |
| IA-SPECIAL ED | 0.1250 | CITRUS/GRANT |
| IA-SPECIAL ED | 0.1500 | MCMANUS/GRANT |
| IA-SPECIAL EDUCATION | 2.5000 | BJHS/GRANT |
| IA-SR ELEMENTARY GUIDANCE | 0.5500 | CHAPMAN/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.1125 | CHAPMAN/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | CITRUS/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.2500 | EMMA WILSON/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.2375 | EMMA WILSON/SBCP |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | HOOKE OAK/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.1250 | LCC/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | LCC/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | MARIGOLD/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | MCMANUS/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | NEAL DOW/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.5000 | PARKVIEW/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.1750 | PARKVIEW/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.1000 | ROSEDALE/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.1250 | ROSEDALE/CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.6250 | SHASTA/SBCP-CATEGORICAL |
| IA-SR ELEMENTARY GUIDANCE | 0.3750 | SIERRA VIEW/CATEGORICAL |
| IMPACTED LANGUAGE LIAISON-H/L | 1.0000 | CHAPMAN/SBCP |
| INSTRUCTIONAL ASSISTANT | 0.5000 | CITRUS/TITLE I-SBCP |
| INSTRUCTIONAL ASSISTANT | 0.5000 | CITRUS/TITLE I |
| INSTRUCTIONAL ASSISTANT | 0.3750 | CITRUS/SBCP |
| INSTRUCTIONAL ASSISTANT | 0.3750 | HOOKE OAK/SBCP |
| INSTRUCTIONAL ASSISTANT | 0.3750 | MCMANUS/SBCP |
| INSTRUCTIONAL ASSISTANT | 0.1625 | CHAPMAN/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.1625 | CHAPMAN/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.3750 | CITRUS/SBCP-GRANT |
| INSTRUCTIONAL ASSISTANT | 0.4375 | CITRUS/TITLE I-GRANT |
| INSTRUCTIONAL ASSISTANT | 0.4125 | CITRUS/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.3500 | MCMANUS/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.1250 | CITRUS/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.3000 | ROSEDALE/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.1875 | ROSEDALE/GRANT |
| INSTRUCTIONAL ASSISTANT | 0.3125 | ROSEDALE/GRANT |
| LIBRARY MEDIA ASSISTANT | 0.1250 | CITRUS/SBCP |
| LIBRARY MEDIA ASSISTANT | 0.2500 | CITRUS/GRANT |
| LIBRARY MEDIA ASSISTANT | 0.5625 | EMMA WILSON/SBCP |
| LIBRARY MEDIA ASSISTANT | 0.5125 | MCMANUS/TITLE I |
| LIBRARY MEDIA ASSISTANT | 0.5500 | PARKVIEW/TITLE I |
| LIBRARY MEDIA ASSISTANT | 0.2500 | MCMANUS/GRANT |
| LIBRARY MEDIA ASSISTANT | 0.1875 | MCMANUS/GRANT |
| PROG COORD-SUBSTANCE USE PREV | 1.0000 | CHS/CATEGORICAL |

| | | |
|---------------------------|--------|----------------------------|
| SR OFFICE ASSISTANT | 1.0000 | EDUCATION SVS/CATEGORICAL |
| SR OFFICE ASSISTANT | 1.0000 | EDUCATION SVS/TITLE I-SBCP |
| TARGETED CASE MANAGER-BIL | 0.8750 | FVHS/CATEGORICAL |
| TARGETED CASE MGR-BIL | 0.5000 | MJHS/CATEGORICAL |
| TARGETED CASE MGR-BIL | 1.0000 | BJHS-CJHS/CATEGORICAL |

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.

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 April 30, 2008.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 30th day of April, 2008.

