

**CHICO UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION**

**Board Workshop**

**Monday, May 20, 2013**

**3:30 p.m.**

**Chico Unified District Office, Large Conference Room**

**1163 East 7<sup>th</sup> St., Chico, CA 95928**

**AGENDA**

**1. CALL TO ORDER**

**2. DISCUSSION/ACTION CALENDAR**

**2.1. BUSINESS SERVICES**

- 2.1.1. **Discussion/Action:** Resolution of Temporary Borrowing Between Funds  
(Kevin Bultema)

**2.2. HUMAN RESOURCES**

- 2.2.1. **Discussion/Action:** Resolution 1221-13, per Education Code 44258.2, To  
Allow Junior High Teacher with a Single Subject Credential to Teach  
Outside Credential Area Based on Appropriate Coursework (Bob Feaster)

**2.3. BOARD**

- 2.3.1. **Discussion/Action:** Goal Setting for 2013-2014  
2.3.2. **Discussion/Action:** Board Self-Evaluation  
2.3.3. **Discussion/Action:** Governance Handbook

**3. CLOSED SESSION**

Public comment on closed session items

**3.1. 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

**3.2. Public Employee Performance Evaluation**

Per Government Code §54957  
Title: Superintendent

**3.3. Public Employment**

Per Government Code §54957  
Contracts for:  
Title: Superintendent  
Assistant Superintendent – Human Resources

**4. 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 3<sup>rd</sup> 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](http://www.chicousd.org)
- Available for inspection in the Superintendent's Office prior to the meeting
- Copies may be obtained after payment of applicable copy fees

### **AMERICANS WITH DISABILITIES ACT**

Please contact the Superintendent's Office at 891-3000 ext. 149 should you require a disability-related modification or accommodation in order to participate in the meeting. This request should be received at least 48 hours prior to the meeting in order to accommodate your request.

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

**AGENDA ITEM:** Resolution of Temporary Borrowing Between Funds

**Prepared by:** Kevin Bultema

☐ Consent

Board Date 5-20-13

☐ Information Only

☒ Discussion/Action

**Background Information**

Chico Unified School District (CUSD) is projecting negative cash balances in the general fund in the month of May and June in the amounts of \$6,791,404 and \$1,050,405. This estimated cash shortfall is due to the deficit in state funding, cash deferrals of state apportionments, and the Education Protection Account (EPA) associated with Prop 30. Chico has sufficient cash in other funds specifically in Fund 25 – Capital Facilities and Fund 35 – School Facilities with cash balances as of April 30, 2013, in the amounts of \$12,301,407 and \$11,144,402 respectively. CUSD would utilize interfund borrowing as allowed per Ed code 42603.

**Educational Implications**

None.

**Fiscal Implications**

The general fund will earn negative interest during the time the cash balance in the general fund is negative.

**Additional Information**

The Butte County Treasurer's Office does not require school districts to maintain positive cash balance by individual funds as long as the aggregate cash position for the school district is positive across all funds. Thus, this resolution is requested in compliance with Ed code 42603.

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

2.1.1.  
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Resolution # 1222-13

**"RESOLUTION OF TEMPORARY  
BORROWING BETWEEN FUNDS"**

**WHEREAS**, the Board of Trustees of the Chico Unified School District has determined that there may be insufficient cash to meet current obligations in the general fund for the months of May 2013 and June 2013; and

**WHEREAS**, Education Code Section 42603 states:

The governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations. The transfer shall be accounted for as temporary borrowing between funds or accounts and shall not be available for appropriation or be considered income to the borrowing fund or account. Amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. Borrowing shall occur only when the fund or account receiving the money will earn sufficient income, during the current fiscal year, to repay the amount transferred. No more than 75 percent of the maximum of moneys held in any fund or account during a current fiscal year may be transferred.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with Education Code Section 42603, monies may be transferred between funds of the district and repaid in accordance with Education Code Section 42603.

**PASSED AND ADOPTED** by the Governing Board of the Chico Unified School District on this 20th day of May 2013, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**NOT VOTING:**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk  
Board of Trustees  
Chico Unified School District

**AGENDA ITEM: Resolution 1221-13, per Education Code 44258.2, To Allow Junior High Teacher with a Single Subject Credential to Teach Outside Credential Area Based on Appropriate Coursework**

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**Prepared by: Bob Feaster, Assistant Superintendent, Human Resources**

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☐ Consent

Board Date May 20, 2013

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☐ Information Only

☒ Discussion/Action

**Background Information**

Per Education Code 44258.2: "The holder of a single subject teaching credential or a standard secondary teaching credential may, with his or her consent, be assigned by action of the local governing board to teach classes in grades 5 to 8, inclusive, in a middle school, if he or she has a minimum of 12 semester units, or six upper division or graduate units of coursework at an accredited institution in the subject to which he or she is assigned."

The following credentialed teacher has met the requirements for authorization with Education Code 44258.2 to teach in a departmentalized classroom and has a teacher consent form on file:

- **Korey Williams to teach English (Yearbook)**

**Educational Implications**

Ensuring that individuals meet the Education Code requirements for credentials helps provide an excellent education for students.

**Fiscal Implications**

N/A

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

**RESOLUTION NO. 1221-13  
Education Code §44258.2**

**WHEREAS**, the following teacher holds a single subject or standard secondary teaching credential and has twelve semester units or six upper division or graduate semester units in the listed subject; and

**WHEREAS**, approval to teach a partial assignment in a departmentalized class in grades five to eight inclusive in a middle school must be granted by resolution of the governing board of the district;

**NOW, THEREFORE, BE IT RESOLVED** that the following teacher is authorized to teach the single subject class listed below in accordance with the terms of his credential:

Korey Williams to teach English (Yearbook)

**PASSED AND ADOPTED** by the Board of Trustees of the Chico Unified School District at its regular meeting held on **May 20, 2013**, by the following vote:

AYES:

NOES:

ABSENT:

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President