

CUSD Board of Education

Regular Meeting Agenda

Chico City Council Chambers

November 16, 2011

CLOSED SESSION – 5:00 P.M.

REGULAR BOARD MEETING – 6:00 P.M.



Board Members

Dr. Kathleen Kaiser, President

Jann Reed, Vice President

Eileen Robinson, Clerk

Dr. Andrea Lerner Thompson, Member

Elizabeth Griffin, Member

Kelly Staley, Superintendent

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

Posted: 11/10/11

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.

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – November 16, 2011

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

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

AGENDA

5:00pm

1. **CALL TO ORDER**

- 1.1. Public comment on closed session items

2. **CLOSED SESSION**

2.1. **Update on Labor Negotiations**

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

2.2. **Public Employee
Discipline/Dismissal/Release**

Per Government Code §54957, the Board
will meet in Closed Session to discuss an
employee dismissal

Attending

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Kristin Lindgren, Attorney at Law

If Closed Session is not completed before 6:00 p.m., it will resume immediately following the regular meeting.

6:00 pm

3. **RECONVENE TO REGULAR SESSION** (5 minutes)

- 3.1. Call to Order
3.2. Report Action Taken in Closed Session
3.3. Flag Salute

6:05pm

4. **STUDENT REPORTS** (20 minutes)

6:25pm

5. **SUPERINTENDENT'S REPORT AND RECOGNITION** (30 minutes)

6:55pm

6. **ITEMS FROM THE FLOOR** (15 minutes)

7:10pm

7. **REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS** (20 minutes)

- 7.1. District
7.2. CSEA
7.3. CUMA
7.4. CUTA

7:30pm

8. **CONSENT CALENDAR** (5 minutes)

8.1. GENERAL

- 8.1.1. Consider Approval of Minutes of Regular Session on October 19, 2011, and
Special Meeting on November 2, 2011
8.1.2. Consider Approval of Items Donated to the Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. Consider Expulsion of Students with the following IDs: 51268, 57337, 60399,
71654
8.2.2. Consider Approval of Expulsion Clearance of Students with the following IDs:
41794, 42146
8.2.3. Consider Approval of the Field Trip Request for the Chico High Symphonic
Band to perform at Disneyland in Anaheim, CA from 05/04/12-05/07/12
8.2.4. Consider Approval of the Consultant Agreement with Risk Solutions to conduct
a review of CUSD's Emergency Management Plan
8.2.5. Consider Approval of the CAHSEE Waivers for Students with Disabilities

8.2.6. Consider Approval of the Quarterly Report on Williams Uniform Complaints

8.3. BUSINESS SERVICES

8.3.1. Consider Approval of Accounts Payable Warrants

8.3.2. Consider Approval of Monthly Enrollment and ADA Report

8.3.3. Consider Approval of Bond Funds Annual Report

8.4. HUMAN RESOURCES

8.4.1. Consider Approval of Certificated Human Resources Actions

8.4.2. Consider Approval of Classified Human Resources Actions

9. DISCUSSION/ACTION CALENDAR

9.1. GENERAL

7:35pm

9.1.1. Discussion/Action: Setting Date of Annual Organizational Meeting of the Governing Board of the Chico Unified School District – Proposed Date: December 7, 2011 (5 minutes)

7:40pm

9.1.2. Discussion/Action: Approval of Revised BP 5030, Student Wellness (Administration) (30 minutes)

8:10pm

9.1.3. Discussion/Action: Approval of the following Revised/Updated/New Board Policies (15 minutes)

BP 0520.1	High Priority Schools Grant Program - Deleted
BP 1113	District and School Web Sites
BP 1114	District-Sponsored Social Media
BP 1160	Political Processes
BP 1330	Use of School Facilities
BP 3100	Budget
BP 3280	Sale or Lease of District-Owned Real Property
BP 3290	Gifts, Grants, and Bequests
BP 3513.3	Tobacco-Free Schools
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4033	Lactation Accommodation - NEW
BP 4158	Employee Security
BP 5022	Student and Family Privacy Rights
BP 5116.1	Intradistrict Open Enrollment
BP 5131.62	Tobacco
BP 5142.1	Identification and Reporting of Missing Children - Deleted
BP 5144	Discipline
BP 5145.7	Sexual Harassment
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 6111	School Calendar
BP 6163.1	Library Media Centers
BP 6163.2	Animals at School
BP 7310	Naming of Facility
BB 9140	Board Representatives
BB 9323.2	Actions by the Board

9.2. EDUCATIONAL SERVICES

8:25pm

9.2.1. Information/PUBLIC HEARING: Nord Country School Public Hearing for Charter Renewal Petition (John Bohannon) (5 minutes)

8:30pm

9.2.2. Information/PUBLIC HEARING: Inspire School of the Arts and Sciences Public Hearing for Charter Renewal Petition (John Bohannon) (5 minutes)

- 8:35pm 9.3. BUSINESS SERVICES
- 8:45pm 9.3.1. PUBLIC HEARING/Discussion/Action: Public Hearing for Inspire Charter School Relocation Project Initial Study/Mitigated Negative Declaration (Michael Weissenborn) (10 minutes)
- 8:55pm 9.3.2. Discussion/Action: Phase I – Relocation of the Hooker Oak Modulares Pre-Authorization (Michael Weissenborn) (10 minutes)
- 9:10pm 9.3.3. Information: Proposed Reduction in Class Size (Maureen Fitzgerald) (15 minutes)
- 9:20pm 9.4. HUMAN RESOURCES
- 9:25pm 9.4.1. Discussion/Action: Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA (Bob Feaster) (10 minutes)
- 9:30pm 9.4.2. Discussion/Action: Resolution #1163-11, Elimination of Classified Services (Bob Feaster) (5 minutes)
- 9:30pm 9.4.3. Discussion/Action: Resolution #1164-11, Elimination of Classified Services (Bob Feaster) (5 minutes)
10. ITEMS FROM THE FLOOR (45 minutes)
- 10:15pm 11. RECESS
- During the Recess, the Annual Meeting of the Board of Directors of the Chico Unified School Financing Corp. will be held in accordance with that Agenda (Scott Jones) (5 minutes)
- 10:20pm 12. ANNOUNCEMENTS (5 minutes)
- 10:25pm 13. ADJOURNMENT

Posted: 11/10/11

:mm

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Kaiser called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets.

Present: Kaiser, Reed, Robinson, Thompson, Griffin

Absent: None

1.1 Public comment on closed session items

The floor was open for public comment on Closed Session Items. There were no public comments. Board President Kaiser announced the Board was moving into Closed Session.

2. CLOSED SESSION**2.1 Update on Labor Negotiations**

Employee Organizations

Representatives

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Assistant Superintendent

Maureen Fitzgerald, Assistant Superintendent

3. RECONVENE TO REGULAR SESSION**3.1 Call to Order**

At 6:03 p.m. Board President Kaiser called the Regular Meeting to Order.

3.2 Closed Session Announcements

Board President Kaiser announced the Board had been in Closed Session and there was nothing to report.

3.3 Flag Salute

At 6:04 p.m. Board President Kaiser led the salute to the Flag.

4. STUDENT REPORTS

At 6:05 p.m. The Board received student reports from Eurasia Vue and Mario Yanes from PVHS, Olivia Lyon and Jason Thomas from Inspire, Sean Gilman from CHS, and Dyllyn Rice from FVHS.

5. SUPERINTENDENT'S REPORT

At 6:21 p.m. The Superintendent's Award was presented to Keith and Jan Derry for their volunteer work at McManus Elementary. Bob Feaster and Randy Salado recognized employee Rod Alderson for 36 years of service with the Chico Unified School District. Sue Delgado lead CHS Choir members in: the *Star Spangled Banner* and *Give Me Your Tired, Your Poor*. The CHS Choir will be performing concert on November 8, at 7:00 p.m. in the Williams Theatre at Chico High School. Rick Anderson presented information on the upcoming production of *Hairspray*, a fundraiser for the Center For the Arts. Superintendent Staley thanked LOVE Chico helpers for their work on CUSD schools and stated a presentation of activities would take place at the November 16 Board meeting. Calendar information has been posted on the CUSD website under "Hot Topics" with a link for making comments. A discussion about class size reductions is scheduled for the November 16 Board meeting.

6. ITEMS FROM THE FLOOR

At 6:41 p.m. the Board received requests from parents regarding review of the start date for the school year and also a request from CUTA President Kevin Moretti regarding use of funds.

7. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:51 p.m. the Board received reports from employee groups regarding negotiations from Kevin Moretti for CUTA, Bob Feaster for the District, Susie Cox for CSEA, and Bruce Besnard for CUMA.

8. CONSENT CALENDAR

At 7:00 p.m. Board President Kaiser asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed pulled item 8.2.4 and Board Clerk Robinson pulled Item 8.2.10. Board Vice

MINUTES

President Reed moved to approve the remaining Consent Items, noting that Item 8.2.8., page 2 of 2 would need to revise the Date of approval by local governing board from 07/06/2011 to 10/19/11; seconded by Board Member Griffin.

8.1. GENERAL

8.1.1. The Board approved the Minutes of the Regular Session on September 21, 2011, Special Meeting on October 5, 2011, and Special Meeting on October 13, 2011

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

Donor	Item	Recipient
Jenna Christophersen	2 books @ \$23.00	Chapman
The Niven Family	Book @ \$15.00	Emma Wilson
Ron Volpato	\$100.00	Emma Wilson
Deer Creek Archery	\$264.00	Hooker Oak
Jesse Ferguson	\$40.00	Neal Dow
Kathleen Loerke	\$40.00	Neal Dow
Dale Gorman	\$40.00	Neal Dow
Gerard & Amy Janssen	\$40.00	Neal Dow
Mr. & Mrs. Rodstrom	\$50.00	Neal Dow
A. St. Germain	\$40.00	Neal Dow
Jennifer Macarthy	\$50.00	Neal Dow
Lincoln Gray	\$40.00	Neal Dow
Gerardo Miramontes	\$40.00	Neal Dow
Lynne Bellante	\$100.00	Neal Dow
Renee & James Morris	\$40.00	Neal Dow
Frank Bellante	\$190.00	Neal Dow
Youa Khang	\$20.00	Neal Dow
Family & Friends of Elijah Johnston/Garcia	\$250.00	Rosedale
Pam & Gary Willis	Supplies @ \$245.00	Sierra View
Candace Caldwell	\$30.00	Sierra View
Brooke & David Banks	\$30.00	Sierra View
Stephanie Nixon	\$30.00	Sierra View
Melissa & Christian Friedland	\$600.00	Sierra View
Osamede Odiase	\$50.00	Sierra View
Michael & Nikki Farris	\$50.00	Sierra View
Matthew & Christine Galli	\$200.00	Sierra View
Anna Rushton	\$100.00	Sierra View
Kevin & Ann Welch	\$100.00	Sierra View
Harpatap & Simar Sandhu	\$100.00	Sierra View
Patricia Savage	\$100.00	Sierra View
Heidi Houlihan & Gilbert Herrera	\$228.50	Sierra View
Donna & Terrence Farley	\$100.00	Sierra View
Scott & Stacey Gibson	\$300.00	Sierra View
Digital Path Inc./Erica Higgins	\$150.00	Sierra View
Roger & Cecilia Marshall	\$125.00	Sierra View
Scott & Tanya Hoe	\$40.00	Sierra View
Laura & Jim Wright	Computers and Supplies @ \$500.00	Bidwell Jr. High
North Valley Community Foundation	\$2,555.00	Bidwell Jr. High
Shawna L. Burns	\$15.00	Chico Jr. High
Sis Gilmore	\$500.00	Marsh Jr. High
Billson Construction Co., Inc.	\$200.00	Marsh Jr. High
First Responder EMS, Inc.	\$5,300.00	Chico High
Modern Building, Inc.	\$500.00	Chico High

MINUTES

Brenda Bowen	Matt Cutter & Board @ \$1,900.00	Chico High
Teresa Gisske	Mouse Pads @ \$200.00	Chico High
Leslie Keller	2 Books @ \$26.00	Pleasant Valley High/Library
Matthew Stout	Book @ \$4.00	Pleasant Valley High/Library
Dan & Linda Beadle	18 chess sets @ \$50.00	Pleasant Valley High/Chess Team
Ellen & Kira Simon	\$100.00	Pleasant Valley High/ACE-LIFE
Robin & Lesa Embry	\$250.00	Pleasant Valley High
Penny & Bruce Galloway	Marque @ \$22,500.00	Pleasant Valley High
Holiday Inn	Conference Rooms @ \$1,000.00	Chico Unified School District

8.2. EDUCATIONAL SERVICES

- 8.2.1. The Board approved the Expulsion of Students with the following IDs: 41306, 50207, 52582, 56580, 71733
- 8.2.2. The Board approved the Field Trip Request for Hooker Oak School 5/6 classes to take a Call of the Sea Ship Trip in the San Francisco Bay from 11/9/11-11/10/11
- 8.2.3. The Board approved the Field Trip Request for the CHS AP Senior English class to attend Shakespeare Plays in Ashland, Oregon from 3/31/12-4/1/12
- 8.2.4. This item was pulled for further discussion
- 8.2.5. The Board approved the Consultant Agreement with Terry Haag to enhance the nutrition and physical activity lessons/promotions supported by SCNAC during the school day
- 8.2.6. The Board approved the (4) Consultant Agreements with: Linda Cole, Bill Unger, David Vallelunga (Sub), and Mandalyn May (McClelland) to teach rhythm, song, and reading music with the use of ukuleles for the ASES/21st Century programs
- 8.2.7. The Board approved the Consultant Agreement with Butte County Office of Education to hire an additional nine Fair View High graduates to aid in the implementation of ASES/21st Century After School Program
- 8.2.8. The Board approved the Part I Consolidated Application for Funding Categorical Programs
- 8.2.9. The Board approved the Single Plan for Student Achievement
- 8.2.10. This item was pulled for further discussion

8.3 BUSINESS SERVICES

- 8.3.1. The Board approved the Accounts Payable Warrants.
- 8.3.2. The Board approved the Monthly Enrollment and ADA Report

8.4 HUMAN RESOURCES**8.4.1. The Board approved the following Certificated Human Resources Actions**

<u>Name/Employee #</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Temporary Appointment(s) 2011/12</u>			
Boles, Liana	Secondary	10/17/11-5/24/12	0.2 FTE Temporary Appointment (in addition to current .2 FTE Temporary assignment)
Hoe, Tonja	Psychologist	8/19/11-6/30/12	0.12 FTE Temporary Appointment (in addition to current .88 FTE Temporary assignment)
Riggs, Ronald	Elementary Fine Arts	9/27/11-5/24/12	0.5 FTE Temporary Appointment
<u>Retirements/Resignations</u>			
Lavezzi, Elizabeth	Elementary	September 27, 2011	STRS Retirement

