

# **CUSD Board of Education**

## **Regular Meeting Agenda**

**Chico City Council Chambers**

**April 16, 2008**

**CLOSED SESSION – 6:15 P.M.**

**REGULAR BOARD MEETING – 7:00 P.M.**



### **Board Members**

**Jann Reed, President**

**Rick Anderson, Vice President**

**Dr. Andrea Lerner Thompson, Clerk**

**Dr. Kathy Kaiser, Member**

**Rick Rees, Member**

**Kelly Staley, Superintendent**

This Agenda is Available at:  
Chico Unified School District  
1163 E. 7<sup>th</sup> Street  
Chico, CA 95928  
(530) 891-3000  
Or Online at:  
[www.chicousd.org](http://www.chicousd.org)

**Posted: 04/11/08**

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

### **INFORMATION, PROCEDURES AND CONDUCT OF CUSD BOARD OF EDUCATION MEETINGS**

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

#### **CONSENT CALENDAR**

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

#### **STUDENT PARTICIPATION**

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

#### **PUBLIC PARTICIPATON FOR ITEMS ON THE AGENDA**

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

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

#### **PUBLIC PARTICIPATON FOR ITEMS NOT ON THE AGENDA**

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

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

#### **WRITTEN MATERIAL:**

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

#### **COPIES OF AGENDAS AND RELATED MATERIALS:**

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

#### **AMERICANS WITH DISABILITIES ACT**

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

**CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

Regular Meeting – April 16, 2008

Closed Session – 6:15 p.m.

Regular Session – 7:00 p.m.

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

**AGENDA**

**1. CALL TO ORDER**

**2. CLOSED SESSION**

**2.1 Public Employee Performance Evaluation**

Pursuant to Government Code §54957

Title: Superintendent

**2.2 Liability Claim/Claim No. 080149**

Claimant: Tarrant for KM

Agency claimed against: Chico Unified School District

Pursuant to Government Code §54957

**2.3 Conference with Legal Counsel**

Existing Litigation

Government Code Section 54956.9(a)

Name of Cases: Crews v. CUSD, Black v. CUSD

**Attending:**

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**2.4 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

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

**3. RECONVENE TO REGULAR SESSION**

**3.1 Call to Order**

**3.2 Closed Session Announcements**

**3.3 Flag Salute**

**4. STUDENT REPORTS**

**5. SUPERINTENDENT'S REPORT**

**6. CONSENT CALENDAR**

**A. GENERAL**

1. Consider approval of minutes of special session on April 9, 2008, special session on March 29, 2008, and regular session on March 26, 2008.

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

**B. EDUCATIONAL SERVICES**

1. Consider approval of Expulsions of students with the following IDs: 35284, 39611, 39857, 41894, 54670, and 58675.

2. Consider approval of Field Trip Request from Rosedale 5<sup>th</sup> grade class to attend Whiskeytown Environmental Camp from 5/27/08-5/30/08.
3. Consider approval of Field Trip Request for CJHS students to attend the Shakespeare Festival in Ashland, Oregon from 4/26/08-4/27/08.
4. Consider approval of Field Trip Request for PVHS Athletics to attend the Summer Basketball Tournament at the College of the Siskiyous from 5/31/08-6/1/08.
5. Consider approval of Field Trip Request for PVHS Fellowship of Christian Athlete Club to attend "Summit Adventure" at Yosemite National Park from 5/9/08-5/11/08.
6. Consider approval of Carl Perkins Vocational and Technical Education Grant (Janet Brinson)

**C. HUMAN RESOURCES**

1. Consider approval of Certificated Human Resources Actions.
2. Consider approval of Classified Human Resources Actions.
3. Consider approval of Agreement for Professional Services with Miller Brown & Dannis (Attorneys) (Bob Feaster)

**D. BUSINESS SERVICES**

1. Consider approval of Declaration of Surplus Property (Scott Jones)
2. Consider approval of Bid Approval for Heater Replacement at the Bidwell Junior High School Gym (Mary Leary)
3. Consider approval of Bid Approval for Reroofing of Units E&M at Chapman Elementary School (Mary Leary)
4. Consider approval of the Monthly Board Report on Average Daily Attendance (Jan Combes)
5. Consider approval of the Monthly Board Report on Enrollment (Jan Combes)

**7. DISCUSSION/ACTION CALENDAR**

**A. EDUCATIONAL SERVICES**

1. Information: BIGS in Schools (Carolyn Adkisson)

**B. BUSINESS SERVICES**

1. Action: Consider Approval of Recommended Budget Reductions Recommendation

**8. ITEMS FROM THE FLOOR**

**9. ANNOUNCEMENTS**

**10. ADJOURNMENT**

**MINUTES****1. CALL TO ORDER**

Board President Reed called the April 9, 2008, Special Session Meeting to order at Chico High School, Williams Theatre, at 901 Esplanade at 5:20 p.m. She informed the audience that the Meeting was scheduled for a presentation on the Superintendent's Budget Reduction Recommendation and there would be no action. The meeting was scheduled to hear public input on the recommendation. The process for submitting comments was explained for both written comments and those wishing to speak. In order to accommodate as many speakers as possible, comments would be limited to three (3) minutes each and each category would be limited to 30 minutes. Present: Jann Reed, Rick Anderson, Rick Rees and Andrea Lerner Thompson.

Absent: Dr. Kathleen Kaiser

**2. INFORMATION****2.1 Superintendent's Budget Reduction Recommendation**

At 5:24 p.m. Superintendent Staley told the audience that the list of 33 reductions released to the public on Friday only represents the beginning of the process of bringing the district's budget into balance. The district still faces a \$7 million shortfall in the 2008-09 budget, even after reducing about 30 teaching positions and implementing a spending freeze. The proposed list would save approximately \$2.8 million. She stated that while there is something for everyone to dislike on the list, all must continue to work together. Superintendent Staley explained that a few sports were accidentally left off the list. The recommendations include all golf, wrestling, tennis, cross country, field hockey, JV baseball and softball, JV track and all freshman sports. Since the public was not notified of the affected sports, the board will allow thirty minutes of comment time at its meeting next Wednesday, when a decision on the recommendation is scheduled. At 5:41 Public Comment began. Seventy-two people filled out cards to speak:

**Elementary**

- Forest Ranch School: Kiersten Morgan, Regina Mattes, Jim Crane, Maureen Kirk, Pete Rodstrom, Bruce Hall, Chris Howell, Marlene Fune, Julie Jessen, and Troy Jessen.
- Cohasset School: Maureen Kirk, Sharon Hastings, Lara Conkey Wiebelhaus, Theresa Markwood, and Christine Greer.
- 4-6<sup>th</sup> grade band program: Dylan Anderson and Kim Gimbal.

**Jr. High**

- The rotating schedule: April Carmo Hislop

**High School**

- HS Athletics: Lori Twisselman, Jordan Mathews, Valerie Mez, Darcy Pollak, David Pollak, Meghan Kelly, Lance Brogden, Jane Dolan, Kelsey Allen, Will Wilson, Justin Vaught, Nick Andrew, Miles Willis, Jackie Santos, Kirk and Kody Atkins, Joshua Byrd, Irma Arroyo-Long, Anthony Thomas, Lauren Siebal, Coach Rios, Scott Upton, Dustin Murgia, Bill Haley, Kelley Urionaguena, Nahshon Garrett, Anna and Carolyn Kurnizhi and friends, Leann Powell, Tanner Wakefield, Martin Bergstedt, Joseph Goodwin, Nolan Atkins, Nick Riley, Rich Kemp, Jim Goodwin, Jeff Fleming, Kirk Freitas, and Fran Skillicom
- High School Music: Carol Crane
- SAGA Newspaper: Richard Deniz, Stormi Turner
- Electives/Clubs: Cassidy O'Brien and Jacob Montava

**Special Ed.**

Teacher:student Ratio: Amber Lewis and Maria Sayre.

**7. ADJOURNMENT**

At 9:05 p.m. President Reed thanked everyone for coming and asked for questions from the Board Members. Jim Hanlon reviewed criteria used for subcommittee recommendations. He will review if both high schools have to offer the same sports. The Board will be making a decision on whether to approve the recommendation at the meeting next Wednesday. President Reed presented ideas other districts are considering and asked the community to please think creatively of ways to help. The meeting was adjourned at 9:18 p.m.

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APPROVED:

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Board of Education

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Administration

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MINUTES

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**1. CALL TO ORDER**

Board President Jann Reed called the March 29, 2008, Special Session Meeting to order at the Chico Unified School District, Large Conference Room, at 1163 E. 7<sup>th</sup> Street, Chico, CA, at 12:35 p.m.

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

**2. Opportunity for Public Comment on Agenda Items**

There were no public comments on the agenda items. General housekeeping details were discussed. Board President Reed will be attending the CSBA Workshop on May 8, 2008. Nominations for the Golden Bell Awards should be given to Superintendent Staley. The Special Board Meeting scheduled for April 9 should start at 5:15 p.m. instead of 6:30 p.m.

**3. SCHOOL BOARD SELF-EVALUATION****Review Board Evaluation Tools**

At 1:02 p.m. the Board started discussion on the Board's self-evaluation. Norms, Standards, Protocols and Goals were discussed. There was no action taken from the discussion.

**4. BOARD DEVELOPMENT**

There was no action taken from the discussion.

**4.1 Reaffirm CSBA Governance Standards**

There was no action taken from the discussion.

**4.2 Establish CUSD Governance Handbook**

There was no action taken from the discussion.

**5. Calendar development**

There was no action to be taken from the discussion.

**5.1 Board Calendar**

There was no action.

**6. ADJOURNMENT**

At 4:00pm the Board meeting was adjourned.

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APPROVED:

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Board of Education

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Administration

**MINUTES****1. CALL TO ORDER**

At 6:30 p.m. the Board convened and announced they would recess into closed session to discuss Items 2.1, 2.2, and 2.3.

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

Absent: Dr. Kathleen Kaiser.

**2. CLOSED SESSION****2.1 Public Employee Dismissal/Discipline/Release**

Pursuant to Government Code §54957

**2.2 Update on Existing Litigations**

Government Code Section §54956.9(a)

Name of Cases: Black vs. CUSD and Crews vs. CUSD

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**2.3 Update on Labor Negotiations**

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

**3. RECONVENE TO REGULAR SESSION**

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

Absent: None

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

Board President Reed stated that the Board had been in closed session since 6:15 p.m. regarding the above items. Item 2.1 had been stricken; there were no announcements.

