AMENDED

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session Meeting Wednesday, August 1, 2007, 3:00 P.M.

District Office – Large Conference Room 1163 E. 7th Street, Chico, CA 95928

AGENDA

1.	C	Α	L	L	T	0	0	R	D	EI	R

2. ADJOURN TO CLOSED SESSION

2.1 **3:00 – 3:30 p.m.**:

Conference with Legal Counsel

Anticipated Litigation. Significant exposure to litigation: One Potential Case. Government Code §54956.9(b)

3. RECONVENE TO OPEN SESSION

4. CONSENT CALENDAR

- 4.1 Consider approval of Notice of Completion Entry Access Walkway Renovations at Bidwell Jr. High School.
- 4.2 Consider approval of Consultant Agreement for Hayward Unified School District to provide business support services to the District.
- 4.3 Consider approval of Consultant Agreement for Northern California Baseball and Softball Officials Association to provide officials for CHS games during 07/08 school year.

5. DISCUSSION/ACTION

- 5.1 Action: Consider approval of Career Technical Education Facilities Applications from Chico High and Pleasant Valley High schools. (Go on-line to CUSD website to view full applications.) (Liz Metzger)
- 5.2 <u>Action</u>: Consider Whether to Respond to an Application to the Dept. of Alcohol Beverage Control to Transfer an Off-Sale Liquor License to a Retail Establishment in the Vicinity of McManus Elementary School. (Adel and Mountaha Mubaraka)
- 5.3 <u>Information</u>: Applications for Waiver of the Collective Bargaining Agreements at Bidwell Jr. High and Chico Jr. High schools for schedule changes to allow for teacher collaboration. (Bob Feaster)

6. ADJOURN TO CLOSED SESSION

6.1 Public Employee Appointment:

Title: Assistant Superintendent, Business Services Title: Assistant Superintendent, Human Resources

6.2 <u>Conference with Legal Counsel</u>: Initiation of Litigation: One Potential Case. Government Code §54956.9(c) 6.3

Public Employee Performance Evaluation: Title: Interim Superintendent Government Code §54957

- 7. **RECONVENE TO OPEN SESSION**
- 8. **ANNOUNCEMENTS**
- 9. **ADJOURNMENT**

Rick Rees, President Board of Education Chico Unified School District

Posted: 5:30 p.m. 07/30/07

IIILE:	Bidwell Junior High School	Access Walkway Renovations at
Action Consent Information	<u>X</u>	Agenda Item August 1, 2007

Prepared by: Michael Weissenborn, Facilities Planner/Construction Manager

Background information

As part of the Bidwell Modernization project undertaken in 2004, modifications were made to all the classroom doorways to meet ADA requirements. The specified overlay product failed to properly adhere to existing concrete. The ramps were cracking and splitting from the underlying concrete walks and needed to be replaced. Bids were opened on June 12, 2007 and the project awarded to Associated Building Contractors. The project was completed July 18, 2007.

Educational Implications

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

Fiscal Implications

The filing of Notices 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.

Additional Information

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to approve and execute the Notices of Completion for the Entry Access Walkway Renovations at Bidwell Junior High 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.99-2845

NOTICE OF COMPLETION

- 1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
- 2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
- 3. The FULL ADDRESS of the OWNER is 1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.
- 4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: IN FEE
- 5. A work of improvement on the property hereinafter described was COMPLETED on July 18, 2007 and accepted by the Chico Unified School District on August 1, 2007.
- 6. The work of improvement completed is described as follows: ENTRY ACCESS WALKWAY RENOVATIONS AT BIDWELL JUNIOR HIGH SCHOOL FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.
- 7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is Associated Building Contractors, 1875 Wyandotte Avenue, Oroville, CA 95966-5920.
- 8. The street address of said property is:

2376 North 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:

048-081-009/048-130-019

Chico Unified School District

Date: Sig	nature of Owner or agent of owner
	Scott Jones, Agent
Verification for NON-INDIVIDUAL O	WNER: I, the undersigned, declare under penalty of perjury under the laws of the State of
	Services of the aforesaid interest in the property described in the above notice; that I have read
the said notice, that I know and understant	and the contents thereof, and that the facts stated therein are true and correct.
Date and Place	Scott Jones, Director Fiscal Services

