

CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting – May 15, 2013

Closed Session – 5:00 p.m.

Regular Session – 6:00 p.m.

Chico City Council Chambers
421 Main Street, 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:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Conference with Legal Counsel

Per Government Code §54956.9(b)

The Board will discuss significant

Exposure to litigation

(one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Kristen Lindgren, Attorney at Law

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
- 3.3. Flag Salute

4. STUDENT REPORTS

5. SUPERINTENDENT'S REPORT AND RECOGNITION

6. ANNOUNCEMENTS

7. ITEMS FROM THE FLOOR

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

- 8.1. CUTA
- 8.2. District
- 8.3. CSEA

9. CONSENT CALENDAR

9.1. GENERAL

- 9.1.1. Consider Approval of Minutes of Regular Session on April 17, 2013, Special Session on May 1, 2013, and Special Session May 7, 2013
- 9.1.2. Consider Approval of Items Donated to the Chico Unified School District

9.2. EDUCATIONAL SERVICES

- 9.2.1. Consider Expulsion of Students with the following IDs: 43435, 50549, 52398, 53168, 53238, 57673, 65342, 72284, 73009, 77250, 77254, 78478
- 9.2.2. Consider Approval of Expulsion Clearance of Students with the following IDs: 41169, 41785, 42335, 42799, 50479, 53977, 53978, 55775, 56746, 57337, 58540, 61610, 63364, 68674, 71754, 72950, 72978, 73915, 74462, 74998
- 9.2.3. Consider Approval of the Field Trip Request for Rosedale 6th Graders to Attend Environmental Camp at Butte Meadows/Camp Lassen from 5/28/13-5/31/13
- 9.2.4. Consider Approval of the Field Trip Request for PVHS Yearbook Students to Attend Yearbook Camp at the University of the Pacific in Stockton, CA from 7/15/13–7/17/13
- 9.2.5. Consider Approval of the Consultant Agreement with Learning for Living, Inc. to Provide a Two-Day Training for the Breaking-Down-the-Walls Program
- 9.2.6. Consider Approval of the CAHSEE Waivers for Students with Disabilities
- 9.2.7. Consider Approval of the 2013-14 CIF Representatives to League

9.3. BUSINESS SERVICES

- 9.3.1. Consider Approval of Accounts Payable Warrants
- 9.3.2. Consider Approval of Monthly Enrollment and ADA Report
- 9.3.3. Consider Approval of Preauthorization – Exterior Walkway Canopy Repair at Chico Jr. High and Rosedale Elementary
- 9.3.4. Consider Approval of Preauthorization for Site Work and Relocation of One 24x40 Relocatable Modular Classroom at Shasta and Loma Vista and One 12x40 Accessible Toilet Room at Loma Vista for Chico Unified School District

9.4. HUMAN RESOURCES

- 9.4.1. Consider Approval of Certificated Human Resources Actions
- 9.4.2. Consider Approval of Classified Human Resources Actions

10. **DISCUSSION/ACTION CALENDAR**

10.1. HUMAN RESOURCES

- 10.1.1. Discussion/Action: Resolution 1219-13, Classified School Employee Week (Bob Feaster)

10.2. EDUCATIONAL SERVICES

- 10.2.1. Discussion/Action: College Connection 2013-2014 School Year Calendar (John Bohannon)
- 10.2.2. Discussion/Action: Pre-Algebra/Common Core Textbook Adoption (John Bohannon)

10.3. BUSINESS SERVICES

- 10.3.1. Public Hearing/Discussion/Action: 2013-14 Flexibility Transfer Public Hearing (Maureen Fitzgerald)
- 10.3.2. Discussion/Action: Bid Approval – Toilet Building at Chico High School (Michael Weissenborn)

10.4. BOARD

- 10.4.1. Discussion/Action: Governance Handbook

11. **ITEMS FROM THE FLOOR**12. **BOARD MEMBER SUGGESTIONS FOR FUTURE AGENDA ITEMS**

- 12.1. Stem Education at Parkview (Andrea Lerner Thompson)

13. **ADJOURNMENT**

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.

MINUTES**1. CALL TO ORDER**

At 5:00 p.m. Board President Griffin called the meeting to order at the Chico City Council Chambers, East Fourth and Main Streets and announced the Board was moving into Closed Session.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

1.1 Public comment on closed session items

There were no public comments.

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

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

2.2. Public Employee Performance Evaluation

Per Government Code §54957

Title: Superintendent

2.3. Conference with Legal Counsel

Per Government Code §54956.9(a)

The Board will discuss existing litigation (CUTA)

2.4. Conference with Legal Counsel

Per Government Code §54956.9(b)

the Board will discuss significant exposure to litigation (one potential case)

Attending:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Assistant Superintendent

Kristen Lindgren, Attorney at Law

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

At 6:02 p.m. Board President Griffin called the Regular Meeting to Order.

3.2 Report Action Taken in Closed Session

At 6:03 p.m. Board President Griffin announced the Board had unanimously ratified the stipulated agreement with CUTA.

3.3 Flag Salute

At 6:03 p.m. Board President Griffin led the salute to the Flag.

4. STUDENT REPORTS

There were no student reports

5. SUPERINTENDENT'S REPORT

At 6:05 p.m. Superintendent introduced Michael Peck, Jerry Joiner and students Bradley Cox, Rolland Summers, Chris Karl, Jonny Trimboli, Austyn Rubalcava, Jordan Devol, Sean Olson, Elvis Douglas, Shane Goodman, and Logan Galor, who shared information on the awards they had

MINUTES

received at the SkillsUSA State Competitions. Superintendent Staley announced that Measure E Community Input Meetings designed for community members to provide input into the Measure E Facilities Master Plan, were planned on the following dates: April 30 at Marsh Jr. High School in the Library; May 1 at Bidwell Jr. High School in the Multi-Purpose Room; and May 2 at Chico Jr. High School in the Theater, and encouraged attendance.

6. ANNOUNCEMENTS

At 6:16 p.m. Board Vice President Kaiser presented information on the following events: Stop Bullying Student Panel meeting and the Chico Police Department Community Group meeting occurring this evening; "Overdose America" at the Enloe Conference Center, from 7:00-9:30 p.m., which will include a panel of doctors discussing the extreme use of prescription drugs; and the League of Women Voters, Annual Wine Tasting event, scheduled for Sunday, April 21, 4:00-7:00pm. Board Member Thompson encouraged attendance to Pirates of Penzance presented by PVHS this Wednesday, Thursday, and Friday.

7. ITEMS FROM THE FLOOR

There were no items from the floor.

8. REPORTS FROM EMPLOYEE GROUPS REGARDING NEGOTIATIONS

At 6:20 p.m. Board President Griffin reminded the employee groups that the purpose of the reports to the Board is to give each group an opportunity to share facts on negotiations. Susie Cox, CSEA President, noted there had been no recent meetings, so there was nothing new to report. Kevin Moretti, CUTA President, stated his report/request would be sent to the Board and CUTA members, and Bob Feaster presented the District report.

9. CONSENT CALENDAR

At 6:24 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No items were pulled. Board Vice President Kaiser moved to approve the Consent Items; seconded by Board Member Robinson.

9.1. GENERAL

9.1.1. The Board approved the Minutes of Regular Session on March 27, 2013, and Special Session on April 10, 2013.

9.1.2. The Board approved Items Donated to the Chico Unified School District.

Donor	Item	Recipient
Sue Warwick	Books @ \$120.00	Chapman Elementary
	Donations and Supplies @	
Pris Montgomery	\$2,285.19	Citrus Elementary
Sutherland Landscape Center	\$100.00	Emma Wilson Elementary
Chico-Leland Stanford Lodge		
#111	\$250.00	Emma Wilson Elementary
Emma Wilson PTA	\$500.00	Emma Wilson Elementary
Carmen West	\$50.00	Hooker Oak School
Katy Hildenbrand	Sewing Machine @ \$50.00	Neal Dow Elementary
MOM's Restaurant	\$1,226.00	Rosedale Elementary
	Computers & Accessories @	
Tammy Woodbeck	\$500.00	Shasta Elementary
Punnu Chopra	\$174.00	Sierra View Elementary
Russell Mills	Onkyo AV Receiver @ \$400.00	Chico High
	Stained and Clear Glass @	
Betty & Steve Wakefield	\$6,150.00	Chico High
Laurie Benson	Music Stands @ \$500.00	Chico High
Wakefield & Sons Glass	No-Glare Glass @ \$495.00	Pleasant Valley High
Carmen Gabi Yazmin		
Selena & Jesus Gonzalez		
Family	\$106.00	PVHS/Academic Decathlon

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PV Sports Boosters	Athletic Awards/Plaques @ \$1,600.00	PVHS/Sports
	Girls Softball Uniforms @ \$1,600.00	
Garth Miller	15 Polo Shirts @ \$700.00	PVHS/Sports
Eric Blofsky	\$140.00	PVHS/Sports
Angela Moltrum	\$100.00	PVHS/Sports
	Track Clean Up @ 2 hrs each = "Priceless"	
70 Parent & Staff Volunteers		PVHS/Sports
Kim Young	Football Helmet @ \$240.00	PVHS/Sports
	Gloves @ \$80.00	
	Cleats @ \$89.95	
Shelly McDermott	Bus Passes @ \$25.00	Fair View High

9.2. EDUCATIONAL SERVICES

- 9.2.1. The Board approved the Expulsion of Students with the following IDs: 57439, 60740, 65959, 70336, 77319
- 9.2.2. The Board approved the Field Trip Request for the Chico Jr. High School Seventh Grade Ashland Shakespeare Club to attend the Shakespeare Festival in Ashland, OR from 05/04/13 to 05/05/13 and 05/17/13 to 05/18/13
- 9.2.3. The Board approved the Field Trip Request for the Pleasant Valley High Valkries Advanced Choir to attend the Music Festival/Competition in Santa Cruz, CA from 05/18/13 to 05/19/13
- 9.2.4. The Board approved the Quarterly Report on Williams Uniform Complaints
- 9.2.5. The Board approved the CAHSEE Waivers for Students with Disabilities