MINUTES

8.4.2. The Board approved the following Classified Human Resources Actions

<u>ACTION NAME</u>	<u>CLASS/LOCATION/ ASSIGNED HOURS</u>	<u>EFFECTIVE</u>	<u>COMMENTS/PRF #/FUND/RESOURCE</u>
<u>Appointments</u>			
ADAMS, MOLLY	IA-SR ELEMENTARY GUIDANCE/MCMANUS/3.0	9/15/2011	VACATED POSITION/283/ GRANT/7830
ALLEN, PHUONG	IPS-CLASSROOM/SHASTA/6.0	9/28/2011	NEW POSITION/91/ SPECIAL ED/6501
ANDERSON, BETTY	LT CAFETERIA ASSISTANT/EMMA WILSON/2.3	8/10/2011- 9/30/2011	EXISTING POSITION/103/ NUTRITION/0000
ANDERSON, SHEILA	PARENT CLASSROOM AIDE-RESTR/ CITRUS/2.5	9/14/2011	NEW POSITION/81/ CATEGORICAL/6010
BENEDICT, MARIE	CAFETERIA ASSISTANT/MJHS/2.0	9/29/2011	VACATED POSITION/238/ NUTRITION/0000
BINGHAM, TUOLUMNE	LT CUSTODIAN/SIERRA VIEW/8.0	10/4/2011- 12/14/2011	NEW LIMITED TERM POSITION/ 112/GENERAL/0000
CLARK, KARYL	CHIEF EXAMINER-GED/EDUCATION SVCS/4.0	9/19/2011	EXISTING POSITION/86/ CATEGORICAL/3010
DECKER, TAMALA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
HAGAR, BERNADETTE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/3.3	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
HASSETT, DEBRA	CAFETERIA ASSISTANT/BAKERY/3.0	9/20/2011	VACATED POSITION/76/ NUTRITION/0000
HAYES, ANN	LT IA-SPECIAL EDUCATION/BJHS/1.0	9/28/2011- 12/15/2011	NEW LIMITED TERM POSITION/85/ SPECIAL ED/6500
HICKS, ANN	IA-SPECIAL EDUCATION/CHAPMAN/6.0	9/21/2011	NEW POSITION/38/ SPECIAL ED/6500
KORTE, ANGEL	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	9/20/2011	VACATED POSITION/257/ CATEGORICAL/3010
LAWSON, CHERIE	PARENT CLASSROOM AIDE-RESTR/ NEAL DOW/3.0	9/20/2011	NEW POSITION/26/ CATEGORICAL/3010
LECKENBY, DIAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.7	9/19/2011	EXISTING POSITION/ TRANSPORATION/7240
LETCHER, KRISTINA	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/2.0	9/13/2011	VACATED POSITION/40/ CATEGORICAL/7090
LOTZE, E. LYNN	CAFETERIA SATELLITE MANAGER/ MCMANUS/8.0	9/9/2011	EXISTING POSITION/ NUTRITION/0000
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.7	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
QUAN-BELL, JANE	LIBRARY MEDIA ASSISTANT/SHASTA/2.6	9/22/2011	VACATED POSITION/1/ GENERAL/1101
REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.0	9/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
RITTER, BROOK	HEALTH ASSISTANT/PARKVIEW/3.0	9/27/2011	NEW POSITION/295/ GENERAL/1105
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.8	9/29/2011	EXISTING POSITION/122/ CATEGORICAL/4124
SULLIVAN, VERONICA	PARENT CLASSROOM AIDE-RESTR/ MARIGOLD/1.4	9/13/2011	VACATED POSITION/42/ CATEGORICAL/7090
THORNTON, ANN MARIE	CAFETERIA ASSISTANT/BJHS/2.0	9/29/2011	VACATED POSITION/236/ NUTRITION/0000
WILSON, CORINE	REGISTRAR/BJHS/8.0	9/30/2011	VACATED POSITION/23/ GENERAL/0000
<u>Leaves of Absence</u>			
AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	11/11/2011- 2/10/2012	PER CBA 5.12

MINUTES

AGUILERA, MARTHA	IPS-CLASSROOM/SIERRA VIEW/6.0	8/10/2011- 11/10/2011	PER CBA 5.11
FORBES, STEPHANINE	IPS-CLASSROOM/LOMA VISTA/6.0	8/10/2011- 12/20/2011	PER CBA 5.2.9
SULLIVAN, SEAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/8.0	10/3/2011	EARLY RETURN FROM LOA
<u>PROMOTIONS</u>			
ALONZO, JAN	SCHOOL OFFICE MANAGER/ EMMA WILSON/8.0	9/26/2011	VACATED POSITION/17/ GENERAL/0000
SALADO, RANDALL	DIRECTOR- MAINTENANCE/OPERATIONS/ TRANSPORTATION/M & O/8.0	9/2/2011	VACATED POSITION/288/ MAINTENANCE/8150
WEISSENBORN, MICHAEL	DIRECTOR-CONSTRUCTION & FACILITIES/FACILITIES/8.0	9/2/2011	NEW POSITION/15/ GENERAL/0000
<u>RE-EMPLOYMENTS</u>			
BINGHAM, TUOLUMNE	SR CUSTODIAN/SIERRA VIEW/8.0	10/4/2011	VACATED POSITION/50/ GENERAL/0000
<u>RESIGNATIONS/TERMINATIONS</u>			
ALDERSON, RODNEY	SR MAINTENANCE WORKER-PAINTER/ M & O/8.0	9/30/2011	PERS RETIREMENT
DOMINGUEZ-CALKINS, DEBRA	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	9/30/2011	VOLUNTARY RESIGNATION
DUREN, SUSAN	PARENT CLASSROOM AIDE- RESTR/BJHS/6.0	8/9/2011	VOLUNTARY RESIGNATION
FRANKENFIELD, EMMA	INSTRUCTIONAL ASSISTANT/CHAPMAN/4.0	10/03/2011	PERS RETIREMENT
FRANKENFIELD, EMMA	IA-COMPUTERS/CHAPMAN/2.0	10/03/2011	PERS RETIREMENT
HUBBELL, NANCY	SCHOOL OFFICE MANAGER/ EMMA WILSON/8.0	9/30/2011	PERS RETIREMENT
PHILLIPS, P. DAVID	CAFETERIA ASSISTANT/FVHS/2.5	10/7/2011	VOLUNTARY RESIGNATION
<u>RESIGNED ONLY THIS POSITION</u>			
ADAMS, MOLLY	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	9/14/2011	VOLUNTARY RESIGNATION
ALLEN, PHUONG	IPS-CLASSROOM/SHASTA/5.5	9/27/2011	INCREASE IN HOURS
ALONZO, JAN	SR OFFICE ASSISTANT/CJHS/8.0	9/25/2011	PROMOTION
BINGHAM, TUOLUMNE	CUSTODIAN/SIERRA VIEW/8.0	10/3/2011	RE-EMPLOYMENT
CLARK, KARYL	CHIEF EXAMINER-GED/EDUCATION SVCS/1.0	9/18/2011	INCREASE IN HOURS
DECKER, TAMALA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.8	9/18/2011	VOLUNTARY REDUCTION IN HOURS
HAGAR, BERNADETTE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/2.8	9/18/2011	INCREASE IN HOURS
HASSETT, DEBRA	CAFETERIA ASSISTANT/CHS/2.0	9/19/2011	INCREASE IN HOURS
HICKS, ANN	IA-SPECIAL EDUCATION/CHAPMAN/5.0	9/20/2011	INCREASE IN HOURS
LECKENBY, DIAN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	9/18/2011	INCREASE IN HOURS
LOTZE, E. LYNN	CAFETERIA SATELLITE MANAGER/ MCMANUS/7.5	9/8/2011	INCREASE IN HOURS
NOVARA, RONALD	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.2	9/18/2011	INCREASE IN HOURS
REYEZ-YANEZ, KAREN	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.3	9/18/2011	INCREASE IN HOURS
SALADO, RANDALL	CONSTRUCTION MANAGER/FACILITIES/8.0	9/1/2011	PROMOTION
SHAFFER, DEENA	CAFETERIA ASSISTANT/CHS/1.5	9/28/2011	INCREASE IN HOURS

(Consent Vote)

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

MINUTES

9. **DISCUSSION/ACTION CALENDAR****ITEMS REMOVED FROM CONSENT FOR FURTHER DISCUSSION:**

Item 8.2.4. Consider Approval of Consultant Agreement with Clark Consulting and Training to build capacity for CUSD teachers and coaches in the area of ELD instruction and to deliver high-quality instruction to English Learners

At 7:02 p.m. Board questions were addressed by Director Janet Brinson. Board Vice President Reed moved to approve the Consultant Agreement; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

Item 8.2.10. Consider Approval of the LEA Plan Addendum

At 7:04 p.m. Board questions were addressed by Director Janet Brinson and Assistant Superintendent Feaster. Board Clerk Robinson moved to approve the LEA Plan Addendum; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1. **EDUCATIONAL SERVICES****9.1.1. Discussion/Action: Red Ribbon Week Resolution #1162-11**

At 7:18 p.m. Ann Brodsky presented an overview of Red Ribbon Week history and distributed a copy of Red Ribbon Week events. Board Clerk Robinson moved to approve Resolution #1162-11 in support of Red Ribbon Week; seconded by Board Member Thompson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.2. Discussion/Action: AP Calculus Textbook Recommendation

At 7:28 p.m. Director John Bohannon introduced Dan Sours and Debbie Rosenow who were present to address questions. Board Vice President Reed noted that the number of books ordered on page 2 of 6 should be changed to reflect the actual numbers. Board Member Thompson moved to approve the adoption of the recommended book, *Single Variable Calculus: Early Transcendentals*; seconded by Board Vice President Reed.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.1.3. Information: Grants and Resource Development Update

At 7:34 p.m. Liz Metzger presented a PowerPoint and update on grants and resource development and addressed questions from the Board.

9.2. **GENERAL****9.2.1. Information: Board Policy 5030, Student Wellness**

At 7:50 p.m. Superintendent Staley explained that at the September 21, 2011, Regular Board meeting, the Board voted to re-agendize BP 5030, Student Wellness for discussion at a future Board meeting and then hold a second meeting for potential action.

At 7:52 p.m. the floor was open for public comment. Parents requested that wording change from "required" to "recommend" or "suggest" for fund raising and concession sales that take place outside the school day.

At 8:15 p.m. Board Member Griffin made a motion to bring BP 5030 back on November 16 as an

MINUTES

action item; seconded by Board Member Thompson. Board President Kaiser clarified that the motion was that staff would be instructed to look at CSBA recommended language and bring BP 5030 back as an action item on November 16.

AYES: Kaiser, Thompson, Griffin

NOES: Reed, Robinson

ABSENT: None

9.2.2. Information: 1st Reading of Revised/Updated/New Board Policies

At 8:43 p.m. Superintendent Staley noted the Board Policies were for information only to give the Board, staff and the public time to review before action on November 16. Board members were encouraged to send questions to the Superintendent before the November 16 meeting.

BP 0520.1	High Priority Schools Grant Program - Deleted
BP 1113	District and School Web Sites
BP 1114	District-Sponsored Social Media
BP 1160	Political Processes
BP 1330	Use of School Facilities
BP 3100	Budget
BP 3280	Sale or Lease of District-Owned Real Property
BP 3290	Gifts, Grants, and Bequests
BP 3513.3	Tobacco-Free Schools
BP 3550	Food Service/Child Nutrition Program
BP 3551	Food Service Operations/Cafeteria Fund
BP 3553	Free and Reduced Price Meals
BP 4033	Lactation Accommodation - NEW
BP 4158	Employee Security
BP 5022	Student and Family Privacy Rights
BP 5116.1	Intradistrict Open Enrollment
BP 5131.62	Tobacco
BP 5142.1	Identification and Reporting of Missing Children - Deleted
BP 5144	Discipline
BP 5145.7	Sexual Harassment
BP 5145.11	Questioning and Apprehension by Law Enforcement
BP 6111	School Calendar
BP 6163.1	Library Media Centers
BP 6163.2	Animals at School
BP 7310	Naming of Facility
BB 9140	Board Representatives
BB 9323.2	Actions by the Board

9.3 BUSINESS SERVICES

9.3.1. Discussion/Action: Inspire School of Arts and Sciences Contractor Selection Committee

At 8:47 p.m. Director Weissenborn presented information on the Inspire School of Arts and Sciences Contractor Selection Committee Recommendation and addressed questions. Board Member Thompson made a motion to approve the Selection Committee recommendation of BCM Construction, Inc.; seconded by Board Member Griffin.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

9.3.2. Discussion/Action: Design and Engineering Services for Relocatable Classroom Buildings for Inspire School of Arts and Sciences

At 9:00 p.m. Director Weissenborn presented information on the Design and Engineering Services for Relocatable Classroom Building for Inspire School of Arts and Sciences and addressed questions.

MINUTES

Board Member Griffin moved to approve and execute the Design and Engineering Services Agreement with Designed Mobile Systems Industries, Inc.; seconded by Board Clerk Robinson.

AYES: Kaiser, Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: None

10. **ITEMS FROM THE FLOOR**

At 9:12 p.m. Parent Michael Schooling requested that the Board review what is being served for breakfast at the schools sites.

11. **ANNOUNCEMENTS**

At 9:14 p.m. CUTA President Kevin Moretti announced CUTA was holding its Annual Pancake Breakfast this Saturday at Lincoln Hall at CHS from 7:00-11:00am.

12. **ADJOURNMENT**

At 9:15 p.m. Board President Kaiser announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 6:00 p.m. Board Vice President Reed called the Special Board Meeting to order in the Library at Pleasant Valley High School, 1475 East Avenue.

Present: Reed, Robinson, Thompson, Griffin

Absent: Kaiser

2. CONSENT CALENDAR

At 6:04 p.m. Board Vice President Reed asked if anyone would like to pull a Consent Item for further discussion. Board Vice President Reed noted that the Expulsion Letter for the student with ID #68281 needed a change of date from 2/11 to 2/12. Board Clerk Robinson made a motion to approve the Consent Items with the correction noted; seconded by Board Member Thompson.

2.1. EDUCATIONAL SERVICES

2.1.1. The Board approved the Expulsion of Students with the following IDs: 41715, 54537, 58435, 59283, 68281

2.1.2. The Board approved the Expulsion Clearance of Student with the following ID: 71813

(Consent Vote)

AYES: Reed, Robinson, Thompson, Griffin

NOES: None

ABSENT: Kaiser

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. Information: CUSD Secondary Schools Panel Discussion**

The Board held a discussion about what the perfect high school of the future would look like with a panel of teachers, principals, counselors, administrators and others representing all CUSD high schools and junior highs.