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

Kena Vigil, Pedro Quentana and Natalie Eggleston reported on Fair View events and fundraisers. Samantha Courtain, ASB Publicity Coordinator and Corey Wheeler, ASB Treasurer reported on Pleasant Valley High School events and introduced one of the ten visiting students from their sister city in Japan. Every 15 Minutes will take place at school sites during April 8 and 9.

**5. SUPERINTENDENT'S REPORT**

Tom Lampkin, CHS Physics/Chemistry Teacher, CHS introduced the team who won the 2008 Science Bowl Championship for Northern California region: Gareth Fay, Alex Hodge, Maggie Jones and Jeanan McKnight. They will receive an all expenses-paid trip to the National Science Bowl competition in Washington, D.C. from May 1 through May 6, 2008.

Joyce Burdette introduced John Chocholak, Chair, CITEAF Awards Committee, who presented an award to Ronnie Cockrell with the 2008 Award for Program Excellence for Chico Jr. High School.

Bob Feaster introduced Kimberlee Wheeler, Community Relations Manager from Barnes & Noble. Kimberlee has worked with the schools for a number of years and through Barnes & Noble book fairs have raised \$7,588 for five of our schools. Kimberlee stated it was a pleasure working with CUSD staff and she hopes to continue to increase the amount donated to the schools in upcoming years.

**6. CONSENT CALENDAR**

At 7:30 p.m., Board President Reed asked if anyone from the public or the Board wanted to pull any consent items for further discussion. Board Member Kaiser pulled Items 6.B.6. and 6.B.8. A motion was made by Board Member Kaiser and seconded by Board Clerk Thompson to approve the remaining consent items.

**A. GENERAL**

1. The Board approved the minutes of regular session, February 20, 2008, special session on February 27, 2008, and special session on March 5, 2008.

2. The Board accepted the items donated to Chico Unified School District.

**Donor**

Soroptimist International  
Ms. Michelle Borg, DDS

**Item**

LCD Projector @ \$550.00  
\$100.00

**Recipient**

Citrus Elementary  
Emma Wilson/Mr. Callahan's Class

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Ms. Melisa Rodriguez	\$50.00	Emma Wilson/Ms. Lisa's Class
Ms. Marilyn Anderson	\$100.00	Emma Wilson/Ms. Wiegert's Class
Mission Linen	40 Tablecloths @ \$372.00	Hooker Oak
	Plug for Overhead @ \$6.00	
Dr. Robert Williams	Pump Fittings for Ball pump @ \$12.00	Hooker Oak
Shasta PTO	\$500.00	Shasta
Mr. Ranjan Patel	\$50.00	Shasta
Shasta PTO	\$1,000.00	Shasta
Lizanne and Gary Fowler	\$500.00	Shasta/Drama Department
Carolyn Adkisson	\$20.00	Shasta/Drama Department
Target	\$269.19	Sierra View
Laird Oelrichs	\$50.00 for purchase of Playground balls	Sierra View
Soroptomists c/o Christiane Wear-See	\$800.00 for purchase of Walkie Talkies	Sierra View
Soroptomists c/o Janet Thresher	\$600.00 for purchase of LCD Projector	Sierra View/Mrs. Murad's Class
Chico Horticultural Society	\$50.00 and (4) rose bushes @ \$100.00	BJHS/B.E.C.C. Club
American Vacuum/David Webb	Welch 1400 B pump set @ \$1,500.00	CJHS/Science Classes
The Worm Farm	1 cubic yard soil @ \$40.00	CJHS/Garden Committee
Kinney Nursery	1 cubic yard soil @ \$40.00	CJHS/Garden Committee
	Lumber, hardware, paint, tools @	
Bruce Dillman	\$1,350.00	CHS
Chico Florist	Flowers @ \$60.00	CHS ASB
Emil & Carol Meyer	\$1,000.00	CHS Softball
CHS PTSA c/o Patti Taylor	Gift Certificate #42366	CHS Library
Scott & Eleonor Brady	\$250.00	CHS Boys' Volleyball
Target - Take Charge of Education	\$397.39	PVHS
PG&E Corp. Foundation		
Randy Leppard and Janet Walther	\$327.00	PVHS
Soroptimist c/o Diane Fossum	Books and whiteboard @ \$450.00	PVHS
	\$1,000.00	PVHS/Music (Holmes)
	Printer/Copier/Scanner @ 79.99	PVHS ASB
Nona Nahalea		
CSUC Health Department		
Debbi Yang and Mary Portis	\$85.00	PVHS/Leaders for a Lifetime
Charlie Copeland/Sally Foltz	\$9.00	PVHS Library
Reta Rickmers	2 books @ \$34.00	PVHS Library
Cody Romero	1 MM Book @ \$9.00	PVHS Library
Analise Knight	1 MM Book @ \$9.00	PVHS Library
Soroptimist International	\$200.00	PVHS/Academic Decathlon Team
Greater Chico Kiwanis Club	\$200.00	PVHS/Academic Decathlon Team
Laura Eilerts	\$100.00	PVHS /Academic Decathlon Team
Corwin & Son Clothiers	\$200.00	PVHS /Academic Decathlon Team
Richard & Mariyn Bolen	\$100.00	PVHS /Academic Decathlon Team
Helen J. Tweedy	\$100.00	PVHS /Academic Decathlon Team
Maureen Knowlton	\$50.00	PVHS /Academic Decathlon Team
Teresa Gissle	\$25.00	PVHS /Academic Decathlon Team
Sue Mieske	\$40.00	PVHS /Academic Decathlon Team
Vivian Mills	\$75.00	PVHS /Academic Decathlon Team
June C. Thompson	\$100.00	PVHS /Academic Decathlon Team
Soroptimist c/o Diane Fossum	\$345.00	PVHS /Ms. Hamilton's EL Class
Richard Heath & Assoc., Inc.	\$292.50	PVHS Girls' Basketball
Anonymous	\$25.00	Nutrition Services



**MINUTES****B. EDUCATIONAL SERVICES**

1. The Board approved clearing the expulsions of students with the following IDs: 35089 and 54233.
2. The Board approved the expulsions of students with the following IDs: 29107, 29262, 29359, 34301, 35721, 399991, 50447, 58091, 59157, and 64589.
3. The Board approved the Field Trip Request from Parkview 6<sup>th</sup> grade class to attend the Science Camp in Butte Meadows, CA, from 5/27/08-5/30/08.
4. The Board approved the Field Trip Request for Neal Dow 6<sup>th</sup> grade class to attend the Yosemite National Park from 5/28/08-5/30/08.
5. The Board approved the Field Trip Request for PVHS SKILLS USA Industrial Technology Students to attend the State Conference-Leadership and Championships in Fresno, CA from 4/10/08-4/13/08.
6. The Board approved the Field Trip Request for the CHS Science Bowl Team to attend the National Science Bowl in Washington, D.C. from 4/30/08-5/6/08.
7. The Board approved the Field Trip Request for the CHS Symphonic Band to attend a concert tour in Southern California including a performance at Disneyland from 5/16/08-5/19/08.
8. The Board approved the Field Trip Request for PVHS ROP Culinary II/Prostart Management Team to attend the National Finals for Prostart Management in San Diego, CA from 4/24/08-4/27/08.
9. The Board approved the Fund Raising Request from Shasta Elementary to hold the Shasta Shuffle Jog-a-thon from 3/24/08-4/11/08.

**C. HUMAN RESOURCES**

1. The Board approved the Certificated Human Resources Actions.

**Administrative Appointment(s) – Summer Session 2008**

McKay, David      1.0 FTE Principal-Summer Session

**Retirement(s)/Resignation(s)**

Begault, Beth	03/05/08	Resignation from Leave (.2 FTE)
Burdette, Joyce	06/30/08	Retirement
Janke, Sybil	06/06/08	Retirement
Parisotto, Katherine	06/06/08	Retirement
Pitsker, Richard	06/06/08	Retirement
Schmidt, S. Lynn	06/06/08	Retirement

2. The Board approved the Classified Human Resources Actions.

<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
Amezquita-Perez, Angelica	Cafeteria Asst/ CHS/2.0	3/25/2008	Vacated Position/185/ Nutrition/0000
Barnett, Patricia	IPS-Classroom/ Loma Vista/4.0	2/20/2008	Vacated Position/115/ Special Ed/6501
Barnett, Patricia	IPS-Classroom/ Loma Vista/2.0	2/20/2008	Vacated Position/14/ Special Ed/6501
Cheung, Stephen	LT Cafeteria Asst/ BJHS/1.5	3/25/2008 - 6/05/2008	Vacated Position/224/ Nutrition/0000
Colenzo, Cynthia	Cafeteria Asst/ BJHS/2.5	3/25/2008	Vacated Position/187/ Nutrition/0000
Collado, Josh	Campus Supervisor/ CJHS/0.2	2/20/2008	Vacated Position/198/ Grant/4124

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Jackson, Mark	IA-Special Education/ CHS/5.0	2/19/2008	Vacated Position/45/ Special Ed/6500
Jarjour, Ragheda	Cafeteria Asst/ CHS/2.0	3/25/2008	Vacated Position/186/ Nutrition/0000
Kelly, Mary	LT IA-Special Ed/ Citrus/3.0	3/25/2008 - 4/04/2008	Extend LT Position/231/ Special Ed/6500
Kelly, Mary	Instructional Asst/ McManus/3.0	3/25/2008	Vacated Position/191/ Categorical/7250
Perez, Alondra	IA-Bilingual/ Rosedale/2.8	3/3/2008	Vacated Position/28/ Special Ed/6500
Philippi, Edward	IA-Special Education/ CCDS/2.0	2/19/2008	Vacated Position/152/ Special Ed/6500
Sanchez, Shaundel	Instructional Asst/ Neal Dow/4.0	2/20/2008	New Position/171/ Grant/6010
Sobrero, Evelyn	Cafeteria Asst/ PVHS/2.0	3/10/2008	Vacated Position/21/ Nutrition/0000
Vender, Amy	LT Cafeteria Asst/ PVHS/3.0	3/25/2008 - 6/05/2008	Vacated Position/222/ Nutrition/0000
Buitron, Sarah	IA-Bilingual/ CJHS/0.6	4/8/2008	Lack of Funds
Gollon, Melisa	Trans Special Ed Aide/ Transportation/2.7	4/8/2008	Lack of Work
Forbes, Stephanine	Trans Special Ed Aide/ Transportation/1.5	1/06/2008 - 5/06/2008	Corrected LOA Dates
Forbes, Stephanine	IPS-Classroom/ PVHS/6.0	1/06/2008 - 5/06/2008	Corrected LOA Dates
Forbes, Stephanine	Trans Special Ed Aide/ Transportation/1.5	3/4/2008	Early Return From LOA
Koehly-Ownby, Karen	Health Care Asst- Specialized/ Loma Vista/6.0	3/07/2008 - 3/31/2008	Corrected LOA Dates
Machado, Mary	Trans Special Ed Aide/ Transportation/2.2	12/03/2007 - 6/03/2008	Per CBA 5.12
Schmidt, Lisa	Cafeteria Asst/ CHS/2.0	1/22/2008 - 6/05/2008	Per CBA 5.12
Smith, Tina	Cafeteria Cook Manager 1/ MJHS/5.0	4/16/2008 - 4/22/2008	Per CBA 5.12
Smith, Tina	Cafeteria Asst/ MJHS/2.0	4/16/2008 - 4/22/2008	Per CBA 5.12
Schmidt, Lisa	Cafeteria Asst/ CHS/2.0	1/23/2008	Vacated Position/ Nutrition/0000
Bennett, Bradley	Cafeteria Asst/ Sierra View/2.5	3/28/2008	Voluntary Resignation
Employee Holding Pos #408118	Instructional Asst/ Citrus/1.0	2/19/2008	Released During Probationary Period
Hurst, Jennifer	IPS-Classroom/ PVHS/3.0	3/7/2008	Voluntary Resignation

