

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session

Wednesday, May 4, 2011

6:00 p.m. Open Session

Fair View High School

290 East Avenue, Chico, CA 95926

AGENDA

6:00pm

1. CALL TO ORDER

2. CONSENT CALENDAR

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion Clearance of Students with the Following IDs: 36455, 39269, 41715, 42484, 50024, 53008, 66079, 67796, 71055

2.1.2. Consider Expulsion of Students with the Following IDs: 37062, 42707, 51039, 52253, 56517, 63364

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of AFC Relocatable Classrooms at Fair View High School

3. DISCUSSION/ACTION CALENDAR

3.1. EDUCATIONAL SERVICES

6:05pm

3.1.1. Information: Tour of Alternative Education Facilities and Update on Alternative Education Programs (Bernard Vigallon and David McKay) (60 minutes)

3.2. HUMAN RESOURCES

7:05pm

3.2.1. Discussion/Action: Resolution No. 1149-11, Adoption and Modification of the 2011/2012 Student Attendance Calendar (Bob Feaster) (10 minutes)

3.3. GENERAL

7:15pm

3.3.1. Discussion/Action: Approval of Board Policies (Kelly Staley) (60 minutes)

BP 1150 Commendations and Awards

BP 1250 Visitors/Outsiders

BP 3100 Budget

BP 3516.5 Emergency Schedules

BP 3555 Nutrition Program Compliance - NEW

BP 4020 Drug and Alcohol Free Workplace

BP 4127 Temporary Athletic Team Coaches

BP 4156.2 Awards and Recognition

BP 5117 Interdistrict Attendance

BP 5141.21 Administering Medication and Monitoring Health Conditions

BP 5141.3 Health Examinations

BP 5141.31 Immunizations

BP 6011 Academic Standards

BP 6158 Independent Study

BP 6161.1 Selection and Evaluation of Instructional Materials

BP 6162.5 Student Assessment

BB 9270 Conflict of Interest

8:15pm

4. CLOSED SESSION

4.1. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Asst. Superintendent

- 4.2. Public Employment: Terms of Contract
Per Government Code §54957
Title: Superintendent
- 4.3. Public Employee Appointment
Per Government Code §54957
Title: Director, Nutrition Services

5. ADJOURNMENT

Kathleen Kaiser, President
Board of Education
Chico Unified School District

Posted: 04/29/11
:mm

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 (Regular and Special Board Meetings)

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 three (3) 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 (Regular Board Meetings only)

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 (15 minutes at the beginning of the meeting and 45 minutes at the end of the meeting).
- 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 three (3) 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 3rd 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
- 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 ext. 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.

Pursuant to Government Code 54957.5, If documents are distributed to board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the Chico Unified School District, Superintendent's Office located at 1163 East Seventh Street, Chico, CA 95928 or may be viewed on the website: www.chicousd.org.

TITLE: Bid Approval – AFC Relocatable Classrooms at Fair View High School

Action _____
Consent X
Information _____

May 4, 2011

Prepared by: *Michael Weissenborn, Facilities Planner/Construction Manager*

Background information

On January 19, 2011, this project was recommended by the Student Housing Committee and approved by the Board of Education. Formal sealed bids for the AFC Relocatable Classroom Project will be opened on May 5, 2011.

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 Developer Fee Fund. No general fund dollars will be used.

Recommendation

Bids for this project will be opened on Thursday, May 5, 2011. Pending review and approval, the project is scheduled to begin immediately in order to complete it prior to the start of the fall semester. This project will require more time to complete than is available over the summer break, therefore it is requested that the Board of Education grant pre-authorization to the Superintendent (or designee) to award the project to the lowest responsive bidder in order to expedite the start date.

