

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Session

Wednesday, May 9, 2012

Closed @ 5:00 p.m. / Open @ 6:00 p.m.

Chico Unified District Office / Large Conference Room

1163 East 7th St., Chico, CA 95928

AGENDA

1. CALL TO ORDER

- 1.1. Public comment on closed session items

2. CLOSED SESSION

2.1. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

**2.2. Conference with Legal Counsel -
Anticipated Litigation**

Significant exposure to litigation
pursuant to Government Code
§54956.9(b)
(two cases)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Paul Gant, Attorney at Law

2.3. Public Employee Appointment

Per Government Code Section 54957

Title: Principal, Rosedale Elementary

Title: Director, Fiscal Services

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

3. RECONVENE TO REGULAR SESSION

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

4. CONSENT CALENDAR

4.1. EDUCATIONAL SERVICES

- 4.1.1. Consider Expulsion of Students with the following IDs: 43077, 51196, 53977, 55775
4.1.2. Consider Expulsion Clearance of Student with the following ID: 55281
4.1.3. Consider Approval of the CAHSEE Waivers for Students with Disabilities

5. DISCUSSION/ACTION CALENDAR

5.1. EDUCATIONAL SERVICES

- 5.1.1. Information: Update on CUSD Elementary Schools: Emma Wilson, Hooker Oak, Little Chico Creek, Marigold, Neal Dow, Shasta, and Sierra View (Joanne Parsley)

5.2. GENERAL

- 5.2.1. Information: Annual Review of CUSD Athletic Accountability Plan (Jim Hanlon and John Shepherd)

6. ADJOURNMENT

Andrea Lerner Thompson, President
Board of Education, Chico Unified School District

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 PARTICIPATION 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 PARTICIPATION 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.

AGENDA ITEM: Approval of CAHSEE Waivers for Students with Disabilities

Prepared by: Michael Morris

☒ Consent

Board Date May 9, 2012

☐ 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 a 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

AGENDA ITEM: Update on CUSD Elementary Schools: Emma Wilson, Hooker Oak,
 Little Chico Creek, Marigold, Neal Dow, Shasta, and Sierra View

Prepared by: Joanne Parsley

☐ Consent

Board Date May 9, 2012

☒ Information Only

☐ Discussion/Action

Background Information

As requested by the Board of Trustees, information regarding the District's elementary schools will be presented.

Educational Implications

The programs and practices of our elementary schools help meet the needs of students as we seek to continually improve student learning.

AGENDA ITEM: Annual Review of CUSD Athletic Accountability Plan

Prepared by: Jim Hanlon, Principal CHS, and John Shepherd, Principal PVHS

☐ Consent

☒ Information Only

☐ Discussion/Action

Board Date May 9, 2012

Background Information:

On May 18, 2011, the CUSD Board adopted the CUSD Athletic Accountability Plan. This plan clarified the roles of the District, Coaches, Athletic Directors, Site Administrators, Sports Boosters, Parents, and Student Athletes in an effort to provide a positive, productive athletic program that was both financially accountable and sustainable.

The CUSD High School Principals and Athletic Directors will review the first year of implementation of the Athletic Accountability Plan, including areas that have worked well and areas for ongoing focus.

The CUSD Athletic Accountability Plan is attached.

Athletic Accountability Plan, 2011

Outlined below is the set of responsibilities which each group would assume under the proposed 2011 Athletics Accountability Plan:

The District will

- Commit to fully funding coaches stipends for all sports which are not self funded.
- Revise yearly contracts for each coach to include language from the Team Coaches section of this plan detailing their new responsibilities.
- No longer provide District transportation for athletic events.
- Terminate the rental of the CSUC stadium for CHS football.
- Instruct their negotiating team to enter into discussion of coaching stipends at its next bargaining opportunity.
- Work with ADs to reduce/reorganize the different Athletic budgets.
- Reduce AD compensation by five (of the ten) 'extra work days' as allowed in the Collective Bargaining agreement.

Team Coaches will

- Adhere to their budget allocation established in consultation with campus AD and
- Agree that failure to do so will result in a non-renewal of coaching services for the following season.
- Look for ways to keep costs low which may result in reducing the number of games played and consideration of travel time and expense.
- Recognize that all **league and play-off contests** will be financed through a combination of gate receipts, concessions, donations, some general fundraising and booster support.
- Acknowledge that any **non-league contests** will be financed entirely by team fundraising. **ALL expenses for non-league contests MUST be covered by the teams' fundraising with final financial responsibility falling on the coach.**

Athletic Directors will

- Hold a pre-season meeting with each head coach to set a team budget.
- Work with the comptroller to be sure each coach is updated as to their team budget on a regular basis.
- Reorganize school athletic accounts, so the current "team accounts" include non-league contests' income and expenses.
- Reorganize school athletic accounts, so the current "school accounts" for each team include only league and playoff income and expenses (non-league contests to team accounts).
- Set up a system where all finances are clearly and accurately reported to all stake holders.
- Prepare a report for the CUSD Board of Education each season documenting allocations, income, expenditures and other budgetary matters.

- Understand there will be a reduction in compensation of five (of the ten) “extra work days” allowed in the Collective Bargaining Agreement.
- Work with CUSD to reduce/reorganize the different Athletic budgets.

Site Administration will

- Evaluate athletic staff on the basis of this proposal to assure effective compliance.
- Be sure school staff is trained in financial procedures needed.

Sports Boosters will

- Refocus on their primary mission of fundraising for sports.
- Meet annually with the ADs to review fundraising plans and goals, and to establish specific contribution target to help cover the cost of league and playoff contests or other agreed upon needs of the athletic programs.
- Continue to maintain a financial system where all financial activity is transparent to stake holders.
- Prepare a Report for the Board of Education each season documenting allocations, income, expenditures and other budgetary matters.
- Help with transportation as funds and volunteer resources allow.

Parents of Student-Athletes will

- Encourage student-athletes to be more involved in fundraising for their sport.
- Aspire to continue to provide some financial help in the form of donations to sports in CUSD.

Student-Athletes will

- Be more involved in fundraising for their sport. Teams will be responsible for the cost of their non-league contests.
- Help the coach determine the appropriate non-league schedule based on the amount of fundraising to which they want to commit.

The numbers...

Current Stipend cost	\$ 310,139
Current CUSD contribution to stipends	200,000
Eliminate 10 extra days for AD's (five day reduction for each AD)	2, 958
CSUC stadium lease savings (7 games) (\$21, 466 - \$5000 for Asgard upkeep),	16, 466*
CHS parking lot income	21, 000
Total Additional District cost for Sustainable Plan.	\$69, 576