## MINUTES

Hurst, Jennifer	IPS-Classroom/ PVHS/3.0	3/7/2008	Voluntary Resignation
Mathiesen, Becki	Office Asst Elementary Attendance/Marigold/4.0	3/28/2008	Voluntary Resignation
Taggart, Errin	Health Asst/Rosedale/4.0	3/14/2008	Voluntary Resignation

## D. BUSINESS SERVICES

1. The Board approved the contract with Kingsley Bogard Thompson (KBT) due to Name Change
2. The Board approved the Chico Unified School District Foundation (Jan Combes)
3. The Board approved the Request for Allowance of Attendance (Jan Combes)

(Consent Vote)

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

7. DISCUSSION/ACTION CALENDARITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:

Item 6.B.6 – At 7:30 p.m. Board Member Kaiser congratulated the team on work well done and moved to approve Item 6.B.6, seconded by Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

Item 6.B.8 – At 7:35 p.m. Board Member Kaiser acknowledged the tremendous effort the PVHS ROP team had put forth and made a motion to approve Item 6.B.8, seconded by Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

## A. EDUCATIONAL SERVICES

1. Approval of New Course Proposal from CHS – Agriculture Biology

Sheena Zweigle explained the agriculture biology course will fulfill the life science requirement for high school graduation and will also meet University of California requirements for college acceptance. The course will provide agriculture students with the opportunity to continue taking courses within the agriculture department while fulfilling the requirements for the educational and career goals. At 7:45 p.m., a motion was made by Board Member Kaiser to approve the new course, Agriculture Biology, seconded by Clerk Thompson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Approval of New Course Proposal from PVHS – Art Studio 2

Nancy Ritcher explained the course will be the second year of a two-year intermediate/advanced level course in The Art Studio @ PVHS. It is linked to senior level English through common themes and curriculum and will focus on art projects in cooperation with the City of Chico. Technology integration, service learning and internships will be components of this course. At 7:52 p.m., a motion was made by Board Member Kaiser to approve the new course, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. Approval of New Course Proposal from PVHS – Honors/IB Chemistry

Barbara Bertapelle explained the course is designed to provide students with an accelerated chemistry curriculum and help students master material for the IB subsidiary level exam in chemistry. The AP Chemistry class will consist of a second year of advanced chemistry curriculum aligned with College Board Advanced Placement Curriculum. Separating the AP and IB chemistry curriculums will allow for students to earn high scores due to

## MINUTES

the increased amount of time spent specifically on each of the chemistry concepts. At 7:58 p.m., a motion was made by Board Member Kaiser to approve the new course, seconded by Vice President Anderson.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

4. Early College High School Status Report

Director Sara Simmons explained that CUSD has been working for two years with Butte Community College to establish an Early College High School for at risk students. An MOU was signed by each of the respective governing boards and CUSD projected a small pilot program would begin on the Butte campus in the Fall of 2008. At a meeting of both Planning Teams on January 25, 2008, Butte College personnel announced that, due to unresolved faculty concerns, Butte would be unable to support the ECHS project start date of Fall 2008. A significant portion of funding the development of this pilot was dependent on securing a sizable grant from the Bill and Melinda Gates Foundation. Since the grant is administered through the Foundation for California Community Colleges, Butte College was expected to complete the application process. Although we have not been officially notified by Butte College, it is believed that without a Fall 2008 start date, CUSD will be unable to secure the Gates grant. Absent that resource, CUSD will be unable to pursue this academic opportunity. CUSD is very interested and will continue actively seeking partners and programs to increase educational opportunities for all our students.

B. HUMAN RESOURCES

1. Approval of Resolution #1016-08 – Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-2008 School Year

Bob Feaster explained the classified position noted in the Resolution is no longer needed due to lack of funds. At 8:20 p.m. Board Member Kaiser moved to approve Resolution #1016-08, seconded by Clerk Lerner.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

2. Approval of Resolution #1017-08 – Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2007-2008 School Year

Bob Feaster explained the classified positions noted in the resolution are being eliminated due to lack of work. These are positions that have been carried forward without being filled as the work has not existed or has changed. At 8:21 p.m. Board Member Kaiser moved to approve Resolution #1017-08, seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

C. BUSINESS SERVICES

1. Information/PUBLIC HEARING on the January 2008 Developer Fee Study by Jonathan Edwards from Government Financial Strategies and Consider approval of Resolution #1010-08 – Establishing an Impact Fee on Commercial and Industrial Development.

At 8:22 p.m. President Reed opened the floor for a Public Hearing regarding Item 7.C.1. Jim Goodwin shared a letter with the Board and requested that the impact fee not be imposed and that time be given for the district to work collaboratively with the business community. At 8:27 p.m. the Public Hearing was closed and open for the Board to discuss. At 8:50 p.m. Board Member Kaiser moved to approve Resolution #1010-08, seconded by Clerk Thompson. President Reed encouraged conversations to continue between CUSD and the business community.

AYES: Reed, Thompson, Kaiser, Rees

NOES: Anderson

2. Approval of the Letter of Agreement with City of Chico Regarding the Reimbursement of Costs for the Parkview Elementary Parking Lot Improvements

Michael Weissenborn explained the City of Chico is in the process of reconstructing East Eighth Street from State Highway 32 to Bruce Road. The reconstruction will include a realignment of the intersection of East Eighth

## MINUTES

Street and Alpine Street which also serves as the main entrance to Parkview School. This will improve traffic circulation and safety. Additional improvements will be added to the City's construction project with the understanding that the cost of the additional improvements will be reimbursed by the District utilizing the District's redevelopment funds. The improvements will include modifying the entrance, creating additional parking and restriping a portion of the parking lot. Vice President Anderson moved to approve, seconded by Board Member Kaiser.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

3. Approval of Resolution #1015-08 - Authorizing the Issuance of CUSD Election of 1998 General Obligation Bonds, Series B in a Principal Amount Not to Exceed \$30,725,000 and Approving Certain Other Matters Related Thereto

Michael Weissenborn introduced Bruce Kerns of Stone & Youngberg who addressed the steps that will need to be taken for the issuance of Measure A Bonds and answered questions regarding the justification for issuing the full amount of the bonds. At 9:22 p.m. Board Member Kaiser moved to adopt Resolution #1015-08, seconded by Board Member Rees.

AYES: Reed, Anderson, Kaiser, Rees

NOES: Thompson

President Reed announced there would be a break from 9:23 p.m. to 9:35 p.m.

4. Design Update – Introducing the Performing Arts Center at Pleasant Valley High School

At 9:35 p.m. Michael Weissenborn introduced representatives Steve Gonzalez and Benjamin Matre from Nichols, Melburg and Ressetto who presented an update on the design of the Performing Arts Center to be located at Pleasant Valley High School. The design process has involved input from teachers and administrators from PVHS, district staff, members of the architectural team and theatrical and acoustical consultants. Construction documents have been submitted to the Division of the State Architect (DSA) and initial DSA comments have been received by the architect who is in the process of making final adjustments to the plans. President Reed encouraged input from the entire district performing arts staff.

5. Approval of Request for Proposal for Lease Lease-back Services for the Performing Arts Center at Pleasant Valley High School (Jan Combes and Michael Weissenborn)

At 10:30 p.m. Michael Weissenborn explained how the use of the lease lease-back delivery system allows districts to select contractors based on a number of clearly defined factors including experience, guaranteed maximum price, proposed methods and overall strategic plan to accomplish the work in a timely and competent manner. Board Member Kaiser motioned that the district staff work with legal counsel to develop a Request for Proposal (RFP) for lease lease-back services to construct the Performing Arts Center at Pleasant Valley High School and authorize staff to circulate the RFP and return to the Board with a recommendation on entering into a lease lease-back agreement for the construction of the Performing Arts Center at Pleasant Valley High School, seconded by Board Member Rees.

AYES: Reed, Anderson, Kaiser, Rees

NOES: Thompson

At 10:45 p.m. Board President Reed announced that due to the late hour and at the request of the Superintendent the nurses and parents be allowed to come forward to speak.

Lynn Koch spoke on behalf of her colleagues about the ever increasing responsibilities of school nurses. The number of medical fragile populations and students with disabilities is growing. One nursing position is proposed to be eliminated. The nurses would strongly recommend that this position not be eliminated.

Parents Tom Parker and Dan Rex spoke about the difficulties of caring for diabetic children and the need to have skilled nursing staff to attend to their children while attending our public schools.

6. Approval of the 2nd Interim Budget

At 11:00 p.m. Assistant Superintendent Combes reviewed the 2007-08 2<sup>nd</sup> Interim Budget. Board President Reed asked if there was any public comment. There was none. A motion to approve the 2<sup>nd</sup> Interim Budget was made

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MINUTES

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by Board Vice President Anderson and seconded by Board Member Rees.

AYES: Reed, Anderson, Thompson, Kaiser, Rees

NOES: None

8. **ITEMS FROM THE FLOOR**

At 11:40 p.m., Board President Reed noted that items from the floor had been addressed earlier.

9. **ANNOUNCEMENTS**

Kathy Kaiser announced that CPEC is doing a great deal to make sure all districts are aware of resources and have a program available for no matching dollars and guaranteed federal funds and an application should be submitted. The deadline to apply is April 11.