9.3 BUSINESS SERVICES

- 9.3.1. The Board approved the Accounts Payable Warrants.
- 9.3.2. The Board approved the Monthly Enrollment and ADA Report.
- 9.3.3. The Board approved the Declaration of Surplus Property
- 9.3.4. The Board approved the Notice of Exemption of the California Environmental Quality Act – Portable Classrooms at Chico High School

9.4 HUMAN RESOURCES**9.4.1. The Board approved the Certificated Human Resources Actions**

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
<u>Leave Request</u>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Hudson, Erica	Elementary	5/8/13-6/6/13	0.7 FTE Child Care Leave
<u>Retirements/Resignations</u>			
<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Carroll, Michael	Psychologist	7/1/2013	Retirement
Dane, Rita	Secondary	6/7/2013	Retirement
Knight-Richards	Speech	6/7/2013	Retirement

MINUTES

9.4.2. The Board approved the Classified Human Resources Actions.

ACTION NAME	CLASS/ LOCATION/ ASSIGNED HOURS	EFFECTIVE	COMMENTS/ PRF #/ FUND/ RESOURCE	POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
APPOINTMENTS				
Critchfield, Pamela	Trans Special Ed Aide/ Transportation/3.0	3/26/2013	Existing Position/274/ Transportation/7230	10685.88
Cuevas, Aften	LT Cafeteria Assistant/ Chapman/1.0	3/28/2013- 6/5/2013	New Limited Term Position/266/Nutrition/ 5310	562.12
Hanf, Carolyn	LT Parent Classroom Aide- Restr/ Shasta/4.3	4/2/2013- 6/6/2013	New Limited Term Position/ 174/ Categorical/7090	1695.146
Henry, Lauri	School Office Manager/ Shasta/8.0	4/4/2013	Vacated Position/221/ General/0000	36010
John, Christen	LT Cafeteria Satellite Manager/ Emma Wilson/6.9	12/2/2012- 6/6/2013	During Absence of Incumbent/251/ Nutrition/5310	16918.80
Jones, Polly	Cafeteria Satellite Manager/ Marigold/7.0	4/2/2013	Vacated Position/247/ Nutrition/5310	26974.57
Lopez, Thomas	LT SMW-HVAC/ M&O/ 8.0	4/4/2013- 9/5/2013	During Absence of Incumbent/220/ Maintenance/8150	27698.16
Martinez, Berenice	LT IA-Bilingual/ CHS/1.0	3/28/2013- 6/6/2013	During Absence of Incumbent/224/ Categorical/7091	648
Martinez, Berenice	LT IA-Bilingual/ CHS/1.0	3/28/2013- 6/6/2013	During Absence of Incumbent/225/ Categorical/7091	648
Martinez, Berenice	LT IA-Bilingual/ CHS/4.0	3/28/2013- 6/6/2013	During Absence of Incumbent/223/ Categorical/7091	2592
RE-EMPLOYMENT				
Jordan, Ellen	LT IA-Special Education/ Hooker Oak/3.0	4/2/2013- 6/6/2013	New Limited Term Position/238/ Categorical/7090	1774.68
LEAVES OF ABSENCE				
Ensign, Melonie	IPS-Healthcare/ Neal Dow/4.0	4/8/2013- 6/17/2013	Per CBA 5.3.3	
Luallen, Terrie	Cafeteria Satellite Manager/ Emma Wilson/ 6.9	4/2/2013- 6/30/2013	Per CBA 5.1	

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Yount, Jessica	IPS-Classroom /Loma Vista/ 3.0	5/13/2013- 5/31/2013	Per CBA 5.12
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RESIGNATIONS/TERMINATIONS

Adams, Molly	IA-Sr Elementary Guidance/ Neal Dow/3.0	3/8/2013	Voluntary Resignation
Cuccio, Mary	LT Sr Office Assistant/ Loma Vista/ 8.0	4/19/2013	Voluntary Resignation
Doak, Jared	IPS-Healthcare/ Loma Vista/ 6.0	2/20/2013	Resigned from Leave Status

RESIGNED ONLY THIS POSITION

Critchfield, Pamela	Trans Special Ed Aide/ Transportation/2.6	3/25/2013	Increase in Hours
Jones, Polly	Cafeteria Satellite Manager/ CCDS/6.0	4/1/2013	Increase in Hours

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10. DISCUSSION/ACTION CALENDAR**10.1. EDUCATIONAL SERVICES****10.1.3. Discussion/Action: Request from the City of Chico Regarding Funds for School Resource Officer Positions**

At 6:26 p.m. Director David Scott presented information on the School Resource Officer (SRO) Positions and explained how the District has not previously paid for the services of the SROs. Due to budget constraints, the City of Chico is now requesting funds to help pay for the SROs. Chief Kirk Trostle of the City of Chico Police Department presented further information and addressed questions. It was suggested that no action be taken at this time, due to an unknown budget and unsettled negotiations. Board Vice President Kaiser moved to defer this decision until CUSD has a budget from the state that is confirmed; there was no second. No other motion was made.

10.2. BUSINESS SERVICES**10.2.1. Information: 2012-13 Monthly Cash Flow Report**

At 6:30 p.m. Assistant Superintendent Fitzgerald presented information on the 2012-13 monthly cash flow report.

10.2.2. Discussion/Action: Resolution #1216-13, Establishing Separate Funds for Measure E Bond Activity

At 6:38 p.m. Director Pete VanBuskirk presented information on the need to establish three funds for tracking particular finances for any new bond to meet the County Treasurer's requirements. Board Member Robinson moved to approve Resolution 1216-13; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

MINUTES**10.2.3. Discussion/Action: Resolution 1214-13, A Resolution of the Board of Education of the Chico Unified School District Authorizing the Issuance of Chico Unified School District (Butte County, California) Election of 2012 General Obligation Bonds, Series A**

At 6:44 p.m. Assistant Superintendent Fitzgerald presented information on the new resolution modified with all references of CABs removed. Board Vice President Kaiser moved to approve Resolution No. 1214-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.2.4. Information: Update on Facilities Master Plan

At 6:46 p.m. Director Michael Weissenborn presented information on the Facilities Master Plan. Elementary school site assessments with Darden Architects and Administration have been scheduled and tours will begin May 1. Darden will assess four areas of the site and facilities: building condition, site condition, educational suitability, and technology readiness. The first round of community meetings has been scheduled. Darden will be asking the community for input regarding the condition of school facilities.

10.2.5. Information: Phase Two Solar Feasibility Analysis and Report

At 7:04 p.m. Director Michael Weissenborn presented information on the solar generation systems at four school sites and the District Corporation Yard and explained the District is now looking to further their solar power generation and increase revenue generation from solar energy generation. The district has hired Newcomb Anderson McCormick (NAM) to perform a feasibility study and investigate the financial benefit of expanding in a Phase Two effort. Russell Driver and Simon from NAM presented a PowerPoint and addressed questions from the Board.

10.2.6. Discussion/Action: Newcomb Anderson McCormick Energy Engineering and Consulting Phase Two Solar RFP Preparation and Support

At 7:30 p.m. Director Michael Weissenborn presented his recommendation to authorize the Superintendent or designee to enter into a contract with Newcomb Anderson McCormick Energy Engineering to develop and circulate an RFP for a second phase of solar power generating capacity, evaluate proposals in response to the RFP, and support the District in negotiating a contract should such an agreement be advantageous to the District. Board Member Robinson moved to approve the authorization; seconded by Board Vice President Kaiser.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

10.3 HUMAN RESOURCES**10.3.1. Information: Mutual Re-opener by Chico Unified Teachers' Association (CUTA) and Chico Unified School District for the Collective Bargaining Agreement**

At 7:38 p.m. Assistant Superintendent Feaster presented information on the mutual re-opener and addressed questions.

MINUTES

10.4 BOARD**10.4.1. Discussion/Action: Approval of 2013 CSBA Delegate Assembly**

At 7:42 p.m. Superintendent Staley presented information on the Run-off Ballot for the election of a representative to the CSBA Delegate Assembly. Candidate Michael Greer introduced himself, presented information on his qualifications, and addressed questions from the Board. Board Member Thompson moved to nominate Michael Greer as the CSBA Delegate; seconded by Board Clerk Hovey.

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

11. ITEMS FROM THE FLOOR

At 7:48 p.m. Board President Griffin noted that she, Michael Morris, and Jason Gregg were attending a Napa Valley Exchange Conference to learn about implementation technology and Common Core and they would be reporting back their findings in the future.

At 7:50 p.m. Board President Griffin announced the Board would be moving back into Closed Session.

12. ADJOURNMENT

At 8:15 p.m. Board President Griffin stated there was nothing further to report from Closed Session and adjourned the meeting.

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APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 5:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: Board Clerk Hovey left the meeting at 5:45 p.m.

2. CONSENT CALENDAR

At 5:01 p.m. Board President Griffin asked if anyone would like to pull a Consent Item for further discussion. No Items were pulled. Board Member Thompson moved to approve the Consent Item; seconded by Board Clerk Hovey.