The panel consisted of the following personnel:

Chico High: Jim Hanlon, Principal; John Klein, English; Shannon McLean, Art/Yearbook; Dough Wion, Counselor; and Mike Bruggeman, I tech

Fair View/Academy for Change/Center for Alternative Learning/Oakdale: David McKay, Principal

Inspire: Eric Nilsson, Principal; Rachel Iufer, Science; Ron Pope, Technology; Marysol de la Torre, Social Science

Pleasant Valley: John Shepherd, Principal; Ray Barber, Science; Marcelle Gregoire, Foreign Language; Beth Burdon, AVID

Bidwell Jr. High: Judi Roth, Principal; Marjorie Kucich, Math; Sandra Villasenor, Counselor

Chico Jr. High: Pedro Caldera, Principal; Rochelle Simmons, English; Mary Anne Pella-Donnelly, Science

Marsh Jr. High: Jay Marchant, Principal; Kurt Rix, English

District Office: Kelly Staley, Janet Brinson, John Bohannon, Mike Morris, Joanne Parsley, Dave Scott

6. ADJOURNMENT

At 8:09 p.m. Board Vice President Reed announced the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

8.1.2.

Page 1 of 1

Donor	Item	Recipient
Glen Johnson, Od/Jeanette Johnson	\$35.00	Chico Reads
Kim and Craig Stilwell	\$250.00	Loma Vista
Jen and Joe Hoglund	Sunglasses @ \$1,909.98	Emma Wilson Elementary
The Rotary Club of Chico Sunrise	\$500.00	Chico Reads @ McManus
B. Scott Hood, DDS, MS, Inc.	\$100.00	McManus Elementary
B. Scott Hood, DDS, MS, Inc.	Oral Hygiene Supplies and \$100.00	Marigold Elementary
Karen Boots	\$40.00	Neal Dow Elementary
Alice Rehyner	\$1,000.00	Neal Dow Elementary Library
Dr. Scott Hood	\$100.00	Sierra View Elementary
James and Erin Smith	\$100.00	Sierra View Elementary
North Valley Community Foundation	\$1,275.00	Bidwell Jr. High
Westgate Hardwoods, Inc.	Misc. Hardwood @ \$536.25	Chico Jr. High
B. Scott Hood, DDS, MS, Inc.	\$400.00	Chico Jr. High
Magoon Signs	Labor to install sign @ \$292.00	Marsh Jr. High
Zamora Sod Farm	Fescue Sod @ \$1,000.00	Marsh Jr. High
Wells Fargo Foundation	\$200.00	Marsh Jr. High
Thomas and Nancy Masterson	Books @ \$20.00	Marsh Jr. High
L&C Landscape Inc.	Labor @ \$1,270.00	Marsh Jr. High
East Meets West Landscaping	Labor and Trees @ \$500.00	Marsh Jr. High
Kinney Nursery & Topsoil	Planting Mix @ \$326.00	Marsh Jr. High
Butte College/Susie Sierra	School Supplies & PE Uniforms @ \$110.00	Marsh Jr. High
Bruce Dillman	Various Items @ \$1,220.39	Chico High
CHS Class of 51 Reunion	\$844.55	Chico High Band/Athletics
Wayne Cook	\$3,000.00	Chico High Wrestling
Jason Becker	Books @ \$86.00	Pleasant Valley High Library
June Craig	Books @ \$196.00	Pleasant Valley High Library
Family Eye Care Optometry	\$3,483.00	CUSD Athletics

PROPOSED AGENDA ITEM: Trip to Anaheim CA, to perform at Disneyland

Prepared by: Todd Filpula

☒ Consent

Board Date November 16, 2011

☐ Information Only

☐ Discussion/Action

Background Information

The Chico High Symphonic Band has auditioned for and has been accepted as a performance group at Disneyland in Anaheim, CA on May 5, 2012.

Education Implications

The group will have the opportunity to interact with and learn from a group of Disney's professional performers and perform for hundreds of people at Disneyland.

Fiscal Implications

All money for the trip will be raised through fundraising activities by the students in the band.

RECEIVED

CHICO UNIFIED SCHOOL DISTRICT

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

8.2.3.

Page 2 of 3

NOV 9 2011

SUPERINTENDENT'S OFFICE
CHICO UNIFIED SCHOOL DISTRICT

FIELD TRIP REQUEST

TO: CUSD Board of Education

Date: November 7, 2011

FROM: Todd Filpula

School/Dept.: Chico High School/Music

SUBJECT: Field Trip Request

Request is for Chico High School Symphonic Band
(grade/class/group)

Destination: Anaheim, CA Activity: Performance at Disneyland

from 5/4/2012 / 10 AM to 5/7/2012 / 7:00 PM
(dates) / (times) (dates) / (times)

Rationale for Trip: The CHS Symphonic Band has auditioned for and has been accepted to play at Disneyland in Anaheim, CA. The band will have the opportunity to interact with and learn from a group of Disney's professional performance staff.

Number of Students Attending: 90-100 Teachers Attending: 1 Parents Attending: 9

Student/Adult Ratio: 1:10

Transportation: Private Cars _____ CUSD Bus _____ Charter Bus Name Mt. Lassen
Other: _____

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

ESTIMATED EXPENSES:

Fees \$ 11,000.00 Substitute Costs \$ 156.00 Meals \$ 0
Lodging \$ 4,820.00 Transportation \$ 11,000.00 Other Costs \$ 200.00

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

Name ASB Acct. #: _____ \$ 27,176.00
Name _____ Acct. #: _____ \$ _____

Requesting Party

Date

Site Principal

Date

Director of Transportation

Date



Approve/Minor



Do not Approve/Minor

or

or

Recommend/Major

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



October 30, 2011

Todd Filpula
Chico High School
901 Esplanade
Chico CA 95926

Dear Todd:

Congratulations to you and the members of the Chico High School Symphonic Band on being selected to participate with Disney Performing Arts at the *Disneyland* Resort! Our staff is dedicated to making your visit an exciting and educational experience.

If you have been booked to perform in *Disneyland* Park at the Festival Arena, the area is being reimagined into a place with a large stage to be used just for our special Disney Performing Arts Guest group performances. We will receive details on this new stage in the coming weeks and months, and will forward information about this exciting new venue as soon as it is available.

Enclosed is an Event Itinerary reflecting your visit to the *Disneyland* Resort. Plans are currently being made for the 2012 season. Once the details of this exciting season are finalized, we will send you the complete confirmation packet.

If you have any questions, please call one of our Pre-Production Specialists at (800) 854-8671 or (714) 781-3417, Monday through Friday from 9:00 a.m. to 5:00 p.m. Pacific Time. You may also contact us via email at dlr.performing.arts@disney.com. Approximately two to three weeks prior to your visit, please be prepared to call and confirm your event time and other important logistical information.

Once again, congratulations! Best wishes as you prepare for your visit. We look forward to seeing you.

Sincerely,

Ben Goodner
Manager - Guest Talent Programs
Disneyland Resort

AGENDA ITEM: Consultant Agreement: Risk Solutions

Prepared by: Janet Brinson

☒ Consent

Board Date November 16, 2011

☐ Information Only

☐ Discussion/Action

Background Information

Chico Unified was awarded a Readiness and Emergency Management for Schools (REMS) grant in January 2010. An RFP was initiated to recruit experts in the area of emergency management to assist CUSD in revising and enhancing current management plans. Risk Solutions was selected to assist in the following areas: Emergency Management Plan Review, Emergency Operations Plan Web Site Database (EOP) including the following:

- Food Defense Plan Checklists
- Infectious Disease Plan/Guidance
- Special Needs/Other Disabilities Plan
- Non-English Speaking Plan
- All-Inclusive, All-hazards, Four Phases Web-based Emergency Management Plan
-

Risk Solutions will work with CUSD to plan and conduct a comprehensive series of integrated classroom training sessions covering the use and administration of the new District/Schools EOP website, and understanding and use of the plan by district and community constituents including administrative staff, first responder, teachers and parents – on their roles and expectations during emergencies.

Educational Implications

Risk Solutions and CUSD will work in tandem to train pertinent staff members in all aspects of the CUSD safety plan.

Fiscal Implications

There is no cost to the general fund. All expenses will be paid out of the REMS grant.

Mandatory Instructions
(click to view)

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

Business Services Use Only

CA# _____

V# _____

CONSULTANT AGREEMENT

1. A completed BS10a, "Certificate of Independent Consultant Agreement" guideline is:

☐ On File (click to view) ☒ Attached

2. A completed W9 "Request for Taxpayer Identification Number and Certification" form is:

☐ On File (click to view) ☒ Attached

This Agreement to furnish certain consulting services is made by and between Chico Unified School District and:

Name: Risk Solutions International LLC
Street Address/POB: 137 Fifth Avenue, 9th Floor
City, State, Zip Code: New York, NY 10010
Phone: 646-434-0906
Taxpayer ID/SSN: 201360505

This agreement will be in effect from: 11/17/11 to 06/30/12
Location(s) of Services: (site) District Office

3. Scope of Work to be performed: (attach separate sheet if necessary)

Consultant will conduct a review of CUSD's Emergency Management Plan, incorporate all findings, recommendations and input in the Emergency Operations Plan Website, and plan and conduct a comprehensive series of integrated classroom training sessions.

4. Goal (Strategic Plan, Site Plan, Other) to be achieved as a result of Consultant services:

Consultant will set up a kick-off meeting, complete a Plan review, submit a database content map, set up live EM website and complete all necessary training.

5. Funding/Programs Affected: (corresponding to accounts below)

- 1) Readiness & Emergency Management Grant
- 2)
- 3)

6. Account(s) to be Charged:

Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1) 100%	01	5821				5800	14	
2)						5800	14	
3)						5800	14	

7. Is there an impact to General Fund, Unrestricted funding?: ☐ Yes ☒ No

8. Payment to Consultant: For services actually rendered and supported by Consultant initiated invoices, the District pay consultant not to exceed the payment criteria as follows:

\$ 5,996.00 Per Unit, times 5 # Units = \$ 29,980.00 Total for Services

(Unit: ☐ Per Hour ☐ Per Day ☒ Per Activity)

9. Additional Expenses:

\$			
\$			
\$		-0-	Total for
	\$29,980.00		Additional Expenses
			Grand Total

10. Agreement of \$5,000.00 or more require Board Approval: (date to Board)

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee - See BS15a)

Business Services Use Only

CA# _____

V# _____

Consultant Name: **Risk Solutions International LLC**

1. The Consultant will perform said services independently, not as an employee of the District; therefore, the District is not liable for worker's compensation or unemployment benefits in connection with this Consultant Agreement. Consultant shall assume full responsibility for payment of all Federal, State and Local taxes or contributions, including Unemployment Insurance, Social Security, and Income Taxes with respect to Consultant's employees.
2. Consultant shall furnish, at his/her own expense, all labor, materials, equipment and other items necessary to carry out the terms of this Agreement, unless agreed upon under Additional Expenses on page 1 of this Agreement.
3. In the performance of the work herein contemplated, Consultant is an independent contractor, with the authority to control and direct the performance of the details of the work, the District being interested in the results obtained.
4. If applicable, the Consultant will certify in writing, using Administration Form #3515.6, that criminal background checks have been completed as per Board Policy #3515.6 prior to commencement of services. This requirement also applies to any subcontractors or employees utilized by the Consultant.
5. Consultant agrees to defend, indemnify and hold harmless the District, its Board of Trustees, employees and agents from any and all liability or loss arising in any way out of Consultant's negligence in the performance of this Agreement, including, but not limited to, any claim due to injury and/or damage sustained by Consultant, and/or the Consultant's employee or agents.
6. Consultant will provide to Assistant Superintendent, Business Services, upon request, a Certificate of Insurance showing a minimum \$1,000,000 combined single limits of general liability and automobile coverage as required by the District.
7. Neither party shall assign nor delegate any part of this Agreement without the written consent of the other party.
8. The work completed herein must meet the approval of the District and shall be subject to the District's general right of inspection to secure the satisfactory completion thereof. Consultant agrees to comply with all Federal, State, Municipal and District laws, rules and regulations that are now, or may in the future become applicable to Consultant, Consultant's business, equipment and personnel engaged in operations covered by this Agreement or occurring out of the performance of such operations.
9. The District will determine whether the Consultant will be paid by vendor check as a Consultant or payroll check as a Contract Employee (with taxes withheld) by reviewing the completed Certificate of Independent Consultant Agreement (a blank sample may be viewed at http://www.cnicousd.org/dept/business/documents/Consultant_Agreement.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist in determining the payment method applied to this Agreement.
10. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
11. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.
12. Consultant shall provide an original invoice to the Originating Administrator. Consultant shall be paid within 30 days of receipt of invoice and authorization of payment forwarded to the CUSD Accounts Payable department along with the original invoice.
13. Either party may terminate this agreement, with or without cause, upon 30 days' written notice to the other. Vendor shall be paid for work actually performed as of the date of receipt of such notice.
14. **AGREED TO AND ACCEPTED:** (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

Duane A. Lohn
(Signature of Consultant)

Duane A. Lohn, Exec. VP
(Print Name)

11-8-11
(Date)

15. RECOMMENDED:

Janet Brinson
(Signature of Originating Administrator)

Janet Brinson, Director
(Print Name)

11-8-11
(Date)

16. APPROVED:

[Signature]
(Signature of District Administrator, or Director of Categorical Programs)

Dave Scott, Director
(Print Name)

11/08/11
(Date)

APPROVED:

Peter VanBuren
(Signature of District Admin. Business Services)

☒ Consultant
Peter VanBuren
(Print Name)

☐ Contract Employee
11/8/11
(Date)

17. Authorization for Payment:

CHECK REQUIRED (Invoice to accompany payment request):

- ☐ Partial Payment thru: _____ (Date)
- ☐ Full or Final Payment

DISPOSITION OF CHECK by Accounts Payable:
(check released upon completion of services)

- ☐ Send to Site Administrator: _____ (Date check required)
- ☐ Mail to Consultant

\$ _____ (Amount) _____ (Originating Administrator Signature - Use Blue Ink) _____ (Date)

AGENDA ITEM: Approval of CAHSEE Waivers for Students with Disabilities

Prepared by: Michael Morris, Director

☒ Consent

Board Date November 16, 2011

☐ Information Only

☐ Discussion/Action

Background Information

Students with disabilities who take the California High School Exit Exam (CAHSEE) with modification (for example, using a calculator on the math test or having the English Language Arts test read aloud) receive an invalid score on the test. The school board may grant a waiver of the requirement to pass the CAHSEE under certain conditions.