Clerk of the Governing Board of the
Chico Unified School District

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

RESOLUTION 1024-08

**RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2008-2009 SCHOOL YEAR**

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 20th day of June, 2008, certain services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

| <u>CLASSIFICATION</u> | <u>FULL-TIME EQUIVALENT</u> | <u>SITE/PROGRAM</u> |
|--------------------------------|---------------------------------|-----------------------|
| PARENT CLASSROOM AIDE-RESTR | 0.4875 | CITRUS/TITLE I |
| PARENT CLASSROOM AIDE-RESTR | 0.3750 | CITRUS/TITLE I |
| PARENT CLASSROOM AIDE-RESTR | 0.1250 | CITRUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.5000 | CITRUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.3750 | CJHS/TITLE I |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | MARIGOLD/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | MARIGOLD/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | MARIGOLD/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | MCMANUS/GRANT |
| PARENT CLASSROOM AIDE-RESTR | 0.5125 | MCMANUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.3250 | MCMANUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.7500 | MCMANUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.5250 | MCMANUS/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.1625 | MCMANUS/GRANT |
| PARENT CLASSROOM AIDE-RESTR | 0.3750 | PARKVIEW/TITLE I |
| PARENT CLASSROOM AIDE-RESTR | 0.6250 | PARKVIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | ROSEDALE/TITLE I-SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.6375 | SHASTA/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.3125 | SIERRA VIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.4375 | SIERRA VIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | SIERRA VIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.3125 | SIERRA VIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.2500 | SIERRA VIEW/SBCP |
| PARENT CLASSROOM AIDE-RESTR | 0.1250 | SIERRA VIEW/SBCP |
| PARENT CLERICAL AIDE-RESTR | 0.5000 | CHS/SBCP |
| PARENT CLERICAL AIDE-RESTR | 0.3750 | CHS/SBCP |
| PARENT CLERICAL AIDE-RESTR | 0.2750 | HOOVER OAK/SBCP |
| PARENT CLERICAL AIDE-RESTR | 0.0625 | SIERRA VIEW/SBCP |
| PARENT COMPUTER LAB AIDE-RESTR | 0.1500 | CITRUS/TITLE I |

| | | |
|--------------------------------|--------|---------------------|
| PARENT COMPUTER LAB AIDE-RESTR | 0.2500 | EMMA WILSON/SBCP |
| PARENT COMPUTER LAB AIDE-RESTR | 0.2500 | SHASTA/SBCP |
| PARENT LIAISON AIDE-RESTR | 0.2500 | CITRUS/TITLE I-SBCP |
| PARENT LIAISON AIDE-RESTR | 0.2500 | EMMA WILSON/SBCP |
| PARENT LIAISON AIDE-RESTR | 0.5000 | ROSEDALE/TITLE I |
| PARENT LIAISON AIDE-RESTR | 0.1250 | SIERRA VIEW/SBCP |
| PARENT LIAISON AIDE-RESTR | 0.2500 | MCMANUS/SBCP |
| PARENT LIBRARY AIDE-RESTR | 0.5625 | CHS/SBCP |
| PARENT LIBRARY AIDE-RESTR | 0.3750 | CHS/SBCP |
| PARENT SCIENCE AIDE-RESTR | 0.4375 | CHS/SBCP |

NOW, THEREFORE, BE IT RESOLVED that as of the 20th day of June, 2008, thirty-nine classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

BE IT FURTHER RESOLVED that the Superintendent of this School District be and hereby is authorized and directed to give notice of termination of employment to affected classified employee(s) of this School District pursuant to Merit System rules and regulations and applicable provisions of the Education Code of the State of California not less than 45 days prior to the effective date of 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.

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.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 30th day of April, 2008, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 20th day of April, 2008.

Clerk of the Governing Board
of the Chico Unified School District

TITLE: Request for Qualifications for Lease Lease-back Services

Action X
Consent
Information

Agenda Item
April 30, 2008
Page 1 of 6

Prepared by: Jan Combes, Assistant Superintendent, Business Services
Michael Weissenborn, Facilities Planning/Construction Manager

Background information

On March 26, 2008 the Board directed District staff to work with legal counsel to develop a Request for Qualifications (RFQ) for lease lease-back services to construct the Chico Unified School District Performing Arts Center at Pleasant Valley High School. Staff has worked with Addison Covert of Kronick, Moskovitz, Tiedemann and Girard to begin the process of developing the RFQ. A critical step in this process is the adoption of a Board resolution to proceed with the preparation and circulation of a request for qualifications relating to the construction of a new Performing Arts Center at Pleasant Valley High School.

Educational Implications

The District's Strategic Plan states: "A safe, nurturing and inspiring environment is essential for individuals to thrive." A key element of the performing arts program is performances. Currently, performances are held in facilities designed for other uses or in facilities located off campus.