Mandatory Instructions (click to view)

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

Business Services Use Only	
CA#	
V#	
RCF#	

CONSULTANT AGREEMENT

1.	A completed BS10a. "Certificate of Independent Consultant A On File (click to view) Attached	vgreement" gu	ideline is:		
_	<u> </u>	1.07 .10			
2.	A completed W9 "Request for Taxpayer Identification Number On File (click to view) Attached	er and Certific	ation" form is:		
Thi	s Agreement to furnish certain consulting services is made by	and between	Chico Unified Sc	hool Distri	ct and:
	Name: Street Address/POB: City, State, Zip Code: Phone: Taxpayer ID/SSN: Sagreement will be in effect from: Location(s) of Services: (site) Hayward Unified School District 2441 Amador Street Hayward, CA 94540 94-1693499 Substitution of Services: (site) District Office	to	09/28/07		
3.	Scope of Work to be performed: (attach separate sheet if necessary)				
	Provide Business Support Services to the District				
	•				
4.	Goal (Strategic Plan, Site Plan, Other) to be achieved as a result Fiscal Management, oversight and planning.	t of Consultar	t services:		
5. 1) 2) 3)	Funding/Programs Affected: (corresponding to accounts below) District Admin Maintenance				
6.	Account(s) to be Charged:				
	Pct (%) Fund Resource Proj/Yr Goal	Function	_	_	Sch/Dept
1)	50.00 01 0000 0 0000 50.00 01 8110 0 0000	7600 8110	5800	14 51 14 51	
2) 3)	30.00 01 0110 0 0000	0110	5800 5800	14 51	0
•	_				
7.	Is there an impact to General Fund, Unrestricted funding?	Yes	No		
8.]	Payment to Consultant: (for the above services, District will pay	y Consultant a	s follows)		- Artifornia
\$	505.92 Per Unit, times 15.00 # Units =	\$	7,588.80	Total for	Services
(Uı	nit: Per Hour Per Day Per Activity)				
	dditional Expenses:				
٤	Statutory Benefits 23.37% \$ 1,773.50 \$			Total for	
	\$		1,773.50	Addit'l Ex	rpenses
	·	\$	9,362.30	Grand T	otal
10. 4	Amounts of \$5,001.00 or more require Board Approval: (date to Board)				
		(to be complete	ed by Business Service	:s)	

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only CA#
V#
RCF#

- The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's
 compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for
 payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with
 respect to Consultant's employees.
- 2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
- 3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
- 4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- 5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
- 6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
- 7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- 8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
- 9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at http://www.chicousd.org/_dept/business/documents/Consultant_Agreement.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

ignature of Consultant) 2. RECOMINENDED:	Barry Schim Print Name Hayward US	mel D	ck will be issued with applicable taxes withher $\frac{7-24-07}{\text{(Date)}}$
ignature of Originating Administrator)	Robert Feaster (Print Name)		7-19-67 (Date)
ignature of Pristrict Administrator, or rector of Categorical Programs)	Kelly Staley (Print Name)		07/25/07 (Date)
APPROVED Coll Bull ignature of Asst. Supt. – Business Services)	(Print Name) Scott J	Contract Em	ployee 7/25/07
. Authorization for Payment	**************************************		
HECK REQUIRED (Invoice to according to Partial Payment thru: (Date)	mpany payment request):	(check released upon	OF CHECK by Accounts Payable: a completion of services) Administrator: (Date check required) asultant

	Agenda Item #:
	(DO Use Only)
PROPOSED AGENDA ITEM:	Consultant Agreements for Chico High ASB
Prepared by: Robyn Salye	· r
Prepared by: Robyn Salye	
Consent	
Information Only	Board Date:
Discussion/Action	
<u></u>	
Background Information	
To provide officials for field ho	ockey, baseball and softball games.
Education Implications	
none	
Fiscal Implications	
none	
none	
Additional Information	
DO Recommendation:	ve 18
1.5	

Mandatory Instructions (click to view)