President Reed reminded Board Members of the Board Workshop on Saturday, March 29, 12:30-3:30 p.m. in the large conference room at the district office.

The 13<sup>th</sup> District PTA Honorary Awards Ceremony is scheduled for Thursday, April 24. Tickets are \$25.00 each and refreshments will be provided by the PVHS ROP culinary team.

All Board Members received information about nominating officers for CSBA organization.

Information on BIGS in Schools Program will be presented at the April 15 Board meeting.

Vice President Anderson announced that Senator Aanstadt's office had notified him that the Senate Committee on Education gave unanimous approval today to a measure designed to provide a stable source of federal funding for all rural schools in California.

10. **ADJOURNMENT**

At 12:45 p.m., the President Reed adjourned the meeting.

:mm

APPROVED:

\_\_\_\_\_  
Board of Education

\_\_\_\_\_  
Administration

## DONATIONS/GIFTS

Donor	Item	Recipient
Washington Mutual	\$374.76	Chapman
Emma Wilson PTA	\$3,304.50	Emma Wilson/6th Grade
Emma Wilson PTA	\$500.00	Emma Wilson
Jim Crane	Mailbox Storage Unit @ \$150.00	Forest Ranch
Becki & James Gilbert	10 Books @ \$150.00	Hooker Oak School
Yvonne Gailey	2 rolls of paper @ \$120.00	Hooker Oak School
James Gilbert	Plant Containers and Trays @ \$50.00	Little Chico Creek
Donald Fowkes, DDS	\$50.00	McManus
Rajendra Bhakta	\$100.00	McManus/Ms. Lewis' Class
Lindy Hoppough	1 Fiskars 12" Rotary Cutter @ \$68.00	Neal Dow
Marva Burr	Misc. Microphone Items @ \$497.29	Neal Dow
David & Kelly Zeichick	\$5,000.00	Parkview
Target Stores	\$171.08	Parkview
Washington Mutual	\$402.82	Parkview
Mr./Ms. Heyman	\$25.00	Shasta
Shasta PTO	\$1,000.00	Shasta
Samuel Medrano, M.D.	\$250.00	Shasta
Kathryn Miller	\$20.00	Sierra View/6th Grade
Best Buy Co., Inc.	Gift Certificates/USB Drive @ \$2,100.00	Sierra View
Cozy Diner		Sierra View/6th Grade
Great Harvest Bread	Granola @ \$40.00	Sierra View/6th Grade
Longs Drugs	Ice Cream @ \$35.00	Sierra View/6th Grade
Morning Sun Martial Arts	Bowls @ \$40.00	Sierra View/6th Grade
Walmart	Gift Card @ \$50.00	Sierra View/6th Grade
Theresa McGowan	Couch @ \$1,600.00	Bidwell Jr. High
Betty & David Nopel	Miscellaneous Supplies @ \$65.54	Chico Jr. High/Science Dept
Nancy & Kevin Barry	\$100.00	Chico Jr. High
Jennifer Rossovich	\$50.00	Chico Jr. High
CJHS PTSA	\$872.00	Chico Jr. High
Azad's Martial Arts Academy	\$400.00	Chico Jr. High
Target Stores	\$110.80	Chico Jr. High
United Way	\$27.50	Chico Jr. High
United Way	\$10.00	Chico Jr. High
Debbi Pisani	\$50.00	Marsh Jr. High
North Valley Tree Service	Wood Chips @ \$9,500.00	Marsh Jr. High
PG&E	Three Checks @ \$399.00	Marsh Jr. High
Target Stores	\$74.66	Marsh Jr. High
John & Judee D'Anna	\$200.00	CHS/Boys' Volleyball
Mark & Michelle Hill	\$150.00	CHS/Boys' Volleyball
Bruce & Cindi McGowan	\$150.00	CHS/Boys' Volleyball
Charlie Copeland/Sally Foltz	Books/DVD @ \$3,008.00	PVHS Library
John Copeland	Digests/Quarterlies @ \$78.50	PVHS Library
Ann Dempsey	Books/Video/DVDs/CDs @ \$250.00	PVHS Library
Trevor Irwin	Books @ \$55.00	PVHS Library
Lauren Taylor	Books @ \$400.00	PVHS Library
Team Sports, Inc.	Uniforms @ \$180.00	PVHS /Culinary-Prostart
Mary Kemp	\$20.00	PVHS
Metal Works	Welding Materials @ \$2,200.00	PVHS/ROP Welding
Tile City	Material @ \$102.48	PVHS/Building Construction Class
Washington Mutual	\$312.18	PVHS
Wizard Mfg.	6,000 lbs Steel Sheet @ \$3,600.00	PVHS/ROP Welding
Sara Simmons	Thursday Night Market Fee/\$196.00	Chico Unified

PROPOSED AGENDA ITEM: Field Trip Request - - - Rosedale Elementary School

Prepared by: Claudia de la Torre, Principal

*CDT*

☒ Consent

☐ Information Only

Board Date: April 16, 2008

☐ Discussion/Action

Background Information

Fifth grade students from Rosedale Elementary School will be attending Whiskeytown Environmental Camp in Redding, California for four days and three nights. The dates are May 27<sup>th</sup> – May 30<sup>th</sup>, 2008.

Education Implications

The camp program is consistent with our educational goals and objectives in 5<sup>th</sup> grade. The program focuses on Life Science Standards in the areas of plants and animals, and Earth Science Standards as they relate to water and energy.

Fiscal Implications

The fee per camper is approximately \$230. Transportation costs are included in this fee. Funds for Whiskeytown will be covered by the 5<sup>th</sup> Grade Account. The money in this account was raised by fundraising or donations.

Additional Information

Students will be housed in cabins with students from other schools. Chico State and Butte College students will serve as cabin counselors. The ratio of counselor to students will be 8:1. Whiskeytown naturalists will be teaching the content, with our teaching staff assisting. Two of our teachers will be present during the week.



CHICO UNIFIED SCHOOL DISTRICT

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

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 3/25/08

FROM: Claudia de la Torre

School/Dept.: Rosedale Elementary

SUBJECT: Field Trip Request

Request is for Rosedale Fifth Grade Classes  
(grade/class/group)

Destination: Whiskeytown Activity: Environmental Camp

from May 27, 2008 / 8:00 a.m. to May 30, 2008 / 12:00 p.m.  
(dates) / (times) (dates) / (times)

Rationale for Trip: Life and Earth Science Standard

Number of Students Attending: 45 Teachers Attending: 2 Parents Attending: 4

Student/Adult Ratio: 8:1

Transportation: Private Cars \_\_\_\_\_ CUSD Bus XX Charter Bus Name \_\_\_\_\_  
Other: \_\_\_\_\_

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

ESTIMATED EXPENSES:

Fees \$ 7560.00 Substitute Costs \$ \_\_\_\_\_ Meals \$ \_\_\_\_\_  
Lodging \$ \_\_\_\_\_ Transportation \$ 1810.00 Other Costs \$ 1278.00

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

Name Fifth Grade Account Acct. #: 01-0000-0-1300-4900-260 \$ 10,648.00

Name \_\_\_\_\_ Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_

Requesting Party

Date

Site Principal

Date

Director of Transportation

Date



Approve/Minor



Do not Approve/Minor

or

Recommend/Major

or

Not Recommended/Major

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

Date



Recommend



Not Recommended



Approved



Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Field trip to Ashland, OR

Prepared by: Bruce Duncan CJHS

☒ Consent  
☐ Information Only  
☐ Discussion/Action

Board Date: \_\_\_\_\_

Background Information

This trip is to Ashland, OR to see the play "A Midsummer Night's Dream" by William Shakespeare. We will leave on April 26 and return on April 27. The students will not miss school and will be home in time to do any homework.

My history classes will be studying the theatre as part of the Renaissance unit. Those students who wish to make this trip will have the necessary background to understand what they are experiencing.

All funds will be provided by donations, including the costs for several students whose parents could not afford to send their child otherwise. No child will be left out because of financial considerations.

Education Implications

As part of the Renaissance Unit in our 7<sup>th</sup> grade history classes, we discuss Shakespeare's plays and how they affected the culture of their time and ours. Taking a group of students to see this play introduces them to history, culture, literature, and the language of the theater. This is an opportunity to experience a play as it should be experienced, live on the stage rather than read in a classroom.

Fiscal Implications

No cost to the district.

Additional Information

Students will be riding in parent provided vehicles, with all appropriate insurance information and paperwork. We will spend Saturday night at a motel in Ashland. Boys and girls will be in separate parts of the motel, and parent chaperones of an appropriate gender will be in the rooms.

RECEIVED

APR 8 2008

CHICO UNIFIED SCHOOL DISTRICT

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

6.B.3  
Page 2 of 2

SUPERINTENDENT'S OFFICE  
CHICO UNIFIED SCHOOL DISTRICT

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: April 8, 2008

FROM: Bruce Duncan

School/Dept.: CJHS

SUBJECT: Field Trip Request

Request is for Ashland Theater Group

(grade/class/group)

Destination: Ashland, OR

Activity: Shakespeare Festival

from April 26, 2008 / 12 PM

to April 27, 2008 1:00 PM

(dates) / (times)

(dates) / (times)

Rationale for Trip: To see Shakespeare's play "A Midsummer Nights Dream."

Number of Students Attending: 60 Teachers Attending: 2 Parents Attending: 19

Student/Adult Ratio: 3 to 1

Transportation: Private Cars X

CUSD Bus

Charter Bus Name

Other:

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

ESTIMATED EXPENSES:

No cost to the District or School

Fees \$ N/A

Substitute Costs \$

Meals \$

Lodging \$

Transportation \$

Other Costs \$

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

Name Acct. #: \$

Name Acct. #: \$

B. Duncan  
Requesting Party

4-8-08  
Date

Joyce Burdette  
Site Principal

4-8-08  
Date

☐

Approve/Minor

or

Recommend/Major

☐

Do not Approve/Minor

or

Not Recommended/Major

Director of Transportation

Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP

Director of Educational Services

4-8-08  
Date

☒

Recommend

☐

Not Recommended

☐

Approved

☐

Not Approved

Board Action

Date

PROPOSED AGENDA ITEM: Field Trip to Summer Basketball Tournament

Prepared by: Randy Gilzean

☒ Consent

Board Date April 16, 2008

☐ Information Only

☐ Discussion/Action

**Background Information**

This trip to the Summer Basketball Tournament at the College of the Siskiyous allows students to compete in what was a summer tournament and because of the change of the school calendar now takes place the weekend before school is out.