AGENDA ITEM: Tour of the Campus and Update on Alternative Education

Prepared by: Bernard Vigallon & David McKay

☐ Consent

Board Date May 4, 2011

☒ Information Only

☐ Discussion/Action

Background Information

While it has been subject to several changes in location, the CUSD Alternative Education program continues to be one of the top Alternative Education programs in the region. The Alternative Education campus is home to Fair View High School, a Continuation High School (Model School status in 1989 and 1994); Academy For Change, a Community Day School (Federally recognized program of excellence in 2008); Oakdale, an Independent Study High School; and Center for Alternative Learning, a program for 6th -8th grade students (Golden Bell Award in 2005). Alternative Education staff will provide a tour of the Alternative Education Facility as well as information related to the past, present, and future of Alternative Education in Chico.

Educational Implications

Alternative Education provides an option for students who otherwise would likely drop out of school. The variety of programs offered is tailored to fit the needs of the students, and as a result, students not only receive an education, but many graduate and go on to receive post secondary education and/or training.

Fiscal Implications

Alternative Education is one means by which CUSD retains students in our school system that otherwise would likely drop out of school. This retention of students has a positive impact on enrollment.

PROPOSED AGENDA ITEM: **Resolution 1149-11, ADOPTION AND MODIFICATION
OF 2011/2012 STUDENT ATTENDANCE CALENDAR**

Prepared by: Bob Feaster, Assistant Superintendent of Human Resources

☐ Consent

Board Date May 4, 2011

☐ Information

☒ Discussion/Action

Background Information:

This item was on the Board's agenda on April 20, 2011. At the request of the Board the item was tabled until there was more input from the employee groups. The information was provided again to those groups in an effort to have more input and consultation.

The Board adopted the student calendar for three (3) school years (2009/10, 2010/11 and 2011/12) in February 2009. One common component of those adopted calendars was the placement of "spring break" during the week of March 17th. This was done to have the CUSD "spring break" be the same as those of CSU, Chico and Butte College. At the time of the adoption the understanding was that the "spring break" would be the week in which March 17th fell. In 2012, March 17th falls on a Saturday. The CUSD student calendar was built based on the belief that CSU, Chico and Butte College would take their "spring break" the week leading up to March 17, 2012. CSU, Chico announced that their "spring break" in 2012 would be the week following March 17, 2012. Butte College subsequently adopted a student calendar that was the same. The modification proposed to the CUSD student calendar for the 2011/12 school year would move our "spring break" from the week prior to March 17, 2012 (as currently adopted) to the week following March 17, 2012.

Educational Implications:

None.

Financial Implications:

None.

Resolution No. 1149-11

**BEFORE THE BOARD OF TRUSTEES
of the
CHICO UNIFIED SCHOOL DISTRICT**

**ADOPTION AND MODIFICATION OF THE
2011/2012 STUDENT ATTENDANCE CALENDAR**

WHEREAS, the community generally, and the parents of students specifically, have an interest in the student attendance calendar for the 2011/2012 school year;

WHEREAS, the Chico Unified School District ("District") student calendar was adopted for a three (3) year period (2009/10, 2010/11 and 2011/12 school years) in 2009 with the intention of having the CUSD "spring break" match that of both CSU, Chico and Butte College and that both of those institutions have set their spring break for a week different than the break currently adopted by CUSD;

WHEREAS, the District has consulted with CUTA and CSEA, Chapter 110 in the modification of the student calendar one year in consideration;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the District that:

The student attendance calendar that is attached as "Attachment A" is established for the 2011/2012 school year.

THE FOREGOING RESOLUTION was duly passed and adopted by the Board of Trustees of the Chico Unified School District at a regular meeting held on the 4th day of May, 2011, by the following roll call vote:

AYES:
NOES:
ABSENT:

Signed and approved by me after its passage.

President of the Board of Trustees

ATTEST:

Clerk of the Board of Trustees

Chico Unified School District

2011 - 2012 Student Calendar

Kelly Staley, Superintendent

3.2.1.