A waiver is only required for students who:

- 1) Took one or both portions of the CAHSEE with modifications AND
- 2) Attained the equivalent of a passing score (350 or more points) on the CAHSEE.

At the parent or guardian's request, a school principal shall submit a request for a waiver of the requirement to successfully pass the high school exit examination to the governing board of the school district.

Educational Implications

If a student takes one or both portions of the CAHSEE with modifications and receives a passing score (350 or higher), s/he is eligible for a waiver of the requirement to pass the California High School Exit Exam. All other graduation requirements must be met.

Fiscal Implications

None

Recommendation

It is recommended that the board approve the waivers for the students indicated on the lists included in the board packet.

PROPOSED AGENDA ITEM: Quarterly Report on Williams Uniform Complaints
Prepared by: Janet Brinson, Director

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

Board Date: November 16, 2011

Background Information

Williams case legislation requires a school district to use its Uniform Complaint Process to help identify and resolve any deficiencies related to instructional materials, teacher vacancy or misassignment and emergency or urgent facilities conditions that pose a threat to the health and safety of the pupils or staff. Complaint process information is posted at each school site. Complaint forms are available upon request.

Education Implications

Reports are required to be submitted to the board for review. Once the report is approved, it is sent to the County Office of Education.

Fiscal Implications

None

VALENZUELA/CAHSEE Lawsuit Settlement
QUARTERLY REPORT on Williams Uniform Complaints
2011-2012 FISCAL YEAR
 [Education Code § 35186(d)]

District: Chico Unified School District

Person completing this form: Janet Brinson

Title: Director

Quarterly Report Submission Date:
(check one)

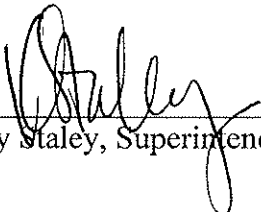
- ☐ April 2011
☐ July 2011
☒ October 2011
☐ January 2011

Date for information to be reported publicly at governing board meeting: **November 16, 2011**

Please check the box that applies:

- ☒ No complaints were filed with any school in the district during the quarter indicated above.
- ☐ Complaints were filed with schools in the district during the quarter indicated above. The following chart summarizes the nature and resolution of these complaints.

General Subject Area	Total # of Complaints	# Resolved	# Unresolved
Textbooks and Instructional Materials			
Teacher Misassignments or Vacancies			
Facilities Conditions			
CAHSEE Intensive Instruction and Services			
TOTALS			


 Kelly Staley, Superintendent

11-8-11
 Date

PROPOSED AGENDA
ITEM:

Warrant Authorization

Prepared by: Scott Jones, Director-Fiscal Services

☒ Consent

Board Date 11/16/11

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$2,191,107.62 for the period of OCTOBER 13 through November 7, 2011 have been reviewed and are ready for Board approval.

Educational Implications

Services and supplies are acquired by the district in support of the district's goals.

Fiscal Implications

The issuing of warrants affects all accounts and funds in the district and is supported by the district's approved budget.

**CHICO UNIFIED SCHOOL DISTRICT
1163 EAST SEVENTH STREET
CHICO, CA 95928
530-891-3000**

November 16, 2011
Accounts Payable Warrants

FUND #:	FUND DESCRIPTION:	WARRANT #'S:	AMOUNT
01	General Fund	378397-378653	\$1,144,925.01
01	General Fund	378736-378963	\$440,827.93
13	Nutrition Services	378360-378396	\$218,577.15
13	Nutrition Services	378654	\$17.50
13	Nutrition Services	378720-378735	\$97,964.97
13	Nutrition Services	378964-378965	\$800.58
14	Deferred Maintenance	378655-378656	\$47,419.90
14	Deferred Maintenance	378966-378968	\$3,465.43
24	Bldg Fund Measure A	378657	\$11,125.99
25	Capital Fac. FD-State Cap	378658-378659	\$30,802.57
25	Capital Fac. FD-State Cap	378969-378970	\$5,221.40
27	1998 SRB (2008 Sale P&I)	378660-378666	\$109,136.21
27	1998 SRB (2008 Sale P&I)	378971-378975	\$46,533.27
42	Special Reserve RDA City Pass Through	378667	\$2,835.00
42	Special Reserve RDA City Pass Through	378976-378977	\$31,454.71
TOTAL WARRANTS TO BE APPROVED:			\$2,191,107.62

CC Maureen Fitzgerald, Assistant Superintendent, Business Services

CC Scott Jones, Director of Fiscal Services

PROPOSED AGENDA ITEM: Monthly Enrollment and ADA Report (3rd School Month)

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

X	Consent	Board Date	November 16, 2011
	Information		
	Discussion/Action		

Background Information:

Tracking enrollment and ADA (Average Daily Attendance) data is vital to accurately projecting class size, school site capacities, and ultimately, district revenues. Enrollments are tracked daily for the first two weeks of school and then monthly thereafter. While we also evaluate the ADA with the monthly data, the district general fund revenue is funded on P2 (around 8th month) cumulative attendance.

Education Implications:

Monitoring enrollment is critical to ensuring that classes are of the appropriate size and configuration, ensuring that instructional opportunities are provided for all students.

Fiscal Implications/Analysis of Attached Reports:

The attached document shows that the district is within target in the current projections. Continued monitoring of enrollment as well as the newly implemented A2A (Attention 2 Attendance) software should keep the district in good standing to meet or exceed projections for 2011-12.

Chico Unified School District
Central Attendance Office

2011-12
Total Monthly Enrollment and ADA By School

-----SCHOOL MONTH-----														
	1st	2nd	2nd	Oct. 5	3rd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
	Aug 26	Sept 23	ADA %	CBEDS	Oct 21	ADA %	Nov 18	Dec 16	Jan 27	Feb 24	Mar 23	Apr 20	May 18	May 24
Chapman	321	314	96.65%	311	313	96.19%								
Citrus	381	393	94.03%	394	393	95.00%								
Emma Wilson	644	637	97.70%	641	637	97.21%								
Hooker Oak K-6	322	324	96.06%	328	321	96.64%								
John McManus	565	554	98.16%	559	555	96.48%								
Little Chico Crk	574	583	96.10%	583	585	96.45%								
Marigold	539	535	97.61%	535	537	97.19%								
Neal Dow	421	425	97.04%	426	430	97.20%								
Parkview	326	325	96.62%	325	325	96.80%								
Rosedale	566	567	98.24%	567	561	97.72%								
Shasta	687	682	98.32%	684	687	97.69%								
Sierra View	633	629	98.05%	629	629	97.59%								
Oakdale K - 6	9	10		10	9									
Loma Vista K-6	9	19		19	19									
SUBTOTAL K-6	5,997	5,997		6,011	6,001		0	0	0	0	0	0	0	0
BJHS	667	667	97.33%	667	665	97.08%								
CJHS	571	563	98.04%	566	562	96.74%								
MJHS	587	582	98.35%	583	581	97.41%								
CHS	1,741	1,726	96.57%	1,727	1,725	95.48%								
PVHS	1,956	1,946	95.29%	1,944	1,944	96.14%								
Fair View	204	217	80.90%	231	242	88.61%								
CAL	60	71	83.45%	74	60	93.46%								
AFC	21	23	86.83%	24	25	90.17%								
Oakdale 7 -12	52	61		68	69									
Loma Vista 7-12	13	13		11	13									
NPS				5	5									
SUBTOTAL 7-12	5,872	5,869		5,900	5,891		0	0	0	0	0	0	0	0
CURRENT YEAR	11,869	11,866		11,911	11,892		0	0	0	0	0	0	0	0
2010-11	11,937	11,925		11,890	11,871		11,833	11,572	11,817	11,853	11,810	11,790	11,807	11,677
PY Year Diff.	(68)	(59)		21	21									
PY Month Diff.		(3)		45	26									
Proj. 2011 CBEDS		11,890		11,890										
Proj. 2011 P2 ADA											11,283			

TITLE: Bond Funds Annual Report November 2011

Action _____
Consent X
Information _____

November 16, 2011

Prepared by: Maureen Fitzgerald, Asst. Superintendent, Business Services

Background information

Government Code Section 53411 states that effective January 1, 2002, the chief fiscal officer of the school district must file an annual report with the governing board containing the amount of bond funds that were collected and expended and the status of projects.

This report outlines two sub-funds of the district (Funds 24 and 27). These sub-funds are accounted for as part of the Building Fund (Fund 21). In the Standardized Accounts Code Structure (SACS) the sub-funds roll up into reporting with other Building Fund expenses for 2010-11.

Educational Implications

None.

Fiscal Implications

This report represents a tracking of sources and applications (or expenses) for the Measure A Bond Funds. It is presented for informational purposes and does not create additional commitments for any funds.

Staff Recommendation

Approve the enclosed report which has been prepared by our Facilities Department.



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Bond Funds Annual Report

Pursuant to Government Code Section 53411

November 2011

Annual Reporting Requirements (Government Code 53411)

An annual report to the governing body shall contain all of the following:

A. The amount of funds collected and expended.

Fund 24		2010-11	Amount
		Measure A Series A	
Beginning Balance			56,310.58
Sources	Interest		0.00
	Transfer to cover PVHS CTEFP Hospitality & Tourism Grant		17,600.00
	Increase/Decrease in Fair Market Value		-1,744.85
	Total Sources		15,855.15
Expenses	Bank charges and fees		0.00
	Fair View AFC Project		4,102.40
	Chico High School New Classrooms		17,627.02
	Chico High Lincoln Hall/Fitness Laboratory		19,915.78
	Decline PVHS CTEFP Hospitality & Tourism Grant		29,943.03
	Pleasant Valley Bleacher Project		577.50
	Total Expenses		72,165.73
Ending Balance			0.00
Fund 27		Measure A Series B	
Beginning Balance			23,903,175.98
State School Facility Fund Apportionments:			
Chico High New Classrooms*			6,005,269.00
Chico High New Classrooms High Energy Efficiency *			314,000.00
Chico High CTEFP Agriculture & Natural Resources*			831,871.00
Chico High New Classrooms Savings by Design PGE Grant*			72,426.00
Center for the Arts Savings by Design PGE Grant*			11,087.00
Interest			256,410.67
Increase/Decrease in Fair Market Value			-218,467.99
Total Sources			7,272,595.68
Expenses	Center for the Arts at PVHS		1,391,157.19
	Inspire School of Arts and Science		148,133.15
	Chico High School New Classrooms		3,116,875.32
	Chico High CTEFP Agriculture & Natural Resources		389,837.67
	Chico High Lincoln Hall/Fitness Laboratory		207,744.94
	PVHS Two Story Classroom Building		221,192.05
	Decline PVHS CTEFP Hospitality & Tourism Grant Fund 35		17,600.00
	Transfer Expense for FV/AFC project to Fund 25		-4,102.40
	Phase 3 Planning		5,735.82
	Bank charges and fees		1,666.00
	Canyon View Site Maintenance		-2,535.00
	Wireless Network at PVHS and CHS		240,033.55
	Total Expenses		5,733,338.29
Ending Balance			25,442,433.37

*Income from State School Facility grants and other sources such as PGE Savings by Design have been deposited to Fund 35 but are shown in this report to offset related expenses.

B. The status of any project required or authorized to be funded as identified in subdivision (a) of section 53410. Section 53410 states, "On or after January 1, 2001, any local bond measure that is subject to voter approval that would provide for the sale of bonds by a local agency shall provide accountability measures that include, but are not limited to, all of the following: (a) A statement indicating the specific purposes of the bond."

The Measure A Bond ballot asked, "Shall Chico Unified School District construct an additional high school to reduce classroom overcrowding; build and renovate additional classrooms and school facilities; renovate school bathrooms; replace old heating, cooling and ventilation systems; repair worn-out playgrounds and pavement; improve student drop off zones in front of elementary schools; acquire a school site and classrooms; and install wiring to support classroom technology by issuing \$48,725,000 of bonds at an interest rate within the legal limit?"

Measure A, Series A was approved by voters on 4/15/98 and \$18,000,000 worth of bonds were issued in 1998. A portion of these bonds have been used for various facilities improvement projects throughout the District.

On September 19, 2007 the Board of Education adopted Resolution Number 998-07. This resolution is significant in that it recognizes that the students projected in 1994-95 to be at our high schools had not materialized, and also that changes in educational delivery were dramatically different then when the bond was passed.

Following several meetings with the community regarding potential use of project funds, the Board directed staff to proceed with the development of a Center for the Arts at Pleasant Valley High School and new permanent classrooms at Chico High School utilizing Measure A proceeds at their December, 2007 meeting.

In addition to these two major projects, staff developed a list of additional projects which will meet the existing high schools facility needs. In order to meet these additional needs, Bond Measure A, Series B in the amount of \$30,725,000 was authorized on March 26, 2008, by Board Resolution #1015-08.

The Center for the Arts at PVHS designed by Nichols, Melburg and Rossetto was completed December 1, 2010. Total project costs were \$11,315,762. The New Classroom project at Chico High School designed by DLR Group was completed May 18, 2011. Total project costs were \$12,107,544. Both of these projects used the lease-leaseback delivery system.

Three classrooms out of the total twenty-one classrooms at Chico High are part of Career Technical Education Facilities Project (CTEFP) grants.

The District has made a commitment to leverage bond funds by applying for State School Facility Program dollars. The passage of Proposition 1D included special funding to support the development of Career Technology facilities. As a result of careful planning and prioritization of bond needs, beginning with June of 2000, local bond dollars have been matched by over \$8.9 million in state school building funds for Measure A and \$8.4 million for Measure A, Series B.

- A. The New Classroom building at Chico High received a State School Facility Program apportionment in the amount of \$6,005,269 plus and additional \$314,000 apportionment for high energy efficiency construction.
- B. Modernization and renovation of the Williams Theater, I-Tech classrooms and construction of two new classrooms in the New Classrooms building project at Chico High School, for the Arts, Media and Entertainment Industry grant. The State is recognizing 8.77% of the New Classroom Building as the District's match for a \$963,223 grant from CTEFP.

- C. Build an Agriculture science laboratory and renovate the Agriculture classrooms and covered work area. The Agriculture science laboratory is located in the New Classrooms building project at Chico High School. The State is recognizing 6.73% of the New Classroom Building as the District's match for an \$831,872 grant from CTEFP.
- D. A grant in the amount of \$3,000,000 from CTEFP for the Center for the Arts at Pleasant Valley High School is pending.

In addition to State School Facility Fund Program dollars, the District received two Savings by Design grants from PG&E, one for \$72,426 for the Chico High New Classrooms project and one for \$11,087 for the Center for the Arts at Pleasant Valley High project.