**Educational Implications**

N/A

**Fiscal Implications**

None

RECEIVED

APR 8 2008

CHICO UNIFIED SCHOOL DISTRICT

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

6.B.4  
Page 2 of 2

SUPERINTENDENT'S OFFICE  
CHICO UNIFIED SCHOOL DISTRICT

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: 03/12/08

FROM: Randy Gilzean

School/Dept.: PVHS-Athletics

SUBJECT: Field Trip Request

Request is for Varsity and JV Boys Basketball teams  
(grade/class/group)  
Destination: College of the Siskiyous Activity: Summer Basketball Tournament  
from 05/31/08 / 8:00 am to 6/1/08 / 3:00 pm  
(dates) / (times) (dates) / (times)  
Rationale for Trip: Allow students to compete in what was a summer tournament and because of the change of the school calendar now takes place the weekend before school is out.  
Number of Students Attending: 20 Teachers Attending: 4 Parents Attending: 4  
Student/Adult Ratio: 2.2/1  
Transportation: Private Cars X CUSD Bus \_\_\_\_\_ Charter Bus Name \_\_\_\_\_  
Other: \_\_\_\_\_  
All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.

ESTIMATED EXPENSES:  
Fees \$ 400 Substitute Costs \$ 0 Meals \$ \_\_\_\_\_  
Lodging \$ 600 Transportation \$ 0 Other Costs \$ \_\_\_\_\_  
ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):  
Name Privately funded Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_  
Name \_\_\_\_\_ Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_

Randy Gilzean 3-13-08  
Requesting Party Date  
[Signature] 3/12/08 ☒ Approve/Minor ☐ Do not Approve/Minor  
Site Principal or  
Director of Transportation [Signature] 4/8/08 ☐ Recommend/Major ☐ Not Recommended/Major  
(If transporting by bus or Charter)  
IR/MAJOR FIELD TRIP  
[Signature] 4-8-08 ☒ Recommend ☐ Not Recommended  
Director of Educational Services Date  
☐ Approved ☐ Not Approved  
Board Action Date

Title: Proposed Agenda Item

Action: \_\_\_\_\_  
Consent: \_\_\_\_\_  
Information: \_\_\_\_\_

Agenda Item:  
April 16, 2008  
Page

Prepared by: Erinn Gulbrandsen  
Pleasant Valley High School

### **Background Information**

Members of the Fellowship of Christian Athlete Club at Pleasant Valley High School would like to attend a Summit Adventure (individual and group building activities such as camping, hiking, rock climbing as well as special speakers) in Yosemite, California. This trip builds off of the year's weekly lunchtime meetings.

### **Educational Implications**

This field trip provides students with an opportunity to positively grow as individuals, athletes, and peers. The Summit Adventure encourages students to look and push past pre-conceived limits while developing a deeper understanding of their potentials and the possibilities of what their lives can become.

### **Fiscal Implications**

This field trip is funded through student fundraisers (Community spaghetti dinner, car wash).

### **Additional Information**

- The Summit Adventure Program has been working with kids for 30 years; they are - American Mountain Guide Accredited.
- The National Fellowship of Christian Athlete Organization provides additional liability insurance for our group while attending this event.
- Students will be involved in a program designed specifically for our Pleasant Valley Club closely resembling the program we attended two years ago.
- There will be distance and supervision between male and female tents.
- The students to adult ratio will be about 3 students to 1 adult.
- There will be roughly 4-5 students to 1 trained program instructor.
- At no time does a student have to participate in an activity such as rock climbing with which he/she is uncomfortable.
- Transportation will be provided by me, Erinn Gulbrandsen, a teacher and coach at Pleasant Valley High School as well as other district approved drivers.

### **Recommendation**

**CHICO UNIFIED SCHOOL DISTRICT**

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

6.B.5

Page 2 of 2

**FIELD TRIP REQUEST****TO: CUSD Board of Education****Date:** 04-16-08**FROM: Erinn Gulbrandsen****School/Dept.:** Pleasant Valley HS**SUBJECT: Field Trip Request**Request is for **Fellowship of Christian Athlete Club**

Destination: Yosemite Nat'l Park

Activity: "Summit Adventure" Camping, hiking, rock-climbing

from 05/09/08 3:30 pm to 05/11/08 10:00 pm  
(dates) / (times)

Rationale for Trip: This is a culminating activity for the year's meetings/events. The trip will provide students with an opportunity to see/experience the importance and value of teamwork, to see and push beyond preconceived limits and grow as individuals, athletes, friends while participating in numerous activities.

Number of Students Attending: 12 Teachers Attending: 1 Parents Attending: 0

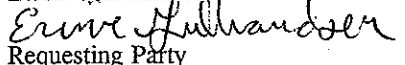
Student/Adult Ratio: 12:1 Including Summit Instructors: 3:1

Transportation: Private Cars ☒ CUSD Bus \_\_\_\_\_ Charter Bus Name \_\_\_\_\_  
Other: \_\_\_\_\_**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:** Students are fundraising with a pasta feed/car wash.Fees \$ 2,650 Substitute Costs \$ -0- Meals \$     w/in cost    Lodging \$     w/in cost Transportation \$     Other Costs \$    **ACCOUNT NAME(S), NUMBER(S) and AMOUNT(S):**

Name FCA, ASB Acct. #: 01-0000-0-1232-1000-020 \$ 2,650.00

Name \_\_\_\_\_ Acct. #: \_\_\_\_\_ \$ \_\_\_\_\_

Erinn Gulbrandsen

  
Requesting Party

04/09/08

(See attachment  
for signatures.)

Date

4/10/08

Date



Approve/Minor



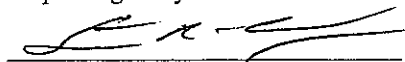
Do not Approve/Minor

or

Recommend/Major

Not Recommended/Major

(If transporting by bus or Charter)

  
Site Principal\_\_\_\_\_  
Director of Transportation\_\_\_\_\_  
Date**IF MAJOR FIELD TRIP**

Recommend



Not Recommended

\_\_\_\_\_  
Director of Educational Services\_\_\_\_\_  
Date

Approved



Not Approved

**PROPOSED AGENDA ITEM: Carl Perkins Vocational and Technical Education Grant**

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

Board Date: April 16, 2008

**Background Information**

Carl D. Perkins Vocational & Technical Education provides local educational agencies with funding for the improvement of secondary and postsecondary vocational and technical education programs.

**Education Implications**

Carl Perkins Vocational and Technical Education grant provides local education agencies with funding for the improvement of secondary vocational and technical education programs. The program requires an integration of academics with career technical education programs through a coherent sequence of courses to ensure learning in core academic and career technical subjects. The funds provide services, activities, and modernization of CTE programs.

**Fiscal Implications**

None to the general fund.

**Additional Information**

N/A

**Recommendation**

Recommended for approval.



**DUE DATE: May 1, 2008**

**CAREER TECHNICAL EDUCATION APPLICATION FOR FUNDING**  
**Carl D. Perkins Career & Technical Education Improvement Act of 2006**

<b>LOCAL EDUCATIONAL AGENCY: (LEA)</b> <b>Chico Unified School District</b>		<b>COUNTY-DISTRICT (CD) CODE:</b> <b>04-61424</b>	<b>PROGRAM YEAR</b> <b>2008-2009</b>
<b>ADDRESS OF LEA:</b>  <b>1163 East 7<sup>th</sup> Street</b> <b>Chico, CA 95928</b>		<b>Return Original and One Copy To:</b> Secondary, Postsecondary, and Adult Leadership Division California Department of Education 1430 N Street, Suite 4503 Sacramento, CA 95814 <b>Attention: Russ Weikle</b>	
<b>ALLOCATION AMOUNT:</b>  <b>\$ 93,279</b>	<b>CHECK APPROPRIATE BOX:</b> <input type="checkbox"/> Sec. 112 - State Institutions <input checked="" type="checkbox"/> Sec. 131 - Secondary <input type="checkbox"/> Sec. 132 - Adult/ROCP	<b>BOARD APPROVAL DATE:</b>  <b>April 16, 2008</b>	
<b>PERKINS COORDINATOR: Janet Brinson</b>		<b>Telephone Number: (530) 891-3000</b>	
<b>TITLE: Director</b>		<b>Ext: 105</b>	
		<b>FAX Number: (530) 891-3220</b>	
		<b>Email Address: jbrinson@chicousd.org</b>	
<b>PERKINS COORDINATOR'S ADDRESS:</b> (If different from LEA address above)			
<b>NAME OF LEA SUPERINTENDENT OR ADMINISTRATOR:</b> <b>Kelly Staley, Superintendent</b>			
<b>CERTIFICATION:</b> I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the assurances contained in the LEA's application are accepted as the basic conditions in the operations of this program for local participation and assistance.			
<b>PRINTED NAME OF SUPERINTENDENT OR AUTHORIZED AGENT:</b> <b>Janet Brinson</b>		<b>TITLE:</b> <b>Director</b>	
<b>SIGNATURE OF SUPERINTENDENT OR AUTHORIZED AGENT:</b>		<b>DATE:</b>	

<b>CALIFORNIA DEPARTMENT OF EDUCATION USE ONLY</b>	
<b>REVIEWED AND RECOMMENDING SUBSTANTIAL APPROVAL:</b>	<b>DATE:</b>
<b>REVIEWED AND RECOMMENDED FOR APPROVAL BY:</b>	<b>DATE:</b>

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

6.C.1  
Page 1 of 1

April 16, 2008

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

Name/Employee #	Assignment	Effective	Comment
<b><u>Administrative Appointment(s) - Summer Session 2008</u></b>			
Kassel, Jeaner	Principal-Loma Vista School Summer Session		
<b><u>Retirement(s)/Resignation(s)</u></b>			
Employee #1857		06/06/08	Retirement
Beaton, Patricia		07/01/08	Retirement
Cannon, Lynn		06/06/08	Retirement
Cooper, Michael		06/05/08	Resignation
Davis, Janice		06/06/08	Retirement
Gulbrandsen, Patricia		06/06/08	Retirement
Helman, Patricia		06/06/08	Retirement
McGettrick-Kirkland, Peggy		06/06/08	Retirement
Neumann, Arthur jm-4/10/08		07/01/08	Retirement