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| JULY | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

| AUGUST | | | | | | |
|-----------------|----|----|----|----|----|----|
| 16 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

| SEPTEMBER | | | | | | |
|-----------------|----|----|----|----|----|----|
| 21 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | |

| OCTOBER | | | | | | |
|---------------------------------|----|----|----|----|------|----|
| 20 elementary/21 secondary days | | | | | | |
| S | M | T | W | Th | F | S |
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28** | 29 |
| 30 | 31 | | | | | |

| NOVEMBER | | | | | | |
|-----------------|----|----|----|----|----|----|
| 16 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

| DECEMBER | | | | | | |
|---------------------------------|----|----|----|----|-----|----|
| 12 elementary/11 secondary days | | | | | | |
| S | M | T | W | Th | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16* | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| JANUARY | | | | | | |
|-----------------|----|----|----|----|----|----|
| 21 student days | | | | | | |
| S | M | T | W | Th | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

| FEBRUARY | | | | | | |
|-----------------|----|----|----|----|----|----|
| 19 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | | | |

| MARCH | | | | | | |
|-----------------|----|----|----|----|----|----|
| 17 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

| APRIL | | | | | | |
|-----------------|----|----|----|----|-----|----|
| 19 student days | | | | | | |
| S | M | T | W | Th | F | S |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27* | 28 |
| 29 | 30 | | | | | |

| MAY | | | | | | |
|-----------------|----|----|----|----|----|----|
| 18 student days | | | | | | |
| S | M | T | W | Th | F | S |
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

| JUNE | | | | | | |
|------|----|----|----|----|----|----|
| S | M | T | W | Th | F | S |
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

= No school for students

10/28 ** = Elem. Parent Conference Day
(Full day for secondary schools)

12/16 * = Secondary Pupil Free Day
(Full day for elementary schools)

8/10/11 = First Day of School
Minimum day for Bidwell, Chico Jr.,
and Marsh Jr. High Schools

4/27/12 No School for all students

5/24/12 = Last Day of School
(Minimum day for secondary;
Full day for elementary schools)

District designated holidays per Education Code 37220 and 45205

| | | |
|----------|---------|--|
| Monday | July 4 | Independence Day Holiday |
| Monday | Sept. 5 | Labor Day |
| Friday | Nov 11 | Veterans Day |
| Thursday | Nov. 24 | Thanksgiving Day |
| Friday | Nov. 25 | Day after Thanksgiving |
| Thursday | Dec. 22 | in lieu Admission Day (classified staff) |
| Friday | Dec. 23 | Christmas Eve Holiday |
| Monday | Dec. 26 | Christmas Holiday |
| Friday | Dec. 30 | New Year's Day Holiday |
| Monday | Jan. 16 | Martin Luther King, Jr. Day observed |
| Friday | Feb. 17 | Lincoln's Birthday observed |
| Monday | Feb. 20 | Presidents' Day |
| Friday | April 6 | Spring Break day |
| Monday | May 28 | Memorial Day observed |

Winter Recess - All Schools

December 19 - 30, 2011

Spring Recess - All Schools

March 19 - 23, 2012

ELEMENTARY GRADING PERIODS

| | | |
|------------------|--------------------------------|---------|
| First Trimester | August 10 - October 27, 2011 | 56 days |
| Second Trimester | October 31 - February 24, 2012 | 66 days |
| Third Trimester | February 27 - May 24, 2012 | 57 days |

SECONDARY GRADING PERIODS

| | | |
|-----------------|-------------------------------|---------|
| First Semester | August 10 - December 15, 2011 | 85 days |
| Second Semester | January 2 - May 24, 2012 | 94 days |

Note: Jr. High Quarter Periods end on 10/14/11 and 3/9/12

PROPOSED AGENDA ITEM: Board Policy Adoptions

Prepared by: Administration

☐ Consent

Board Date May 4, 2011

☐ Information Only

☒ Discussion/Action

Background Information

In order to govern effectively, Districts are required to have accurate and up-to-date Board Policies. By law, Districts are mandated to adopt many policies to ensure legal compliance. Working in conjunction with the California School Boards Association (CSBA) Policy Services, CUSD continues to update and revise Board Policies to ensure CUSD is legally compliant.

Education Implications

Up-to-date policies provide clarity to the expectations for students, parents, and staff.

Fiscal Implications

CUSD is required to have up-to-date and legally compliant policies. Failure to have such policies in place jeopardizes funding opportunities, especially in regards to Categorical dollars.