Fiscal Implications

The Performing Arts Center will be funded by previously issued Measure A Bond dollars. These funds are currently on deposit with the County Treasurer. There will be no impact to the General Fund.

Additional Information

The use of the lease lease-back delivery system is spreading throughout school districts in California. Recent lease lease-back projects have been completed or are currently in process by the Thermalito Union Elementary District, Oroville Union High School District, Richfield Elementary District and other larger districts such as Rocklin Unified School District, Placer County Office of Education, Rio Linda Union School District, Folsom-Cordova Unified and many others.

Recommendation

It is recommended that the Board adopt Resolution No. 1025-08 authorizing District staff to proceed with the preparation and circulation of a request for qualifications relating to the construction of a new Performing Arts center at Pleasant Valley High School.



P. ADDISON COVERT
acovert@kmtg.com

April 24, 2008

Board of Education
Chico Unified School District
2455 Carmichael Drive
Chico, CA 95928

Re: Request for Qualifications to Perform Construction of New Performing Arts Center at Pleasant Valley High School; Lease-Back Construction of Performing Arts Center

Dear Members of the Board of Education:

Our office has been asked to provide the Board with additional information regarding a proposed request for qualifications leading to the lease-back construction of a new performing arts center at Pleasant Valley High School along with our opinion on the legal viability of such process.

We have been advised that the District is contemplating the circulation of a Request for Qualifications ("RFQ") in order to select a qualified building entity to construct the performing arts center, under a lease-back basis. Several reasons support this approach. First, the District desires to be accountable to the voters for expenditures of the voter-approved Measure A bond proceeds in selecting a responsible and competent building entity because construction of the performing arts center will be funded with such bond money. Second, the District is concerned that selection of the building entity not be perceived as a gift of public funds to a specifically chosen building entity that the District has already worked with since it intends to use the lease-back construction delivery method instead of traditional competitive bidding. Third, the District has successfully worked with various building entities in the past, but the District is seeking a selection process that may bring to the District's attention other qualified building entities with whom the District has not yet worked. Finally, the District desires a selection process that will provide background information about a potential building entity's experience and qualifications as well as information about how the successful building entity proposes to manage the construction of the project, including a preliminary schedule and ideas for cost savings. For these reasons, the District contemplates that undertaking the selection process by way of an RFQ is the best method of selecting a qualified building entity in a manner that is fair, impartial and transparent and that the lease-back construction of the project is the preferred approach.

Board of Education
April 24, 2008
Page 2

From a procedural standpoint, the RFQ will be released to potential building entities after the Division of State Architect has approved the plans for the performing arts center. The District may choose to target certain building entities with whom it has worked successfully in the past and who have experience with the lease-back construction delivery method. A team consisting of the Assistant Superintendent for Business Services, the Facilities Manager, the District's architect and the construction manager (if any) will review and preliminarily select the successful building entity based on the criteria outlined in the RFQ. The final decision is of course a Board decision.

After a building entity is chosen, the successful building entity will be required to generate and submit a guaranteed maximum price ("GMP") for the performing arts center project. During the GMP calculation process the successful building entity will engage in value engineering with the District's architect. If the GMP submitted to the District is outside of the District's budget, then the District, the architect and the successful building entity will work together to adjust the GMP. However, if the District and the successful building entity cannot reach an agreement on the GMP, the District has the right to reject the proposed GMP and begin negotiations with its second choice in the RFQ process. The successful building entity will also be required to submit a list of the subcontractors that it plans to work with, but the District reserves the right to reject any subcontractors.

There are several advantages to using the RFQ process to select a building entity to construct the performing arts center. First, the RFQ can be used to eliminate unqualified applicants, i.e., a contractor who builds residential units and now wants to build school facilities because his business has slowed down. Second, the District will not encounter a situation where a contractor intentionally underbids the project, is selected as the lowest responsible bidder and then requests multiple change orders to make up for the initial underbidding. As explained above, in this RFQ process the successful building entity will calculate a GMP after the District has determined that the building entity is qualified to construct the performing arts center, and it will work with the District's architect to value engineer the project. Finally, the District can work together with the contractor to select appropriate subcontractors, as explained above. For example, if the District is aware of a subcontractor that has been difficult to work with on other projects, the District has the right to reject that subcontractor.