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

6.C.2  
Page 1 of 1

April 16, 2008

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

<u>ACTION</u>	<u>NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/ FUND/RESOURCE</u>
APPOINTMENT	ADAMS, MOLLY	INSTRUCTIONAL ASST/ CITRUS/1.0	3/25/2008	VACATED POSITION/118/ GRANT/6010
APPOINTMENT	DECKER, TAMALA	SCHOOL BUS DRIVER-T2/ TRANSPORTATION/7.8	4/10/2008	VACATED POSITION/203/ TRANS SPECIAL ED/7240
APPOINTMENT	DOLAN, ANDREW	CAFETERIA ASST/ EMMA WILSON/2.0	4/3/2008	VACATED POSITION/189/ NUTRITION/0000
APPOINTMENT	DORGHALLI, RANIA	LT CAFETERIA ASST/ CITRUS/3.1	3/25/2008- 6/5/2008	VACATED POSITION/223/ NUTRITION/0000
APPOINTMENT	FARMER, AFTEN	LT CAFETERIA ASST/ CJHS/1.5	3/27/2008- 6/5/2008	VACATED POSITION/181/ NUTRITION/0000
APPOINTMENT	LOWREY, KAREN	CAFETERIA ASST/ PVHS/2.0	3/25/2008	VACATED POSITION/109/ NUTRITION/0000
APPOINTMENT	RODGERS, ROBIN	INSTRUCTIONAL ASST/ ROSEDALE/2.5	3/25/2008	NEW POSITION/172/ GRANT/6010
APPOINTMENT	SANDS, JEREMIAH	LT CAFETERIA ASST/ CJHS/1.5	3/25/2008- 6/5/2008	VACATED POSITION/182/ NUTRITION/0000
INCREASE IN HOURS	CURLIN, EUGENIA	HEALTH CARE ASST-SPEC/ EDUCATION SERVICES/6.0	4/1/2008	VACATED POSITION/226/ SPECIAL ED/6501
VOLUNTARY REDUCTION IN HOURS	ALEXANDER, JENNIFER	IA-SPECIAL ED/ AFC/1.5	3/26/2008	EXISTING POSITION/ SPECIAL ED/6010
LEAVE OF ABSENCE	BAKER, CHRISTINA	CAFETERIA COOK-NSS/ COHASSET/6.0	4/26/2008- 5/8/2008	PER CBA 5.3.3
LEAVE OF ABSENCE	CLEMENT, NICOLE	IPS-CLASSROOM/ LOMA VISTA/2.0	4/16/2008- 5/27/2008	PER CBA 5.11
LEAVE OF ABSENCE	CLEMENT, NICOLE	IPS-HEALTHCARE/ LOMA VISTA/4.0	4/16/2008- 5/27/2008	PER CBA 5.11
RESIGNED ONLY POSITION LISTED	CURLIN, EUGENIA	HEALTH CARE ASST-SPEC/ LOMA VISTA/5.0	3/31/2008	INCREASE IN HOURS
RESIGNATION/ TERMINATION	COOPER, BRENDA	SCHOOL BUS DRIVER-T2/ TRANSPORTATION/7.5	4/4/2008	VOLUNTARY RESIGNATION

PROPOSED AGENDA ITEM: Agreement for Professional Services with Miller Brown & Dannis (Attorneys)

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☒ Consent  
Information Only  
Discussion/Action

Board Date: April 16, 2008

**Background Information:**

The District currently has a need to utilize the services of Miller Brown & Dannis and may need their services in the future. The attached agreement for professional services will allow the District to use this firm as needed. This is a firm with a local office.

**Educational Implications:**

None

**Fiscal Implications:**

The cost of services will depend on the amount of use. At this point we have one specific issue for them to assist us with that will have a very limited cost. Other costs may be incurred if and when they are used for other issues.

## **AGREEMENT FOR PROFESSIONAL SERVICES**

This Agreement is made and entered into this \_\_\_ day of April, 2008, by and between the Chico Unified School District, hereinafter referred to as District, and Miller Brown & Dannis, a professional corporation, hereinafter referred to as Attorney.

In consideration of the promises and the mutual agreements hereinafter contained, District and Attorney agree as follows:

District appoints Attorney to represent, advise and counsel it from April 1, 2008 through and including June 30, 2009.

Attorney agrees to provide, upon request, legal advice relating to any and all aspects of the District's educational, labor, and business concerns. Attorney further agrees to prepare periodic reviews of relevant court decisions, legislation, and other legal or labor issues. Attorney agrees to keep current and in force at all times a policy covering incidents of legal malpractice.

District shall be truthful with Attorney, cooperate with Attorney, keep Attorney informed of developments, perform the obligations it has agreed to perform under this Agreement and pay Attorney bills in a timely manner.

District agrees to pay Attorney two hundred ten dollars (\$210) to two hundred sixty five dollars (\$265) per hour for shareholders, special counsel and of counsel, one hundred ninety-five dollars (\$195) to two hundred fifteen dollars (\$215) per hour for associates and one hundred ten dollars (\$110) to one hundred twenty five dollars (\$125) per hour for paralegals and law clerks. Substantive communications advice (telephone, voice-mail, e-mail) is billed in a minimum increment of three-tenths (.3) of an hour. In addition, reasonable travel time will be charged at the regular hourly rate. In the course of travel it may be necessary for Attorney to work for and bill other clients while in transit.

Agreements for legal fees at other than the hourly rate set forth above may be made by mutual agreement for special projects or particular scopes of work.

District further agrees to reimburse Attorney for actual and necessary expenses and costs with respect to providing the above services including support services such as word processing, copying costs, express postage, and facsimile transmittals. District agrees that such actual and necessary expenses may vary according to special circumstances necessitated by request of District or emergency conditions which occasionally arise.

District further agrees to pay for major costs and expenses by paying third parties directly including, but not limited to, costs of serving pleadings, filing fees and other charges assessed by courts and other public agencies, arbitrators' fees, court reporters' fees, jury fees, witness fees, investigation expenses, consultants' fees and expert witness

fees. Upon mutual consent of District and Attorney, Attorney may pay for such costs and expenses and District shall advance costs and expenses to Attorney.

Attorney shall send District a statement for fees and costs incurred every calendar month. Attorney's statements shall clearly state the basis thereof, including the amount, rate and basis for calculations or other methods of determination of Attorney's fees. District shall pay Attorney's statements within thirty (30) days after each statement's date. Upon District office's request for additional statement information, Attorney shall provide a bill to District no later than ten (10) days following the request. District is entitled to make subsequent requests for bills at intervals of no less than thirty (30) days following the initial request.

It is expressly understood and agreed to by both parties that Attorney, while carrying out and complying with any of the terms and conditions of this Agreement, is an independent contractor and is not an employee of the District.

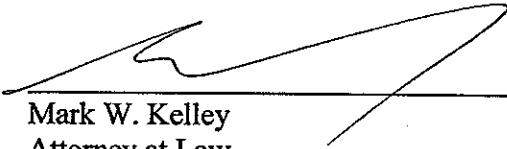
District or Attorney may terminate this Agreement by giving thirty (30) days written notice of termination to the other party.

IN WITNESS WHEREOF, the parties hereto have signed this Agreement for Professional Services.

CHICO UNIFIED SCHOOL DISTRICT

\_\_\_\_\_  
Kelly Staley, Superintendent

MILLER BROWN & DANNIS

  
\_\_\_\_\_  
Mark W. Kelley  
Attorney at Law

3/31/06  
Date

**PROPOSED AGENDA ITEM:** DECLARATION OF SURPLUS PROPERTY

Prepared by: SCOTT JONES, DIRECTOR, FISCAL SERVICES 

X Consent

           Information Only

Board Date: 4/16/08

           Discussion/Action

**Background Information**

QUARTERLY DISPOSAL OF SURPLUS PROPERTY

**Education Implications**

NONE

**Fiscal Implications**

NONE

**Additional Information**

# MEMORANDUM

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**To:** CHICO UNIFIED SCHOOL BOARD  
**From:** SCOTT JONES, DIRECTOR, FISCAL SERVICES  
**Date:** 4/16/08  
**Re:** DECLARATION OF SURPLUS PROPERTY

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

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



### Useable Surplus Property 4/16/08

BO#	Description	Cond.	Transfer/ Sold	Rec'd From	Value	Universal Waste
6085	BLEACHER MULES	1	WHSE	PVHS	50	Y
6087	6 VCR'S	2	WHSE	LCC	20	Y
6096	COMPUTER TABLE	2	WHSE	D.O.	20	N
6101	MICROWAVE-BROWN	1	WHSE	HOOKE OAK	20	Y
6103	LEFT LIBRARY TABLE	1	WHSE	SIERRA VIEW	10	N
6103	SIDE CUBBY STUDENT DESK	1	WHSE	SIERRA VIEW	2	N
6103	2 OPEN FRONT STUDENT DESKS	1	WHSE	SIERRA VIEW	1	N
6109	2 LG. MICROFICHE CAROUSELS	1	WHSE	D.O.	5	N
6112	5 PARTITION PANELS	1	WHSE	LOMA VISTA	10	N
6114	GRAND PIANO	1	CJHS	CHS	N/A	N
N/A	TRUCK, PICKUP	1	TRADE-IN	CHS	5000	N

Condition:

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

**Unrepairable Surplus Property 4/16/08**

BO#	Description	Cond.	Transfer /Sold	Rec'd From	Value	Universal Waste
6083	PANASONIC VHS CAMCORDER	3	WHSE	PVHS	N/A	Y
6083	PHILLIPS VCR	3	WHSE	PVHS	N/A	Y
6091	OVERHEAD PROJECTOR	3	WHSE	NEAL DOW	N/A	Y
6093	TELEVISION, 19" G.E.	3	WHSE	SIERRA VIEW	N/A	Y
6120	DVD PLAYER	3	WHSE	CHS	N/A	Y

Condition:

