

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Special Meeting – February 6, 2013

5:00 p.m.

Chico Unified District Office, Large Conference Room
1163 East 7th St., Chico, CA 95928

AGENDA

1. CALL TO ORDER

2. CONSENT CALENDAR

2.1. EDUCATIONAL SERVICES

2.1.1. Consider Expulsion of Students with the following IDs: 54746, 68320, 71813, 75509

2.1.2. Consider Approval of Expulsion Clearance of Student with the following ID: 59697

2.1.3. Consider Approval of Community Advisory Committee Appointment

2.2. BUSINESS SERVICES

2.2.1. Consider Approval of Notice of Completion – Construction Technology Shop at Fair View High School

3. DISCUSSION/ACTION CALENDAR

3.1. BUSINESS SERVICES

3.1.1. **Information:** Measure E Implementation (Michael Weissenborn)

4. CLOSED SESSION

4.1. Public comment on closed session items

4.2. Conference with Legal Counsel Anticipated Litigation

Significant exposure to litigation pursuant to Government Code §54956.9(b) (one case)

Attending:

Kelly Staley, Superintendent
Bob Feaster, Asst. Superintendent
Maureen Fitzgerald, Asst. Superintendent
Dave Scott, Asst. Superintendent
Paul Gant, Attorney at Law

4.3. Public Employee Performance Evaluation

Per Government Code §54957
Title: Superintendent

5. ADJOURNMENT

Elizabeth Griffin, 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 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.chiocusd.org.

PROPOSED AGENDA ITEM: Community Advisory Committee (CAC)

Prepared by: Dave Scott



Consent



Information Only

Board Date: 02/06/13



Discussion/Action

Background Information

The Community Advisory Committee (CAC) is comprised of parents, school staff, and other citizens who advise the Butte County Special Education Local Planning Area (SELPA) regarding the educational programs for students with disabilities or other special needs who attend school in Butte County.

It is requested that Caroline Roady be appointed to the C.A.C. for the 2012-2013 school year. Ms. Roady spent 20 years working in social services and education. She was the local Childcare Policy Council Coordinator for Colusa County. She also worked as the director for the Child Abuse Prevention Council. She is the parent of a child with special needs. Ms. Roady is a member of Gamma Phi Beta, a Girl Scout (Brownie) leader, and the committee head for 'Chico Walks for Autism'.

Education Implications

The C.A.C. representative will provide input regarding the plan for the education of students with disabilities or other special needs who attend school in Butte County.

Fiscal Implications

None

TITLE: Notice of Completion – Construction Technology Shop at Fair View High School

Action
Consent X
Information

February 6, 2013

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

Background information

On August 6, 2012, work began on a new Construction Technology Shop for Fair View High School. The 2,714 square foot building and 1,440 square foot covered work area was completed January 4, 2013.

Educational Implications

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

Fiscal Implications

This project was funded with Measure A bond funds.

Additional Information

The filing of a Notice of Completion (NOC) begins a thirty-five day lien period during which unpaid subcontractors, suppliers and other vendors can file a mechanics lien.

Recommendation

It is requested that the Board of Education authorize the Superintendent or Designee to approve and execute the Notice of Completion for the Construction Technology Shop at Fair View High School.

WHEN RECORDED MAIL TO:

Kelly Staley
Superintendent
Chico Unified School District
1163 East Seventh Street
Chico, California 95928-5999

SPACE ABOVE THIS LINE IS FOR RECORDER'S USE

DSA FILE NO. 4-H2
DSA APPL NO. 02-112450
PROJECT NO.

NOTICE OF COMPLETION

1. The undersigned is OWNER or agent of the OWNER of the interest or estate stated below in the property hereinafter described.
2. The FULL NAME of the OWNER is **CHICO UNIFIED SCHOOL DISTRICT.**
3. The FULL ADDRESS of the OWNER is **1163 EAST SEVENTH STREET, CHICO, CALIFORNIA, 95928-5999.**
4. The NATURE OF THE INTEREST or ESTATE of the undersigned is: **IN FEE**
5. A work of improvement on the property hereinafter described was COMPLETED on **January 4, 2013** and accepted by the Chico Unified School District on **February 6, 2013.**
6. The work of improvement completed is described as follows: **FURNISHING OF ALL LABOR, MATERIALS AND SERVICES FOR Fair View High School Construction Technology Shop FOR THE CHICO UNIFIED SCHOOL DISTRICT, CHICO, BUTTE COUNTY, CALIFORNIA.**
7. The NAME OF THE ORIGINAL CONTRACTOR for such work of improvement is
United Building Contractors, P.O. Box 6039, Chico, CA 95927
8. The street address of said property is:
290 East Avenue, Chico, CA 95926
9. The property on which said improvement was completed in the **CITY OF CHICO, COUNTY OF BUTTE, STATE OF CALIFORNIA**, and described as follows:

ASSESSORS PARCEL NUMBERS: 006-060-026

Date: _____ Signature of Owner or agent of owner _____
Superintendent

Verification for NON-INDIVIDUAL OWNER: I, the undersigned, declare under penalty of perjury under the laws of the State of California that I am the Business Manager of the aforesaid interest in the property described in the above notice; that I have read the said notice, that I know and understand the contents thereof, and that the facts stated therein are true and correct.

Date and Place

Superintendent

TITLE: Measure E Implementation

Action
Consent
Information

X

February 6, 2013

Prepared by: Michael Weissenborn, Director, Facilities & Construction

Background information

At the January 23, 2013, Board Meeting, the Board of Education was updated on the progress made towards the adopted bond objectives and common directions to date.

Our objective tonight is to provide a forum for a more in-depth discussion regarding the next steps and constraints in the schedule that drive the timelines for successful implementation of Measure E bond projects.

Educational Implications

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

Fiscal Implications

None.

February 6, 2013
Chico Unified School District
Special Board Meeting
Measure E Implementation

1. Objective

Discuss in detail the process and schedule for development and implementation of Measure E projects.

2. Outline Specific Tasks and Timelines

- Master Planning
- Construction Process (Design, Approval, Bid and Construction)
- Technology Upgrades and E-rate
- Bond Issuance