2.1. EDUCATIONAL SERVICES

- 2.1.1. The Board approved the Consultant Agreement with Chico Area Recreation and Park District (CARD) to provide recreation and enrichment activities for the June Intersession for the ASES/21st Century Program

(Consent Vote)

AYES: Griffin, Kaiser, Hovey, Thompson, Robinson

NOES: None

ABSENT: None

3. DISCUSSION/ACTION CALENDAR**3.1. EDUCATIONAL SERVICES****3.1.1. Information: Elementary Education Discussion (Joanne Parsley)**

At 5:03 p.m. Director Joanne Parsley described how she and the elementary principals have been working together to achieve alignment with Board Goal #1: To provide every student with the opportunity to attain increasing levels of individual achievement that prepares them for success in the 21st Century. Principals Ted Sullivan, Shirley Williams, Sue Hegedus, David Murgia, Marilyn Rees, Tim Cariss, JoAnn Bettencourt, Bruce Besnard, and Debbie Aldred were present to discuss the challenges, accomplishments, and changes occurring in the teaching/learning cycle. Principals Rhys Severe and Kim Rodgers were absent due to attendance at Outdoor Camps. Topics of discussion included: Common Core Implementation, Elementary Math, ELA, ELD, Teaching Strategies/Culture/Involvement, Assessments, Interventions, Technology, and Importance of Communication with family and staff. Board members were invited to attend a meeting with the Educational Services team and Neal Dow on Monday, May 13, at 3:30 p.m. in the Large Conference Room. Board President Griffin noted the Board would be meeting on May 20 to discuss goal setting and thanked everyone for their input.

3.2. HUMAN RESOURCES**3.2.1. Discussion/Action: Resolution 1215-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year**

At 6:15 p.m. Assistant Superintendent Feaster presented information on Resolution 1215-13. Board Member Kaiser moved to approve Resolution 1215-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

3.2.2. Discussion/Action: Resolution 1217-13, Elimination of Classified Services and Ordering Layoffs in the Classified Service for the 2013-14 School Year

At 6:17 p.m. Assistant Superintendent Feaster presented information on Resolution 1217-13. Board Member Kaiser moved to approve Resolution 1217-13; seconded by Board Member Thompson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

MINUTES

3.2.3. Discussion/Action: Resolution 1218-13, Teacher Appreciation

At 6:19 p.m. Assistant Superintendent Feaster presented information on Resolution 1218-13. Board Member Kaiser moved to approve Resolution 1218-13; seconded by Board Member Robinson.

AYES: Griffin, Kaiser, Thompson, Robinson

NOES: None

ABSENT: Hovey

At 6:20 p.m. Board President Griffin announced the Board was moving into Closed Session.

4. CLOSED SESSION**4.1. Public comment on closed session items**

There were no public comments on closed session items.

4.2. Update on Labor Negotiations

Employee Organizations:

CUTA

CSEA, Chapter #110

Representatives:

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

5. ADJOURNMENT

At 7:26 p.m. Board President Griffin reported that the Board had been in Closed Session and there was nothing to report and adjourned the meeting.

:mm

APPROVED:

Board of Education

Administration

MINUTES

1. CALL TO ORDER

At 6:00 p.m. Board President Griffin called the meeting to order in the Large Conference Room at the Chico Unified District Office at 1163 East 7th St.

Present: Griffin, Kaiser, Hovey, Thompson, Robinson

Absent: None

2. CLOSED SESSION**2.1. Public comment on closed session items**

At 6:01 p.m. Board President Griffin announced the Board was moving into Closed Session. There were no comments on Closed Session Items.

2.2. Update on Labor Negotiations

Employee Organizations:

Representatives:

CUTA

CSEA, Chapter #110

Kelly Staley, Superintendent

Bob Feaster, Asst. Superintendent

Maureen Fitzgerald, Asst. Superintendent

Dave Scott, Asst. Superintendent

Joanne Parsley, Director

Jim Hanlon, Principal

Jay Marchant, Principal

Debbie Aldred, Principal

Ted Sullivan, Principal

Kevin Moretti, CUTA President

3. ADJOURNMENT

At 7:08 p.m. Board President Griffin announced the Board had been in Closed Session and there was nothing to report and the meeting was adjourned.

:mm

APPROVED:

Board of Education

Administration

DONATIONS/GIFTS

9.1.2.
Page 1 of 1

Donor	Item	Recipient
Bob & Linda Fitzgerald / Concours Elite	\$200.00 and	Citrus Elementary
Chico Horticultural Society	Soccer Team Sponsorship \$150/mth	Citrus Elementary
Tim Randall / A&J Party Center	Mini-Grant @ \$260.00	Citrus Elementary
Hooker Oak PAB	Popcorn Machine & Supplies @ \$65.00	Hooker Oak School
Pneumatice Conveying & MFG	\$5,370.00	Hooker Oak School
Mom's Restaurant	\$350.00	Marigold Elementary
Chico Sunrise Rotary	\$1,358.00	Sierra View Elementary
Judy Roberts	83 Dictionaries @ \$500.00	Bidwell Jr. High
David B. Hoppe	Flute and Music Stand @ \$225.00	Bidwell Jr. High
David & Lesa Garst / Land & Cattle Co.	Bundy Trumpet & Flute @ \$250.00	Chico High FFA
Keith Schuler	\$1,625.00	Chico High Athletics
Wakefield & Sons Glass, Inc.	Uniforms @ \$3,000.00	Chico High Art Dept.
Pleasant Valley PTSA	Glass @ \$5,051.64	Pleasant Valley High
North Valley Community Foundation	\$1,000.00	Pleasant Valley High
R. Gorrill Ranch Enterprises	\$1,375.00	Pleasant Valley High
Jacquie Harrison	\$1,000.00	Pleasant Valley High
Bernard Vigallon	\$100.00	Fair View High
Terry Tupper	Routers, Plane & Belt Sander @ \$350.00	Fair View High
Detective Stan Duitsman	Kohl's Gift Cards @ \$100.00	Fair View High
CPOA Donation Fund	Safeway Gift Card @ \$25.00	Fair View High
	\$420.00 and	Fair View High
	Wal-Mart Gift Cards @ \$280.00	Fair View High

AGENDA ITEM: Field Trip Request - - Rosedale Elementary School

Prepared by: Tim Cariss, Principal

☒ Consent

☐ Information Only

☐ Discussion/Action

Background Information

Sixth grade students from Rosedale Elementary School will be attending Science Camp at Butte Meadow, California for four days and three nights. The dates are May 28-31, 2013

Education Implications

The camp program is consistent with our educational goals and objectives in 6th grade. The program focuses on Earth Science Standards in the areas of eco-systems, ecology, environment, living resources & energy biomes. The camp provides hands on and enrichment experiences with Earth Science content.

Fiscal Implications

The fee per camper is approximately \$180.00. Transportation costs are included in this fee. Funds for Science Camp will be covered by the 6th Grade Account. The money in this account will be raised by fundraising or donations.

Additional Information

Students will be housed in cabins with parents as cabin counselors. The ratio of adults to students will be 4:1. Rosedale teachers will be teaching the content, with support staff or parents assisting.

CHICO UNIFIED SCHOOL DISTRICT

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

9.2.3.

Page 2 of 2

FIELD TRIP REQUEST**TO: CUSD Board of Education****Date:** April 17, 2013**FROM:** Adan Mota & Roy Tadeo**School/Dept.:** Rosedale Elementary School**SUBJECT:** Field Trip RequestRequest is for 6th Grade Science Camp

(grade/class/group)

Destination: Butte Meadows/Camp Lassen Activity: Environmental Camp

From: May 28, 2013 / 8:30 am
(dates) / (times)to May 31, 2013 / 1:00 p.m.
(dates) / (times)

Rationale for Trip: Hands on experience with Earth Science content

Number of Students Attending: 61 Teachers Attending: 3 Parents Attending: 15

Student/Adult Ratio: 3.38:1

Transportation: Private Cars _____ CUSD Bus **XX** Charter Bus Name _____
Other: _____**All requests for bus or charter transportation must go through the transportation department - NO EXCEPTIONS.****ESTIMATED EXPENSES:**

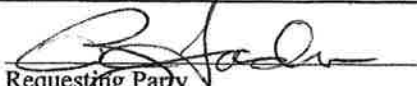
Fees \$ 10,000

Substitute Costs \$ _____ Meals \$1,000

Lodging \$2,750.00

Transportation \$720.00

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

Environmental Ed Account ~~01-0024-0-1300-4900-260~~ 01-9024-0-1110-1000, 5800-260-1260
Requesting Party4/17/13
Date
Site Principal4/17/13
Date☐

Approve/Minor

☐

Do not Approve/Minor

or

or

Recommend/Major

Not Recommended/Major


Director of Transportation4/23/13
Date

(If transporting by bus or Charter)

IF MAJOR FIELD TRIP
Director of Educational Services4-28-13
Date☒

Recommend

☐

Not Recommended

☐

Approved

☐

Not Approved

Board Action

Date

ES-7

Revised 8/04

Agenda Item: Field Trip Approval

Prepared by: Cyndi Bailey

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Students will be invited to attend a Herff Jones Yearbook summer camp to begin to cultivate ideas for the fall yearbook production.

Education Implications

Students will be given the opportunity to work with other students in northern California as well as meet with yearbook professionals. Students will stay in the dorms at University of the Pacific, Stockton, CA, giving them a mini-college experience. Students will develop concept ideas for the Valkyrie Yearbook 2014.

Fiscal Implications

None to the district. Funds from our Parent Page Ad sales and donations will cover the cost of the trip.

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

AGENDA ITEM: Consultant Agreement - Learning for Living, Inc.

Prepared by: Lance Brogden - Pleasant Valley High School

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Breaking Down the Walls is a comprehensive program designed to unify, empower, and engage every student to create a positive and supportive campus climate. Phil's groundbreaking techniques help open doors and reveal truths that immediately stimulate self-reflection and community-building. Students learn to interact with a cross-section of their peers, and find that they do not live in isolation, rather, within a community that depends on each of its members to thrive. Students work side by side, learn from one another, and become active participants in the positive development of their campus.