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

**Surplus Property 04/16/08 to Computers for Classrooms  
for refurbishing to current technology standards and  
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
6080	COMPUTERS PLUS CPU	1	CHAPMAN
6080	COMPAQ DESKPRO	1	CHAPMAN
6080	DELL OPTIPLEX GX1	1	CHAPMAN
6086	2 COMPUTER MONITORS	1	LOMA VISTA
6086	COMPUTER TOWER	1	LOMA VISTA
6086	KEY BOARD	1	LOMA VISTA
6087	3 CPU'S	2	LCC
6087	3 MONITORS	2	LCC
6087	5 KEYBOARDS	2	LCC
6088	2 PRINTERS	3	E.W.E.
6088	9 MONITORS	3	E.W.E.
6088	20 TOWERS	3	E.W.E.
6089	EPSON STYLUS COLOR PRINTER	3	PVHS
6090	IBM MONITOR	3	NEAL DOW
6090	GATEWAY MONITOR	3	NEAL DOW
6090	25 COMPAQ DESKPRO'S	3	NEAL DOW
6090	IMPRESSION 20 PLUS MONITOR	3	NEAL DOW
6090	NEC MONITOR	3	NEAL DOW
6090	NOKIA MONITOR	3	NEAL DOW
6090	COMPAQ MONITOR	3	NEAL DOW
6090	GATEWAY COMPUTER	3	NEAL DOW
6090	COMPAQ PRO WORKSTATION	3	NEAL DOW
6090	DELL OPTIPLEX GX110	3	NEAL DOW
6092	6 MONITORS	1	LCC
6093	17 GATEWAY MONITORS	3	PVHS
6093	21 COMPAQ COMPUTERS	3	PVHS
6093	43 COMPACT DISCS	3	PVHS
6094	25 CFC COMPUTERS	3	SHASTA
6094	10 MONITORS	3	SHASTA
6098	COMPUTER	2	LOMA VISTA
6099	LASER JET PRINTER	3	MJHS
6100	48 OBSOLETE PC'S	3	PVHS
6102	DELL MONITOR	3	SIERRA VIEW
6102	3 DELL OPTIPLEX PC'S	3	SIERRA VIEW
6102	VIEWSONIC MONITOR	3	SIERRA VIEW
6102	COMPAC MONITOR	3	SIERRA VIEW
6102	2 COMPAC DESK PRO PC'S	3	SIERRA VIEW
6102	HEWLETT PACKARD LASER JET PRINTER	3	SIERRA VIEW
6102	2 NEC MONITORS	3	SIERRA VIEW

**Condition:**

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

**Surplus Property 04/16/08 to Computers for Classrooms  
for refurbishing to current technology standards and  
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
6104	41 CPU'S	3	CHS
6104	18 MONITORS	3	CHS
6105	APPLE POWER PC G3 COMPUTER	2	BJHS
6105	28 CFC COMPUTERS	2	BJHS
6105	8 CFC MONITORS	2	BJHS
6105	SHARP 25"COLOR TV	3	BJHS
6105	PANASONIC 25" COLOR TV	3	BJHS
6105	GE 25" COLOR TV	3	BJHS
6105	QUASAR 19" COLOR TV	3	BJHS
6105	QUASAR 27" COLOR TV	3	BJHS
6105	PANASONIC 19" COLOR TV	3	BJHS
6105	SHARP 25" COLOR TV	3	BJHS
6105	ZENITH 19" COLOR TV	3	BJHS
6105	2 RCA 19" COLOR TV'S	3	BJHS
6105	SAMSUNG DVD PLAYER	3	BJHS
6105	EMERSON VCR	3	BJHS
6105	ORION VCR	3	BJHS
6105	GE VCR	3	BJHS
6105	COMPAQ COMPUTER	3	BJHS
6106	18 CPU'S	1	CHS
6106	15 MONITORS	1	CHS
6107	GATEWAY CPU	2	PVHS
6107	EPSON STYLUS PRINTER	3	PVHS
6107	TATUNG MONITOR	3	PVHS
6110	HP 695-C PRINTER	3	CHS
6110	OVERHEAD PROJECTOR	3	CHS
6111	2 COMPUTERS	3	MJHS
6113	10 COMPUTER TOWERS	3	MJHS
6115	4 LEXMARK PRINTERS	3	FVHS
6115	2 HP DESKJET PRINTERS	3	FVHS
6115	HP PSC1510	3	FVHS
6115	MICRON PC	3	FVHS
6115	COMPAQ PC	3	FVHS
6115	2 KDS MONITORS	3	FVHS
6115	MAC MONITOR	3	FVHS
6115	4 GATEWAY MONITORS	3	FVHS
6115	3 IMAC'S	3	FVHS
6115	EPSON PRINTER	3	FVHS
6115	COMPUTERS PLUS PC	3	FVHS

Condition:

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

**Surplus Property 04/16/08 to Computers for Classrooms  
for refurbishing to current technology standards and  
reallocating back to schools**

BO#	Description	Cond.	Rec'd From
6115	MICROTEK SCANNER	3	FVHS
6115	CHICO PC COMPUTER	3	FVHS
6115	3 COMPAQ MONITORS	3	FVHS
6115	3 COMPAQ DESKTOP COMPUTERS	3	FVHS
6115	3 GATEWAY PC'S	3	FVHS
6115	DELL AIO PRINTER	3	FVHS
6115	OKI OFFICE FAX	3	FVHS
6115	HP PRINTER	3	FVHS
6115	DIGITAL MONITOR	3	FVHS
6115	CTX MONITOR	3	FVHS
6115	2 DELL COMPUTERS	3	FVHS
6116	10 MONITORS	1	LCC
6117	FELLOWS SHREDDER	3	HOOKE OAK
6117	2 DELL OPTIPLEX COMPUTERS	3	HOOKE OAK
6117	COMPAQ DESKPRO	3	HOOKE OAK
6117	IOMEGA DITTO EASY	3	HOOKE OAK
6117	6 GATEWAY COMPUTERS	3	HOOKE OAK
6117	DELL PRINTER	3	HOOKE OAK
6117	4 COMPAQ COMPUTERS	3	HOOKE OAK
6117	2 HP COMPUTERS	3	HOOKE OAK
6117	IBM COMPUTER	3	HOOKE OAK
6117	SHARP RECORDER	3	HOOKE OAK
6117	TANGENT MONITOR	3	HOOKE OAK
6118	2 DELL LAPTOPS FROM CFC	1	CHS
6119	2 DELL COMPUTERS FROM CFC	2	CHS

Condition:

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

**TITLE: Bid Approval – Heater Replacement at the Bidwell Junior High School Gym**

Action \_\_\_\_\_  
Consent   X    
Information \_\_\_\_\_

April 16, 2008

Prepared by: *Mary Leary, Director Maintenance & Operations/Transportation*

**Background information**

This project is on the District's Deferred Maintenance List. Formal bids for the Heater Replacement at the Bidwell Junior High School Gym were opened on March 25, 2008. A bid summary is attached.

**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 paid for out of the Deferred Maintenance Fund. No general fund dollars will be used. The lowest responsive bid was \$113,219.

**Additional Information**

Although most Deferred Maintenance projects were put on hold due to the budget crisis, this project must be completed as it is a health and safety issue. The boiler is 40+ years old and parts are no longer available to repair this unit. This is the only heat source for the gym.

**BID RESULTS**

HEATER REPLACEMENT AT THE  
 BIDWELL JUNIOR HIGH SCHOOL GYM FOR THE  
 CHICO UNIFIED SCHOOL DISTRICT, CHICO, CA  
 PROJECT NUMBER: 27002

BID DATE: March 25, 2008  
 BIDS ACCEPTED UNTIL: 2:00 PM

27002 bidresul.xls

CONTRACTOR	BASE PROPOSAL	ADDENDA
Aulabaugh Construction 4594 Hicks Lane Chico, CA 95973  Ph: (530) 893-0700	127,871	X
Efficient Energy Concepts 7 Three Sevens Lane Chico, CA 95973  (530) 897-3030	113,219	X
Azevedo Construction 48 Bellarmine Court, #40 Chico, CA 95928  (530) 894-2360	121,674	X
United Building Contractors 275 Fairchild Avenue, #106 Chico, CA 95973  (530) 345-8455	124,032	X
The Hignell Companies 1750 Humboldt Road Chico, CA 95928  (530) 894-0404	N/A	

**TITLE:**        **Bid Approval – Reroofing of Units E & M at Chapman Elementary School**

Action \_\_\_\_\_  
Consent          X    
Information \_\_\_\_\_

April 16, 2008

Prepared by: *Mary Leary, Director Maintenance & Operations/Transportation*

**Background information**

This project is on the District's Deferred Maintenance List. Informal bids for the Reroofing of Units E & M at Chapman Elementary School were opened on March 25, 2008. A bid summary is attached.

**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 paid for out of the Deferred Maintenance Fund. No general fund dollars will be used. The lowest responsive bid was \$67,600.

**Additional Information**

Although most Deferred Maintenance projects have been put on hold due to the budget crisis, it was felt that this project should be completed as we qualify for Emergency Repair Program funds to reimburse the money spent out of Deferred Maintenance for this project.



## **BID RESULTS**

REROOFING OF UNITS E & M AT THE  
CHAPMAN SCHOOL FOR THE  
CHICO UNIFIED SCHOOL DISTRICT  
PROJECT NUMBER: 27041.3

BID DATE: March 25, 2008

CONTRACTOR	BASE PROPOSAL
Legacy Roofing 2950 Ramona Ave Sacramento, CA FAX 916-736-3079	\$67,600
Rick Carpenter Roofing 5257 S. Libby Road Paradise, CA 95969 FAX 530-872-5704	\$75,426
George Roofing 6810 Lincoln Blvd Oroville, CA 95966 FAX 530-533-0287	\$81,500

**BOARD TO ACT ON AWARD OF BID ON:** April 16, 2008

# Monthly Board Report: Average Daily Attendance as of 3/21/08 (Draft of P2)

	Prior Year Funded P-2 ADA			Current Year Commulative ADA as of Sixth School Month			Change Over Prior Year		
	Elem	HS	Total	Elem	HS	Total	Elem	HS	Total
Kindergarten	883.92			816.45			-67.47		
Grade 1 -3	2597.78			2582.83			-14.95		
Grade 4-6	2607.97			2583.74			-24.23		
Grade 7 - 8	1897.95			1866.58			-31.37		
Subtotal, Elementary	7987.62			7849.60			-138.02		
Regular Ed Grade 9-12		3674.12			3702.98			28.86	
Continuation (Fairview)		189.22			194.66			5.44	
Opportunity	0.00	31.70			14.59		0.00	-17.11	
Home and Hospital	5.95	17.50		5.26	17.55		-0.69	0.05	
SDC (Special Ed)	212.58	158.24		236.07	159.18		23.49	0.94	
NPS (Non Public School)	1.78	4.41		2.45	4.56		0.67	0.15	
AFC (Community Day Sch)	14.48	59.33		13.26	56.51		-1.22	-2.82	
Extended Year Spec Ed	14.11	8.59		8.80	7.24		-5.31	-1.35	
Extended Year Non Public	0.30	0.76		0.23	0.77		-0.07	0.01	
Total -----	8236.82	4143.87	12380.69	8115.67	4158.04	12273.71	-121.15	14.17	-106.98
2008-09 Budget Estimate used for 2nd Period Interim Report				12,307					
Difference				-33					
ADA Included Above that is from Ind Study:			131.67				147.22		

