CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session Wednesday, September 16, 2009 5:30 p.m.

District Office, Large Conference Room 1163 East Seventh Street, Chico, CA 95928

AGENDA

1. CALL TO ORDER

Opportunity for Public Comment on Agenda Items

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however, we ask that you limit your comments to five (5) minutes so that as many as possible may be heard (Education Code §35145.5, Government Code §54954.3)

2. CONSENT CALENDAR

- 1. EDUCATIONAL SERVICES
 - 1. Consider Approval of the Field Trip Request for Rosedale sixth grade classes to go to a Science Camp at Mt. Lassen National Park from 9/24/09-9/25/09

3. DISCUSSION/ACTION CALENDAR

- 1. GENERAL
 - 1. <u>Information</u>: Board Officers for 2010
 - 2. <u>Information</u>: Board Member Attendance at CSBA Conference
 - 3. Information: Board Meeting Dates for 2010

4. CLOSED SESSION

1. Conference with Legal Counsel

Anticipated Litigation

Significant exposure to litigation pursuant

to Government Code Section 54954.5(b)

One case

Attending:

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Jan Combes, Assistant Superintendent

Paul Gant, Attorney at Law John Kelley, Attorney at Law

2. Update on Labor Negotiations

Employee Organizations:

Representative:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent Jan Combes, Assistant Superintendent

- Public Employee Dismissal/Discipline/Release Per Government Code §54954.5
- 4. Public Employee Appointment

Per Government Code §54957

Title: Restructuring of the Educational Services Department with Possible Promotion to Provide Oversight Services

5. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

5. RECONVENE TO REGULAR SESSION

- Call to Order
- 2. Report Action Taken in Closed Session
- 6. ADJOURNMENT

Jann Reed, President Board of Education Chico Unified School District

Posted: 09/11/09

PROPOSED AGENDA ITEM: Rosedale Elementary School – 6th Grade Environmental Hike to Mt. Lassen national Park Claudia de la Torre, Principal Prepared by: Roy Tadeo & Adan Mota - 6th Grade Teacher Consent Information Only Board Date: September 16, 2009 Discussion/Action **Background Information** The Rosedale 6th graders would like to visit Mt. Lassen National Park for a hiking and camping trip. We would depart Rosedale at 8:30 a.m., set up camp and hike a trail. We will have a study session, prepare dinner and camp overnight. The next day we will eat breakfast, take down camp and hike again. We will be back on campus by 1:00 p.m. **Education Implications** 6th Grade study; Earth Science The most exciting part of this field trip is the volcano, but there are many other aspects of Earth Science clearly evident in the park such as rocks, weather and erosion. Grade 6 Earth Science Standards Set 1, 2, 4, 5, & 6. Ref: Science Framework for California Public Schools K through Grade 12, 2004 California Department of Education. Fiscal Implications We are asking for donations to cover food costs Additional Information We will have one adult for every 5 -6 students. Reid Cross, Chico State Outdoor Education Coordinator will be joining us with a few of his students. DO Recommendation:

CHICO UNIFIED SCHOOL DISTRICT

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

2.1.1. Page 2 of 2

FIELD TRIP REQUEST

TO: CUSD Board of Education	Date: September 8, 2009
FROM: Claudia de la Torre	•
SUBJECT: Field Trip Request	
Request is for Rosedale Sixth Gr	ade Classes (grade/class/group)
Destination: Mt. Lassen Nat'l Pa	ark Activity: Science Camp
from Sept. 24, 2009 / 8:30 a (dates) / (times)	to <u>Sept. 25, 2009 1:00</u> (dates) / (times)
	th Science Standard
Set 1, 2, 4, 5 & 6.	
Number of Students Attending: 55	Teachers Attending: 2 Parents Attending: 7 - 8
Student/Adult Ratio: 1:6	
Transportation: Private Cars X Other:	CUSD Bus Charter Bus Name
All requests for bus or charter transport	rtation must go through the transportation department - NO
ESTIMATED EXPENSES:	
Fees \$ 550.00 Substitut	e Costs \$ Meals \$
	tation \$ Other Costs \$
ACCOUNT NAME(S), NUMBER(S) an	d AMOUNT(S):
Name Sixth Grade Account A	cct. #: <u>01-0024-0-1304-4900-260</u> \$ <u>550.00</u>
Name A	cct. #:\$
010	0. 8.00
Requesting Party	Date
	9809 Approve/Minor Do not Approve/Minor
Site Principal	Date or or
Na	Recommend/Major Not Recommended/Major (If transporting by bus or Charter)
Director of Transportation	Date
IF MAJOR FIELD TRIP	
Jan Yardy	78-09 Recommend Not Recommended
Diffector of Educational Services	Date
Board Action	Date Approved Not Approved
Design 19/04	Hour Contr Transportation Pi-1 C P

Yellow Copy: Transportation

Pink Copy: Returned to Site after approval

White Copy: Ed Services