Parellal | South 4.3 Page 2 of 3

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

Business Services Use Only CA#	_
V#	
RCF#	

CONSULTANT AGREEMENT

1. A completed BS10a. "Certificate of Independent Consultant A	Agreement" guideline is:	く
On File (click to view) Attached	/ () L	<u>ر</u>
2. A completed W9 "Request for Taxpayer Identification Number	er and Certification" form is:	
On File (click to view) Attached		
This Agreement to furnish certain consulting services is made by		
Name: Northern California Baseball and Softball C	Officials Association	
Street Address/POB: 6020 Skyway		
City, State, Zip Code: Paradise, CA 95969		
Phone:		
Taxpayer ID/SSN: This agreement will be in extect from: 08/01/07	to 07/31/08	
Location(s) of Services: (site) Chico High School		
3. Scope of Work to be performed: (attach separate sheet if necessary)		
Provide officials to baseball and softball games involving Chico I	High School as the host school.	
4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a resul	It of Consultant services:	
Provide students of Chico High School with fair and safe athletic	contests as required by CIF guidelines and	
NFHS rules.		
5. Funding/Programs Affected: (corresponding to accounts below)		TO LEGICAL DE MINICE (PE
1) Chico High School ASB, Athletics		
3) regiment and indicated and the second sec		
6. Account(s) to be Charged:		
Pct (%) Fund Resource Proj/Yr Goal	Function Object Expense Sch/De	ept
	5800 14	
	5800 14	
3)	5800 14	
7. Is there an impact to General Fund, Unrestricted funding?	Yes ✓ No	
8. Payment to Consultant: (for the above services, District will pay	v Consultant as follows)	
	THE TAXABLE PROPERTY OF THE PR	
\$ Per Unit, times # Units =	\$ 0.00 Total for Service	es
(Unit: Per Hour Per Day Per Activity)		
(Onc. To How To Day		
9. Additional Expenses:		
Travel Expense \$ 1,250.00	eriori General General	
Assignor / Association Fee \$ 750.00	Total for	
Officials notice exceed.	14,500.00 Addit'l Expenses	1
(Baseball : Soffball)	\$ 14,500.00 Grand Total	
	To provide the Control of the Contro	
10. Amounts of \$5,001.00 or more require Board Approval: (date to Board)		
	(to be completed by Business Services)	

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee - See BS10a)

Business Services Use Only CA#	
V#	
RCF#	
·	

- The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's
 compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for
 payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with
 respect to Consultant's employees.
- 2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
- 3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
- 4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
- 5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
- 6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
- 7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
- 8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become, applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
- 9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at http:///www.chicousd.org/_dept/business/documents/Consultant_Agreement.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

AGREED TO AND ACCEPTED: (Signature of Consultant)	(If determined to be a Contract		k will be issued with applicable taxes withhe	ld.)
12. RECOMMENDED: (Signature of Originating Administrator)	TIM HAPO (Print Name)	عر	6/5/07	
13. APPROVED: Joulyn Allen (Signature of District Alministrator, or Director of Categorical Programs) ASB EXCEUTIVE COUNCIL	JOSENY AND (Print Name)		<u>6104107</u> (Date)	
APPROVED: (Signature of Asst Supt Business Services)	Consultant Scott Three (Print Name)	Contract Emp	7/25/67 (Date)	audicinnoculo communica
14. Authorization for Payment:	KStuly 1/25/01			
CHECK REQUIRED (Invoice to accomp	pany payment request.):		OF CHECK by Accounts Payable: completion of services)	
Partial Payment thru: (Date)	·		Administrator: (Date check required)	
		Mail to Cons	sultant	
s			<u></u>	
(Amount) (Originating Adm	inistrator Signature – Use Blue l	(nk) (I	Date)	

5.1		
Page	1	of 4

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BOARD AGENDA ITEM

ITEM DESCRIPTION: CAREER TECHNICAL EDUCATION FACILITIES APPLICATIONS

Consent:

Information:

Board Date: August 1, 2007

Action:

Prepared by: Liz Metzger

Background Information:

Under Proposition 1D, the Career Technical Education (CTE) Facilities Program provides state general obligation bond funding to help LEA's reconfigure, construct, or modernize CTE facilities, or to purchase equipment (with a minimum 10-year life expectancy) for CTE programs. Pleasant Valley High School and Chico High School are each submitting proposals to modernize existing CTE facilities. In both cases, the modernization would allow the development of additional career pathway programs and the expansion of existing career pathway programs. Specifically, PV High would add a career pathway in Residential and Commercial Construction. Chico High would focus and expand the existing ACT program into two distinct career pathways – Media and Design Arts and Production & Managerial Arts – and add a new career pathway in Performing Arts.