Chico Unified School District  
Central Attendance Office

2007-08  
Total Monthly Enrollment By School

	-----SCHOOL MONTH-----										
	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
	Sept 7	Oct 5	Nov 2	Nov 30	Dec 28	Jan 25	Feb 22	Mar 21	Apr 18	May 16	June 6
Chapman	341	340	337	340	337	334	330	327			
Citrus	451	450	447	447	446	457	448	450			
Cohasset	38	36	36	36	36	36	37	39			
Forest Ranch	46	46	46	46	45	46	46	45			
Emma Wilson	673	677	676	682	686	686	688	686			
Hooker Oak K-6	376	378	379	375	376	384	382	380			
John McManus	635	627	619	630	624	628	630	628			
Little Chico Crk	563	572	565	570	567	572	571	576			
Marigold	530	530	531	541	539	546	546	547			
Neal Dow	461	462	462	486	486	468	470	470			
Parkview	464	460	456	455	455	450	451	448			
Rosedale	446	437	422	419	419	416	427	429			
Shasta	611	611	609	609	605	609	609	611			
Sierra View	593	596	593	593	590	592	590	588			
Oakdale	5	5	4	6	10	9	9	9			
Loma Vista K-6	13	15	13	13	13	13	13	13			
<b>SUBTOTAL K-6</b>	<b>6246</b>	<b>6242</b>	<b>6195</b>	<b>6248</b>	<b>6234</b>	<b>6246</b>	<b>6247</b>	<b>6246</b>	<b>0</b>	<b>0</b>	<b>0</b>
Hooker Oak 7-8	60	60	58	57	55	55	52	52			
BJHS	788	780	782	779	777	783	778	770			
CJHS	678	685	684	678	678	681	682	682			
MJHS	684	686	686	678	676	688	691	688			
CSHS	2037	2024	2020	2014	1972	1984	1977	1967			
PVSHS	2025	2015	2001	1980	1964	1964	1933	1934			
Fair View	231	250	246	252	229	234	238	238			
AFC	74	85	106	106	74	98	102	106			
Ind St 7-12	108	122	125	124	109	129	128	120			
Loma Vista 7-12	9	10	11	11	11	15	15	15			
<b>SUBTOTAL 7-12</b>	<b>6694</b>	<b>6717</b>	<b>6719</b>	<b>6679</b>	<b>6545</b>	<b>6631</b>	<b>6596</b>	<b>6572</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>CURRENT YEAR</b>	<b>12940</b>	<b>12959</b>	<b>12914</b>	<b>12927</b>	<b>12779</b>	<b>12877</b>	<b>12843</b>	<b>12818</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PRIOR YEAR</b>	<b>13085</b>	<b>13080</b>	<b>13007</b>	<b>13037</b>	<b>12842</b>	<b>12958</b>	<b>12990</b>	<b>12961</b>	<b>12946</b>	<b>12920</b>	
<b>DIFFERENCE</b>	<b>-145</b>	<b>-121</b>	<b>-93</b>	<b>-110</b>	<b>-63</b>	<b>-81</b>	<b>-147</b>	<b>-143</b>			

PROPOSED AGENDA ITEM: Superintendent's Budget Reduction Recommendation  
Prepared by: Kelly Staley, Superintendent

\_\_\_\_\_ Consent  
\_\_\_\_\_ Information Only  
XXX Discussion/Action

Board Date: April 16, 2008

#### Background Information

In July 2007, the District estimated a shortfall of \$2.5 million for the 2008-09 school year. By January 2008, that number rose to \$8.5 million when the Governor announced his January Budget Proposal. The Governor's proposal included the loss of next year's cost of living increase, a 2.4% rollback in the current year funding, and across the board cuts of 10% in other funding areas.

The District sought assistance in addressing the budget deficit by actively soliciting budget reduction ideas from staff, parents, students, and the community at large via our website, media announcements, weekly staff updates, and school newsletters. Over 250 ideas were received. Budget subcommittees, comprised of staff, parents, and community members, were then formed to both review the suggestions received and to come up with other budget reduction possibilities. Many creative ideas were considered and several can be found in the Superintendent's Budget Recommendation. However, many of the ideas could not be considered at this time due to the constraints of California Education Code, local Board policy, and/or agreements made with employee groups.

Simultaneous to the work of the Budget Subcommittees, the District identified a reduction of 30 to 40 teaching positions for the 2008-2009 school year by March 2008. These reductions were made by comparing staffing to enrollment and contractual maximums. This reduction in staffing brought the budget reduction target down to \$7 million.

Tonight the board will consider a very difficult decision regarding a recommendation to reduce an additional \$2.8 million from the 2008-09 budget. If approved, this recommendation will reduce the District shortfall to \$4.2 million.

#### Education Implications

There is not a single part of the recommendation that can be described as being in the best interest of schools, students, parents, and programs. However, by making this very difficult decision, the Board will be taking a step toward long-term fiscal solvency and the retention of local control, which is in the best interest of our district.

#### Fiscal Implications

Reducing an additional \$2.8 million from the 2008-09 budget decreases the District deficit to \$4.2 million which will require additional reductions. If we do not move forward to reduce the budget now, Chico Unified School District is in jeopardy of being taken over by the State.

#### Additional Information

These recommendations represent those items that do not require us to negotiate changes in our current collective bargaining agreements with CUTA and CSEA. However, the district will be negotiating the impact and effect of the layoff of positions indicated in the recommendation.

Other administrative staffing reductions, concepts for saving money in areas such as joint use agreements for facilities, more cost efficient use of utilities, and ideas to better manage our assets (real property) will be forthcoming and may help us to reach our goal. While we are hopeful that the May Revision to the state budget will lighten the financial impact to our district, our fiduciary responsibility requires us to be able to adequately address a worst-case scenario.

**Chico Unified School District  
Superintendent's Budget Reduction Recommendation  
2008-09**

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	Program	Proposed Reduction	Savings Estimated
1	Administration	Eliminate Administrative Intern Program	\$ 23,000
2	Administration	Eliminate .5 FTE District Office Receptionist/Sub Caller	\$ 22,500
3	Administration	Eliminate Fiscal Services Manager; replace as Coordinator (25% was General Fund)	\$ 15,250
4	Administration	Eliminate 1.0 FTE Account Clerk (District Business Office)	\$ 44,000
5	Administration	Eliminate Senior Office Assistant at District Office	\$ 55,382
6	Administration	Reduce Substitute time needed for Teachers In Charge by holding Principal meetings after school hours	\$ 10,000
7	Administration	Eliminate 2.0 FTE District Print Shop	\$ 120,000
8	MOT	Eliminate 1.0 FTE Senior HVAC Maintenance	\$ 55,000
9	MOT	Eliminate 5.25 FTE Custodial with implementation of elementary team cleaning (Eliminate six Senior Custodian positions and hire .75 FTE Regular Custodian for the net reduction of 5.25 FTE in custodial services overall)	\$ 283,000
10	MOT	Centralize Grandskeepers and Maintenance out of Corp Yard: eliminates 1 FTE (position is vacant). One high school groundskeeper will be split between Chico High and Pleasant Valley High. All other maintenance and grounds would be centralized.	\$ 47,500
11	Counseling	Eliminate 1.45 FTE General Fund Secondary Counselors by staffing to contract	\$ 91,337
12	Counseling	Eliminate Extra Duty Pay for Counselors (10 days/ year/position)	\$ 38,250
13	Schools - All Sites	For One Time Only: Recapture school site 2007-08 carryover (dollars saved due to budget freeze). These one time dollars do not include categorical or donated funds.	\$ 100,000
14	Schools - All Sites	Textbook purchases not to exceed state textbook allocation	\$ 100,000
15	Schools - Elementary	Close Cohasset Elementary School. Relocate 39 students to Neal Dow Elementary School	\$ 300,000
16	Schools - Elementary	Close Forest Ranch Elementary School. Relocate 46 students to Parkview Elementary School	\$ 300,000
17	Schools - Elementary	Eliminate Pull Out Band and Choir at Grades 4-6	\$ 151,200
18	Schools - JHS	Eliminate Sixth Grade Program at Jr. High; estimate 2.0 FTE savings	\$ 126,000
19	Schools - JHS	Eliminate JHS extra pay assignments/positions identified as: Department Chairs, Intramural Directors/Assistant Director, Yearbook, Newspaper, Broadcast, and Activities	\$ 87,419
20	Schools - HS	Reduce General Fund Contribution to High School Athletics from \$390,000 to \$202,157 by eliminating funding for All Golf, All Wrestling, All Tennis, All Cross Country, All Field Hockey, JV Baseball and Softball, JV Track, and all Freshman Sports including Football, Volleyball, and Basketball	\$ 187,843
21	Schools - HS	Reduce .60 FTE: Eliminate funding for General Fund release period for Ag Teachers	\$ 33,800
22	Schools - HS	Reduce 1.2 FTE through elimination of Work Experience Program	\$ 75,600

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	<b>Program</b>	<b>Proposed Reduction</b>	<b>Savings Estimated</b>
23	Schools - HS	Eliminate High School extra pay assignments/positions identified as: Drama, Newspaper, Literary Magazine, Intramurals, Cheerleading, and Academic Decathlon	\$ 20,785
24	Schools - HS	Discontinue the practice of mailing home progress reports	\$ 5,600
25	Schools - HS	Fund High School Math Intervention courses at each high school from the CAHSEE Hourly Program "push-in" dollars	\$ 28,000
26	Schools - HS	Eliminate 1.0 FTE Senior Office Assistant at Pleasant Valley High School	\$ 45,000
27	Spec Ed	Eliminate 1.0 FTE teachers for Special Day Class (SDC) Pre-K to 6th grade Moderate/Severe Programs	\$ 63,000
28	Spec Ed	Staff Special Ed. Pre-K Instructional Paraprofessional Specialized (IPS) at 12 hours/day per Pre-K classroom	\$ 10,620
29	Spec Ed	Staff K-12 SDC Moderate/Severe programs at 18 hrs/day per class	\$ 193,000
30	Spec Ed	Eliminate 1.0 FTE Itinerant IPS for fully included students	\$ 30,000
31	Spec Ed	Eliminate .5 FTE Resource Specialist Program (RSP) teacher assigned to Chico Country Day School	\$ 22,614
32	Spec Ed	Eliminate 1.0 to 2.0 FTE Jr. High RSP (requires elimination of rotating schedule)	\$ 63,000
33	Spec Ed	Eliminate four 4-hour IPS positions	\$ 83,718
		<b>TOTAL SAVINGS</b>	<b>\$ 2,832,418</b>