Education Implications

Breaking Down the Walls subject matter and activities have been created to serve a broad vision for positive, healthy campus climate. For one campus, BDTW can serve as a violence prevention program, teaching students crucial communication and listening skills to help navigate times of question or conflict. For another campus, BDTW may serve as a leadership program, empowering leaders from different peer groups to engage and create a school climate that is inclusive, safe, and supportive.

Fiscal Implications

The funds are provided through PVHS Administrative Account.

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: Learning for Living, Inc.
Street Address/POB: P.O. Box 279
City, State, Zip Code: Meadow Vista, CA 95722
Phone: 800.874.1100
Taxpayer ID/SSN: 20-1038575

This agreement will be in effect from: 09/01/13 to 10/01/13

Location(s) of Services: (site) Pleasant Valley High School

3. **Scope of Work** to be performed: (attach separate sheet if necessary)
To provide a two-day training for the Breaking-Down-the-Walls Program

4. **Goal (Strategic Plan, Site Plan, Other)** to be achieved as a result of Consultant services:
To provide a safe school campus and a better school culture for students at PVHS

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

- 1) Administrative Account
2)
3)

6. **Account(s) to be Charged:**

	Pct (%)	Fund	Resource	Proj/Yr	Goal	Function	Object	Expense	Sch/Dept
1)	100.00	01	0009	0	1110	2700	5800	14	020
2)							5800	14	
3)							5800	14	

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

8. **Payment to Consultant:** (for the above services, District will pay Consultant as follows)

\$ 5,080.00 Per Unit, times 1.00 # Units = \$ 5,080.00 Total for Services

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

9. **Additional Expenses:**

\$
\$
\$

Total for
0.00 Addit'l Expenses

\$ 5,080.00 **Grand Total**

10. Amounts of \$5,001.00 or more require Board Approval: (date to Board)

(to be completed by Business Services)

CONSULTANT TERMS AND CONDITIONS

(Applicable, unless determined to be Contract Employee – See BS10a)

Consultant Name: Learning for Living, Inc.

Business Services Use Only

CA# _____

V# _____

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.chicousd.org/_dept/business/documents/Consultant_Agreement.pdf). IRS publication SWR 40 and IRS Ruling 87-41 will assist the District in determining the payment method applied to this Consultant Agreement.

11. **AGREED TO AND ACCEPTED:** (If determined to be a Contract Employee, a payroll check will be issued with applicable taxes withheld.)

(Signature of Consultant)

Laurie Boyle
(Print Name)

4-19-13
(Date)

12. **RECOMMENDED:**

(Signature of Originating Administrator)

John Shepherd
(Print Name)

4-20-13
(Date)

13. **APPROVED:**

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

(Print Name)

(Date)

APPROVED:

(Signature of District Admin - Business Services)

☒ Consultant

☐ Contract Employee

Peter VanBuskirk

(Print Name)

4/23/13
(Date)

14. **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

☒ Consent

Board Date May 15, 2013

☐ 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

PROPOSED AGENDA ITEM: Approval of 2013-2014 CIF Representatives to League

Prepared by: Jim Hanlon and John Shepherd

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background Information

The California Interscholastic Federation (CIF) requires the School District/Governing Board to appoint individuals to serve for the 2013-2014 school year as the school's league representatives.

Educational Implications

n/a

Fiscal Implications

n/a

2013-2014 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than July 2, 2013.**

Chico Unified School District/Governing Board at its May 15, 2013 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2013-2014 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Jim Hanlon POSITION Principal
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE 530-891-3027 FAX 530-891-3284 E-MAIL jhanlon@chicousd.org

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Chip Carton POSITION Athletic Director
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE 530-891-3026 FAX 530-891-3284 E-MAIL rcarton@chicousd.org

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Reg Govan POSITION Assistant Principal
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE 530-891-3026 FAX 530-891-3284 E-MAIL rgovan@chicousd.org

NAME OF SCHOOL Chico High School
NAME OF REPRESENTATIVE Mike Allen POSITION Assistant Principal
ADDRESS 901 The Esplanade CITY Chico ZIP 95926
PHONE 530-891-3026 FAX 530-891-3284 E-MAIL mallen@chicousd.org

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Kelly Staley Signature _____
Address 1163 East Seventh Street City Chico Zip 95928
Phone 530-891-3000, ext. 149 Fax 530-891-3220

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

2013-2014 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than July 2, 2013.**

Chico Unified School District/Governing Board at its May 15, 2013 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2013-2014 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE John Shepherd POSITION Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE 530-891-3050, x103 FAX E-MAIL jshepher@chicousd.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Pam Jackson POSITION Athletic Director
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE 530-891-2831 FAX E-MAIL pjackson@chicousd.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Damon Whittaker POSITION Assistant Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE 530-891-3050, x104 FAX E-MAIL dwhittaker@chicousd.org

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Renee Spaggiari POSITION Assistant Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE 530-891-3050, x105 FAX E-MAIL rspaggia@chicousd.org

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Kelly Staley Signature _____
Address 1163 East Seventh Street City Chico Zip 95928
Phone 530-891-3000, ext. 149 Fax 530-891-3220

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

2013-2014 Designation of CIF Representatives to League

Please complete the form below for each school under your jurisdiction and **RETURN TO THE CIF SECTION OFFICE (ADDRESSES ON REVERSE SIDE) no later than July 2, 2013.**

Chico Unified School District/Governing Board at its May 15, 2013 meeting,
(Name of school district/governing board) (Date)
appointed the following individual(s) to serve for the 2013-2014 school year as the school's league representative:

PHOTOCOPY THIS FORM TO LIST ADDITIONAL SCHOOL REPRESENTATIVES

NAME OF SCHOOL Pleasant Valley High School
NAME OF REPRESENTATIVE Deanna Holen POSITION Assistant Principal
ADDRESS 1475 East Avenue CITY Chico ZIP 95926
PHONE 530-891-3050, x106 FAX E-MAIL dholen@chicousd.org

NAME OF SCHOOL
NAME OF REPRESENTATIVE POSITION
ADDRESS CITY ZIP
PHONE FAX E-MAIL

NAME OF SCHOOL
NAME OF REPRESENTATIVE POSITION
ADDRESS CITY ZIP
PHONE FAX E-MAIL

NAME OF SCHOOL
NAME OF REPRESENTATIVE POSITION
ADDRESS CITY ZIP
PHONE FAX E-MAIL

If the designated representative is not available for a given league meeting, an alternate designee of the district governing board may be sent in his/her place. **NOTE:** League representatives from public schools and private schools must be designated representatives of the school's governing boards in order to be eligible to serve on the section and state governance bodies.

Superintendent's or Principal's Name Kelly Staley Signature _____
Address 1163 East Seventh Street City Chico Zip 95928
Phone 530-891-3000, ext. 149 Fax 530-891-3220

**PLEASE MAIL OR FAX THIS FORM DIRECTLY TO THE CIF SECTION OFFICE.
SEE REVERSE SIDE FOR CIF SECTION OFFICE ADDRESSES.**

AGENDA ITEM: Warrant Authorization

Prepared by: Pete Van Buskirk, Director Fiscal Services

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background Information

Warrants in the amount of \$2,831,976.07 for the period of April 11, 2013, through May 8, 2013, 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.

Checks Dated 04/11/2013 through 05/08/2013

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	426	801,487.83
09	Charter Sch Spec Rev 3412	23	15,217.26
13	Cafeteria (3401)	35	147,404.54
14	Deferred Maintenance (3405)	1	3,609.00
25	Cap Fac State Cap (3408) 25-26	5	191,895.80
27	1998 Sr B(2008 Sale P&I)(3406)	18	1,322,155.03
41	sp Rsrv Rda 2%Grth (3425)40-43	6	37,576.44
76	n/a Net Payroll Warrants	6	313,451.72
Total Number of Checks		520	2,832,797.62
Less Unpaid Sales Tax Liability			821.55-
Net (Check Amount)			2,831,976.07

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 14 of 14

PROPOSED AGENDA ITEM: Monthly Enrollment (10th School Month)

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

☒ Consent

Board Date May 15, 2013

☐ 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 enrollment is up slightly from projections.

Chico Unified School District

2012-13

Total Monthly Enrollment and ADA By School

		SCHOOL MONTH											
		1st	2nd	Oct. 3	3rd	4th	5th	6th	7th	8th	9th	10th	11th
		Aug 24	Sept 21	CBEDS	Oct 19	Nov 16	Dec 14	Jan 11	Feb 8	Mar 8	Apr 5	May 3	May 31
Chapman		371	366	367	371	360	359	361	354	352	352	351	
Citrus		335	339	339	339	340	339	330	333	325	329	332	
Emma Wilson		643	637	648	643	642	655	666	666	659	648	648	
Hooker Oak K-6		363	369	368	366	361	362	362	358	356	358	359	
John McManus		530	523	525	528	517	524	523	523	525	519	517	
Little Chico Crk		600	610	610	607	603	605	599	606	602	596	597	
Marigold		537	540	541	540	541	544	551	550	550	549	546	
Neal Dow		434	433	434	434	435	438	437	434	435	431	433	
Parkview		363	360	362	358	350	352	357	350	349	349	349	
Rosedale		553	560	561	562	563	560	559	560	559	560	560	
Shasta		677	676	674	672	676	682	695	697	697	697	698	
Sierra View		634	638	640	638	636	638	641	645	646	643	640	
Oakdale K - 6		6	8	7	7	8	9	8	9	9	13	14	
Loma Vista K-6		3	3	4	3	6	6	6	3	3	4	4	
SUBTOTAL K-6		6,049	6,062	6,080	6,068	6,038	6,073	6,095	6,088	6,067	6,048	6,048	0
BJHS		670	670	672	664	649	652	651	652	653	641	641	
CJHS		578	575	582	580	579	577	585	581	576	577	576	
MJHS		559	561	562	562	561	558	564	562	562	558	557	
CHS		1,786	1,802	1,800	1,775	1,753	1,753	1,744	1,727	1,721	1,704	1,700	
PVHS		1,927	1,936	1,932	1,921	1,920	1,914	1,894	1,876	1,871	1,859	1,851	
Fair View		247	235	237	240	233	228	226	236	230	219	218	
CAL		38	55	63	53	57	60	42	47	44	47	57	
AFC		22	18	20	20	21	29	33	37	43	48	55	
Oakdale 7 -12		50	80	85	91	87	94	85	94	97	94	97	
Loma Vista 7-12		7	7	7	7	4	4	4	7	7	7	7	
NPS													
SUBTOTAL 7-12		5,884	5,939	5,960	5,913	5,864	5,869	5,828	5,819	5,804	5,754	5,759	0
CURRENT YEAR		11,933	12,001	12,040	11,981	11,902	11,942	11,923	11,907	11,871	11,802	11,807	0
PY Month Diff.			68	168	(20)	(79)	40	(19)	(16)	(36)	(69)	5	
Projected 12-13 CBEDS				11,872									