Educational Implications:

Ultimately, this reconstruction and expansion will increase student academic achievement and connection to school. CTE programs are required to integrate academic standards into career-technical courses. For many students, the hands-on application makes the math or English that they are learning relevant, and thus boosts their achievement and their motivation to learn.

Fiscal Implications:

This grant requires a 100% cash match (not in-kind) from private business and industry partners, the LEA, ROCP, Perkins funds, or other funds if they are not restricted for any other purpose.

Additional Information:

Pleasant Valley is submitting two different applications for a single project. This is required because they are remodeling a facility that will house both a welding/manufacturing lab and a residential construction lab. Since these are different industry sectors, they require two applications. The budget for each of PV's applications has been divided so that the majority of the costs are on the welding side, with additional costs in residential construction (as per a recommendation from the funder). The Chico High application includes three pathways that all fall under a single industry sector (Arts. Media and Entertainment), so only one application from CHS is required.

These proposals have been reviewed and approved, as required, by the district Career Technical Education Advisory Committee on July 25, 2007.

Recommend Approval:



CAREER TECHNICAL EDUCATION FACILITIES APPLICATION FORM A - COVER PAGE (Rev. 2/07)

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
	Local Ed	ucation	al Agency	Contact	
Local Educational Agency (LEA)		.	CDS Code		
Chico Unified School Distri	ct		04 61424	0437558	
Printed Name and Title of Contact					
Janet Brinson, Director of C Address	ategorical Program	ns			
1163 E. Seventh St.					
City		Zip Code		County	
Chico		95928		Butte	
Telephone Number F	Fax Number		E-mail Addres	· · · · · · · · · · · · · · · · · · ·	
(530) 891-3000 x105	(530) 891-3220		jbrinson@	mail.chicousd.org	2
		roject in	formation	6.9820001943.45bs	
Type of Project: New Construction	on 🛛 Modernization	/Reconfigu	ration 🔲 I	Equipment Only	
School Name					
Chico High School					•
Name of Project					
The Chico High School Arts	, Media and Enter	tainment	Industry (AMEI) CTE Restr	ucturing plan
Career Technical Education Industry Sector	*			·	
Arts, Media and Entertainme	ent				·
Number of Teaching Stations	Expected Number of Stude	ents Served	Square	Footage of Project	Construction Cost Estimate
3FTE	432		9	,537.5 ft ²	\$2,233,651.17
		App	roval		
Date CTE Plan Approved by Governing Boa	ard	1.1			
	action of the second of the se	Certifi	cation		
The local educational agency (LEA) certifies that the Advisory Committee pursuant to Education Code Section 8070 has met and approved the CTE Plan, and the other requirements contained in Education Code Section 17078.72, including sections (i) (1 thru 7) have been accomplished, and minutes and other supporting documentation are on file at the LEA's Office. Further, the project is on a comprehensive high school site that meets the requirements of Education Code sections 51224, 51225.3, and 51228.					
Janet L. Brinson Print Name of Authorized LEA Representative Agnature of Authorized LEA Representative Janet L. Brinson Agnature of Authorized LEA Representative Date					
CI Original Application and Three C Application Log Number	For California Copies Reviewer Numbe		☐ Floppy (ion Use Only Disk □ CD Backup ate of Review	Received by

CAREER TECHNICAL EDUCATION FACILITIES APPLICATION FORM A – COVER PAGE (Rev. 2/07)