The District is continuing to identify additional projects appropriate for completion with the remaining Measure A funds. These projects include replacement of Lincoln Hall and a fitness laboratory at Chico High, new classrooms on the Pleasant Valley High School campus, a construction technology lab at Fair View and classroom facilities for Inspire School of Arts and Sciences.

These projects will deplete the remaining funds available from Measure A Bond dollars.

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

8.4.1.
Page 1 of 2

November 16, 2011

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

Name/Employee #	Assignment	Effective	Comment
<u>Temporary Appointment(s) 2011/12</u>			
Hanf, Carolyn	Elementary	10/24/11-5/24/12	0.5 FTE Temporary Appointment
Johnson, Julie	Elementary	10/31/11-5/24/12	0.5 FTE Temporary Appointment
Molchen, Kelly	Elementary	11/7/11-5/24/12	0.3 FTE Temporary Appointment (in addition to current .4 Temporary assignment)
Serrao, Lindsey	Elementary	11/7/11-5/24/12	0.5 FTE Temporary Appointment
Whittaker, Shelley	Elementary	11/4/11-5/24/12	1.0 FTE Temporary Appointment
<u>Probationary Appointment(s) 2011/12</u>			
Sunderland, Janice	Secondary-Alt Ed	2011/12	1.0 FTE Probationary Appointment
<u>Employees Converting from Temporary to Probationary/Permanent Status</u>			
Apel, Debra	Elementary		1.0 FTE Permanent
Armstrong, D. Brad	Secondary		1.0 FTE Permanent
Ball, Cindy	Elementary		0.25 FTE Permanent
Barnes, Laurie	Elementary		1.0 FTE Permanent
Bishop, Greg	Elementary		1.0 FTE Permanent
Bochi-Galli, Christine	Elementary		0.4 FTE Probationary 2
Bransky, Ray	Elementary		1.0 FTE Permanent
Brown, Sharon	Elementary		1.0 FTE Permanent
Brunemeyer, Angie	Elementary		.23 FTE Permanent
Calderon, Stacy	Elementary		1.0 FTE Permanent
Cawthon, Brandi	Elementary		1.0 FTE Probationary 2
Christiansen, Steve	Elementary		1.0 FTE Permanent
Coombe, Kelly	Elementary		1.0 FTE Permanent
Coppage, Denise	Secondary		0.8 FTE Permanent
Curiel, Daisy	Elementary		1.0 FTE Probationary 2
DeLuna, Amy	Secondary		0.4 FTE Permanent
DeLuna, Amy	Secondary		0.6 FTE Probationary 0
Dunlap, Kathryn	Special Education		1.0 FTE Probationary 1
Ellis, Tisha	Elementary		1.0 FTE Permanent
Ford, Greg	Secondary		0.6 FTE Permanent
Friedman, Mark	Elementary		1.0 FTE Permanent
Gervasi, Katy	Elementary		1.0 FTE Permanent

Greene, Brandon	Special Education	1.0 FTE Probationary 1
Hansen, Annalisa	Secondary	1.0 FTE Permanent
Harris, Caty	Elementary	1.0 FTE Probationary 0
Henderson, Donna	Elementary	1.0 FTE Permanent
Higgins, Sara	Special Education	1.0 FTE Probationary 1
Hill, Geoffrey	Special Education	1.0 FTE Probationary 1
Holt, Tiffany	Special Education	1.0 FTE Probationary 1
Johnson, Kathryn	Special Education	1.0 FTE Probationary 1
Kamrar, Sue	Secondary	1.0 FTE Permanent
King, Kelly	Elementary	1.0 FTE Probationary 0
Knox, Marlo	Elementary	1.0 FTE Probationary 2
Lafaix, Leanna	Elementary	1.0 FTE Permanent
Leen, Candy	Elementary	1.0 FTE Permanent
Linville, Daniel	Elementary	1.0 FTE Permanent
Marsh, Jennie	Elementary	0.3 FTE Permanent
Miller, Kate	Special Education	1.0 FTE Probationary 1
Moll, Andrew	Counselor	1.0 FTE Probationary 0
Moretti, Sue	Secondary	1.0 FTE Permanent
O'Laughlin, Zane	Secondary	1.0 FTE Permanent
Palmer, Lisa	Elementary	1.0 FTE Permanent
Phillips, Katie	Elementary	1.0 FTE Permanent
Salado, Randi	Secondary	1.0 FTE Permanent
Sasaki, Joshua	Secondary	1.0 FTE Probationary 2
Schmidt, Regina	Special Education	1.0 FTE Probationary 1
Schoenthaler, Mary	Elementary	1.0 FTE Permanent
Sylvester, Carol	Elementary	1.0 FTE Permanent
Telegan, Jessica	Elementary	1.0 FTE Probationary 2
Thayer, Kathyleen	Secondary	1.0 FTE Permanent
Timmel, Katie	Special Education	1.0 FTE Probationary 1
Tuttle, Cathy	Elementary	1.0 FTE Permanent
Vang, Shoua	Elementary	1.0 FTE Probationary 2
Whipple, Bonnie	Elementary	1.0 FTE Probationary 2
Wilcox, Jessica	Special Education	0.4FTE Probationary 1
Wilson, Kim	Elementary	1.0 FTE Permanent

2011/12 Leave Requests

Peacock, Michaelle	Psychologist	10/25/11-12/16/11	0.4 FTE Child Care Leave
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Retirements/Resignations

Gailey, Mark	Special Education	1/1/12	Retirement
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CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th STREET
CHICO, CA 95928-5999

8.4.2.
Page 1 of 3

DATE: NOVEMBER 16, 2011
MEMORANDUM TO: BOARD OF EDUCATION
FROM: KELLY STALEY, SUPERINTENDENT
SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE
APPOINTMENT			
ALEXANDER, MARIA	PARENT CLASSROOM AIDE-RESTR/ SHASTA/4.8	10/27/2011	VACATED POSITION/259/ CATEGORICAL/7091
BERG, KATHERINE	IPS-HEALTHCARE/PARKVIEW/4.0	10/17/2011	NEW POSITION/6/ SPECIAL ED/6501
CALHOUN, SAMANTHA	PARENT CLASSROOM AIDE-RESTR/ EMMA WILSON/3.9	10/31/2011	NEW POSITION/69/ CATEGORICAL/7090
COVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/2.0	11/1/2011	VACATED POSITION/133/ NUTRITION/0000
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/3.5	10/17/2011	NEW POSITION/71/ SPECIAL ED/6501
DALE, SAVANAH	IPS-HEALTHCARE/SIERRA VIEW/2.0	10/31/2011	VACATED POSITION/92/ SPECIAL ED/6501
DAVIS, HAPPI	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/1.6	10/10/2011	EXISTING POSITION/114/ TRANSPORTATION/7240
DELEY, THORA	IA-SPECIAL EDUCATION/BJHS/5.0	11/14/2011	NEW POSITION/121/ SPECIAL ED/6500
DEOME, GALE	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/5.0	10/24/2011	NEW POSITION/118/ TRANSPORTATION/7240
DROBNY, MARGARET	IPS-CLASSROOM/LCC/3.5	10/18/2011	NEW POSITION/298/ SPECIAL ED/6501
DROBNY, MARGARET	IPS-CLASSROOM/LCC/3.0	10/18/2011	NEW POSITION/30/ SPECIAL ED/6501
DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/FVHS/2.5	11/1/2011	VACATED POSITION/123/ NUTRITION/0000
ENSIGN, MELONIE	IPS-HEALTHCARE/NEAL DOW/4.0	11/1/2011	NEW POSITION/7/ SPECIAL ED/6501
FERRONE, LEE ANN	IPS-CLASSROOM/MJHS/4.0	10/18/2011	VACATED POSITION/13/ SPECIAL ED/6501
GARCIA, MONITA	OFFICE ASSISTANT ELEMENTARY ATTENDANCE/ MARIGOLD/4.0	10/10/2011	VACATED POSITION/63/ GENERAL/0000
GONSALVES, COLETTE	SR OFFICE ASSISTANT/CJHS/8.0	10/21/2011	VACATED POSITION/109/ GENERAL/0000
GOODE, JUDITH	CAFETERIA ASSISTANT/CHS/6.0	10/31/2011	NEW POSITION/132/ NUTRITION/0000
HALLSTROM, KELSEY	IPS-HEALTHCARE/NEAL DOW/4.0	10/11/2011	NEW POSITION/10/ SPECIAL ED/6501
HIGHTMAN, REBECCA	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.6	10/24/2011	VACATED POSITION/116/ TRANSPORTATION/7240
JENKINS, SCOTT	IA-SPECIAL EDUCATION/HOOKER OAK/6.0	10/13/2011	VACATED POSITION/80/ SPECIAL ED/6500

JONES, BRETT	INSTRUCTIONAL ASSISTANT/CITRUS/1.8	10/4/2011	VACATED POSITION/74/ CATEGORICAL/6010
JONES, BRETT	INSTRUCTIONAL ASSISTANT/ROSEDALE/1.2	10/4/2011	EXISTING POSITION/ CATEGORICAL/6010
KASSEL, NICHOLAS	LT IPS-HEALTHCARE/CHAPMAN/3.5	10/10/2011-2/10/2012	NEW LIMITED TERM POSITION/ 58/SPECIAL ED/6501
KISTLE, JULIA	CONSTRUCTION MANAGER/FACILITIES/8.0	10/13/2011	VACATED POSITION/110/ GENERAL/0000
LAUGHLIN, BROOKE	IPS-CLASSROOM/EMMA WILSON/3.0	10/25/2011	VACATED POSITION/297/ SPECIAL ED/6501
LAUTERIO, TAMI	INSTRUCTIONAL ASSISTANT/SIERRA VIEW/2.0	10/3/2011	NEW POSITION/88/ GENERAL/0000
LEDESMA, MARISOL	IA-BILINGUAL/CJHS/2.0	11/8/2011	VACATED POSITION/137/ CATEGORICAL/3010 & 7091
LONG, TERESA	IA-BILINGUAL/MJHS/2.0	11/1/2011	VACATED POSITION/260/ CATEGORICAL/7091
MANSFIELD, MARY	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/2.5	11/7/2011	EXISTING POSITION/113/ TRANSPORTATION/7240
MENDOZA, MARK	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/7.5	10/19/2011	EXISTING POSITION/ TRANSPORTATION/7240
MITCHEL, CAROL	IA-SPECIAL EDUCATION/MARIGOLD/2.5	10/7/2011	VACATED POSITION/20/ SPECIAL ED/6500
MITCHEL, CAROL	IA-SPECIAL EDUCATION/NEAL DOW/2.0	10/7/2011	VACATED POSITION/21/ SPECIAL ED/6500
ONTIVEROS, RICHARD	TRANSPORTATION SUPERVISOR/ TRANSPORTATION/8.0	10/7/2011	NEW POSITION/14/ TRANSPORTATION/7230 & 7240
OSEN, MARIAH	IA-ELEMENTARY GUIDANCE/SIERRA VIEW/2.0	10/20/2011	VACATED POSITION/89/ GRANT & CATEGORICAL/ 0000 & 7090
PHOMPONG, PHOMPAK	IA-ELEMENTARY GUIDANCE/NEAL DOW/2.0	10/25/2011	VACATED POSITION/90/ GRANT/0000
PINEDA, ANNEL	TARGETED CASE MANAGER-BILINGUAL/ CHAPMAN/ROSEDALE/8.0	11/1/2011	NEW POSITION/102/ CATEGORICAL/9077
PINO, ANISSA	LT IA-SPECIAL EDUCATION/NEAL DOW/3.0	10/25/2011-11/7/2011	DURING ABSENCE OF INCUMBENT/19/ SPECIAL ED/6500
PINO, ANISSA	IA-SPECIAL EDUCATION/ SHERWOOD MONTESSORI/1.5	11/2/2011	NEW POSITION/93/ SPECIAL ED/6500
RAUSCH-CLARK, SHERYL	LT INSTRUCTIONAL ASSISTANT/NEAL DOW/1.5	10/17/2011-2/10/2012	DURING ABSENCE OF INCUMBENT/106/ CATEGORICAL/6010
ROOT, SHERYL	IPS-HEALTHCARE/LOMA VISTA/4.0	10/11/2011	NEW POSITION/37/ SPECIAL ED/6501
SLUIS, ELIZABETH	LT IPS-CLASSROOM/NEAL DOW/6.0	10/17/2011-12/16/2011	DURING ABSENCE OF INCUMBENT/296/ SPECIAL ED/6501
SMITH, MELANIE	SR OFFICE ASSISTANT/FVHS/1.0	10/18/2011	NEW POSITION/54/ CATEGORICAL/4124
SMYZER, ELLIOTT	SCHOOL BUS DRIVER-TYPE 2/ TRANSPORTATION/6.0	10/24/2011	VACATED POSITION/117/ TRANSPORTATION/7240
SUNIGA, JULIE	TYPIST CLERK/EDUCATION SVCS/8.0	10/20/2011	EXISTING POSITION/124/ GENERAL/0000