AGENDA ITEM: Preauthorization – Exterior Walkway Canopy Repair at Chico Jr. High and Rosedale Elementary

Prepared by: Michael Weissenborn, Director Facilities & Construction

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background information

During the March 27, 2013, meeting the Board of Education directed staff to proceed with four Deferred Maintenance Projects which address immediate Health and Safety concerns. Two of those projects addressing walkway canopies at Chico Jr. High School and the kindergarten walkway canopy at Rosedale Elementary have been combined into one project. Formal sealed bids for the Exterior Walkway Canopy Repair at Chico Jr. High and Rosedale will be opened on May 30, 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 will be paid for out of the General Fund Reserves. If the project is approved as a priority project in the Facilities Master Plan, the General Fund will be reimbursed by Measure E bond funds.

Recommendation

Bids for this project will be opened on Thursday, May 30, 2013. The project is scheduled to be completed during the summer of 2013. It is requested that the Board of Education grant pre-authorization to the Superintendent (or designee) to award the project to the lowest responsive bidder in order to allow the project to be completed during the summer break.

**AGENDA ITEM: Preauthorization for Site Work & Relocation of One 24x40
Relocatable Modular Classroom at Shasta and Loma Vista and
One 12x40 Accessible Toilet Room at Loma Vista for Chico
Unified School District**

Prepared by: Michael Weissenborn, Director, Facilities & Construction

☒ Consent

Board Date May 15, 2013

☐ Information Only

☐ Discussion/Action

Background information

On January 23, 2013, the Board of Education approved the Student Housing Committee 2013-2014 recommendations:

- 1) Place one relocatable classroom building at Loma Vista School to accommodate growth in the preschool programs and house speech services/support staff.
- 2) Place one relocatable classroom building at the Shasta Elementary School to accommodate growth.

An additional restroom was added to the design at Loma Vista to accommodate Access Compliance Laws. Construction plans will be submitted to the Division of the State Architect on May 13, 2013, for an over-the-counter approval. Upon approval of these plans, a notice to bidders will be advertised for construction services. The bid opening date has been scheduled on May 30, 2013.

Educational Implications

Provide a healthy learning environment for students.

Fiscal Implications

The projects recommended by the Student Housing Committee for 2013/14 will be funded with Developer Fee Funds.

Recommendation

It is requested that the Board of Education authorize the Superintendent or designee to enter into a construction agreement with the lowest responsive bidder to execute the work recommended by the Student Housing Committee for the 2013/14 school year.

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

9.4.1.
Page 1 of 2

DATE: May 15, 2013
MEMORANDUM TO: Board of Education
FROM: Kelly Staley, Superintendent
SUBJECT: Certificated Human Resources Actions

Leave Request

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Barrett, Elizabeth	Elementary	2013/14	0.3 FTE Personal Leave (STRS Reduced Workload)
Cahoon, Annette	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Carr, Christina	Special Education	2013/14	0.2 Child Care Leave
Carroll, Janet	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Cook, Lori	Secondary	2013/14	0.2 FTE Child Care Leave
Duchala, Cynthia	Secondary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
George, Beverly	Special Education	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Graham, Sandra	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Hanson, Robert	Secondary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Holt, Tiffany	Special Education	2013/14	1.0 FTE Child Care Leave
Isern, Jessica	Counselor	2013/14	0.2 FTE Child Care Leave
Jensen, Tamara	Secondary	2013/14	1.0 FTE Personal Leave
Kindopp, Heather	Elementary	2013/14	0.2 FTE Child Care Leave
Knecht, M. Jan	Elementary	2013/14	0.3 FTE Personal Leave (STRS Reduced Workload)
Koch, Lynn	Nurse	2013/14	0.4 FTE Personal Leave
Larsen, Jan	Itinerant ELD	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Lower, Kristin	Secondary	2013/14	0.2 FTE Child Care Leave
Marx, Katherine	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
McLean, M. Shannon	Secondary	2013/14	0.2 FTE Child Care Leave
Montgomery, Anne	Special Education	2013/14	0.5 FTE Child Care Leave
Oster, Penny	Elementary Prep	2013/14	0.1 FTE Personal Leave
Parker, Julie	Nurse	2013/14	0.1 FTE Personal Leave
Parkin, Bonnie	Elem Prep	2013/14	0.4 FTE Child Care Leave
Peacock, Michaelle	Psychologist	2013/14	0.6 FTE Child Care Leave
Quackenbush, Darelyn	Special Education	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Quevedo, Kerry	Elementary	2013/14	0.2 FTE Personal Leave

Rix, Julie	Secondary	2013/14	1.0 FTE Personal Leave
Rix, Kurt	Secondary	2013/14	1.0 FTE Personal Leave
Rollins, Rahlma	Secondary	2013/14	0.4 FTE Personal Leave
Sarcona, Lisbeth	Elementary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Schrader, Susan	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Scott, Anne	Nurse	2013/14	0.2 FTE Personal Leave
Sloan, Sharon	Elementary	2013/14	0.4 FTE Personal Leave (STRS Reduced Workload)
Tuttle, Cathy	Elementary	2013/14	1.0 FTE Child Care Leave
Wagner, Patricia	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)
Waldsmith, Pamela	Elementary	2013/14	0.2 FTE Personal Leave (STRS Reduced Workload)

Retirements/Resignations

<u>Employee</u>	<u>Assignment</u>	<u>Effective</u>	<u>Comment</u>
Allen, Linda	Secondary	8/16/2013	Retirement
Ball, Cynthia	Elementary	6/7/2013	Retirement
Brown, Patricia	Elementary	6/7/2013	Retirement
Dunlap, Kathryn	Special Education	6/7/2013	Resignation
Greene, Brandon	Special Education	6/7/2013	Resignation
Higgins, Sara	Special Education	6/7/2013	Resignation
Jenswold, John	Elementary	6/7/2013	Retirement
Kenyon, Melinda	Elementary	6/7/2013	Retirement
Kincheloe, Zachariah	Secondary	6/7/2013	Retirement
Kortie, Jill	Secondary	6/7/2013	Retirement
Rucker, Marjorie	Elementary	6/7/13	Retirement
Turner, Michelle	Elementary	6/7/2013	Retirement
Weis, Peggy	Elementary	6/7/2013	Retirement
Wilcox, Jessica	Special Education	6/7/2013	Resignation
Wing, George	Elementary	6/7/2013	Retirement

CHICO UNIFIED SCHOOL DISTRICT
1163 E. 7th STREET
CHICO, CA 95928-5999

9.4.2.
Page 1 of 3

DATE: MAY 15, 2013
MEMORANDUM TO: BOARD OF EDUCATION
FROM: KELLY STALEY, SUPERINTENDENT
SUBJECT: CLASSIFIED HUMAN RESOURCES ACTIONS

				POSITION COST @ Step 1 + Red Plan Medical + Qualifying Dental/Vision
ACTION NAME	CLASS/LOCATION/ASSIGNED HOURS	EFFECTIVE	COMMENTS/PRF #/ FUND/RESOURCE	
APPOINTMENTS				
BUSHNELL, GWEN	LT CAFETERIA ASSISTANT/BAKERY/2.0	4/29/2013-6/6/2013	NEW LT POSITION/278/NUTRITION/5310	669.76
CHEAL, JYL	LICENSED VOCATIONAL NURSE/BJHS/.5	5/7/2013	VACATED POSITION/273/ SPECIAL ED/6500	2983.51
DEIR, MICHAEL	LT COMPUTER TECHNICIAN/INFO TECH/8.0	4/9/2013-7/7/2013	DURING ABSENCE OF INCUMBENT/ 209/GENERAL/0000	8008.08
DIEHL, JESSICA	IPS-CLASSROOM/CHAPMAN/6.0	4/22/2013	NEW POSITION/145/SPECIAL ED/6500	23957.5199
GERMAN, ERIC	SMW-SPRINKLER SYSTEMS/M & O/8.0	4/23/2013	VACATED POSITION/229/ MAINTENANCE/8150	34647.2
GOWDY, SHAUNA	IPS-HEALTHCARE/MARIGOLD/4.0	4/22/2013	NEW POSITION/189/SPECIAL ED/6500	14851.64
HANF, CAROLYN	LT PARENT CLASSROOM AIDE-RESTR/SHASTA/4.8	4/17/2013-6/6/2013	EXISTING POSITION/277/ CATEGORICAL/7090	1439.76
HANSEN, TRACY	IPS-HEALTHCARE/SIERRA VIEW/3.0	5/6/2013	VACATED POSITION/256/ SPECIAL ED/6500	11138.7
HANSEN, TRACY	IPS-HEALTHCARE/SIERRA VIEW/3.0	5/6/2013	VACATED POSITION/257/ SPECIAL ED/6500	11138.7
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/PARKVIEW/6.0	4/29/2013	NEW POSITION/300/SPECIAL ED/6500	23957.5199
JUSTIS, JANICE	LT IA-SPECIAL EDUCATION/MARIGOLD/3.0	4/22/2013-6/6/2013	NEW LT POSITION/235/ SPECIAL ED/6500	1273.1399
MANICCI, KELLY	IPS-CLASSROOM/PARKVIEW/1.5	4/29/2013	NEW POSITION/272/SPECIAL ED/6500	6262.0499
MCGHEE, NANCY	HEALTH ASSISTANT/PARKVIEW/4.0	4/22/2013	VACATED POSITION/253/GENERAL/1100	14903.08
MEBRAHTU, ABIGAIL	CAMPUS SUPERVISOR/MJHS/1.0	4/8/2013	VACATED POSITION/233/GENERAL/0000	3550.04
MILLER, SUZANNE	LT IPS-CLASSROOM/SIERRA VIEW/4.0	5/28/13-10/2/13	DURING ABSENCE OF INCUMBENT/ 269/SPECIAL ED/6500	1903.28
MILLER, SUZANNE	LT IPS-HEALTHCARE/SIERRA VIEW/2.5	5/28/13-10/2/13	DURING ABSENCE OF INCUMBENT/ 270/SPECIAL ED/6500	1189.55
MORALES-MILLER,	IPS-	4/29/2013	NEW POSITION/183/SPECIAL ED/6500	14851.64