минентина Станува	Loçal	Education	al Agency C	ontact	
Local Educational Agency (LEA			CDS Code		
Chico Unified School Distric	Chico Unified School District			0437558	
Printed Name and Title of Conta	ıct		L		
Janet Brinson, Director of Ca	tegorical Programs				•
Address			-		· · · · · · · · · · · · · · · · · · ·
1163 E. Seventh Street					
City		Zip Code	. ""	County	**
Chico	·	95928		Butte	
Telephone Number	Fax Number		E-mail Add	ress	
(530) 891-3000 ext. 105	(530) 891-3220		jbrinson@	mail.chicousd.org	
		Project li	formation		
Type of Project: New Const	ruction 🛭 Moderniza	tion/Recon	figuration [Equipment Only	
School Name					
Pleasant Valley High School					
Name of Project					· · · · · · · · · · · · · · · · · · ·
Pleasant Valley High School		ion Lab			
Career Technical Education Indu	•	~			
Building Trades and Construct	····				1 0 1 = 11
1000			Construction Cost Estimate		
	200-140			8,463	
Approval Date CTE Plan Approved by Governing Board					
Date CTE Plail Approved by Governing Board					
Certification					
The local educational agency (LEA) certifies that the Advisory Committee pursuant to Education Code Section 8070 has met and approved the CTE Plan, and the other requirements contained in Education Code Section 17078.72, including sections (i) (1 thru 7) have been accomplished, and minutes and other supporting documentation are on file at the LEA's Office. Further, the project is on a comprehensive high school site that meets the requirements of Education Code sections 51224, 51225.3, and 51228.					
Janet L. Brinson Print Name of Authorized LEA Representative Signature of Authorized LEA Date 7/26/07 Date					
For California Department of Education Use Only					
☐ Original Application and Three	Copies		☐ Floppy E	Disk 🔲 CD Backup	
Application Log Number	Reviewer Numb	er	Dál	e of Review	Received by

CAREER TECHNICAL EDUCATION FACILITIES APPLICATION FORM A – COVER PAGE (Rev. 2/07)

	Local	Education	al Agency C	ontact	
Local Educational Agency (LEA)			CDS Code		
Chico Unified School Distric	t		04 61424 0437558		
Printed Name and Title of Conta	ct				
Janet Brinson, Director of Ca	tegorical Programs	-			
Address					
1163 E. Seventh Street		·			
City		Zip Code		County	
Chico		95928		Butte	
Telephone Number	Fax Number		E-mail Addr	•	
. (530) 891-3000 ext. 105	(530) 891-3220		jbrinson@:	mail.chicousd.org	
And the second of the second o		Project Ir	formation	ti in en de mendelegle großene. De monte etwanen trot of	onsiem gementingen propriation kerniselan o
Type of Project: New Const	ruction 🔀 Moderniza	tion/Recon	figuration [Equipment Only	
School Name					
Pleasant Valley High School					
Name of Project	117-13ir.L				
Pleasant Valley High School Career Technical Education Indu					
Manufacturing and Product D	•	Technolo	ou Dathway	,	
Number of Teaching Stations	Expected Number of			Footage of Project	Construction Cost Estimate
1.4 FTE	180	Olddonio	Oquai -	11,146	Obligation Ober Hountage
Approval					
Date CTE Plan Approved by Governing Board					
Date of Elitati / But of Got Chilling Double					
		Certifi	cation		
The local educational agency (LEA) certifies that the Advisory Committee pursuant to Education Code Section 8070 has met and approved the CTE Plan, and the other requirements contained in Education Code Section 17078.72, including sections (i) (1 thru 7) have been accomplished, and minutes and other supporting documentation are on file at the LEA's Office. Further, the project is on a comprehensive high school site that meets the requirements of Education Code sections 51224, 51225.3, and 51228.					
Janet L. Brinson Print Name of Authorized LEA Representative Signature of Authorized LEA Date 1/26/07 Date					
For California Department of Education Use Only					
Original Application and Three	Copies		☐ Floppy D	Disk 🚨 GD Backup	
Application Log Number	Reviewer Numb	oer .	Dat	le of Review	Received by

PROPOSED AGENDA ITEM: Waivers for schedule changes to allow for teacher collab	oration
Prepared by: Bob Feaster, Assistant Superintendent, Human Resources	
Consent X Information Only Discussion/Action Board Date: August 1, 2007	
Background Information:	
The Collective Bargaining Agreement between the District and CUTA allows for a one year of contract provisions if 85% of the unit members at the affected school site support the charmore of our schools (Bidwell Junior High School and Chico Junior High School) have passe waivers to modify the instructional minutes such that school would start later every Wedness students. This schedule would provide for approximately 50 minutes on Wednesday's for teacollaboration time.	nge. Two d day for
Educational Implications:	
The educational implications are significant. This time will allow teachers to address such it issues as what it is we want students need to learn, how they will assess what students have and what we will do for students who need interventions and for those who would benefit fredeeper understanding.	earned
Fiscal Implications:	
There are no fiscal implications. This waiver allows teachers to collaborate without cost to to District.	he
Recommendation:	
No action needed.	
Bob Feaster	
Assistant Superintendent Human Resources	

Attachment G-2





Application for a Waiver of the Collective Bargaining Agreement

(One Year or Three Year)

Affected Site or Work Location: Bidwe	ell Junior High School
This is an application for: A one (1) year waiver A three (3) year waiver	Date of Application 1/26/37
School Year(s) for which the waiver is sought:	2007-2008
Approval is Required: This waiver must be approrate District before it is effective. If approved, it we the waive period (i.e. one year or three years) unlessor a renewal.	ill automatically expire at the end of
Either CUTA or CUSD may require clarification or approving any waiver application. If more room is attach additional pages.	r additional information before s needed to answer any question, please

1. Provisions to be Waived:

List those provisions of the Collective Bargaining Agreement (CBA) for which a waiver is sought. Include specific Article and Section numbers, as well as the page number, on which the provisions are found in the current CBA.

Article 6—Hours of Employment

- 6.1.1.B.1.e.1) Not more than two hundred eighty (280) minutes of teaching divided into not more than five (5) teaching periods. The teaching periods and the preparation period for any classroom teacher shall not extend beyond six (6) consecutive class periods unless mutually agreed to by the teacher and the District. If by mutual agreement, the teacher's teaching periods and preparation period extend beyond six (6) consecutive periods, the teacher's total student day time will remain unchanged. Such mutual agreement shall be in writing and a copy forwarded to the Association.
- For SSR 6.1.1.B.1.e.3 One preparation period equivalent in length of time to one of the teaching periods at the school will be assigned to teachers. The District may request a teacher to perform duties other than activities related to his/her professional responsibilities during a preparation period, provided such is limited to assisting staff during emergency situations as deemed necessary by the District.

2. Proposed Replacement Text:

Please provide the replacement language which is proposed to operate in place of the waived CBA provisions.

For the term of this waiver a collaboration period will be added on Wednesday mornings as per the attached schedule.

- 6.1.1.b.1.e.1 Teachers on the said Wednesdays (see attached schedule). Will teach not more than 245 minutes divided into not more than five (5) teaching periods. The teaching periods and the preparation period for any classroom teacher shall not extend beyond six consecutive class periods unless mutually agreed to by the teacher and the district,
- 6.1.1.b.1.e.1.a The fifty (50) minute teacher collaboration period will be used strictly for unit members to collaborate to improve student learning. The district will not request that this time be used for administrative tasks.

Teachers on all other days (see attached schedule) will teach not more than 280 minutes divided into not more than five (5) teaching periods. The teaching periods and the preparation period for any classroom teacher shall not extend beyond six (6) consecutive class periods unless mutually agreed to by the teacher and the district.

For SSR

6.1.1.B.1.e.3 A reading period or time of twenty (20) minutes would be added to the fifth period of each day. Four minutes would be taken from the other periods to create this block of time. The two-hundred eighty (280) minutes daily instructional time would remain the same No additional prep is required from/by the teacher. In the event that the first period (or any period) should not rotate, SSR will be attached to that period for at least one-sixth (1/6) of the school days.

3. What is the purpose of the waiver?

- 1) To provide collaboration time so that teachers may focus on student learning and results based on measurable goals.
- 2) To add a reading program four (4) days a week to the schedule—twenty minutes per day.