THAO-LOR, GE	TARGETED CASE MANAGER-BILINGUAL/ MCMANUS/8.0	10/24/2011	VACATED POSITION/78/ CATEGORICAL/6240
THURMAN, MICHELLE	PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8	10/25/2011	VACATED POSITION/141/ CATEGORICAL/7090 & 7091
WHITEHEAD, SOFIA	IA-BILINGUAL/CHS/1.0	10/10/2011	NEW POSITION/111/ CATEGORICAL/7091
ZISLE, RHONDA	IA-SPECIAL EDUCATION/BLUE OAK CHARTER/3.5	10/28/2011	NEW POSITION/94 SPECIAL ED/6500
LEAVE OF ABSENCE			
HANF, CAROLYN	PARENT CLASSROOM AIDE-RESTR/SHASTA/2.4	10/24/2011-5/24/2012	PER MS RULE 1102
SMITH, ALICE	IA-SPECIAL EDUCATION/NEAL DOW/3.0	11/8/2011	EARLY RETURN FROM LOA
STEWART-REIBLEIN, KATHERIN	IPS-HEALTHCARE/CITRUS/3.5 & 3.0	12/1/2011	EARLY RETURN FROM LOA
PROMOTION			
MONTENEGRO, ROCIO	TARGETED CASE MANAGER-BILINGUAL/ MCMANUS/4.0	10/31/2011	NEW POSITION/101/ CATEGORICAL/4124
SMITH, MELANIE	SR OFFICE ASSISTANT/FVHS/6.0	10/18/2011	VACATED POSITION/253/ GENERAL/0000
RESIGNATION/TERMINATION			
ACTON, DESIREE	ACCOUNTING TECHNICIAN/BJHS/4.0	12/2/2011	VOLUNTARY RESIGNATION
GLENDEN, TINA	IPS-CLASSROOM/EMMA WILSON/3.0 & 2.0 & 1.5	11/4/2011	VOLUNTARY RESIGNATION
HOY, ELIZABETH	IPS-HEALTHCARE/CHAPMAN/3.5	10/19/2011	VOLUNTARY RESIGNATION
HOY, ELIZABETH	IPS-CLASSROOM/CHAPMAN/3.0	10/19/2011	VOLUNTARY RESIGNATION
POWELL, SARAH	PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8	10/14/2011	VOLUNTARY RESIGNATION
SOUTH, GARY	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/5.7	10/28/2011	VOLUNTARY RESIGNATION
RESIGNED ONLY THIS POSITION			
GOVARRUBIAS, JOSE	CAFETERIA ASSISTANT/CJHS/1.5	10/31/2011	INCREASE IN HOURS
DAVIS, HAPPI	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/4	10/9/2011	INCREASE IN HOURS
DELEY, THORA	IA-SPECIAL EDUCATION/PVHS/4.0	11/13/2011	INCREASE IN HOURS
DROUILLARD, PATSYLEE	CAFETERIA ASSISTANT/HOOKER OAK/2.0	10/31/2011	INCREASE IN HOURS
FORBES, STEPHANINE	TRANS SPECIAL EDUCATION AIDE/ TRANSPORTATION/2.0	11/6/2011	VOLUNTARY RESIGNATION
GONSALVES, COLETTE	SR OFFICE ASSISTANT/CJHS/2.0	10/20/2011	VOLUNTARY RESIGNATION
GONSALVES, COLETTE	SR OFFICE ASSISTANT/BJHS/2.5	10/20/2011	INCREASE IN HOURS
GOODE, JUDITH	CAFETERIA ASSISTANT/MCMANUS/4.0	10/30/2011	INCREASE IN HOURS
HIGHTMAN, REBECCA	SCHOOL BUS DRIVER-TYPE 1/ TRANSPORTATION/6.9	10/23/2011	TRANSFER W/REDUCTION IN HOURS

PROPOSED AGENDA ITEM: Setting Date of Annual Organizational Board Meeting

Prepared by: Kelly Staley, Superintendent

☐ Consent

Board Date November 16, 2011

☐ Information Only

☒ Discussion/Action

Background Information

Ed Code requires that the governing board of each school district hold an annual organizational meeting. The meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at the election takes office. The date and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the County Superintendent of Schools of the date and time selected.

Education Implications

None

Fiscal Implications

None

**BUTTE
COUNTY
OFFICE OF
EDUCATION**

DON MCNELIS
COUNTY SUPERINTENDENT

Mia Osborne-Ng
Sr. Executive Assistant
ming@bcoe.org

Board of Education

Dr. Ladd Johnson
Jeannine MacKay
Brenda J. McLaughlin
Dr. Robert W. Purvis
Roger Steel
Betty Vassar
Mike Walsh

1859 Bird Street
Oroville, CA 95965
(530) 532-5761
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An Equal Opportunity
Employer

TO: District Superintendent's Secretaries

FROM: Mia Osborne-Ng, Sr. Executive Assistant to
Don McNelis, County Superintendent
Butte County Office of Education

DATE: October 7, 2011

SUBJECT: **Date of Annual Organizational Board Meeting**

Education Code § 35143 *The governing board of each school district shall hold an annual organizational meeting. In a year in which a regular election for governing board members is conducted, the meeting shall be held on a day within a 15-day period that commences with the date upon which a governing board member elected at that election takes office. Organizational meetings in years in which no such regular election for governing board members is conducted shall be held during the same 15-day period on the calendar. Unless otherwise provided by rule of the governing board, the day and time of the annual meeting shall be selected by the board at its regular meeting held immediately prior to the first day of such 15-day period, and the board shall notify the county superintendent of schools of the day and time selected. The clerk of the board shall, within 15 days prior to the date of the annual meeting, notify in writing all members and members-elect of the date and time selected for the meeting.*

Education Code § 72000(c)(2)(A) *makes the same provision for a community college district.*

To comply with this requirement, please note the action of your district governing board by completing the statement that appears below. So indicate if local charter provisions or other rules prevail relative to such an organizational meeting. Please return one copy to Don McNelis, County Superintendent, within 10 days of the organizational meeting, retaining a copy for your district files.

Pursuant to **§ 35143 and § 72000(c)(2)(A)** of the **Education Code** the Governing

Board of the _____ School District, at its meeting on

_____, 20____, has selected _____

_____, 20____, as the date of the annual organizational meeting of said board.

The meeting will be held at _____

beginning at _____.

Secretary/Clerk

Date

AGENDA ITEM: Board Policy 5030, Student Wellness

Prepared by: Tanya Harter, Nutrition Specialist

☐ Consent

Board Date November 16, 2011

☐ Information Only

☒ Discussion/Action

Background Information

In the Child Nutrition and WIC Reauthorization Act of 2004, the U.S. Congress established a new requirement that all school districts with a federally-funded school meals program develop and implement wellness policies that address nutrition and physical activity. CUSD choose to use the CSBA model as a base and revised to reflect local needs and priorities.

In developing this wellness policy, the Wellness Committee took into account the unique circumstances, challenges, and opportunities in the Chico community. The recommendations from this collaborative effort were presented at the June 1, 2011, CUSD Board Workshop and the Board reviewed the first reading of BP 5030 School Wellness. During that meeting Jann Reed and Eileen Robinson were tasked with working with Nutrition Services staff to further revise the policy. The revisions were presented to and approved by the Board on July 20, 2011. At the September 21, 2011, Board Meeting, community members asked the CUSD Board to again review and consider revisions to BP 5030. The Board agreed to do so and BP 5030 was presented for information/discussion at the October 19, 2011, Board meeting. BP 5030 is now being brought back with changes discussed at the October 19, 2011, Board meeting as a discussion/action item

Educational 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.



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

Board Policy: #5030

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Student Wellness

The Governing Board of Chico Unified School District (CUSD) recognizes the link between student health and learning. Children and youth that begin each day as healthy individuals are more receptive to the learning experience and more likely to succeed now and in the future. Further, the Board also believes that a healthy staff can more effectively perform their job responsibilities, and model appropriate wellness behaviors to students. This policy encourages a comprehensive approach to school and community wellness and addresses the components of the Coordinated School Health program as recommended by the California Department of Education and the Department of Health Services. CUSD is committed to providing a school environment that promotes and protects children's health, well-being, and ability to learn by supporting healthy eating and physical activity.

It is the policy of CUSD that schools will provide nutrition education and physical education to foster lifelong habits of healthy eating and physical activity, and will establish linkages between health education and school meal programs, and with related community services.

Student Wellness Services

Student Wellness Services include Health Counseling, Psychological and Social Services. The Board supports effective wellness programs that will facilitate positive learning and instill healthy behaviors.

The Board supports school facilities that are designed to provide a safe, secure physical plant as well as a healthy and supportive environment that fosters learning and overall well-being.

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 3513.3 - Tobacco-Free Schools)
(cf. 3514 - Environmental Safety)
(cf. 5131.6 - Alcohol and Other Drugs)
(cf. 5131.61 - Drug Testing)
(cf. 5131.62 - Tobacco)
(cf. 5131.63 - Steroids)
(cf. 5141 - Health Care and Emergencies)
(cf. 5141.22 - Infectious Diseases)
(cf. 5141.3 - Health Examinations)
(cf. 5141.31 - Immunizations)
(cf. 5141.32 - Health Screening for School Entry)
(cf. 5141.6 - Student Health and Social Services)
(cf. 5142 - Safety)
(cf. 5146 - Married/Pregnant/Parenting Students)
(cf. 6142.1 - Sexual Health and HIV/AIDS Prevention Education)
(cf. 6164.2 - Guidance/Counseling Services)

The Board's policy related to student wellness was developed with the involvement of parents/guardians, students, school food service professionals, school administrators, Board representatives, and members of the public. (42 USC 1751 Note)

District Wellness Committee

The Superintendent or his/her designee shall convene an advisory and oversight committee consisting of Board members, school-site administrators, school-site Wellness Representatives, health professionals, teachers, nutrition services staff, physical education instructors, parents, community members and students to evaluate policy implementation. The committee will report to the Board of Education about implementation of the policy as required by law.

(cf. 9140 - Board Representatives)

Policy Adopted: 1/16/08; 7/20/11



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Nutrition Education and Physical Activity Goals

The Board shall adopt goals for nutrition education, physical activity, and other school-based activities that are designed to promote student wellness in a manner that the district determines appropriate. (42 USC 1751 Note)

The district's nutrition education and physical education programs shall be based on research, consistent with the expectations established in the state's curriculum frameworks, and designed to build the skills and knowledge that all students need to maintain a healthy lifestyle.

(cf. 6011 - Academic Standards)
(cf. 6143 - Courses of Study)

Nutrition education shall be provided as part of the health education program in grades K-12 and, as appropriate, shall be integrated into core academic subjects and offered through before- and after-school programs.

(cf. 6142.8 - Comprehensive Health Education)

CUSD will provide all students in grades K-12 the opportunity, support, and encouragement to be physically active on a regular basis through physical education instruction and/or physical activity programs.

Integrated Nutrition Education

Integrated Nutrition education in CUSD aims to teach, encourage and support healthy eating by students. Effective July 1, 2012, teachers will incorporate nutrition education into their instruction. At the secondary school level it is recommended that subject appropriate teachers incorporate nutrition education into their instruction.

Integrated nutrition education will provide students with the knowledge and skills necessary to promote and protect their health.

Physical Education and Physical Activity

All students in grades K-12 shall be provided opportunities to be physically active on a regular basis. Opportunities for moderate to vigorous physical activity shall be provided through physical education, recess, school athletic programs, extracurricular programs, before- and after-school programs, and other structured and unstructured activities.

Physical education is a planned sequential program of curricula and instruction that helps students develop the knowledge, skills, and confidence necessary for an active lifestyle. Physical activity programs may provide participants with structured activity (games, sports, etc.), unstructured activity (walking programs, dance, etc.), or opportunities to participate in physical activity in the daily routine (walk-to-school programs, etc.).

Besides promoting high levels of personal achievement and a positive self-image, Physical Education activities should teach students how to cooperate in the achievement of common goals.

(cf. 6142.7 - Physical Education)
(cf. 6145 - Extracurricular and Co-curricular Activities)
(cf. 6145.2 - Athletic Competition)

Staff Wellness

The Superintendent or designee shall encourage staff to serve as positive role models. He/she shall promote and may provide opportunities for regular physical activity among employees.

Professional development may include instructional strategies that assess health knowledge and skills and promote healthy behaviors.

(cf. 4131- Staff Development)
(cf. 4331- Staff Development)

Policy Adopted: 1/16/08; 7/20/11



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Family and Community Involvement

The Board believes that family and community involvement and collaboration are key elements in supporting the healthy development of youth and their families. Long-term partnerships with diverse community groups are encouraged. The Board recommends partnerships that will promote health education activities for parents/guardians and community members.

To encourage consistent health messages between the home and school environment, the Superintendent or designee may disseminate health information to parents/guardians through district or school newsletters, handouts, parent/guardian meetings, the district or school web site, and other communications. Outreach to parents/guardians shall emphasize the relationship between student health and academic performance.

(cf. 1113 - District and School Web Sites)
(cf. 6020 - Parent Involvement)

The Board discourages the marketing and advertising of non-nutritious foods and beverages through signage, vending machine fronts, logos, scoreboards, school supplies, advertisements in school publications, coupon or incentive programs, or other means.

(cf. 1325 - Advertising and Promotion)

Nutrition Guidelines for Foods Available at School

The Board shall adopt nutrition guidelines selected by the district for all foods available on each campus during the school day, with the objectives of promoting student health and reducing childhood obesity. (42 USC 1751 Note)

The Board believes that foods and beverages available to students at district schools should support the health curriculum and promote optimal health. Nutrition standards adopted by the district for all foods and beverages sold to students on campus, including foods and beverages provided through the district's food service program, student stores, vending machines, fundraisers, or other venues, shall meet or exceed state and federal nutrition standards.

(cf. 3312 - Contracts)
(cf. 3550 - Food Service/Child Nutrition Program)
(cf. 3554 - Other Food Sales)
(cf. 5148 - Child Care and Development)
(cf. 6300 - Preschool/Early Childhood Education)

~~By July 1, 2012, the Board shall require~~ encourages all school organizations to use only district approved healthy food items or non-food items for fundraising purposes. The district will make available a list of approved healthy food items. ~~Any food items not on the list will need approval from CUSD Nutrition Services prior to use for fundraising.~~

By July 1, 2012, parents and teachers will be required to comply with the list of CUSD approved healthy foods for all school related activities held during the school day, including classroom parties. The district shall require all persons bringing food on campus intended to share with others to adhere to the "CUSD Nutritious Foods Pledge" which must be reviewed and signed prior to bringing food on campus. Class parties or other celebrations shall be held after the lunch period when possible.

By July 1, 2012, the Board shall require school staff to avoid the use of non-nutritious foods as a reward for students' academic performance, accomplishments, or classroom behavior.

(cf. 1230 - School-Connected Organizations)



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Beginning July 1, 2009, any food provided to K-12 students during school hours and within one-half hour before and after school shall not contain or have been prepared with artificial trans fat, including vegetable shortening, margarine, or any kind of partially hydrogenated vegetable oil, unless the manufacturer's documentation or label lists the trans fat content as less than 0.5 grams per serving. (Education Code 49431.7)

Guidelines for Reimbursable Meals

Foods and beverages provided through federally reimbursable school meal programs shall meet or exceed federal regulations and guidance issued pursuant to 42 USC 1758(f)(1), 1766(a), and 1779(a) and (b), as they apply to schools. (42 USC 1751 Note)

In order to maximize the district's ability to provide nutritious meals and snacks, all district schools shall participate in available federal school nutrition programs, including the National School Lunch and School Breakfast Programs, to the extent possible.

(cf. 3553 - Free and Reduced Price Meals)

Program Implementation and Evaluation

The Board shall establish a plan for measuring implementation of the policy. The Superintendent shall designate at least one person within the district and at each school who is charged with operational responsibility for ensuring that the school sites implement the district's wellness policy. (42 USC 1751 Note)

(cf. 0500 - Accountability)

The following indicators will be used to measure the implementation of the wellness policy district wide and at each district school. These measures shall include, but not be limited to, an analysis of the nutritional content of meals served; student participation rates in school meal programs; adherence to the ban on sales of non-nutritious foods and beverages in fundraisers or other venues outside the district's meal programs; and feedback from food service personnel, school administrators, the school wellness committee, parents/guardians, students, and other appropriate persons.