SANDRA	HEALTHCARE/MARIGOLD/4.0			
NELSON, JAY	LT IA-SPECIAL EDUCATION/CJHS/4.5	4/3/2013-4/16/2013	DURING ABSENCE OF INCUMBENT/ 137/SPECIAL ED/6500	578.6999
NELSON, JAY	LT IA-SPECIAL EDUCATION/CJHS/5.0	4/17/2013-6/6/2013	DURING ABSENCE OF INCUMBENT/ 137/SPECIAL ED/6500	2314.7999
O'CONNOR, MICHELLE	IPS-HEALTHCARE/EMMA WILSON/3.0	4/24/2013	VACATED POSITION/255/ SPECIAL ED/6500	11138.7
SAYAVONG, SAYTHONG	IPS-HEALTHCARE/LOMA VISTA/6.0	5/6/2013	VACATED POSITION/280/ SPECIAL ED/6500	23957.5199
UKEI, HIROKO	IPS- HEALTHCARE/MARIGOLD/4.0	4/30/2013	NEW POSITION/188/SPECIAL ED/6500	14851.64
WARD, LOUISE	LT IPS- CLASSROOM/MARIGOLD/3.0	4/29/2013-6/6/2013	DURING ABSENCE OF INCUMBENT/ 262/SPECIAL ED/6500	1080.24
WARD, LOUISE	LT IPS- CLASSROOM/MARIGOLD/3.0	4/29/2013-6/6/2013	DURING ABSENCE OF INCUMBENT/ 261/SPECIAL ED/6500	1080.24
WILLIAMSON, ANNE	LT IPS-CLASSROOM/NEAL DOW/6.0	4/30/2013-6/6/2013	DURING ABSENCE OF INCUMBENT/ 265/SPECIAL ED/6500	2083.3199
WOODBURY, JEANNE	IPS- HEALTHCARE/SHASTA/6.0	4/22/2013	VACATED POSITION/210/ SPECIAL ED/6500	23957.5199

PROMOTIONS

HILL, KATHY	SCHOOL OFFICE MANAGER/CHAPMAN/8.0	4/29/2013	VACATED POSITION/236/GENERAL/0000	32316
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LAYOFFS TO RE-EMPLOYMENT

SIRI, SONJA	HEALTH ASSISTANT/CITRUS/3.0	4/30/2013	LACK OF WORK	
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**LEAVES OF
ABSENCE**

CASTLE, ANN	SR OFFICE ASSISTANT/BJHS/8.0	4/12/2013-4/19/2013	PER CBA 5.3.3	
LEWIS, SANDRA	IPS- CLASSROOM/SHASTA/6.0	3/25/2013-8/15/2013	PER CBA 5.2.9	
MAROSTE, SUMMER	IA-SPECIAL EDUCATION/CJHS/5.0	4/9/2013-6/6/2013	PER CBA 5.12	
MARTIN, THERESA	CAFETERIA ASSISTANT/BJHS/3.0	4/17/2013-5/10/2013	PER CBA 5.12	
WONG ESPINAL, MARLIA	IA-BILINGUAL/ROSEDALE/4.0 & 2.8	8/19/2013-11/19/2013	PER CBA 5.11	
WONG ESPINAL, MARLIA	IA-BILINGUAL/ROSEDALE/4.0 & 2.8	11/20/2013-1/10/2014	PER CBA 5.12	

RESIGNATIONS/TERMINATIONS

ANDERSON, JANELLE	PARENT SCIENCE AIDE- RESTR/CHS/3.5	6/6/2013	RESTRICTED RELEASED	
BACKMON, ANTHONY	CAMPUS SUPERVISOR/MJHS/2.0	5/8/2013	VOLUNTARY RESIGNATION	
BROWN, CHRISTINA	PARENT LIAISON AIDE- RESTR/MCMANUS/2.0	6/6/2013	RESTRICTED RELEASED	
CHAVEZ, SUSANA	PARENT CLASSROOM AIDE- RESTR/CITRUS/2.0 & 1.0 & 1.0	6/6/2013	RESTRICTED RELEASED	

EMPLOYEE HOLDING POSITION #407028	LICENSED VOCATIONAL NURSE/LOMA VISTA/6.5	2/20/2013	RELEASED BY BOE
GRAP, THOMAS	IA-SPECIAL EDUCATION/CHS/5.0	4/19/2013	VOLUNTARY RESIGNATION
NICKERSON, LORETTA	PARENT LIBRARY AIDE- RESTR/CHS/3.0	6/6/2013	RESTRICTED RELEASED

RESIGNED ONLY THIS POSITION

HANF, CAROLYN	LT PARENT CLASSROOM AIDE-RESTR/SHASTA/4.3	4/16/2013	INCREASE IN HOURS
HAZZARD, CHARLES	IA-SPECIAL EDUCATION/PVHS/6.5	4/28/2013	VOLUNTARY REDUCTION IN HOURS
HILL, KATHY	SR OFFICE ASSISTANT/PVHS/8.0	4/28/2013	PROMOTION
SAYAVONG, SAYTHONG	IPS-HEALTHCARE/LOMA VISTA/4.0	5/5/2013	INCREASE IN HOURS

AGENDA ITEM: Resolution # 1219-13 / Classified School Employee Week

Prepared by: Bob Feaster, Assistant Superintendent, Human Resources

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

Background Information:

May 19-25, 2013, has been designated as Classified School Employee Week throughout California. Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees.

From the time students board a school bus to the time they head home at the end of the day, every aspect of their educational experience is impacted by a classified school employee. Classified school employees play crucial roles in education. From transporting and feeding students to teaching them vital skills and ensuring that schools are operating smoothly, classified employees are integral to public education.

Whatever the reason that CSEA members became classified employees, they realize they can enrich the lives of students, not only by performing their duties exceptionally well, but also by serving as friends, mentors, role models and guardians.

Classified school employees interact with students on a daily basis for years, so forming a trustworthy bond is inevitable. In most cases, classified school employees know the faces and names of the students. They inspire students, joke with them, cheer them up and give them advice.

We in Chico Unified School District are very fortunate to have an excellent classified support staff who provide valuable services in support of the educating the students in our community. This resolution designates May 19-25, 2013, as Classified School Employee Week in CUSD as well and reminds all of us honor and thank the classified employees of the District for the important and significant contributions the make to the educational process and in the lives of our students.

CHICO UNIFIED SCHOOL DISTRICT
1163 East Seventh Street
Chico, CA 95928-5999

RESOLUTION # 1219-13
The Chico Unified School District Board of Education
For Classified School Employee Week

WHEREAS, classified school professionals provide valuable services to the schools and students of the Chico Unified School District; and

WHEREAS, classified school professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school professionals play a vital role in providing for the welfare and safety of Chico Unified School District's students; and

WHEREAS, classified school professionals of the Chico Unified School District strive for excellence in all areas relative to the educational community;

NOW, THEREFORE, BE IT RESOLVED that the Chico Unified School District Board of Education hereby recognizes and wishes to honor the contribution of the classified school professionals to quality education in the state of California and in the Chico Unified School District and declares the week of May 19-25, 2013 as Classified School Employee Week in the Chico Unified School District.

Passed and adopted by the Chico Unified School District Board of Education at a regular meeting, hereof, held on the 15th day of May, 2013.

Elizabeth Griffin, President

Dr. Kathleen Kaiser, Vice President

Linda Hovey , Clerk

Dr. Andrea Learner Thompson, Member

Eileen Robinson, Member

Kelly Staley, Secretary

AGENDA ITEM: College connection 2013-2014 School Year Calendar

Prepared by: John Bohannon, Director Alternative Education

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

Background Information

College Connection is a self-contained, alternative CUSD/Butte College partnership program located on the Butte College Campus. The goals of the program are to provide 12th grade students the opportunity to take challenging courses in an enriched learning environment and to assist students in developing the necessary study and survival skills to successfully transition to a college environment.

College Connection students take a combination of high school and college courses. Since Butte College follows a different academic calendar than Chico Unified, board approval is necessary for this alternative 180 student calendar for 2013-2014.

Educational Implications

College Connection provides an additional option for students in their senior year of high school.