4. If a one (1) year waiver:

	Was the decision reached by:
	consensus; or
	minimum 85% vote of affected unit members?
	Cuthy Tensool same of site representative who can attest to the validity of the decision process
5.	If a three (3) year waiver:
	Waş the decision reached by:
-	consensus; or
	100% vote of affected unit members?
	Name of site representative who can attest

to the validity of the decision process

6. Affected Bargaining Unit Members:

List <u>all</u> Bargaining Unit Members who are directly, or potentially, affected by waiving this provision of the CBA. (Pursuant to CUTA By-Laws, unit members who are not CUTA Members may not participate in the waiver procedure.)

Kittle, Barbara Winslow, Lisa Robinson, Bert Brooks, Mike Bryson, Oleta Dane, Rita Hammond, Paula Smith, Jennifer Dion, Dave Battaglia, Bili Holmes, Dan Wells, Betty Dixon, Bill Jones, Lynny Peruzzi, Corina Battaglia, Kim Reinbold, Steve Williams, Maggie Ippisch, Diane Jenswold, Cathy Clark, Kelly Burton, Beth Bruch, Mary Riley, Mike Wirt, John Hopper, Kari Williams, Jim Grant, Alison

Sanchez, Rochelle
Hanseon, AnnaLisa
Duchala, Bob
Allspaugh, Tamara
Gale, Samantha
Brown, Duaine
Leach, Mark
Kucich, Marjorie
Hoffmann, Debra-Lou
O'Laughlin, Paula
Adamian, Annie
Tippets, Sue
Nash, Jim

7. **Special Promises:**

If any specific arrangements or promises were made in order to reach consensus or vote approval, please list them.

Collaboration activities on Wednesday mornings will be unit member driven and directed. (A group such as an Instructional Council that consists nearly all of unit members selected by staff may fulfill this purpose.)

8. Notice:

Were affected unit members specifically advised that this waiver is provisional and: (a) it will automatically expire at the end of the requested waiver period; and (b) it must be approved by both the CUTA Executive Board and the District?

Yes	No
Date: 1/23/07	Date: 7-27-07
Colhy Qusurld CUTA Site Representative	Jane Paudey
CUTA Site Representative	District/Administrator

FOR CUTA USE:	
This waiver will be considered by CUTA ten (10) calendar days after its receipt.	at the first Executive Board meeting that occurs
Approved	Denied
CUTA President	7-26-07 Date of CUTA Action
FOR DISTRICT USE:	
Approved	Denied
Superintendent or Designee	D-4- PD' 4 1 A 1
pubermendent of Designee	Date of District Action

Bidwell Junior High Collaboration Waiver Schedules

Regula	r day	ys (Moi	1., Tue.,	Thur.,	Fri.)

Teacher start time	7:55
Period 1	8:10-9:02
Period 2	9:07-9:59
Period 3	10:04-10:56
Early lunch	11:01-11:35
(Class)	11:01-11:53
Late lunch	11:58-12:32
(Class)	11:40-12:32
SSR	12:37-12:57
Period 5	12:57-1:49
Period 6	1:54-2:46
Teacher end time	3:01

*5 minute passing *built in SSR

*52 minute classes

Collaboration days (Wed.)

Teacher start time	7:55
Collaboration	8:10-9:05
Period 1	9:10-9:55
Period 2	10:00-10:45
Period 3	10:50-11:35
Early lunch	11:40-12:14
(Class)	11:40-12:25
Late lunch	12:30-1:04
(Class)	12:19-1:04
Period 5	1:09-1:54
Period 6	1:59-2:44
Teacher end time	2.59

45 minute classes no SSR

First and Last Day of School

Teacher start time	7:55
Period 1	8:10-8:46
Period 2	8:51-9:27
Period 3	9:32-10:08
Period 4	10:13-10:49
Period 5	10:54-11:30
Period 6	11:35-12:11
Teacher end time	12.26

5.3 Page 8 of 12

30/35 +eachers/members 30/35 +eachers/members Support Attachment G-2





Application for a Waiver of the Collective Bargaining Agreement

(One Year or Three Year)

Affected Site or Work Location:	Chico Junior High School
This is an application for:	Date of Application
X A one (1) year w	
A three (3) year v	aiver .
School Veer(s) for which the wa	iver is sought: 2007-2008

Approval is Required: This waiver must be approved by the CUTA Executive Board and the District before it is effective. If approved, it will automatically expire at the end of the waive period (i.e. one year or three years) unless the unit members make application for a renewal.