The Superintendent or designee shall report to the Board at least every two years on the implementation and effectiveness of this policy and any other Board policies related to nutrition and physical activity.

Assessment and Monitoring of the Wellness Policy

Representatives of the school district shall develop a plan for implementing the district wellness policy and measuring implementation of that policy. The district superintendent or designee shall designate at least one person from the administration, and one from Nutrition Services within CUSD that is charged with operational responsibility for ensuring that the school sites implement the adopted local wellness policy.

Posting Requirements

Each school shall post the district's policies and regulations on nutrition and physical activity in public view within all school cafeterias or in other central eating areas. (Education Code 49432)

Each school shall also post a summary of nutrition and physical activity laws and regulations prepared by the California Department of Education.

Legal Reference:

EDUCATION CODE
49430-49436 Pupil Nutrition, Health, and Achievement Act of 2001
49490-49493 School breakfast and lunch programs
49500-49505 School meals
49510-49520 Nutrition

Policy Adopted: 1/16/08; 7/20/11



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49530-49536 Child Nutrition Act
49540-49546 Child care food program
49547-49548.3 Comprehensive nutrition services
49550-49560 Meals for needy students
49565-49565.8 California Fresh Start pilot program
49570 National School Lunch Act
51222 Physical education
51223 Physical education, elementary schools
CODE OF REGULATIONS, TITLE 5
15500-15501 Food sales by student organizations
15510 Mandatory meals for needy students
15530-15535 Nutrition education
15550-15565 School lunch and breakfast programs
UNITED STATES CODE, TITLE 42
1751-1769 National School Lunch Program, especially:
1751 Note Local wellness policy
1771-1791 Child Nutrition Act, including:
1773 School Breakfast Program
1779 Rules and regulations, Child Nutrition Act
CODE OF FEDERAL REGULATIONS, TITLE 7
210.1-210.31 National School Lunch Program
220.1-220.21 National School Breakfast Program
Management Resources:
CSBA POLICY BRIEFS
The New Nutrition Standards: Implications for Student Wellness Policies, November 2005
CSBA PUBLICATIONS
Student Wellness: A Healthy Food and Physical Activity Policy Resource Guide, rev. 2005
CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS
Healthy Children Ready to Learn, January 2005
Health Framework for California Public Schools, Kindergarten Through Grade Twelve, 2003
Physical Education Framework for California Public Schools, Kindergarten Through Grade 12, 1994
CENTERS FOR DISEASE CONTROL PUBLICATIONS
School Health Index for Physical Activity and Healthy Eating: A Self-Assessment and Planning Guide for Elementary and Middle/High Schools, 2004
NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION (NASBE) PUBLICATIONS
Fit, Healthy and Ready to Learn, 2000
U.S. DEPARTMENT OF AGRICULTURE PUBLICATIONS
Dietary Guidelines for Americans, 2005
Team Nutrition, Food and Nutrition Services, Changing the Scene, Improving the School Nutrition Environment: A Guide to Local Action, 2000
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education, Nutrition Services Division: <http://www.cde.ca.gov/ls/nu>
California Department of Health Services: <http://www.dhs.ca.gov>
California Healthy Kids Resource Center: <http://www.californiahealthykids.org>
California Project LEAN (Leaders Encouraging Activity and Nutrition): <http://www.californiaprojectlean.org>
Centers for Disease Control and Prevention (CDC): <http://www.cdc.gov>
Dairy Council of California: <http://www.dairycouncilofca.org>
National Alliance for Nutrition and Activity: <http://www.cspinet.org/nutritionpolicy/nana.html>
National Association of State Boards of Education: <http://www.nasbe.org>
National School Boards Association: <http://www.nsba.org>
School Nutrition Association: <http://www.schoolnutrition.org>
Society for Nutrition Education: <http://www.sne.org>
U.S. Department of Agriculture: http://www.fns.usda.gov/tn/Healthy/wellnesspolicy_steps.html

PROPOSED AGENDA ITEM: Board Policy Adoptions

Prepared by: Administration

☐ Consent

Board Date November 16, 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.

AGENDA ITEM: **Nord Country School Public Hearing**

Prepared by: **John Bohannon**

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

Board Date: November 16, 2011

Background Information

When a group files a petition to renew its charter school, a school district must hold a public hearing about the renewal petition within 30 days.

CUSD received a charter renewal petition for Nord Country School on Oct. 14, 2011.

This hearing gives the public and board of education the opportunity to ask questions about the proposed charter.

The charter petition will come back before the board as an action item for approval or denial within 60 days of the date the petition was submitted

Educational Implications

Nord Country School offer students in grades K-6 another educational option.

Fiscal Implications

Nord is a direct funded charter, which means any ADA generated flows to the school and will not come to CUSD.

Additional Information

When a charter petition is renewed, Education Code mandates the term of the renewal is for five years.

AGENDA ITEM: Inspire School of the Arts and Sciences Public Hearing

Prepared by: John Bohannon

- ☐ Consent
☒ PUBLIC HEARING/Information
☐ Discussion/Action

Board Date: November 16, 2011

Background Information

When a group files a petition to renew its charter school, a school district must hold a public hearing about the renewal petition within 30 days.

CUSD received a charter renewal petition for Inspire School of the Arts and Sciences on Oct. 28, 2011.

This hearing gives the public and board of education the opportunity to ask questions about the proposed charter.

The charter petition will come back before the board as an action item for approval or denial within 60 days of the date the petition was submitted

Educational Implications

Inspire is CUSD's only internally created charter school. The school offers high school students in Chico and surrounding areas another college preparatory high school option.

Additional Information

When a charter petition is renewed, Education Code mandates the term of the renewal is for five years.

**TITLE: Public Hearing for Inspire Charter School Relocation Project
Initial Study/Mitigated Negative Declaration**

Prepared by: Michael Weissenborn, Director of Facilities

X PUBLIC HEARING/Discussion/Action

 Consent

 Information

November 16, 2011

Background information

The California Environmental Quality Act (CEQA) applies to all discretionary activities proposed to be carried out by California public agencies including school districts. Most of the District's ongoing activities are covered by specific exemptions within the law. New construction projects are generally subject to the CEQA process. The first step of this process involves conducting an initial study. The results of this study indicate which course of action is called for to identify potential impacts and to mitigate these impacts. Possible courses of actions include: filing a negative declaration declaring there is no impact; filing a mitigated negative declaration which recognizes there may be impacts but they can be mitigated to less than potential levels; or completing an environmental impact report (EIR).

Chico Unified School District has employed the services of PMC to conduct the initial study for the Inspire School of Arts & Sciences. The results of the initial study indicate that a mitigated negative declaration is appropriate to address potential long-term impacts triggered by added light from the project and dust, emissions, impacts on migratory birds, the discovery of cultural resources (prehistoric, paleontological, human remains) and noise during the short-term construction activities of the project. The initial study / mitigated negative declaration has been prepared and is ready for review and adoption. Once the mitigated negative declaration has been approved a Notice of Determination should be recorded with the county recorders office.

Educational Implications

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

Fiscal Implications

This project is being funded with one of the Capital Funds either Measure A bond funds or developer fees.

Additional Information

District staff prepared a letter to neighbors residing within or owning property within 300 feet of the school boundaries. The mailing list was provided by the Butte County Geographic Information Systems (GIS) department. We have not received any comments or responses to the notification letters.

Recommendation

It is requested that, after holding a public hearing, the Board of Education adopt the Initial Study / Mitigated Negative Declaration for Inspire School of Arts & Sciences and authorize staff to record the Notice of Determination with the Butte County Recordors' Office.

NOTICE OF DETERMINATION

TO:	Butte County Clerk-Recorder 25 County Center Drive Oroville, CA 95965	FROM:	Chico Unified School District 2455 Carmichael Drive Chico, CA 95928
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[X]

Filing of Notice of Determination in Compliance with Section 21108 or 21152 of the Public Resources Code

PROJECT TITLE: Inspire Charter School Relocation Project

SCH. NUMBER : N/A

LEAD AGENCY: Chico Unified School District

CONTACT PERSON: Mike Weissenborn, Director of Facilities and Construction

PROJECT LOCATION: Chapman Elementary School Ball field: Section 25, T22N, R1E, Mount Diablo Base & Meridian, USGS Chico, CA Quad map (Latitude 39°43'35.08"N, Longitude 121°48'48.60"W); West of the northerly terminus of Dr. Martin King Jr. Parkway.

PROJECT DESCRIPTION: Relocation of the existing campus of the Inspire Charter High School from its current location on the Chico High School campus, located at 901 Esplanade, Chico, CA, to the Chapman Elementary School campus, located at 1071 East 16th Street, Chico, CA. This will entail relocating 21 existing portable classroom and 4 restroom buildings from other Chico Unified School District campuses to the Chapman Elementary School campus; the acquisition and installation of three additional new portable classroom buildings; and the future construction of one new permanent multiple-purpose classroom/performance structure on the School campus. The project would also entail the demolition and movement of the existing park maintenance building to a new location at the northern end of the existing Community Park site and installation of new play equipment at Chapman Elementary School.

This is to advise that the Board of Trustees, at its regularly scheduled Board Meeting of November 15, 2011, made the following determination regarding the above described project.

1. The project ([] will [x] will not) have a significant effect on the environment.
2. [x] A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures ([x] were [] were not) made a condition of the approval of this project.
4. A Statement of Overriding Considerations ([] was [x] was not) adopted for this project.
5. Findings ([x] were [] were not) made pursuant to the provisions of CEQA.

This is to certify that the final Environmental Document with comments and responses, and record of project approval are available to the general public at the facilities office of the Chico Unified School District located at : 2455 Carmichael Drive, Chico, CA 95928, during normal working hours 8:00 a.m. to 4:00 p.m., Monday through Friday.

Date: November 16, 2011

Mike Weissenborn, Director
Facilities and Construction



Administrative Offices 1163 E. Seventh Street Chico, CA 95928-5999
phone: (530) 891-3000 • fax: (530) 891-3220 • www.ChicoUSD.org

Facilities Development
2455 Carmichael Dr.
Chico, Ca. 95928
Phone: (530) 891-3215
Fax: (530) 891-3190

October 21, 2011

Hello Neighbor;

The Chico Unified School District is preparing to move ahead with the construction of Inspire School of Arts & Sciences High School, a District sponsored charter school, to be placed on the Chapman Elementary School campus.

An Initial Study for environmental review has been completed for the project. Based upon the information within the initial study, staff is recommending that a Mitigated Negative Declaration be adopted for the project pursuant to the California Environmental Quality Act (CEQA).

The Initial Study/Mitigated Negative Declaration may be found online at
http://www.chicousd.org/dept/business/documents/Facilities/CHS_ISMND_Final.pdf

Additional copies are available for review at the District Office at 1173 E. 7th St. or at the Facilities Office located within the Corporation Yard located at 2455 Carmichael Drive.

The Board of Education will be holding a Public Hearing addressing the Initial Study/Mitigated Negative Declaration at its regular Board meeting November 16, 2011. The meeting will be held in the City of Chico Council Chambers commencing at 6:00 pm. The meeting is also broadcast live on Channel 11 on Comcast cable.

Please contact me at 891-3209 if you have any questions regarding the project or the Initial Study/Mitigated negative Declaration.

Thank you.

Michael Weissenborn
Facilities Construction Manager/Facilities Planner

TITLE: PHASE I – Relocation of the Hooker Oak Modulares Pre-Authorization

Action X
Consent
Information

November 16, 2011

Prepared by: *Michael Weissenborn, Director of Facilities & Construction*

Background information

The Pleasant Valley High School New Classroom Building Project must be broken down into several smaller projects in order to meet the construction schedule constraints. The first step in this process is the relocation of two modular classroom buildings from Hooker Oak Elementary School to Pleasant Valley High School.

Currently the Special Day Class (SDC/SH) programs at Pleasant Valley High School are housed in the two of the “I” building classrooms. Since the “I” buildings are scheduled to be removed from the campus in the spring of 2012, classes currently held in the “I” buildings will be distributed over the campus pending completion of the new building in the fall of 2013. In order to accommodate the SDC/SH programs during construction, two modular buildings must be temporarily relocated from Hooker Oak Elementary School to the Pleasant Valley High School Campus. The design documents for this phase of work will be submitted to the Division of the State Architect (DSA) on November 14, 2011 in an over-the-counter review meeting. After the design is approved by the DSA the Contractors will finalize their cost proposals.

In order to cause the least amount of disturbance to the Hooker Oak campus and provide the SDC/SH program with the classrooms necessary for their relocation, we intend to move these modulares during the Thanksgiving break (November 21 – November 25).

The District has circulated a Request for Proposals for Lease Lease-back Contractors, and through the selection process, has selected Broward Builders for the New Classroom Building Project. Staff is working with Broward Builders to develop a proposal to complete the Relocation of Hooker Oak Modulares Project. Broward’s focus will be preparing the buildings for moving and the site work in the new location at Pleasant Valley High School. The transportation of the buildings from Hooker Oak to Pleasant Valley High School will be conducted by Design Mobile Systems, Inc. (DMSI), the building manufacturer.

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 Measure A Bond Fund. No general fund dollars will be used.

Recommendation

Pending review and approval of cost proposals, the project is scheduled to start on November 21, 2011. This project requires an accelerated schedule, therefore it is requested that the Board of Education grant pre-authorization to the Assistant Superintendent, Business Services to enter into an agreement with Broward Builders and DMSI to complete this step of the project.

PROPOSED AGENDA ITEM: Proposed Reduction in Class Size

Prepared by: Maureen Fitzgerald, Assistant Superintendent Business Services

☐ Consent

Board Date November 16, 2011

☒ Information Only

☐ Discussion/Action

Background Information

In 2008, the state budget crisis forced CUSD as well as many other Districts to increase class size in our K-3 classrooms from 20-1 to approximately 30-1. As current projects, under current assumptions, do not show a negative fund balance over the next three years, at the urging the Board and the community, the District is proposing a return to lower class sizes in primary grades. The attached information provides three scenarios for reducing class size for the Boards consideration.

Educational Implications

Reduced class size in the primary grades allows increased individualized instruction for students as they are learning essential knowledge in the area of reading, writing, and mathematics.

Fiscal Implications

Budget impact ranges from \$129,557 to \$493,071 depending on grade level and desired class sizes at each grade level.

Currently, Class Size Reduction continues to be funded under the flexibility provisions. Reducing class size in all scenarios increases the funding from the current levels. The costs above are net of increased revenues.