Enclosed please find a resolution to authorize District staff to proceed with drafting an RFQ for the performing arts center. If the Board feels comfortable with the RFQ process as explained above, the Board may adopt the resolution at the April 30, 2008 Board meeting so that District staff can then proceed to the next steps in the process. We understand that District staff would like to release the RFQ upon receipt of Division of State Architect-approved plans which it expects to receive around mid-May.

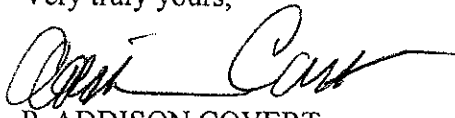
We also wish to advise you that other school districts have successfully used the lease-back construction method of delivery for new construction and/or renovation of school

Board of Education
April 24, 2008
Page 3

facilities pursuant to Education Code section 17406. Such school districts include the following: Antioch Unified School District, Buckeye Union School District, Los Angeles Unified School District, Natomas Unified School District, Placerville Union School District, Rocklin Unified School District, Sacramento City Unified School District and Tracy Unified School District.

Please do not hesitate to contact the undersigned or Stacy Toledo of this office with any questions or comments regarding this matter.

Very truly yours,



P. ADDISON COVERT

Enclosure

cc: Mike Weissenborn
Stacy Toledo

889197.2

RESOLUTION NO. 1025-08

RESOLUTION OF THE BOARD OF EDUCATION OF THE
CHICO UNIFIED SCHOOL DISTRICT
AUTHORIZING DISTRICT STAFF TO PROCEED WITH
THE PREPARATION AND CIRCULATION OF A REQUEST FOR QUALIFICATIONS
RELATING TO THE CONSTRUCTION OF A
NEW PERFORMING ARTS CENTER AT PLEASANT VALLEY HIGH SCHOOL

WHEREAS, Chico Unified School District (the "District") has previously identified the need to construct a new performing arts center at Pleasant Valley High School (the "Project");

WHEREAS, the District's Board of Education (the "Board") will use bond proceeds from Measure A, approved by voters on April 14, 1998, in part to fund the construction of the Project;

WHEREAS, it is the intent of the Board to use the lease lease-back construction delivery method, pursuant to Education Code section 17406, to construct the Project;

WHEREAS, the Board desires to utilize a request for qualifications ("RFQ") in order to select the most qualified entity to undertake construction of the Project, pursuant to the requirements for lease lease-backs under Education Code section 17406; and

WHEREAS, the Board further desires to direct District staff to prepare and then to authorize the release of an RFQ in order to select a qualified entity because such process is fair, impartial and transparent.

NOW, THEREFORE, be it resolved by the Board of Education of the Chico Unified School District, as follows:

Section 1. Recitals. The Board hereby finds and determines that the foregoing recitals are true and correct.

Section 2. Authorization. The Board hereby authorizes and directs District staff to work with the District's legal counsel and the District's architect to prepare an RFQ for the Project identified above. Upon its preparation, the Board authorizes the circulation of such RFQ for the purpose of generating responses from potentially qualified firms to undertake such Project for the Board's later consideration and possible approval.

APPROVED, PASSED, AND ADOPTED on April 30, 2008, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President of the Board of Education
Chico Unified School District

ATTEST:

Clerk of the Board of Education
Chico Unified School District

TITLE: Informational Update on Chico High School New Classroom Building

Action _____
Consent _____
Information X

Agenda Item
April 30, 2008
Page 1 of 1

Prepared by: Michael Weissenborn, Facilities Planning/Construction Manager

Background Information

On March 5, 2008 the Board approved the Agreement for Architectural Services for Chico High School New Classroom Building with the DLR Group of Sacramento. DLR Group has held several planning meetings at Chico High School with Jim Hanlon and various staff members. Tonight representatives from DLR will update the Board on the conceptual planning process and the progress they have made to date.

Educational Implications

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

Fiscal Implications

This project will be funded by Measure A, Series B bond proceeds. There is no impact to the General Fund.

Additional Information

Recommendation

This item is for information only. No action is necessary at this time.