Either CUTA or CUSD may require clarification or additional information before approving any waiver application. If more room is needed to answer any question, please attach additional pages.

1. Provisions to be Waived:

List those provisions of the Collective Bargaining Agreement (CBA) for which a waiver is sought. Include specific Article and Section numbers, as well as the page number, on which the provisions are found in the current CBA.

Article 6—Hours of Employment

6.1.1.B.1.e.1) Not more than two hundred eighty (280) minutes of teaching divided into not more than five (5) teaching periods. The teaching periods and the preparation period for any classroom teacher shall not extend beyond six (6) consecutive class periods unless mutually agreed to by the teacher and the District. If by mutual agreement, the teacher's teaching periods and preparation period extend beyond six (6) consecutive periods, the teacher's total student day time will remain unchanged. Such mutual agreement shall be in writing and a copy forwarded to the Association.

2. Proposed Replacement Text:

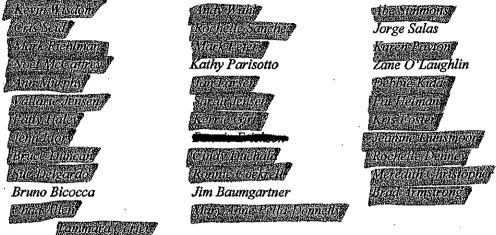
Please provide the replacement language which is proposed to operate in place of the waived CBA provisions.

For the term of this waiver a collaboration period will be added on Wednesday mornings as per the attached schedule.

6.1.1.b.1.e.1 Teachers on the said Wednesdays (see attached schedule) will teach not more than 245 minutes divided into not more than five (5) teaching periods. The teaching periods and the preparation period for any classroom teacher shall not extend beyond six (6) consecutive class periods unless mutually agreed to by the teacher and the district.

6. Affected Bargaining Unit Members:

List <u>all</u> Bargaining Unit Members who are directly, or potentially, affected by waiving this provision of the CBA. (Pursuant to CUTA By-Laws, unit members who are not CUTA Members may not participate in the waiver procedure.)



7. Special Promises:

If any specific arrangements or promises were made in order to reach consensus or vote approval, please list them.

Collaboration activities on Wednesday mornings will be unit member driven and directed. (A group such as an Instructional Council that consists nearly all of unit members selected by staff may fulfill this purpose.)

8. Notice:

Were affected unit members specifically advised that this waiver is provisional and: (a) it will automatically expire at the end of the requested waiver period; and (b) it must be approved by both the CUTA Executive Board and the District?

Yes	No
Date: 6-26-07	Date: 6-26-07
CUTA Site Representative	District Administrator

FOR CUTA USE:	
This waiver will be considered by CUTA at the ten (10) calendar days after its receipt.	first Executive Board meeting that occurs
Approved	Denied
CUTA President	7-16-07 Date of CUTA Action
FOR DISTRICT USE:	
Approved	Denied
Superintendent or Designee	Date of District Action

Proposed Schedule for Chico Junior High School

Regular Days (Monday, Tuesday, Thursday, Friday)

I eacher start time:	7:50
Period 1:	8:05 - 8:57
Period 2:	9:02 - 9:54
Period 3:	9:59 - 10:51
Period 4:	10:56 - 11:48
Lunch:	11:48 - 12:28
SSR:	12:33 - 12:57
Period 5:	12:57 - 1:49
Period 6:	1:54 - 2:46
Teacher end time:	3:01

Collaboration Days (Wednesdays)

Teacher start time:	7:50
Collaboration:	8:05 - 9:00
Period 1:	9:05 - 9:50
Period 2:	9:55 - 10:40
Period 3:	10:45 - 11:30
Period 4:	11:35 - 12:20
Lunch:	12:20-1:06
Period 5:	1:11-1:56
Period 6:	2:01-2:46
Teacher end time:	3:01

First and Last Days of School

Teacher start time:	7:50
Period 1:	8:05 - 8:41
Period 2:	8:46 - 9:22
Period 3:	9.27 - 10.03
Period 4:	10:08 - 10:44
Period 5:	10:49 - 11:25
Period 6:	11:30 - 12:06
Teacher end time:	12:21