AGENDA ITEM: **Public Disclosure of AB 1200 Document and Approval of a Tentative Agreement between CUSD and CUTA**

Prepared by: **Bob Feaster, Assistant Superintendent of Human Resources**
Maureen Fitzgerald, Assistant Superintendent of Business Services

☐ Consent

Board Date November 16, 2011

☐ Information

☒ Discussion/Action

Background Information:

The collective bargaining agreement between the District and the Chico Unified Teachers Association (CUTA) calls for the parties to negotiate the impact and effect of any changes that the Butte County Schools JPA makes to the Red (medical) Plan that is provided for CUTA members. On October 18th the District and CUTA reached a tentative agreement (TA) on how to deal with the impact and effects of the changes imposed by the JPA for the 2011-12 school year. Once the TA is approved by the membership of CUTA this Board has an opportunity to do so as well.

In fully resolving the issue of the impact and effect of such changes, the TA provides for the following;

- One time payment to all full time active CUTA members of \$350. This will be prorated for unit members who are less than full time and participate in the medical insurance provided by the District.
- This amount is in addition to the \$898/month premium paid by the District which is the amount referenced for the District's base contribution for future years with 50% of any costs above this being paid 50/50 by the District and unit members.
- One time payment of \$625 to CUTA retirees who were full time on the date of their retirement and are participant eligible for 2011/12. This will be prorated for unit members who are less than full time at the time of their retirement and participate in the medical insurance provided by the District.
- For retirees this one time payment is in addition to the current monthly rates paid for the Blue Plan (composite = \$1,051 and retiree only = \$736) the District during the 2011/12 year. This is now the base amount for future District contributions for retirees plus 50% of any increase in premium.
- All one time payments will be made within thirty (30) days of the TA being approved the District Board of Education.

Educational Implications:

None

Financial Implications:

Total Cost of Agreement including employer costs = \$299,846. This is a one time cost to the District.

October 18, 2011

**TENTATIVE AGREEMENT
(Impact and Effects of Red Plan Change)**

The Chico Unified School District ("District") and the Chico Unified Teachers Association ("CUTA") are parties to an agreement (dated August 27, 2009) which includes provisions concerning Article 9: Health and Welfare Benefits.

The JPA-BSSP made changes that modified the coverage of the Red Plan for 2011/2012. CUTA has demanded to bargain the impact and effects of this change.

The JPA-BSSP also determined that retirees were no longer eligible to be included in the Red Plan and placed them in the Blue Plan. CUTA has demanded to bargain this change which affects individuals no longer employed by the District. The District and CUTA have a good faith difference of opinion regarding whether this issue is a mandatory subject of bargaining. Without either party agreeing to the position of the other on whether this issue is a mandatory subject of bargaining, the parties wish to fully and finally resolve this matter for 2011/2012 so that they can complete the negotiations regarding the impact and effects of the change in the Red Plan on current bargaining unit members.

Accordingly, the parties agree as follows:

For Active Employees

1. The District shall make a one-time payment to each full-time unit member of Three Hundred Fifty Dollars (\$350.00). This sum shall be paid to each full-time unit member who rendered service after July 1, 2011 and who remains an employee on the date of this Agreement.
 - a. Payment shall be by separate check not later than thirty (30) calendar days from the time that this Agreement is approved by the District Board of Education.
 - b. Payment shall be pro-rated for a unit member who is less than full-time provided he/she participates in the medical insurance provided by the District.
2. The one-time payment set forth in #1 above is in addition to the Eight Hundred Ninety-Eight Dollars (\$898.00) per month that the CBA requires the District to pay for Red Plan premiums during 2011/2012. This is the amount referenced in 9.1.2 and 9.1.3 for 2011/2012.

For Retired Individuals

1. Each retiree, who was full-time on the date of their retirement and is participation eligible for 2011/12, shall receive a one-time payment of Six Hundred Twenty-Five Dollars (\$625.00). Payment of this amount shall be:
 - a. by separate check, not later than thirty (30) calendar days from the time that this Agreement is approved by the District Board of Education.

- b. pro-rated for a retiree who was less than full-time at the time of his/her retirement from the District, provided he/she participates in the medical insurance provided by the District.
- 7 The one-time payment set forth in #1 above is in addition to the current amounts paid per month for retirees in the Blue Plan (composite -- \$1,051; retiree only -- \$736) by the District during 2011/2012. Until the contract language is modified through the bargaining process, any increased cost for Blue Plan premiums, beyond the monthly amount the District actually paid during 2011/2012, shall be split 50/50 between the District and the retiree (this requirement shall replace the obligation concerning the Red Plan set forth in 9.1.2 for retirees).

This shall finally resolve bargaining concerning the impact and effects of the Red Plan change for 2011/12.

Oct. 18, 2011
DATE

10/18/11
DATE


For Chico Unified School District


For Chico Unified Teachers Association

PUBLIC DISCLOSURE FORM

In Accordance with AB 1200 (Statutes of 1991, Chapter 1213) and GC 3547.5 and 3540.2

Chico School District

Bargaining/Represented Unit:

Chico Unified Teachers Association (CUTA)Certificated ☒Classified ☐The proposed agreement covers the period beginning 7/1/2011 and ending 6/30/2012It will be acted upon by the District Governing Board at the meeting on 11/16/2011**A. Proposed Change in Compensation**

Compensation	Cost prior to Proposed Agreement	Fiscal Impact of Proposed Agreement		
		Current Year Increase/Decrease to cost	Year 2 Increase/Decrease to cost	Year 3 Increase/Decrease to cost
1. Salary Schedule (This is to include <u>Step and Column.</u>)	\$44,200,847	\$282,600	\$0	
2. Other Compensation Changes to Stipends, Bonuses, Longevity, O/T, Differential, etc.				
Description of "Other Compensation"				
3. Statutory Benefits STRS,PERS,FICA,WC,UI, Medicare, etc.	\$6,043,582	\$17,246	\$0	\$0
4. Health and Welfare Plans	\$7,612,572	\$0	\$0	\$0
5. Total Compensation (Add Items 1 thru 4)	\$57,857,001	\$299,846	\$0	\$0
Percentage Change		0.52%	0.00%	0.00%

B. Average Cost of Compensation per Employee

6. Total Number of Represented Employees (Use FTE's if appropriate)	606	606	0	0
7. Total compensation Cost for Average Employee	\$95,474	\$495	\$0	\$0

C. Change to Fund Balance

8. Fund Balance Prior to Agreement		\$19,120,752
9. Fund Balance Following Agreement		\$18,820,906
10. Change to Fund Balance		(\$299,846)
11. Economic Reserve Requirement		

12. What was the negotiated percentage increase approved? For example, if the increase in "Year 1" was for less than a full year, what was the percentage increase given, what is the effective date of the increase, and what is the annualized percentage increase for "Year 1"?

One-time payment to all CUTA active and retired members enrolled in the BSSP-JPA Red Plan of:

CUTA Active members = \$350.00

CUTA Retirees = \$625.00 (these are only retirees under 65 who were covered on Red before JPA eliminated options for retirees)

13. Were any additional steps, columns, or ranges added to the schedules? (If yes, please explain)

No

14. Proposed negotiated changes in non-compensation items (e.g., class size adjustments, staff development days, teacher prep time, etc.)

None

15. What contingency language is included in the proposed agreement (i.e., re-openers, etc.)?

None

Source of Funding for Proposed Agreement

Current Year:

- ☐ Funding was included in adopted budget
☒ Funding will come from designated reserves
☐ Funding will come from: _____

Second Year:

- ☐ Funding was included in adopted budget
☐ Funding will come from designated reserves
☐ Funding will come from: _____

Third Year:

- ☐ Funding was included in adopted budget
☐ Funding will come from designated reserves
☐ Funding will come from: _____

CERTIFICATION NO. 1: CERTIFICATION OF THE DISTRICT'S ABILITY TO MEET THE COST OF
COLLECTIVE BARGAINING AGREEMENT

The disclosure document must be signed by the district Superintendent and Chief Business Officer
at the time of public disclosure.

In accordance with the requirements of Government Code Section 3547.5, the Superintendent
and Chief Business Officer of Chico Unified School District (District),
hereby certify that the District can meet the costs incurred under the Collective Bargaining
Agreement between the District and the Chico Unified Teachers Association (CUTA)
Bargaining Unit, during the term of the agreement from 7/1/2011 to 6/30/2012.

The budget revisions necessary to meet the costs of the agreement in each year of its term are
as follows:

Increase Teachers Salaries object 1100 = \$282,600

Increase Statutory Benefits objects 3XXX = \$17,246

(Revisions will be reflected in Second Interim Report)

N/A (No budget revisions necessary)

District Superintendent
(Signature)

Date

Chief Business Officer
(Signature)

Date

**CERTIFICATION NO. 2: CERTIFICATION OF ACCEPTANCE BY BOARD OF PROPOSED
COLLECTIVE BARGAINING AGREEMENT**

The disclosure document must be signed by the district Superintendent or designee at the time of public disclosure and by the President or Clerk of the Governing Board at the time of formal board action on the proposed agreement.

Chico Unified School District	
<p>The information provided in this document summarizes the financial implications of the proposed agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Section 3547.5.</p>	
<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">District Superintendent (or Designee) (Signature)</div>	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">Date</div>
<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">Contact Person</div>	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">Phone</div>
<p>After public disclosure of the major provisions contained in this summary, the Governing Board at its meeting on <u>11/16/2011</u>, took action to approve the proposed Agreement with the <u>Chico Unified Teachers Association (CUTA)</u> Bargaining Unit.</p>	
<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">President (or Clerk), Governing Board (Signature)</div>	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> <div style="text-align: center;">Date</div>

Special Note: The Butte County Office of Education may request additional information, as necessary, to review the district's compliance with requirements.

PROPOSED AGENDA ITEM: **Resolution #1163-11/Elimination of Classified Services**

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

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

Board Date: November 16, 2011

Background Information:

The District no longer needs or no longer has the funds to support the positions noted in the resolution.

Educational Implications:

None.

Fiscal Implications:

The District will save the cost of these positions.

Recommendation:

Approval of resolution #1163-11

**RESOLUTION 1163-11
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2011-2012 SCHOOL YEAR**

WHEREAS, due to lack of work and/or lack of funds, this Board hereby finds that it is the best interest of the Chico Unified School District that, as of the 17th day of November, 2011, certain services now being provided by said School District be reduced or discontinued by the following extent:

Elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
PARENT CLASSROOM AIDE-RESTRICTED	0.7500	BJHS/CATEGORICAL
FACILITY PLANNING/CONSTRUCTION SUPR	1.0000	FACILITIES/GENERAL

NOW, THEREFORE, BE IT RESOLVED that as of the 17th day of November, 2011, two classified position(s) of the CHICO UNIFIED SCHOOL DISTRICT be reduced or discontinued to the extent hereinabove set forth.

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

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

The foregoing RESOLUTION was passed and adopted at a meeting of the Board of Trustees of the CHICO UNIFIED SCHOOL DISTRICT on the 16th day of November, 2011, by the following vote to wit:

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 16th day of November, 2011.

Clerk of the Governing Board
of the Chico Unified School District

PROPOSED AGENDA ITEM: Resolution #1164-11/Elimination of Classified Services

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

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

Board Date: November 16, 2011

Background Information:

The District no longer needs the positions noted in the resolution.

Educational Implications:

None.

Fiscal Implications:

The District will save the cost of these positions.

Recommendation:

Approval of resolution #1164-11

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

**RESOLUTION 1164-11
RESOLUTION OF THE GOVERNING BOARD
OF THE CHICO UNIFIED SCHOOL DISTRICT**

**ELIMINATION OF CLASSIFIED SERVICES AND
ORDERING LAYOFFS IN THE CLASSIFIED SERVICE
FOR THE 2011-2012 SCHOOL YEAR**

WHEREAS Education Code section 45308 provides for the layoff and reemployment of classified employees due to a lack of work and/or lack of funds, and,

WHEREAS the Superintendent of the Chico Unified School District (District) has advised the District's Governing Board (Board) that there is a lack of work to maintain the following position(s) and that the Board should consider the elimination of the following position(s):

Classification	Full-Time Equivalent	Site/Program
IA-Bilingual	0.3000	McManus/Categorical
IA-Special Ed	0.2500	Hooker Oak/Special Ed
IA-Special Ed	0.7500	Marigold/Special Ed
IA-Special Ed	0.8125	PVHS/Special Ed
Instructional Assistant	0.2250	Citrus/Categorical

WHEREAS the District and the California School Employees Association, Chico Chapter 110 (CSEA) executed a Collective Bargaining Agreement (Agreement) effective July 1, 2007 through November 15, 2010. The CSEA's covered unit members, as defined in the Agreement, include those holding the positions described herein.

WHEREAS Article 1, Section 1.5.1 of the Agreement recognizes the authority of the District to make decisions to eliminate services and layoff therefrom.

WHEREAS Article 4 of the aforesaid Agreement covers layoff and reemployment and specifically provides that said Article includes all of the impact and effects of any layoff, demotion and/or reemployment for unit members and is thus a waiver to further bargain the effects of any specific decision to eliminate services and layoff therefrom, except as provided therein.

WHEREAS CSEA has been apprised of the contemplated elimination of services described herein in order to afford it the opportunity to exercise its rights under the Agreement.

NOW, therefore, be it resolved the Board has this date adopted the Superintendent's recommendations and ordered a reduction of classified services, and it appears to the Board that due to a lack of funds it is necessary to eliminate certain classified position(s) and to layoff affected employee(s) hereinabove set forth.

BE IT FURTHER RESOLVED that the Board authorizes the District Superintendent to give notice to the affected classified employee(s) of the layoff in accordance with Education Code Sections 45117 and 45308 and pursuant to Article 4 of the current collective bargaining agreement and pursuant to Merit System rules, such notice to be given at least forty-five (45) working days prior to the effective date of each layoff as set forth above.

The Board authorizes and directs the Superintendent to carry forth all layoff proceedings resulting from the elimination of position(s) ordered herein above, including proceedings for layoff provided by the exercise of displacement rights and to service layoff notices to employees affected thereby. Where an employee displaces an employee holding a position in another class, the Superintendent is hereby authorized and directed to carry forth layoff proceedings resulting therefrom and to serve layoff notices to employees affected thereby. All such layoffs shall be as of the designated effective date, forty-five (45) working days from notices of layoff.

In the event that an employee affected by the layoff proceedings authorized by this resolution chooses to retire or resign from District service, or other appropriate resolution is made, the Superintendent is authorized to rescind the layoff.

PASSED AND ADOPTED at a meeting of the Governing Board of the Chico Unified School District of Butte County on November 16, 2011.

AYES:
NOES:
ABSTENTIONS:
ABSENT:

DATED this 16th day of November, 2011.

Clerk of the Governing Board of the
Chico Unified School District