Fiscal Implications

None

Chico Unified School District

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Page 2 of 2

2013-2014 College Connection Student Calendar

Proposed 2013-14 College Connection Calendar



JULY							AUGUST							SEPTEMBER						
S	M	T	W	Th	S		S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
	1	2	3	4	6						1	2	3		1	2	3	4	5	6
7	8	9	10	11	13		4	5	6	7	8	9	10	1	2	3	4	5	6	7
14	15	16	17	18	20		11	12	13	14	15	16	17	8	9	10	11	12	13	14
21	22	23	24	25	27		18	19	20	21	22	23	24	15	16	17	18	19	20	21
28	29	30	31				25	26	27	28	29	30	31	22	23	24	25	26	27	28
														29	30					38
OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	Th	S		S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	5							1	2							
6	7	8	9	10	12		3	4	5	6	7	8	9	1	2	3	4	5	6	7
13	14	15	16	17	19		10	11	12	13	14	15	16	8	9	10	11	12	13	14
20	21	22	23	24	26		17	18	19	20	21	22	23	15	16	17	18	19	20	21
27	28	29	30	31			24	25	26	27	28	29	30	22	23	24	25	26	27	28
														29	30	31				51
JANUARY							FEBRUARY							MARCH						
S	M	T	W	Th	S		S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			1	2	4								1							
5	6	7	8	9	11		2	3	4	5	6	7	8	2	3	4	5	6	7	8
12	13	14	15	16	18		9	10	11	12	13	14	15	9	10	11	12	13	14	15
19	20	21	22	23	25		16	17	18	19	20	21	22	16	17	18	19	20	21	22
26	27	28	29	30			23	24	25	26	27	28		23	24	25	26	27	28	29
														30	31					52
APRIL							MAY							JUNE						
S	M	T	W	Th	S		S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
		1	2	3	5						1	2	3							
6	7	8	9	10	12		4	5	6	7	8	9	10	1	2	3	4	5	6	7
13	14	15	16	17	19		11	12	13	14	15	16	17	8	9	10	11	12	13	14
20	21	22	23	24	26		18	19	20	21	22	23	24	15	16	17	18	19	20	21
27	28	29	30				25	26	27	28	29	30	31	22	23	24	25	26	27	28
														29	30					39

School days Final Exams

Holidays

Monday	Sept. 2	Labor Day
Monday	Nov. 11	Veteran's Day
Thursday	Nov. 28	Thanksgiving Day
Friday	Nov. 29	Day after Thanksgiving
Tuesday	Dec. 24	Christmas Eve Holiday
Wednesday	Dec. 25	Christmas Holiday
Tuesday	Dec. 31	New Year's Eve
Wednesday	Jan. 1	New Year's Day
Monday	Jan. 21	Martin Luther King Jr. Day observed
Friday	Feb. 14	Lincoln's Birthday observed
Monday	Feb. 17	President's Day
Monday	27-May	Memorial Day

Winter Recess December 23 - January 7
Spring Recess March 17-21

Fall Butte Classes begin 8/26
Spring Butte Classes begin 1/27

AGENDA ITEM: Pre-Algebra/Common Core Textbook Adoption

Prepared by: John Bohannon

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

Background Information

In preparing for the transition for the Common Core Standards, CUSD junior high math teachers came to the conclusion that the current Pre-Algebra textbook does not meet the needs of the switch. The seventh grade math teachers came together to review available Common Core aligned materials. After reviewing the materials, a vote was taken, and the unanimous decision was to recommend the adoption of the College Prep Mathematics (CPM) Core connections Course 2 textbook.

Educational Implications

This curriculum was preferred because of the investigative process that students are asked to use and the need to apply mathematics to solve problems. These are two key components that meet the expectations of the CCSSM. This curriculum focuses on understanding the process of mathematics and not just providing a right or wrong answer as well as the appropriate mathematical literacy to explain one's thinking.

Fiscal Implications

The Estimated costs are about between \$90,000 and \$100,000.

Proposal for Recommended Mathematics Text

The Chico Unified teachers of Junior High Mathematics have unanimously voted to adopt a new textbook for our Pre-Algebra students. The decision was driven by the desire to implement Common Core State Standards for Mathematics (CCSSM) and Standards for Mathematical Practice (SMP) next year for Pre-Algebra students. Our current Pre-Algebra curriculum is not aligned with Common Core State Standards for Mathematics and does not include the Standards for Mathematical Practice. The current curriculum does not spiral (revisit concepts), provide the focus, or require the rigor necessary for our students to succeed in accordance with the new Common Core State Standards for Mathematics.

Following the proposal made to investigate the movement towards CCSSM in Pre-Algebra, we looked at different curriculum using the California State adopted “Criteria for Evaluating Mathematics Instructional Materials” and decided that the best curriculum for Chico Unified Pre-Algebra courses to use would be CPM (College Preparatory Mathematics) Core Connections Course 2.

We selected this curriculum because of the investigative process that students are asked to use and the need to apply mathematics to solve problems. These are two key components that meet the expectations of the CCSSM. We are also encouraged by its spiraling nature, which allows the students to see material repeatedly over the course which leads to mathematical fluency. This curriculum focuses on understanding the process of mathematics and not just providing a right or wrong answer as well as the appropriate mathematical literacy to explain one’s thinking.

We hope that you support us in our endeavors to bring CCSSM to Chico Unified by providing funding needed to purchase CPM as a fundamental stepping stone to district wide improvement in Mathematics teaching and learning.

Thank you for your time.

CHICO UNIFIED SCHOOL DISTRICT REQUEST FOR TEXTBOOK APPROVAL

Page 1 of 3

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Page 3 of 4

Department: Mathematics **Course:** Pre-Algebra **Grade Level:** 7

Contact Person: Marjorie Kucich **Campus:** BJHS

*****Please include six copies of the text or instructional materials when submitting this form.*****

A. New Adoption

1. Proposed Text

Title: CPM Core Connections Course 2
Edition/# of Pages Second Edition, Version 5.0
Author: Kysh, Dietiker, Sallee, Hamada, Hoey
Publisher: CPM
Copyright Date: 2013
Current List Price: \$69.00

Material is on the California Legal Compliance List? ☒ YES ☐ NO

2. Approximately how many classes will be using this text? 30
 How many copies of the text will be purchased? 1 per student plus class set per teacher
3. List other districts using this text: Chico Christian
4. List other textbooks considered in the selection and their current list price:
Carnegie Learning –Math Series: A Common Core Math Program – (\$115 for 5 years of consumables, student book & online access)
Big Ideas Math: A Common Core Curriculum – (\$69.70 student book only)
CK-12 Middle School Math –Grade 7 (\$0 electronic student book)
Utah Core 2012 Grade 7 Math (\$0 electronic units)
Common Core Georgia Performance Standards Comprehensive Teaching Guide (\$0 electronic Math units)

5. The proposed text for all courses that have state approved standards must align with those standards. Indicate areas that are supported by the proposed text and areas where supplementary material will be needed. Attach a list of those standards and the corresponding text correlation.

Check each criterion that applies in terms of the course and ability level to which the material is to be submitted	Excellent	Good	Average	Poor	Does not apply
1. How well does the material align with Chico Unified School District Standards and Benchmarks?	X				
2. How well does the material align with California State Standards?	X				
3. How well does the material cover the scope of student and teacher needs at the grade level for which it is being considered?	X				
4. How well does material employ a variety of pedagogical methods of instruction?	X				
5. How well are the assessment tools linked to the content and instructional methodology?		X			
6. How successfully are formal, informal and alternative assessment systems incorporated into the teacher resource guide?	X				
7. How well does the material provide for the needs of English language learners?			X		
8. How appropriate are the supplementary materials in supporting the effective use of the text?		X			

**CHICO UNIFIED SCHOOL DISTRICT
REQUEST FOR TEXTBOOK APPROVAL**

Page 3 of 3

10.2.2.
Page 4 of 4

STEP 1 – DISTRICT OFFICE APPROVAL


Review by CUSD Director of Curriculum

5-3-13
Date

ONLY PROCEED TO STEP 2 AFTER COMPLETING STEP 1.

STEP 2 – DEPARTMENT REPRESENTATIVE APPROVAL TO USE TEXTBOOK


Bidwell Junior High School Representative

4/30/13
Date

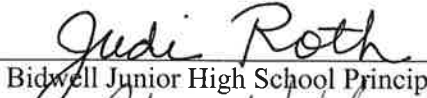

Chico Junior High School Representative

4/29/2013
Date


Marsh Junior High School Department Chairperson

5/2/2013
Date

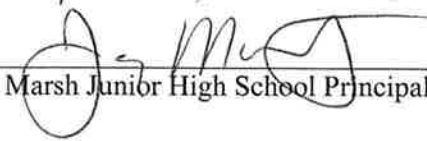
STEP 3 – CAMPUS PRINCIPAL APPROVAL


Bidwell Junior High School Principal

5-2-13
Date


Chico Junior High School Principal

5-2-13
Date


Marsh Junior High School Principal

5/2/13
Date

Appropriate consideration in the above Steps 2 and 3 above must be made within 10 days of receipt.
Consideration may be: approval or rejection. If rejected, it must be returned to originator with rationale.


CUSD Educational Services Approval

5-3-13
Date

Governing Board Approval

Date

PROPOSED AGENDA ITEM: 2013-14 Flexibility Transfer Public Hearing

Prepared by: Maureen Fitzgerald, Assistant Superintendent, Business Services

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action / Public Hearing

Background Information

In 2008-09 the state Legislature acted to make many state grant funds flexible as a way for school districts to deal with other cuts to state funding. These monies now flow to the district and are now required to be accounted for as unrestricted, general fund dollars. The Tier III funds were deemed fully flexible and unrestricted for the 2008-09 through 2012-13 school years. These funds were reduced by 20% prior to distribution to districts. In February 2011, the Legislature extended this flexibility for an additional two years.

Education Code 42605(c)(2) states that, annually, as a condition of receiving Tier III funds, school districts must hold a public hearing to explicitly identify, by resource, the intended use of the formerly restricted program dollars. Additionally, AB 189, effective January 1, 2012, requires governing boards to separately act to close any Tier III categorical program eligible for flexibility.

Educational Implications

Due to the flexibility of these funds, many of the programs in operation prior to the flexibility cease to exist. Prior board action, based on Educational Services recommendations, elected to continue to support the following programs with general fund dollars:

Academy for Change	\$260,000
Safe Schools	\$100,000
CalSafe	\$100,000
Instructional Materials (IMFRP)	\$600,000

Fiscal Implications

It is estimated that for 2013-14 \$5,622,584 will be received for Tier III programs as outlined on the attached listing. These dollars are incorporated in to the 2013-14 budget and will be used to pay for unrestricted, general fund employee salaries and benefits.

Proposed Flexibility

SBX 3 4 Public Hearing
2013-14

Public Hearing Requirements on Tier III Flexibility: Education Code Section 42605(c)(2) as follows:

"As a condition of receipt of funds, the governing board of the school district or board of the county office of education, as appropriate, at a regularly scheduled open public hearing shall take testimony from the public, discuss, approve or disapprove the proposed use of funding, and make explicit for each of the budget items in paragraph (2) of subdivision (a) the purposes for which the funds will be used."

In accord with Ed Code Section 42605 (c) (2), the formerly restricted state funds identified in BOLD will be used for general fund purposes in 2013-14, including certificated staff, classified staff, and related benefits. These costs will not be identified separately from other, general purpose obligations:

Former Resource							
Program Name	Code	2009-10	2010-11	2011-12	2012-13 Est	2013-14 Est	
AP Fees - School sites	0023	\$ 5,597	\$ 5,579	\$ 5,579	\$ 4,127	\$ 4,127	
Underground Storage Tank Reimb	0000	\$ 672,899	\$ -	\$ -	\$ -	\$ -	
Star Testing	0000	\$ 8,145	\$ 8,114	\$ -	\$ -	\$ -	
SPED 10 YR Reimb 10 of 10 payments 10/11	0000	\$ 59,707	\$ 59,707	\$ -	\$ -	\$ -	
Deferred Maint Apport to General Fund	0000	\$ 449,629	\$ 449,629	\$ 450,629	\$ 448,018	\$ 448,018	
Hourly Programs	0000	\$ 306,247	\$ 239,001	\$ 304,539	\$ 304,562	\$ 304,562	
Community Day School additional funding	2430	\$ 282,608	\$ 211,508	\$ 264,478	\$ 264,392	\$ 264,392	
Morgan-Hart Class Size Reduction	1200	\$ 50,399	\$ 50,207	\$ 50,418	\$ 50,400	\$ 50,400	
CalSafe	6091	\$ 115,703	\$ 115,263	\$ 115,745	\$ 115,711	\$ 115,711	
Physical Education Teacher Incentive Block Grant	6258	\$ 58,697	\$ 58,474	\$ 58,720	\$ 58,700	\$ 58,700	
School Safety and Violence Prevention	6405	\$ 95,642	\$ 95,279	\$ 95,712	\$ 95,656	\$ 95,656	
Art and Music Block Grant	6760	\$ 179,794	\$ 179,111	\$ 179,864	\$ 179,667	\$ 179,667	
CAHSEE (Intervention) Funding	7055	\$ 67,913	\$ 67,655	\$ 67,939	\$ 67,911	\$ 67,911	
Supplemental School Counselors	7080	\$ 385,257	\$ 383,793	\$ 385,405	\$ 385,289	\$ 385,289	
Gifted and Talented Education (GATE)	7140	\$ 82,770	\$ 82,455	\$ 82,783	\$ 82,752	\$ 82,752	
Instructional Materials (IMFRP)	7156	\$ 718,962	\$ 716,230	\$ 718,278	\$ 717,089	\$ 717,089	
PAR	7271	\$ 54,744	\$ 54,536	\$ 54,765	\$ 54,744	\$ 54,744	
Certificated Staff Mentoring Program	7276	\$ 11,821	\$ 11,776	\$ 11,826	\$ 11,822	\$ 11,822	
International Baccalaureate	7286	\$ 20,820	\$ 20,741	\$ 20,820	\$ 20,822	\$ 20,822	
Staff Dev Math/Reading	7294	\$ 55,003	\$ 54,794	\$ 52,124	\$ 52,111	\$ 52,111	
Staff Dev English Language Learners	7296	\$ 38,074	\$ 37,929	\$ 38,089	\$ 38,078	\$ 38,078	
Specialized Secondary Programs	7370	\$ 181,275	\$ 180,586	\$ 88,239	\$ 88,211	\$ 88,211	
Pupil Retention and Promotion Block Grant	7390	\$ 560,863	\$ 558,732	\$ 561,075	\$ 560,911	\$ 560,911	
Professional Development Block Grant	7393	\$ 626,530	\$ 624,149	\$ 626,768	\$ 626,578	\$ 626,578	
Targeted Instructional Improvement Block Grant	7394	\$ 523,245	\$ 521,257	\$ 462,180	\$ 462,022	\$ 462,022	
School and Library Improvement Block Grant	7395	\$ 932,936	\$ 929,391	\$ 933,292	\$ 933,011	\$ 933,011	
TOTAL ACCOUNTED FOR IN 0000-8590:		\$ 6,545,280	\$ 5,821,471	\$ 5,629,267	\$ 5,622,584	\$ 5,622,584	

Public Hearing was held on May 15, 2013 on or about 7:00 P.M. at Chico City Council Chambers.

Public Hearing Opened at _____ pm

Public Hearing Closed at _____ pm

Decision Approved by the Board to act in accord with this recommendation by the following vote:

AYES:

NO:

Certified by the Secretary to the Board of Trustees:

Kelly Staley, Superintendent

Date Signed

AGENDA ITEM: Bid Approval – Toilet Building at Chico High School

Prepared by: Michael Weissenborn, Director of Facilities & Construction

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

Background information

On November 14, 2012, the Board of Education approved the architectural firm SKW to design a new sports field toilet building for Chico High School. The Division of State Architects approved these plans on March 16, 2013. Advertisements for construction services were advertised April 29 and May 6, 2013. Formal sealed bids for the Toilet Building at Chico High School will be opened on May 14, 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 will be paid for out of the Measure A bond funds. No general fund dollars will be used.

Recommendation

Bids for this project will be opened on Tuesday, May 14, 2013. The project is scheduled to begin immediately in order to complete the project prior to the start of the fall semester. It is requested that the Board of Education grant authorization to the Superintendent (or designee) to award the project to the lowest responsive bidder in order to expedite the start date.

AGENDA ITEM: Review of Governance Handbook

Prepared by: _____

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

AGENDA ITEM: Agenda Item Request

Prepared by: _____

☐ Consent

Board Date May 15, 2013

☐ Information Only

☒ Discussion/Action

Agenda Item Request

Board Member: Andrea Lerner Thompson

Date: May 15, 2013

Under Which of the Board's Adopted Goals Does This Topic Fall?

- ☐ Goal #1: To provide every student with the opportunity to attain increasing levels of individual achievement that prepares them for success in the 21st Century
- ☒ Goal #2: To provide a safe, healthy, and engaging environment for learning to take place
- ☒ Goal #3: To build effective partnerships with our constituents
- ☐ Goal #4: To monitor and adjust our district budget to ensure solvency and local control of our schools

Proposed Agenda Topic: *(briefly describe)*

STEM education at Parkview

Now in its 3rd year in Chico Unified School District, it is time to take a focused look at the program, highlight its successes, identify its challenges, and determine its needs as it continues to develop. Here are some key questions as a starting point for discussion:

What are the goals, and what is the vision of the Parkview STEM program? What measures can we use to assess the Program's development in attaining those goals? These broad questions might be best asked in reference to our classic questions:

1. What are the Program's goals? (*What do we want our students to know?*)
2. How will we assess/measure our efforts to reach those goals? (*How will we know if they are learning?*)
3. What might be done to enhance the Program in attaining those goals? (*What will we do if they are not learning?*)
4. *What are our next directions with STEM?* (What will we do with those who are learning?)

More specifically, the Board and the public might wish to know more about the following specifics of Parkview's STEM Program.

Curriculum/Methodology. We say Parkview is a STEM school, but what exactly does that mean? In other words, how is science and math taught or presented differently than at our other CUSD elementary schools? Are teachers utilizing a STEM curriculum developed outside the District or are they improvising? What types of activities are available for students at different grade levels? Is the STEM curriculum integrated across disciplines and coherently aligned over grade levels? To what degree, if any, does the GATE program enhance the STEM mission and/or the Stem Program enhance the Gate program?

Resources. What resources are available to teachers to develop STEM methodology? How is the designated lab used by the students and teachers? Have we applied for grant support for STEM? Does STEM utilize resources off campus, i.e. labs at the university, the park, the Nature Center? What technology is available for students?

Staffing. How is Parkview staffed, i.e. is the faculty selected based on their background in STEM subjects (college major), their enthusiasm for science and math, etc.?

Community. At the heart of the STEM philosophy is to prepare students for careers in science, math and engineering. Does Parkview have existing partnerships with community resources in education and industry to begin to foster those connections for young students?

Continuity. Assuming we are successful in producing sixth graders who are products of STEM instruction, are we looking at ways of reinforcing and continuing their focus at the junior high level by creating realigned course options, or electives, student organizations, etc.

Staff Action Needed: *(please describe what information you will need from District staff):*

A report addressing the Parkview STEM program responding to but not limited to the attached questions prepared by Ed Services, possibly with the participation of members of the Parkview STEM community.

Consensus Reached?

☐

Yes

☐

No

Date of Meeting on Which Agendized:
